

Increase/(decrease)

Balance at close of the month

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		31/05/2017			
To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Wenzhou	Kangning Hospital	Co., Ltd. (the	"Company")	
Date Submitted	1 June 20	017			
I. Movements in Authorised	Share 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 preced	ng month	20,240,000	1.00	20,240,000	
Increase/(decrease)	_	-			
Balance at close of the mo	nth	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 preced	ng month	52,800,000	1.00	52,800,000	

52,800,000 1.00 52,800,000

2. Preference Shares			
Stock code : N/A Descrip	otion: <u>N/A</u>		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month			
Increase/(decrease)		<u></u>	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descrip	otion: <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 english (RMB):	end of the mont	h 	73,040,000

II. Movements in Issued Share Capital

	No. of ordir	•	No of preference	No. of other
	(1) H shares	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

Total funds raised during the month from exercise

of options (State currency)

Share Options (under Share Option Schemes of the Issuer)

No. of new shares of No. of new shares of Particulars 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) $\overline{N/A}$

N/A

Warrants to Issue Shares of the	ne Issuer which	are to be Listed			No. of new shares of issuer issued	No. of new shares of issuer which may be
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	during the month pursuant thereto	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	_	,				
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A		,				
						_
l `						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)				
11/11	_					
						_
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	(Preferen	ary shares) <u>N/A</u> ice shares) <u>N/A</u> other class) N/A	1	- -

Convertibles (i.e. Convertible	Currency amount outstandii	of	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			<u></u>				
issuable (Note 1) 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. N/A							
-							
		_					
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)	(/ /)					
			To	otal C. (Ordina	ary shares) <u>N/A</u> ce shares) N/A		=
					ther class) 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)

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/A</u>		
(/ /)		
shares (Note 1)		
O N/A		
2. <u>N/A</u>		
(/ /)		
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
	1 1 10000			Olara of allace				
				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				
				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 T / A	NT / A
							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)	(/ /)	27/4	27/4
							N/A	<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)	(/ /)		
				(***			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))	
		(dd/IIIII/yyyy)	N/A	N/A
		Class of sharesissuable (Note 1)		
10.	Other (Please specify) At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))	
		EGM approval date: (/ / (dd/mm/yyyy)) <u>N/A</u>	N/A
		Total E. (Ordin	ary	
		shar (Preference shar	res) <u>N/A</u> res) <u>N/A</u>	<u> </u>
		(Other cla		- -
To	otal increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E):	(1) N/A	
			(2) N/A	
To	otal increase / (decrease) in preference shares o	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

Capital").)

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share"

N/A

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.