

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/12/2018		
To : Hong Kong Exchanges a	nd Clea	ring Limited		
		Kangning Hospital	Co., Ltd. (the	"Company")
Date Submitted 2	2 January	2019		
I. Movements in Authorised S	hare Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>2120</u>	Descrip	tion: <u>H shares</u>		
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding	month_	20,240,000	1.00	20,240,000
Increase/(decrease)	-	<u>-</u>		
Balance at close of the month	۱ -	20,240,000	1.00	20,240,000
(2) Stock code : N/A	Descrip	tion: <u>Domestic</u>	shares	
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding	month_	55,260,000	1.00	55,260,000
Increase/(decrease)	-	<u>-</u>		<u>-</u>

55,260,000 1.00 55,260,000

2. Preference Shares			
Stock code : N/A Descrip	tion: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	tion: <u>N/A</u>		
	No. of other classes of shares	(State	capital
Balance at close of preceding month_		·	
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the e (RMB):	nd of the month		75,500,000

II. Movements in Issued Share Capital

No. of ordinary shares (2) Domestic No of preference No. of other						
	(1) H shares	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	<u>-</u>		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 No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month approval date the month (dd/mm/yyyy) and class of shares issuable 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) $\overline{N/A}$ Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value 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 (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 2. N/A	(/ /)				
<u> </u>						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
Subscription price EGM approval date (if applicable))				
4. N/A)				
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	3. (Ordina (Preferen	ary shares) <u>N/A</u> ice shares) <u>N/A</u>	1	- -
			(C	other class) <u>N/A</u>	1	=

Convertib	les (i.e. Convertible	Currency	/ of	Amount at close of	Converted	Amount at	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
Olasa	- de e estado d	amour		preceding	during the	close of the		month
	description	outstand	ıng	month	month	month		
1. N/A								
-		<u> </u>						
Stoc	k code (if listed)							
	s of shares							
	able (Note 1) scription price							
	1 approval date							
(if ap	oplicable)							
	mm/yyyy))	(/ /)					
2. N/A								
-								
-								
	k code (if listed)							
	s of shares							
	able (Note 1) scription price							
	1 approval date							
(if ap	pplicable)	, , ,						
	mm/yyyy)	(/ /)					
3. N/A		<u> </u>						
-								
	k code (if listed)							
	s of shares able <i>(Note 1)</i>							
	scription price							
EGM	1 approval date							
	oplicable) mm/yyyy)	(/ /	١					
4. N/A		(/ /						
11. 11/21								
		<u> </u>						
	k code (if listed) s of shares							
	able (Note 1)							
Subs	scription price							
	1 approval date		_					
	oplicable) mm/yyyy)	(/ /	١					
(dd/1	<i>yyyy</i> /	\ / /			otal C. (Ordina	ary shares) N/A	A	
					(Preferen	ce shares) $\frac{\overline{N/A}}{N/A}$	A	- -
						ther class) $\frac{\sqrt{N/A}}$		=

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

Optic	ons (other than under Share Option Schemes)		
if a	particulars including EGM approval date (dd/mm/yyyy), oplicable, 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		
_			
-	(/ /		
-	shares (Note 1)		
-			-
2	N/A		
Z	N/A		
-			
_			
_	(/ /)		
_	shares (Note 1)		
3.	N/A		
-			
-			
-	(/ /)		
-	shares (Note 1)		
-	Silates (Note 1)		
-	Total D. (Ordinary shares)	N/A	
-	\ , ,		•
-	(Preference shares)	N/A	
	(Other class)	N/A	
_			

Ot	her Movements	in Issued Sha	are 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
	J 1			Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
							1N/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
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT/A
							N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A

Type of Issue		No. of new shares of issuer which issued may be during the month pursuant thereto as at thereto with the shares of issuer which issued pursuant thereto as at close of the month
	Class of shares issuable (Note 1)	
9. Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u> <u>N/A</u>
10. Other	Class of sharesissuable (Note 1)	
(Please specify) At price : State currency	- Issue and allotment (/ /) date : (dd/mm/yyyy)	
	AGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u> <u>N/A</u>
	Total E. (Ordinal share: (Preference share: (Other class	s) <u>N/A</u> s) <u>N/A</u>
Total increase / (decrease) in ordinary shares do	uring the month (i.e. Total of A to E): (1) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	N/A
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	Issued Share

Remarks (if any):
As the Company is incorporated in the People's Republic of China, the concept of "authorised share capital" is
not applicable. The information shown as "authorised share capital" in section I above refers to the "registered
share capital" of the Company.
Submitted by: Wang Jian
Title: Joint Company Secretary
(Director, Secretary or other duly authorised officer)

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.