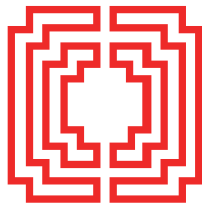


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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

CLOSURE OF THE REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) announces that, for ascertaining shareholders who are entitled to attend and vote at the Company’s second extraordinary general meeting for the year 2026 (the “**EGM**”) to be held on Friday, September 4, 2026, the register of members of the Company will be closed from Tuesday, September 1, 2026 to Friday, September 4, 2026 (both days inclusive). Domestic shareholders and H shareholders whose names appear on the register of members of the Company after the close of business on Monday, August 31, 2026 are entitled to attend the EGM and vote in respect of all resolutions to be proposed at the meeting. H shareholders who wish to attend the EGM shall lodge their share certificates accompanied by the transfer documents with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, August 31, 2026 for registration.

A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM, will be despatched to the shareholders as soon as reasonably practicable in accordance with the shareholders' chosen means of receiving corporate communications.

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

Zhejiang, the PRC
August 17, 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. SZETO Wing Fu.