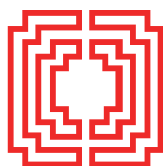


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Wenzhou Kangning Hospital Co., Ltd.



溫州康寧醫院股份有限公
Wenzhou Kangning Hospi

(A

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings.

1. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

[illegible][illegible][illegible]

$\mathbb{R}^n$ is a vector space over $\mathbb{R}$ and $\mathbb{C}$ is a vector space over $\mathbb{R}$ and $\mathbb{C}$ is a vector space over $\mathbb{C}$.

[illegible]

1. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
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 85. $\frac{1}{2} \times \frac{1}{1073741824} = \frac{1}{536870912}$
 86. $\frac{1}{4} \times \frac{1}{1073741824} = \frac{1}{268435456}$
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 89. $\frac{1}{4} \times \frac{1}{2147483648} = \frac{1}{536870912}$
 90. $\frac{1}{8} \times \frac{1}{2147483648} = \frac{1}{1073741824}$
 91. $\frac{1}{2} \times \frac{1}{4294967296} = \frac{1}{2147483648}$
 92. $\$

Figure 1. The effect of the number of trials on the number of correct responses. The number of correct responses was significantly higher than the number of incorrect responses for all groups. The number of correct responses was significantly higher than the number of incorrect responses for all groups. The number of correct responses was significantly higher than the number of incorrect responses for all groups.

P *Pharmaceutical industry*

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 30. $\frac{1}{32768} \times \frac{1}{65536} = \frac{1}{2147483648}$
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 32. $\frac{1}{65536} \times \frac{1}{131072} = \frac{1}{8589934592}$
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 34. $\frac{1}{131072} \times \frac{1}{262144} = \frac{1}{34359738368}$
 35. $\frac{1}{262144} \times \frac{1}{262144} = \frac{1}{68719476736}$
 36. $\frac{1}{262144} \times \frac{1}{524288} = \frac{1}{137438953472}$
 37. $\frac{1}{524288} \times \frac{1}{524288} = \frac{1}{274877906944}$
 38. $\frac{1}{524288} \times \frac{1}{1048576} = \frac{1}{549755813888}$
 39. $\frac{1}{1048576} \times \frac{1}{1048576} = \frac{1}{1099511627776}$
 40. $\frac{1}{1048576} \times \frac{1}{2097152} = \frac{1}{2199023255552}$
 41. $\frac{1}{2097152} \times \frac{1}{2097152} = \frac{1}{4398046511104}$
 42. $\frac{1}{2097152} \times \frac{1}{4194304} = \frac{1}{8796093022208}$
 43. $\frac{1}{4194304} \times \frac{1}{4194304} = \frac{1}{17592186044416}$
 44. $\frac{1}{4194304} \times \frac{1}{8388608} = \frac{1}{35184372088832}$
 45. $\frac{1}{8388608} \times \frac{1}{8388608} = \frac{1}{70368744177664}$
 46. $\frac{1}{8388608} \times \frac{1}{16777216} = \frac{1}{140737488355328}$
 47. $\frac{1}{16777216} \times \frac{1}{16777216} = \frac{1}{281474976710656}$
 48. $\frac{1}{16777216} \times \frac{1}{33554432} = \frac{1}{562949953421312}$
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 55. $\frac{1}{268435456} \times \frac{1}{268435456} = \frac{1}{72057594037927936}$
 56. $\frac{1}{268435456} \times \frac{1}{536870912} = \frac{1}{144115188075855872}$
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 59. $\frac{1}{1073741824} \times \frac{1}{1073741824} = \frac{1}{1152921504606846976}$
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 62. $\frac{1}{2147483648} \times \frac{1}{4294967296} = \frac{1}{9223372036854775808}$
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Certain amounts or percentage figures included in this circular have been subject to rounding adjustments. Accordingly, figures shown as totals in certain table(s) may not be an arithmetic aggregation of the figures preceding them.

溫州康寧

I. INTRODUCTION

Scalable and distributed algorithms for distributed systems are a key component of many modern systems. In this paper, we present a new algorithm for distributed systems that is scalable and distributed.

The algorithm is based on the following principles:

- Scalability: The algorithm must be able to handle a large number of nodes in the system.

- Distributed: The algorithm must be able to run on a distributed system.

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- Scalability: The algorithm must be able to handle a large number of nodes in the system.

- Distributed: The algorithm must be able to run on a distributed system.

The algorithm is based on the following principles:

- Scalability: The algorithm must be able to handle a large number of nodes in the system.

III. PROPOSED PROFIT DISTRIBUTION PLAN FOR THE YEAR 2018

1. Proposed profit distribution plan for the year 2018

At the meeting of the Board of Directors held on 14/01/2019, the Board of Directors has approved the proposed profit distribution plan for the year 2018, which is as follows:

The Board of Directors has approved the proposed profit distribution plan for the year 2018, which is as follows:

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The Board of Directors has approved the proposed profit distribution plan for the year 2018, which is as follows:

2. Closure of Register of Members for H Shares

The Board of Directors has approved the proposed profit distribution plan for the year 2018, which is as follows:

The Board of Directors has approved the proposed profit distribution plan for the year 2018, which is as follows:

The Board of Directors has approved the proposed profit distribution plan for the year 2018, which is as follows:

The Board of Directors has approved the proposed profit distribution plan for the year 2018, which is as follows:

LETTER FROM THE BOARD

3. Taxation

《中華人民共和國企業所得稅法》

《中華人民共和國企業所得稅法》

《中華人民共和國企業所得稅法》

IV. PROPOSED FINANCIAL BUDGET FOR THE YEAR 2019

《中華人民共和國企業所得稅法》

V. REPORT OF THE BOARD FOR THE YEAR 2018

《中華人民共和國企業所得稅法》

LETTER FROM THE BOARD

VI. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2018

於2018年12月31日，本公司董事會、監事會及高級管理層均按照《公司法》、《證券法》、《上市公司治理準則》及《上市公司信息披露管理辦法》等相關法律、法規及《公司章程》、《監事會工作細則》等內部規章制度的規定，勤勉盡責地履行了監督與制衡職責，並對公司2018年度財務報告審核通過，認為該報告真實、準確、完整地反映了公司的經營管理活動及財務狀況。

VII. REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2018

於2018年12月31日，本公司獨立非執行董事均按照《公司法》、《證券法》、《上市公司治理準則》及《上市公司信息披露管理辦法》等相關法律、法規及《公司章程》、《獨立非執行董事工作制度》等內部規章制度的規定，勤勉盡責地履行了監督與制衡職責，並對公司2018年度財務報告審核通過，認為該報告真實、準確、完整地反映了公司的經營管理活動及財務狀況。

於2018年12月31日，本公司獨立非執行董事均按照《公司法》、《證券法》、《上市公司治理準則》及《上市公司信息披露管理辦法》等相關法律、法規及《公司章程》、《獨立非執行董事工作制度》等內部規章制度的規定，勤勉盡責地履行了監督與制衡職責，並對公司2018年度財務報告審核通過，認為該報告真實、準確、完整地反映了公司的經營管理活動及財務狀況。

於2018年12月31日，本公司獨立非執行董事均按照《公司法》、《證券法》、《上市公司治理準則》及《上市公司信息披露管理辦法》等相關法律、法規及《公司章程》、《獨立非執行董事工作制度》等內部規章制度的規定，勤勉盡責地履行了監督與制衡職責，並對公司2018年度財務報告審核通過，認為該報告真實、準確、完整地反映了公司的經營管理活動及財務狀況。

於2018年12月31日，本公司獨立非執行董事均按照《公司法》、《證券法》、《上市公司治理準則》及《上市公司信息披露管理辦法》等相關法律、法規及《公司章程》、《獨立非執行董事工作制度》等內部規章制度的規定，勤勉盡責地履行了監督與制衡職責，並對公司2018年度財務報告審核通過，認為該報告真實、準確、完整地反映了公司的經營管理活動及財務狀況。

VIII. PROPOSED ELECTION OF AN INDEPENDENT SUPERVISOR

於2018年12月31日，本公司獨立非執行董事均按照《公司法》、《證券法》、《上市公司治理準則》及《上市公司信息披露管理辦法》等相關法律、法規及《公司章程》、《獨立非執行董事工作制度》等內部規章制度的規定，勤勉盡責地履行了監督與制衡職責，並對公司2018年度財務報告審核通過，認為該報告真實、準確、完整地反映了公司的經營管理活動及財務狀況。

於2018年12月31日，本公司獨立非執行董事均按照《公司法》、《證券法》、《上市公司治理準則》及《上市公司信息披露管理辦法》等相關法律、法規及《公司章程》、《獨立非執行董事工作制度》等內部規章制度的規定，勤勉盡責地履行了監督與制衡職責，並對公司2018年度財務報告審核通過，認為該報告真實、準確、完整地反映了公司的經營管理活動及財務狀況。

於2018年12月31日，本公司獨立非執行董事均按照《公司法》、《證券法》、《上市公司治理準則》及《上市公司信息披露管理辦法》等相關法律、法規及《公司章程》、《獨立非執行董事工作制度》等內部規章制度的規定，勤勉盡責地履行了監督與制衡職責，並對公司2018年度財務報告審核通過，認為該報告真實、準確、完整地反映了公司的經營管理活動及財務狀況。

Mr. CHEN Jian 陳建，於2018年12月31日，本公司獨立非執行董事均按照《公司法》、《證券法》、《上市公司治理準則》及《上市公司信息披露管理辦法》等相關法律、法規及《公司章程》、《獨立非執行董事工作制度》等內部規章制度的規定，勤勉盡責地履行了監督與制衡職責，並對公司2018年度財務報告審核通過，認為該報告真實、準確、完整地反映了公司的經營管理活動及財務狀況。

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LETTER FROM THE BOARD

It is the duty of the Board to ensure that the company's financial statements are prepared in accordance with the applicable accounting standards and to ensure that the company's financial statements are true and fair.

XI. PROPOSED GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DOMESTIC SHARES

The Board proposes to grant a general mandate to the Board to issue domestic shares of the company, subject to the approval of the shareholders at the general meeting.

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LETTER FROM THE BOARD

§ The Board of Directors of Wenzhou Kangning Hospital Co., Ltd. has reviewed the financial statements of the Company for the year ended December 31, 2023, and the Board of Directors has approved the financial statements of the Company for the year ended December 31, 2023.

§ The Board of Directors of Wenzhou Kangning Hospital Co., Ltd. has reviewed the financial statements of the Company for the year ended December 31, 2023, and the Board of Directors has approved the financial statements of the Company for the year ended December 31, 2023.

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§ The Board of Directors of Wenzhou Kangning Hospital Co., Ltd. has reviewed the financial statements of the Company for the year ended December 31, 2023, and the Board of Directors has approved the financial statements of the Company for the year ended December 31, 2023.

XII. RECOMMENDATION

§ The Board of Directors of Wenzhou Kangning Hospital Co., Ltd. has reviewed the financial statements of the Company for the year ended December 31, 2023, and the Board of Directors has approved the financial statements of the Company for the year ended December 31, 2023.

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili

溫州康寧

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

As of the date of this notice, the executive directors of the Company 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.

ATTENDEES OF THE AGM

1. $\frac{1}{2}$ of the total population of the United States is under 18 years of age.
 2. The population of the United States is increasing at a rate of 1% per year.
 3. The population of the United States is projected to reach 300 million by the year 2050.
 4. The population of the United States is projected to reach 400 million by the year 2100.
 5. The population of the United States is projected to reach 500 million by the year 2150.
 6. The population of the United States is projected to reach 600 million by the year 2200.
 7. The population of the United States is projected to reach 700 million by the year 2250.
 8. The population of the United States is projected to reach 800 million by the year 2300.
 9. The population of the United States is projected to reach 900 million by the year 2350.
 10. The population of the United States is projected to reach 1 billion by the year 2400.

REVISED NOTICE OF THE ANNUAL GENERAL MEETING

For the convenience of the members, the meeting will be held at the same time and place as the 2019 Annual General Meeting. The meeting will be held in a hybrid format, allowing members to attend in person or virtually. The meeting will be held at the same time and place as the 2019 Annual General Meeting. The meeting will be held in a hybrid format, allowing members to attend in person or virtually.

Proxy

Members are invited to attend the meeting in person or by proxy. If you are unable to attend the meeting in person, you may appoint a proxy to attend the meeting on your behalf. The proxy must be a member of the company and must be appointed in writing.

The proxy must be appointed in writing and must be signed by the member or the member's authorized representative. The proxy must be submitted to the company at least 48 hours before the meeting. The proxy must be submitted to the company at least 48 hours before the meeting.

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Closure of Register of Members for H Shares regarding the Proposed Final Dividend

The register of members for H Shares will be closed for the purpose of determining the entitlement to the proposed final dividend. The register of members for H Shares will be closed for the purpose of determining the entitlement to the proposed final dividend. The register of members for H Shares will be closed for the purpose of determining the entitlement to the proposed final dividend.

Miscellaneous

The company will be responsible for the costs of the meeting. The company will be responsible for the costs of the meeting. The company will be responsible for the costs of the meeting.

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REVISED NOTICE OF THE ANNUAL GENERAL MEETING

Shareholders of the Company are invited to attend the Annual General Meeting of the Company, which will be held on **Monday, 22 October 2018**, at **11.00 a.m.** at the **Grand Ballroom, The Westin Hotel, 1111 Avenue of the Americas, New York, New York 10036, U.S.A.** The agenda for the meeting is as follows:

1. To receive and approve the financial statements for the year ended 31 March 2018 and the report of the directors and the auditors thereon.

2. To elect and re-elect directors and to appoint and re-appoint auditors.

3. To consider and, if thought fit, to pass the following resolutions:

1. To approve the payment of a dividend of **US\$0.05** per share in cash for the year ended 31 March 2018.