31 July 2026

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Wenzhou Kangning Hospital Co., Ltd.

Date Submitted: 06 August 2026

1. Class of shares	Ordinary shares	Type of shares	H	Listed on the Exchange (Note 1)	Yes
Stock code (if listed)	02120	Description	H shares		

	Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month	19,598,900	RMB	1	RMB	19,598,900
Increase / decrease (-)	9,286,359			RMB	9,286,359
Balance at close of the month	28,885,259	RMB	1	RMB	28,885,259

2. Class of shares	Ordinary shares	Type of shares	Other type (specify in description)	Listed on the Exchange (Note 1)	No
Stock code (if listed)	N/A	Description	Domestic shares		

	Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month	52,760,000	RMB	1	RMB	52,760,000
Increase / decrease (-)	-9,286,359			RMB	-9,286,359
Balance at close of the month	43,473,641	RMB	1	RMB	43,473,641

Total authorised/registered share capital at the end of the month: RMB 72,358,900

1. Class of shares	Ordinary shares	Type of shares	H	

Not applicable

Not applicable

Not applicable

Not applicable

1. Class of shares	Ordinary shares	Type of shares	H	Listed on the Exchange (Note 1)	Yes
Stock code (if listed)	02120	Description	H Shares		

	Events	At price (if applicable)		Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month pursuant thereto (E1)	Increase/ decrease (-) in treasury shares during the month pursuant thereto (E2)	Number of shares redeemed or repurchased for cancellation but not yet cancelled as at close of the month (Note 3)
		Currency	Amount					
1).	Repurchase of shares (shares repurchased for cancellation but not yet cancelled)				30 June 2025			-1,959,800
2).	Conversion of 9,286,359 domestic shares to 9,286,359 H shares (the "Conversion")			27 July 2026		9,286,359	0	0

2. Class of shares	Ordinary shares	Type of shares	Other type (Please specify)	Listed on the Exchange (Note 1)	No
Other type (Please specify)	Domestic shares				
Stock code (if listed)	N/A	Description	Domestic shares		

	Events	At price (if applicable)		Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month pursuant thereto (E1)	Increase/ decrease (-) in treasury shares during the month pursuant thereto (E2)	Number of shares redeemed or repurchased for cancellation but not yet cancelled as at close of the month (Note 3)
		Currency	Amount					
1).	The Conversion			27 July 2026		-9,286,359	0	0

Increase/ decrease (-) in issued shares (excluding treasury shares):	9,286,359	Ordinary shares H (EE1)
Increase/ decrease (-) in issued shares (excluding treasury shares):	-9,286,359	Ordinary shares Domestic shares (EE1)
Increase/ decrease (-) in treasury shares:	0	Ordinary shares H (EE2)
Increase/ decrease (-) in treasury shares:	0	Ordinary shares Domestic shares (EE2)

Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	9,286,359	Ordinary shares H
Total increase/ decrease (-) in issued shares (excluding treasury shares) during the month (i.e. Total of AA1 to EE1):	-9,286,359	Ordinary shares Domestic shares

Total increase/ decrease (-) in treasury sw rds during the month (i.e. Total of AA2 to EE2):	0	Ordinary sw rds H
Total increase/ decrease (-) in treasury sw rds during the month (i.e. Total of AA2 to EE2):	0	Ordinary sw rds Domestic sw rds

Remarks:

Reference is made to the announcement of the Company dated 27 July 2026. The opening balance of issued sw rds of the Company as at 30 June 2026 was 19,598,900 H sw rds and 52,760,000 domestic sw rds, amounting to a total of 72,358,900 issued sw rds. Following the Conversion, the number of H sw rds has increased by 9,286,359 sw rds, while the number of domestic sw rds has decreased by 9,286,359 sw rds. The total number of issued sw rds of the Company after the Conversion remains unchanged, comprising 28,885,259 H sw rds and 43,473,641 domestic sw rds.

Not applicable

Not applicable

Submitted by: WANG Jian

Title: Director and Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

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. "Initial Prescribed Threshold", "Alternative Threshold" and "market value" have the meanings ascribed thereto under Main Board Rule 13.32A or 19A.28A / GEM Rule 17.37A or 25.21A. See also Main Board Rule 13.32D(4) or 19A.28D(4) / GEM Rule 17.37D(4) or 25.21D(4) on the basis of the public float disclosure.

5. 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.

6. "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.