

31 July 2024

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Wenzhou Kangning Hospital Co., Ltd.

Date Submitted: 02 August 2024

1. Class of shares	Ordinary shares		Type of shares	Н			Listed on the Exchang	ge (Note 1)	Yes	
Stock code (if listed)	02120		Description	H shares	H shares					
Number of		f authorised/registere	stered shares Par v			r value Au		uthorised/registered share capital		
Balance at close of precedir	Balance at close of preceding month		19,340,300				1	RMB		19,340,300
Increase / decrease (-)		0						RMB		0
Balance at close of the month		19,340,300			RMB		1	RMB		19,340,300

2. Class of shares	Ordinary shares		Type of shares	Other type (specify in description)		Listed on the Exchang	ge (Note 1)	No		
Stock code (if listed)	N/A		Description	Domestic shares						
Number		Number o	of authorised/registered shares		Par value			Authorised/registered share capital		
Balance at close of precedin	Balance at close of preceding month		55,260,000				1	RMB		55,260,000
Increase / decrease (-)		0						RMB		0
Balance at close of the month		55,260,000			RMB		1	RMB		55,260,000

Total authorised/registered share capital at the end of the month: RMB

74,600,300

1. Class of shares	Ordinary shares		Type of shares	Н		Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	02120	02120		H share	es				
			of issued shares g treasury shares)		Number of treasury	Number of treasury shares		Total number of issued shares	
Balance at close of preceding month		19,340,300				0			19,340,300
Increase / decrease (-)				0	0		0		
Balance at close of the month			19,3	340,300	0			19,340,30	

2. Class of shares	Ordinary shares		Type of shares	Other type(specify in description)		Listed on the Exchange (Note 1)		No	
Stock code (if listed)	N/A		Description	Domes	Domestic shares				
		Number (excluding			Number of treasur	Total number of issued shares		issued shares	
Balance at close of preceding month			55,260,000			0		55,260,0	
Increase / decrease (-)				0		0			
Balance at close of the month		55,260,000			0			55,260,000	

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1. Class of shares	Ordinary shares	Туре с	of shares	H Li		Listed on the Exchange (No	Yes		
Stock code (if listed)	02120	Descri	ption	H Shares					
Events		At price	(if applicable)	Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month pursuant thereto (E1)	Increase/ decrease (-) in treasury shares during the month pursuant thereto (E2)	Number of shares re repurchased for can not yet cancelled as the month (No	cellation but at close of
		Currency	Amount						
1). Repurchase of shares (share but not yet cancelled)	epurchase of shares (shares repurchased for cancellation 30 May 2024				-751,900				
Increase/ decrease (-) in issued shares (excluding treasury shares): Increase/ decrease (-) in treasury shares: Ordinary shares H (EE1) Ordinary shares H (EE2)									
Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):									
Total increase/ decrease (-) in treasury shares during the month (i.e. Total of AA2 to EE2): Ordinary shares H									

Submitted by:	Wang Jian
Title:	Joint Company Secretary
	(Director, Secretary or other Duly Authorised Officer)

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.