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~~溫州康寧醫院~~ 院股份有限
Wenzhou Kangning Hosp

(a company incorporated in the People's Republic of China)
Stock code: 2120

NOTICE OF BOARD MEETING

The board of directors (the **Board**) of Wenzhou Kangning Hospital Co., Ltd. (the **Company**) hereby announces that a meeting of the Board will be held on Tuesday, August 12, 2025 for the purpose of, among the matters to be considered (if thought fit) approving the Notice of the Company and its subsidiaries for the interim dividend ended June 30, 2025 and their publication, and the announcement of the interim dividend.

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

Zhejiang, the PRC
July 31, 2025

As of the date of this notice, the Company's executive directors are M. GUAN Weili, M. WANG Lian and M. WANG Jia; the non-executive directors are M. QIN Han and M. LI Changha; and the independent non-executive directors are M. ZHONG Weiting, M. JIN Liang and M. CHAN Sai Ke.