

Instrument: Equity issuer Status: New Submission  
Name of Issuer: Wenzhou Kangning Hospital Co., Ltd.  
Date Submitted: 20 November 2025

***GEM Rules***

***Exchange***

***“Main Board Rules***

<b>(Notes 5 and 6)</b>						
1).	Shares repurchased for cancellation but not yet cancelled 14 August 2025	26,700	0.1362 %		HKD 9.14	
2).	Shares repurchased for cancellation but not yet cancelled 15 August 2025	73,200	0.3735 %		HKD 9.43	
3).	Shares repurchased for cancellation but not yet cancelled 19 August 2025	116,300	0.5934 %		HKD 9.99	
4).	Shares repurchased for cancellation but not yet cancelled 20 August 2025	126,000	0.6429 %		HKD 10.42	
5).	Shares repurchased for cancellation but not yet cancelled 21 August 2025	120,900	0.6169 %		HKD 10.57	
6).	Shares repurchased for cancellation but not yet cancelled 22 August 2025	29,200	0.149 %		HKD 10.31	
7).	Shares repurchased for cancellation but not yet cancelled 26 August 2025	376,400	1.9205 %		HKD 10.5	
8).	Shares repurchased for cancellation but not yet cancelled 28 August 2025	16,400	0.0837 %		HKD 10.58	
9).	Shares repurchased for cancellation but not yet cancelled 29 August 2025	82,500	0.4209 %		HKD 10.49	
10).	Shares repurchased for cancellation but not yet cancelled 03 September 2025	112,900	0.5761 %		HKD 10.49	
11).	Shares repurchased for cancellation but not yet cancelled 04 September 2025	136,000	0.6939 %		HKD 10.89	

12). Shares repurchased for cancellation but not yet cancelled 05 September 2025	43,400	0.2214 %		HKD	10.85	
13). Shares repurchased for cancellation but not yet cancelled 08 September 2025	76,100	0.3883 %		HKD	10.94	
14). Shares repurchased for cancellation but not yet cancelled 10 September 2025	12,300	0.0628 %		HKD	10.9	
15). Shares repurchased for cancellation but not yet cancelled 11 September 2025	25,900	0.1322 %		HKD	11.03	
16). Shares repurchased for cancellation but not yet cancelled 12 September 2025	20,600	0.1051 %		HKD	11.27	
17). Shares repurchased for cancellation but not yet cancelled 15 September 2025	13,500	0.0689 %		HKD	11.3	
18). Shares repurchased for cancellation but not yet cancelled 16 September 2025	38,200	0.1949 %		HKD	11.33	
19). Shares repurchased for cancellation but not yet cancelled 17 September 2025	70,300	0.3587 %		HKD	11.36	
20). Shares repurchased for cancellation but not yet cancelled 22 September 2025	13,100	0.0668 %		HKD	11.15	
21). Shares repurchased for cancellation but not yet cancelled 26 September 2025	8,700	0.0444 %		HKD	11.17	
22). Shares repurchased for cancellation but not yet cancelled 29 September 2025	6,500	0.0332 %		HKD	11.13	
23). Shares repurchased for cancellation but not yet cancelled 30 September 2025	13,700	0.0699 %		HKD	11.43	

24). Shares repurchased for cancellation but not yet cancelled 16 October 2025	1,000	0.0051 %		HKD 10.62	
25). Shares repurchased for cancellation but not yet cancelled 17 October 2025	8,600	0.0439 %		HKD	

36). Shares repurchased for cancellation but not yet cancelled  20 November 2025	11,200	0.0571 %		HKD 11.37	
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Not applicable

	Ordinary shares		H		Yes	
	02120		H Shares			
		<b>(Note 1)</b>				
1).	20 November 2025	11,200	On the Exchange	HKD 11.38	HKD 11.37	HKD 127,394.4
		11,200			HKD	127,394.4
		11,200				
		0				
					30 June 2025	
					1,959,890	
					1,843,300	
					2.54744 %	
					20 December 2025	
	<b>(Note 2)</b>					

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 .....2 June 2025..... 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.

Not applicable

Submitted by: WANG Jian  
(Name)

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