

If you are in any doubt of the contents of the above, please contact the Company Secretary, Mr. Chen, at the address above.

If you have sold or transferred your shares in Wenzhou Kangning Hospital Co., Ltd., you should inform the transferee of the above, and you should also inform the transferee of the above.

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DEFINITIONS

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I. INTRODUCTION

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II. FINANCIAL REPORT FOR THE YEAR 2017 (INCLUDING THE AUDITED FINANCIAL STATEMENTS)

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III. PROPOSED PROFIT DISTRIBUTION PLAN FOR THE YEAR 2017

1. Proposed profit distribution plan for the year 2017

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IV. PROPOSED FINANCIAL BUDGET FOR THE YEAR 2018

LETTER FROM THE BOARD

VII. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2017

The Supervisory Committee (SC) has reviewed the financial statements of the Company for the year ended 31 December 2017, and has found them to be in accordance with the applicable accounting standards and to give a true and fair view of the financial position of the Company at the end of the year.

VIII. REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2017

The Independent Non-Executive Directors (INEDs) have reviewed the financial statements of the Company for the year ended 31 December 2017, and have found them to be in accordance with the applicable accounting standards and to give a true and fair view of the financial position of the Company at the end of the year.

() The INEDs have also reviewed the Company's internal control system and have found it to be effective in ensuring the accuracy and reliability of the financial statements.

() The INEDs have also reviewed the Company's risk management system and have found it to be effective in identifying and managing the Company's risks.

() The INEDs have also reviewed the Company's corporate governance system and have found it to be effective in ensuring the Company's compliance with the applicable corporate governance standards.

IX. PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO ISSUE H SHARES

To the extent of the authority conferred upon the Board by the shareholders at the general meeting held on 28 November 2017, the Board has resolved to grant a general mandate to the Board to issue H shares.

() The Board has resolved to grant a general mandate to the Board to issue H shares of the Company, up to a maximum of 10% of the authorized share capital of the Company, for a period of 24 months from the date of the resolution.

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LETTER FROM THE BOARD

X. RECOMMENDATION

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NOTICE OF THE ANNUAL GENERAL MEETING

of the company on the 15th of May 2023, which
on the website of Hong Kong Exchanges and Clearing (www.hkexnews.hk) and
website of the company (www.knhospital.com.hk).

Director of the company
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Chairman,
2023

At the meeting, the Directors *M. GUAN W*, *M. WANG L* and *M. WANG H*;
- *D. M. ANG* and *M. LIN L*;
- *D. M. CHONG K*, *M. HUANG Y* and *M. GOT C*
Kangning Hospital.

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ATTENDEES OF THE AGM

1. ELIGIBILITY AND REGISTRATION PROCEDURES FOR ATTENDING THE AGM

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NOTICE OF THE ANNUAL GENERAL MEETING

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Closure of Register of Members for H Shares regarding the Proposed Final Dividend

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4. Miscellaneous

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