温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

ANNOUNCEMENT
POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2026

The first extraordinary general meeting (the "**EGM**") of Wenzhou Kangning Hospital Co., Ltd. (the "**Company**") for the year 2026 was held as an on-site meeting at Conference Room, 12/F, Building 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the PRC, at 9:00 a.m. on Friday, July 24, 2026. Unless otherwise specified, capitalised terms in this announcement shall have the same meanings as those defined in the circular of the Company dated July 7, 2026 (the "**Circular**").

RESOLUTION OF THE EGM

The EGM was convened by the Board and chaired by Mr. GUAN Weili, the chairman of the Board. Among the eight Directors of the Company who were then holding offices, their attendance records at the EGM are as follows:

- Mr. GUAN Weili and Ms. WANG Lianyue attended the EGM in person; and
- Mr. WANG Jian, Mr. LI Changhao, Mr. QIN Hao, Ms. ZHONG Wentang, Ms. JIN Ling and Mr. SZETO Wing Fu attended the EGM through video.

The resolution set out in the Circular was passed by way of poll. The convening, holding and the voting method of the EGM complied with applicable laws and regulations, including the Company Law of the People's Republic of China and the Articles of Association.

For details of the resolution considered at the EGM, Shareholders may refer to the Circular.

POLL RESULTS OF THE EGM

The total number of the Shares in issue as at the date of the EGM was 72,358,900 Shares, of which 1,959,800 H Shares were repurchased but not yet cancelled. Such H Shares carry no voting rights and were not counted in the total number of voting Shares at the EGM. The Company did not hold any treasury shares. Therefore, the total number of the Shares in issue of the Company with voting rights as at the date of the EGM was 70,399,100 Shares. Details of the Shareholders required to abstain from voting on the resolution proposed at the EGM are set out below.

Shareholders and their proxies holding an aggregate of 54,584,105 Shares with voting rights attended the EGM, representing 77.54% of the total Shares with voting rights.

As at the date of this announcement, to the best knowledge and belief of the Directors, Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue (the younger sister of Ms. WANG Lianyue) are deemed as parties acting in concert, and are therefore deemed to be jointly interested in 25,529,100 domestic Shares and 458,300 H Shares of the Company. The total number of Shares held by the abovementioned persons represents approximately 36.91% of the total number of issued Shares of the Company (excluding H Shares repurchased but not yet cancelled; excluding treasury shares, if any). The abovementioned persons have abstained from voting at the EGM on the resolution in respect of the disclosable and connected transaction in relation to acquisition of properties. The total number of Shares entitling the independent Shareholders to attend and vote for or against or abstain from voting on the resolution in respect of the disclosable and connected transaction in relation to acquisition of properties proposed at the EGM is 44,411,700 Shares. The independent Shareholders and their proxies attending the EGM held an aggregate of 29,055,005 Shares with voting rights, representing approximately 65.42% of the total number of Shares entitling the holders to vote on the resolution in respect of the disclosable and connected transaction in relation to acquisition of properties. As at the date of this announcement, save as disclosed above, there were no restrictions on other Shareholders to cast votes on the resolution at the EGM; there were no other Shareholders whose Shares entitled the holders to attend the EGM but required the holders to abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules, nor were there other Shareholders required to abstain from voting under the Hong Kong Listing Rules; none of the Shareholders has indicated in the Circular that he/she/it intended to vote against or to abstain from voting on the resolution.

The resolution contained in the notice of EGM dated July 7, 2026 has been passed by way of poll. The poll results are set out below:

SPECIAL RESOLUTION		**Number of votes for (%)**	**Number of votes against (%)**	**Number of votes abstained (%)**
1.	To consider and approve the disclosable and connected transaction in relation to acquisition of properties	29,055,005 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than two-thirds of the votes from the independent Shareholders and their proxies attending and having the rights to vote at the EGM were cast in favour of the above resolution, such resolution was duly passed as a special resolution.

Computershare Hong Kong Investor Services Limited (the H Share registrar of the Company) acted as the scrutineer for the vote-taking at the EGM.

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

Zhejiang, the PRC
July 24, 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.