# 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 | Status: | New Submission |
| Name of Issuer: | Wenzhou Kangning Hospital Co., Ltd. | | |
| Date Submitted: | 19 August 2025 | | |

***Exchange*** ***"Main Board Rules***

***GEM Rules***

| | | | | | |
|---|---|---|---|---|---|
| **Section I** | | | | | |
| **1. Class of shares** | Ordinary shares | **Type of shares** | H | **Listed on the Exchange** | |

| 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<br>**Date of changes** 14 August 2025 | 26,700 | 0.1362 % | | HKD | 9.14 | |
| 2). Shares repurchased for cancellation but not yet cancelled<br>**Date of changes** 15 August 2025 | 73,200 | 0.3735 % | | HKD | 9.43 | |
| 3). Shares repurchased for cancellation but not yet cancelled<br>**Date of changes** 19 August 2025 | 116,300 | 0.5934 % | | HKD | 9.99 | |

**Confirmation** Not applicable

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**Repurchase report**

| Section II | | | | | |
|---|---|---|---|---|---|
| **1. Class of shares** | Ordinary shares | **Type of shares** | H | **Listed on the Exchange** | Yes |
| **Stock code (if listed)** | 02120 | **Description** | H Shares | | |

## A. Repurchase report

| | Trading date | Number of shares repurchased | Method of repurchase *(Note 1)* | Repurchase price per share or highest repurchase price per share $ | Lowest repurchase price per share $ | Aggregate price paid $ |
|---|---|---|---|---|---|---|
| 1). | 19 August 2025 | 116,300 | On the Exchange | HKD 10.17 | HKD 9.8 | HKD 1,162,174.27 |

| | | | |
|---|---|---|---|
| **Total number of shares repurchased** | 116,300 | **Aggregate price paid $** | HKD 1,162,174.27 |
| **Number of shares repurchased for cancellation** | 116,300 | | |
| **Number of shares repurchased for holding as treasury 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 June 2025 |
| 2). | **Total number of shares which the issuer is authorised to repurchase under the repurchase mandate** | | 1,959,890 |
| 3). | **Number of shares repurchased on the Exchange or another stock exchange under the repurchase mandate** | (a) | 216,200 |
| 4). | **As a % of number of issued shares (excluding treasury shares) as at the date of the resolution granting the repurchase mandate** | | 0.29879 % |

**5). Moratorium period for any issue of new(Moratoriu6 158.243 Tm (0.29879)Tj 4.115 -0..sr9s029tj Esftreasutringof the resol aft298 0.2 reso 1 0 0 1 65(lutiset outa p Part Af 4 0 Td (() x 1**

stock exchange set out in Part A above were made in accordance with the domestic rules applying to repurchases on that other stock exchange.

**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)