



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

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

(Stock Code: 2120)

FORM OF PROXY FOR THE FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2016 OR ANY ADJOURNMENT THEREOF

Table with 2 columns: Name of the shareholder and the number of shares held (Note 1).

I/ (Note 2) \_\_\_\_\_

f ( d d e ) \_\_\_\_\_

e g f e g e d h d ( ) f \_\_\_\_\_ d e f h e ( ) (Note 3) M B 1.00 e h f h e f .

h K g g H . . C . , L d . ( f Company ), f THE CHAIRMAN OF THE MEETING

(Note 4) \_\_\_\_\_ f ( d d e ) \_\_\_\_\_

I / \_\_\_\_\_ e d f f d e f h e h d ' e g f C . f f e 2016 ( f Domestic Shareholders' Class Meeting ) ( \_\_\_\_\_ d e f f ) e f d 8/F, N . 1 s f g d , H g e d D . f , h , Z f g , C M d , O e 17, 2016 e d e f f e d e g f f C . f f e 2016 e f e d d f d f e d f e . e f f . e f ' d g d , f h g h f . g f f g e e f C . ' e f f D e f ' s h e h d ' C M e g d e d e e e 1, 2016, d e f e / e e f f e d f e d e , , f h d f g e , / \_\_\_\_\_ h f . I h f f . , e f f e f e e e , e d e e d f h h e f e e g d f e d f C . ' f f d e d s e e 1, 2016.

Table with 4 columns: SPECIAL RESOLUTIONS, FOR (Note 5), AGAINST (Note 5), ABSTAIN (Note 5). It contains a list of resolutions for the 2016 Domestic Shareholders' Class Meeting.

SPECIAL RESOLUTIONS		FOR <small>(Note 5)</small>	AGAINST <small>(Note 5)</small>	ABSTAIN <small>(Note 5)</small>
2.	For the appointment of Mr. [Name] as a Director of the Company.			
3.	For the appointment of Mr. [Name] as a Director of the Company.			
4.	For the appointment of Mr. [Name] as a Director of the Company.			
ORDINARY RESOLUTIONS		FOR <small>(Note 5)</small>	AGAINST <small>(Note 5)</small>	ABSTAIN <small>(Note 5)</small>
5.	For the appointment of Mr. [Name] as a Director of the Company.			
6.	For the appointment of Mr. [Name] as a Director of the Company.			
7.	For the appointment of Mr. [Name] as a Director of the Company.			
8.	For the appointment of Mr. [Name] as a Director of the Company.			

Dear \_\_\_\_\_, \_\_\_\_\_ 2016

Shareholder (Note 6): \_\_\_\_\_

Notes:

1. The Company is a public company. If you are a shareholder, you are invited to attend the meeting. If you are not a shareholder, you are invited to attend the meeting as a proxy holder.
2. For the purpose of this notice, the word "BLOCK LETTERS" means letters that are printed in all capital letters.
3. The Company is a public company.
4. If you are a shareholder, you are invited to attend the meeting. If you are not a shareholder, you are invited to attend the meeting as a proxy holder. THE CHAIRMAN OF THE MEETING shall be the person named in the notice. If no name is inserted, the chairman of the meeting will act as your proxy. Any alteration made to this form of proxy must be initialed by the person who signs it.
5. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR" OR COMPLETE THE NUMBER OF DOMESTIC SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST" OR COMPLETE THE NUMBER OF DOMESTIC SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAIN" OR COMPLETE THE NUMBER OF DOMESTIC SHARE(S) REGISTERED IN YOUR NAME. For the purpose of this notice, the word "BLOCK LETTERS" means letters that are printed in all capital letters.
6. The Company is a public company. If you are a shareholder, you are invited to attend the meeting. If you are not a shareholder, you are invited to attend the meeting as a proxy holder.
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