

The Company has been listed on the Shanghai Stock Exchange since its initial public offering in 2014, and is subject to the supervision and management of the CSRC and the Shanghai Stock Exchange.

The Company has been listed on the Main Board of the Hong Kong Stock Exchange since its initial public offering in January 2027 and is subject to the supervision and management of the SFC and the Hong Kong Stock Exchange.

BUSINESS OPERATIONS

As of the end of the reporting period, the Company has a total of 1,959,800 H Shares that have been repurchased but not yet cancelled.

PUBLIC FLOAT STATUS AND OWNERSHIP COMPOSITION OF THE H SHARES OF THE COMPANY

As of the end of the reporting period, the Company has a total of 1,959,800 H Shares that have been repurchased but not yet cancelled.

	Number of Shares	Approximate percentage of the Company's issued share capital (deducting 1,959,800 H Shares that have been repurchased but not yet cancelled) as at the date of this announcement
Domestic Shares	52,760,000	74.94%
H Shares (deducting 1,959,800 H Shares that have been repurchased but not yet cancelled):	17,639,100	25.06%
Number of H Shares held by the non-public persons:	667,400	0.95%
Mr. WANG Lina (a natural person)	149,300	0.21%
Mr. WANG Jia (a natural person)	209,100	0.30%
Mr. WANG Hong (a natural person)	309,000	0.44%
Number of H Shares held by the public:	16,971,700	24.11%
QIM Auto LLC	1,454,000	2.07%
QIM Capital LLC	2,150,900	3.06%
QIM Pacific Management Limited	1,279,900	1.82%
QIM Pacific II, L.P.	1,052,000	1.49%
UBS Global AG	1,029,400	1.46%
ZOU Hanyu	1,680,000	2.39%
Kaifu S. H. Limited	3,347,975	4.76%
Other public persons	4,977,525	7.07%
Total	70,399,100	100%

The Company is a public company listed on the Shanghai Stock Exchange. The Company is a public company listed on the Shanghai Stock Exchange.

Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, PRC
August 9, 2026

Attest, I, the undersigned, being a duly qualified and authorized officer of the Company, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the records of the Company.