

H.K. Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited are hereby notified for the purpose of the above mentioned matters that the following information is available to the public in accordance with the provisions of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and the Securities and Futures Commission (SFC) Listing Rules (Chapter 17 of the Securities and Futures Commission (SFC) Listing Rules).

# 温州康寧醫院股份有限公司

Incorporated in the People's Republic of China

## 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**

The above mentioned information is available to the public in accordance with the provisions of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and the Securities and Futures Commission (SFC) Listing Rules (Chapter 17 of the Securities and Futures Commission (SFC) Listing Rules) and the Securities and Futures Commission (SFC) Listing Rules (Chapter 17 of the Securities and Futures Commission (SFC) Listing Rules).

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ORDINARY RESOLUTIONS		Number of Shares (%)	Number of Shares Opposed (%)	Number of Shares Abstained (%)
8.	To consider and adopt the proposed amendments to the Memorandum and Articles of Association of the Company effective from 1 January 2024	56,948,405 100.000000%	0 0.000000%	0 0.000000%
9.	To consider and adopt the proposed amendments to the Memorandum and Articles of Association of M.FANG Wea	56,948,405 100.000000%	0 0.000000%	0 0.000000%
SPECIAL RESOLUTIONS		Number of Shares (%)	Number of Shares Opposed (%)	Number of Shares Abstained (%)
10.	To consider and adopt the proposed amendments to the Memorandum and Articles of Association of the Company effective from 1 January 2025	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 effective from 1 January 2025	56,442,005 99.110774%	506,400 0.889226%	0 0.000000%

**POLL RESULTS OF THE H SHAREHOLDERS’ CLASS MEETING**

The number of H Shares held by the shareholders of the H Shareholders’ Class Meeting was 19,598,900 Shares, of which a total number of H Shares were aggregated and adopted the proposed amendments to the Memorandum and Articles of Association of the H Shareholders’ Class Meeting. The amendments were approved by the Company (including the Shares held by the Company, the Company’s Shares, the Shares held by the Company’s Subsidiaries); and the proposed Shares were adopted by the shareholders of the H Shareholders’ Class Meeting. H Shares held by the shareholders of the H Shareholders’ Class Meeting aggregated 6,304,500 Shares, of which 32.17% of the Shares were adopted by the H Shareholders’ Class Meeting, representing 32.17% of the Shares.

The proposed amendments to the Memorandum and Articles of Association of the H Shareholders’ Class Meeting dated June 2, 2025, have been approved by the shareholders. The results are as follows:

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





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