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

ANNOUNCEMENT
POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2026
PAYMENT OF INTERIM DIVIDEND
ELECTION OF NON-EXECUTIVE DIRECTOR
AND
APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

The second 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 2:00 p.m. on Friday, September 4, 2026. Unless otherwise specified, capitalised terms in this announcement shall have the same meanings as those defined in the circular of the Company dated August 20, 2026 (the "**Circular**").

RESOLUTIONS 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 then in office, their attendance records at the EGM are as follows:

- Ms. WANG Lianyue attended the EGM in person; and

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

The resolutions set out in the Circular were 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 resolutions 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 70,399,100 Shares, of which 435,500 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 69,963,600 Shares.

Shareholders and their proxies holding an aggregate of 44,483,005 Shares with voting rights attended the EGM, representing 63.58% of the total Shares with voting rights.

As at the date of this announcement, to the best knowledge and belief of the Directors, there were no restrictions on Shareholders to cast votes on the resolutions at the EGM; there were no Shareholders whose Shares entitled the holders to attend the EGM but required the holders to abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules, nor were there 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 proposed resolutions.

The resolutions contained in the notice of EGM dated August 20, 2026 have been passed by way of poll. The poll results are set out below:

ORDINARY RESOLUTIONS		Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	To consider and approve the interim profit distribution plan of the Company for the year 2026	44,483,005 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the proposed election of Mr. XU Yongjiu as a non-executive Director of the fifth session of the Board	44,483,005 (100.000000%)	0 (0.000000%)	0 (0.000000%)
SPECIAL RESOLUTION		**Number of votes for (%)**	**Number of votes against (%)**	**Number of votes abstained (%)**
3.	To consider and approve the proposed amendments to the Articles of Association	44,483,005 (100.000000%)	0 (0.000000%)	0 (0.000000%)

As more than one-half of the votes from the Shareholders and their proxies attending and entitled to vote at the EGM were cast in favour of resolutions No. 1 and No. 2 above, such resolutions were duly passed as ordinary resolutions; as more than two-thirds of the votes from the Shareholders and their proxies attending and entitled to vote at the EGM were cast in favour of resolution No. 3 above, 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.

PAYMENT OF INTERIM DIVIDEND

At the EGM, the Shareholders approved the proposed interim dividend (the "**Interim Dividend**") of RMB1.8 (tax inclusive) per 10 Shares in cash for the six months ended June 30, 2026. The Interim Dividend will be distributed on or before Monday, October 5, 2026 to Shareholders (excluding H Shares of the Company repurchased but not yet cancelled) whose names appear on the register of members of the Company on Tuesday, September 15, 2026.

The Interim Dividend will be denominated and declared in RMB, which shall be paid to the Domestic Shareholders in RMB and to the H Shareholders in Hong Kong dollars. The exchange rate for the Interim Dividend to be paid in Hong Kong dollars shall be the average central parity of the exchange rates of Hong Kong dollars to RMB as announced by the People's Bank of China for the five business days prior to the date of declaration of the Interim Dividend (equivalent to RMB0.86496 to HK$1). Based on the aforesaid exchange rate, the amount of Interim Dividend payable in Hong Kong dollars shall be HK$2.0810 (tax inclusive) for every 10 Shares.

WITHHOLDING AND PAYMENT OF INDIVIDUAL INCOME TAX

In accordance with the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and its implementation regulations, which came into effect on January 1, 2008, the Company is required to withhold and pay enterprise income tax at a rate of 10% on behalf of the non-resident enterprise Shareholders whose names appear on the register of members for H Shares when distributing cash dividends. Any H Shares not registered under the name of an individual Shareholder, including HKSCC Nominees Limited, other nominees, agents or trustees, or other organizations or groups, shall be deemed as Shares held by non-resident enterprise Shareholders. Therefore, enterprise income tax shall be withheld from dividends payable to such Shareholders. If holders of H Shares intend to change their Shareholder status, please enquire about the relevant procedures with the agents or trustees. The Company will strictly comply with the law or the requirements of the relevant government authority and withhold and pay enterprise income tax on behalf of the relevant Shareholders whose names appear on the register of members for H Shares as of the Record Date.

If the individual holders of H Shares are Hong Kong or Macau residents or residents of the countries which had an agreed tax rate of 10% for the cash dividends paid to them with the PRC under the relevant tax agreements, the Company should withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of 10%. Should the individual holders of H Shares be residents of the countries which had an agreed tax rate of less than 10% with the PRC under the relevant tax agreement, the Company shall withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of 10%. In this case, if the relevant individual holders of H Shares wish to reclaim the extra amount withheld due to the application of 10% tax rate, the Company can apply for it on behalf of the holders according to the relevant agreed preferential tax treatment and the relevant Shareholders shall submit the evidence required by the notice of the tax agreement to Computershare Hong Kong Investor Services Limited. The Company will assist with the tax refund after the approval of the competent tax authority. Should the individual holders of H Shares be residents of the countries which had an agreed tax rate of over 10% but less than 20% with the PRC under the tax agreement, the Company shall withhold and pay the individual income tax on behalf of the holders at the agreed actual rate in accordance with the relevant tax agreement. In the case that the individual holders of H Shares are residents of the countries which had an agreed tax rate of 20% with the PRC under the tax agreement, or which had not entered into any tax agreement with the PRC, or otherwise, the Company shall withhold and pay the individual income tax on behalf of the holders at a rate of 20%.

ELECTION OF MR. XU YONGJIU AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD

With the approval of the Shareholders at the EGM, Mr. XU Yongjiu was elected as a non-executive Director of the fifth session of the Board, with a term of office commencing from the date of approval at the EGM and ending upon the expiry of the term of office of the fifth session of the Board, and he will be eligible for re-election upon expiry of his term of office. Mr. XU Yongjiu will not receive any remuneration from the Company for serving as a non-executive Director following his election.

For details of the biography and relevant information of Mr. XU Yongjiu, please refer to the Circular. As at the date of this announcement, there has been no change to such information.

Save as disclosed in the Circular, Mr. XU Yongjiu has not held any other directorship in any public company listed on any securities market in Hong Kong and/or overseas during the past three years, nor does he hold any other major positions or professional qualifications, nor does he hold any position with the Company or its subsidiaries, and he does not have any relationship with any other Directors, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company. As at the date of this announcement, save as disclosed in the Circular, he also does not have any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. XU Yongjiu has also never been subject to any penalty imposed by the China Securities Regulatory Commission or any other relevant securities regulatory authorities or stock exchanges. As at the date of this announcement, save as disclosed above, there is no information relating to Mr. XU Yongjiu that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor is or has he been involved in any matters required to be disclosed pursuant to the aforesaid provisions, and there are no other matters that need to be brought to the attention of the Shareholders.

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated August 14, 2026 in relation to the proposed amendments to the Articles of Association. The Board announces that the amended Articles of Association duly approved by the Shareholders at the EGM became effective on September 4, 2026. The full text of the amended Articles of Association is available for download from the website of the Company (www.knhosp.cn) and the HKEXnews website of the Hong Kong Stock Exchange (www.hkexnews.hk).

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

Zhejiang, the PRC
September 4, 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, Mr. LI Changhao and Mr. XU Yongjiu; and the independent non-executive directors are Ms. ZHONG Wentang, Ms. JIN Ling and Mr. SZETO Wing Fu.