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温州康宁医院股份有限公司

Wenzhou Kangning Hospital Co., L

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The Company will conduct Share Repurchases in compliance with the New Repurchase Mandate, the Listing Rules, the Takeovers Code, the Articles and other applicable laws of Hong Kong.

Shares repurchased by the Company will be cancelled by Computershare Hong Kong Investor Services Limited, the Company's Hong Kong share registrar, as soon as reasonably practicable after the delivery of such repurchases.

By order of the Board

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A
Chairman

Zhejiang, the PRC
March 28, 2025

As at the date of this announcement, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Mr. WANG Jian; the non-executive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive directors are Ms. ZHONG Wentang, Ms. JIN Ling and Mr. CHAN Sai Keung Hugo.