泸州康寧醫院股份有限公司

[illegible] A [illegible] /
[illegible] A [illegible]
[illegible] A [illegible]
[illegible] .

: [illegible] *74,600,300* [illegible]
[illegible] .

Vesting period	Vesting time	Vesting percentage
[illegible]	[illegible] 12 [illegible]	25%
[illegible]	[illegible] 12 [illegible] 24 [illegible]	25%
[illegible]	[illegible] 24 [illegible] 36 [illegible]	25%
[illegible]	[illegible] 36 [illegible] 48 [illegible]	25%

6. A [illegible]: [illegible] A [illegible] / [illegible] A [illegible]. A [illegible], [illegible], [illegible] A [illegible], [illegible] [illegible].

: [illegible] *74,600,300* [illegible].

Reasons for and Benefits of the Grant

H A [illegible] ([illegible]. A) [illegible], [illegible], [illegible], [illegible] - [illegible] [illegible] [illegible]. [illegible] A [illegible]. A [illegible], ([illegible] - [illegible]) [illegible], [illegible] [illegible]. A [illegible] [illegible]. [illegible] A [illegible]. A [illegible] [illegible] [illegible], [illegible] [illegible], [illegible] [illegible] [illegible], [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]. [illegible] A [illegible]. A [illegible] H A [illegible].

Confirmation by the Directors

H [illegible], [illegible] ([illegible] - [illegible]) [illegible] 50,000 A [illegible]. A [illegible] [illegible] [illegible] [illegible] [illegible], [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible]

[illegible]

Listing Rules Implications

[illegible] 14A [illegible] 0.1% [illegible] 14A [illegible] 0.1% [illegible] 12 [illegible]. [illegible] 0.1% [illegible] 5% [illegible] 14A [illegible].

Information of the Company

[illegible]

DEFINITIONS

[illegible]:

[illegible] (: 2120)

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H A H A

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H H A

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(香 聯合 易所 限公司)

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Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili