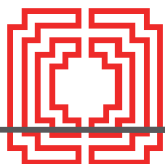


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溫州康寧醫院

spital Co., Ltd.

(A joint stock company limited by shares)
Stock code: 2120

ple's

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2025 AND THE CLOSURE OF THE REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN ~~wp wt ux t p sx'p vt't p--tt x'v u wt tp~~
2025 (~~wt EGM~~) ~~uf t" w Qp"v"x'v N xp"I ., R s. (wt Company) x"qt wt's p~~
~~p" -- xt -tt x'v p I "ut t"rt a -, 12/L, H x'sx'v 1, bwt"vyx" a ps, N p"v" "v~~
~~at xst" xp"J x x, f t" w , i wt xp"v X x'rt, wt Xt 't' at q'x uI wx'p (wt PRC)~~
~~p 2:00 .-. " f ts"t sp , Wt qt 15, 2025 u wt t ur " xst x'v p"s, xu w vw~~
~~ux, p x'v wt u " " x'v t " x ". O wx " xrt, "t wt r "t wt xt t xt , t -~~
~~ts wt tx' wp" wp t wt p-t -tp"x'v p stux'ts x' wt I - p" ' rxr 'p spts~~
~~bt t-qt 24, 2025 (wt Circular)~~.

RESOLUTION TO BE CONSIDERED AND APPROVED AT THE EGM

By way of ordinary resolution:

Notes:

ATTENDEES OF THE EGM

1. Eligibility and Registration Procedures for Attending the EGM

- (p) I “ t uatvx t uSt–qt .L wt t up rt px’x’v bwp tw “st w p t t” x’ts p t”s p”s t p wt KMS , wt tvx t u–t–qt u wt I – p” x“qt r“ ts u – L xsp , Wt qt 10, 2025 f ts”t sp , Wt qt 15, 2025 (q wsp x’r“ x t).
- (q) J –t x bwp tw “st p”s N bwp tw “st w t ”p–t p tp ” wt tvx t u–t–qt u wt I – p” put wt r“ t uq x’t ” cw sp , Wt qt 9, 2025 p t t” x’ts p t”s p”s t x’ t tr u wt t “ x” qt ts p wt KMS .
- (r) N bwp tw “st w xw p t”s wt KMS wp““ svt wt x wpt rt xwpt prr – p”xs q wt p” ut s r –t” xwI – t wpt N ”v Q ”v O t bt xt Rx–xts p bw 1712-1716, 17 wL“ , N t t““It” t, 183 Z tt”” a ps Kp , f p”rwp x N ”v Q ”v qtu t 4:30 .–. ” cw sp , Wt qt 9, 2025 u tvx px”.
- (s) G bwp tw “st wx/wt /x wp““ s rt u uxt” x wt” p t”sx’v wt –tt x’v. Q p bwp tw “st x p “tvp“ t ”, x “tvp“ t t t” pxt wt t ” p w xts q wt q ps u sxtr wt v t ”x’v q sx u rwbwp tw “st –p p t”s wt KMS q s rx’v pr u wt t “ x” u wt q ps usxtr wt v t ”x’v q sx u rwbwp tw “st p x’x’v rw t ” p t”s wt –tt x’v.

2. Proxy

- (p) G bwp tw “st t“xwq’t p t”s p”s t p wt KMS x t” x’ts p x’ , x” x t” u – , ”t – t x p t”s p”s t ” wx/wt /x qtwp“u G s t ” ”tts qt p bwp tw “st u wt I – p” .
- (q) G w “s qt p x’ts q p x t” x’ –t” xw”ts q wt p x’ t wx/wt /x p ”t s “ p w xts x’ xx’v. Q wt u – u x xw”ts q wt p ”t u wt p x’ t , wt t u p ”t p w x x’v wp p ”t xw” wt p w x p x” s r –t” () – qt ” p xts.
- (r) c qt p”xs, wt t up ”t wt p w x p x” s r –t” () w x w w p t q t t” ” p xts vt wt xw wt r – “ts u – u – qt st“x t ts wt “prt uq x’t u wt I – p” u J –t x bwp tw “st p”s I – t wpt N ”v Q ”v O t bt xt Rx–xts p bw 1712-1716, 17 wL“ , N t t““It” t, 183 Z tt”” a ps Kp , f p”rwp x N ”v Q ”v u N bwp tw “st ” “t wp” 24 w qtu t wt x–t st xw”pts u w “sx’v u wt KMS (xt. qtu t 2:00 .–. ” c t sp , Wt qt 14, 2025) (p” psy ”–t” wt t u).
- (s) G bwp tw “st wx/wt /x –p t t rxt wt xw t q ““.

3. Closure of Register of Members for H Shares regarding the Proposed Interim Dividend

cwt X ts O t x– J x xt”s x“qt p x ” qtu t L xsp , T t–qt 21, 2025 p““bwp tw “st w t ”p–t p tp ” wt tvx t u–t–qt u wt I – p” ” wt tr s spt (b ”sp , Wt qt 26, 2025). O st p“u u wt X ts O t x– J x xt”s, wt N bwp tw “st wp““ svt wt x wpt rt xwpt prr – p”xs q wt p” ut s r –t” xwI – t wpt N ”v Q ”v O t bt xt Rx–xts p bw 1712-1716, 17 wL“ , N t t““It” t, 183 Z tt”” a ps Kp , f p”rwp x N ”v Q ”v qtu t 4:30 .–. ” S ”sp , Wt qt 20, 2025 u tvx px” .L wt t up rt px’x’v bwp tw “st w p“u u wt X ts O t x– J x xt”s, wt tvx t u–t–qt u N bwp t x“qt r“ ts u – c t sp , Wt qt 21, 2025 b ”sp , Wt qt 26, 2025 (q wsp x’r“ x t).

4. Miscellaneous

(p) cwt KMS x"" "p u - t wp" "t zx'v sp . bwp tw 'st w p t"s wt KMS wp""qtp wtx
" p t"x'v p"s prr -- sp x" t t" t .

(q) cwt pss t u wt I - p" ' wpt tvx p uN bwp t , I - t wpt N "v Q "v O t bt xt
Rx-xts, x p bw 1712-1716, 17 wL" , N t t""It" t, 183 Z tt"" a ps Kp , f p"rwp x N "v
Q "v.

(r) cwt r " pr st px' u wt 'prt uq x't u wt I - p" p t p u "" :

T . l bwt"vyx' a ps, N p"v""v at xt" xp"J x x , f t" w , i wt yp"v X x'rt, wt Xa I

X p"I st: 325000

ct't w "t T .: (86) 577 8877 1689

Lpr x-x't T .: (86) 577 8878 9117

(s) cwt r " pr t " u wt KMS x S . f GTM Pp" p"s wx t't w "t " -qt x (86) 577 8877 1689.