31 October 2022 Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

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

Date Submitted: 04 November 2022

1. Type of shares	Ordinary shares	Class of shares	Class H	Listed on SEHK (Note 1)	Yes
Stock code	02120	Description	H shares		

	Number of authorised/registered shares		Par value		Authorised/registered share capital
Balance at close of preceding month	19,340,300	RMB	1	RMB	19,340,300
Increase / decrease (-)	0			RMB	0
Balance at close of the month	19,340,300				

1. Type of shares	Ordinary shares	Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	02120	Description	H shares			
Balance at close of preceding month	19,340,300					
Increase / decrease (-)	0					
Balance at close of the month	19,340,300					

2. Type of shares	Ordinary shares	Class of shares	Other class (specify in description)	Listed on SEHK (Note 1)	No	
Stock code	N/A	Description	Domestic shares			
Balance at close of preceding month	55,260,000					
Increase / decrease (-)	0					
Balance at close of the month	55,260,000					

Not applicable

Not applicable

Not applicable

Not applicable

Not applicable

Not applicable

Not applicable

Submitted by: Wang Jian

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

Notes

1. SEHK refers to Stock Exchange of Hong Kong.

2. Items (i) to (viii) are suggested forms of confirmation which may be amended 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, no further confirmation is required to be made in this return.

3. “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.

4. If there is insufficient space, please submit additional document.

5. In the context of repurchase of shares:

   “shares issuable to be listed on SEHK” should be construed as “shares repurchased listed on SEHK”; and

   “stock code of shares issuable (if listed on SEHK)” should be construed as “stock code of shares repurchased (if listed on SEHK)”; and

   “type of shares issuable” should be construed as “type of shares repurchased”; and

   “issue and allotment date” should be construed as “cancellation date”

6. In the context of redemption of shares:

   “shares issuable to be listed on SEHK” should be construed as “shares redeemed listed on SEHK”; and “stock code of shares issuable (if listed on SEHK)” should be construed as “stock code of shares redeemed (if listed on SEHK)”; and

“type of shares issuable” should be construed as “type of shares redeemed”; and

“issue and allotment date” should be construed as “redemption date”