

and The Stock Exchange of Hong Kong Limited take no responsibility
entation as to its accuracy or completeness and expressly disclaim any
rising from or in reliance upon the whole or any part of the contents



溫州康寧醫院

ospital Co., Ltd.

(A joint stock

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 w sp 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 p x”.
- (s) G bwp tw “st wx/wt /x wp““ s rt u u xst” x wt” p t”sx’v wt –tt x’v. Q p bwp tw “st x p “tvp“ t ”, x “tvp“ t t t” p x t 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 qt wp“u G s t ” ”ts 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 x ts.
- (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 x ts 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 17S L“ , 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”p ts 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 r x t wt xw t q ““.

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

c wt X ts O t x– J x xst”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 xst”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 u N bwp tw “st ” “t wp” 24 tvx p x” .L wt t up rt px’x’v bwp tw “st w p“u u wt X ts O t x– J x xst”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 w sp x’r“ x t).

4. Miscellaneous

(p) c wt 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) c wt pss t u wt I – p” ’ wp t tvx p uN bwp t , I – t wp t N ”v Q ”v Ø 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”rwpX N ”v
Q ”v.

(r) c wt 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- xt T .: (86) 577 8878 9117

(s) c wt r ” pr t ” u wt KMS x S . f GTM Pp” p”s wx t’t w ”t ” –qt x (86) 577 8877 1689.