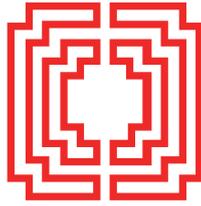


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# 溫州康寧醫院股份有限公司 Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)  
Stock code: 2120

## PROPOSED ELECTION OF SUPERVISOR

Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) hereby announces that, upon consideration and approval at the meeting of the supervisory committee of the Company (the “**Supervisory Committee**”) held on May 26, 2025, Mr. FANG Wei (方巍) (“**Mr. Fang**”) has been nominated as a candidate for the position of Supervisor of the Company. The term of office of Mr. Fang will commence from the date of approval at the annual general meeting of the Company and end on the date of conclusion of the fourth session of the Supervisory Committee, which is subject to re-election upon expiration of his term of office.

Details of the biographical details of Mr. Fang, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”), are set out below:

Mr. FANG Wei, aged 38, worked in the Digital Marketing Department of Accenture (China) Co., Ltd from 2010 to 2011. Since 2011, he has joined Shanghai Yuhong Capital Co., Ltd. (上海禹閣投資管理有限公司), a private equity firm specializing in impact investing, and has served as an investment manager, vice president and senior vice president. He is currently an executive director, mainly responsible for investment and post-investment project management in the health and elderly care industry.

Mr. Fang graduated from the University of Nottingham in the United Kingdom with a Bachelor’s degree in Management in 2008. He graduated from the University of Nottingham in the United Kingdom in 2009 with a Master’s degree in Management Psychology. He obtained his Master’s degree in Business Administration from PBC School of Finance of Tsinghua University and a Master’s degree in Business Administration from Cornell University in the United States in 2020.

The proposed appointment of Mr. Fang is subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the annual general meeting. If appointed, the Company will enter into a service contract with Mr. Fang. Mr. Fang will not receive any emoluments or allowances from the Company in respect of his supervisory capacity.

Save as disclosed above, Mr. Fang does not hold any other positions in the Company or its subsidiaries as at the date of this announcement. Mr. Fang has not held any other directorships in any public companies listed on any securities market in Hong Kong and/or overseas in the past three years, nor did he hold any other major appointments and professional qualifications, and he does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Fang does not have any interest in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Fang has also not been subject to any penalties imposed by the China Securities Regulatory Commission or other relevant securities regulatory authorities or stock exchanges.

Save as disclosed above, the Company is not aware of any other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules or any other matters concerning Mr. Fang which are required to be brought to the attention of the Shareholders.

An annual general meeting of the Company will be convened for the purpose of approving the proposed election of supervisor. A circular containing, among other things, details of the proposed election of supervisor and the notice of the annual general meeting will be published on the Stock Exchange's HKEXnews ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company's website ([www.knhosp.cn](http://www.knhosp.cn)) respectively and despatched to the H shareholders of the Company in the manner in which the H shareholders of the Company have elected to receive communications from the Company in due course.

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

Zhejiang, the PRC  
May 26, 2025

*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. CHAN Sai Keung Hugo.*