



康宁

温州康宁医院股份有限公司

(a j i t t c k j i i e d j i a b i j i c j a i c a e d i t h e P e r s o n R e s p o n s i b l e f o r C h i n a)
()

N m b e o f h a e t o h i c h t h i f o m o f p a e l a t e (N o t e 1)	d o m e t i c h a e H h a e
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WENZHO KANGNING HOSPITAL CO., LTD. 2015 ANNUAL GENERAL MEETING

I/We (Note 2) _____
of (add e) _____
being the egi te ed holde () of _____ H h a e ()/
dome tic h a e () (Note 3) of RMB1.00 each in the h a e capital of Wenzho Kangning Ho pital Co., Ltd. (the), he eb
appoint T E C A A N T E E E T N o (Note 4) _____
of (add e) _____
a m /o. p a. to attend at the ann al gene al meeting of the Compan (the A) (o at an adjo nment the eof) to be held at
Ma co Polo Shenzhen, 28 F h a l t Road, F tian CBD., Shenzhen, China, at 9 a.m. on T e d a , J n e 14, 2016 fo the p p o e of
con ide ing and, if tho ght fit, pa ing the follo ing e ol tion a et o t in the notice of the AGM dated Ap il 29, 2016, and ote
fo me/ in e pect of the e ol tion a indicated belo , o, if no ch indication i gi en, a m /o. p a. think fit. In thi p a.
fo m, nle the context othe i e eq i e , capitalized te m ed he ein hall ha e the ame meaning a defined in the Compan '
ci c la dated Ap il 29, 2016.

M A T T E R S T O B E D I S C U S S E D		(Note 5)	A A N T (Note 5)	A T A N (Note 5)
1.	To con ide and app o e the financial epo t fo the ea 2015 (incl ding the a dited financial tatement)			
2.	To con ide and app o e the p opo ed final di idend di t ib tion plan fo the ea 2015			
3.	To con ide and app o e the p opo ed financial b dget fo the ea 2016			
4.	To con ide and app o e the p opo ed e-appointment of P ice ate ho eCoope Zhong Tian LLP and P ice ate ho eCoope a the dome tic a dito and the inte national a dito of the Compan , e pecti el , to hold office ntil the concl ion of the next ann al gene al meeting of the Compan and the a tho ization to the Boa d to fix thei em ne ation fo the ea 2016			
5.	To con ide and app o e the p opo ed appointment of M . GOT Chong Ke Cle in a an independent non-ex.ec ti e Di ecto			
6.	To con ide and app o e the p opo ed plan to adj t the em ne ation of ce tain Di ecto and ce tain enio management membe of the Compan			
7.	To con ide and app o e the epo t of the Boa d fo the ea 2015			
8.	To con ide and app o e the epo t of the S p e i o Committee fo the ea 2015			
9.	To con ide and app o e the epo t of the independent non-ex.ec ti e Di ecto fo the 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 consider and approve the proposed amendment to the Articles of Association			
11.	To consider and approve the proposed grant of a general mandate to the Board to issue Domestic Shares and/or H Shares			

Dated this day of _____ 2016

Signature() (Note 6): _____

Notes:

- Plea e in e t the n mbe and t pe of ha e() egi te ed in o name() elating to thi fo m of p . If no n mbe i in e ted, thi fo m of p ill be deemed to elate to all of the ha e in the ha e capital of the Compan egi te ed in o name().
- F ll name() and add e (e) to be in e ted in L C LETTE .
- Plea e in e t the n mbe of ha e() egi te ed in o name(), and delete a app op iate.
- If an p othe than the chai man of the meeting i p efe ed, plea e t ike o t T E C A A A N T E E E T N o he e in e ted and in e t the name and add e of the p de i ed in the p ace p o ided. Yo ma appoint one o mo e p ie to attend the AGM. A p need not be a ha eholde of the Compan b t m t attend the AGM in pe on to epe ent o . N N A E N E A T H , T E C A A A N T E E E T N L L A C T A A A X . A N A L T E 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 T E 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 LETE T E N 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 LETE T E N 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 LETE T E N E A A E () A E T E A N A N A E . Fail e to complete an o all of the b e ill entitle o p to ca t hi ote at hi di c etion. Yo p ill al o be entitled to ote at hi di c etion on an e ol tion p ope l p t to the AGM othe than tho e efe ed to in the notice of the AGM. The ote ab tained ill be co nt ed in the calc lation of the eq i ed maj o it .
- This fo m of p m t be ign ed b o o o atto ne d l a tho ized in iting o , in the ca e of a co po ation, m t be eithe ec ted nde it eal o nde the hand of it di ecto () o d l a tho ized atto ne . In ca e of joint ha eholde fo an ha e, an one of ch joint holde ma ign thi fo m of p .
- In o de to be alid, thi p fo m fo the AGM m t be depo ited b hand o b mail to the place of b ine of the Compan fo holde of dome tic ha e , o the H ha e egi t a of the Compan in Hong Kong, Comp te ha e Hong Kong In e to Se ice Limited, at 17M Floo , Hope ell Cent e, 183 Q een’ Road Ea t, Wanchai, Hong Kong fo holde of H ha e not le than 24 ho befo e the time fo holding the AGM (o an adjo nment the eof) fo taking the poll. If the p fo m i ign ed b a pe on nde a po e of atto ne o othe doc ment() of a tho ization, a nota ial cop of that po e of atto ne o othe doc ment() of a tho ization hall be depo ited at the ame time a mentioned abo e in the p fo m.
- Whe e the e a e joint holde of an ha e, an one of ch joint holde ma ote, eithe in pe on o b p , in e pect of ch ha e a if he e e olel entitled the eto, b t if mo e than one of ch joint holde be p e ent at an meeting the ote of the enio holde ho tende a ote, he the in pe on o b p , hall be accepted to the ecl ion of the ote of the othe joint holde , and fo thi p po e enio it hall be dete mined b the o de in hich the name tand in the egi te of membe of the Compan in e pect of the joint holding.
- Completion and et n of the p fo m ill not p ecl de ha eholde f om attending and oting in pe on at the AGM o an adjo ned meeting ho ld the o i h.
- The contact detail of the place of b ine of the Compan a e et o t belo :
No. 1 Shengjin Road, H anglong Re idential Di t ict, Wenzho , Zhejiang, the PRC
Po t Code: 325000
Telephone No.: (+86) 577 8877 1689
Fac imile No.: (+86) 577 8878 9117