

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/06/2016						
To : Hong Kong Exchanges	and Clea	ring Limited				
Name of Issuer Date Submitted	Wenzhou 4 July 20	Kangning Hospital	Co., Ltd. (the	"Company")		
I. Movements in Authorised Share Capital						
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 precedin	g month	20,240,000	1.00	20,240,000		
Increase/(decrease)	-	<del>-</del>				
Balance at close of the mont	h .	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 precedin	g month	52,800,000	1.00	52,800,000		
Increase/(decrease)	-	<u>-</u>				
Balance at close of the mont	h _	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: N/A		
	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 preference	
	(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	<u>-</u>		N/A	N/A
Balance at close of the month	20,240,000	52,800,000	<u>N</u> /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	e Shares of the	e Issuer which	are to be Listed			No. of new shares of issuer issued	No. of new shares of issuer which may be	
	cription of warrants e of expiry - dd/mm/yyyy)		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 Class of sha issuable (No	(if listed) ares							
Subscription								
EGM appro (if applicable (dd/mm/yyy	e)	( / /	)					
2. N/A								
( / / Stock code	,						-	
Class of sha	ares							
issuable (No Subscription	· —							
EGM appro (if applicable (dd/mm/yyy	val date e)	( / /	)					
3. N/A		( , , ,	,					
( / /								
Stock code Class of sha	ares							
issuable (No								
Subscription EGM appro								
(if applicable		(	١					
(dd/mm/yyy 4. N/A	<u></u>	( / /	)					
( / /	)						_	
`	(if listed) ares							
Subscription	n price							
EGM appro (if applicable (dd/mm/yyy	e)	( / /	)					
			Total E	3. (Ordina	ary shares) N/A	<b>\</b>		
				(Preferen	oce shares) $\frac{N/A}{N/A}$	1	<del>-</del> -	

	Convertibles (i.e. Convertible  Class and description	Currency amount outstandir	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							
		<u>—</u>						
	Ctook and (if listed)							
	Stock code (if listed) Class of shares			<del></del>				
	issuable (Note 1)							
	Subscription price			<u> </u>				
	EGM approval date							
	(if applicable) (dd/mm/yyyy))	( / /	)					
	2. N/A	, ,						
		<u> </u>						
		<u> </u>						
	O(1.1) 1. ("( 1". ( 1)							
	Stock code (if listed) Class of shares							
	issuable (Note 1)							
	Subscription price			<del></del>				
	EGM approval date							
	(if applicable) (dd/mm/yyyy)	( / /	١					
	3. N/A	( / /						
	0. 1011							
		<u> </u>						
	Stock code (if listed)							
	Class of shares issuable (Note 1)							
	Subscription price							
	EGM approval date							
	(if applicable)	, , ,	,					
	(dd/mm/yyyy) 4. N/A	( / /		<del></del>				
	4. IV/A	_						
		<del>_</del>						
	Stock code (if listed)							
	Class of shares							
	issuable (Note 1)  Subscription price							
	EGM approval date							
	(if applicable)							
	(dd/mm/yyyy)	( / /	)	<u> </u>				
				Te	otal C. (Ordina			_
						ce shares) $\frac{N/A}{A}$ ther class) $\frac{N/A}{A}$		_
- 1					10	11101 Ulass) 11/ <i>E</i>	1	

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

Орш	ons (other than under Share Option Schemes)		
if a	l 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		
-		1	
-			
1	shares (Note 1)		
2	N/A		
	17/11		
1			
	( / / )		
-	shares (Note 1)		
-	,		
2	N/A		
ا ٥.	IV/A		
1 .			
-	shares (Note 1)		
	charos (rete 1)		
] -	Total D (Onding on the cont)	NT/A	
] .	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
1	(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
	<b>J1</b>			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 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)	( / /	)	27/1	27/1
							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
							1 <b>N</b> / F <b>1</b>	

	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)	( / /	)	<b>N</b> T/A	NT/A
							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)	( / /	)		
				(dd/iiiii/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
			Class of shares issuable (Note 1)		_		
10.		State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Total (Pref		ares) ares)	N/A N/A	- - -
To	otal increase / (decrease) in ord	linary shares durii	ng the month (i.e. Total	of A to E):	(1)		

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): 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

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.