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 Hospita | al Co., Ltd. | | | | | | | | |
| Date Submitted: | 15 July 2024 | | | | | | | | | |
| | eted by a listed issuer where t The Stock Exchange of Hong l les"). | | | | | | | | | |
| Section I | | | | | | | | | | |
| 1. Class of shares | Ordinary shares | Т | ype of shares | Н | | | Listed on the Exchange | | Yes | |
| Stock code (if listed) | 02120 | D | escription | H Shares | | | | | • | |
| A. Changes in issued sh | nares or treasury shares | | | • | | | | | | |
| Events | | Changes in issued shares (excluding treasury shares) | | | Changes in treasury shares | | | | | |
| | | Number of iss shares (exclu treasury sha | ding | As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3) | | er of treasury shares | Issue/ selling price per share (Note 4) | | Total number of issued shares | |
| Opening balance as at (Note 1) | 12 July 2024 | | 19 | 9,340,300 | | | 0 | | | 19,340,300 |
| 1). Other (please specify) | | | | | % | | | | | |
| See Part B | | | | | | | | | | |
| Date of changes 15 | 5 July 2024 | | | | | | | | | |
| Closing balance as at (Notes 5 | and 6) 15 July 2024 | | 19 | 9,340,300 | | | 0 | | | 19,340,300 |
| | | | | | | | | | | L |

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Page 2 of 6 v 1.3.0 **Confirmation** Not applicable

Notes to Section I:

1. Please insert the closing balance date of the last WieNawitt/rf()c/7)(68882/3)/26 Nutredith(ti)e3)/73. (ILT/Dos/Its/Alterrejte(f)) Tj181.27300T 56/10eturaase)Tj 12.76 0 Tpublishedj ()Tj5 2.76 0 Tpursuantj ()Tj20.157

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Section II must also be completed by a listed issuer where it has made a repurchase of shares which is discloseable under Main Board Rule 10.06(4)(a) / GEM Rule 13.13(1).

Repurchase report

| | rchase report | | | | | | | | | |
|------------------------------|--|----------------------------------|----------------------------------|----------------------|---|--------------|--------------------------------------|---------------|-------------------------|--|
| Section | n II | | | | | | | | | |
| 1. Clas | 1. Class of shares Ordinary shares | | Type of shares | | H Listed on the E | | Listed on the Exchang | е | Yes | |
| Stock code (if listed) 02120 | | Description | | H Shares | | | | | | |
| A. | Repurchase rep | port | • | | • | | | | | |
| Trading date | | Number of shares repurchased | Method of repurchase (Note 1) | | Repurchase price per share or highest repurchase price per share \$ | | Lowest repurchase price per share \$ | | Aggregate price paid \$ | |
| 1). | 15 July 2024 | 31,500 | On the Exch | nange | HKD 11.98 HKD 11.92 HKI | | 92 HKD | KD 376,900.65 | | |
| Total r | number of shares chased | 31,500 | | | | | Aggregate price paid | \$HKD | 376,900.65 | |
| | er of shares chased for llation | 31,500 | | | | | | | | |
| repurc | er of shares chased for holding asury shares | 0 | | | | | | | | |
| В. | Additional info | rmation for issuer who ha | as a prima | ary listing on the | e Exchange | | | | | |
| 1). | Date of the resol | ution granting the repurcha | se mandat | e | | | | | 30 May 2024 | |
| 2). | Total number of | shares which the issuer is a | uthorised | to repurchase un | der the repurchase ma | andate | | | 1,934,030 | |
| 3). | Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate (a) | | | | | | | | 100,700 | |
| 4). | | er of issued shares (excluding a | | | | | | | 0.13499 % | |
| 5). | Moratorium perio | od for any issue of new shai | es, or sale | e or transfer of tre | asury shares after the | share repurc | chase(s) set out in Part A | Up to | 14 August 2024 | |

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

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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, without the prior approval of the Exchange.

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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.

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)

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