



康宁

Wenzhou Kangning Hospital Co., Ltd.

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)

(Stock Code: 2120)

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

To: Wenzhou Kangning Hospital Co., Ltd. (the "Company")

I/We^(N: 1) _____

of (address) _____

being the registered holder(s) of _____ domestic share(s)^(N: 2) of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we wish to attend or appoint a proxy or proxies to attend the first domestic shareholders' class meeting of the Company for the year 2016 to be held at 8/F, No. 1 Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang, the PRC on Monday, October 17, 2016 immediately after the conclusion of the first extraordinary general meeting of the Company for 2016 or any adjournment thereof (whichever is the later).

Date: _____ 2016

Signature(s): _____

Notes:

1. Please insert full name(s) (in English and Chinese) and registered address(es) (as shown in the register of members of the Company) in **BLOCK CAPITALS**.
2. Please insert the number of domestic shares of the Company registered under your name(s).
3. This completed and signed reply slip should be delivered by hand, by mail or by fax to the place of business of the Company no later than Tuesday, September 27, 2016. The contact details of the place of business of the Company are set out below:

No. 1 Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang, the PRC

Post Code: 325000

Telephone No.: (+86) 577 8877 1689

Facsimile No.: (+86) 577 8878 9117