

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2017		
To : Hong Kong Exchanges and Clearing Limited				
		Kangning Hospital	Co., Ltd. (the	"Company")
Date Submitted 1	Decem	ber 2017		
I. Movements in Authorised St	nare Ca	ıpital		
1. Ordinary Shares				
(1) Stock code : <u>2120</u>	Descrip	otion: <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	-	20,240,000	1.00	20,240,000
(2) Stock code : N/A	Descrip	otion : <u>Domestic</u>	shares	
		No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding	month _.	52,800,000	1.00	52,800,000
Increase/(decrease)	-			
Balance at close of the month	<u>-</u>	52,800,000	1.00	52,800,000

2. Preference Shares			
Stock code : N/A Descript	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 Descript	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 en (RMB):	nd of the month		73,040,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares (2) Domestic	No of preference	
	(1) H shares	shares	shares	classes of shares
Balance at close of preceding month	20,240,000	52,800,000	<u>N/A</u>	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 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) 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			•			
· · · · · · · · · · · · · · · · · · ·			•			
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A						
(/ /)						· -
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date			•			
(if applicable)	, , ,	,				
(dd/mm/yyyy) 3. N/A	(/ /)				
3. IV/A						
(/ /)		·				
Stock code (if listed) Class of shares						
icauchla (Nota 1)						
Subscription price			•			
EGM approval date (if applicable)						
` ,	(/ /)				
4. N/A	·		•			
						
Stock code (if listed)						
Class of shares			•			
			•			
Subscription price EGM approval date			•			
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total E	(Ordina	ary shares) N/A		
		Total L		ice shares) N/A		-
			•	ther class) N/A		-

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Convertibles (i.e. Convertible	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						
	_					
	<u></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)						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		otal C. (Ordina	ary shares) <u>N</u> //	A	
			•	ce shares) $\frac{N/A}{N}$		_
			(0	ther class) N/A	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)

Ful if a	I particulars including EGM approval date (dd/mm/yyyy), pplicable, 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 (/ /) shares (Note 1)		
3.	N/A (/ /)		
	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A 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
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Class of shares				
				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	Issue and allotment	(/ /)		
	opon ono.	/ p.1.00 .	currency	date : (dd/mm/yyyy)	(`		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares				
			0	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

	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)	(/ /)		
							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)	(/ /)		
				(33,),,,,			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 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)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /) N/A	N/A
					17/11	
			Class of shares issuable (Note 1)			
10.	Other (Please specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
			EGM approval date: (dd/mm/yyyy)	(/ /	N/A	N/A
			Total (Pref		res) <u>N/A</u> res) <u>N/A</u>	- - -
To	otal increase / (decrease) in c	ordinary shares duri	ing the month (i.e. Total	of A to E):	(1) N/A	
		-	-		NT/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)				

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.