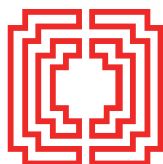


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溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

NOTICE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2018 AND CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN (AGM) 2018
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C (PRC) 2:00 . . T , 18, 2019
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RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE AGM

of ordinary resolutions:

- (1) T C 2018 ()
- (2) T C 2018;
- (3) T C 2019;
- (4) T C (Board) 2018;
- (5) T C 2018;
- (6) T C 2018;
- (7) T C . C

Board of special resolution:

(8) The Board

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B B
Wenzho Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

, C
A 30, 2019

As of the date of this notice, the executive directors 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

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3. Clos re of Register of Members for H Shares regarding The Proposed Final Di idend

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4. Miscellaneous

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() **T** C w :

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C : 325000
T .: (+86) 577 8877 1689
F .: (+86) 577 8878 9117

() **T** A . A (+86) 577
8877 1689.