We h Ka g i g H i al C ., L d.

溫州康寧醫院股份有限公司

(S ck C de: 2120)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2016 AND CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN … (**EGM**) … 2016 … K … H … C ., L . (**Company**) … 8/F, N . 1 … H … D … C 9:00 .m. M , O 17, 2016 … I … C … 1, 2016 (**Circular**).

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE EGM

By way of special resolutions:

(1) … A … O … :

( ) … ;

( ) … ;

( ) … A … ;

( ) … ;

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible];

( ) [illegible] C [illegible];

( ) [illegible];

(2) [illegible] A [illegible] O [illegible];

(3) [illegible] A [illegible] O [illegible];

(4) [illegible] B [illegible] A [illegible] O [illegible];

(5) [illegible] A [illegible] A [illegible];

(6) [illegible];

(7) [illegible];

(8) [illegible];

By way of ordinary resolutions:

(9) [illegible] H [illegible] O [illegible] J [illegible] 30, 2016;

(10) [illegible] A [illegible] A [illegible] O [illegible];

(11) [illegible] A [illegible] O [illegible];

(12) [illegible] A [illegible] O [illegible];

(13) [illegible] A [illegible] O [illegible];

(14) [illegible]

(15) [illegible]

(16) [illegible]

(17) [illegible]

[illegible] EGM [illegible]

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili

[illegible] 1, 2016

[illegible]

ATTENDEE OF THE EGM

1. Eligibility and Registration Procedures for Attending the EGM

( ) [illegible] EGM, [illegible] 17, 2016 [illegible] 17, 2016 [illegible]).

( ) [illegible] 15, 2016 [illegible] EGM.

( ) [illegible] EGM [illegible] 4:30 [illegible] 15, 2016 [illegible]

( ) A ... EGM ...

( ) D ... H ... EGM ... EGM ... C ... 27, 2016.

( ) ... C ...

2. Proxy

( ) A ... EGM ... A ...

( ) A ... I ... ( ) ...

( ) ... ( ) ... C ... D ... C ... H ... K ... I ... L ... 17M F ... H ... C ... 183 ... E ... C ... H ... K ... H ... 24 ... EGM.

( ) A ...

3. Miscellaneous

( ) EGM ... EGM ...

( ) C ... H ... C ... H ... K ... I ... L ... 1712 1716, 17 F ... H ... C ... 183 ... E ... C ... H ... K ...

( ) ... C ... :

N . 1 ... H ... D ... C
... C ... : 325000
... N .: (+86) 577 8877 1689
F ... N .: (+86) 577 8878 9117

( ) ... EGM ... M ... ANG J ... (+86) 577 8877 1689.