



Monthly Return of Equity Issuer on Movements in Securities

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

30/11/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer

Wenzhou Kangning Hospital Co., Ltd. (the “Company”)

Date Submitted

2 December 2019

I. Movements in Authorised Share Capital

1. Ordinary Shares

Nil

2. Preference Shares

Stock code : <u>N/A</u> Description : <u>N/A</u>			
	No. of preference shares	Par value (<i>State currency</i>)	Authorised share capital (<i>State currency</i>)
Balance at close of preceding month			

Increase/(decrease)

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other
	(1) H shares	(2) Domestic shares	shares	classes of shares
Balance at close of preceding month	20,240,000	55,260,000	N/A	N/A
Increase/ (decrease) during the month	-	-	N/A	N/A
Balance at close of the month	20,240,000	55,260,000	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during 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
	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 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 _____ issuable (Note 1) 3 " 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						
(/ /) Stock code (if listed) _____ Class of shares _____ issuable (Note 1) _____ Subscription price _____						

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of 31st Dec 2017	Amount at close of 31st Dec 2018
Trade receivables	€	1,690,000	1,690,000
Other receivables	€	1,690,000	1,690,000
Prepaid expenses	€	1,690,000	1,690,000
Due from related parties	€	1,690,000	1,690,000
Due from subsidiaries	€	1,690,000	1,690,000
Due from joint ventures	€	1,690,000	1,690,000
Due from associates	€	1,690,000	1,690,000
Due from other companies	€	1,690,000	1,690,000
Due from individuals	€	1,690,000	1,690,000
Due from government entities	€	1,690,000	1,690,000
Due from non-governmental organizations	€	1,690,000	1,690,000
Due from international organizations	€	1,690,000	1,690,000
Due from multilateral institutions	€	1,690,000	1,690,000
Due from bilateral institutions	€	1,690,000	1,690,000
Due from regional development banks	€	1,690,000	1,690,000
Due from local authorities	€	1,690,000	1,690,000
Due from public sector entities	€	1,690,000	1,690,000
Due from private sector entities	€	1,690,000	1,690,000
Due from financial institutions	€	1,690,000	1,690,000
Due from insurance companies	€	1,690,000	1,690,000
Due from banks	€	1,690,000	1,690,000
Due from credit unions	€	1,690,000	1,690,000
Due from building societies	€	1,690,000	1,690,000
Due from pension funds	€	1,690,000	1,690,000
Due from investment funds	€	1,690,000	1,690,000
Due from mutual funds	€	1,690,000	1,690,000
Due from hedge funds	€	1,690,000	1,690,000
Due from private equity firms	€	1,690,000	1,690,000
Due from venture capital firms	€	1,690,000	1,690,000
Due from angel investors	€	1,690,000	1,690,000
Due from family offices	€	1,690,000	1,690,000
Due from sovereign wealth funds	€	1,690,000	1,690,000
Due from central banks	€	1,690,000	1,690,000
Due from international organizations	€	1,690,000	1,690,000
Due from multilateral institutions	€	1,690,000	1,690,000
Due from bilateral institutions	€	1,690,000	1,690,000
Due from regional development banks	€	1,690,000	1,690,000
Due from local authorities	€	1,690,000	1,690,000

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. N/A (/ /) shares (Note 1)		
2. N/A (/ /) shares (Note 1)		

Other Movements in Issued Share Capital

Type of Issue

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
5. Scrip dividend	At price :	State currency _____	Class of shares _____ issuable (Note 1) Issue and allotment date : (dd / mm / yyyy) EGM approval date: (dd / mm / yyyy)	N/A	N/A
6. Repurchase of shares			Class of shares _____ repurchased (Note 1) Cancellation date : (dd / mm / yyyy) EGM approval date: (dd / mm / yyyy)	N/A	N/A
7. Redemption of shares			Class of shares _____ redeemed (Note 1) Redemption date : (dd / mm / yyyy) EGM approval date: (dd / mm / yyyy)	N/A	N/A
8. Consideration issue	At price :	State currency _____	Class of shares _____ issuable (Note 1) 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
9. Capital reorganisation		Class of shares _____ issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	N/A

10. Other (Please specify) At price : State currency

Class of shares _____
 issuable (Note 1)

Issue and allotment date : (dd/mm/yyyy)

EGM approval date:

	securities have been fulfilled;
(iv)	all the securities of each class are in all respects identical (<i>Note 3</i>);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

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: