



## Monthly Return of Equity Issuer on Movements in Securities

For the month ended  
(dd/mm/yyyy) :

31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer

Wenzhou Kangning Hospital Co., L

Company

Date Submitted

1 February 2019

### I. Movements in Authorised Share Capital

#### 1. Ordinary Shares

|                                                            |                        |                 |                                |
|------------------------------------------------------------|------------------------|-----------------|--------------------------------|
| (1) Stock code : <u>2120</u> Description : <u>H shares</u> |                        |                 |                                |
|                                                            | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) |
| Balance at close of preceding month                        | <u>20,240,000</u>      | <u>1.00</u>     | <u>20,240,000</u>              |
| Increase/(decrease)                                        | <u>-</u>               |                 | <u>-</u>                       |
| Balance at close of the month                              | <u>20,240,000</u>      | <u>1.00</u>     | <u>20,240,000</u>              |

|                                                                  |                        |                 |                                |
|------------------------------------------------------------------|------------------------|-----------------|--------------------------------|
| (2) Stock code : <u>N/A</u> Description : <u>Domestic shares</u> |                        |                 |                                |
|                                                                  | No. of ordinary shares | Par value (RMB) | Authorised share capital (RMB) |
| Balance at close of preceding month                              | <u>55,260,000</u>      | <u>1.00</u>     | <u>55,260,000</u>              |
| Increase/(decrease)                                              | <u>-</u>               |                 | <u>-</u>                       |
| Balance at close of the month                                    | <u>55,260,000</u>      | <u>1.00</u>     | <u>55,260,000</u>              |

## 2. Preference Shares

| Stock code : <u>N/A</u> Description : <u>N/A</u> |                                |                                            |                                                          |
|--------------------------------------------------|--------------------------------|--------------------------------------------|----------------------------------------------------------|
|                                                  | No. of<br>preference<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month              | _____                          | _____                                      | _____                                                    |
| Increase/(decrease)                              | _____                          |                                            | _____                                                    |
| Balance at close of the month                    | _____                          | _____                                      | _____                                                    |

## 3. Other Classes of Shares

| Stock code : <u>N/A</u> Description : <u>N/A</u> |                                      |                                            |                                                          |
|--------------------------------------------------|--------------------------------------|--------------------------------------------|----------------------------------------------------------|
|                                                  | No. of other<br>classes of<br>shares | Par value<br>( <i>State<br/>currency</i> ) | Authorised share<br>capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month              | _____                                | _____                                      | _____                                                    |
| Increase/(decrease)                              | _____                                |                                            | _____                                                    |
| Balance at close of the month                    | _____                                | _____                                      | _____                                                    |

Total authorised share capital at the end of the month  
(RMB) :

75,500,000

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## II. Movements in Issued Share Capital

|                                       | No. of ordinary shares |                     | No of preference | No. of other      |
|---------------------------------------|------------------------|---------------------|------------------|-------------------|
|                                       | (1) H shares           | (2) Domestic shares | shares           | classes of shares |
| Balance at close of preceding month   | 20,240,000             | 55,260,000          | N/A              | N/A               |
| Increase/ (decrease) during the month | -                      | -                   | N/A              | N/A               |
| Balance at close of the month         | 20,240,000             | 55,260,000          | N/A              | N/A               |

## III. Details of Movements in Issued Share Capital

### Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during the month |           |           |        | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----------------------------------------------------------------------------------------------------------|---------------------------|-----------|-----------|--------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|                                                                                                          | Granted                   | Exercised | Cancelled | Lapsed |                                                                      |                                                                                           |
| 1. N/A                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |
| ( / / )                                                                                                  |                           |           |           |        |                                                                      |                                                                                           |
| shares                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |
| (Note 1)                                                                                                 |                           |           |           |        |                                                                      |                                                                                           |
| 2. N/A                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |
| ( / / )                                                                                                  |                           |           |           |        |                                                                      |                                                                                           |
| shares                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |
| (Note 1)                                                                                                 |                           |           |           |        |                                                                      |                                                                                           |
| 3. N/A                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |
| ( / / )                                                                                                  |                           |           |           |        |                                                                      |                                                                                           |
| shares                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |
| (Note 1)                                                                                                 |                           |           |           |        |                                                                      |                                                                                           |
| Total A. (Ordinary shares)                                                                               |                           |           |           |        | N/A                                                                  |                                                                                           |
| (Preference shares)                                                                                      |                           |           |           |        | N/A                                                                  |                                                                                           |
| (Other class)                                                                                            |                           |           |           |        | N/A                                                                  |                                                                                           |
| Total funds raised during the month from exercise of options (State currency)                            | N/A                       |           |           |        |                                                                      |                                                                                           |

## Warrants to Issue Shares of the Issuer which are to be Listed

| Description of warrants<br>(Date of expiry - dd/mm/yyyy) | Currency<br>of nominal<br>value | Nominal value<br>at close of<br>preceding<br>month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer<br>issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----------------------------------------------------------|---------------------------------|----------------------------------------------------|----------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 1. N/A                                                   |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| (   /   /   )                                            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Stock code (if listed)                                   |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Class of shares<br>issuable ( <i>Note 1</i> )            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| Subscription price                                       |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |                                 | (   /   /   )                                      |                                  |                                           |                                                                                           |                                                                                                                   |
| 2. N/A                                                   |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description                          | Currency of amount outstanding | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|------------------------------------------------|--------------------------------|------------------------------------|----------------------------|------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. N/A                                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 2. N/A                                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 3. N/A                                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) | ( / / )                        |                                    |                            |                              |                                                                      |                                                                                           |
| 4. N/A                                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
|                                                |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable                       |                                |                                    |                            |                              |                                                                      |                                                                                           |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1. N/A<br><br><br><br>( / / )<br>shares (Note 1)                                                        |                                                                      |                                                                                           |
| 2. N/A<br><br><br><br>( / / )<br>shares (Note 1)                                                        |                                                                      |                                                                                           |
| 3. N/A<br><br><br><br>( / / )<br>shares (Note 1)                                                        |                                                                      |                                                                                           |
| Total D. (Ordinary shares)<br>(Preference shares)<br>(Other class)                                      | N/A<br>N/A<br>N/A                                                    |                                                                                           |



| Type of Issue           |            |                      |                                                                                                                                      | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-------------------------|------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 5. Scrip dividend       | At price : | State currency _____ | Class of shares _____<br>issuable (Note 1)<br>Issue and allotment date : ( dd / mm / yyyy )<br>EGM approval date: ( dd / mm / yyyy ) | <u>N/A</u>                                                           | <u>N/A</u>                                                                                |
| 6. Repurchase of shares |            |                      | Class of shares _____<br>repurchased (Note 1)<br>Cancellation date : ( dd / mm / yyyy )<br>EGM approval date: ( dd / mm / yyyy )     | <u>N/A</u>                                                           | <u>N/A</u>                                                                                |
| 7. Redemption of shares |            |                      | Class of shares _____<br>redeemed (Note 1)<br>Redemption date : ( dd / mm / yyyy )<br>EGM approval date: ( dd / mm / yyyy )          | <u>N/A</u>                                                           | <u>N/A</u>                                                                                |
| 8. Consideration issue  | At price : | State currency _____ | Class of shares _____<br>issuable (Note 1)<br>Issue and allotment date : ( dd / mm / yyyy )<br>EGM approval date: ( dd / mm / yyyy ) | <u>N/A</u>                                                           | <u>N/A</u>                                                                                |

|                                       |                                                 |                      |                                                 | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---------------------------------------|-------------------------------------------------|----------------------|-------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Type of Issue                         |                                                 |                      |                                                 |                                                                      |                                                                                           |
| 9. Capital reorganisation             | Class of shares _____ issuable (Note 1)         |                      |                                                 |                                                                      |                                                                                           |
|                                       | Issue and allotment date : (dd/mm/yyyy) ( / / ) |                      |                                                 |                                                                      |                                                                                           |
|                                       | EGM approval date: (dd/mm/yyyy) ( / / )         |                      |                                                 | <u>N/A</u>                                                           | <u>N/A</u>                                                                                |
| 10. Other (Please specify)            | At price : _____                                | State currency _____ | Class of shares _____ issuable (Note 1)         |                                                                      |                                                                                           |
|                                       |                                                 |                      | Issue and allotment date : (dd/mm/yyyy) ( / / ) |                                                                      |                                                                                           |
|                                       |                                                 |                      | AGM approval date: (dd/mm/yyyy) ( / / )         |                                                                      |                                                                                           |
|                                       |                                                 |                      | <u>N/A</u>                                      | <u>N/A</u>                                                           |                                                                                           |
| Total E. (Ordinary shares) <u>N/A</u> |                                                 |                      |                                                 |                                                                      |                                                                                           |
| (Preference shares) <u>N/A</u>        |                                                 |                      |                                                 |                                                                      |                                                                                           |
| (Other class) <u>N/A</u>              |                                                 |                      |                                                 |                                                                      |                                                                                           |

|                                                                                                 |     |            |
|-------------------------------------------------------------------------------------------------|-----|------------|
| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):         | (1) | <u>N/A</u> |
|                                                                                                 | (2) | <u>N/A</u> |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):       |     | <u>N/A</u> |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): |     | <u>N/A</u> |
| (These figures should be the same as the relevant figures)                                      |     |            |

Remarks (if any):

no

the Company.

Submitted by: Wang Jian

Title: Joint Company Secretary  
(Director, Secretary or other duly authorised officer)

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Notes :

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*