



康宁

温州康宁医院股份有限公司

(2016年第一次临时股东大会)
(2016年第一次临时股东大会)

REPLY SLIP FOR THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2016 OR ANY ADJOURNMENT THEREOF

To: _____ H Shareholders' Meeting, Ltd. (the Company)

I/ _____ (Name)

of _____ (Address)

the shareholder(s) of _____ H shares (N/A) of RMB1.00 each share of the
Company for the 2016 Annual General Meeting of Shareholders, H Shareholders' Meeting,
Zhejiang Province, October 17, 2016. I/ _____ of _____
Company for 2016 Annual General Meeting of Shareholders (with H shares) of the
Company for 2016 Annual General Meeting of Shareholders (with H shares).

Date: _____ 2016 Signature: _____

Notes:

1. Please fill in the () (English) or () (Chinese) for the BLOCK CAPITALS.
2. Please fill in the H shares of the Company for the ().
3. The following information is for the H Shareholders' Meeting of the Company, H Shareholders' Meeting, Zhejiang Province, October 17, 2016. The following information is for the H Shareholders' Meeting of the Company, H Shareholders' Meeting, Zhejiang Province, October 17, 2016.