

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),  
 H S C f C f f  
 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 f f  
 C ; f H S f C 2,500,000 21,840,300  
 ; f D S 2,500,000 52,760,000 ,  
 f  
 T C f  
 2024 f H 2023 f  
 2024 f H 2024 f ,  
 M 30, 2024. P f J. 10, 2024  
 O 7, 2024, C f 1,930,300 H S , f  
 2.58752% f  
 f C . O O 30, 2024, H S  
 f f f f  
 H S f C f C f  
 74,600,300 72,670,000 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	A 19 f	C , C S ( CSRC )	C , C S ( CSRC )
H K S E C	H K S E C	20,240,000 H	20,240,000 H
( H O - O ) .	( 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 RM-0012 48.439 465.5 024 T(2)12.5929 T (A 24 0 0 246 24 0 0 2464</p>							

S f - , f A f A

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

T f 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 .