

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	28 February 2025		· · · · · · · · · · · · · · · · · · ·					Status	New Submission		
To : Hong Kong Exchanges	and Clearing Limited										
Name of Issuer:	Wenzhou Kangning Hospi	Venzhou Kangning Hospital Co., Ltd.									
Date Submitted:	03 March 2025										
I. Movements in Author	rised / Registered Shar	e Capital									
1. Class of shares	Ordinary shares		Type of shares	Н			Listed on the Exchange (Note 1)		Yes		
Stock code (if listed)	02120		Description	H shares							
		Number of authorised/registered share		d shares		Par valu	Auth	thorised/registered share capital			
Balance at close of preceding month		19,910,000			RMB		1	RMB	19,910,000		
Increase / decrease (-)		0				RMB			C		
Balance at close of the month		19,910,000			RMB	1 RMB			19,910,000		
2. Class of shares	Ordinary shares		Type of shares	Other typ	e (specif	pecify in description) Listed on the Exchan		ge (Note 1)	No		
Stock code (if listed)	N/A		Description Domestic shares								
		Number of	f authorised/registered	d shares		Par valu	e	Auth	norised/register	ed share capital	
Balance at close of preceding month		52,760,000			RMB	1 RMB			52,760,000		
Increase / decrease (-)		0				RMB			(
Balance at close of the month			52,760,000				RMB	52,760,000			
		•		'				· '			

Total authorised/registered share capital at the end of the month: RMB

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72,670,000

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary share	S	Type of shares	Н		Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	02120		Description	H share	es			1	
		Number of issued shares (excluding treasury shares)			Number of treasu	Total number of issued shares			
Balance at close of preceding month			19,9	910,000		19,910,000			
Increase / decrease (-)				0					
Balance at close of the month			19,9			19,910,000			
							•		
2. Class of shares	Ordinary share:	Ordinary shares		Other type(specify in description)		Listed on the Exchange (Note 1)		No	
Stock code (if listed)	N/A		Description	Domes	Domestic shares				
		of issued shares g treasury shares)		Number of treasu	Total number of issued shares				
Balance at close of preceding month		52,760,000				52,760,000			
Increase / decrease (-)		0			0				
Balance at close of the month			52,	760,000		52,760,000			

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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

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Not applicable

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Not applicable

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Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

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(E). Other Movements in Issued Shares and/or Treasury Shares

Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations Not applicable

Submitted by: WANG Jian

Title: Director and Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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