

Instrument:

Equity issuer

Status:

New Submission

Name of Issuer:

Wenzhou Kangning Hospital Co., Ltd.

Date Submitted:

19 July 2024

| GEM Rules       |                                                              | Exchange   |                                                                                                           | “Main Board Rules                       |            |
|-----------------|--------------------------------------------------------------|------------|-----------------------------------------------------------------------------------------------------------|-----------------------------------------|------------|
|                 | Ordinary shares                                              |            | H                                                                                                         |                                         | Yes        |
|                 | 02120                                                        |            | H Shares                                                                                                  |                                         |            |
|                 |                                                              |            |                                                                                                           |                                         |            |
|                 |                                                              |            |                                                                                                           | Issue/ selling price per share (Note 4) |            |
|                 |                                                              |            | As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3) |                                         |            |
| (Note 1)        | 18 July 2024                                                 | 19,340,300 |                                                                                                           | 0                                       | 19,340,300 |
| 1).             | Other (please specify)<br><br>See Part B<br><br>19 July 2024 |            | %                                                                                                         |                                         |            |
| (Notes 5 and 6) | 19 July 2024                                                 | 19,340,300 |                                                                                                           | 0                                       | 19,340,300 |
|                 |                                                              |            |                                                                                                           |                                         |            |

| (Notes 5 and 6)                                                               |        |          |  |           |  |
|-------------------------------------------------------------------------------|--------|----------|--|-----------|--|
| 1). Shares repurchased for cancellation but not yet cancelled<br>10 July 2024 | 50,000 | 0.2585 % |  | HKD 11.2  |  |
| 2). Shares repurchased for cancellation but not yet cancelled<br>11 July 2024 | 5,700  | 0.0295 % |  | HKD 11.49 |  |
| 3). Shares repurchased for cancellation but not yet cancelled<br>12 July 2024 | 13,500 | 0.0698 % |  | HKD 11.8  |  |
| 4). Shares repurchased for cancellation but not yet cancelled<br>15 July 2024 | 31,500 | 0.1629 % |  | HKD 11.97 |  |
| 5). Shares repurchased for cancellation but not yet cancelled<br>16 July 2024 | 32,000 | 0.1655 % |  | HKD 12.04 |  |
| 6). Shares repurchased for cancellation but not yet cancelled<br>17 July 2024 | 92,900 | 0.4803 % |  | HKD 12.42 |  |
| 7). Shares repurchased for cancellation but not yet cancelled<br>18 July 2024 | 10,700 | 0.0553 % |  | HKD 12.6  |  |
| 8). Shares repurchased for cancellation but not yet cancelled<br>19 July 2024 | 66,500 | 0.3438 % |  | HKD 12.97 |  |

Not applicable

[illegible]

We hereby confirm that the repurchases made on the Exchange set out in Part A above were made in accordance with the Main Board Rules and that there have been no material changes to the particulars contained in the Explanatory Statement dated .....26 April 2024..... which has been filed with the Exchange. We also confirm that any repurchases made on another

stock exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

Not applicable

Submitted by: WANG Jian  
(Name)

Title: Director and Joint Company Secretary  
(Director, Secretary or other Duly Authorised Officer)