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溫州康寧醫院

Notes:

ATTENDEES OF THE EGM

1. Eligibility and Registration Procedures for Attending the EGM

- (p) I“ t uatvx t uSt-qt .L wt t up rt px’x’v bwp tw “st w p t t” x’ts p t”s p”s t p wt KMS , wt tvx t u-t-qt u wt I - p” x“qt r“ ts u - L xp , Wr qt 10, 2025 f ts”t sp , Wr qt 15, 2025 (q w sp x’r“ x t).
- (q) J -t x bwp tw “st p”s N bwp tw “st w t ”p-t p tp ” wt tvx t u-t-qt u wt I - p” put wt r“ t u q x’t ” cw sp , Wr qt 9, 2025 p t t” x’ts p t”s p”s t x’ t tr u wt t “ x” qt ts p wt KMS .
- (r) N bwp tw “st w xw p t”s wt KMS wp““ svt wx wpt rt xwp t prr - p”xs q wt p” ut s r -t” xwI - t wpt N ”v Q ”v O t bt xt Rx- xts p bw 1712-1716, 17 wL“ , N t t““I t” t, 183 Z tt”” a ps Kp , f p”rwpX N ”v Q ”v qtu t 4:30 .- . ” cw sp , Wr qt 9, 2025 u tvx px”.
- (s) G bwp tw “st wx/wt /x wp““ s rt u uxt” x wt” p t”sx’v wt -tt x’v. Q p bwp tw “st x p “tvp“ t ”, x “tvp“ t t t” pxt wt t ” p w xts q wt q ps u sxtr wt v t ”x’v q sx u rwbwp tw “st -p p t”s wt KMS q s rx’v pr u wt t “ x” u wt q ps usxr wt v t ”x’v q sx u rwbwp tw “st p x’ x’v rw t ” p t”s wt -tt x’v.

2. Proxy

- (p) G bwp tw “st t“xvqt p t”s p”s t p wt KMS x t” x’ts p x’ , x’ x t” u - , ”t - t x p t”s p”s t ” wx/wt /x qtwp“u G s t ” ”tts qt p bwp tw “st u wt I - p” .
- (q) G w “s qt p x’ ts q p x t” x’ -t” xv”ts q wt p x’ t wx/wt /x p ”t s “ p w xts x’ xx’v. Q wt u - u x xv”ts q wt p ”t u wt p x’ t , wt t u p ”t p w x x’v wp p ”t xv” wt p w xpx” s r -t” () - qt ” p xts.
- (r) c qt p”xs, wt t up ”t wt p w xpx” s r -t” () wxw wpt qtt” ” p xts vt wt xw wt r - “ts u - u - qt st“x t ts wt “prt uq x’t u wt I - p” u J -t x bwp tw “st p”s I - t wpt N ”v Q ”v O t bt xt Rx- xts p 17S L“ , N t t““I t” t, 183 Z tt”” a ps Kp , f p”rwpX N ”v Q ”v u N bwp tw “st ” “t wp” 24 w qtu t wt x-t st xv”pts u w “sx’v u wt KMS (xt. qtu t 2:00 .- . ” c t sp , Wr qt 14, 2025) (p” psy ”-t” wt t u).
- (s) G bwp tw “st wx/wt /x -p t t rxt wt xw t q ““.

3. Closure of Register of Members for H Shares regarding the Proposed Interim Dividend

c wt X ts O t x- J x xt”s x“qt ps ” qtu t L xp , T t-qt 21, 2025 p““bwp tw “st w t ”p-t p tp ” wt tvx t u-t-qt u wt I - p” ” wt tr s spt (b ”sp , Wr qt 26, 2025). O st p“u u wt X ts O t x- J x xt”s, wt N bwp tw “st wp““ svt wx wpt rt xwp t prr - p”xs q wt p” ut s r -t” xwI - t wpt N ”v Q ”v O t bt xt Rx- xts p bw 1712-1716, 17 wL“ , N t t““I t” t, 183 Z tt”” a ps Kp , f p”rwpX N ”v Q ”v u N bwp tw “st ” “t wp” 24 tvx px” .L wt t up rt px’x’v bwp tw “st w p“u u wt X ts O t x- J x xt”s, wt tvx t u-t-qt u N bwp t x“qt r“ ts u - c t sp , Wr qt 21, 2025 b ”sp , Wr qt 26, 2025 (q w sp x’r“ x t).

4. Miscellaneous

(p) c wt KMS x"" 'p u - t wp" "t z'v sp .bwp tw 'st w p t"s wt KMS wp"qtp wtx
" p t"x'v p"s prr -- spx" t t" t .

(q) c wt pss t u wt I - p" ' wpt tvx p uNbwpt ,I - t wpt N "v Q "v O t bt xt
Rx-xts, x p bw 1712-1716, 17 wL" , N t t""It" t, 183 Z tt"" a ps Kp , f p"rwpX N "v
Q "v.

(r) c wt r " pr st px' u wt 'prt uq x't u wt I - p" p t p u "" :

T . l bwt"vyx' a ps, N p"v""v at xt" xp"J x x , f t" w , i wt yp"v X x"rt, wt Xa I

X p"I st: 325000

ct't w "t T .: (86) 577 8877 1689

Lpr x-x't T .: (86) 577 8878 9117

(s) c wt r " pr t " u wt KMS x S . f GTMPp" p"s wx t't w "t " -qt x (86) 577 8877 1689.