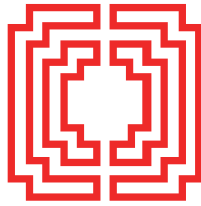


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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 2120

INSIDE INFORMATION
TERMINATION OF A SHARE LISTING TUTORING

This announcement is made by Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance (the “**Inside Information Provisions**”).

References are made to the announcements of the Company dated June 24, 2021 and August 6, 2021 (the “**Announcements**”) and the circular dated September 17, 2021 (the “**Circular**”) respectively, in relation to, among other things, the Company’s proposed A Share Offering and listing on the ChiNext Market and relevant matters. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Circular.

The board of directors (the “**Board**”) of the Company hereby announces that, based on multiple considerations of the current market environment and adjustments to the Company's strategic development plans, the Company and the listing tutoring institution have unanimously agreed to terminate the listing tutoring agreement in relation to the proposed A Share Offering and listing on the ChiNext Market and all tutoring work thereunder (the “**Listing Tutoring**”), and entered into an agreement of termination of Listing Tutoring (the “**Termination Agreement**”) effective from July 24, 2024. Pursuant to the Termination Agreement, the listing tutoring institution confirmed with the Company that, upon the termination taking effect, (i) the parties’ rights and obligations were fully settled, (ii) a party could not assert any rights against another party based on any legal relationships, and (iii) there were no unsettled or potential disputes between the parties to the Termination Agreement. The Company has also completed the filing of the Termination Agreement with the China Securities Regulatory Commission in accordance with the relevant laws and regulations. The Company will consider its own development needs and market conditions and make plans for relevant arrangements on the capital market in due course.

The Board is of the view that the aforesaid matters will not have any material adverse impact on the business, operations and financial position of the Company and will not affect the interests of the Company and the Shareholders as a whole.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, the PRC
30 July, 2024

As of 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.