

H<sub>ong</sub> K<sub>ong</sub> E<sub>nc</sub>ha<sub>ng</sub>e a<sub>nd</sub> Clea<sub>ri</sub>ng Limited a<sub>nd</sub> The Sto<sub>ck</sub> E<sub>nc</sub>ha<sub>ng</sub>e of H<sub>ong</sub> K<sub>ong</sub> Limited take no responsibility for the content of this notice, make no representation as to its accuracy, completeness and no liability shall be accepted for any loss or damage of any kind arising from the use of the content of this notice.

# 温州康宁医院股份有限公司

## Wenzhou Kangning Hospital Co., Ltd.

(A company incorporated in the People's Republic of China)  
Stock code: 2120

### NOTICE OF BOARD MEETING

The board of directors (the **Board**) of Wenzhou Kangning Hospital Co., Ltd. (the **Company**) hereby announces that a meeting of the Board will be held on Tuesday, August 12, 2025 for the purpose of, among the matters to be considered (if thought fit) approving the Notice of the Company and its subsidiaries for the interim dividend ended June 30, 2025 and their publication, and the announcement of the interim dividend.

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

Zhejiang, the PRC  
July 31, 2025

As of the date of this notice, the Company's executive directors are M. GUAN Weili, M. WANG Lian and M. WANG Jia; the non-executive directors are M. QIN Han and M. LI Changha; and the independent non-executive directors are M. ZHONG Weiting, M. JIN Li and M. CHAN Sai Ke.