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As at the date of this announcement, Ms. Ruan 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). Ms. Ruan 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 Ms. Ruan 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 a 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) and the Company's website (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 18, 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. CHAN Sai Keung Hugo.