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Monthly Return of Equity Issuer on Movements in Securities

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

31/12/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Wenzhou Kangning Hospital Co., Ltd. (the "Company")
Date Submitted	2 January 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2120</u> Descrip	otion : <u>H shares</u>		
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close of preceding month	20,240,000	1.00	20,240,000
Increase/(decrease)			
Balance at close of the month	20,240,000	1.00	20,240,000
(2) Stock code : <u>N/A</u> Descrip	otion : <u>Domestic</u>	shares	
	No. of ordinary shares	Par value <i>(RMB)</i>	Authorised share capital <i>(RMB)</i>
Balance at close of preceding month	52,800,000	1.00	52,800,000
Increase/(decrease)			
Balance at close of the month	52,800,000	1.00	52,800,000

2. Preference Shares

Stock code : <u>N</u>	J/A Des	scription :	N/A		
		pref	lo. of erence nares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close c	of preceding mo	nth			
Increase/(decreas	e)				
Balance at close c	of the month				

3. Other Classes of Shares

Stock code : <u>N/A</u>	Descripti	ion : <u>N/A</u>		
		No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of pre	eceding month			
Increase/(decrease)	_		-	
Balance at close of the	e month			

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

73,040,000

II. Movements in Issued Share Capital

No. of ordinary shares							
	(1) H shares	(2) Domestic shares	No of preference shares	No. of other classes of shares			
Balance at close of preceding month	20,240,000	52,800,000	N/A	N/A			
Increase/ (decrease) during the month			<u>N/A</u>	N/A			
Balance at close of the month	20,240,000	52,800,000	<u>N/A</u>	N/A			

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes o	f the Issuer)			
Particulars of share option scheme						No. of new shares of issuer which may be issued pursuant
including EGM	Ν	Movement durin	ig the month		thereto	thereto as at close of
approval date			9		-	the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A				•		
<u>(/ /)</u> shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Total	A. (Ordina			
			•	ce shares)		
			•	her class)	<u>N/A</u>	
Total funds raised d of options (State cu	uring the mo	nth from exercis	se N/A			
			11/11			
				-		

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
<u>1. N/A</u>						
(/ /) 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>						
(/ /)						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)		`				
(dd/mm/yyyy) 3. N/A	(/ /)				
<u>3. N/A</u>						
(/ /)						
Class of shares issuable (Note 1)						
EGM approval date						
(if applicable)	, , , ,	,				
	(/ /)				
<u>4. N/A</u>						
(/ /)						
Stock code (if listed)						
Class of shares						
Subscription price						
EGM approval date						
(if applicable)	,	,				
(dd/mm/yyyy)	(/ /)				
		Total E	. (Ordina	ary shares) N/A	L	
				ce shares) <u>N/A</u>		
				other class) <u>N/A</u>		_

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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
<u>1. N/A</u>						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
<u>2. N/A</u>						
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>						
	_					
	_					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(//)					
4. N/A	,)					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina	arv shares) N/A	A	
				ce shares) N/A		-
				ther class) N/A		-
			(0	<u></u>	-	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
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. <u>N</u> /A		
	-	
	-	
shares (Note 1)		
2. N/A		
	-	
	-	
3. <u>N/A</u>	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Oth	ner Movements	in Issued Sha	ire 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
				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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				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)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>

	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)	(/ /)	<u>N/A</u>	<u>N/A</u>
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>N/A</u>	<u>N/A</u>
				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)	(/ /)		
				<u>,</u> ,,,,,,			<u>N/A</u>	N/A

Type of Issue	No. of new No. of shares of share issuer issuer issued may during the issu month pursu pursuant thereto thereto close o mor	es of which be led uant o as at of the
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 N/</u>	<u>'A</u>
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) <u>N/A N/</u>	/A
	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)	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 Issued Share Capital").)	

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)
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.