

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

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

VOLUNTARY ANNOUNCEMENT SHARE PURCHASE PURSUANT TO THE H SHARE AWARD AND TRUST SCHEME

This announcement is made by Wenzhou Kangning Hospital Co., Ltd. (the “Company”) on a voluntary basis.

References are made to the circular dated September 8, 2023 (the “Circular”), and the announcement of the Company dated September 27, 2023 (the “Announcement”), in relation to the H Share Award and Trust Scheme. Capitalized terms used herein shall have the same meanings as those defined in the Circular and the Announcement unless the context requires otherwise.

Since November 20, 2023 and up to the date of this announcement, the Trustee has purchased a total number of 1,492,300 Shares on the market at prices in the range of HK\$11.86 to HK\$14.50, pursuant to the H Share Award and Trust Scheme as a long-term equity incentive for employees in the future.

The Company may instruct the Trustee to make further purchases pursuant to the H Share Award and Trust Scheme and may make further announcements on the status of the H Share Award and Trust Scheme, including the number and price of the Shares purchased, from time to time. The Company will comply with the Listing Rules when it decides to grant any Award pursuant to the H Share Award and Trust Scheme in the future.

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

Zhejiang, the People's Republic of China
January 18, 2024

As of 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.