溫州康寧醫院股份有限公司

enzho ital Co., Ltd.

As at the date of this announcement, to the best knowledge and belief of the Directors, Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue (the younger sister of Ms. WANG Lianyue) are deemed as parties acting in concert, and are therefore deemed to be jointly interested in 25,529,100 domestic Shares and 458,300 H Shares of the Company. The total number of Shares held by the abovementioned persons represents approximately 36.91% of the total number of issued Shares of the Company (excluding H Shares repurchased but not yet cancelled; excluding treasury shares, if any). The abovementioned persons have abstained from voting at the EGM on the resolution in respect of the disclosable and connected transaction in relation to acquisition of properties. The total number of Shares entitling the independent Shareholders to attend and vote for or against or abstain from voting on the resolution in respect of the disclosable and connected transaction in relation to acquisition of properties proposed at the EGM is 44,411,700 Shares. The independent Shareholders and their proxies attending the EGM held an aggregate of 29,055,005 Shares with voting rights, representing approximately 65.42% of the total number of Shares entitling the holders to vote on the resolution in respect of the disclosable and connected transaction in relation to acquisition of properties. As at the date of this announcement, save as disclosed above, there were no restrictions on other Shareholders to cast votes on the resolution at the EGM; there were no other Shareholders whose Shares entitled the holders to attend the EGM but required the holders to abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Hong Kong Listing Rules, nor were there other 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 resolution.

The resolution contained in the notice of EGM dated July 7, 2026 has been passed by way of poll. The poll results are set out below:

SPECIAL RESOLUTION		**Number of votes for (%)**	**Number of votes against (%)**	**Number of votes abstained (%)**
1.	To consider and approve the disclosable and connected transaction in relation to acquisition of properties	29,055,005		

(%)