Instrument: Equity issuer

Status: New Submission

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

Date Submitted: 16 July 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").

	Ordinary shares		H		Yes
	02120		H Shares		

		As a % of existing number of issued shares (excluding treasury shares) before the relevant event (Note 3)		***Issue/ selling price per share (Note 4)***	
(Note 1) 15 July 2024	19,340,300		0		19,340,300
1). Other (please specify) See Part B 16 July 2024		%			
(Notes 5 and 6) 16 July 2024	19,340,300		0		19,340,300

			(Notes 5 and 6)		
1). Shares repurchased for cancellation but not yet cancelled 10 July 2024	50,000	0.2585 %		HKD 11.2	
2). Shares repurchased for cancellation but not yet cancelled 11 July 2024	5,700	0.0295 %		HKD 11.49	
3). Shares repurchased for cancellation but not yet cancelled 12 July 2024	13,500	0.0698 %		HKD 11.8	
4). Shares repurchased for cancellation but not yet cancelled 15 July 2024	31,500	0.1629 %		HKD 11.97	
5). Shares repurchased for cancellation but not yet cancelled 16 July 2024	32,000	0.1655 %		HKD	

Not applicable

Notes to Section I:

1. Please insert the closing balance date of the last

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).

	Ordinary shares		H		Yes
	02120		H Shares		

		(Note 1)			
1). 16 July 2024	32,000	On the Exchange	HKD 12.16	HKD 12	HKD 385,280
	32,000				HKD 385,280
	32,000				
	0				

30 May 2024

1,934,030

132,700

0.17788 %

(a) x 100 / number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate

15 August 2024

(Note 2)

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 dated ....26 April 2024............. which has been filed with the Exchange. We also confirm that any repurchases made on another

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.

Not applicable

Submitted by: WANG Jian
(Name)

Title: Director and Joint Company Secretary
(Director, Secretary or other Duly Authorised Officer)