



溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock cod

Notes:

1. Plea e in e- he n mbe- of Sha-e()-egi e-ed in o- name()-ela ng o hi fa-m of o- . If no n mbe- i in e-ed, hi fa-m of o- w ill be deemed o-la e o all of he Sha-e in he ha-e ca i al of he Com an -egi e-ed in o- name() .
2. F ll nme() and add-e (e) a-e o be in e-ed in **BLOCK LETTERS**.
3. Plea e in e- he n mbe- of Sha-e()-egi e-ed in o- name(), and dele e a a -o -ia e.
4. If an -o o he- han he chai-man of he mee ing i -efe-eed, lea e -ike o- **THE CHAIRMAN OF THE MEETING OR**-he-e in e-ed and in e- he name and add-e of he -o de-ied in he ace -o ided, Yo ma a oin one a-mo-e -o i-e o a end he AGM. A -o need no be a Sha-chole- of he Com an b m a end he AGM in e- on o-e-e en o- . **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR” OR COMPLETE THE NUMBER OF SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST” OR COMPLETE THE NUMBER OF SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED “ABSTAIN” OR COMPLETE THE NUMBER OF SHARE(S) REGISTERED IN YOUR NAME.** Fail-e o com le e an a- all of he bo e w ill en ile o- -o o ca hi o e a hi di e-e ion. Yo- -o w ill al o be en ile o o e a hi di e-e ion on an -e ol ion -o e l -o he AGM o he- han ho e -efe-eed o in he 2025 AGM No ice da ed J ne 10, 2026. The o- w ab ained w ill be co n ed in he calc la ion of he -e -ied maj- i .
6. Thi fa-m of -o m be igne b o- o- a -ne d l a ha-i ed in -i ing a- , in he ca e of a ca- a-ion m, be ei he-e e-e ed -nde- i eal a- -nde- i he hand of i Di-e-e () a- d l a ha-i ed a -ne . In ca e of join Sha-chole- fa- an Sha-e, an one of , ch join Sha-chole- ma ign hi fa-m of -o .
7. In a-de- o be alid, hi fa-m of -o fa- he AGM m be de o i ed b hand a- b mail o he lace of b ine of he Com an fa- holde- of Dome ic Sha-e , a- he H Sha-e-egi -a- of he Com an in Hong Kong, Com , e- ha-e Hong Kong In e- Se- i-e Limi ed, a 17M Floo-, Ho g e ll Cen -e, 183 Q een’ Road Ea , Wanchai, Hong Kong fa- holde- of H Sha-e no le han 24 ho- befa-e he ime fa- holding he AGM (i.e. befa-e 9:00 a.m. on Monda , J ne 29, 2026) a- an adjo-nmen he-eof. If he fa-m of -o i igne b a e- on -nde- a g e- of a -ne o- he- doc men () of a ha-i a ion, a no a-ial co of ha g e- of a -ne a- o he- doc men () of a ha-i a ion hall be de o i ed a he ame ime a me ioned ab e in he fa-m of -o .
8. Whe-e he-e a-e join holde- of an Sha-e, an one of , ch join holde- ma o e, ei he- in e- on a- b -o , in-e e-e of , ch Sha-e a if he/ he w e-e olel en i led he-e o, b if mo-e han one of , ch join holde- a-e -e en a an mee ing, he o e of he enia- holde- w ho end- a o e w he- in e- on a- b -o , hall be acce ed- o he e- ch ion of he o e of he o- he- join holde- , and fa- hi -o o e enia- hall be de-mine b he a-de- in w hic he name and in he -egi e- of membe- of he Com an in-e e-e of he join holding.
9. Com le ion and -e- n of he fa-m of -o w ill no -ecl- de Sha-chole- f-om a ending and oing in e- on a he AGM a- an adjo-nmen he-eof ho ld he q- i h.
10. The con ac de ail of he lace of b ine of he Com an a-e e o- help :

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