By way of special resolution:

(8) T [illegible] f [illegible].

[illegible] f [illegible] A [illegible] h [illegible] C [illegible], [illegible] f [illegible] C [illegible] ([illegible]).

B [illegible] f [illegible] B [illegible]
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

[illegible] C
A [illegible] 30, 2019

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 Mr. LIN Lijun; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.

Notes:

ATTENDEES OF THE AGM

1. **ELIGIBILITY AND REGISTRATION PROCEDURES FOR ATTENDING THE AGM**

( ) C [illegible] f [illegible] f [illegible] f [illegible] A, [illegible] f [illegible] C [illegible] f [illegible], 19, 2019 T [illegible], 18, 2019 ([illegible]).

( ) [illegible] f [illegible] C [illegible] f, [illegible] f [illegible], 17, 2019 [illegible] f [illegible] A.

( ) [illegible] A [illegible] C [illegible] 4:30 [illegible], 17, 2019 f [illegible].

(c) A h h /h / h f f a h a a h
a . f h h a, a h h
h h f h h h h
a h A f h f h f h
a h f h h h a a h a h a .

(d) h h a h h a a a h A h a h
f a a h A h C a a f a , 29, 2019.

(f) h h a a h h C a a a f .

2. **Proxy**

(a) A h h a a h A a a, a af ,
a a a h /h / h f. A a a a
h h f h C a .

(b) A h a a a a a h h /h /
a a h a . f h f f a h a f h
a , h f a a h h a a h a
a a( ) a a .

(c) T , h f a h h a a( ) h h h a
a h h h f f h C a f h h a C h a a
a 17 , C a , 183 a' -
a h , a f h h a 24 h f h a a
f h a f h A (f 2:00 . a , a 17, 2019) a
a a h f.

(d) A h h h /h / h h .

3. **Closure of Register of Members for H Shares regarding The Proposed Final Dividend**

h f a a h h h f h f a , h
h f f h C a f T , a 25, 2019 , a ,
30, 2019 (h a). a f f h f a , h h
h h f a h h a f h C a ' h
f h f 4:30 . a , a 24, 2019.

4. **Miscellaneous**

( ) Th A [illegible] f [illegible] h [illegible] h [illegible] h [illegible] h A [illegible] h [illegible] [illegible].

( ) Th [illegible] f h C [illegible] h [illegible] f [illegible], C [illegible] h [illegible] [illegible] 1712-1716, 17 h [illegible], [illegible] C [illegible], 183 [illegible] [illegible].

( ) Th [illegible] f h [illegible] f [illegible] f h C [illegible] f [illegible]:

. 1 h [illegible], [illegible] [illegible],
C [illegible]: 325000
T h [illegible].: (+86) 577 8877 1689
.: (+86) 577 8878 9117

( ) Th [illegible] f h A [illegible] A [illegible] h [illegible] (+86) 577 8877 1689.