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溫州康寧醫院

nzhou Kangning Hospital Co., Ltd.

(A joi ny incorporated in the People's Republic of China)

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In order to ensure that the number of independent non-executive directors of the Company and the chairman of the remuneration committee of the Board and the composition of the members of the nomination committee of the Board continue to meet the relevant requirements of the articles of association of the Company and the Listing Rules, the Board considered and approved the nomination of Ms. JIN Ling ("**Ms. Jin**") on March 10, 2023 as the candidate of an independent non-executive director of the Company, the chairman of the remuneration committee of the Board, and a member of the nomination committee of the Board, with a term commencing from the date of approval at the general meeting of the Company and ending on the expiry of the term of the third session of the Board, and she is eligible for re-election upon expiry of her term.

The biographical details of Ms. Jin that need to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out below:

Ms. JIN Ling (金玲), aged 64. Ms. Jin served as the chief accountant of Zhejiang Provincial People's Hospital from May 2000 to December 2008; from January 2009 to June 2013, she served as the chief accountant of the Children's Hospital of Zhejiang University School of Medicine; from July 2013 to December 2018, she served as the chief accountant of the Second Affiliated Hospital of Zhejiang University School of Medicine; from January 2019 to May 2022, she served as the chief financial officer of Shulan (Hangzhou) Hospital. Ms. Jin was employed as a lecturer at Beijing National Accounting Institute and School of Management at Zhejiang University.

Ms. Jin graduated from Hangzhou Institute of Electronic Engineering with an adult undergraduate degree in July 1996 and obtained a master's degree in business administration from The Open University of Hong Kong (now known as Hong Kong Metropolitan University) in June 2005. In December 2010, Ms. Jin was accredited as a senior accountant by Zhejiang Province Human Resources and Social Security Department.

The proposed appointment of Ms. Jin is subject to the approval by the Shareholders at the general meeting. If the appointment is approved, the Company will enter into a service contract with Ms. Jin. The director's fee of Ms. Jin upon election is determined based on recommendations of the remuneration committee of the Company after taking into full account of factors such as the remuneration level of independent non-executive directors in comparable companies in the PRC with scale and nature of business similar to that of the Company. For details, please refer to the Company's annual report to be published in due course.

Ms. Jin has confirmed that she is equipped with the elements of independence as stipulated in Rule 3.13 of the Listing Rules. The Company considered that Ms. Jin is an independent person pursuant to the guidelines on independence under the Listing Rules. The nomination committee of the Board has assessed and reviewed her independence and believes that Ms. Jin has satisfied the independence requirements.

Ms. Jin has expertise in financial management. The nomination committee of the Board believes that Ms. Jin will provide objective, independent and sufficient opinions and analysis on compliance, market operations and corporate management leveraging on her rich experience and knowledge, and also promote the diversity of the Board structure in various aspects including gender, culture, professional skills and qualifications.

Save as disclosed above, Ms. Jin does not hold any other positions with the Company or its subsidiaries as at the date of this announcement. Ms. Jin did not hold any other directorship in any public companies listed on any securities market in Hong Kong and/or overseas in the past three years. She does not hold any other major appointments and professional qualifications, or have any relationship with any directors, supervisors, senior management of the Company or substantial or