

H K E C L T S E f H K L  
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# 溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

stock limited liability company incorporated in the People's Republic of China  
 Stock code: 2120

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

R f ( ) A 26, 2024 ( **Circular** ); ( )  
 A 26, 2024, M 30, 2024, J 3, 2024, J 19, 2024 A 23, 2024,  
 ( **Announcements** ); ( ) f J 10, 2024  
 O 7, 2024 f W K H C ., L . ( **Company** ),  
 H S C f C f  
 T C f CSRC A 26, 2024  
 f 2,500,000 D S f C H S . S  
 A 23, 2024, f C H S  
 A 26, 2024. f f  
 C ; f H S f C 2,500,000 21,84  
 ; f D S 2,500,000 500  
 T C f  
 2024 f H B H S 2024 f  
 M 30, 2024. P f J 10, 2  
 O 7, 2024, C 1,930,300 H S  
 2.58752% f  
 f C . O O 30, 2024, H  
 H S C f C f C  
 74,600,300 72,670,000 f C  
 f RMB74,600,300 RMB72,670,000  
 B f A B A f A  
 f : f A . T A f A

Before amendment	After amendment
A 19 f C , C S R ( CSRC ) H K S E C 20,240,000 H ( H f O - O ).	A 19 C , C S R ( CSRC ) H K S E C 20,240,000 H ( H O - O ).





Before amendment				After amendment			
No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding	No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
17	W J K I M L.P. (溫州迦特康寧投資管理合夥企業(有限合夥))	267,431	0.3585%	17	W J K I M L.P. (溫州迦特康寧投資管理合夥企業(有限合夥))	267,431	0.3585%
18	W S K I M L.P. (溫州守望康寧投資管理合夥企業(有限合夥))	191,022	0.2561%	18	W S K I M L.P. (溫州守望康寧投資管理合夥企業(有限合夥))	191,022	0.2561%
19	P f H	19,340,300	25.9252%	19	P f H	19,340,300	25.9252%
T		74,600,300	100%	T		74,600,300	100%
<p>A 23 A , C f RMB50,000,000. f f H , f C RMB73,040,000. f - f A . 2018, C f RMB31 SQ0.5 (B31 (,)1 0.238 T (,)1 0.2,8 T (,)1 0.208 T 0,)1 0.2,8 T 08 T 2010 f 2 RMB50,000,000. f f H ,723 ( )J0.078 T 0 -1.167 T 0)0.5 ( )0.5 ( )13 (</p>							

S f - , f A f A

T A f A , ff  
O f C f  
30, 2024.

T f A f A f S E  
f C . . .

**B f B**  
**Wenzhou Kangning Hospital Co., Ltd.**  
**GUAN Weili**  
C

Z , P ' R f C  
O 30, 2024

A f f , C M . G AN W , M .  
WANG L M . WANG J ; M . QIN H M . LI  
C ; M . ZHONG W , M . JIN L M .  
CHANS K . H .