## 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	5	Status:	New Submission		
Name of Issuer:	Wenzhou Kangning Hospital Co., Ltd.					
Date Submitted:	12 September 2024					

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").

Section I										
1. Class of shares	Ordinary shares	Т	ype of shares	н		Listed on the Exc		Exchange	Yes	
Stock code (if listed)	02120	D	escription	H Sha	I Shares			•		
A. Changes in issued sl	hares or treasury shares			•						
Events		Changes in issued shares (excluding treasury shares)		Changes in treasury shares						
		Number of issued shares (excluding treasury shares)		As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)	Numb	per of treasury shares	Issue/ selling price per share (Note 4)		Total number of issued shares	
<b>Opening balance as at</b> (Note 1	) 11 September 2024		21,8	840,300			0			21,840,30
1). Other (please specify)					%					
See Part B										
Date of changes 12	2 September 2024									
Closing balance as at (Notes 5	and 6) 12 September 2024		21,8	840,300			0			21,840,300

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

Shares repurchased for cancellation but not yet cancelled	342,700	1.7719 %	HKD 13.98	
Date of changes 25 July 2024				
Shares repurchased for cancellation but not yet cancelled	52,000	0.2689 %	HKD 14.02	
Date of changes 26 July 2024				
Shares repurchased for cancellation but not yet cancelled	31,800	0.1456 %	HKD 14	
Date of changes 30 August 2024				
Shares repurchased for cancellation but not yet cancelled	49,600	0.2271 %	HKD 14.2	
Date of changes 02 September 2024				
Shares repurchased for cancellation but not yet cancelled	74,800	0.3425 %	HKD 14.34	
Date of changes 03 September 2024				
Shares repurchased for cancellation but not yet cancelled	13,000	0.0595 %	HKD 14.59	
Date of changes 09 September 2024				

0.016 %

0.0476 %

0.0229 %

HKD

HKD

HKD

14.4

14.63

14.8

12).

13).

14).

15).

16).

17).

18).

19).

20).

Date of changes

Date of changes

Date of changes

Shares repurchased for cancellation but not yet cancelled

Shares repurchased for cancellation but not yet cancelled

Shares repurchased for cancellation but not yet cancelled

10 September 2024

11 September 2024

12 September 2024

3,500

10,400

5,000

FF305

Confirmation

Notes to Section I:

1. Please insert the closing balance date of the last

Not applicable

## 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

Sectio	n II								
1. Class of shares Ordinary shares		Ordinary shares		Type of shares	rres H Listed on the		Listed on the Exchange	`	Yes
Stock	code (if listed)	e (if listed) 02120 Description H Shares		ľ					
Α.	Repurchase rep	oort							
	Frading date	ding date Number of shares repurchased (Note 1) Repurchase price per share or highest repurchase price per share \$ Lowest repurchase price per share \$			Aggregate price paid \$				
1). 1	.2 September 2024	5,000	On the Exc	hange	HKD 14.8	8 HKD	14.8	нкр	74,000
Total r repurc	number of shares hased	5,000					Aggregate price paid \$	HKD	74,000
	er of shares hased for lation	5,000	-						
repurc	er of shares hased for holding Isury shares	0	-						
B. Additional information for issuer who has a primary listing on the Exchange									
1). Date of the resolution granting the repurchase mandate 30 May 2024									
2).	Total number of s	shares which the issuer is a	uthorised	to repurchase und	ler the repurchase mandate			-	1,934,030
3).	Number of share	s repurchased on the Exch	ange or ar	other stock exchar	nge under the repurchase mand	late		(a)	940,000
			-					-	1.26005 %
4). As a % of number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate% (a) x 100 / number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate									
5).	<b>Moratorium perio</b> (Note 2)	od for any issue of new sha	res, or sal	e or transfer of trea	sury shares after the share repu	urchas	e(s) set out in Part A <sup>L</sup>	Jp to	12 October 2024
We her	eby confirm that the	e repurchases made on the Ex	kchange se	et out in Part A above	e were made in accordance with th	he Main	n Board Rules and that ther	e hav	e been no material changes to

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.

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)