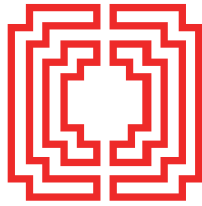


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**溫州康寧醫院股份有限公司**  
**Wenzhou Kangning Hospital Co., Ltd.**

(A joint stock limited liability company incorporated in the People's Republic of China)  
Stock code: 2120

**CLOSURE OF THE REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) announces that, for ascertaining shareholders who are entitled to attend and vote at the Company’s first extraordinary general meeting for the year 2023 (the “**EGM**”), the first H shareholders’ class meeting for the year 2023 (the “**First H Shareholders’ Class Meeting for the Year 2023**”) and the first domestic shareholders’ class meeting for the year 2023 (the “**First Domestic Shareholders’ Class Meeting for the Year 2023**”) to be held on Wednesday, September 27, 2023, the register of members of the Company will be closed from Friday, September 22, 2023 to Wednesday, September 27, 2023 (both days inclusive). Domestic shareholders and H shareholders whose names appear on the register of members of the Company after the close of business on Thursday, September 21, 2023 are entitled to attend and vote in respect of all resolutions to be proposed at the EGM, the First H Shareholders’ Class Meeting for the Year 2023 and the First Domestic Shareholders’ Class Meeting for the Year 2023. H shareholders who wish to attend the EGM and the First H Shareholders’ Class Meeting for the Year 2023 shall lodge their share certificates accompanied by the transfer documents with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, September 21, 2023 for registration.

A circular containing details of the resolutions to be proposed at the EGM, the First H Shareholders’ Class Meeting for the Year 2023 and the First Domestic Shareholders’ Class Meeting for the Year 2023, together with notice of the EGM, the First H Shareholders’ Class Meeting for the Year 2023 and the First Domestic Shareholders’ Class Meeting for the Year 2023, will be despatched to the shareholders of the Company in due course.

By Order of the Board  
**Wenzhou Kangning Hospital Co., Ltd.**  
**GUAN Weili**  
*Chairman*

Zhejiang, the PRC  
September 6, 2023

*As at the date of this announcement, the Company’s executive Directors are Mr. GUAN Weili, Ms. WANG Lianyue and Mr. WANG Jian; the non-executive Directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive Directors are Ms. ZHONG Wentang, Ms. JIN Ling and Mr. CHAN Sai Keung Hugo.*