溫州康 [redacted]

([redacted] y 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 other matters, considering and (if thought fit) approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and their publication, and the payment of an interim dividend.

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

Zhejiang, the PRC
July 31, 2025

As at the date of this notice, 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 Mr. ZHONG Wentang, Mr. JIN Ling and Mr. CHAN Sai Keung Hung.