If you are in any doubt o n o h o o h on o k n, o ho on o o k ok o o h
n , nk m n , o o, o on o n n o o h o on .

If you have sold or transferred o h n **Wenzhou Kangning Hospital Co., Ltd.**, o ho on h n h ,
o h w h h om n n o m o ox , o h h o o h n o o h nk, o k ok o o h n h o h
whom h w o n m on o h h o h n .

Hon Kon Ex h n n n m n Th o k Ex h n o Hon Kon m k no on o h on n
o h , m k no n on o S o om n n x L m n wh o o n
o how o n om o n n on h who o n o h on n o h .

溫州康寧醫院股份有限公司
Wenz

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age

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hi . ci c. a , . e , , he c e he i , e e . i e , , he i . g e . e , , i . , , ha ha e he i . g ea i . g , .

h nn n m n o h om n o h 201 o on n n h on n 1 , 2020

h no o on n n h o on 14 o 1 o h

Hon Kon h Hon Kon S	m n on o h
Hon Kon L n	h o n n h L n o on Th S o k E x h n o Hon Kon L m , m n , m n o o h w mo L om m o m
Hon Kon S o k E x h n	Th S o k E x h n o Hon Kon L m
L	M 14, 2020, n h o n n n n o m on on n h n o h n n o h
	o ’ nk o h n (中國人民銀行)
, h o ’ o h n o h n	o ’ o hn wh h, o h o o h , x Hon Kon , h M S m n on o h n T w n
M	h w n o h
S h ( )	h ( ) o h om n
S h ho ( )	ho ( ) o h S h ( )
S o ( )	h o ( ) o h om n
S o omm	h om n ’ o omm
%	n o

Ce ai . a . , e ce age ig. e, i .c . e i . hi, ci .c. a ha e bee , . bjec . i .g a j: , e , . Acc i .g , ig. e, , h a, a , i . ce ai . ab e(,) a be a a i h e ic agg ega i . he ig. e, . ece i .g he .

溫州康寧

2. To on n o h o o o on n o h om n o h 201 ,

3. To on n o h o o n n o h om n o h 2020,

4. To on n o h o n m n o h n n n o o h om n o h 2020,

. To on n o h o o h o o h om n o h 201 ,

. To on n o h o o h S o omm o h om n o h 201 ,

. To on n o h o o h n n n non- x o o h om n on h o m n o h 201 ,

. To on n o h o o on o h x o o h h on o h o o h om n ,

. To on n o h o o on o n h x o o h h on o h o o h om n ,

10. To on n o h

1. To on n o h o o on o H n 'o h h ho n o o h h on o h o omm o h om n ,

1. To on n o h o o on o h n n n o o h h on o h o omm o h om n ,

1. To on n o h o o on o n h n n n o o h h on o h o omm o h om n , n

1. To on n o h o o n o n m n o h o o om h o h om n .

m 1 o 1 o h m o h o h ho ' on on. m 1 o 1 o o o n o on h h ho h m 1 o o o on h h ho h

II. FINANCIAL REPORT FOR THE YEAR 2019 (INCLUDING THE AUDITED FINANCIAL STATEMENTS)

n o n o on w o o h o on n o h om n ' n n o o h 201 (n n h n n m n , h x o wh h o n h om n ' nn o o h 201 h on 2 , 2020).

III. PROPOSED PROFIT DISTRIBUTION PLAN FOR THE YEAR 2019

Th om n h o m h om n ' o on n o 201 n o n w h h n o n on on , m k n onm n n n o mn o ɹ , k n n o o n h n o h h ho , n n o n w h h n n w n on o ow .

1. Profit Distribution Plan for the Year 2019

w ho oo Zhon T n , h om n ' n om n h n o o 32,12 ,042 n 201 . o h o h , 10% o h n o o 3,212, 04 o h o o h o , h n o o 1 2, 13,0 3 h nn n o h , n h o o h ho o h 211, 2 , 31.

n o n w h h n o on o h Hon Kon n , h om n w o h o ' o h n n h , n h o h on o h om n , h om n ' o on n o 201 . o h n , no on h , no on on o n o h , n n n o n m n h o w o h n x .

2. Reasons for Not Making Profit Distribution

n o h n m n o h om o h H h o o o n o h o wh h w on n o h x o n n m n n m n o 2020, h om n n n o x own n o h om o h H h (h **Share Repurchase**) w h n h m o 100 m on(n). h, n wo h n n h x n n h om n n on o h h n 201 n n o o h om n ' no m o on n n o m o h n n o n n o h om n , n o o h on - m n o h om n ' h ho , on n h on - m o m n n ho - m o on n , h om n h no o m k n o on o h n o n w h h n m n o w , on n h .

3. The Purpose and Plan of the Company's Undistributed Profits

Th n o o h om n w m n o h m m n on o h H h h h m n o h o m n o h n n o m h o n n o h om n , w h w o n n n o n n n h no m o on n o m n o h om n , wh h o m o n o on o h moo h m m n on o h on - m o m n n h n o m n o h om n .

n , h om n w , n h , h m o n o h n o n o n h o m o h n . n o n w h n w , on n h , on n o o n on o o on, h om n w m m n h n o on o n h h o o m n , o h n o h o m n o h om n n w h on ono h n o n o .

n o n o on w o o h o on n o h o on n.

IV. PROPOSED FINANCIAL BUDGET FOR THE YEAR 2020

n o n o on w o o h o on n o h om n ' o o n n o h 2020. o h 2020, h om n o m h m n x n , h n n m k n x n n h x n o 13 .0 m on, . m on n 1 0. m on, .

V. PROPOSED APPOINTMENT OF THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR 2020

w ho oo Zhon T n h o n n n on o o
h om n o h 201 . n o o o h m n o m on o om n

( ) How h om n oo w h h n n n non- x o n
n o h wo k, n

( ) Th wo k n o n on o h n n n non- x o n on o

Th m o o o h h on o h o h . o n o h
m n o n w , on n , h n o o o h
h on o h o ɹ o h o o h h ho h . Th m
o o o n o h x o , non- x o n n n n
non- x o w k om h o o o h n h
x on o h m o o o h h on o h o .

m o ’ n m n h m o o h om n h o h mo
o . Th om n w on n n m o ’ n m n o
m o n o ( ) n w h n nno n m n o h m n .

Th o ow n h o n o h h ho n o n
n n n o o h h on o h o omm , wh h h n
on n o h o omm .

(1) n o h ho n o. H n ’o , n

(2) n o n n n o. h n n n n.

Th o o n m h on m n o
o n n w , on n h , n h
o omm o o o n o on n o h o o
n o on on h .

Th o o h h on o h o omm w o m
o h , n h m o o o h ho n o n n n n
o w k om h o o h . Th h ho
n o n n n n o w no n m n on o
ow n om h om n .

Th o h o h n o h h ho n o
n n n n o o h h on o h o omm o n
h n x o h .

o n h n x , h o n o o h no h
n o h n n om n , h o wh h on n
m k n Hon Kon n /o o o h h n no h n o h
m jo o n m n n o on on , no h n o on n h om n o
, no o h h n on h w h n o h o , o , no
m n m n, n o on o n h ho o h om n. o h
, h h no n n n h o h om n w h n h m n n o
o h n n (h 1 o h w o Hon Kon).

, o n h n x , h no n o m on h o
o no /w h o n o o n o n n o h m
o o n o 13. 1(2)(h) o 13. 1(2)( ) o h Hon Kon n
. o n h n x , h no o h m h n o o h
o h n on o h h ho .

XI. PROPOSED GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DOMESTIC SHARES

To n x n on o h o o n w h , o o o on n o w o o on h

(1) J o h (3) n (4), n n o h om n w n h n o on o h wh h om n (m n om m o m), h o (o ho on o h o) o h om n h n n on on n m n w h n h n o (n ow) o x h h o o on n o, n w h h om h , n o m n h m n on on o o n, n n n w h h n w h n n no m o h o ow n m.

) n n m o n w h o ,

) m n on m ho o n w h n /o h (n n n m. (n m. 2. ( )-3 22 0 . (2 , ow n)-3 2. (n)-3 2. o ow

(4) n x n h h n n h (1), h o (o ho on o h o) m .

) om w h h om n w n h n o on (m n om m o m) o h wh h om n , n

) o n o om n o nm n m n .

( ) o h o o h o on.

n o m n h o om h o n h o on h n h o.

) h on on o h n x nn n m n o h om n ,

) h x on o o o 12 mon h h o -m n on o on h n h o

) h o on o on o h ho n h o on n o o on o h om n n n m n .

( ) Th o (o ho on o h o), ɹ o h o o h n ho o h n n o n w h h n w , m n on , o on o h wh h om n n h , n h ho o n h o h om n o h mo n on h x o h h n o h (1) o .

( ) To ho h o (o ho on o h o) o n h n o m n , om h n o m n k o h n o om h o m n , n n n o n w h , o h m o no o h n w , m n on , o on o h wh h om n n h .

( ) S ɹ o h o o h n ho , h o (o ho on o h o), h ho o m k o n n m n m n o h om on o h o m n n n o n w h o n o h m ho , n n m o h o m n n n o n w h h om n n h on o h h ho n o

o h , h h o h om n w om
o ,2 0,000 om h . ɹ o h h ho ’ o o h n n
o om h n on h h no h om h w o
h h om n w ow o m x m m o 3, ,200 om h n
o n w h h n n o om h .

XII. RECOMMENDATION

Th o (n n n n non- x o) on h
o on o n h o o on on n o h ho n
h n o h om n n h h ho who . o n , h o
omm n h h ho o o n o o h o on o o o h
o n h o .

o o h o
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chaı . a

Zh ɹ n , h
20, 2020

溫州康寧

(11) To on n o h o o on o n h non- x o o h h on o h o o h om n ,

(12) To on n o h o o on o n h non- x o o h h on o h o o n om n ,

(13) To on n o h o o on o ZH on h n n n non- x o o h h on o h o o h om n ,

(14) To on n o h o o on o ZH n n h n n n non- x o o h h on o h o o h om n ,

(1) To on n o h o o on o n h n n non- x o o h h on o h o o h om n ,

(1) To on n o h o o on o H n 'o h h ho n o o h h on o h o omm o h om n , S

(1) To on n o h o o on o h n h n n n o o h h on o h S o omm o h om n , n

(1) To on n o h o o on o n h n h n n n o o h h on o h S o omm o h om n .

By way of special resolution:

(1) To on n o h o o n o n m n o h o o om h o h om n . S

o h o o on o o h on n n h , wh h on h w o Hon Kon x h n n n m (www.hk xn w .hk) n h w o h om n (www.knho . n). L

o o h o
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chai . a

Zh n , h
20, 2020

A he a e hi . ice, he e ec. i .e i ec , he C a a e . A ei i, . . A ia . e a . A g . e; he -e ec. i .e i ec , a e . A a g a . ij ; a he i . e e -e ec. i .e i ec , a e . C a e. g, . A hi a . Ch g e C e i ..

e :

ATTENDEES OF THE AGM

1. **Eligibility and Registration Procedures for Attending the AGM**

( ) o o o m . o h o o n n h ho who n o n n o h h o m m o h om n S o om T , M 1 , 2020 o Th , n 1 , 2020 (o h n).

( ) om h ho n H h ho who n m on h o m m o h om n S h o o n on , M 1 , 2020 n o n n o n

Ms. WANG Hongyue (王紅月), 4, o x o n o h n n o . h m on o h o n n m n m n n m n o h om n . h jo n h om n n 1 n wo k n o n n m n om n 1 o m 1 . h m h h o o n n m n n n 2000. n w o n n x o n 2013 n h om n w on n o jo n o k m om n , h w o n n x o n n h n n o n m 2014. n o o o om m 2011 o 2013. o o jo n n h om n , om 1 4 o m 1 , h wo k n h n n m n o n ho K n n n n ho om n o on w n (溫州市龍灣區康寧醫藥批發公司), wh h n n h m n who n , wh h w on o o n n wo k. n om n n on o o ' n o on n (西安交通大學網絡教育學院), h o h on - n on, w h h o ' n o n n n 200 . h om h n h n o n n n onom w h m ' n n 201 . n h o n , h o o n h n - n- wo . h , n w m o h n n n , 2 ,3 0 om h (o wh h 3, 4,3 0 om h w n own n 1, 43,000 om h w n h n n on o o o on) n 30 ,000 H h w h n h m n n o o h (h 1 o h w o Hon Kon).

Non-executive Directors

Mr. YANG Yang (楊揚), 4, o non- x o . H m on o o n h o o o m n n nn n o h om n . H jo n h om n n 201 n h o non- x o n h n. n n 2010, n h o n n n x o o n m n Hon Kon m (德福資本投資香港有限公司), om n n n n o n m n n , wh h m on o ho m n m n n n m n . o o jo n n h om n , om 1 o m 200 , n h n m n o on n m (長立實業有限公司), om n n Hon Kon n n n h n o n n h o on o n m n , wh h w m on o n n o n n m n, o n n m n n . n om h o o h h n o ' on m (中國人民解放軍海軍學院) n njn n h 1 2, m jo n n o on omm n n .

Mr. LIN Lijun (林利軍), 4, o non- x o . H m on o n n o n n n nj m n o o o . H jo n h om n n n 201 n h o non- x o n h n. H h n h n o o nno on (正心谷創新資本) n 201 . n 2020, h h n n n n o o Zh j n o n m n o., . (o k o . 002 3. Z). H h n non- x o o k o, n . (o k o . 0 2 .HK) n o m 201 . H h n non- x o o nno h m m .

(o k o . 00 .HK) n o m 201 . n n 201 , h h n non- x o o h n h nh o n o., . (o k o . 01 .HK). H h n n n n o o h n h nh o., . (o k o . 00 2 . H) n n 201 . n 201 , . n h n n n n non- x o o n h n m n Ho n m (銀科投資控股有限公司) (k m o. .). om h 201 o n 201 , h h n n n n non- x o o T H o oo o o., . (國際天食集團有限公司) (o k o . 03 .HK). om o m 201 o h 201 , h h n n n n non- x o o n n n n o m (雲鋒金融集團有限公司) (o k o . 003 .HK). om n 2014 o h 201 , h h n n n n o o h n h hn o Ho n o., . (上海城投控股股份有限公司) (o k o . 00 4 . H). H o n hn n n m n o., . (匯添富基金管理股份有限公司) n 2004, n h n m n n h n n 201 . H o n n o o o n n n o o o n m n h n h o k x h n om 1 o 2001. . n om n n (復旦大學) w h h o ' n wo onom n n 1 4. H om n n w h m ' n onom n n 1 . H o om H n (哈佛大學) w h o n m n on n 2003.

Independent Non-executive Directors

Mr. ZHAO Xudong (趙旭東), , h n n o h h n on o H m n n n h o n , hoo o n , Ton ȷ n n n 2011, m n on o h n n n h. n n 201 , h h n n o h n H h n o Ton ȷ n (on), m n on o nnn n o m on, o m n n on on o h ho , n h hn . n 2004, h h n n h h n n m n n h m n o ho om n , Ho Ton ȷ n , m n on o n no n hn . n m 2013, h h n n o n n o h o o h n ho o , hoo o H m n , Ton ȷ n , m n on o o n n w h n . n n 201 , h h n n o n hn - h n o n H h, hoo o n , Ton ȷ n , m n on o m oo on n x h n w n hn n m n. om m 2000 o n 2004, h h n o h Ho o K nm n n , m n on o h om hn m n m n o h n o h ho . om n 2004 o 200 , h n x n n hoo o n , Ton ȷ n , m n on o m n on. n 2011, h h n n h m n n h o o n o ho h . n 201 , h h n n n x o n n n H h n h, o h o on. n m 201 , h h n n o n o o on o h . n 2014, h h n n hn hono h m n n m n- h n m o ho h . n 201 , h h n n h m n n hn o on o n H h n h hono o n h o on omm o ho h n ho o on on.

n m 2014, h h n n o n ho om n
n h, h n o on. n o m 201 , h h n n
o n ho om n o on n h, h n o o o on.
. Zh o om K nm n n (o m known K nm n
o) w h h o ’ n m n n 1 3. n 1 , h om
h n n (o m known h n n o n) w h
m , n m n . n o m 1 3, h om H S n n
m n w h o o n m n .

Ms. ZHONG Wentang (鐘文堂), 31, h n n n h
m n o om n on on, h n h n h on n o., . (上海信公企業管理諮詢有限公司) n 201 , om n n n n o n on on
o om n , n m n on o n n om n
on on. om 201 o 201 , . Zhon n o on on
m n n on on n o n h n h n h on n o.,
., m n on o n n om n on on. om o 2012 o
201 , h n o n n o o n
w ho oo Zhon T n m om n , m n on o n n
n o n n on o . . Zhon om n n n h n h w h
h o ’ n o o o n n 2012.

Mr. LIU Ning (劉寧), , h n n h h m n o nn n H h
T hno o o o., . (om n on h h n h n o k x h n (o k o .

o h , h o on h h n o o o h h on o h o n m m o h o o ow.

Proposed Directors	Members of the Group	Positions Held at Members of the Group	Term of Office
U N W	n n K n n n Ho o., .	x o	om 2011 o n
	n n n K n n n Ho o., .	x o	om n 2012 o n
	on j K n n n Ho o., .	x o	om m 2012 o n
	n K n n n Ho o., .	x o	om m 2013 o n
	h n h n nn Ho o., .	x o	om m 2014 o n
	jn nn Ho o., .	h m n	om 201 o n
	n ho nn Ho o., .	x o	om o m 201 o n
	n n K n n n Ho o., .	x o	om o m 201 o n
	h n h n nn n m n o., .	x o, n m n	om m 201 o n
	ho nn Ho o., .	x o	om o m 201 o n
	n ho h n nn Ho o., .	h m n, n m n	om 2020 o n
W N	w K n n n Ho n m n o., .	x o, m n	om n 201 o n
	n n K n n n Ho o., .	n	om m 201 o n
	jn nn Ho o., .	o	om 201 o n
	Zh j n nn h m o., .	h m n	om n 201 o m 201

Proposed Directors	Members of the Group	Positions Held at Members of the Group	Term of Office
Hon	n n n K n n n Ho o., .	o S	om n 2012 o n
	ho n n Ho o., .	o	om o m 201 o N n
	n n K n n n Ho o., .	o S	om o m 201 o N n
	Zh ɹ n H n n Ho n m n M o., .	o	o m 201 o n
	n ho o n m n W o., .	o	om 201 o n
	H n ho n n Ho o., .	o S	om o m 201 o N n
	Zh ɹ n n n H h T hno o o., .	o	om o m 201 o N 201
	Zh ɹ n n n H h T hno o o., .	Ex o , n m n o	om 201 o n om n 201 o n
	Zh ɹ n n n h m o., .		
	H n n K n n n Ho o., .	o S	om n 201 o n
	h n h n K n n ho o Ho o., .	h m n	om m 201 o n
	n ho on w n n W Ho o., .	o S	om 2020 o n
	n ho h n n W Ho o., .	o S	om 2020 o n

Shareholder Representative Supervisor

Ms. HUANG Jingou (黃靖歐), 41, o o . h m on o n o o on n mn mn. H n jo n h om n n 2013 n h o o n h n. h w n o n o m 2014 h om n w on n o jo n o k m om n. n o m 2011, H n h n n h n mn o o (德福資本), wh h om n n n n n mn, wh h m on o n mn. o o jo n n h om n, om 200 o o m 2011, h h oj o o h hn o (美國中華醫學基金會), wh h o n on n h . o n on m h , wh h w m on o oj m mn on. om n 2003 o m 200 , h w n o n oo Kw n & o (胡關李羅律師行) wh h w m on o o . H n om n - n n (中山大學) n n ho w h h o , n w n 2001.

Independent Supervisors

Mr. QIAN Chengliang (錢成良), , o n n n o . H m on o mon o n o om n w h w n on . n jo n h om n n n 201 n h o n n n o n h n. o o jo n n h om n , om 200 o 2012, h o h n n omm o n ho n o , on (溫州市人大常委會). om 2003 o 200 , h m o o n ho . om o 1 o n 2003, h m m o n n omm n o o h o n on on n h (麗水市委常委). om o m 1 o m 1 , h n x o o h o n on on o h m n omm o h omm n n n ho .

Mr. CHEN Jian (陳建), 34, o n n n o . H m on o mon o n o om n w h w n on . h n jo n h om n n n 201 n h o n n n o n h n. n 201 , h n h h m m o h Th o n o Zh j n H h o n on (浙江省華福慈善基金). H m n on o x o n nno mo n n n o n o o jo n n h o m n o h n h o . n 201 , h h h x o o o n m n n m n (h n h) o., . (九果投資管理(上海)有限公司) (om n n n n m n m n m n n n m n m n on n), m n on o h n n n o nno o j n n o how w h o . H h n h x o o h n n n n T hno o (h n h) o., . (尚妍堂科技(上海)有限公司) (om n n n n n hno o omo on n on) n n 201 . H m n on o h n o m n omo on, n m n n n n o n n hno o o j . H h o n h o o o h n n n m n (h n h) o., . (果創企業管理(上海)有限公司) (om n n n n m n m n n hno o n o o on) n 201 . H m n

on o n m n om n o on n n n h
on n on on o o ho hno o n o h n h n h
n h n T Zon , oo n w h h n o on o o hno o oɹ
K h n o.1 o h T Zon . h n om ɹ n o o
n ho n (溫州大學甌江學院) n n 200 w h h o ’ n ,
m jo n n h n n n .