

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Wenzhou Kangning Hospital Co., Ltd. |
| Stock code | 02120 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2023 (UPDATED) |
| Announcement date | 25 October 2023 |
| Status | Update to previous announcement |
| Reason for the update / change | Update on payment date |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2023 |
| Reporting period end for the dividend declared | 30 June 2023 |
| Dividend declared | RMB 1 per 10 share |
| Date of shareholders' approval | 27 September 2023 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 1.0901 per 10 share |
| Exchange rate | RMB 1 : HKD 1.0901 |
| Ex-dividend date | 20 October 2023 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 24 October 2023 16:30 |
| Book close period | From 25 October 2023 to 27 October 2023 |
| Record date | 27 October 2023 |
| Payment date | 10 November 2023 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong |

Information relating to withholding tax

Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, please refer to the section headed "INTERIM DIVIDEND" in the interim results announcement for the six months ended June 30, 2023 of the Company.

In addition, should the individual holders of H Shares be residents of the countries which had an agreed tax rate of over 10% but less than 20% with the PRC under the tax agreement, the Company shall withhold and pay the individual income tax on behalf of the holders at the agreed actual rate in accordance with the relevant tax agreement.

Details of withholding tax applied to the dividend declared

| Type of shareholders | Tax rate | Other relevant information (if any) |
|---|----------|---|
| Enterprise - non-resident i.e. registered address outside PRC | 10% | In accordance with the Enterprise Income Tax Law of the People's Republic of China and its implementation regulations which came into effect on January 1, 2008, the Company is required to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise Shareholders whose names appear on the register of members for H Shares when distributing the cash dividends. Any H Shares not registered under the name of an individual Shareholder, including HKSCC Nominees Limited, other nominees, agents or trustees, or other organizations or groups, shall be deemed as Shares held by non-resident enterprise Shareholders. Therefore, enterprise income tax shall be withheld from dividends payable to such Shareholders. |
| Individuals who are residents of the PRC | 10% | If the individual holders of H Shares are Hong Kong or Macau residents or residents of the countries which had an agreed tax rate of 10% for the cash dividends, the Company should withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of 10%. |

