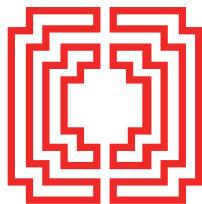


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溫州康寧醫院股份有限公司  
Wenzhou Kangning Hospital Co., Ltd.

(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 personal commitments and other work arrangements, Ms. ZHANG Yue (“**Ms. ZHANG**”) tendered her resignation as a supervisor of the Company which is effective from May 22, 2025. Ms. ZHANG has confirmed that she 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 her 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 Ms. ZHANG will not cause the number of members of the Supervisory Committee to fall below the statutory minimum quorum, and 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 Ms. ZHANG for her valuable contributions to the Company during her tenure of service.

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

Zhejiang, the PRC  
May 22, 2025

*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.*