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This announcement is made by Wenzhou Kangning Hospital Co., Ltd. (the “Company”, together with its subsidiaries, the “Group”) on a voluntary basis.

On October 14, 2024, the Shareholders considered and approved the proposed grant of general mandate to the Board to further partially repurchase H Shares, pursuant to which the Board and the persons authorized by the Board may, during the valid period, repurchase not more than 10% of the total issued and fully paid-up H Shares of the Company (excluding H Shares that have been repurchased but not cancelled; and excluding treasury shares, if any) on the date on which the proposed grant of general mandate to the Board to further partially repurchase H Shares was approved by the EGM and the Class Meetings (i.e. a total of 1,991,000 Shares) (the “²⁴”). The New Repurchase Mandate will expire on the following dates or when the following conditions are triggered (whichever the earliest): (i) if the amount of funds used in repurchase has reached the maximum amount during the term of repurchase, the implementation of the repurchase proposal will be completed immediately, that means, the term of repurchase expires in advance with effect from that day; (ii) the conclusion of the next annual general meeting of the Company; or (iii) the date when the general mandate to repurchase H Shares has been withdrawn or amended by a special resolution approved by shareholders’ general meeting and shareholders’ class meeting of the Company.

Shares repurchased by the Company will be cancelled by Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, as soon as reasonably practicable after the delivery of such repurchases.

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Chairman

As at the date of this announcement, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Mr. WANG Jian; the non-executive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive directors are Ms. ZHONG Wentang, Ms. JIN Ling and Mr. CHAN Sai Keung Hugo.