



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

(a j i c 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

N b e f d e i c h a e i h i c h	
i h i f f i e l a e (Note 1)	

I/We (Note 2) _____

f (add e) _____

bei g i h e e g i e e d h l d e () f _____ d e i c h a e () (Note 3) f RMB1.00 each i i h e h a e c a i a l f

We h a K a g i g H i a l C ., L d. (i h e C o m p a n y .), h e e b a i i T H E C H A I R M A N O F T H E M E E T I N G

(Note 4) _____ f (add e) _____

a i a e d a h e f i d e i c h a e h l d e ' c l a e e i g f h e C a f h e a 2016 (i h e D o m e s t i c
S h a r e h o l d e r s ' C l a s s M e e t i n g) (a a a d j e e h e e f) i b e h e l d a 8 / F , N . 1 S h e g j i R a d , H a g l g R e i d e i a l
D i i c , W e h , Z h e j i a g , h e P R C M d a O c t o b e 17 , 2016 i e d i a e l a f e i h e f i e i a d i a g e e a l e e i g f
h e C a f h e a 2016 i b e c e e d a d h e l d h e a e d a a h e a e l a c e f h e e f c i d e i g a d , i f
h g h f i , a i g h e f l l i g e l i a e i i h e C a f i c e f h e D e i c S h a e h l d e ' C l a M e e i g d a e d
S e e b e 1 , 2016 , a d e f e / i e e c f h e e l i a i d i c a e d b e l , , i f c h i d i c a i i g i e , a
h i k f i . I i h i f f i l e h e c e i h e i e e , i e , c a i a l i e d e e d h e i h a l l h a e h e a e
e a i g a d e f i d i h e C a f c i c l a d a e d S e e b e 1 , 2016 .

SPECIAL RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	i h e a l f i h e P e d A S h a e O f f e i g :			
(a)	e f e c i e i b e i e d			
(b)	a a l e			
(c)	i c k e c h a g e f h e e d l i i g f h e A S h a e			
(d)	f f e i g i e			
(e)	a g e b c i b e			
(f)	e h d f f e i g			
(g)	i c i g e h d l g			
(h)	e h d f d e i i g			
(i)	c e i f h e f f h e C a f			
(j)	a l i d e i d f h e e l i			

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
2.	☐ he la f di ib ☐ i f acc la ed ☐ fi bef e ☐ he P ed A Sha e Offe i g			
3.	☐ he al ☐ he e f ceed f ☐ he P ed A Sha e Offe i g a d ☐ he fea ibili ☐ Ka al ☐ i			
4.	☐ he a h i a i ☐ he Sha eh lde ☐ he B a d deal i h all a e e la ed ☐ he P ed A Sha e Offe i g			
ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
5.	☐ he A Sha e ice ☐ abili a i la f ☐ he h ee ☐ Ka f ll i g ☐ he P ed A Sha e Offe i g			
6.	☐ he e edial ea e f ☐ he dil ☐ i fi edia e e a a e l ☐ f ☐ he P ed A Sha e Offe i g			
7.	☐ he di ide d la f ☐ he h ee ☐ Ka f ll i g ☐ he P ed A Sha e Offe i g			
8.	☐ he de ☐ aki g ega di g ☐ he di cl e fi f a i i ☐ he e e ☐ be bli hed f ☐ he P ed A Sha e Offe i g			

Da ed ☐ hi _____ da ☐ f _____ 2016

Sig a ☐ e ()^(Note 6): _____

Notes:

1. Plea e i e ☐ he be fd e ic ha e () egi e ed i ☐ a e () elai g ☐ hi f f. ☐ If be i i e ed, ☐ hi f f ☐ ill be dee ed ☐ elae ☐ all f he d e ic ha e i ☐ he ca i al f ☐ he C a ☐ egi e ed i ☐ a e ().
2. F ll a e () a d add e (e) a e ☐ be i e ed i **BLOCK LETTERS.**
3. Plea e i e ☐ he be fd e ic ha e () egi e ed i ☐ a e ().
4. If a ☐ ☐ he ha ☐ he chai a f ☐ he ee i gi e fe ed, lea e i ke **THE CHAIRMAN OF THE MEETING** a di e ☐ he a e a d add e f ☐ he ☐ de i ed i ☐ he ace ided. Y a ☐ a i e e ie a e d ☐ he D e ic Sha eh lde ' Cla Mee i g. A ☐ eed ☐ be a ha eh lde f ☐ he C a ☐ b a e d ☐ he D e ic Sha eh lde ' Cla Mee i g i e e e e ☐ **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.** Fail e c ☐ le e a ☐ all f he b e ill e i le ☐ ☐ ca hi e a hi di c e i. Y ☐ ill al be e i led ☐ e a hi di c e i a ☐ e l i e ☐ he D e ic Sha eh lde ' Cla Mee i g ☐ he ha h e fe ed ☐ i ☐ he ice f ☐ he D e ic Sha eh lde ' Cla Mee i g. The e ab ai ed ill be c ed i ☐ he calc la i f ☐ he e i ed aj i ☐.
6. Thi f f ☐ be ig ed ☐ ☐ a e d ☐ Ka h i ed i i i g ☐ i ☐ he ca e fac a i ☐ be e i he e ec ed de i eal de ☐ he ha d fi di ec () d ☐ Ka h i ed a ☐ I ca e f j i ☐ ha eh lde f a ☐ ha e a ☐ e f ch j i ☐ h lde ☐ ig ☐ hi f f ☐.
7. I de ☐ be alid, ☐ hi f f ☐ f ☐ he D e ic Sha eh lde ' Cla Mee i g ☐ be de i ed ☐ Ka d ☐ ail ☐ he lace f b i e f ☐ he C a ☐ le ha 24 h bef e ☐ he i e f h ldi g ☐ he D e ic Sha eh lde ' Cla Mee i g (a ☐ adj e ☐ he e f) ☐ aki g ☐ he ll. If ☐ he f f ☐ i ig ed ☐ Ka e de a e fa ☐ ☐ he d c e () f a h i a i a a i al c ☐ f ha e fa ☐ ☐ he d c e () f a h i a i hall be de i ed a ☐ he a e i e a e i ed ab e i ☐ he f ☐.
8. Whe e ☐ he e a e j i h lde f a ☐ ha e a ☐ e f ch j i h lde ☐ a e e i he i e ☐ ☐ i e ec f ch ha e a if he e e le ☐ e i led ☐ he e b ☐ if e ha e f ch j i h lde a e e e a a ☐ ee i g ☐ he e f ☐ he e i h lde h e de a e ☐ he he i e ☐ ☐ hall be acce ed ☐ he e cl i f ☐ he e f ☐ he he j i h lde a d f ☐ hi e e i i ☐ hall be de i ed ☐ he de i ☐ hich ☐ he a e a di ☐ he egi e f e be f ☐ he C a ☐ i e ec f ☐ he j i h ldi g.
9. C ☐ le i a d e f ☐ he f f ☐ ill e cl de ha eh lde f a e di g a d i g i e a ☐ he D e ic Sha eh lde ' Cla Mee i g a ☐ adj ed ee i g h ld ☐ he ☐ i h.
10. The c ac de ail f ☐ he lace f b i e f ☐ he C a ☐ a e e i bel :
N . I She gji R ad, H a gl g Re ide i al Di i c, We h , Zhejia g, ☐ he PRC
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Fac i ile N : (+86) 577 8878 9117