

**NOTICE OF THE FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING
FOR THE YEAR 2023**

NOTICE IS HEREBY GIVEN

NOTICE IS HEREBY GIVEN that the **Domestic Shareholders' Class Meeting** of the **Company** will be held on **Monday, 11th September 2017** at **10.00am** at the **Company's Registered Office** for the purpose of considering and approving the **EGM** of the **H Shareholders' Class Meeting** of the **Company** to be held on **Monday, 11th September 2017** at **10.00am** at the **Company's Registered Office** for the purpose of considering and approving the **Circular** in relation to the **Proposed Acquisition**.

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE DOMESTIC SHAREHOLDERS' CLASS MEETING

By way of special resolutions:

- [illegible]

$$\begin{aligned} \mathbf{f}^T(\mathbf{f}^T \mathbf{f})^{-1} \mathbf{f}^T \mathbf{y} &= \mathbf{f}^T (\mathbf{f}^T \mathbf{f})^{-1} \mathbf{f}^T \mathbf{y} \\ &= \mathbf{f}^T (\mathbf{f}^T \mathbf{f})^{-1} \mathbf{f}^T \mathbf{y} \end{aligned}$$

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

[illegible]

As of the date of this notice, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Mr. WANG Jian; the non-executive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive directors are Ms. ZHONG Wentang, Ms. JIN Ling and Mr. CHAN Sai Keung Hugo.

Notes:

ATTENDEE OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

1. Eligibility and Registration Procedures for Attending the Domestic Shareholders' Class Meeting

- (1) If a person is a **U.S. resident** who is a **U.S. citizen** or **U.S. resident alien** and who is a **shareholder** of the corporation, then that person is eligible to attend the Domestic Shareholders' Class Meeting. If a person is a **U.S. resident** who is a **U.S. citizen** or **U.S. resident alien** and who is a **shareholder** of the corporation, then that person is eligible to attend the Domestic Shareholders' Class Meeting.
- (2) If a person is a **U.S. resident** who is a **U.S. citizen** or **U.S. resident alien** and who is a **shareholder** of the corporation, then that person is eligible to attend the Domestic Shareholders' Class Meeting. If a person is a **U.S. resident** who is a **U.S. citizen** or **U.S. resident alien** and who is a **shareholder** of the corporation, then that person is eligible to attend the Domestic Shareholders' Class Meeting.
- (3) If a person is a **U.S. resident** who is a **U.S. citizen** or **U.S. resident alien** and who is a **shareholder** of the corporation, then that person is eligible to attend the Domestic Shareholders' Class Meeting. If a person is a **U.S. resident** who is a **U.S. citizen** or **U.S. resident alien** and who is a **shareholder** of the corporation, then that person is eligible to attend the Domestic Shareholders' Class Meeting.