If you are in any doubt

If you have sold or transferred **Wenzhou Kangning Hospital Co., Ltd.**

溫州康寧醫院股份有限公司

Wenzhou

DEFINITIONS

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

中國人民銀行

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 entno

溫州康寧

Non e utiveD

Executiv Direc

I. INTRODUCTION

III. PROPOSED PROFIT DISTRIBUTION PLAN FOR THE YEAR 2018

1. Proposed profit distribution plan for the year 2018

[illegible]

[illegible]

[illegible]

2. Closure of Register of Members for H Shares

[illegible]

[illegible]

3. Taxation

[illegible] 《中華人民共和國企業所得稅法》 [illegible]

[illegible]

IV. PROPOSED FINANCIAL BUDGET FOR THE YEAR 2019

[illegible]

V. REPORT OF THE BOARD FOR THE YEAR 2018

[illegible]

VI. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2018

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

VIII. PROPOSED ELECTION OF AN INDEPENDENT SUPERVISOR

Mr. CHEN Jian 陳建

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

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

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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

XII. RECOMMENDATION

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

溫州康寧

By way of special resolutions:

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
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

Proxy

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

Miscellaneous

REVISED NOTICE OF THE ANNUAL GENERAL MEETING