

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

On June 26, 2024 (Circular); ()
 June 26, 2024, June 30, 2024, June 3, 2024, June 19, 2024, June 23, 2024,
 (Announcements); () f June 10, 2024
 On July 7, 2024 f W K H C., L. (Company),
 f f f C f f
 HS C f A C
 T C f CSRC A 26, 2024 f
 f 2,500,000 D S f C HS S
 A 23, 2024, f C HS S E
 A 26, 2024. f f f f
 C ; f HS f C 2,500,000 21,840,300
 ; f D S 2,500,000 52,760,000 ,
 f
 T C f
 2024 f H 2024 f 2023 ,
 M 30, 2024. P , f J. 10, 2024
 O 7, 2024, C f 1,930,300 HS , f
 2.58752% f
 f C . O O 30, 2024, HS f
 HS C f C f C f
 74,600,300 HS f C f C f
 f RMB 74,600,300 RMB 72,670,000.
 B f A , B
 f : f A . T A f A

Before amendment	After amendment
A 19 f C , C S R C (CSRC) H K S E C 20,240,000 H (H f O - O).	A 19 f C , C S R C (CSRC) H K S E C 20,240,000 H (H f 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-6167 T 1.167 T) ()13 ()53 (()13 ()53 T 0 0)1C 0 0</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 .