康宁

# Wenzhou Kangning Hospital Co., Ltd.
# 溫州康寧醫院股份有限公司

*(a j i c i i ed iabi i c a i c a ed i he Pe e' Re b ic f Chi a)*

**(Stock Code: 2120)**

| | |
|---|---|
| N mbe⊠of ha⊠e o hich hi fo⊠m of p⊠o y ⊠ela e *(Note 1)* | dome ic ha⊠e |
| | H ha⊠e |

## T E ANN AL ENE AL EET N T E EA 2015 AN A N ENT T E E

I/We [No e 2] ______

of (add⊠e ) ______

being he ⊠egi e⊠ed holde⊠( ) of ______ H ha⊠e( )/ dome ic ha⊠e( ) [No e 3] of RMB1.00 each in he ha⊠e capi al of Wen ho Kangning Ho pi al Co., L d. ( he ), he⊠eb appoin T E A AN T E EET N o⊠ [No e 4] ______

of (add⊠e ) ______

a m /o ⊠p⊠o o a end a he ann al gene⊠al mee ing of he Compan ( he A ) (o⊠a an adjo ⊠nmen he⊠eof) o be held a Ma⊠co Polo Shen hen, 28 F h a 1 Road, F ian CBD., Shen hen, China, a 9 a.m. on T e da , J ne 14, 2016 fo⊠ he p ⊠po e of con ide⊠ng and, if ho gh fi , pa ing he follo ing ⊠e ol ion a e o in he no ice of he AGM da ed Ap⊠l 29, 2016, and o e fo⊠me/ in ⊠e pec of he ⊠e ol ion a indica ed belo , o⊠ if no ch indica ion i gi en, a m /o ⊠p⊠o hink fi . In hi p⊠o fo⊠m, nle he con e o he⊠ i e ⊠eq i⊠e , capi ali ed e⊠m ed he⊠ein hall ha e he ame meaning a defined in he Compan ' ci⊠c la⊠da ed Ap⊠l 29, 2016.

| NA E L T N | *(Note 5)* | A A N T *(Note 5)* | A TA N *(Note 5)* |
|---|---|---|---|
| 1. To con ide⊠and app⊠o e he financial ⊠epo⊠ fo⊠ he ea⊠2015 (incl ding he a di ed financial a emen ) | | | |
| 2. To con ide⊠and app⊠o e he p⊠opo ed final di idend di ⊠b ion plan fo⊠ he ea⊠2015 | | | |
| 3. To con ide⊠and app⊠o e he p⊠opo ed financial b dge fo⊠ he ea⊠2016 | | | |
| 4. To con ide⊠and app⊠o e he p⊠opo ed ⊠e-appoin men of P⊠ce a e⊠ho eCoope⊠ Zhong Tian LLP and P⊠ce a e⊠ho eCoope⊠ a he dome ic a di o⊠and he in e⊠na ional a di o⊠of he Compan , ⊠e pec i el , o hold office n il he concl ion of he ne ann al gene⊠al mee ing of he Compan and he a ho⊠ a ion o he Boa⊠d o fi hei⊠ ⊠em ne⊠a ion fo⊠ he ea⊠2016 | | | |
| 5. To con ide⊠and app⊠o e he p⊠opo ed appoin men of M⊠ GOT Chong Ke Cle in a an independen non-e ec i e Di⊠ec o⊠ | | | |
| 6. To con ide⊠and app⊠o e he p⊠opo ed plan o adj he ⊠em ne⊠a ion of ce⊠ain Di⊠ec o⊠ and ce⊠ain enio⊠managemen membe⊠ of he Compan | | | |
| 7. To con ide⊠and app⊠o e he ⊠epo⊠ of he Boa⊠d fo⊠ he ea⊠2015 | | | |
| 8. To con ide⊠and app⊠o e he ⊠epo⊠ of he S pe⊠ i o⊠ Commi ee fo⊠ he ea⊠2015 | | | |
| 9. To con ide⊠and app⊠o e he ⊠epo⊠ of he independen non-e ec i e Di⊠ec o⊠ fo⊠ he ea⊠2015 | | | |

| ECIAL RE L T N | R (Note 5) | A A N T (Note 5) | A TA N (Note 5) |
|---|---|---|---|
| 10. To con ider and appro e he propo ed amendmen o he Ar icle of A ocia ion | | | |
| 11. To con ider and appro e he propo ed gran of a general manda e o he Board o i e Dome ic Share and/or H Share | | | |

Da ed hi day of ____________________ 2016 Signa re( ) (Note 6): ____________________

*Notes:*

1. Plea e in er he n mber and ype of hare( ) regi ered in yo r name( ) rela ing o hi form of pro y. If no n mber i in er ed, hi form of pro y ill be deemed o rela e o all of he hare in he hare capi al of he Company regi ered in yo r name( ).

2. F ll name( ) and addre (e ) o be in er ed in L C LETTER .

3. Plea e in er he n mber of hare( ) regi ered in yo r name( ), and dele e a appropria e.

4. If any pro y o her han he chairman of he mee ing i preferred, plea e rike o T E C A R AN T E EET N or here in er ed and in er he name and addre of he pro y de ired in he pace pro ided. Yo may appoin one or more pro ie o a end he AGM. A pro y need no be a hareholder of he Company b m a end he AGM in per on o repre en yo . N NA E N E TR, T E C A R AN T E EET N LL ACT A R R X. AN ALTERAT N A E T T R R X T E N T ALR T E R N N T.

5. RTANT: T V TE R T E R E L T N, T C T E A R RATE XE A R R " R R C LETE T E N E R A RE( ) RE TE TR N R NA E. T V TE A A N T T E RE L T N, T C T E A R RATE XE A R R "A A N T R C LETE T E N E R A RE( ) RE TE TR N R NA E. T A TA N R V T N N AN RE L T N, LEA E T C N T E X A R R "A TA N R C LETE T E N E R A RE( ) RE TE TR N R NA E. Fail re o comple e any or all of he bo e ill en i le yo r pro y o ca hi o e a hi di cre ion. Yo r pro y ill al o be en i led o o e a hi di cre ion on any re ol ion proper y p o he AGM o her han ho e referred o in he no ice of he AGM. The o e ab ained ill be co n ed in he calc la ion of he req ired majori y.

6. Thi form of pro y m be igned by yo or yo r a orney d ly a hori ed in ri ing or in he ca e of a corpora ion, m be ei her nder i eal or nder he hand of i direc or( ) or d ly a hori ed a orney. In ca e of join hareholder for any hare, any one of ch join holder may ign hi form of pro y.

7. In order o be alid, hi pro y form for he AGM m be depo i ed by hand or by mail o he place of b ine of he Company for holder of dome ic hare , or he H hare regi rar of he Company in Hong Kong, Comp er hare Hong Kong In e or Ser ice Limi ed, a 17M Floor, Hope ell Cen re, 183 Q een' Road Ea , Wanchai, Hong Kong for holder of H hare no le han 24 ho r before he ime for holding he AGM (or any adjo rnmen hereof) for aking he poll. If he pro y form i igned by a per on nder a po er of a orney, or o her doc men ( ) of a hori a ion, a no arial copy of ha po er of a orney or o her doc men ( ) of a hori a ion hall be depo i ed a he ame ime a men ioned abo e in he pro y form.

8. Where here are join holder of any hare, any one of ch join holder may o e, ei her in per on or by pro y, in re pec of ch hare a if he ere olely en i led here o, b if more han one of ch join holder be pre en a any mee ing he o e of he enior holder ho ender a o e, he her in per on or by pro y, hall be accep ed o he e cl ion of he o e of he o her join holder , and for hi p rpo e eniori y hall be de ermined by he order in hich he name and in he regi er of member of he Company in re pec of he join holding.

9. Comple ion and re rn of he pro y form ill no precl de hareholder from a ending and o ing in per on a he AGM or any adjo rned mee ing ho ld hey o i h.

10. The con ac de ail of he place of b ine of he Company are e o belo :
No. 1 Shengjin Road, H anglong Re iden ial Di ric , Wen ho , Zhejiang, he PRC
Po Code: 325000
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Fac imile No.: (+86) 577 8878 9117