



康宁

温州康宁医院股份有限公司

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

N mbe of ha e o hich hi fo m of p o ela e (Note 1)	dome ic ha e H ha e
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WENZHOU KANGNING HOSPITAL CO., LTD. 2015
ANNUAL GENERAL MEETING

I/We (Note 2) _____
of (add e) _____
being the egi e ed holde () of _____ H ha e()/
dome ic ha e() (Note 3) of RMB1.00 each in the ha e capi al of Wen ho , Kangning Ho pi al Co., L d. (he ,), he eb
appoin T E C A A AN T E EET N o (Note 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 l 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 ing 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 il 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 il 29, 2016.

NA A E L T N		(Note 5)	A A N T (Note 5)	A T A 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 ib 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-appoint men of P ice a e ho eCoope Zhong Tian LLP and P ice 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 i 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			

E C A L A E L T N		(Note 5)	A A N T (Note 5)	A T A N (Note 5)
10.	To con ide and app o e he p opo ed amendmen o he A icle of A ocia ion			
11.	To con ide and app o e he p opo ed g an of a gene al manda e o he Boa d o i , e Dome ic Sha e and/o H Sha e			

Da ed hi da of _____ 2016

Signa , e() (Note 6): _____

Notes:

- Plea e in e he n mbe and pe of ha e() egi e ed in o name() ela ing o hi fo m of p o . If no n mbe i in e ed, hi fo m of p o ill be deemed o ela e o all of he ha e in he ha e capi al of he Compan egi e ed in o name() .
- Fill name() and add e (e) o be in e ed in L C LETTE .
- Plea e in e he n mbe of ha e() egi e ed in o name(), and dele e a app op ia e.
- If an p o o he han he chai man of he mee ing i p efe ed, plea e ike o T E C A A AN T E EET N o he e in e ed and in e he name and add e of he p o de i ed in he pace p o ided. Yo ma appoin one o mo e p o ie o a end he AGM. A p o need no be a ha eholde of he Compan b m a end he AGM in pe on o epe e n o . N N A E N E A T H , T E C A A AN T E EET N L L A C T A A A X . AN ALTE A T N A E T T A A X T E N T A L A T E E A N N T .
- STANT: T V TE A T E A E L T N , T C T E A A A A T E X E A A A A C LETET EN E A A E() A E T E A N A N A E. T V T E A A N T T E A E L T N , T C T E A A A A T E X E A A A A A N T A C LETET EN E A A E() A E T E A N A N A E. T A T A N A V T N N A N A E L T N , L E A E T C N T E X A A A A T A N A C LETET EN E A A E() A E T E A N A N A E. Fail e o comple e an o all of he bo e ill en i le o p o o ca hi o e a hi di ce ion. Yo p o ill al o be en i led o o e a hi di ce ion on an e ol ion p o p e l p o he AGM o he han ho e efe ed 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 eq i ed majoi .
- This fo m of p o m be igned b o o o a o ne d l a ho i ed in i ing o , in he ca e of a co po a ion, m be ei he e ec ed , nde i eal o , nde he hand of i di ec o () o d l a ho i ed a o ne . In ca e of join ha eholde fo an ha e, an one of , ch join holde ma ign hi fo m of p o .
- In o de o be alid, hi p o fo m fo he AGM m be depo i ed b hand o b mail o he place of b ine of he Compan fo holde of dome ic ha e , o he H ha e egi a of he Compan in Hong Kong, Comp e ha e Hong Kong In e o Se ice Limi ed, a 17M Floo , Hope ell Cen e, 183 Q een' Road Ea , Wanchai, Hong Kong fo holde of H ha e no le han 24 ho befo e he ime fo holding he AGM (o an adjo nmen he eof) fo aking he poll. If he p o fo m i igned b a pe on, nde a po e of a o ne o o he doc men () of a ho i a ion, a no a ial cop of ha po e of a o ne o o he doc men () of a ho i a ion hall be depo i ed a he ame ime a men ioned abo e in he p o fo m.
- Whe e he e a e join holde of an ha e, an one of , ch join holde ma o e, ei he in pe on o b p o , in e pec of , ch ha e a if he e e ol el en i led he e o, b if mo e han one of , ch join holde be p e en a an mee ing he o e of he enio holde ho ende a o e, he he in pe on o b p o , hall be accep ed o he e cl ion of he o e of he o he join holde , and fo hi p p o e enio i hall be de e mined b he o de in hich he name and in he egi e of membe of he Compan in e pec of he join holding.
- Comple ion and e , n of he p o fo m ill no p e cl de ha eholde f o m a ending and o ing in pe on a he AGM o an adjo ned mee ing ho ld he o i h.
- The con ac de ail of he place of b ine of he Compan a e e o belo :
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