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溫州康寧醫院股份有限公司

(A joint stock limited company incorporated in the People's Republic of China)

(t c e 212)

ANN N N R N A D A A

5. The proposed financial budget for the year 2017
6. The proposed appointment of independent auditors for the year 2017
7. The proposed change of accounting standard adopted by the Company
8. The report on internal control and risk management assessment for the year 2016
9. The report of the Board for the year 2016
10. The report of the general manager of the Company for the year 2016
11. The proposed amendment II to the articles of association of the Company (the “**A t c e** ”)

In accordance with relevant laws and regulations of the People’s Republic of China (the “**R** ”), the Board proposed to amend the Articles to reflect the changes of the number of supervisors and composition of the board of supervisors of the Company.

12. The proposed amendment to the Articles (draft) (effective upon completion of the Proposed A Share Offering) (as defined in the Company’s announcement dated August 26, 2016)

In accordance with relevant laws and regulations of the PRC, the Board proposed to amend articles 185 and 186 of the Articles (draft) (effective upon completion of the Proposed A Share Offering) to reflect the changes of the number of supervisors and composition of the board of supervisors of the Company.

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16. The proposed extension of the validity period of the authorization by the shareholders of the Company (the “**a e e**”) to the Board to deal with all matters related to the Proposed A Share Offering (the “**A t zat**”)

