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If you are in any doubt as to what action you should take, you should consult your stockbroker or other registered securities dealer in Hong Kong, or if you are outside Hong Kong, your local securities dealer or other professional adviser.

If you have sold or transferred your shares in Wenzhou Kangning Hospital Co., Ltd., you should nevertheless immediately inform the person(s) to whom you sold or transferred the shares of the above information, so that they can take appropriate action.

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康宁

Wenzhou Kangning Hospital Co., Ltd.

溫州康寧醫院股份有限公司

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 2120)

FINANCIAL REPORT FOR THE YEAR 2015 (INCLUDING THE AUDITED FINANCIAL STATEMENTS)

PROPOSED FINAL DIVIDEND DISTRIBUTION PLAN FOR THE YEAR 2015

PROPOSED FINANCIAL BUDGET FOR THE YEAR 2016

PROPOSED RE-APPOINTMENT OF DOMESTIC AUDITOR AND INTERNATIONAL AUDITOR OF THE COMPANY FOR THE YEAR 2016 AND AUTHORIZATION TO THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR 2016

PROPOSED APPOINTMENT OF MR. GOT CHONG KEY CLEVIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

PROPOSED PLAN TO ADJUST THE REMUNERATION OF CERTAIN DIRECTORS AND CERTAIN SENIOR MANAGEMENT MEMBERS OF THE COMPANY

REPORT OF THE BOARD FOR THE YEAR 2015

REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2015

PROPOSED AMENDMENTS TO THE ARTICLES

GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND/OR H SHARES

REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2015

NOTICE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2015 AND CLOSURE OF REGISTER OF MEMBERS

A. The Board of Directors of the Company has convened the 2015 Annual General Meeting (AGM) of the Company on Friday, 28 February 2016, 10:00 a.m., at the CBD, 9/F, No. 14, Jiefang Road, Hangzhou, P.R. of China.

I. The Board of Directors of the Company has convened the 2015 AGM, on Friday, 28 February 2016, 10:00 a.m., at the CBD, 9/F, No. 14, Jiefang Road, Hangzhou, P.R. of China.

WE have convened the 2015 AGM, on Friday, 28 February 2016, 10:00 a.m., at the CBD, 9/F, No. 14, Jiefang Road, Hangzhou, P.R. of China. The AGM (including the AGM) will be held in Chinese and English. The AGM will be held in Chinese and English.

April 29, 2016

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DEFINITIONS

- ▲ H.K. – Hong Kong, the Hong Kong Special Administrative Region of the People's Republic of China
- ▲ H.K. Limited – a company incorporated in Hong Kong, the Hong Kong Special Administrative Region of the People's Republic of China, with its principal place of business in Hong Kong, the Hong Kong Special Administrative Region of the People's Republic of China
- ▲ H.K. AE – an AE in Hong Kong, the Hong Kong Special Administrative Region of the People's Republic of China
- ▲ Limited D – as defined in Article 22, 2016, of the Memorandum of Association of the Company
- ▲ M – Mainland, the Mainland of China
- ▲ B.C – the People's Bank of China (中國人民銀行)
- ▲ C, C – a company incorporated in the People's Republic of China, with its principal place of business in the People's Republic of China, Hong Kong, Macau or elsewhere
- ▲ D – as defined in Article 24, 2016 of the Memorandum of Association of the Company
- ▲ MB – as defined in Article 20 of the Memorandum of Association of the Company
- ▲ F – a company incorporated in the Free Trade Zone (CFE 571, the Free Trade Zone of Hong Kong), with its principal place of business in the Free Trade Zone of Hong Kong
- ▲ () – as defined in Article 20 of the Memorandum of Association of the Company
- ▲ () – as defined in Article 20 of the Memorandum of Association of the Company
- ▲ () – as defined in Article 20 of the Memorandum of Association of the Company
- ▲ C – as defined in Article 20 of the Memorandum of Association of the Company
- ▲ % – as defined in Article 20 of the Memorandum of Association of the Company

LETTER FROM THE BOARD



康宁

Wenzhou Kangning Hospital Co., Ltd.
溫州康寧醫院股份有限公司

(a joint stock limited liability company incorporated in the People's Republic of China)

(SIC code: 2120)

Executive Directors:

GUANWEI (管偉立) (Chairman)
WANG LI (王蓮月)
WANG HONG (王紅月)

Non-executive Directors:

ANG (楊揚)
HE (何欣)

Independent non-executive Directors:

CHENG KE (莊一強)
HUANG (黃智)
WANG FULI (黃福霖)

To the Shareholders

Dear Members,

**FINANCIAL REPORT FOR THE YEAR 2015 (INCLUDING THE AUDITED
FINANCIAL STATEMENTS)**

PROPOSED FINAL DIVIDEND DISTRIBUTION PLAN FOR THE YEAR 2015

PROPOSED FINANCIAL BUDGET FOR THE YEAR 2016

**PROPOSED RE-APPOINTMENT OF DOMESTIC AUDITOR AND
INTERNATIONAL AUDITOR OF THE COMPANY FOR THE YEAR 2016 AND
AUTHORIZATION TO THE BOARD TO FIX THEIR REMUNERATION
FOR THE YEAR 2016**

**PROPOSED APPOINTMENT OF MR. GOT CHONG KEY CLEVIN
AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

**PROPOSED PLAN TO ADJUST THE REMUNERATION OF CERTAIN DIRECTORS
AND CERTAIN SENIOR MANAGEMENT MEMBERS OF THE COMPANY**

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PROPOSED AMENDMENTS TO THE ARTICLES

GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND/OR H SHARES

**REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS
FOR THE YEAR 2015**

LETTER FROM THE BOARD

I. INTRODUCTION

1. *[Faint text]* AGM;
2. *[Faint text]* 2015;
3. *[Faint text]* 2016;
4. *[Faint text]* C...
LL... C...
C... B... 2016;
5. *[Faint text]* M.G. C., K. C., D...;
6. *[Faint text]* D... C...;
7. *[Faint text]* B... 2015;
8. *[Faint text]* C... 2015;
9. *[Faint text]* A...;
10. *[Faint text]* B... D... / H...;
11. *[Faint text]* D... 2015.

LETTER FROM THE BOARD

II. FINANCIAL REPORT FOR THE YEAR 2015 (INCLUDING THE AUDITED FINANCIAL STATEMENTS)

A AGM C
2015 (.....
C 2015 A 29, 2016).

III. PROPOSED FINAL DIVIDEND DISTRIBUTION PLAN FOR THE YEAR 2015

1. Proposed final dividend distribution plan for the year 2015

M 24, 2016, B
2015 (**Proposed Final Dividend**). I A
C
() C A B E
() I F 2015,
C C
A B E I F
MB56.3 A
C
C 2015
MB18.3 B 73,040,000
C D 31, 2015, F D
MB0.25 (.....)

F D MB D
MB H H K
F D H K
H K MB B C
F D

A AGM
F D
AGM.

LETTER FROM THE BOARD

IV. PROPOSED FINANCIAL BUDGET FOR THE YEAR 2016

A resolution is proposed to be passed at the AGM to approve the financial budget for the year 2016. The budget for the year 2016, as proposed, is as follows:

Revenue	MB76.8
Expenses	MB2.0
Profit	MB288.5

V. PROPOSED RE-APPOINTMENT OF DOMESTIC AUDITOR AND INTERNATIONAL AUDITOR OF THE COMPANY FOR THE YEAR 2016 AND AUTHORIZATION TO THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR 2016

A resolution is proposed to be passed at the AGM to re-appoint the domestic auditor and international auditor of the company for the year 2016. The domestic auditor is Messrs. C. P. & L. L. and the international auditor is Messrs. C. P. & L. L. The remuneration for the year 2016 is as follows:

Domestic Auditor	B. P. & L. L.
International Auditor	2016.

VI. PROPOSED APPOINTMENT OF MR. GOT CHONG KEY CLEVIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

1. Proposed Resignation of Mr. WONG Raymond Fook Lam

In March 2016, Mr. WONG Raymond Fook Lam (Mr. Wong) resigned from the Board of Directors of the company. The Board of Directors has accepted his resignation and has resolved to fill the vacancy. The Board of Directors has also resolved to appoint Mr. GOT CHONG KEY CLEVIN as an independent non-executive director of the company. The appointment of Mr. GOT CHONG KEY CLEVIN is subject to the approval of the shareholders at the AGM. The remuneration for Mr. GOT CHONG KEY CLEVIN for the year 2016 is as follows:

Remuneration	CAM D
Expenses	L. P. & L. L.

Mr. GOT CHONG KEY CLEVIN is a qualified person to hold the office of independent non-executive director of the company. He is not a director, officer or employee of the company or any of its subsidiaries or associated companies. He is not a director, officer or employee of any company which is a subsidiary or associated company of the company. He is not a director, officer or employee of any company which is a subsidiary or associated company of the company. He is not a director, officer or employee of any company which is a subsidiary or associated company of the company.

LETTER FROM THE BOARD

2. Proposed Appointment of Mr. GOT Chong Ke Clein

A. B. M. 24, 2016, B. M. G. C. K. C. (Mr. Got-) D. B. B. B. B.

A. A. D. AGM

I. M. G. MB70,000 (D. C. AGM) D. M. G. M. CH NG K. M. H. ANG C. M. G. D. AGM B.

B. M. G. A.

M. G. D. C. C.

A. M. G. C. F. M. G. C. C.

13.51(2)() () H. K. L. M. G.

LETTER FROM THE BOARD

IX. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2015

At the 2015 Annual General Meeting (AGM) of the Company, the Supervisory Committee for the year 2015, established by the Board of Directors at its meeting on 29 January 2015, reported on its activities during the year 2015, as follows: A 29, 2016.

X. PROPOSED AMENDMENTS TO THE ARTICLES

1. Reasons for the Proposed Amendments to the Articles

At the 2015 Annual General Meeting (AGM) of the Company, the Board of Directors proposed amendments to Articles 12, 19, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

2. The Proposed Amendments to the Articles

Article 12:

As registered according to law, the Company's scope of business covers: medical services; investment on healthcare institutions, hospital management service, and scientific research of mental health, medical psychology and relevant medical fields and the technology transfer in respect thereof.

The aforesaid scope of business shall be subject to the items approved by the competent administration for industry and commerce.

Article 13:

As registered according to law, the Company's scope of business covers: medical services; hospital management service, and scientific research of mental health, medical psychology and relevant medical fields and the technology transfer in respect thereof (excluding the technology development and application of human stem cells or gene diagnosis and treatment).

LETTER FROM THE BOARD

The aforesaid scope of business shall be subject to the items approved by the competent administration for industry and commerce.

Article A 19:

Upon the establishment of the Company, as approved by China Securities Regulatory Commission (the “CSRC”) and the Hong Kong Stock Exchange, the Company may issue not more than 17,600,000 H shares.

Upon completion of the aforesaid issue of H shares, if the Over-allotment Option is not exercised, the Company has a registered capital of RMB70,400,000. The shareholding structure is as follows: 70,400,000 ordinary shares, comprising 17,600,000 H shares and 52,800,000 domestic shares, including:

<i>No.</i>	<i>Name of shareholders</i>	<i>Shareholding (shares)</i>	<i>Percentage of shareholding</i>
1.	<i>Guan Weili</i>	<i>19,810,250</i>	<i>28.1396%</i>
2.	<i>Guangzhou GL Capital Investment Fund L.P.</i>	<i>15,384,541</i>	<i>21.8530%</i>
3.	<i>Wang Hongyue</i>	<i>5,304,350</i>	<i>7.5346%</i>
4.	<i>Beijing CDH Weixin Venture Capital L.P.</i>	<i>3,838,754</i>	<i>5.4528%</i>
5.	<i>Wang Lianyue</i>	<i>3,794,500</i>	<i>5.3899%</i>
6.	<i>Beijing CDH Weisen Venture Capital L.P.</i>	<i>2,667,605</i>	<i>3.7892%</i>
7.	<i>Ningbo Xinshi Kangning Investment Management L.P.</i>	<i>1,543,000</i>	<i>2.1918%</i>
8.	<i>Ningbo Enci Kangning Investment Management L.P.</i>	<i>258,000</i>	<i>0.3665%</i>
9.	<i>Ningbo Renai Kangning Investment Management L.P.</i>	<i>199,000</i>	<i>0.2827%</i>
10.	<i>Public shareholders of H shares</i>	<i>17,600,000</i>	<i>25.0000%</i>
	<i>Total</i>	<i>70,400,000</i>	<i>100%</i>

LETTER FROM THE BOARD

If the Over-allotment Option is fully exercised, the Company has a registered capital of RMB73,040,000. The shareholding structure is as follows: 73,040,000 ordinary shares, comprising 20,240,000 H shares and 52,800,000 domestic shares, including:

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	Guan Weili	19,810,250	27.1225%
2.	Guangzhou GL Capital Investment Fund L.P.	15,384,541	21.0632%
3.	Wang Hongyue	5,304,350	7.2623%
4.	Beijing CDH Weixin Venture Capital L.P.	3,838,754	5.2557%
5.	Wang Lianyue	3,794,500	5.1951%
6.	Beijing CDH Weisen Venture Capital L.P.	2,667,605	3.6523%
7.	Ningbo Xinshi Kangning Investment Management L.P.	1,543,000	2.1125%
8.	Ningbo Enci Kangning Investment Management L.P.	258,000	0.3532%
9.	Ningbo Renai Kangning Investment Management L.P.	199,000	0.2725%
10.	Public shareholders of H shares	20,240,000	27.7108%
		<hr/>	<hr/>
	Total	73,040,000	100%
		<hr/> <hr/>	<hr/> <hr/>

Upon the establishment of the Company, as approved by China Securities Regulatory Commission (the “CSRC”) and the Hong Kong Stock Exchange, the Company has issued not more than 20,240,000 H shares (including H shares issued upon the exercise of the Over-allotment Option).

LETTER FROM THE BOARD

Upon completion of the aforesaid issue of H shares (including the exercise of the Over-allotment Option), the Company has a registered capital of RMB73,040,000. The shareholding structure is as follows: 73,040,000 ordinary shares, comprising 20,240,000 H shares and 52,800,000 domestic shares, including:

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	Guan Weili	19,810,250	27.1225%
2.	Guangzhou GL Capital Investment Fund L.P.	15,384,541	21.0632%
3.	Wang Hongyue	5,304,350	7.2623%
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8.	Ningbo Enci Kangning Investment Management L.P.	258,000	0.3532%
9.	Ningbo Renai Kangning Investment Management L.P.	199,000	0.2725%
10.	Public shareholders of H shares	20,240,000	27.7108%
	Total	73,040,000	100%

Annex A 23:

At its establishment, the Company had a registered capital of RMB50,000,000. Prior to the issuance of H shares, the Company had a registered capital of RMB52,800,000.

Upon completion of the aforesaid issue of H shares, if the Over-allotment Option is not exercised, the registered capital of the Company is RMB70,400,000; if the Over-allotment Option is exercised, the maximum registered capital of the Company is RMB73,040,000. Based on the actual situation regarding the issuance, the Company shall undergo formalities regarding the change of registration with the competent administration for industry and commerce in respect of the changes of registered capital, and shall file the same to the State Council authorities in charge of securities.

LETTER FROM THE BOARD

XIII. RECOMMENDATION

D. (..... - D.)
..... () 2015 (.....)
.....); () 2015; ()
..... 2016; ()
..... C 2016 B
..... 2016; () M . G
..... D; () D
..... C; () B 2015; ()
..... C 2015; ()
A; () G M B; ()
..... D 2015 C
..... A , D
..... AGM AGM N ,

B B
Wen hou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

..... C
A .. 29, 2016

NOTICE OF THE ANNUAL GENERAL MEETING

(6) ... D ...
... C ... ;

(7) ... B ... 2015;

(8) ... C ... 2015; ...

(9) ... D ... 2015.

B a of special resolutions:

(10) ... A ... (...)
... A ... A ... - ... L ... B ... - ... C ...);

(11) ... B ... D ...
... / H ... (...) ... I ... G ... G ... M ...
... B ... I ... D ... / H ... - ... L ... B ... - ... C ...).

D ... AGM ... C ... ,
... H ... K ... E ... C ... L ... (... ✕ ... ✕ ...)
C ... (... ✕ ...).

B ... B ...
Wen hou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

... C
A ... 29, 2016

As of the date of this notice, the executive Directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive Directors are Mr. YANG Yang and Ms. HE Xin; and the independent non-executive Directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. WONG Raymond Fook Lam.

NOTICE OF THE ANNUAL GENERAL MEETING

Notes:

ATTENDEES OF THE AGM

1. Eligibility and Registration Procedures for Attending the AGM

- () **C**... **M**... **F**... **AGM**,... **C**... **M** 15, 2016... **J**... 14, 2016 (...).
- () **D**... **H**... **F**... **M** 13, 2016 ... **AGM**.
- () **H**... **AGM**... **C**... **H**... **K**... **I**... **L**... 4:30... **F**... **M** 13, 2016 ...
- () **A**... **I**... **AGM** ...
- () **D**... **H**... **AGM**... **C**... **M** 24, 2016.
- () **C**...

2. Pro

- () **A**... **AGM**... **A**...
- () **A**... **I**... () ...
- () ... () ... **C**... **D**... **C**... **H**... **K**... **I**... **L**... 17M **F**... **H**... **C**... 183... **E**... **C**... **H**... **K**... **H**... 24 ... **AGM**.
- () **A**...

APPENDI BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTOR

M. G. C. K. C. (Mr. Got-), 57, ...
H. K. B. C. F. M. 2016. F. 1980. J. 1984,
C. D. WE G. H. H. K.,
F.
J. 1984. J. 1985, C. N.
M. F. J. 1987. D. 1998,
D. H. K. WE H. & C. L., F.
J. 1999. D. 2015, D. C.
H. H. L. (: 1828), M. B. H. K. ★
E.
M. G. H. K. M. A. J. 2011.
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