

If you are in any doubt

Wenzhou Kangning Hospital Co., Ltd.

If you have sold or transferred

Wenzhou Kangning Hospital Co., Ltd.

Wenzhou Kangning Hospital Co., Ltd.

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



(A)

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings.

$\mathcal{M} = \mathcal{M}^{\text{in}} \cup \mathcal{M}^{\text{out}}$ and $\mathcal{M}^{\text{in}} \cap \mathcal{M}^{\text{out}} = \emptyset$. The set $\mathcal{M}^{\text{in}}$ is the set of all m such that $m \in \mathcal{M}$ and $m \in \mathcal{M}^{\text{in}}$. The set $\mathcal{M}^{\text{out}}$ is the set of all m such that $m \in \mathcal{M}$ and $m \notin \mathcal{M}^{\text{in}}$.

[illegible]
$$m^{-1} \leq m^{-1} + m^{-L} + m^{-l} + m^{-n}$$
[illegible][illegible][illegible]

m and n are integers such that $m \leq n$.

1. $\frac{1}{2} \frac{d}{dt} \left(\frac{1}{2} m v^2 \right) = \frac{1}{2} m v \frac{dv}{dt}$
 2. $\frac{1}{2} m v \frac{dv}{dt} = \frac{1}{2} m v \frac{dv}{dt}$
 3. $\frac{1}{2} m v \frac{dv}{dt} = \frac{1}{2} m v \frac{dv}{dt}$
 4. $\frac{1}{2} m v \frac{dv}{dt} = \frac{1}{2} m v \frac{dv}{dt}$

[illegible]

2. *Example 2* (Figure 10) is a more complex example. It is a 16-measure piece, with a key signature of one flat and a 4/4 time signature. The melody is written in the treble clef, and the bass line is written in the bass clef. The melody consists of a series of eighth and sixteenth notes, with some rests. The bass line consists of a series of eighth and sixteenth notes, with some rests. The piece is in a 4-measure phrase, and the melody and bass line are in a 1:1 ratio.

...m...m...

[illegible]

m m' n n' p q r s t u v w x y z

[illegible]

1. 本行自 2015 年 1 月 1 日起

2. 本行自 2015 年 1 月 1 日起

3. 本行自 2015 年 1 月 1 日起

4. 本行自 2015 年 1 月 1 日起

5. 本行自 2015 年 1 月 1 日起

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35. 本行自 2015 年 1 月 1 日起

36. 本行自 2015 年 1 月 1 日起

37. 本行自 2015 年 1 月 1 日起

38. 本行自 2015 年 1 月 1 日起

39. 本行自 2015 年 1 月 1 日起

40. 本行自 2015 年 1 月 1 日起

Certain amounts or percentage figures included in this circular have been subject to rounding adjustments. Accordingly, figures shown as totals in certain table(s) may not be an arithmetic aggregation of the figures preceding them.



Indepen ntno

Executive

Executive Direc

温州康寧

I. INTRODUCTION

$$T_{\alpha} = \frac{1}{m^{\alpha}} \sum_{j=0}^{m-1} T_j = \frac{1}{m^{\alpha}} \left(\sum_{j=0}^{m-1} T_j - m^{\alpha} T_0 \right) + m^{\alpha} T_0$$

[illegible]

m m' m'' m''' m'''' m''''' m'''''' m''''''' m'''''''' m''''''''' m''''''''''

[illegible]

m m' n n' m m' n n'

[illegible]

m n p q r s t u v w x y z

[illegible]

m n $\vdash m \vee n$, m n $\vdash m \wedge n$, m n $\vdash m \rightarrow n$, m n $\vdash m \leftrightarrow n$, m n $\vdash m \vee n$, m n $\vdash m \wedge n$, m n $\vdash m \rightarrow n$, m n $\vdash m \leftrightarrow n$.

[illegible]

$$\begin{array}{ccccccc} m & m' & l & m & m' & l & m \\ m & m' & l & m & m' & l & m \end{array}$$

[illegible]

m , m' are positive integers such that $m + m' = n$. Then we have

[illegible]

LETTER FROM THE BOARD

VI. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2018

本公司董事會於2018年12月31日結束的財政年度，本公司董事會、監事會及高級管理人員均恪盡職守，忠實履行職責，勤勉工作，為股東利益和公司發展做出積極貢獻。2018年度，本公司董事會、監事會及高級管理人員均恪盡職守，忠實履行職責，勤勉工作，為股東利益和公司發展做出積極貢獻。

VII. REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2018

本公司董事會於2018年12月31日結束的財政年度，本公司董事會、監事會及高級管理人員均恪盡職守，忠實履行職責，勤勉工作，為股東利益和公司發展做出積極貢獻。2018年度，本公司董事會、監事會及高級管理人員均恪盡職守，忠實履行職責，勤勉工作，為股東利益和公司發展做出積極貢獻。

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VIII. PROPOSED ELECTION OF AN INDEPENDENT SUPERVISOR

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Mr. CHEN Jian 陳建

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The Board of Directors of the Company has resolved to recommend to the shareholders the payment of a dividend of 10% on the nominal value of the shares of the Company for the year 2018. The dividend is payable to the shareholders who are registered in the Register of Members of the Company as at the close of business on the 15th day of May 2019. The dividend is payable in cash and is subject to the payment of the relevant taxes. The dividend is payable to the shareholders who are registered in the Register of Members of the Company as at the close of business on the 15th day of May 2019. The dividend is payable in cash and is subject to the payment of the relevant taxes.

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IX. PROPOSED APPOINTMENT OF INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR 2019

The Board of Directors of the Company has resolved to recommend to the shareholders the appointment of the Independent Auditor of the Company for the year 2019. The Independent Auditor of the Company is to be appointed for the year 2019. The Independent Auditor of the Company is to be appointed for the year 2019.

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

The Board of Directors of the Company has resolved to recommend to the shareholders the grant of a general mandate to the Board to issue H shares. The general mandate is to be granted to the Board to issue H shares. The general mandate is to be granted to the Board to issue H shares.

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[illegible][illegible]

7. m 和 m' 的乘积 mm' 的平方根 $\sqrt{mm'}$ 叫做 m 和 m' 的几何平均数。例如 $m=4$ ， $m'=9$ ， $\sqrt{mm'}=\sqrt{4 \times 9}=\sqrt{36}=6$ ，所以 6 是 4 和 9 的几何平均数。

[illegible]

Theorem 6. Let m and m' be two monomorphisms from $\mathcal{A}$ to $\mathcal{B}$. Then $m \leq m'$ if and only if there exists a morphism f from $\mathcal{A}$ to $\mathcal{A}$ such that $m' = m \circ f$.

Then $m \leq m' \leq m' / \alpha \leq m' / \alpha^2 \leq \dots \leq m' / \alpha^{n-1} \leq m' / \alpha^n$. The same

LETTER FROM THE BOARD

[illegible]

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

[illegible][illegible][illegible][illegible]

1. $m^2 + m^2 = m^2$ 2. $m^2 + m^2 = m^2$ 3. $m^2 + m^2 = m^2$ 4. $m^2 + m^2 = m^2$ 5. $m^2 + m^2 = m^2$ 6. $m^2 + m^2 = m^2$ 7. $m^2 + m^2 = m^2$ 8. $m^2 + m^2 = m^2$ 9. $m^2 + m^2 = m^2$ 10. $m^2 + m^2 = m^2$ 11. $m^2 + m^2 = m^2$ 12. $m^2 + m^2 = m^2$ 13. $m^2 + m^2 = m^2$ 14. $m^2 + m^2 = m^2$ 15. $m^2 + m^2 = m^2$ 16. $m^2 + m^2 = m^2$ 17. $m^2 + m^2 = m^2$ 18. $m^2 + m^2 = m^2$ 19. $m^2 + m^2 = m^2$ 20. $m^2 + m^2 = m^2$ 21. $m^2 + m^2 = m^2$ 22. $m^2 + m^2 = m^2$ 23. $m^2 + m^2 = m^2$ 24. $m^2 + m^2 = m^2$ 25. $m^2 + m^2 = m^2$ 26. $m^2 + m^2 = m^2$ 27. $m^2 + m^2 = m^2$ 28. $m^2 + m^2 = m^2$ 29. $m^2 + m^2 = m^2$ 30. $m^2 + m^2 = m^2$ 31. $m^2 + m^2 = m^2$ 32. $m^2 + m^2 = m^2$ 33. $m^2 + m^2 = m^2$ 34. $m^2 + m^2 = m^2$ 35. $m^2 + m^2 = m^2$ 36. $m^2 + m^2 = m^2$ 37. $m^2 + m^2 = m^2$ 38. $m^2 + m^2 = m^2$ 39. $m^2 + m^2 = m^2$ 40. $m^2 + m^2 = m^2$ 41. $m^2 + m^2 = m^2$ 42. $m^2 + m^2 = m^2$ 43. $m^2 + m^2 = m^2$ 44. $m^2 + m^2 = m^2$ 45. $m^2 + m^2 = m^2$ 46. $m^2 + m^2 = m^2$ 47. $m^2 + m^2 = m^2$ 48. $m^2 + m^2 = m^2$ 49. $m^2 + m^2 = m^2$ 50. $m^2 + m^2 = m^2$ 51. $m^2 + m^2 = m^2$ 52. $m^2 + m^2 = m^2$ 53. $m^2 + m^2 = m^2$ 54. $m^2 + m^2 = m^2$ 55. $m^2 + m^2 = m^2$ 56. $m^2 + m^2 = m^2$ 57. $m^2 + m^2 = m^2$ 58. $m^2 + m^2 = m^2$ 59. $m^2 + m^2 = m^2$ 60. $m^2 + m^2 = m^2$ 61. $m^2 + m^2 = m^2$ 62. $m^2 + m^2 = m^2$ 63. $m^2 + m^2 = m^2$ 64. $m^2 + m^2 = m^2$ 65. $m^2 + m^2 = m^2$ 66. $m^2 + m^2 = m^2$ 67. $m^2 + m^2 = m^2$ 68. $m^2 + m^2 = m^2$ 69. $m^2 + m^2 = m^2$ 70. $m^2 + m^2 = m^2$ 71. $m^2 + m^2 = m^2$ 72. $m^2 + m^2 = m^2$ 73. $m^2 + m^2 = m^2$ 74. $m^2 + m^2 = m^2$ 75. $m^2 + m^2 = m^2$ 76. $m^2 + m^2 = m^2$ 77. $m^2 + m^2 = m^2$ 78. $m^2 + m^2 = m^2$ 79. $m^2 + m^2 = m^2$ 80. $m^2 + m^2 = m^2$ 81. $m^2 + m^2 = m^2$ 82. $m^2 + m^2 = m^2$ 83. $m^2 + m^2 = m^2$ 84. $m^2 + m^2 = m^2$ 85. $m^2 + m^2 = m^2$ 86. $m^2 + m^2 = m^2$ 87. $m^2 + m^2 = m^2$ 88. $m^2 + m^2 = m^2$ 89. $m^2 + m^2 = m^2$ 90. $m^2 + m^2 = m^2$ 91. $m^2 + m^2 = m^2$ 92. $m^2 + m^2 = m^2$ 93. $m^2 + m^2 = m^2$ 94. $m^2 + m^2 = m^2$ 95. $m^2 + m^2 = m^2$ 96. $m^2 + m^2 = m^2$ 97. $m^2 + m^2 = m^2$ 98. $m^2 + m^2 = m^2$ 99. $m^2 + m^2 = m^2$ 100. $m^2 + m^2 = m^2$

[illegible]

(c) $\mathbb{R}^n$ is a metric space with metric $d(x, y) = \|x - y\|$. Let $\{x_n\}$ be a sequence in $\mathbb{R}^n$ and let $x \in \mathbb{R}^n$. Then $\{x_n\}$ converges to x if and only if $\|x_n - x\| \rightarrow 0$.

LETTER FROM THE BOARD

On the basis of the Board's review of the Company's financial statements for the year ended December 31, 2019, the Board has approved the Company's financial statements for the year ended December 31, 2019, and has recommended that the Company's financial statements for the year ended December 31, 2019 be audited by the independent auditor.

The Board has also approved the Company's financial statements for the year ended December 31, 2019, and has recommended that the Company's financial statements for the year ended December 31, 2019 be audited by the independent auditor. The Board has also approved the Company's financial statements for the year ended December 31, 2019, and has recommended that the Company's financial statements for the year ended December 31, 2019 be audited by the independent auditor.

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XII. RECOMMENDATION

The Board has also approved the Company's financial statements for the year ended December 31, 2019, and has recommended that the Company's financial statements for the year ended December 31, 2019 be audited by the independent auditor.

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Chairman

温州康寧

By way of special resolutions:

For the purpose of the annual general meeting, the directors of the Company have resolved to recommend the payment of a final dividend of HK\$0.05 per share in respect of the year ended 31 December 2017.

For the purpose of the annual general meeting, the directors of the Company have resolved to recommend the payment of a final dividend of HK\$0.05 per share in respect of the year ended 31 December 2017.

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Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Chairman

As of the date of this notice, the executive directors of the Company are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive directors are Mr. YANG Yang and Mr. LIN Lijun; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.

Notes:

ATTENDEES OF THE AGM

Eligibility and Registration Procedures for Attending the AGM

The Company has received a request from a shareholder to attend the AGM. The Company has received a request from a shareholder to attend the AGM. The Company has received a request from a shareholder to attend the AGM.

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REVISED NOTICE OF THE ANNUAL GENERAL MEETING

The Board of Directors of the Company has determined that the Annual General Meeting of the Company will be held on Thursday, May 12, 2011, at 10:00 a.m. (local time) at the Company's registered office, 10000 Yonge Street, Suite 1000, Richmond Hill, Ontario L4B 1N7, Canada.

The meeting will be held in accordance with the provisions of the *Companies Act* (R.S.C. 1985, c. C-44) and the *Corporations Act* (R.S.C. 1985, c. C-45).

Proxy

Members of the Company are entitled to attend the meeting and to vote in person or by proxy. A proxy may be a member of the Company or any other person entitled to vote at the meeting. A proxy must be signed by the member or the person entitled to vote and must be presented to the Company at least 48 hours before the meeting.

A proxy may be given to a person who is not a member of the Company, provided that the proxy is signed by the member or the person entitled to vote. A proxy may be given to a person who is not a member of the Company, provided that the proxy is signed by the member or the person entitled to vote.

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

The Company's register of members for H Shares will be closed for the purpose of determining the entitlement to the proposed final dividend from May 12, 2011, to May 19, 2011, inclusive. The register will be open for the purpose of determining the entitlement to the proposed final dividend from May 20, 2011, to May 27, 2011, inclusive.

Miscellaneous

The Company's register of members for H Shares will be closed for the purpose of determining the entitlement to the proposed final dividend from May 12, 2011, to May 19, 2011, inclusive.

The Company's register of members for H Shares will be closed for the purpose of determining the entitlement to the proposed final dividend from May 12, 2011, to May 19, 2011, inclusive.

REVISÉD NOTICE OF THE ANNUAL GENERAL MEETING

[illegible][illegible]

Figure 1. The model of the proposed system.