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RESIGNATION OF A SUPERVISOR
AND
PROPOSED ELECTION OF A NON-EXECUTIVE DIRECTOR

RESIGNATION OF A SUPERVISOR

The supervisory committee (the "**Supervisory Committee**") of Wenzhou Kangning Hospital Co., Ltd. (the "**Company**") hereby announces that Mr. XU Yongjiu ("**Mr. Xu**") has resigned from his position as a supervisor of the Company due to adjustment to work arrangements, with effect from August 14, 2026. Mr. Xu has confirmed that he has no disagreement with the board of directors of the Company (the "**Board**") or the Supervisory Committee, and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The resignation of Mr. Xu will not affect the normal operation of the Company and the Supervisory Committee.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Xu for his valuable contributions to the Company during his tenure as a supervisor of the Company.

PROPOSED ELECTION OF A NON-EXECUTIVE DIRECTOR

The Company further announces that the nomination of Mr. Xu as a candidate for the position of non-executive director of the Company was considered and approved at the meeting of the Board held on August 14, 2026, with a term commencing from the date of approval at the general meeting of the Company and ending upon the expiry of the term of the fifth session of the Board, and he will be eligible for re-election upon expiry of his term.

The biographical details of Mr. Xu required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") are set out below:

Mr. XU Yongjiu (徐永久), aged 48. Mr. Xu has served as the president, a director and the chairman of the fund investment committee of Shanghai Jinpu Jianfu Equity Investment Management Co., Ltd. (上海金浦健[redacted] 股權投資管理有限公司) since April 2023, and is fully responsible for the operation and management of the company. He has served as the designated representative of the executive partner of Wenzhou Jinning Equity Investment Partnership (Limited Partnership) (溫州金寧股權投資合夥企業(有限合夥)) since June 2021. From July 2004 to December 2007, he served as a senior investment manager at the Development Research Headquarters of Shanghai International Group. From December 2007 to March 2009, he worked and underwent training at the Asia Pacific Investment Banking Headquarters of Citigroup. From

March 2009 to September 2011, he served as ansmscutive director at Shanghai International Group and the Securities Investment Headquarters of Shanghai International Trust. From October

The Company will convene an extraordinary general meeting to approve the proposed election of a non-executive director. A circular and notice containing, among others, details of the proposed election of a non-executive director are expected to be dispatched to the Shareholders as soon as reasonably practicable in accordance with the means of receiving corporate communications selected by the Shareholders.

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

Zhejiang, the PRC
August 14, 2026

As at the date of this announcement, 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 Ms. ZHONG Wentang, Ms. JIN Ling and Mr. SZETO Wing Fu.