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**廣東康華醫療股份有限公司**  
**GUANGDONG KANGHUA HEALTHCARE CO., LTD.\***  
*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 3689)**

**NOTICE OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING**

**NOTICE IS HEREBY GIVEN** that the first class meeting for Domestic Shareholders for 2024 (the “**Domestic Shareholders’ Class Meeting**”) of Guangdong Kanghua Healthcare Co., Ltd. (the “**Company**”) will be held at Meeting Room 1, 2nd Floor of Dongguan Kanghua Hospital Administration Center in 1000 Dongguan Avenue, Nancheng District, Dongguan, Guangdong Province, PRC on Wednesday, 26 June 2024 at 5:00 p.m. (or immediately after the conclusion or adjournment of the H Shareholders’ Class Meeting) to consider and, if thought fit, pass the following resolutions:

**SPECIAL RESOLUTIONS**

1. To consider and approve the proposed amendments to the Articles of Association and to authorise any one Director to modify the wordings of such proposed amendments as he/she thinks appropriate and do all such acts as the Director may, in his/her absolute discretion, deem necessary or expedient and in the interest of the Company to deal with related matters arising from such proposed amendments.
2. To consider and approve the proposed amendments to the governance policies of the Company, including the Rules of Procedures of the General Meetings of the Company, the Rules of Procedures of the Board Meetings of the Company and the Rules of Procedures of the Meetings of the Board of Supervisors of the Company.

By order of the Board  
**Guangdong Kanghua Healthcare Co., Ltd.\***  
**Mr. Wang Junyang**  
*Chairman*

Dongguan, the PRC

3 May 2024

\* *For identification purpose only*

As at the date of this notice, the Board comprises:

*Executive directors:*

Mr. Wang Junyang (*Chairman*)  
Mr. Chen Wangzhi (*Chief executive officer*)  
Mr. Wong Wai Hung (*Vice chairman*)  
Ms. Wang Ai Qin

*Independent non-executive directors:*

Mr. Yeung Ming Lai  
Dr. Chen Keji  
Mr. Chan Sing Nun

*Non-executive director:*

Mr. Lv Yubo

*Notes:*

1. Any Domestic Shareholder of the Company entitled to attend and vote at the Domestic Shareholders' Class Meeting is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company. In the case of a joint holding, the form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of Members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
2. To be valid, a proxy form and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority must be deposited to the Company's registered office at Meeting Room 1, 2nd Floor of Dongguan Kanghua Hospital Administration Center in 1000 Dongguan Avenue, Nancheng District, Dongguan, Guangdong Province, PRC not less than 24 hours before the time appointed for the holding of the Domestic Shareholders' Class Meeting or 24 hours before the time appointed for taking the poll. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. Domestic Shareholders or their proxies shall present identity proof (and form of proxy in case of proxies) upon attending the Domestic Shareholders' Class Meeting.
4. The register of members of the Company in Hong Kong will be closed from Monday, 27 May 2024 to Wednesday, 26 June 2024, both days inclusive.