

about this circular or the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

all your shares in \_\_\_\_\_, you should at once hand this circular, together with the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

---

---

---

	<i>Page</i>
.....	1
.....	3
<b>2025</b> .....	7

---

*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings.*

“Board”	the board of directors of the Company
“Company”	Weizhou Kaigong Hospital Co., Ltd., a joint stock limited liability company established under the laws of the PRC, the H Shares of which are listed on the Main Board of the Hong Kong Stock Exchange (Stock Code: 2120)
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is (are) subscribed for and fully paid in RMB and currently not listed or traded on any stock exchange
“Domestic Shareholder(s)”	holder(s) of the Domestic Share(s)
“EGM”	the 2025 First Extraordinary General Meeting of the Company to be convened and held in the form of on-site meeting at Conference Room, 12/F, Building 1, Shegji Road, Hangzhou Residential District, Weizhou, Zhejiang Province, the PRC on Wednesday, October 15, 2025
“H Share(s)”	overseas listed foreign invested ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is (are) listed on the Main Board of the Hong Kong Stock Exchange
“H Shareholder(s)”	holder(s) of the H Share(s)
“HK\$” or “Hong Kong dollars”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Listing Rules” or “Listing Rules”	the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited, as amended, supplemented or otherwise modified from time to time
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited

---



---

“Latest Practicable Date”	September 19, 2025, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“PRC” or “China”	the People’s Republic of China which, for the purpose of this circular, excludes Hong Kong, Macau, Special Administrative Region of the PRC and Taiwan
“RMB”	the lawful currency of the PRC
“Share(s)”	share(s) of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“%”	per cent

*Certain amounts and percentage figures included in this circular have been subject to rounding adjustments. Accordingly, figures shown as totals in certain table(s) may not be an arithmetic aggregation of the figures preceding them.*

溫州康寧

2025

( ).

2025

On August 12, 2025, the Board approved the interim profit distribution plan for the year 2025. During the six months ended June 30, 2025, the Company's net profit realized by the parent company amounted to RMB10,396,489.12 (in accordance with the PRC Accounting Standards for Basic Enterprises and other relevant regulations, no surplus reserve was provided for in the half-year financial statements), less the current distribution of the profit for the year 2024 of RMB21,801,000.00, together with the undistributed profit of RMB288,933,417.68 accumulated in the previous year, the parent company's distributable profit for Shareholders as of June 30, 2025 was RMB277,528,906.80. The Board recommends the payment of the proposed interim dividend. Based on the total share capital before the record date of October 26, 2025 (the "Record Date") determined by the implementation of the 2025 interim profit distribution plan (excluding the number of shares repurchased but not called by the Company), a cash dividend of RMB1.8 (tax inclusive) per 10 shares will be distributed to all shareholders of the Company (the "Dividend"). As at the Latest Practicable Date, the total share capital of the Company is 72,358,900 shares. Excluding

registratio . For the purpose of ascertai i g Shareholders who qualify for the Proposed Interim Dividend, the register of members for H Shares will be closed from Tuesday, October 21, 2025 to Saturday, October 26, 2025 (both days inclusive).

( ) .

In accordance with the Enterprise Income Tax Law of the People's Republic of China (中華人民共和國企業所得稅法) and its implementation regulations which came into effect on January 1, 2008, the Company is required to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise Shareholders whose names appear on the register of members for H Shares when distributing the cash dividends. Any H Shares not registered under the name of an individual Shareholder, including HKSCC Nominees Limited, other nominees, agents or trustees, or other organizations or groups, shall be deemed as Shares held by non-resident enterprise Shareholders. Therefore, enterprise income tax shall be withheld from dividends payable to such Shareholders. If holders of H Shares intend to change their Shareholder status, please enquire about the relevant procedures with the agents or trustees. The Company will strictly comply with the law or the requirements of the relevant government authority and withhold and pay enterprise income tax on behalf of the relevant Shareholders based on the register of members for H Shares as of the Record Date.

If the individual holders of H Shares are Hong Kong or Macau residents or residents of

The notice of the EGM is set out on pages 7 to 9 of this circular.

In accordance with Rule 13.39(4) of the Hong Kong Listing Rules, a majority vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. A final announcement on the poll results will be published by the Company after the EGM in the manner prescribed under Rule 13.39(5) of the Hong Kong Listing Rules.

A form of proxy for use at the EGM is sent to the Shareholders together with this circular. Such form of proxy is also published on the websites of Hong Kong Stock Exchange HKEXnews ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.khosp.com](http://www.khosp.com)). Whether or not you intend to attend the EGM, you are requested to complete the accompanying forms of proxy in accordance with the instructions printed thereon as soon as possible, and return the same to the registered office of the Company (for Domestic Shareholders) or Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shareholders) but in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e. before 2:00 p.m. on Tuesday, October 14, 2025) or

溫州康寧



## 4.

- (a) The EGM will not last for more than one working day. Shareholders who attend the EGM shall bear their own travelling and accommodation expenses.
- (b) The address of the Company's share registrar of H Shares, Computershare Hong Kong Investor Services Limited, is at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
- (c) The contact details of the place of business of the Company are as follows:
- No. 1 Shegji Road, Hangzhou Residential District, Weizhou, Zhejiang Province, the PRC  
Postal Code: 325000  
Telephone No.: (86) 577 8877 1689  
Facsimile No.: (86) 577 8878 9117
- (d) The contact person for the EGM is Mr. WANG Jia and his telephone number is (86) 577 8877 1689.