

H K E c a e a d C e a L e d a d T e S c E c a e f H K L e d a e e b
f e c e f a , c e a e e e e a a a c c , a c c e e e a d e e
d c a , a a b a e e f a e e a f e a c e , e e a a a f e
c e f a , c e .

温州康宁医院股份有限公司

ANNOUNCEMENT

**POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR
2024, THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR
2025 AND THE FIRST DOMESTIC SHAREHOLDERS'**

CLASS MEETING FOR THE YEAR 2025

PAYMENT OF FINAL DIVIDEND

APPOINTMENT OF A SUPERVISOR

AND

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

T e a , a e e a e e f e e a 2024 (e A G M) , e f H a e d e ' c a e e
f e e a 2025 (e H S h a e h l d e ' A G 0.05 T d (0.4 0.05 T d (e a d , t h e f i e e H h a e

56,948,405
 000.000000% f e C a f e
 0.000002%
 56,948,405 2. a d a e e a d ed
 000.000000% f a c a a e e f e
 00000000% f e ea 2024
 56,948,405 3. a d a e e f
 000.000000% a f e C a f e
 0.000002%
 56,948,405 4. a d a e e f a c a
 000.000000% e C a f e ea 2025
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56,948,405 a d a e e ed
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 56,948,405 6. a d a e e e f e
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56,948,405 a d a e e e f e
 000.000000% C ee f e C a
 00000000% ea 2024
 0.000000%

ORDINARY RESOLUTIONS		Number of Shares (%)	Number of Shares Against (%)	Number of Shares Abstained (%)
8.	To consider and adopt the financial statements of the Company for the year ended 31 December 2024	56,948,405 100.000000%	0 0.000000%	0 0.000000%
9.	To consider and adopt the dividend of the Company for the year ended 31 December 2024	56,948,405 100.000000%	0 0.000000%	0 0.000000%
SPECIAL RESOLUTIONS		Number of Shares (%)	Number of Shares Against (%)	Number of Shares Abstained (%)
10.	To consider and adopt the proposed amendments to the Articles of Association of the Company	56,948,405 100.000000%	0 0.000000%	0 0.000000%
11.	To consider and adopt the proposed amendments to the Memorandum and Articles of Association of the Company	56,442,005 99.110774%	506,400 0.889226%	0 0.000000%

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The following table shows the results of the poll taken at the H Shareholders' Class Meeting on 19 September 2024. The poll was held to consider and adopt the proposed amendments to the Memorandum and Articles of Association of the Company. The poll was held by electronic means using the Polling System. The results of the poll are as follows:

Number of H Shares in issue: 56,948,405
Number of H Shares present: 56,948,405
Number of H Shares in favour: 56,948,405
Number of H Shares against: 0
Number of H Shares abstained: 0

The results of the poll are as follows: The proposed amendments to the Memorandum and Articles of Association of the Company have been adopted by a majority of 100% of the H Shares present.

SPECIAL RESOLUTIONS		Number of Shares (%)	Number of Shares Against (%)	Number of Shares Abstained (%)

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The aforesaid Domestic Shareholders' Class Meeting has 52,760,000 Shares, of which the aforesaid Domestic Shareholders' Class Meeting has 52,100,005 Shares (98.75% of the Domestic Shareholders' Class Meeting) in favor of the resolution to approve the proposed amendments to the Articles of Incorporation and the Bylaws of the Company. The Domestic Shareholders' Class Meeting has also approved the resolution to approve the proposed amendments to the Articles of Incorporation and the Bylaws of the Company.

The resolution to approve the proposed amendments to the Articles of Incorporation and the Bylaws of the Company was adopted on June 2, 2025.

SPECIAL RESOLUTIONS		Number of Shares (in %)	Number of Shares Against (in %)	Number of Shares Abstained (in %)
1.	To amend the Articles of Incorporation of the Company to change the name of the Company to "ABC Company, Inc."	52,100,005 100.000000%	0 0.000000%	0 0.000000%
2.	To amend the Articles of Incorporation of the Company to change the name of the Company to "ABC Company, Inc."	52,100,005 100.000000%	0 0.000000%	0 0.000000%

The Board of Directors of the Company has approved the proposed amendments to the Articles of Incorporation and the Bylaws of the Company.

PAYMENT OF FINAL DIVIDEND

At the AGM, the Shareholders have approved the payment of the Final Dividend.

WITHHOLDING AND PAYMENT OF INDIVIDUAL INCOME TAX

I acc da ce ☐ e E e e I c e Ta La ☐ f e Pe e' Re , b c f C a (中華人民共和國企業所得稅法) a d e e a e , a , ☐ c ca e effec Ja , a 1, 2008, e C a e , ed ☐ d a d a e e e c e a a a a e f 10% be a f f e - e de e e e S a e de ☐ e a e a ea e e e f, e be f H S a e ☐ e d b, ca d de d . A H S a e e e ed, de e a e f a d d a S a e de , c, d HKSCC N ee L ed, e ee , a e , ee , e a a , , a be dee, ed a S a e ed b - e de e e e S a e de . T e e f e, e e e c e a a be ☐ ed f, d de d a abe , c S a e de . If de f H S a e e d c a e S a e de a , , ea e e , e ab , e e e a ced, e ☐ e a e , ee . T e C a ☐ c c ☐ e a ☐ e e , e e f e e e a e e a a d ☐ d a d a e e e c e a be a f f e e e a S a e de ☐ e a e a ea e e e f, e be f H S a e a f e Rec d Da e.

If e d d a de f H S a e a e H K Maca e de e de f e

Sa e a d c ed e C c a , M . FANG We a e d a e d ec a
dd ec , , e ec , e a a e , , b a a a e e c a e e Sa e