

NOTICE OF THE FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2023

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RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE DOMESTIC SHAREHOLDERS' CLASS MEETING

By way of special resolutions:

[illegible]

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

As of the date of this notice, the Company's executive directors are Mr. GUAN Wei, Mr. WANG Liangyue and Mr. WANG Jian; the non-executive directors are Mr. QIN Hao, Mr. LI Changhao; and the independent non-executive directors are Ms. ZHONG Wenhua, Ms. JIN Ling and Mr. CHAN Sai Keung Hugo.

Notes:

ATTENDEE OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

1. Eligibility and Registration Procedures for Attending the Domestic Shareholders' Class Meeting

- () *Handwritten text: I am a shareholder of the company and I am eligible to attend the meeting. I have received the notice of the meeting and I have received the proxy card. I have received the proxy card and I have received the proxy card. I have received the proxy card and I have received the proxy card.*
- () *Handwritten text: I am a shareholder of the company and I am eligible to attend the meeting. I have received the notice of the meeting and I have received the proxy card. I have received the proxy card and I have received the proxy card. I have received the proxy card and I have received the proxy card.*
- () *Handwritten text: I am a shareholder of the company and I am eligible to attend the meeting. I have received the notice of the meeting and I have received the proxy card. I have received the proxy card and I have received the proxy card. I have received the proxy card and I have received the proxy card.*