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

- (i) fees and expenses; and
 - (j) validity period of the resolution;
- (2) To consider and approve the proposal on authorization to the Board to deal with matters in connection with the initial public offering and listing of RMB ordinary shares (A Shares) on the ChiNext Market at its full discretion at the general meeting; and
- (3) To consider and approve the proposal on the investment projects to be funded by the proceeds from the initial public offering of RMB ordinary shares (A Shares) and its feasibility plan.

B a s e d a e r t :

- (4) To consider and approve the proposal on the remedial measures for the dilution of immediate returns and undertakings from the relevant responsible parties; and
- (5) To consider and approve the proposal on the Price Stabilization Plan of A Shares for Three Years Following the Initial Public Offering and Listing of RMB Ordinary Shares (A Shares).

Details of the above resolutions proposed at the Domestic Shareholders' Class Meeting are contained in the Circular, which is available on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.knhosp.cn).

By order of the Board
Weizhi Kaifeng Huatai C., Ltd.
GUAN Weili
Chairman

Zhejiang, the PRC
September 17, 2021

As at the date of this notice, the executive Directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive Director is Mr. QIN Hao; and the independent non-executive Directors are Mr. ZHAO Xudong, Ms. ZHONG Wentang and Mr. LIU Ning.

