康宁

Wenzhou Kangning Hospital Co., Ltd.

溫州康寧醫院股份有限公司

(Stock Code: 2120)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 2016 AND AT ANY ADJOURNMENT THEREOF

Number of H Shares (Note 1)	

I/We (Note 2) _____

(in block letters) _____

of _____ being the registered holder(s) of _____ H Shares (Note 3) of RMB1.00 each in the capital of Wenzhou Kangning Hospital Co., Ltd. (the "Company"), hereby appoint the Chairman of the Meeting (Note 4) _____ or _____

of _____ as my/our proxy to attend and act for me/us at the annual general meeting of the Company for the year 2016 (the "Annual General Meeting") (and at any adjournment thereof) to be held at 8F, No. 1 Building, No. 1 Rongdu Road, Hongshan Street, Zhenhai District, Ningbo, PRC on Wednesday, June 17, 2016 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as specified in the notice convening the Annual General Meeting dated May 1, 2016, and if no such specification is made, my/our proxy may vote at his/her discretion or abstain from voting. My/our proxy is also authorised to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than those referred to in the notice convening the Annual General Meeting dated May 1, 2016.

SPECIAL RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To consider and approve the Proposal			
	(a)			
	(b)			
	(c)			
	(d)			
	(e)			
	(f)			
	(g)			
	(h)			
	(i)			
	(j)			

		FOR (Note 5)	AGA (Note 5)	AB A (Note 5)
	EC AL RE OL O			
2.	[illegible] P A			
3.	[illegible] P A			
4.	[illegible] B P A			
	O RD A R RE OL O	FOR (Note 5)	AGA (Note 5)	AB A (Note 5)
5.	A [illegible] P A			
6.	[illegible] P A			
7.	[illegible] P A			
8.	[illegible] P A			

D [illegible] ____________ [illegible] ____________2016 [illegible] ( )(Note 6) ____________________

Notes:

1. P [illegible] H ( ) [illegible] ( ) [illegible] I [illegible] H [illegible] ( ).

2. [illegible] ( ) [illegible] ( ) [illegible] BLOCK LE E .

3. P [illegible] H ( ) [illegible] ( ).

4. I [illegible] JE CJA A OF JE EE [illegible] H [illegible] A [illegible] Y [illegible] H [illegible] M A E E ED, JE CJA A OF JE EE LL AC A [illegible] M. A AL E A ADE [illegible] FOR OF [illegible] BE ALED B JE E [illegible].

5. [illegible] A : F [illegible] E FOR JE RE OL [illegible] , C JE A [illegible] A E B E A KED "FOR [illegible] E E JE BE OF JA RE( ) RE E ED [illegible] A E. F [illegible] E AGA JE RE OL [illegible] , C JE A [illegible] A E B E A KED "AGA [illegible] E E JE BE OF JA RE( ) RE E ED [illegible] A E. F [illegible] AB A FOR [illegible] A RE OL , EA E C JE B A KED "AB A [illegible] E E JE BE OF JA RE( ) RE E ED [illegible] A E. [illegible] H [illegible] Y [illegible] H [illegible] M [illegible] T [illegible] M [illegible].

6. T [illegible] ( ) [illegible].

7. [illegible] H [illegible] H K [illegible] 17 [illegible] H [illegible] 183 [illegible] R E [illegible] H K [illegible] 24 [illegible] M I H [illegible] W [illegible] I [illegible] M ( ) [illegible] ( ) [illegible].

8. W [illegible].

[illegible] H [illegible] M [illegible].