

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: 11 September 2024

| Section I | |
|---------------------------|--|
| 1. Class of shares | |

| B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date | | | | | | |
|--|--|--------|----------|--|-----|-------|
| 1). | Shares repurchased for cancellation but not yet cancelled Date of changes 10 July 2024 | 50,000 | 0.2585 % | | HKD | 11.2 |
| 2). | Shares repurchased for cancellation but not yet cancelled Date of changes 11 July 2024 | 5,700 | 0.0295 % | | HKD | 11.49 |
| 3). | Shares repurchased for cancellation but not yet cancelled Date of changes 12 July 2024 | 13,500 | 0.0698 % | | HKD | 11.8 |
| 4). | Shares repurchased for cancellation but not yet cancelled Date of changes 15 July 2024 | 31,500 | 0.1629 % | | HKD | 11.97 |
| 5). | Shares repurchased for cancellation but not yet cancelled Date of changes 16 July 2024 | 32,000 | 0.1655 % | | HKD | 12.04 |
| 6). | Shares repurchased for cancellation but not yet cancelled Date of changes 17 July 2024 | 92,900 | 0.4803 % | | HKD | 12.42 |
| 7). | Shares repurchased for cancellation but not yet cancelled Date of changes 18 July 2024 | 10,700 | 0.0553 % | | HKD | 12.6 |
| 8). | Shares repurchased for cancellation but not yet cancelled Date of changes 19 July 2024 | 66,500 | 0.3438 % | | HKD | 12.97 |
| 9). | Shares repurchased for cancellation but not yet cancelled Date of changes 22 July 2024 | 10,200 | 0.0527 % | | HKD | 13.21 |
| 10). | Shares repurchased for cancellation but not yet cancelled Date of changes 23 July 2024 | 19,900 | 0.1029 % | | HKD | 13.48 |
| 11). | Shares repurchased for cancellation but not yet cancelled Date of changes 24 July 2024 | 24,300 | 0.1256 % | | HKD | 13.8 |

| | | | | | | |
|--|---------|----------|--|-----|-------|--|
| 12). Shares repurchased for cancellation but not yet cancelled | 342,700 | 1.7719 % | | HKD | 13.98 | |
| Date of changes 25 July 2024 | | | | | | |
| 13). Shares repurchased for cancellation but not yet cancelled | 52,000 | 0.2689 % | | HKD | 14.02 | |
| Date of changes 26 July 2024 | | | | | | |
| 14). Shares repurchased for cancellation but not yet cancelled | 31,800 | | | | | |
| Date of changes 30 August 2024 | | | | | | |

Confirmation

Not applicable

Repurchase report

| Section II | | | | | |
|--|------------------------------|-----------------------|---|--------------------------------------|-------------------------|
| 1. Class of shares | Ordinary shares | Type of shares | H | Listed on the Exchange | Yes |
| Stock code (if listed) | 02120 | Description | H Shares | | |
| A. Repurchase report | | | | | |
| Trading date | Number of shares repurchased | Method of repurchase | Repurchase price per share or highest repurchase price per share \$ | Lowest repurchase price per share \$ | Aggregate price paid \$ |
| 1). 11 September 2024 | 10,400 | On the Exchange | HKD 14.76 | HKD 14.5 | HKD 152,143.68 |
| Total number of shares repurchased | 10,400 | | | Aggregate price paid \$ HKD | 152,143.68 |
| Number of shares repurchased for cancellation | 10,400 | | | | |
| Number of shares repurchased for holding as treasury shares | 0 | | | | |
| B. Additional information for issuer who has a primary listing on the Exchange | | | | | |
| 1). Date of the resolution granting the repurchase mandate | | | | | <u>30 May 2024</u> |
| 2). Total number of shares which the issuer is authorised to repurchase under the repurchase mandate | | | | | <u>1,934,030</u> |
| 3). Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate | | | | (a) | <u>935,000</u> |
| 4). As a % of number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate | | | | | <u>1.25335 %</u> |
| 5). Moratorium period for any issue of new shares, or sale or transfer of treasury shares after the share repurchase(s) set out in Part A | | | | Up to | <u>11 October 2024</u> |

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 dated26 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.

Report of on-market sale of treasury shares

Not applicable

Submitted by: WANG Jian
(Name)

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