

H K E C L T S E H K L
 f f f f f f

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**),
 , f f f C f f
 H S C f A C
 T C f CSRC A 26, 2024 f
 f 2,500,000 D S f C H S . S
 A 23, 2024, f C H S S E
 A 26, 2024. f f 2,500,000 21,840,300
 C ; , f H S f C 2,500,000 52,760,000 ,
 ; f D S f
 T C f
 2024 f H B H S 2023 f
 2024 f H 2024 f ,
 M 30, 2024. P f J 10, 2024
 O 7, 2024, C 1,930,300 H S , f
 2.58752% f f C O O 30, 2024, H S f
 f C f f
 H S f C f C f
 74,600,300 72,670,000 ,
 f RMB 74,600,300 RMB 72,670,000.
 B B
 f A , f A . T A f A
 f :

Before amendment		After amendment	
A 19 f	A 19 f	C S	C S
C , C S	C , C S	(CSRC)	(CSRC)
R H K S E C	R H K S E C		
(H 20,240,000 H	(H 20,240,000 H		
O - O).	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 RM- 512.1 (0 T (A f ff C 70T 0.237 T 7.2 16744 337 f20 1 ()1542 () f f H 7 , f C RMB73,040,000. f - f A . 2018, C 0 512.1 (0 T (A 20 0 24.66 06 20 0 24.66 064 .) JOP)0.5 ()</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 .