



康宁

Wenzhou Kangning Hospital Co., Ltd.
溫州康寧醫院股份有限公司

(Incorporated in the People's Republic of China with limited liability)
(Stock Code: 2120)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2016 AND CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the First Extraordinary General Meeting (the "EGM") of Wenzhou Kangning Hospital Co., Ltd. (the "Company") will be held on 17, 2016 at 9:00 a.m. at the 8/F, No. 1, Huiji Road, Dinghai District, Zhoushan City, Zhejiang Province, P.R.C. (the "Meeting"). The Company's Board of Directors (the "Board") has decided to close the register of members of the Company from 1, 2016 (the "Circular").

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE EGM

By way of special resolutions:

- (1) To propose and elect Mr. A as an Independent Non-executive Director;
 - (a) To propose and elect Mr. A as an Independent Non-executive Director;
 - (b) To propose and elect Mr. A as an Independent Non-executive Director;
 - (c) To propose and elect Mr. A as an Independent Non-executive Director;
 - (d) To propose and elect Mr. A as an Independent Non-executive Director;

- () A           