

**Next Day Disclosure Return**  
**(Equity issuer - changes in issued shares or treasury shares, share buybacks and/or on-market sales of treasury shares)**

|                 |                                     |  |         |                |
|-----------------|-------------------------------------|--|---------|----------------|
| Instrument:     | Equity issuer                       |  | Status: | New Submission |
| Name of Issuer: | Wenzhou Kangning Hospital Co., Ltd. |  |         |                |
| Date Submitted: | 06 June 2025                        |  |         |                |

**GEM Rules****Exchange****"Main Board Rules"**

| Section I                                                                                                                                                                                                                  |                                                           |                                                                                                                          |                               |                                            |                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------|----------------------------------|
| 1. Class of shares                                                                                                                                                                                                         | Ordinary shares                                           | Type of shares                                                                                                           | H                             | Listed on the Exchange                     | Yes                              |
| Stock code (if listed)                                                                                                                                                                                                     | 02120                                                     | Description                                                                                                              | H Share                       |                                            |                                  |
| A. Changes in issued shares or treasury shares                                                                                                                                                                             |                                                           |                                                                                                                          |                               |                                            |                                  |
| Events                                                                                                                                                                                                                     | Changes in issued shares<br>(excluding treasury shares)   |                                                                                                                          | Changes in treasury<br>shares | Issue/ selling price per<br>share (Note 4) | Total number of issued<br>shares |
|                                                                                                                                                                                                                            | Number of issued<br>shares (excluding<br>treasury shares) | As a % of existing<br>number of issued<br>shares (excluding<br>treasury shares) before<br>the relevant event<br>(Note 3) | Number of treasury<br>shares  |                                            |                                  |
| Opening balance as at (Note 1)      31 May 2025                                                                                                                                                                            | 19,910,000                                                |                                                                                                                          | 0                             |                                            | 19,910,000                       |
| 1).      Repurchase of shares (shares repurchased and cancelled)<br><br>H Shares repurchased during the period from 31 March 2025 to 7 April<br>2025 and cancelled on 6 June 2025<br><br>Date of changes      06 June 2025 | -311,100                                                  | 1.56 %                                                                                                                   |                               | HKD      11.3                              |                                  |
| Closing balance as at (Notes 5 and 6)   06 June 2025                                                                                                                                                                       | 19,598,900                                                |                                                                                                                          | 0                             |                                            | 19,598,900                       |
|                                                                                                                                                                                                                            |                                                           |                                                                                                                          |                               |                                            |                                  |

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| <b>B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date (<i>Notes 5 and 6</i>)</b> |
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| Not applicable |
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Confirmation

Not applicable

**Repurchase report**

Not applicable

**Report of on-market sale of treasury shares**

Not applicable

Submitted by: WANG Jian  
(Name)

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