



溫州康寧醫院

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company)

(A company incorporated in the People's Republic of China)

Stock code: 2120

ANNOUNCEMENT THE THIRD GRANT OF AWARD SHARES PURSUANT TO THE H SHARE AWARD AND TRUST SCHEME

On 27, 2023, the Board of Directors of the Company (the "Board") resolved to grant 335,000 H shares to the participants of the Third Grant of Award Shares pursuant to the H Share Award and Trust Scheme (the "Scheme") (the "Third Grant"). The Third Grant was made in accordance with the provisions of the Scheme and the Company's Articles of Association. The Third Grant was made on 27, 2023, and the H shares were granted to the participants of the Third Grant on 27, 2023. The Third Grant was made in accordance with the provisions of the Scheme and the Company's Articles of Association. The Third Grant was made on 27, 2023, and the H shares were granted to the participants of the Third Grant on 27, 2023.

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On 18, 2024, the Board resolved to grant 335,000 H shares to the participants of the Third Grant of Award Shares pursuant to the H Share Award and Trust Scheme (the "Scheme") (the "Third Grant"). The Third Grant was made in accordance with the provisions of the Scheme and the Company's Articles of Association. The Third Grant was made on 18, 2024, and the H shares were granted to the participants of the Third Grant on 18, 2024.

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(香港聯合交易所有限
公司)

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Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili

18, 2024