



康宁

温州康宁医院股份有限公司

(a j i , c k i i e d i a b i i c , a i c , a e d i h e P e , e ' R e b i c , f C h i a)

()

N m b e o f h a e o h i c h h i	d o m e i c h a e
f o m o f p o e l a e (N o t e 1)	H h a e

WENZHOU KANGNING HOSPITAL CO., LTD. 2015 ANNUAL GENERAL MEETING

I/We (Note 2) _____
 of (add e) _____
 being the registered holder () of _____ H h a e () /
 domestic h a e () (Note 3) of RMB1.00 each in the h a e capital of Wen ho, Kangning Ho pi al Co., L d. (h e , h e b
 appoin T E C A A N T E E E T N o (Note 4) _____
 of (add e) _____
 a m / o , p o o a e n d a h e a n n u a l g e n e a l m e e i n g o f h e C o m p a n (h e A) (o a a n a d j o n m e n h e e o f) o b e h e l d a
 Ma co Polo Shen hen, 28 F h a l Road, F i a n C B D . , S h e n h e n , C h i n a , a 9 a . m . o n T r e d a , J u n e 14, 2016 f o h e p r p o e o f
 c o n i d e i n g a n d , i f h o , g h f i , p a i n g h e f o l l o i n g e o l i o n a e o , i n h e n o i c e o f h e A G M d a e d A p i l 29, 2016, a n d o e
 f o m e / i n e p e c o f h e e o l i o n a i n d i c a e d b e l o , o , i f n o , c h i n d i c a i o n i g i e n , a m / o , p o h i n k f i . I n h i p o
 f o m , n l e h e c o n e o h e i e e q i e , c a p i a l i e d e m , e d h e i n h a l l h a e h e a m e m e a n i n g a d e f i n e d i n h e C o m p a n '
 c i c l a d a e d A p i l 29, 2016.

N A A E L T N		(Note 5)	A A N T (Note 5)	A T A N (Note 5)
1.	To con ide and app o e h e financial epo fo h e ea 2015 (incl ding h e a d i e d financial a e m e n)			
2.	To con ide and app o e h e p o p o e d final di id e n d i i b i o n p l a n f o h e e a 2015			
3.	To con ide and app o e h e p o p o e d financial b d g e f o h e e a 2016			
4.	To con ide and app o e h e p o p o e d e - a p p o i n m e n o f P i c e a e h o , e C o o p e Zhong Tian LLP and P i c e a e h o , e C o o p e a h e d o m e i c a d i o a n d h e i n e n a i o n a l a d i o o f h e C o m p a n , e p e c i e l , o h o l d o f f i c e , n i l h e c o n c l i o n o f h e n e a n n u a l g e n e a l m e e i n g o f h e C o m p a n a n d h e a h o i a i o n o h e B o a d o f i h e i e m n e a i o n f o h e e a 2016			
5.	To con ide and app o e h e p o p o e d a p p o i n m e n o f M . G O T C h o n g K e C l e i n a a n i n d e p e n d e n n o n - e e c i e D i e c o			
6.	To con ide and app o e h e p o p o e d p l a n o a d j , h e e m n e a i o n o f c e a i n D i e c o a n d c e a i n e n i o m a n a g e m e n m e m b e o f h e C o m p a n			
7.	To con ide and app o e h e e p o o f h e B o a d f o h e e a 2015			
8.	To con ide and app o e h e e p o o f h e S p e i o C o m m i e e f o h e e a 2015			
9.	To con ide and app o e h e e p o o f h e i n d e p e n d e n n o n - e e c i e D i e c o f o h e e a 2015			

E C A L A E L T N		(Note 5)	A A N T (Note 5)	A T A N (Note 5)
10.	To con ide and app o e he p opo ed amendmen o he A icle of A ocia ion			
11.	To con ide and app o e he p opo ed g an of a gene al manda e o he Boa d o i , e Dome ic Sha e and/o H Sha e			

Da ed hi da of _____ 2016

Signa , e() (Note 6): _____

Notes:

- Plea e in e he n mbe and pe of ha e() egi e ed in o name() ela ing o hi fo m of p o . If no n mbe i in e ed, hi fo m of p o ill be deemed o ela e o all of he ha e in he ha e capi al of he Compan egi e ed in o name() .
- Fill name() and add e (e) o be in e ed in L C LETTE .
- Plea e in e he n mbe of ha e() egi e ed in o name(), and dele e a app op ia e.
- If an p o o he han he chai man of he mee ing i p efe ed, plea e ike o T E C A A AN T E EET N o he e in e ed and in e he name and add e of he p o de i ed in he pace p o ided. Yo ma appoin one o mo e p o ie o a end he AGM. A p o need no be a ha eholde of he Compan b m a end he AGM in pe on o epe e n o . N N A E N E A T H , T E C A A AN T E EET N L L A C T A A A X . AN ALTE A T N A E T T A A X T E N T A L A T E E A N N T .
- STANT: T V TE A T E A E L T N , T C T E A A A A T E X E A A H “ A ” A C LETET EN E A A A E () A E T E A N A N A E . T V T E A A N T T E A E L T N , T C T E A A A A T E X E A A H “ A A N T ” A C LETET EN E A A A E () A E T E A N A N A E . T A T A N A V T N N A N A E L T N , L E A E T C N T E X A A H “ A T A N ” A C LETET EN E A A A E () A E T E A N A N A E . Fail e o comple e an o all of he bo e ill en i le o p o o ca hi o e a hi di ce ion. Yo p o ill al o be en i led o o e a hi di ce ion on an e ol ion p o p e l p o he AGM o he han ho e efe ed o in he no ice of he AGM. The o e ab ained ill be co n ed in he calc la ion of he eq i ed majoi .
- This fo m of p o m be igned b o o o a o ne d l a ho i ed in i ing o , in he ca e of a co po a ion, m be ei he e ec ed , nde i eal o , nde he hand of i di ec o () o d l a ho i ed a o ne . In ca e of join ha eholde fo an ha e, an one of , ch join holde ma ign hi fo m of p o .
- In o de o be alid, hi p o fo m fo he AGM m be depo i ed b hand o b mail o he place of b ine of he Compan fo holde of dome ic ha e , o he H ha e egi a of he Compan in Hong Kong, Comp e ha e Hong Kong In e o Se ice Limi ed, a 17M Floo , Hope ell Cen e, 183 Q een’ Road Ea , Wanchai, Hong Kong fo holde of H ha e no le han 24 ho befo e he ime fo holding he AGM (o an adjo nmen he eof) fo aking he poll. If he p o fo m i igned b a pe on , nde a po e of a o ne o o he doc men () of a ho i a ion, a no a ial cop of ha po e of a o ne o o he doc men () of a ho i a ion hall be depo i ed a he ame ime a men ioned abo e in he p o fo m.
- Whe e he e a e join holde of an ha e, an one of , ch join holde ma o e, ei he in pe on o b p o , in e pec of , ch ha e a if he e e ol el en i led he e o, b if mo e han one of , ch join holde be p e en a an mee ing he o e of he enio holde ho ende a o e, he he in pe on o b p o , hall be accep ed o he e cl ion of he o e of he o he join holde , and fo hi p p o e enio i hall be de e mined b he o de in hich he name and in he egi e of membe of he Compan in e pec of he join holding.
- Comple ion and e , n of he p o fo m ill no p e cl de ha eholde f o m a ending and o ing in pe on a he AGM o an adjo ned mee ing ho ld he o i h.
- The con ac de ail of he place of b ine of he Compan a e e o belo :
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