

Instrument:

Equity issuer

Status:

New Submission

Name of Issuer:

Wenzhou Kangning Hospital Co., Ltd.

Date Submitted:

13 September 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)        | 12 September 2024                                                 | 21,840,300 |                                                                                                           | 0                                       | 21,840,300 |
| 1).             | Other (please specify)<br><br>See Part B<br><br>13 September 2024 |            | %                                                                                                         |                                         |            |
| (Notes 5 and 6) | 13 September 2024                                                 | 21,840,300 |                                                                                                           | 0                                       | 21,840,300 |
|                 |                                                                   |            |                                                                                                           |                                         |            |

| (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 |  |
| 9). Shares repurchased for cancellation but not yet cancelled<br>22 July 2024  | 10,200 | 0.0527 % |  | HKD 13.21 |  |
| 10). Shares repurchased for cancellation but not yet cancelled<br>23 July 2024 | 19,900 | 0.1029 % |  | HKD 13.48 |  |
| 11). Shares repurchased for cancellation but not yet cancelled<br>24 July 2024 | 24,300 | 0.1256 % |  | HKD 13.8  |  |



Not applicable

|                       |                 |                 |           |        |                 |
|-----------------------|-----------------|-----------------|-----------|--------|-----------------|
|                       | Ordinary shares |                 | H         |        | Yes             |
|                       | 02120           |                 | H Shares  |        |                 |
|                       |                 |                 |           |        |                 |
|                       |                 | (Note 1)        |           |        |                 |
| 1). 13 September 2024 | 160,000         | On the Exchange | HKD 15.49 | HKD 15 | HKD 2,440,560   |
|                       | 160,000         |                 |           |        | HKD 2,440,560   |
|                       | 160,000         |                 |           |        |                 |
|                       | 0               |                 |           |        |                 |
|                       |                 |                 |           |        |                 |
|                       |                 |                 |           |        | 30 May 2024     |
|                       |                 |                 |           |        | 1,934,030       |
|                       |                 |                 |           |        | 1,100,000       |
|                       |                 |                 |           |        | 1.47452 %       |
|                       |                 |                 |           |        | 13 October 2024 |
| (Note 2)              |                 |                 |           |        |                 |

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)