



康宁

温州康宁医院股份有限公司

(Wenzhou Kangning Hospital Co., Ltd.)

Table with 2 columns: Number of shares to which this form of proxy relates (Note 1), Domestic shares, and H shares.

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

I/We (Note 2) of (address) being the registered holder(s) of domestic shares (Note 3) of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (the Company), hereby appoint TENG XIAN TENG as my/our (Note 4) of (address)

to attend at the annual general meeting of the Company (the AGM) (to be held at Macao Polo Shenzhen, 28 F. H. A. Road, F. Tian CBD., Shenzhen, China, at 9 a.m. on Tuesday, June 14, 2016 for the purpose of considering and, if thought fit, passing the following resolutions set out in the notice of the AGM dated April 29, 2016, and vote for me/ in respect of the resolutions indicated below, or, if no such indication is given, as my/our proxy think fit. In this proxy form, unless the context otherwise requires, capitalized terms shall have the same meaning as defined in the Company's articles dated April 29, 2016.

Table with 4 columns: Resolution, and three columns for voting (Agree, Abstain, Oppose). Rows 1-9 list various resolutions for the 2015 AGM.

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 consider and approve the proposed amendment to the Articles of Association			
11.	To consider and approve the proposed grant of a general mandate to the Board to issue Domestic Shares and/or H Shares			

Dated this day of \_\_\_\_\_ 2016

Signature ( ) (Note 6): \_\_\_\_\_

Notes:

- Plea e in e t the n m b e and t p e of h a e ( ) e g i t e d i n o . n a m e ( ) e l a t i n g t o t h i f o r m of p a . I f n o n m b e i i n e t e d , t h i f o r m of p a w i l l b e d e e m e d t o e l a t e t o a l l of t h e h a e i n t h e h a e c a p i t a l of t h e C o m p a n e g i t e d i n o . n a m e ( ) .
- F l l n a m e ( ) and a d d e e ( e ) t o b e i n e t e d i n L C L E T T E A .
- Plea e in e t the n m b e of h a e ( ) e g i t e d i n o . n a m e ( ) , and d e l e t e a a p p o p i a t e .
- I f a n p a o t h e r t h a n t h e c h a i m a n of t h e m e e t i n g i p p e f e e d , p l e a e t i k e o t T E C A A A N T E E E T N o h e e i n e t e d and i n e t t h e n a m e and a d d e e of t h e p a d e i e d i n t h e p a c e p o i d e d . Y o u m a a p p o i n t o n e o m o e p a i e t o a t t e n d t h e A G M . A p a n e e d n o t b e a h a e h o l d e r of t h e C o m p a n b t m t a t t e n d t h e A G M i n p e o n t o e p e e n t o . N N A E N E A T E , T E C A A A N T E E E T N L L A C T A A A X . A N A L T E A T N A E T T A A X T E N T A L E T E E A N N T .
- STANT: T V T E A T E A E L T N , T C T E A A A T E X E A A A " A A C L E T E T E N 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 T E X E A A A " A A N T A C L E T E T E N 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 A " A T A N A C L E T E T E N E A A A E ( ) A E T E A N A N A E . F a i l e t o c o m p l e t e a n o a l l of t h e b o x e w i l l e n t i t l e o p a t o c a t h i o t e a t h i d i c t i o n . Y o p a w i l l a l o b e e n t i t l e d t o o t e a t h i d i c t i o n o n a n e o l t i o n p o p e l p t t o t h e A G M o t h e r t h a n t h o e f e e d t o i n t h e n o t i c e of t h e A G M . T h e o t e a b t a i n e d w i l l b e c o n t e d i n t h e c a l c u l a t i o n of t h e e q u i d m a j o i t .
- T h i f o r m of p a m t b e i g n e d b o o o a t t o n e d l a t h o z e d i n i t i n g o , i n t h e c a e of a c o p o a t i o n , m t b e e i t h e e x e c u t e d u n d e r t h e a l o n d e t h e h a n d of i t d i c t o ( ) o d l a t h o z e d a t o n e . I n c a e of j o i n t h a e h o l d e f o a n h a e , a n o n e of . c h j o i n t h o l d e m a i g n t h i f o r m of p a .
- I n o d e t o b e a l i d , t h i p a f o r m f o r t h e A G M m t b e d e p o i t e d b h a n d o b m a i l t o t h e p l a c e of b i n e of t h e C o m p a f o h o l d e r of d o m e t i c h a e , o t h e H h a e e g i t a of t h e C o m p a i n H o n g K o n g , C o m p t e h a e H o n g K o n g I n e t o S e i c e L i m i t e d , a t 1 7 M F l o o , H o p e e l l C e n t e , 1 8 3 Q u e e n ' R o a d E a t , W a n c h a i , H o n g K o n g f o h o l d e r of H h a e n o t l e t h a n 2 4 h o b e f o e t h e t i m e f o h o l d i n g t h e A G M ( o a n a d j o n m e n t t h e e o f ) f o t a k i n g t h e p o l l . I f t h e p a f o m i i g n e d b a p e o n d e a p o e of a t t o n e o o t h e d o c u m e n t ( ) of a t h o i z a t i o n , a n o t a i a l c o p of t h a t p o e of a t t o n e o o t h e d o c u m e n t ( ) of a t h o i z a t i o n h a l l b e d e p o i t e d a t t h e a m e t i m e a m e n t i o n e d a b o e i n t h e p a f o r m .
- W h e t h e e a e j o i n t h o l d e r of a n h a e , a n o n e of . c h j o i n t h o l d e m a o t e , e i t h e i n p e o n o b p a , i n e p e c t of . c h h a e a i f h e e e o l e l e n t i t l e d t h e e t o , b t i f m o e t h a n o n e of . c h j o i n t h o l d e b e p e e n t a t a n m e e t i n g t h e o t e of t h e e n i o h o l d e h o t e n d e a o t e , h e t h e i n p e o n o b p a , h a l l b e a c c e p t e d t o t h e e x c l i o n of t h e o t e of t h e o t h e r j o i n t h o l d e , and f o t h i p p o e e n i o i t h a l l b e d e t e m i n e d b t h e o d e i n w i c h t h e n a m e t a n d i n t h e e g i t e of m e m b e r of t h e C o m p a i n e p e c t of t h e j o i n t h o l d i n g .
- C o m p l e t i o n and e t n of t h e p a f o r m w i l l n o t p e c l d e h a e h o l d e r f o m a t t e n d i n g and o t i n g i n p e o n a t t h e A G M o a n a d j o n e d m e e t i n g h o l d t h e o i h .
- T h e c o n t a c t d e t a i l of t h e p l a c e of b i n e of t h e C o m p a a e e t o t b e l o :  
No. 1 Shengjin Road, H anglong R e i d e n t i a l D i t i c t , W e n z h o , Z h e j i a n g , t h e P R C  
P o t C o d e : 3 2 5 0 0 0  
T e l e p h o n e N o . : ( + 8 6 ) 5 7 7 8 8 7 7 1 6 8 9  
F a c i m i l e N o . : ( + 8 6 ) 5 7 7 8 8 7 8 9 1 1 7