

## Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

| 30 June 2022                        |   |  |   |  |   | Status   | Status: New Submission   |   |   |
|-------------------------------------|---|--|---|--|---|--|--|---|---|
| es and Clearing Limited             |   |  |   |  |   |  |  |   |   |
| Wenzhou Kangning Hos                | pital Co., Ltd  |  |   |  |   |  |  |   |   |
| 04 July 2022                        |   |  |   |  |   |  |  |   |   |
| orised / Registered Sha             | re Capital  |  |   |  |   |  |  |   |   |
| Ordinary shares                     |   | Class of shares  | Class H   | Class H Listed on SEHK (Note   |   |  | ote 1)   | Yes   |   |
| 02120                               |   | Description  | H shares  | H shares   |   |  |  |   |   |
|                                     | Number o  | f authorised/register  | ed shares   |  | Par valu  | ie   | Auth   | norised/registo   | ered share capital  |
| Balance at close of preceding month |   | 19,340,300   |   | RMB  | 1   |  | RMB  | 19,340,30   |   |
| Increase / decrease (-)             |   | 0  |   |  |   |  | RMB  |   | (   |
| Balance at close of the month       |   | 19,340,300   |   | RMB  | 1   |  | . RMB  | 19,340,300  |   |
|                                     |   | 1  | _   |  |   | _  |  | 1   |   |
| Ordinary shares                     |   | Class of shares  | Other class (specify in description) Listed on SEHK (Note   |  | ote 1)  | No   |  |   |   |
| N/A                                 |   | Description Domestic shares  |   |  |   |  |  |   |   |
|                                     | Number o  | f authorised/register  | ed shares   |  | Par valı  | ie   | Auth   | norised/registe   | ered share capital  |
| Balance at close of preceding month |   | 55,260,000   |   | RMB  | 1   |  | RMB  | 55,260,00   |   |
| Increase / decrease (-)             |   | 0  |   |  |   |  | RMB  |   | (   |
| Balance at close of the month       |   | 55,260,000   |   | RMB  | 1   |  | RMB  | 55,260,00   |   |
|                                     | Wenzhou Kangning Hos 04 July 2022  orised / Registered Sha Ordinary shares 02120  ding month  Ordinary shares N/A | Wenzhou Kangning Hospital Co., Ltd  04 July 2022  orised / Registered Share Capital  Ordinary shares  02120  Number of the Control of the Capital of the Cap | Wenzhou Kangning Hospital Co., Ltd.  O4 July 2022  Orised / Registered Share Capital  Ordinary shares  O2120  Description  Number of authorised/registered Shares  Ordinary shares  Ondinary shares  O120  Class of shares  Description  Number of authorised/registered Shares  N/A  Description  Number of authorised/registered Shares  Diagraphy Shares  N/A  Description  Number of authorised/registered Shares  Diagraphy Shares  N/A  Description | Wenzhou Kangning Hospital Co., Ltd.  04 July 2022  Orised / Registered Share Capital  Ordinary shares  Class of shares  Class H  Description  Number of authorised/registered shares  Ordinary shares  Class of shares  Class H  Description  H shares  Description  Ordinary shares  Class of shares  Ordinary shares  Class of shares  Ordinary shares  Class of shares  Other class  N/A  Description  Domesti  Number of authorised/registered shares  ding month  S5,260,000  O | Wenzhou Kangning Hospital Co., Ltd.  O4 July 2022  Orised / Registered Share Capital  Ordinary shares  Class of shares  Class H  02120  Description  H shares  Number of authorised/registered shares  ding month  19,340,300  RMB  Ordinary shares  Class of shares  Class of shares  Unity of authorised/registered shares  Class of shares  Number of authorised/registered shares  One of authorised/registered shares  Number of authorised/registered shares  One of authorised/registered shares  One of authorised/registered shares  One of authorised/registered shares | Wenzhou Kangning Hospital Co., Ltd.  04 July 2022  Orised / Registered Share Capital  Ordinary shares  Class of shares  Class H  02120  Description  H shares  Number of authorised/registered shares  Par valuating month  19,340,300  Public Part Part Part Part Part Part Part Part | Wenzhou Kangning Hospital Co., Ltd.  04 July 2022  Ortised / Registered Share Capital  Ordinary shares  Class of shares  Class H  Listed on SEHK (N  02120  Description  H shares  Number of authorised/registered shares  Par value  In the shares  Ordinary shares  Class of shares  Outhorised (Specify in description)  Domestic shares  Number of authorised/registered shares  Number of authorised/registered shares  Par value  19,340,300 RMB  1  Ordinary shares  Class of shares  Other class (specify in description)  Listed on SEHK (N  N/A  Description  Domestic shares  Number of authorised/registered shares  Par value  10  10  11  12  13  14  15  15  16  16  17  17  18  18  18  18  18  18  18  18 | Wenzhou Kangning Hospital Co., Ltd.  O4 July 2022  Orised / Registered Share Capital  Ordinary shares  Class of shares  Class H  Listed on SEHK (Note 1)  O2120  Description  H shares  Number of authorised/registered shares  Par value  Authorised/registered shares  Ordinary shares  Class of shares  Outher class (specify in description)  N/A  Description  Domestic shares  Number of authorised/registered shares  Number of authorised/registered shares  Other class (specify in description)  Listed on SEHK (Note 1)  N/A  Description  Domestic shares  Number of authorised/registered shares  Par value  Authorised/registered shares  Number of authorised/registered shares  Number of authorised/registered shares  Par value  Authorised/registered shares  Par value  Authorised/registered shares  RMB | Wenzhou Kangning Hospital Co., Ltd.  04 July 2022  Ordinary shares Class of shares Class H Listed on SEHK (Note 1) Yes  02120 Description H shares  Number of authorised/registered shares Par value Authorised/registered shares of RMB  Ordinary shares Class of shares Class H Listed on SEHK (Note 1) Yes  19,340,300 RMB 1 RMB  Ordinary shares Class of shares Other class (specify in description) Listed on SEHK (Note 1) No  N/A Description Domestic shares  Number of authorised/registered shares |

Total authorised/registered share capital at the end of the month: RMB

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74,600,300

## **II. Movements in Issued Shares**

| 1. Type of shares                   | Ordinary shares |            | Class of shares | Class H  | Listed on SEHK (Note 1) | Yes |  |
|-------------------------------------|-----------------|------------|-----------------|----------|-------------------------|-----|--|
| Stock code                          | 02120           |            | Description     | H shares |                         |     |  |
| Balance at close of preceding month |                 | 19,340,300 |                 |          |                         |     |  |
| Increase / decrease (-)             |                 | 0          |                 |          |                         |     |  |
| Balance at close of the month       |                 | 19,340,300 |                 |          |                         |     |  |

| 2. Type of shares             | Ordinary shares                    |   | Class of shares             | Other class (specify in description) | Listed on SEHK (Note 1) | No |  |
|-------------------------------|------------------------------------|---|-----------------------------|--------------------------------------|-------------------------|----|--|
| Stock code                    | N/A                                |   | Description Domestic shares |                                      |                         |    |  |
| Balance at close of preceding | alance at close of preceding month |   | 55,260,000                  |                                      |                         |    |  |
| Increase / decrease (-)       |                                    | 0 |                             |                                      |                         |    |  |
| Balance at close of the month |                                    |   | 55,260,000                  |                                      |                         |    |  |

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| ш | Details | of Mo   | vements  | in I | harreel | Shares |
|---|---------|---------|----------|------|---------|--------|
|   | DELAIIS | OI IVIO | venienis |      | SSUEU   | Suares |

- (A). Share Options (under Share Option Schemes of the Issuer) Not applicable
- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- **(E). Other Movements in Issued Share** Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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## V. Confirmations

| Not applicab | le |
|--------------|----|
|--------------|----|

Submitted by: Wang Jian

Title: Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

## Notes

- SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - . "type of shares issuable" should be construed as "type of shares repurchased"; and
  - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
  - "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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