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# 溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

stock limited liability company incorporated in the People's Republic of China

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Article 19 of the Articles of Association (Circular); Article 26, 2024, M 30, 2024, J 3, 2024, J 19, 2024 A 23, 2024, (Announcements); Article 7, 2024 f W K H C., L. (Company), f C f f H S C f A C T C f CSRC A 26, 2024 f f 2,500,000 D S f C H S . S A 23, 2024, f C H S S E A 26, 2024. f f 2,500,000 21,840,300 C ; f H S f C 2,500,000 52,760,000 f D S f T C f B H S 2023 2024 f H 2024 f M 30, 2024. P O 7, 2024, C 2.58752% f f C H S f C 74,600,300 72,670,000 f RMB 74,600,300 RMB 72,670,000 B f A B f A f :

|            | Before amendment | After amendment |
|------------|------------------|-----------------|
| Article 19 |                  |                 |
| Article 7  |                  |                 |
| Article 19 |                  |                 |
| ( )        | ( )              | ( )             |

| Before amendment  |   | After amendment  |                            |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |   |  |     |                      |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |
|---|---|--|----------------------------|-----------------------|----------------------------|----|-----|------------|----------|----|---|-----------|----------|---|-------------------------------------|-----------|---------|---|---------------------------------|-----------|---------|---|-----|-----------|---------|---|-----|-----------|---------|---|--|-----|----------------------|-----------------------|----------------------------|----|-----|------------|----------|----|---|-----------|----------|---|-------------------------------------|-----------|---------|---|---------------------------------|-----------|---------|---|-----|-----------|---------|---|-----|-----------|---------|
| <p>I A 2018, C<br/>f 2,460,000<br/>W Z K I<br/>M L.P. (溫州箴言康寧投資管理合夥企業(有限合夥)), W J K<br/>I M L.P. (溫州迦美康寧投資管理合夥企業(有限合夥)), W<br/>E K I M<br/>L.P. (溫州恩泉康寧投資管理合夥企業(有限合夥)), W J K I<br/>M L.P. (溫州迦特康寧投資管理合夥企業(有限合夥)) W S<br/>K I M L.P. (溫州守望康寧投資管理合夥企業(有限合夥)).</p>  |   | <p>I A 2018, C<br/>f 2,460,000<br/>W Z K I<br/>M L.P. (溫州箴言康寧投資管理合夥企業(有限合夥)), W J K<br/>I M L.P. (溫州迦美康寧投資管理合夥企業(有限合夥)), W<br/>E K I M<br/>L.P. (溫州恩泉康寧投資管理合夥企業(有限合夥)), W J K I<br/>M L.P. (溫州迦特康寧投資管理合夥企業(有限合夥)) W S<br/>K I M L.P. (溫州守望康寧投資管理合夥企業(有限合夥)).</p> |                            |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |   |  |     |                      |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |
| <p>f f f f<br/>C<br/>f RMB74,600,300. T<br/>f : 74,600,300<br/>19,340,300 H<br/>55,260,000 :</p>  |   | <p>f f f f<br/>T C <b>currently</b><br/>f RMB74,600,300<b>72,670,000</b>.<br/>T f :<br/>74,600,300<b>72,670,000</b><br/>19,340,300<b>19,910,000</b> H<br/>55,260,000<b>52,760,000</b> ,</p>  |                            |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |   |  |     |                      |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |
| <table border="1"> <thead> <tr> <th>No.</th> <th>Name of shareholders</th> <th>Shareholding (shares)</th> <th>Percentage of shareholding</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>G W</td> <td>18,350,250</td> <td>24.5981%</td> </tr> <tr> <td>2.</td> <td>C E R<br/>I I F<br/>C.,L.(中央企業鄉村產業投資基金股份有限公司)</td> <td>7,466,666</td> <td>10.0089%</td> </tr> <tr> <td>3</td> <td>W J E<br/>I L.P.(溫州金寧股權投資合夥企業(有限合夥))</td> <td>4,540,000</td> <td>6.0858%</td> </tr> <tr> <td>4</td> <td>S T<br/>I L.P.(上海檀英投資合夥企業(有限合夥))</td> <td>4,519,003</td> <td>6.0576%</td> </tr> <tr> <td>5</td> <td>W H</td> <td>3,984,350</td> <td>5.3409%</td> </tr> <tr> <td>6</td> <td>W L</td> <td>3,794,500</td> <td>5.0864%</td> </tr> </tbody> </table> |   | No.  | Name of shareholders       | Shareholding (shares) | Percentage of shareholding | 1. | G W | 18,350,250 | 24.5981% | 2. | C E R<br>I I F<br>C.,L.(中央企業鄉村產業投資基金股份有限公司) | 7,466,666 | 10.0089% | 3 | W J E<br>I L.P.(溫州金寧股權投資合夥企業(有限合夥)) | 4,540,000 | 6.0858% | 4 | S T<br>I L.P.(上海檀英投資合夥企業(有限合夥)) | 4,519,003 | 6.0576% | 5 | W H | 3,984,350 | 5.3409% | 6 | W L | 3,794,500 | 5.0864% | <table border="1"> <thead> <tr> <th>No.</th> <th>Name of shareholders</th> <th>Shareholding (shares)</th> <th>Percentage of shareholding</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>G W</td> <td>18,350,250</td> <td>24.5981%</td> </tr> <tr> <td>2.</td> <td>C E R<br/>I I F<br/>C.,L.(中央企業鄉村產業投資基金股份有限公司)</td> <td>7,466,666</td> <td>10.0089%</td> </tr> <tr> <td>3</td> <td>W J E<br/>I L.P.(溫州金寧股權投資合夥企業(有限合夥))</td> <td>4,540,000</td> <td>6.0858%</td> </tr> <tr> <td>4</td> <td>S T<br/>I L.P.(上海檀英投資合夥企業(有限合夥))</td> <td>4,519,003</td> <td>6.0576%</td> </tr> <tr> <td>5</td> <td>W H</td> <td>3,984,350</td> <td>5.3409%</td> </tr> <tr> <td>6</td> <td>W L</td> <td>3,794,500</td> <td>5.0864%</td> </tr> </tbody> </table> |  | No. | Name of shareholders | Shareholding (shares) | Percentage of shareholding | 1. | G W | 18,350,250 | 24.5981% | 2. | C E R<br>I I F<br>C.,L.(中央企業鄉村產業投資基金股份有限公司) | 7,466,666 | 10.0089% | 3 | W J E<br>I L.P.(溫州金寧股權投資合夥企業(有限合夥)) | 4,540,000 | 6.0858% | 4 | S T<br>I L.P.(上海檀英投資合夥企業(有限合夥)) | 4,519,003 | 6.0576% | 5 | W H | 3,984,350 | 5.3409% | 6 | W L | 3,794,500 | 5.0864% |
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| 1.  | G W   | 18,350,250   | 24.5981%                   |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |   |  |     |                      |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |
| 2.  | C E R<br>I I F<br>C.,L.(中央企業鄉村產業投資基金股份有限公司) | 7,466,666  | 10.0089%                   |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |   |  |     |                      |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |
| 3   | W J E<br>I L.P.(溫州金寧股權投資合夥企業(有限合夥))         | 4,540,000  | 6.0858%                    |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |   |  |     |                      |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |
| 4   | S T<br>I L.P.(上海檀英投資合夥企業(有限合夥))             | 4,519,003  | 6.0576%                    |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |   |  |     |                      |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |
| 5   | W H   | 3,984,350  | 5.3409%                    |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |   |  |     |                      |                       |                            |    |     |            |          |    |   |           |          |   |                                     |           |         |   |                                 |           |         |   |     |           |         |   |     |           |         |
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| Before amendment  |   |                       |                            | After amendment |   |                       |                            |
|---|---|-----------------------|----------------------------|-----------------|---|-----------------------|----------------------------|
| No.   | Name of shareholders                        | Shareholding (shares) | Percentage of shareholding | No.             | Name of shareholders                        | Shareholding (shares) | Percentage of shareholding |
| 17  | W J K<br>I M L.P.<br>(溫州迦特康寧投資管理合夥企業(有限合夥)) | 267,431               | 0.3585%                    | 17              | W J K<br>I M L.P.<br>(溫州迦特康寧投資管理合夥企業(有限合夥)) | 267,431               | 0.3585%                    |
| 18  | W S<br>K I<br>M L.P. (溫州守望康寧投資管理合夥企業(有限合夥)) | 191,022               | 0.2561%                    | 18              | W S<br>K I<br>M L.P. (溫州守望康寧投資管理合夥企業(有限合夥)) | 191,022               | 0.2561%                    |
| 19  | P f H                                       | 19,340,300            | 25.9252%                   | 19              | P f H                                       | 19,340,300            | 25.9252%                   |
| T   |   | 74,600,300            | 100%                       | T               |   | 74,600,300            | 100%                       |
| <p>A 23 A , C<br/>f RMB50,000,000.<br/>f f H ,<br/>f C f -<br/>RMB73,040,000. f A .<br/>2018, C</p> |   |                       |                            |                 |   |                       |                            |

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**Wenzhou Kangning Hospital Co., Ltd.**  
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O 30, 2024

A f f , C M . G AN W , M .  
WANG L M . WANG J ; M . QIN H M . LI  
C ; M . ZHONG W , M . JIN L M .  
CHANS K . H .