



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

(康宁医院股份有限公司)

(Stock Code: 2120)

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

NOTICE IS HEREBY GIVEN (康宁医院股份有限公司) (Company-) (EGM-) 2016 康宁医院股份有限公司 (康宁医院股份有限公司) (Company-) 8/F, No. 1 康宁医院, H 康宁医院, D 康宁医院, C 9:00 康宁医院, O 17, 2016 康宁医院, I 康宁医院, C 康宁医院, 1, 2016 (康宁医院 Circular-).

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE EGM

By way of special resolutions:

- (1) 康宁医院股份有限公司 A 康宁医院 O 康宁医院:
 - () 康宁医院股份有限公司;
 - () 康宁医院;
 - () 康宁医院股份有限公司 A 康宁医院;
 - () 康宁医院;

$$(14) \quad \frac{1}{\Gamma(\alpha)} \int_0^t (t-s)^{\alpha-1} f(s) ds = m(t);$$

(15) $\langle \mathcal{A} \rangle \subseteq \langle \mathcal{B} \rangle$ $\Leftrightarrow$ $\langle \mathcal{A} \rangle \cap \langle \mathcal{B} \rangle = \langle \mathcal{A} \rangle$;

$$(16) \quad \begin{aligned} & \text{[The } \langle \text{Noun} \rangle \text{ is a } \langle \text{Noun} \rangle \text{]} \\ & \text{[The } \langle \text{Noun} \rangle \text{ is a } \langle \text{Noun} \rangle \text{]} \end{aligned}$$
$$(17) \quad \begin{array}{c} \text{A} \\ \text{B} \end{array} \quad \begin{array}{c} \text{C} \\ \text{D} \end{array} \quad \begin{array}{c} \text{E} \\ \text{F} \end{array} \quad \begin{array}{c} \text{G} \\ \text{H} \end{array} \quad \begin{array}{c} \text{I} \\ \text{J} \end{array} \quad \begin{array}{c} \text{K} \\ \text{L} \end{array} \quad \begin{array}{c} \text{M} \\ \text{N} \end{array} \quad \begin{array}{c} \text{O} \\ \text{P} \end{array} \quad \begin{array}{c} \text{Q} \\ \text{R} \end{array} \quad \begin{array}{c} \text{S} \\ \text{T} \end{array} \quad \begin{array}{c} \text{U} \\ \text{V} \end{array} \quad \begin{array}{c} \text{W} \\ \text{X} \end{array} \quad \begin{array}{c} \text{Y} \\ \text{Z} \end{array}$$

D. $\mathcal{H}_1 = \{H_1, K_1, E_1, C_1, L_1, \mathcal{M}_1\}$ (EGM) and $\mathcal{H}_2 = \{H_2, K_2, E_2, C_2, L_2, \mathcal{M}_2\}$ (C₂).

B B
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili

Submitted: 11/10/2015, Accepted: 1/11/2016

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ATTENDEE OF THE EGM

1. Eligibility and Registration Procedures for Attending the EGM

() C₁ = 1000, M₁ = 1000, F₁ = 1000, EGM₁ = 1000, C₂ = 1000, M₂ = 1000, F₂ = 1000, EGM₂ = 1000, C₃ = 1000, M₃ = 1000, F₃ = 1000, EGM₃ = 1000, C₄ = 1000, M₄ = 1000, F₄ = 1000, EGM₄ = 1000, C₅ = 1000, M₅ = 1000, F₅ = 1000, EGM₅ = 1000, C₆ = 1000, M₆ = 1000, F₆ = 1000, EGM₆ = 1000, C₇ = 1000, M₇ = 1000, F₇ = 1000, EGM₇ = 1000, C₈ = 1000, M₈ = 1000, F₈ = 1000, EGM₈ = 1000, C₉ = 1000, M₉ = 1000, F₉ = 1000, EGM₉ = 1000, C₁₀ = 1000, M₁₀ = 1000, F₁₀ = 1000, EGM₁₀ = 1000, C₁₁ = 1000, M₁₁ = 1000, F₁₁ = 1000, EGM₁₁ = 1000, C₁₂ = 1000, M₁₂ = 1000, F₁₂ = 1000, EGM₁₂ = 1000, C₁₃ = 1000, M₁₃ = 1000, F₁₃ = 1000, EGM₁₃ = 1000, C₁₄ = 1000, M₁₄ = 1000, F₁₄ = 1000, EGM₁₄ = 1000, C₁₅ = 1000, M₁₅ = 1000, F₁₅ = 1000, EGM₁₅ = 1000, C₁₆ = 1000, M₁₆ = 1000, F₁₆ = 1000, EGM₁₆ = 1000, C₁₇ = 1000, M₁₇ = 1000, F₁₇ = 1000, EGM₁₇ = 1000, C₁₈ = 1000, M₁₈ = 1000, F₁₈ = 1000, EGM₁₈ = 1000, C₁₉ = 1000, M₁₉ = 1000, F₁₉ = 1000, EGM₁₉ = 1000, C₂₀ = 1000, M₂₀ = 1000, F₂₀ = 1000, EGM₂₀ = 1000, C₂₁ = 1000, M₂₁ = 1000, F₂₁ = 1000, EGM₂₁ = 1000, C₂₂ = 1000, M₂₂ = 1000, F₂₂ = 1000, EGM₂₂ = 1000, C₂₃ = 1000, M₂₃ = 1000, F₂₃ = 1000, EGM₂₃ = 1000, C₂₄ = 1000, M₂₄ = 1000, F₂₄ = 1000, EGM₂₄ = 1000, C₂₅ = 1000, M₂₅ = 1000, F₂₅ = 1000, EGM₂₅ = 1000, C₂₆ = 1000, M₂₆ = 1000, F₂₆ = 1000, EGM₂₆ = 1000, C₂₇ = 1000, M₂₇ = 1000, F₂₇ = 1000, EGM₂₇ = 1000, C₂₈ = 1000, M₂₈ = 1000, F₂₈ = 1000, EGM₂₈ = 1000, C₂₉ = 1000, M₂₉ = 1000, F₂₉ = 1000, EGM₂₉ = 1000, C₃₀ = 1000, M₃₀ = 1000, F₃₀ = 1000, EGM₃₀ = 1000, C₃₁ = 1000, M₃₁ = 1000, F₃₁ = 1000, EGM₃₁ = 1000, C₃₂ = 1000, M₃₂ = 1000, F₃₂ = 1000, EGM₃₂ = 1000, C₃₃ = 1000, M₃₃ = 1000, F₃₃ = 1000, EGM₃₃ = 1000, C₃₄ = 1000, M₃₄ = 1000, F₃₄ = 1000, EGM₃₄ = 1000, C₃₅ = 1000, M₃₅ = 1000, F₃₅ = 1000, EGM₃₅ = 1000, C₃₆ = 1000, M₃₆ = 1000, F₃₆ = 1000, EGM₃₆ = 1000, C₃₇ = 1000, M₃₇ = 1000, F₃₇ = 1000, EGM₃₇ = 1000, C₃₈ = 1000, M₃₈ = 1000, F₃₈ = 1000, EGM₃₈ = 1000, C₃₉ = 1000, M₃₉ = 1000, F₃₉ = 1000, EGM₃₉ = 1000, C₄₀ = 1000, M₄₀ = 1000, F₄₀ = 1000, EGM₄₀ = 1000, C₄₁ = 1000, M₄₁ = 1000, F₄₁ = 1000, EGM₄₁ = 1000, C₄₂ = 1000, M₄₂ = 1000, F₄₂ = 1000, EGM₄₂ = 1000, C₄₃ = 1000, M₄₃ = 1000, F₄₃ = 1000, EGM₄₃ = 1000, C₄₄ = 1000, M₄₄ = 1000, F₄₄ = 1000, EGM₄₄ = 1000, C₄₅ = 1000, M₄₅ = 1000, F₄₅ = 1000, EGM₄₅ = 1000, C₄₆ = 1000, M₄₆ = 1000, F₄₆ = 1000, EGM₄₆ = 1000, C₄₇ = 1000, M₄₇ = 1000, F₄₇ = 1000, EGM₄₇ = 1000, C₄₈ = 1000, M₄₈ = 1000, F₄₈ = 1000, EGM₄₈ = 1000, C₄₉ = 1000, M₄₉ = 1000, F₄₉ = 1000, EGM₄₉ = 1000, C₅₀ = 1000, M₅₀ = 1000, F₅₀ = 1000, EGM₅₀ = 1000, C₅₁ = 1000, M₅₁ = 1000, F₅₁ = 1000, EGM₅₁ = 1000, C₅₂ = 1000, M₅₂ = 1000, F₅₂ = 1000, EGM₅₂ = 1000, C₅₃ = 1000, M₅₃ = 1000, F₅₃ = 1000, EGM₅₃ = 1000, C₅₄ = 1000, M₅₄ = 1000, F₅₄ = 1000, EGM₅₄ = 1000, C₅₅ = 1000, M₅₅ = 1000, F₅₅ = 1000, EGM₅₅ = 1000, C₅₆ = 1000, M₅₆ = 1000, F₅₆ = 1000, EGM₅₆ = 1000, C₅₇ = 1000, M₅₇ = 1000, F₅₇ = 1000, EGM₅₇ = 1000, C₅₈ = 1000, M₅₈ = 1000, F₅₈ = 1000, EGM₅₈ = 1000, C₅₉ = 1000, M₅₉ = 1000, F₅₉ = 1000, EGM₅₉ = 1000, C₆₀ = 1000, M₆₀ = 1000, F₆₀ = 1000, EGM₆₀ = 1000, C₆₁ = 1000, M₆₁ = 1000, F₆₁ = 1000, EGM₆₁ = 1000, C₆₂ = 1000, M₆₂ = 1000, F₆₂ = 1000, EGM₆₂ = 1000, C₆₃ = 1000, M₆₃ = 1000, F₆₃ = 1000, EGM₆₃ = 1000, C₆₄ = 1000, M₆₄ = 1000, F<

(.) D. m.  S. H.  S. m. m. m. C. m.  S. m. 15, 2016
E.G.M.

() H  S  EGM  H  K  I  S
L  4:30  C  15, 2016 

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