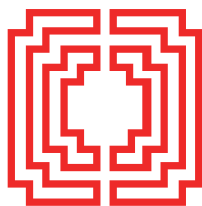


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溫州康寧醫院股份有限公司  
Wenzhou Kangning Hospital Co., Ltd.

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

## RESIGNATION OF A SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) hereby announces that, due to work arrangement adjustments, Mr. FANG Wei (方巍) (“**Mr. Fang**”) tendered his resignation as a supervisor of the Company which is effective from May 14, 2026. Mr. Fang has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”) or the Supervisory Committee and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The resignation of Mr. Fang will not affect the normal operation of the Company and the Supervisory Committee. The Company will complete the election in relation to the supervisor as soon as possible in accordance with relevant regulations, and will make further announcement in due course.

The Company would like to express its sincere gratitude to Mr. Fang for his valuable contributions to the Company during his tenure of service.

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

Zhejiang, the PRC  
May 14, 2026

*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.*