If you are in any doubt o n of h o o h on o k n, o ho on o o k ok o o h n , nk n , o o , of on o n n o o h of 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 o n n fo of ox n , o h h o o h n f o o h nk, o k ok o o h n h o h who h w ff fo n on o h h o h n f .

Hon Kon E x h n n n L n Th o k E x h n of Hon Kon L k no on fo h on n of h , S k no n on o o o n n x n wh o fo n o how o n f o o n n on h who o n of h on n of h .

温州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limite

CONTENTS

M	h nn n n of h o n fo h 0 o on n n h on n , 0
M No	h no fo on n n h M o on 0 o of h
	h of o on of h o n , n , n o o h w o f f o o
o	h o of o of h o n
o n	W n ho K n n n Ho o., L ., Jo n o k o n h n h w of h , h H S h of wh h on h M n o of h Hon Kon S o k x h n (S o k o . 0)
o ( )	h o ( ) of h o n
o S h ( )	o n S h ( ) of h h of h o n , w h no n of M .00 h, wh h fo n n M n n no o on n o k x h n
o S h ho ( )	h ho ( ) of o S h ( )
n M n	n n o n o h o fo n H S h n n o h of 0% of h n of H S h n on h of n h n o on S h ho
H S h ( )	o fo n n o n S h ( ) n h h of h o n , w h no n of M .00 h, wh h on h M n o of h Hon Kon S o k x h n
H S h ho ( )	h ho ( ) of H S h ( )
HK$ o Hon Kon o	h wf n of Hon Kon
Hon Kon	h Hon Kon S n on of h
Hon Kon L n	h o n n h L n of S on Th S o k x h n of Hon Kon L , n , S n o o h w o f f o o
Hon Kon S o k x h n	Th S o k x h n of Hon Kon L

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I. INTRODUCTION

Th o of h o o o w h, on o h h n , f h nfo on n on o h fo ow n o on o o o h ●M.

. o on n o h f n n o fo h 0 (n n h f n n n),

. o on n o h o o of on n fo h 0 ,

. o on n o h o o f n n fo h 0 ,

4. o on n o h o o o n n of w ho oo Zhon T n LL h n n n o of h o n fo h 0 , o ho off n h on on of h n x nn n n of h o n ,

5. o on n o h o of h o fo h 0 ,

. o on n o h o of h S o o fo h 0 ,

. o on n o h o of h n n n non- x o fo h 0 , n

. o on n o h o o n o h o of n n o H Sh .

o o h o h ●M fo Sh ho ' on on. o o o o n o on h h ho h ●M, o o o on Sh ho h S●M.

II. FINANCIAL REPORT FOR THE YEAR 2017 (INCLUDING THE AUDITED FINANCIAL STATEMENTS)

n o n o on w o o h ●M o on n o h o n ' f n n o fo h 0 (n n h f n n n , h x of wh h o n h o n ' nn o fo h 0 h on , 0).

III. PROPOSED PROFIT DISTRIBUTION PLAN FOR THE YEAR 2017

1. Proposed profit distribution plan for the year 2017

●n M h , 0 , h o o h o o of on n fo h 0 . n o n w h h , h of o Sh ho h h o n ' of f x on n o h h n o n n S n fo n E n . o h 0 , h o o n of h o n ' n of o Sh ho h M 5 . on. f on on of n o Sh ho w h on -

n of h o n , h o n of h f n n o h o n
fo h 0 n h o o o ox M 0. 5 on. on ,040,000
Sh , n h o h of h o n of , 0 , h o o n
n of M 0. 5 (n of x) Sh h o Sh ho .

Th o o n n w no n n n M . Th o
Sh ho w n M n h H Sh ho w n Hon Kon o . Th
x h n fo h o o n n So n Hon Kon . (. (-405)- . (Kon5 . (. (M 0

H S h wh n n h h n . n H S h no n h n of n n S h ho , n n HK S No n L , o h no n , n o , o o h o n on o o , h S h h non- n n S h ho . Th fo , on h , n n o x h w hh f o n o h S h ho . f H S h ho n n o h n h h ho , n o h n o w h h n o . Th o n w o w h h w o h n of h n o n n ho n w hho n n n o x on h f of h n S h ho on h of fo H S h of h o .

f h n H S h ho Hon Kon o M n o n of h o n wh h h n x of 0% fo h h n o h w h h n h n x n , h o n ho w hho n n n o x on h f of h n S h ho of 0%. S ho h n H S h ho n of h o n wh h h n x of h n 0% w h h n h n x n , h o n h w hho n n n o x on h f of h n S h ho of 0%. n h , f h n n H S h ho w h o h x o n w hh o h on of 0% x , h o n n fo h n f n x n o h h n S h ho h n h no of h x n o o h Hon S Kon n o L . Th o n w w h h x f n f h o of h o n x S ho . S ho h n H S h ho n of h o n wh h h n x of o 0% h n 0% w h h n h x n , h o n h w hho n h n n o x h n o n w h h n x n . n h h h n H S h ho n of h o n wh h h h n x of 0% w h h , o wh h h no n n o n x n w h h , o o h w , h o n h w hho n h n n o x of 0%.

IV. PROPOSED FINANCIAL BUDGET FOR THE YEAR 2018

VII. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2017

n o n o on w o o h M o on n o h o of h S o o fo h 0 , h x of wh h o n h o n ' nn o fo h 0 h on , 0 .

VIII. REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2017

n o n o on w o o h M o on n o h o of h n n n non- x o fo h 0 , wh h n n h fo ow n .

( ) h n n of h n n n non- x o n n , o n n o o n of h o n h n h 0 ,

( ) how h o n oo w h h n n n non- x o n n o h , n

( ) h wo k o h n n n non- x o n on o, n h o n on on, on o h , onn n on , of o f o h n off n , o n n of o , on of n , o n of h non- o on n h on o n h ho of h o n , n nfo on o n n n on o .

IX. PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO ISSUE H SHARES

To o f x n on o h o o n w S h , o o o on n o w of o on h M.

( ) n n of n n on on n n o h o (o o ( ) ho h o) o, J o k on on n h n of h o n , o on n , o n w h n w S h of h H S h of h o n n k o n off , n , o o on n on o S h n h n o (f n ow).

( ) Th no n of h H S h o o o on on o n on on o o (wh h n o h x of o on o o h w) h o h no x 0% of h no n of h x n H S h n h of h n of h o on h M.

( ) Th o ho o fo n n n n, n n no o h of n w S h o , n h n n /o n (n n n), n of S h o , o n of o , of n , o of n n wh h o o S h o x n S h ho .

X. RECOMMENDATION

Th o (n n n n n non- x o) on h o on o n h M No fo on on n o h ho n h n of h o n n h h ho who . o n , h S o o n h h ho o o n f o of S h o on o o o h M o n h M S No .

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Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
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温州康

NOTICE OF THE ANNUAL GENERAL MEETING

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

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Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
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Zh j n , h
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A , D M . GUAN W , M . WANG L M . WANG H ; - D M . ANG M . LIN L ; - D M . CHONG K , M . HUANG M . GOT C K C .

N. :

ATTENDEES OF THE AGM

1. ELIGIBILITY AND REGISTRATION PROCEDURES FOR ATTENDING THE AGM

( ) o of of M . o h o of n n S h ho who n o n n o h M, h of of h o n w o f o Mon , M 4, 0 o W n , n , 0 (o h n).

( ) o S h ho n H S h ho who n on h of of h o n fo h o of n on , M , 0 n o n

( ) Sh ho o h /h / ox x h h o o o.

. **Closure of Register of Members for H Shares regarding the Proposed Final Dividend**

o h o of nn Sh ho who f fo h o o n n, h H Sh of of h o n w o f o W n , n 0, 0 o Mon , n 5, 0 (o h n). n o o f fo h o o n n, H h ho h o h h f o n h n f o n w h h o n' h of H Sh fo 4. 0 . . on T , n , 0 .

4. **Miscellaneous**

( ) Th M w no fo o h n on wo k n . Sh ho who n h M h h own n n o o on x n .

( ) Th of h o n' h of H Sh , o h Hon Kon n o S L , Sho — , h oo, Ho w n , n' o , W n h , Hon Kon .

( ) Th on of h of n of h o n fo ow .

No. Sh n j n o , H n on n , W n ho , Zh j n , h
o o . 5000
T hon No.. (+) 5
No.. (+) 5

( ) Th on on fo h M M . W N n n h hon n (+) 5
.