

If you are in any doubt o n o h o o h on o k n, o ho on o o k ok o o h
n , nk m n , o o, o on o n n o o h o on .

If you have sold or transferred o h n **Wenzhou Kangning Hospital Co., Ltd.**, o ho on h n h ,
o h w h h om n n o m o ox , o h h o o h n o o h nk, o k ok o o h n h o h
whom h w o n m on o h h o h n .

Hon Kon 馮 x h n n m n Th o 馮 x h n o Hon Kon m k no on o h on n
o h , m k no n on o S o om n n x L m n wh o o n
o how o n om o n n on h who o n o h on n o h .

溫州康寧醫院股份有限公司
Wenz

CONTENTS

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the circular, the center the vertical, the vertical, the
 have the vertical.

M

h n n m n o h o m n o h
 201 o on n n h on n 1, 2020

M N

h no o on n n h M o on 14
 o l o h

DEFINITIONS

Hon Kon h Hon Kon S m n on o h

Hon Kon L n h o n n h n o S on Th
S o k x h n o Hon Kon L m S , m n ,
m n o o h w mo L om m o m

Hon Kon S o k x h n Th S o k x h n o Hon Kon L m

L M 14, 2020, n h o
n n n n o m on on n h n o
h n n o h

o ' nk o h n (中國人民銀行)

, h o ' o h o ' o h n wh h, o h o o
h n o h n h , x Hon Kon , h M S
m n on o h n T w n

M h w n o h

S h () h () o h om n

S h ho () ho () o h S h ()

S o () h o () o h om n

S o omm h om n ' o omm

% n o

*Ce tai a . e ce age ig e, i. e. e thi. ci c. a ha e bee. bject t
. i. g a j. t e. Acc i. g h a, t ta, i. ce tai ta e() a t be a
a ith enc aggeati the ig e, ece i. g the .*

溫州康寧

2. To on n o h o o o on n o h om n o
h 201 ,

3. To on n o h o o n n o h om n o h
2020,

4. To on n o h o n m n o h n n n o o h om n
o h 2020,

. To on n o h o o h o o h om n o h 201 ,

. To on n o h o o h S o omm o h om n
o h 201 ,

. To on n o h o o h n n n non- x o o
h om n on h o m n o h 201 ,

. To on n o h o o on o M U NW h x
o o h h on o h o o h om n ,

. To on n o h o o on o M W N L n h
x o o h h on o h o o h om n ,

LETTER FROM THE BOARD

1. To on n o h o o on o H n 'o h
h ho n o o h h M on U N h S o
omm o h om n ,

1. To on n o h o o on o M h n n h
n n n o o h h on o h S o N omm o h
om n ,

1. To on n o h o o on o M n h n n n
o o h h on o h S o omm N o h om n , n

1. To on n o h o o n o n m n o h o o
om S h o h om n .

m l o l o h m o h o h ho ' on on. m
l o l o o o n o on h M h S ho h m l
o o o on h S h ho h M

II. FINANCIAL REPORT FOR THE YEAR 2019 (INCLUDING THE AUDITED FINANCIAL STATEMENTS)

n o n o on w o o h o on n o h
om n ' n n o o h 201 (n n h M n n m n , h
x o wh h o n h om n ' nn o o h 201 h on
2 , 2020).

III. PROPOSED PROFIT DISTRIBUTION PLAN FOR THE YEAR 2019

Th om n h om h om n ' o on n o 201 n
o n w h h n o n on on , m k n onm n n
n o m n o j , k n n o o n h n o h h ho , n n
o n w h h n n w n on o ow .

1. Profit Distribution Plan for the Year 2019

w ho oo Zhon T n , h om n ' n om n
h n o o 32,12 ,042 n 201 . o h o h , 10% o h n
o o 3,212, 04 o h o o h o , h
n M o o 1 2, 13,0 3 h nn n o h , n h
o o h ho o h 211, 2 , 31.
M

LETTER FROM THE BOARD

non with non on oh Hon Kon n , h om n
wo h o ' o hn n h , n h o h on o h
om n , h om n ' o on n o 201 . o h n , no on
h , no on on o no h , n n n o
n mn h ow o hn x .

2. Reasons for Not Making Profit Distribution

no h n mn o h om o h H^S h o o o
n o h o wh h w on n o h S x o n n
m n n m n o 2020, h om n n n o x own n o
h om o h H^S h (h **Share Repurchase**) w hn h m o 100
m on(n). h, n wo h n n h x n n h M
om n n on o h h h n 201 n n o o h om n '
no m o on n n o m o h n n o n n o h om n , n o
o h on - mn o h om n ' h ho , on n h on - m
o m n n ho - mo on n , h om n h no om k n o
on o h n o n w h h n mn o w , on n
h .

3. The Purpose and Plan of the Company's Undistributed Profits

Th n o o h om n w mn o h m mn on o h
H h h hm n o h om n o h n n om h
o n n o h om n , w h wo n n n o n n n h
no m o on n om n o h om n , wh h o m o n
o on o h moo h m mn on o h on - m om n n h
n om n o h om n .

n , h om n w , n h , h m o n o h n o
n o n h o m o h n . n o n w h n w , on n
h , on n o o n on o o on, h om n w
m mn h n o on o n h h o
o m n , o h n o h o m n o h om n n w h on on o h
n o n o .

no n o on w o o h o on n o h o
on n . M

IV. PROPOSED FINANCIAL BUDGET FOR THE YEAR 2020

no n o on w o o h o on n o h
om n ' o o n n o h 2020. o M h 2020, h om n
o m h mn x n , h n n m k n x n n h
x n o 13 .0 m on, M . m on n 1 0. m on, . M

V. PROPOSED APPOINTMENT OF THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR 2020

 w ho oo Zhon T n h o n n n on o o
h om n o h 201 . n o o^{LL} o h m n o m on o om n

() How h om n oo w h h n n n non- x o n
n o h wo k, n

() Th wo k n o non o h n n n non- x o n on o

Th m o o o h h on o h o h . o n o h
m n o n w , on n , h n o o o h
h on o h o J o h o o h h ho h Th m
o o o n o h x o , non- x o n n n n
non- x o w k om h o o o h n h
x on o h m o o o h h on o h o .

LETTER FROM THE BOARD

m o ' n m n h m o o h om n h o h mo
o . Th om n w on n n m o ' n m n o
m o n S o () n w h n nno n m n o h m n .

Th o ow n h o n o h h ho n o n
n n n o o h h on o h S o omm , wh h h n
on S o h S o omm S .

(1) n o S h ho n S o . M H U N n 'o , n

(2) n o n n n S o . M N h n n n M N n.

Th o S o n m h on m n o
o S n n w , on n h , n h
S o omm o o o o n o on n o h o o
S n o on on h M

Th S o o h h on o h S o omm w o m
o h S , n h m o o o h ho S n o n n n n
S o w k om h S o o h S Th S h ho
S n o n n n n S o w no n m n on o
ow n om h om n .

Th o h o h n o h h ho n S o
n n n n S o o h h on o h S o omm S o n
h n x o h .

S o n h n x , h o n o S o h no h
n S o h n n om n , h o wh h S on n
m k n Hon Kon n /o o o h h n no h n o h
m jo o n m n n o on on , no h n o on n h om n o
, no o h h n on h w h n o h o , S o , no
m n m n , n o on o n h ho o h om n . o h L
, h h no n n n h o h om n w h n h m n n o L
o h S n n (h l o h w o Hon Kon). XV

, o n h n x , h no n o m on h o
o no /w h o n o o n o n n o h m
o o n o 13. 1(2)(h) o 13. 1(2)() o h Hon Kon n
. S o n h n x , h no o h m h n o o h
o h S n on o h h ho . S

XI. PROPOSED GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DOMESTIC SHARES

To n x n on o h o o n w h , o o o
on n o w o o on h S M

(1) S J o h (3) n (4), n n o h om n w n h
n o on o h wh h om n L (
m n om m o m), h o (o ho on o h o) o h
om n h n n n on on n m n w h n h n
o (n ow) o x h h o o on n
o , n w h h om S h , n o m n h m n
on on o o n , n n n w h h n w S h n n no
m o h o ow n m .

) n n m o n w h o ,

) m n on m ho o n w h n /o h (n n

(4) n x n h h n n h (1), h o (o ho on
o h o) m .

) om w h h om n w n h n o on
(m n om m o m) o h wh h om n , n

) o n o om n o nm n m n .

() o h o o h o on.

n o m n h o om h o n h o on h
M n h o .

) h on on o h n x nn n m n o h om n ,

) h x on o o o 12 mon h h o -m n on
o on h n h M o

) h o on o on o h ho n h o on n o
o on o h om n n n m n .

() Th o (o ho on o h o), j o h o o h
n ho o h n n o n w h h n w ,
mn on , o on o h wh h om n
n h , n h ho o n h
o h om n o h mo n on h x o h h
n o h (1) o .

() To ho h o (o ho on o h o) o n h n
o m n , om h n om n k o h n o
om h om n , n n n o n w h , o h m o no
o h n w , mn on , o on o h
wh h om n n h .

() S j o h o o h n ho , h o (o ho
on o h o), h ho o m k o n n
m n m n o h om on o h om n n n o n w
h o n o h m ho , n n m o h om n n n o
n w h h om n n h on o h h ho n o

LETTER FROM THE BOARD

o h , h h o h om n w om
o ,2 0,000 om S h . S J o h h ho ' o o h n M o
o om S h S n on S h h no h om S h w
h h om n w ow o m x m m o 3, ,200 om S h n
o n M w h h n M o om S h .

XII. RECOMMENDATION

Th o (n n n n non- x o) on h
o on o n h o o on on n o h ho n
h n o h om n M N h S h ho who . o n , h o
omm n h h ho o o n o o h o on o o o h M
o n h S o M N .

o o h o
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zh J n , h
M 20, 2020

溫州康寧

NOTICE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2019

(11) To on n o h o o on o M h Y n h
non- x o o h h on o h o

(12) To on n o h o o on o M h Y n h non-
x o o h h on o h o

(13) To on n o h o o on o ZH M h X on h
n n n non- x o o h h on o h o h
om n ,

(14) To on n o h o o on o ZH M h W n h
n n n non- x o o h h on o h o h
om n ,

(1) To on n o h o o on o M L o U n h n n n
non- x o o h h on o h o om n ,

(1) To on n o h o o on o H M on U N h n 'o h
h ho n o o h h S o
omm o h om n ,

(1) To on n o h o o on o M h n n h
n n n o o h h on o h S o N omm o h
om n , n

(1) To on n o h o o on o M h n n n n
n n n o o h h on o h S N omm o h
om n .

By way of special resolution:

(1) To on n o h o o n o n m n o h o o
om S h o h om n .

o h o o on o o h M on n n h , wh h
on h w o Hon Kon h n n n m
(www.hk xn w .hk) n h w o h om n (www.knho . n).

o o h o
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chair . a

Zh J n , h
20, 2020
M

A the ate thi . nce, the e ec. n e i ect , the C a a e . A et i, .
A ia e a . A g e; the e ec. n e i ect , a e . A a g a
. y a the i e e e e e ec. n e i ect , a e . C at e g,
A hi a . Ch g e) C e i

te :

ATTENDEES OF THE AGM

1. Eligibility and Registration Procedures for Attending the AGM

- () o o o m . o h o o n n h ho who n o n
n o h h M o m m o h om n S o om T , 1 , 2020
o Th , n 1 , 2020 (o h n).
- () om h ho n H h ho who n m on h o m m o h
om n S h o o h on on , 1 , 2020 n o n n o n

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

Ms. WANG Hongyue (王紅月), 4, o x o n o h n n
o . h m on o h o n n m n m n n
n m n S o h om n . h jo n h om n n 1 n wok n o
n n m n om n S l o m l . h m h h o o n n
m n n n 2000. M n w on n x o n 2013
n h om n w on W n o jo n o k m om n , h w
on n x o n n h n n o n S m 2014. M
n o o S o om S m 2011 o 2013. o o jo n n h
om n , om l 4 o m l , h wok n h n n m n o
n ho K n n n n ho om n o on w n (溫州市龍灣區康
寧醫藥批發公司), wh h M n W h m n who L n , wh h w
on o o n n wok. n om n n on o o ' n
o on n (西安交通大學網絡教育學院), h o h on - n on, w h
h o , U n o n n n 200 . h om h n h n o
n n n onom w h m , S n 201 S U h
o M W N L , h o o M h M - n- wo M W U N W .
h , n w m o h n n n , 2 , 3 0
om h (o wh h 3, 4,3 0 om W h w n own n 1, 43,000
om S h w n h n n on o o o on) n 30 ,000 H h w h n
h m n n o o h S (h l o h w o Hon Kon).
XV

Non-executive Directors

Mr. YANG Yang (楊揚), 4, o non- x o . H m
on o o n h o o o m n n n n n o h om n .
H jo n h om n n 201 n h o non- x o n h n.
S n n 2010, n h o n n n x o o L
S n m n Hon Kon M Y (德福資本投資香港有限公司), om n n n n L
o n m n n , wh h m on o ho
m n m n n n m n . o o jo n n h om n , om l o m
200 , n h n m n o on n M m (長立實業有
限公司), M Y om n n Hon Kon n n n h L n o n n h o on o
n m n , wh h w m on o n n o n n m n ,
o n n m n n . n om h o o h h n
o , on m (中國人民解放軍海軍學院) n n h l 2, m jo n n
o on L omm n n .

Mr. LIN Lijun (林利軍), 4, o non- x o . H m
on o n n o n n n n j m n o o o . H jo n h
om n n n 201 n h o non- x o n h n. H h n
h n o o nno on (正心谷創新資本) n 201 . S n
2020, h h n n n n o o Zh j n o n m n o., (o k
o . 002 3. Z). H h n non- x o o k o, n . (o k o . 0 L2 .HK)
n o m S 201 . H h n non- x o o nno h m m .
N

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

(o k o . 00 .HK) n o m 201 . n n 201 , h h n non- x
o o h n h n h o n o., S . (o k o . 01 .HK). H h n n
n n n S o o h n h n h L o., . (o k o . 00 2 .H) n n
201 . n 201 , S n h X n M n n n n non- x o o n h
n m n Ho n m M (銀科投資控股有限公司) (k m o . Y N S U). om M h
201 o n 201 , h h L n n n n n non- x o o T H o o M o
o o., . (國際天食集團有限公司) (o k o . 03 .HK). om o m 201 o
h 201 , h h n n n n n non- x o o n n n n o
M (雲鋒金融集團有限公司) (o k o . 003 .HK). om n 2014 o h 201 , h
h L n n n n n n o o h n h h n o Ho n o., . (上海城投控股股份
有限公司) (o k o . 00 4 .H). S H o n h n n m n o., .
(匯添富基金管理股份有限公司) S n 2004, n h n m n n h n
n M 201 . H o n n n o o o n n n
o M o o n m n h n h o x h n om l o 2001.
om n S (復旦大學) w h h o , n wo
onom n n l 4. H om n n w h m , n
onom n n l . H o om H (哈佛大學) w h M
o n m n on n 2003.

Independent Non-executive Directors

Mr. ZHAO Xudong (趙旭東), , h n n o h h
n on o H m n n n h o n , hoo o n , Ton J
n n 2011, m n on o M h n n n M h. n
n 201 , h h n n o h n H h n o Ton J
n (on), m n on o n n n n om on, o m n n
on on o h ho , n h h n . n 2004, h h n n
h h n n m n n h S m n o ho om n
Ho Ton J n , m n on o n no n h n .
S n m 2013, h h n n o n n o h o o h n
S hoo o , hoo o H m n , Ton J n , m n on o o n
n w h S n . n n 201 , h h n n o n h n - h
n o M H S h, hoo o n , Ton J n , m n on o
m oo M on n x h n w n h n n m n . om m 2000 o
n 2004, h h n o h Ho o K nm n M
n , m n on o h om h n m n m n o h n
o h ho . om n 2004 o 200 , h n x n n
S hoo o n , Ton J n , m n on o m n on. S n
2011, h h M n n h m n n h o o n o ho h . n
201 , h h n n n x o n n H h n h, S o
M h o on. S m 201 , h h n M o n o
o on o h . S n 2014, h h n n h n
hono h m n n m n- h n S m o ho h . n 201 , h h
n n h m n n h n o on o n H h n h hono
o n h o on omm o ho h n ho o on on.

S n m 2014, h h n n o n ho om n
 S n h, h n o on. n o m 201, h h n n M
 o n ho om n o on N n h, h n o o o on.
 Zh o om K nm n n (o m known K nm n M
 o) w h h o , n m n n 1 3. n 1 , h M om
 h n n (o m known h n n o M S n) w h
 S m , U n m n . n o m W 3, h U om H S n
 m n w h o o n m n .

Ms. ZHONG Wentang (鐘文堂), 31, h n n n h
 m n o om n on on, h n h n h on n o., . (上海信公企業
 管理諮詢有限公司) n 201, om n n n n o L n on on
 o om n , n m n on o n n om n
 on on. om 201 o 201 , Zhon n o on on
 m n n on on n o n h n h n h on n o.,
 ., m n on o n n om n on S on. om o 2012 o
 L 201 , h n o n n o o n
 w ho oo Zhon T n m om n , m n on o n n
 n o n n on o . Zhon L om n n h n h w h
 h o , n o o o M n n 2012.

Mr. LIU Ning (劉寧), , h n n h h m n o n n n H h
 T hno o o o., . (o m n on h h n h n S o x h n W (o k o .

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

o h , h o on h h n o o o h
h on o h o n m m o h o o ow .

Proposed Directors	Members of the Group	Positions Held at Members of the Group	Term of Office
	 n n K n n n Ho	 x o	om 2011 o
	 n n n K n n n Ho	 x o	om n 2012 o
	 on J n K n n n Ho	 x o	om m 2012
	 Y o., n K n n n Ho	 x o	om S m 2013
	 S h n h n n n Ho	 x o	om S m 2014
	 J n n n Ho	h m n	om 201 o
	 W n ho n n Ho	 x o	om o m 201
	 n n K n n n Ho	 x o	om o m 201
	 S h n h n n n Ho	 x o ,	om S m 201
	 n ho n n Ho	 x o	om o m 201
	 W K n n n n Ho	 x o ,	om n 201 o
	 n M n K n n n Ho	 M	om m 201
	 J n n n Ho	o	om M 201 o
	 Zh J n n n Ho	h m n	om n 201 o
	 h m o., n n Ho		S m 201

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

Proposed Directors	Members of the Group	Positions Held at Members of the Group	Term of Office
W N Hon	n n n K n n n Ho	S o	om n 2012 o
	o., L n n Ho	o	om o m 201
	o., L n n Ho	S o	om o m 201
	Zh J n H n n	o	o m 201 o
	Ho n m n		n
	o., L n ho o n m n	o	om 201 o
	W o., L n n Ho	S o	om o m 201
	Zh J n n n H h	o	om o m 201
	T hno o o., L		o N 201
	Zh J n n n H h	x o ,	om 201 o
	T hno o o., L	n m n	n
	Zh J n n n	o	om n 201 o
	h m o., L		n
	H n n K n n n Ho	S o	om n 201 o
	o., L h n h n K n n	h m n	om m 201
	ho o Ho		o n
	o., L n ho on w n n n	S o	om 2020 o
	W Ho o., L n n	S o	om 2020 o
	W Ho o., L		n

Shareholder Representative Supervisor

Ms. HUANG Jingou (黃靖歐), 41, o . h m on
 o n o o on n m n m n . H n Jon h om n n
 2013 n h o o n h n . h w n on S o n
 m 2014 h om n w on S n o Jon o k m S om n .
 S n m 2011, H n h n n h n m n o o (德福資本), wh h om n n n n n m n , wh h m
 on o n m n . o o Jon n h om n , om 200 o m
 2011, h h oj o o h h n o (美國中華醫學基金會),
 wh h o n on n h . o n on m h , wh h w
 m on o oj m n on . om n 2003 o m 200 , h w
 n on Kw n & (胡關李羅律師行) wh h w m on o
 o . H n L om S n (中山大學) n
 n ho w h h , n w n 2001.

Independent Supervisors

Mr. QIAN Chengliang (錢成良), , o n n n S o . H m
 on o mon o n o om n w h w n S on . n Jon h
 om n n n 201 n h o n n n S o n h n . o o
 Jon n h om n , om 200 o 2012, h o h
 S n n omm o n M o , on (溫州市人大常委會). om
 S 2003 o 200 , h m o o n ho . om o 1 o
 n 2003, h m m o n n omm n o o h o n on
 on n h (麗水市委常委). om S o m 1 o S m 1 , h n
 x o o h o n on on o h m n omm o h
 omm n n ho .

Mr. CHEN Jian (陳建), 34, o n n n S o . H m
 on o mon o n o om n w h w n S on . h n Jon h
 om n n n 201 n h o n n n S o n h n . n
 201 , h n h h m m o h Th o n o Zh J n H S h
 o n on (浙江省華福慈善基金). H m n on o x o n nno mo
 n n n o n o o Jon n h o m n o h n ho . n 201 , h
 h h x o o o n m n n m n (h n h) o . , . (九
 果投資管理(上海)有限公司) (om n n n m n m n m n n L n
 m n m n on n), m n on o h n n n n o nno oj
 n n o how w h o . H h n h x o o h n n n
 S n n T hno o (h n h) o . , . (尚妍堂科技(上海)有限公司) (om n
 S n n n n hno o omo on n on) n n 201 . H
 m n on o h n o m n omo on , n m n n n n n o
 n n hno o oj . H h o n h o o o h n n
 n m n (h n h) o . , . (果創企業管理(上海)有限公司) (om n n n
 M n m n m n n hno o n o o on) n 201 . H m n

APPENDIX II BIOGRAPHICAL DETAILS OF THE PROPOSED SUPERVISORS

on o n m n om n o on n n n h
on n on on o o ho hno o n o h n h n h
n h n T Zon , oo n w h h n o on o o hno o S oj
Y K h n o l o h T Zon . M h n om J n o o
n ho n N (溫州大學甌江學院) n n 200 w h h o ' n ,
W Jo n n U h n n n .