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BUSINESS OPERATIONS

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PUBLIC FLOAT STATUS AND OWNERSHIP COMPOSITION OF THE H SHARES OF THE COMPANY

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	Number of Shares	Approximate percentage of the Company's issued share capital (deducting 1,959,800 H Shares that have been repurchased but not yet cancelled) as at the date of this announcement
Domestic Shares	52,760,000	74.94%
H Shares (deducting 1,959,800 H Shares that have been repurchased but not yet cancelled):	17,639,100	25.06%
Number of H Shares held by the non-public persons:	667,400	0.95%
M. WANG L. (a domestic resident of the PRC)	149,300	0.21%
M. WANG J. (a domestic resident of the PRC)	209,100	0.30%
M. WANG H. (a domestic resident of the PRC)	309,000	0.44%
Number of H Shares held by the public:	16,971,700	24.11%
O. M. A. LLC	1,454,000	2.07%
O. M. C. LLC	2,150,900	3.06%
O. M. P. Ma. Fr. L.	1,279,900	1.82%
O. M. P. II, L.P.	1,052,000	1.49%
UBS G. AG	1,029,400	1.46%
ZOU H.	1,680,000	2.39%
K. S. H. L.	3,347,975	4.76%
O. P. L.	4,977,525	7.07%
Total	70,399,100	100%

The Company is a public company listed on the Shanghai Stock Exchange. The Company's shares are listed under the code 600282. The Company's registered office is located at No. 1, Wenzhou Kangning Hospital Co., Ltd. The Company's legal representative is Mr. GUAN Weili. The Company's financial statements are audited by the PricewaterhouseCoopers (PwC) audit firm. The Company's financial statements are prepared in accordance with the accounting standards of the People's Republic of China (PRC).

Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.

B
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, PRC
April 9, 2026

Attest: I, the undersigned, being a duly qualified and authorized officer of the Company, do hereby certify that the foregoing is a true and correct copy of the text of the resolution of the Board of Directors of the Company, as the same appears in the minutes of the meeting of the Board of Directors of the Company held on April 9, 2026. In witness whereof, I have hereunto set my hand and the seal of the Company at Wenzhou, Zhejiang, PRC, on the day first above written.