



溫州康寧醫院

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company)

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") adopted the resolution to grant award shares pursuant to the H Share Award and Trust Scheme (the "Scheme") to the participants of the Scheme. The details of the grant are set out in the Circular dated 27, 2023, and the announcement of the Board dated 27, 2023, which are available on the Company's website at www.wzhknh.com and the Hong Kong Stock Exchange website at www.hkex.com.hk.

The details of the grant are set out in the Circular dated 27, 2023, and the announcement of the Board dated 27, 2023, which are available on the Company's website at www.wzhknh.com and the Hong Kong Stock Exchange website at www.hkex.com.hk.

On 18, 2024, the Board adopted the resolution to grant award shares pursuant to the Scheme to the participants of the Scheme. The details of the grant are set out in the Circular dated 18, 2024, and the announcement of the Board dated 18, 2024, which are available on the Company's website at www.wzhknh.com and the Hong Kong Stock Exchange website at www.hkex.com.hk.

The details of the grant are set out in the Circular dated 18, 2024, and the announcement of the Board dated 18, 2024, which are available on the Company's website at www.wzhknh.com and the Hong Kong Stock Exchange website at www.hkex.com.hk.

The details of the grant are set out in the Circular dated 18, 2024, and the announcement of the Board dated 18, 2024, which are available on the Company's website at www.wzhknh.com and the Hong Kong Stock Exchange website at www.hkex.com.hk.

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(香港聯合交易所有限
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Wenzhou Kangning Hospital Co., Ltd.
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18, 2024