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 | | | | | | Sta | atus: | New Subm | nission |
|-----------------------------|---|-----------|---|----------|---|--------------------|------------------------|---------------------------------------|----------|-------------------------------|
| Name of Issuer: | Wenzhou Kangning Hospital C | Co., Ltd. | | | | | | | | |
| Date Submitted: | 18 July 2024 | | | | | | | | | |
| | eted by a listed issuer where then the Stock Exchange of Hong Kon es"). | | | | | | | | | |
| Section I | | | | | | | | | | |
| 1. Class of shares | Ordinary shares | Т | ype of shares | Н | Н | | Listed on the Exchange | | Yes | |
| Stock code (if listed) | 02120 | D | escription | H Sha | ares | | | | | |
| A. Changes in issued sh | ares or treasury shares | • | | 1 | | | | | | |
| | | | Changes in issued shares (excluding treasury shares) | | Changes in treasury shares | | | | | |
| | Events | | Number of iss shares (exclud treasury shar | ling | As a of existing number of issued shares excluding treasury shares before the relevant event Note | Number of treasury | | Issue selling price per share Note | | Total number of issued shares |
| Opening balance as at Note | 17 July 2024 | | 19 | ,340,300 | | | 0 | | | 19,340,300 |
| 1). Other (please specify) | | | | | % | | | | | |
| See Part B | | | | | | | | | | |
| Date of changes 18 | July 2024 | | | | | | | | | |
| Closing balance as at Notes | and 18 July 2024 | | 19 | ,340,300 | | | 0 | | | 19,340,300 |
| | | | 1 | | | | | | | 1 |

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| B. Shares redeemed or repurchased for cancellation but not yet cancelled as at the closing balance date Notes and | | | | | | | |
|---|--------|----------|--|-----------|--|--|--|
| Shares repurchased for cancellation but not yet cancelled | 50,000 | 0.2585 % | | HKD 11.2 | | | |
| Date of changes 10 July 2024 | | | | | | | |
| 2). Shares repurchased for cancellation but not yet cancelled | 5,700 | 0.0295 % | | HKD 11.49 | | | |
| Date of changes 11 July 2024 | | | | | | | |
| 3). Shares repurchased for cancellation but not yet cancelled | 13,500 | 0.0698 % | | HKD 11.8 | | | |
| Date of changes 12 July 2024 | | | | | | | |
| 4). Shares repurchased for cancellation but not yet cancelled | 31,500 | 0.1629 % | | HKD 11.97 | | | |
| Date of changes 15 July 2024 | | | | | | | |
| 5). Shares repurchased for cancellation but not yet cancelled | 32,000 | 0.1655 % | | HKD 12.04 | | | |
| Date of changes 16 July 2024 | | | | | | | |
| 6). Shares repurchased for cancellation but not yet cancelled | 92,900 | 0.4803 % | | HKD 12.42 | | | |
| Date of changes 17 July 2024 | | | | | | | |
| 7). Shares repurchased for cancellation but not yet cancelled | 10,700 | 0.0553 % | | HKD 12.6 | | | |
| Date of changes 18 July 2024 | | | | | | | |

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Confirmation

Notes to Section I:

1. Please insert the closing balance date of the last NetiveColorimetric ri /TT0 1 Tf 10if 1last

Not applicabl

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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

| Repurchase report | • | | | | | | |
|---|--|-------------------------|----------------------------------|---|---------------------------|-------------------------|----------------|
| Section II | | | | | | | |
| 1. Class of shares | L. Class of shares Ordinary shares | | ares H | H Listed on the Excha | | Υ | Yes |
| Stock code (if listed) | tock code (if listed) 02120 | | n H Shares | | | | |
| A. Repurchase | e report | · | | | | | |
| Trading date | Number of shares Method of repurchase repurchased Note | | | Repurchase price per share or highest repurchase price per share \$ Lowest repurchase price per share \$ | | Aggregate price paid \$ | |
| 1). 18 July 2024 | 10,700 | On the Exchange | HKD | 12.6 H | KD 12.6 HKD | | 134,820 |
| Total number of share repurchased | es 10,700 | | | | Aggregate price paid \$ | HKD | 134,82 |
| Number of shares repurchased for cancellation | 10,700 | - | | | | | |
| Number of shares repurchased for holdi as treasury shares | ng 0 | - | | | | | |
| B. Additional | information for issuer who ha | as a primary listing | on the Exchange | | | | |
| 1). Date of the r | resolution granting the repurcha | se mandate | | | | _ | 30 May 2024 |
| 2). Total numbe | er of shares which the issuer is a | authorised to repurch | ase under the repurchase mar | ndate | | _ | 1,934,030 |
| 3). Number of s | Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate (a) | | | | | | |
| | ımber of issued shares (excludir ımber of issued shares (excluding t | | | | | _ | 0.31675 |
| 5). Moratorium Note | period for any issue of new shai | res, or sale or transfe | r of treasury shares after the s | share repurch | nase(s) set out in Part A | Jp to _ | 17 August 2024 |

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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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