

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

溫州康寧醫院股份有限公司
Wenzhou Ka... Co., L...
stock limited liability company incorporated ...'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 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
B H S 2023 ,
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
C f C f
H S f C , f C f
74,600,300 72,670,000 , f C
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 C , C S R (CSRC) H K S E C 20,240,000 H (H f O - O).	A 19 f C , C S R (CSRC) H K S E C 20,240,000 H (H f O - O).

Before amendment				After amendment			
I A 2018, C - f 2,460,000 W Z K I M L.P. (溫州箴言康寧投資管理合夥企業(有限合夥)), W J K I M L.P. (溫州迦美康寧投資管理合夥企業(有限合夥)), W E K I M L.P. (溫州恩泉康寧投資管理合夥企業(有限合夥)), 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)) 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)).				I A 2018, C - f 2,460,000 W Z K I M L.P. (溫州箴言康寧投資管理合夥企業(有限合夥)), W J K I M L.P. (溫州迦美康寧投資管理合夥企業(有限合夥)), W E K I M L.P. (溫州恩泉康寧投資管理合夥企業(有限合夥)), 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)) 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)).			
f f f f , C f RMB74,600,300. T f : 74,600,300 19,340,300 H 55,260,000 , :				f f f f , T C currently f RMB74,600,30072,670,000. T f : 74,600,30072,670,000 , 19,340,30019,910,000 H 55,260,00052,760,000 , ∴			
No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding	No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	G W	18,350,250	24.5981%	1.	G W	18,350,250	24.5981%
2.	C E R I I F C ., L . (中央企業鄉村產業投資基金股份有限公司)	7,466,666	10.0089%	2.	C E R I I F C ., L . (中央企業鄉村產業投資基金股份有限公司)	7,466,666	10.0089%
3	W J E I L.P. (溫州金寧股權投資合夥企業(有限合夥))	4,540,000	6.0858%	3	W J E I L.P. (溫州金寧股權投資合夥企業(有限合夥))	4,540,000	6.0858%
4	S T I L.P. (上海檀英投資合夥企業(有限合夥))	4,519,003	6.0576%	4	S T I L.P. (上海檀英投資合夥企業(有限合夥))	4,519,003	6.0576%
5	W H	3,984,350	5.3409%	5	W H	3,984,350	5.3409%
6	W L	3,794,500	5.0864%	6	W L	3,794,500	5.0864%



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%
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							

S f - , f A f A

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

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

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 .