Dear registered H shareholder(s),

9 February 2024

#### **Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Wenzhou Kangning Hospital Co., Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.knhosp.cn">www.knhosp.cn</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies. The Company will send the Actionable Corporate Communications (Note) to its registered H shareholders individually in electronic form by email.

#### Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications<sup>(Note)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send you the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to ir@knhosp.cn specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of your instruction and will expire thereafter.

Details of the arrangements for dissemination of Corporate Communications and for requesting printed copies of Corporate Communications are published under the section headed "Investor Relations" in the Company's website (<a href="www.knhosp.cn">www.knhosp.cn</a>). Should you have any queries relating to this letter, please contact the Company at +86 (0577) 8878 3798 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記 H 股股東:

## 以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07A條,溫州康寧醫院股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b)中期報告及(如適用)其中期報告摘要; (c)會議通知; (d)上市文件; (e)通函;和 (f)代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.knhosp.cn 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。公司將以電子通訊方式(通過電子郵件)向登記 H 股股東個別地發送可供採取行動的公司通訊 (網話)。

### 徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊<sup>(解註)</sup>,公司建議 閣下透過掃瞄本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回公司的 H 股股份過戶登記處(「**H 股股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股股份過戶處收到 閣下有效的電子郵件地址前,公司未來將以印刷本形式向 閣下發送可供採取行動的公司通訊 $^{(Add)}$ 。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回股份過戶處,或發送電子郵件至 ir@knhosp.cn,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示自收取 閣下指示之日起計一年內有效,除非被撤銷或取代(以較早者為準),此後將過期。

有關發佈公司通訊及索取公司通訊印刷本的安排之詳情載於公司網站(www.knhosp.cn)【「投資者關係」】一欄。如 閣下對本函件有任何疑問,請於辦公時間星期一至五(公眾假期除外)上午 9 時正至下午 5 時正(香港時間)期間致電公司+86 (0577) 8878 3798 查詢。

承董事會命 **溫州康寧醫院股份有限公司 管偉立** *董事長* 謹啟

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
-------	------	----

To: Computershare Hong Kong Investor Services Limited (the "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

致: 香港中央證券登記有限公司 (「H股股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: Provide email address for receipt of future Actionable Corporate

Communications(Note 3) of the Company via electronic dissemination by

scanning your personalized QR code

選項1: 掃瞄 閣下專屬二維碼提供電子郵件地址,以接收公司通過電子方式 發佈未來可供採取行動的公司通訊<sup>(附註 3)</sup>

> Returning this Reply Form is **NOT required** if Option 1 is chosen. 如選擇了選項1,無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等的電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈未來可供採取行動的公司通訊 (附註 3)						
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Wenzhou Kangning Hospital Co., Ltd. 溫州康寧醫院股份有限公司						
Email address 電郵地址: (Note 3 / 附註3)						

Option 3: I/we hereby request for receipt of future	Corporate Communications* in printed form in	n: (Please mark "✓" in only one of the b	oxes below if applicable)
選項3: 本人/吾等現要求收取未來公司通訊*印刷	<b>版之: (</b> 如適用·請只在以下其中一個方格內劃上	:「✓」號)	
□ English 英文版 / □ Chinese 中文版 / □ Bili earlier) starting from the receipt date will expire thereafter. (Note			
Signature(s): (Note 1)	Contact number:	Date:	

簽名:<sup>(附註 1)</sup>

聯絡電話號碼:

Date: 日期:

Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 阁下之所有資料。如屬聯名般東·則本回條須由所有聯名般東聯合簽署·方為有效。

- 請清差異妥 閣卜之所有資料。如屬聯名股東,則本回條須田所有聯名股東聯合簽署,方為有效。 Amy Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。 If the Company does not receive a functional email address in your reply, the Company will send you the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder. 如公司沒有收到 閣下的有效電子郵件地址·公司未來將以印刷本形式向 閣下發送可供採取行動的公司通訊。可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其擬如何行使其有關證券持有人的權利 法律以經濟學公司課義刊。
- 現下に避煙中以合り週間。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回輸及/或其他方式提供多於一個的電子郵件地址・只有 閣下最後提供的電子郵件地址將會被用於登記。
- If you mark "I" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如 周下在選項 3 方格內劃上「I」號·將不會有電子郵件地址被登記·只有公司通訊\*的印刷版會被收取。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為兔存髮,在本回條上的任何顏外指示,公司將不予處理。
- Unless otherwise specified. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report and, where applicable, its summary interim report (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

  [陳芳孝] 若明、公司總統[] 清水司總統[] 清水百二及出版新子教出以供真任何證券的转育人参照或採取行動的任何文件,其中包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如總用)財務循要報告; (b) 中期報告及
  (知適用)其中期報告觀要、(c) 富藏被數; (d) 上市文件; (e) 通函;和 (f) 代表委任表格。

# PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本聲明中所指的「個人資料」與香港法例第 486 章 【個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  属下於本口傳統所提供的組入資料。形成的指示及/或要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司可然任何所說明的用键或任法例撰述的情况下,希 图下例包入資料设置被募集务经公司的附屬公司、H股股份過戶處、及/或其他公司或團體,並終在適當期間保留該等個人資料作核實及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.lk.

  图下有程度模型 私膳便到 的條文宣閱及或修改 閣下的個人資料。任何該等查閱及或修改個人資料的要求均須以書面方式郵寄至 H 股股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電影至 PrivacyOfficer@computershare.com.lk。

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在香港投寄・ 閣下無需支付郵費或貼上郵票。