

Instrument: Equity issuer Status: New Submission
Name of Issuer: Wenzhou Kangning Hospital Co., Ltd.
Date Submitted: 20 November 2025

Section I must be completed by a listed issuer where there has been a change in its issued shares or treasury shares which is discloseable pursuant to rule 13.25A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Exchange") (the "Main Board Rules") or rule 17.27A of the Rules Governing the Listing of Securities on GEM of the Exchange (the "GEM Rules").

(Notes 5 and 6)						
1).	Shares repurchased for cancellation but not yet cancelled 14 August 2025	26,700	0.1362 %		HKD 9.14	
2).	Shares repurchased for cancellation but not yet cancelled 15 August 2025	73,200	0.3735 %		HKD 9.43	
3).	Shares repurchased for cancellation but not yet cancelled 19 August 2025	116,300	0.5934 %		HKD 9.99	
4).	Shares repurchased for cancellation but not yet cancelled 20 August 2025	126,000	0.6429 %		HKD 10.42	
5).	Shares repurchased for cancellation but not yet cancelled 21 August 2025	120,900	0.6169 %		HKD 10.57	
6).	Shares repurchased for cancellation but not yet cancelled 22 August 2025	29,200	0.149 %		HKD 10.31	
7).	Shares repurchased for cancellation but not yet cancelled 26 August 2025	376,400	1.9205 %		HKD 10.5	
8).	Shares repurchased for cancellation but not yet cancelled 28 August 2025	16,400	0.0837 %		HKD 10.58	
9).	Shares repurchased for cancellation but not yet cancelled 29 August 2025	82,500	0.4209 %		HKD 10.49	
10).	Shares repurchased for cancellation but not yet cancelled 03 September 2025	112,900	0.5761 %		HKD 10.49	
11).	Shares repurchased for cancellation but not yet cancelled 04 September 2025	136,000	0.6939 %		HKD 10.89	

12). Shares repurchased for cancellation but not yet cancelled 05 September 2025	43,400	0.2214 %		HKD	10.85	
13). Shares repurchased for cancellation but not yet cancelled 08 September 2025	76,100	0.3883 %		HKD	10.94	
14). Shares repurchased for cancellation but not yet cancelled 10 September 2025	12,300	0.0628 %		HKD	10.9	
15). Shares repurchased for cancellation but not yet cancelled 11 September 2025	25,900	0.1322 %		HKD	11.03	
16). Shares repurchased for cancellation but not yet cancelled 12 September 2025	20,600	0.1051 %		HKD	11.27	
17). Shares repurchased for cancellation but not yet cancelled 15 September 2025	13,500	0.0689 %		HKD	11.3	
18). Shares repurchased for cancellation but not yet cancelled 16 September 2025	38,200	0.1949 %		HKD	11.33	
19). Shares repurchased for cancellation but not yet cancelled 17 September 2025	70,300	0.3587 %		HKD	11.36	
20). Shares repurchased for cancellation but not yet cancelled 22 September 2025	13,100	0.0668 %		HKD	11.15	
21). Shares repurchased for cancellation but not yet cancelled 26 September 2025	8,700	0.0444 %		HKD	11.17	
22). Shares repurchased for cancellation but not yet cancelled 29 September 2025	6,500	0.0332 %		HKD	11.13	
23). Shares repurchased for cancellation but not yet cancelled 30 September 2025	13,700	0.0699 %		HKD	11.43	

24). Shares repurchased for cancellation but not yet cancelled 16 October 2025	1,000	0.0051 %		HKD 10.62	
25). Shares repurchased for cancellation but not yet cancelled 17 October 2025	8,600	0.0439 %		HKD	

36). Shares repurchased for cancellation but not yet cancelled 20 November 2025	11,200	0.0571 %		HKD 11.37	
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Not applicable

Notes to Section I:

1. ***Please insert the closing balance date of the last***

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

Notes to Section II:

- 1. Please state whether the repurchase was made on the Exchange, on another stock exchange (stating the name of the exchange), by private arrangement or by general offer.**
- 2. Subject to the carve-out set out in Main Board Rule 10.06(3)(a)/ GEM Rule 13.12, an issuer may not (i) make a new issue of shares, or a sale or transfer of any treasury shares; or (ii) announce a proposed new issue of shares, or a sale or transfer of any treasury shares, for a period of 30 days after any purchase by it of shares, whether on the Exchange or otherwise,**

Section III must also be completed by a listed issuer where it has made a sale of treasury shares on the Exchange or any other stock exchange on which the issuer is listed which is discloseable under Main Board Rule 10.06B / GEM Rule 13.14B.

Not applicable

Submitted by: WANG Jian

(Name)

Title: Director and Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)