



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

() fC)

(Stock Code: 2120)

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To: Wenzhou Kangning Hospital Co., Ltd. (the “ ”)

I/We^(Note 1) _____
of (address) _____

being the registered holder(s) of^(Note 2) _____ H share(s)/domestic share(s)^(Note 3) of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we wish to attend (in person or by a proxy) the first extraordinary general meeting of the Company for the year 2016 to be held at 8/F, No. 1 Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang, the PRC, at 9:00 a.m. on Monday, October 17, 2016 or any adjournment thereof.

Date: _____ 2016

Signature(s): _____

Notes:

1. Please insert full name(s) (including Chinese and English) and registered address(es) (as shown in the register of members) in _____.
2. Please insert the number of shares (including domestic shares or H shares) registered under your name(s).
3. Please delete as appropriate.
4. This completed and signed reply slip should be delivered by hand or by mail to the place of business of the Company for holders of domestic shares, or the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H shares, or by facsimile at (+86) 577 8878 9117 for holders of domestic shares or (+852) 2825 0990 for holders of H shares no later than Tuesday, September 27, 2016.
5. The contact details of the place of business of the Company are set out below:

No. 1 Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang, the PRC
Post Code: 325000
Telephone No.: (+86) 577 8877 1689
Facsimile No.: (+86) 577 8878 9117