康宁

溫州康寧醫院股份有限公司

(k P C)

( )

REPLY SLIP FOR THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2016 OR ANY ADJOURNMENT THEREOF

: h K H t l C ., Lt . (th **Company**)

I/ (N 1) ______________________________

f (r) ______________________________

th r t r h l r( ) f ____________________ H h r ( )(N 2) f RMB1.00 h th h r t l f th C h r f r th C th t I/w w h t tt r t r x r r x t tt th f r t H h r h l r' l t f th C f r th r 2016 t h l t 8/F, N . 1 Sh j R , H l R t l D tr t, h , Zh j , th PRC M , O t r 17, 2016 t l ft r th l f th f r t xtr r r r l t f th C f r 2016 r j r t th r f (wh h r th l t r) th f r t t h r h l r' l t f th C f r th r 2016 r j r t th r f (wh h r th l t r).

D t : ____________________ 2016

S t r ( ): ____________________

N :

1. Pl rt f ll ( ) (E l h Ch) r t r r ( ) (h w th r t r f r f th C) **BLOCK CAPITALS**.

2. Pl rt th r f H h r f th C r t r r r ( ).

3. h l t r l l h l l r h r l t th H h r r tr r f th C H K , C t r h r H K I t r S r L t , t 17M Fl r, H w ll C tr , 183 Q ' R E t, h , H K , r f l t (+852) 2825 0990 l t r th , S t r 27, 2016.