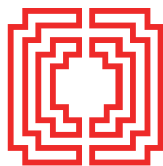


If you are in any doubt as to the meaning or effect of any part of this prospectus, you should consult a stockbroker or other licensed professional adviser. If you have sold or transferred your shares in Wenzhou Kangning Hospital Co., Ltd., you should also consider the implications for you of the provisions of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and/or any other applicable securities legislation in Hong Kong.

If you have sold or transferred your shares in Wenzhou Kangning Hospital Co., Ltd., you should also consider the implications for you of the provisions of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and/or any other applicable securities legislation in Hong Kong.

5



溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 002188

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DEFINITIONS

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

[illegible]

Γ Γ^W

W

hence $\mathcal{H}^1(\mathbb{R}^n) \subset \mathcal{W}$. For the other inclusion, let $\mu \in \mathcal{W}$. Then $\mu \ll \mathcal{H}^1$ and $\mu \ll \mathcal{H}^n$. Let $S \subset \mathbb{R}^n$ be a set with $\mathcal{H}^1(S) < \infty$ and $\mathcal{H}^n(S) = 0$. Then $\mu(S) = 0$ and $\mu \ll \mathcal{H}^1 \llcorner S$. Since $\mathcal{H}^1 \llcorner S \ll \mathcal{H}^1$, we have $\mu \ll \mathcal{H}^1$. $\square$

$\mathcal{N}^W$

h n S n^w

h) a) $S_{\text{max}} = 10^4$ W

$\mathcal{S}^{\text{w}} = \mathcal{S}^{\text{w}} \cup \mathcal{S}^{\text{w}}$

[illegible]

$S = \frac{1}{2} \int d^4x \sqrt{-g} \left(R - \frac{1}{2} \partial_\mu \phi \partial^\mu \phi - \frac{1}{2} \partial_\mu \psi \partial^\mu \psi - V(\phi, \psi) \right)$

$$S^{\infty} \times I \rightarrow S^{\infty}, \quad \text{and} \quad S^{\infty} \times I \rightarrow S^{\infty}$$
$$\frac{W}{\rho} = \frac{\Delta W}{\rho} + \frac{W_0}{\rho} = \frac{\Delta W}{\rho} + \frac{1}{\rho} \left(\frac{1}{2} \rho v^2 + p \right) = \frac{\Delta W}{\rho} + \frac{v^2}{2} + \frac{p}{\rho}$$

$\mathcal{W}$

[illegible]

DEFINITIONS

[illegible]

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.

溫州康寧醫

LETTER FROM THE BOARD

I. INTRODUCTION

Dear Shareholders,

We are pleased to present to you the annual report of the company for the year 2018.

The company has achieved significant milestones in the past year, including the successful completion of the new product launch and the expansion of our market presence.

Our financial performance has been strong, with a steady increase in revenue and a healthy profit margin.

We are confident in our ability to continue to grow and succeed in the future.

Thank you for your continued support and investment in the company.

Sincerely,

John Doe, Chairman of the Board

The Board of Directors

We are pleased to present to you the annual report of the company for the year 2018.

The company has achieved significant milestones in the past year, including the successful completion of the new product launch and the expansion of our market presence.

Our financial performance has been strong, with a steady increase in revenue and a healthy profit margin.

We are confident in our ability to continue to grow and succeed in the future.

II. FINANCIAL REPORT FOR THE YEAR 2018 (INCLUDING THE AUDITED FINANCIAL STATEMENTS)

The financial report for the year 2018 is attached to this letter. It includes the audited financial statements and a detailed analysis of the company's performance.

1. 在“ ”处填上适当的词，使句子完整。
 2. 在“ ”处填上适当的词，使句子完整。
 3. 在“ ”处填上适当的词，使句子完整。

А. А. Боровицкий, доктор физико-математических наук, профессор, заведующий кафедрой физики, Самарский государственный университет, Самарская область, г. Самара, 444012, e-mail: borovitskiy@rambler.ru

LETTER FROM THE BOARD

VI. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2018

董事會謹此公佈本公司監事會於2018年度履行職責的情況報告。報告全文載於本報告第111至114頁。

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

董事會謹此公佈本公司獨立非執行董事於2018年度履行職責的情況報告。報告全文載於本報告第115至118頁。

本公司獨立非執行董事已於2019年3月27日通過，並已於2019年4月10日刊登於香港交易所披露易網站及本公司網站。

本公司獨立非執行董事亦已於2019年3月27日通過，並已於2019年4月10日刊登於香港交易所披露易網站及本公司網站。

本公司獨立非執行董事已於2019年3月27日通過，並已於2019年4月10日刊登於香港交易所披露易網站及本公司網站。本公司獨立非執行董事亦已於2019年3月27日通過，並已於2019年4月10日刊登於香港交易所披露易網站及本公司網站。

VIII. PROPOSED ELECTION OF AN INDEPENDENT SUPERVISOR

董事會謹此公佈本公司擬選舉獨立監事的情況報告。報告全文載於本報告第119至122頁。

本公司獨立非執行董事已於2019年3月27日通過，並已於2019年4月10日刊登於香港交易所披露易網站及本公司網站。本公司獨立非執行董事亦已於2019年3月27日通過，並已於2019年4月10日刊登於香港交易所披露易網站及本公司網站。

本公司獨立非執行董事已於2019年3月27日通過，並已於2019年4月10日刊登於香港交易所披露易網站及本公司網站。

Mr. CHEN Jian, 陳建 董事會謹此公佈本公司擬選舉獨立監事的情況報告。報告全文載於本報告第123至126頁。本公司獨立非執行董事亦已於2019年3月27日通過，並已於2019年4月10日刊登於香港交易所披露易網站及本公司網站。

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LETTER FROM THE BOARD

[illegible][illegible][illegible][illegible][illegible][illegible][illegible][illegible]

1. *Содержание*

[illegible]

LETTER FROM THE BOARD

[illegible]

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

[illegible][illegible][illegible][illegible][illegible][illegible][illegible]

LETTER FROM THE BOARD

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XII. RECOMMENDATION

[illegible]

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

1. *Chlorophyll a* (Chl *a*)

溫州康寧醫

By way of special resolutions:

茲將本公司於2023年5月11日舉行之股東週年大會之特別決議事項，以及該等決議事項之詳情，載列如下：

1. 批准2022年股東週年大會之決議事項，以及該等決議事項之詳情，載列如下：

2. 批准2022年股東週年大會之決議事項，以及該等決議事項之詳情，載列如下：

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

2023年5月11日

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.

Notes:

ATTENDEES OF THE AGM

1. Eligibility and Registration Procedures for Attending the AGM

凡欲出席本公司股東週年大會之股東，須於2023年5月11日（即股東週年大會當日）前，將下列文件送交本公司秘書處，以作登記：

1. 填妥之出席表格，連同填妥之股票收據；

2. 填妥之出席表格，連同填妥之股票收據；

3. 填妥之出席表格，連同填妥之股票收據；

4. 填妥之出席表格，連同填妥之股票收據；

5. 填妥之出席表格，連同填妥之股票收據；

6. 填妥之出席表格，連同填妥之股票收據；

7. 填妥之出席表格，連同填妥之股票收據；

8. 填妥之出席表格，連同填妥之股票收據；

9. 填妥之出席表格，連同填妥之股票收據；

10. 填妥之出席表格，連同填妥之股票收據；

REVISÉD NOTICE OF THE ANNUAL GENERAL MEETING

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- Proxy

5. *Stress* is the force exerted by a fluid on a unit area of a surface. It is denoted by σ . It is a scalar quantity.

[illegible][illegible]

Содержание

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

[illegible]- **Miscellaneous**[illegible][illegible]

REVISED NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of the Corporation will be held at the offices of the Corporation, on the 15th day of May, 1911, at 10 o'clock in the forenoon, for the purpose of electing directors and officers, and for the transaction of such other business as may come before the meeting.

THE STOCKHOLDERS ARE REQUESTED TO ATTEND THE MEETING.

BY ORDER OF THE BOARD OF DIRECTORS,
J. H. [Signature]