

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

*Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

- (i) fees and expenses; and
  - (j) validity period of the resolution;
- (2) To consider and approve the proposal on authorization to the Board to deal with matters in connection with the initial public offering and listing of RMB ordinary shares (A Shares) on the ChiNext Market at its full discretion at the general meeting; and
- (3) To consider and approve the proposal on the investment projects to be funded by the proceeds from the initial public offering of RMB ordinary shares (A Shares) and its feasibility plan.

**B a s e d a e r t :**

- (4) To consider and approve the proposal on the remedial measures for the dilution of immediate returns and undertakings from the relevant responsible parties; and
- (5) To consider and approve the proposal on the Price Stabilization Plan of A Shares for Three Years Following the Initial Public Offering and Listing of RMB Ordinary Shares (A Shares).

Details of the above resolutions proposed at the Domestic Shareholders' Class Meeting are contained in the Circular, which is available on the website of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.knhosp.cn](http://www.knhosp.cn)).

By order of the Board  
**Weizhi Kaifeng Huatai C., Ltd.**  
**GUAN Weili**  
*Chairman*

Zhejiang, the PRC  
September 17, 2021

*As at the date of this notice, the executive Directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive Director is Mr. QIN Hao; and the independent non-executive Directors are Mr. ZHAO Xudong, Ms. ZHONG Wentang and Mr. LIU Ning.*

