



康宁

温州康宁医院股份有限公司

(Wenzhou Kangning Hospital Company Limited)

Table with 2 columns: Number of shares held, Domestic shares held.

2015 ANNUAL GENERAL MEETING NOTICE

I/We (Note 2) of (address) being the registered holder(s) of (number) Domestic shares (Note 3) of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Company Limited, hereby appoint (name) as the proxy to attend and vote at the Annual General Meeting of the Company (the AGM) to be held at Macao Polo Shenhen, 28 Fuhua Road, Fuzhou CBD, Shenhen, China, at 9 a.m. on Tuesday, June 14, 2016 for the purpose of considering and, if necessary, passing the following resolutions in accordance with the notice of the AGM dated April 29, 2016, and on behalf of the shareholder(s) indicated below, or, if no such indication is given, as my/our proxy. In his/her proxy form, unless the contrary is indicated, my/our proxy shall have the same meaning as defined in the Company's Charter dated April 29, 2016.

Table with 4 columns: Resolution, Proxies, A, A. Contains 9 rows of resolutions and proxy information.

E C A L A E L T N		(Note 5)	A A N T (Note 5)	A T A N (Note 5)
10.	To consider and approve the proposed amendments to the Articles of Association			
11.	To consider and approve the proposed grant of a general mandate to the Board of Directors and/or Shareholders			

Daed hi da of _____ 2016

Signa, e() (Note 6): _____

Notes:

- Plea e in e he n mbe and pe of ha e() egi e ed in o name() ela ing o hi fo m of p o . If no n mbe i in e ed, hi fo m of p o ill be deemed o ela e o all of he ha e in he ha e capi al of he Compan egi e ed in o name() .
- Fl l name() and add e (e) o be in e ed in L C LETE T E N .
- Plea e in e he n mbe of ha e() egi e ed in o name() , and dele e a app op ia e .
- If an p o o he han he chai man of he mee ing i p e fe ed, plea e ike o T E C A A N T E E E T N o he e in e ed and in e he name and add e of he p o de i ed in he pace p o ided. Yo ma appoin one o mo e p o ie o a end he AGM. A p o need no be a ha eholde of he Compan b m a end he AGM in pe on o e p e en o . N N A E N E T E , T E C A A N T E E E T N L L A C T A A A X . A N A L T E A T N A E T T A A X T E N T A L L T E E A N N T .
- STANT: T V T E A T E A E L T N , T C T E A A A T E X E A A A C LETE T E N E A A E () A E T E A N A N A E . T V T E A A N T T E A E L T N , T C T E A A A T E X E A A A A A N T A C LETE T E N E A A E () A E T E A N A N A E . T A T A N A V T N N A N A E L T N , L E A E T C N T E X A A A T A N A C LETE T E N E A A E () A E T E A N A N A E . Fail: e o comple e an o all of he bo e ill en i le o p o o ca hi o e a hi di c e ion. Yo p o ill al o be en i led o o e a hi di c e ion on an e o l o ion p o p e l p o he AGM o he han ho e e fe ed o in he no ice of he AGM. The o e ab ained ill be co n ed in he cal c l a ion of he eq i ed ma jo i .
- This fo m of p o m be igned b o o o a o ne d l a ho i ed in i ing o , in he ca e of a co po a ion, m be ei he e ec ed , nde i eal o , nde he hand of i di ec o () o d l a ho i ed a o ne . In ca e of join ha eholde fo an ha e, an one of , ch join holde ma ign hi fo m of p o .
- In o de o be alid, hi p o fo m fo he AGM m be depo i ed b hand o b mail o he place of b ine of he Compan fo holde of dome ic ha e , o he H ha e egi a of he Compan in Hong Kong, Comp e ha e Hong Kong In e o Se ice Limi ed, a 17M Floo , Hope ell Cen e, 183 Q een' Road Ea , Wanchai, Hong Kong fo holde of H ha e no le han 24 ho befo e he ime fo holding he AGM (o an adjo nmen he eof) fo aking he poll. If he p o fo m i igned b a pe on, nde a po e of a o ne o o he doc men () of a ho i a ion, a no a ial cop of ha po e of a o ne o o he doc men () of a ho i a ion hall be depo i ed a he ame ime a men ioned abo e in he p o fo m.
- Whe e he e a e join holde of an ha e, an one of , ch join holde ma o e, ei he in pe on o b p o , in e pec of , ch ha e a if he e e olel en i led he e o, b if mo e han one of , ch join holde be p e en a an mee ing he o e of he enio holde ho ende a o e, he he in pe on o b p o , hall be accep ed o he e cl ion of he o e of he o he join holde , and fo hi p p o e enio i hall be de e mined b he o de in hich he name and in he egi e of membe of he Compan in e pec of he join holding.
- Comple ion and e, n of he p o fo m ill no p e cl de ha eholde f o m a ending and o ing in pe on a he AGM o an adjo ned mee ing ho ld he o i h.
- The con ac de ail of he place of b ine of he Compan a e e o, belo :
No. 1 Shengjin Road, H anglong Re iden ial Di ic , Wen ho , Zhejiang, he PRC
Po Code: 325000
Telephone No.: (+86) 577 8877 1689
Fac imile No.: (+86) 577 8878 9117