



## Monthly Return of Equity Issuer on Movements in Securities

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

31/03/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer

Wenzhou Kangning Hospital Co., L

**Company**

Date Submitted

5 April 2017

### I. Movements in Authorised Share Capital

#### 1. Ordinary Shares

(1) Stock code : 2120

Description : H shares

## 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

## 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             | 52,800,000          | N/A              | N/A               |
| Increase/ (decrease) during the month | -                      | -                   | N/A              | N/A               |
| Balance at close of the month         | 20,240,000             | 52,800,000          | 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                                                                                                   |                           |           |           |        |                                                                      |                                                                                           |

## 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                                                   |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| (   /   /   )                                            |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |
| 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)     |                                 | (   /   /   )                                      |                                  |                                           |                                                                                           |                                                                                                                   |
| 3. N/A                                                   |                                 |                                                    |                                  |                                           |                                                                                           |                                                                                                                   |

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



## Other Movements in Issued Share Capital

| 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 |
|---------------|--------------|------------|----------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 1.            | Rights 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) ( / / ) | N/A                                                                                       |
|               |              |            |                      |                                                                                                                                          | N/A                                                                                       |

|               |                         |            |                         | 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 |            |
|---------------|-------------------------|------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|------------|
| Type of Issue |                         |            |                         |                                                                                                                                                                 |                                                                                                                   |            |
| 5.            | Scrip dividend          | At price : | State<br>currency _____ | Class of shares _____<br>issuable ( <i>Note 1</i> )<br><br>Issue and allotment<br>date : (dd/mm/yyyy) ( / / )<br><br>EGM approval date: ( / / )<br>(dd/mm/yyyy) | <u>N/A</u>                                                                                                        | <u>N/A</u> |
| 6.            | Repurchase of<br>shares |            |                         | Class of shares _____<br>repurchased ( <i>Note 1</i> )<br><br>Cancellation date : ( / / )<br>(dd/mm/yyyy)<br><br>EGM approval date: ( / / )<br>(dd/mm/yyyy)     | <u>N/A</u>                                                                                                        | <u>N/A</u> |
| 7.            | Redemption of<br>shares |            |                         | Class of shares _____<br>redeemed ( <i>Note 1</i> )<br><br>Redemption date :<br>(dd/mm/yyyy)<br><br>EGM approval date:<br>(dd/mm/yyyy)                          |                                                                                                                   |            |



| 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 |
|---------------------------|--------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 9. Capital reorganisation | Class of shares _____ issuable ( <i>Note 1</i> ) |                                                                      |                                                                                           |
|                           | Issue and allotment date : (dd/mm/yyyy) ( / / )  |                                                                      |                                                                                           |
|                           | EGM approval date: (dd/mm/yyyy) ( / / )          |                                                                      |                                                                                           |
|                           |                                                  | <u>N/A</u>                                                           | <u>N/A</u>                                                                                |

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Remarks (if any):

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the Company.

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