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

Number of shares to which this form of proxy relates (Note 1)	Domestic shares
	H shares

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING FOR THE YEAR 2016 OR ANY ADJOURNMENT THEREOF

I/We (Note 2) ____________________

of (address) ____________________

being the registered holder(s) of ____________________ H share(s)/

domestic share(s) (Note 3) of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (the "**Company**"), hereby appoint **THE CHAIRMAN OF THE MEETING** or (Note 4) ____________ of ____________________ (address) as my/our proxy to attend at the annual general meeting of the Company for the year 2016 (the "**AGM**") (or at any adjournment thereof) to be held at 6/F, the Ritz-Carlton Shenzhen, 116 Fuhua 3rd Road, Futian District, Shenzhen, Guangdong Province, the PRC at 9:00 a.m. on Wednesday, June 14, 2017 for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice of the AGM dated April 28, 2017, and vote for me/us in respect of the resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit. In this proxy form, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Company's circular dated April 28, 2017.

	ORDINARY RESOLUTIONS	FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
1.	To consider and approve the financial report for the year 2016 (including the audited financial statements)			
2.	To consider and approve the proposed profit distribution plan for the year 2016			
3.	To consider and approve the proposed financial budget for the year 2017			
4.	To consider and approve the proposed change of accounting standard adopted by the Company			
5.	To consider and approve the proposed appointment of PricewaterhouseCoopers Zhong Tian LLP as the independent auditor of the Company for the year 2017, to hold office until the conclusion of the next annual general meeting of the Company			
6.	To consider and approve the report of the Board for the year 2016			
7.	To consider and approve the report of the Supervisory Committee for the year 2016			
8.	To consider and approve the report of the independent non-executive Directors for the year 2016			
9.	To consider and approve the proposed election of Mr. Guan Weili as the executive Director of the second session of the Board			
10.	To consider and approve the proposed election of Ms. Wang Lianyue as the executive Director of the second session of the Board			
11.	To consider and approve the proposed election of Ms. Wang Hongyue as the executive Director of the second session of the Board			
12.	To consider and approve the proposed election of Mr. Yang Yang as the non-executive Director of the second session of the Board			
13.	To consider and approve the proposed election of Mr. Lin Lijun as the non-executive Director of the second session of the Board			
14.	To consider and approve the proposed election of Mr. Chong Yat Keung as the independent non-executive Director of the second session of the Board			
15.	To consider and approve the proposed election of Mr. Huang Zhi as the independent non-executive Director of the second session of the Board			
16.	To consider and approve the proposed election of Mr. Got Chong Key Clevin as the independent non-executive Director of the second session of the Board			