

H K E C L T S E H K

溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital

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

- (2) T $\begin{matrix} & & h & & h & & B \\ & & & & ff & & f RMB \\ h & (A S_h) & h & C_h N x M & f & h & \end{matrix}$;
- (3) T $\begin{matrix} & & h & & h & & f \\ f & f & h & & ff & f RMB & h (A S_h) \\ f & & & & & & \end{matrix}$;
- (4) T $\begin{matrix} & & h & & f & & f & h & S_h & h \\ D & D & P & f & h & F & T_h & F & h & I & P \\ Off & L & f RMB O & S_h & (A S_h) & h & C_h N x M & \end{matrix}$;
- (5) T $\begin{matrix} & & h & & f & & f & h & A & f A \\ (f) (f & h & f A S_h) \end{matrix}$;
- (6) T $\begin{matrix} & & h & & h & R & f P & f \\ G & M & \end{matrix}$;
- (7) T $\begin{matrix} & & h & & h & R & f P & f \\ B & M & \end{matrix}$;
- (8) T $\begin{matrix} & & h & & h & R & f P & f \\ M & f & h & S & C & \end{matrix}$;
- (9) T $\begin{matrix} & & h & & h & & A & f \\ A & \end{matrix}$.

By way of ordinary resolutions:

- (10) T $\begin{matrix} & & h & & h & & f & & f \\ & f & f & h & f & h & ff & f RMB \\ h & (A S_h) \end{matrix}$;
- (11) T $\begin{matrix} & & h & & h & & f & h & f \\ & & & & f & h & \end{matrix}$;
- (12) T $\begin{matrix} & & h & & h & P & S & P & f A S_h & f \\ T_h & F & h & I & P & Off & L & f RMB O \\ S_h & (A S_h) \end{matrix}$;
- (13) T $\begin{matrix} & & h & & h & & f RMB & h & (A \\ S_h) & h & C_h N x M & \end{matrix}$;
- (14) T $\begin{matrix} & & h & & h & & f \\ f & h & ff & f RMB & h & (A S_h) & h \\ C_h N x M & \end{matrix}$;

(15) The Company has not received any request from the shareholders to convene an extraordinary general meeting.

(16) The Company has not received any request from Mr. LI Chao to convene an extraordinary general meeting.

(17) The Company has not received any request from Mr. U.S. Shih to convene an extraordinary general meeting.

The Company has not received any request from Mr. H. K. EGM to convene an extraordinary general meeting. The Company has not received any request from Mr. C. L. (Mr. X. H.) to convene an extraordinary general meeting.

B
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
C

The Company has not received any request from Mr. PRC S. 17, 2021

A, Mr. GUAN W., Mr. WANG L., Mr. WANG H.; Mr. QIN H.; Mr. D. HAO, Mr. HONG W., Mr. LIU N.

N:

ATTENDEES OF THE EGM

1. Eligibility and Registration Procedures for Attending the EGM

() The Company has not received any request from Mr. F. M. S. H. T., O. 5, 2021 F. EGM, O. 8, 2021 (H. C.).

() The Company has not received any request from Mr. H. S. M. O. 4, 2021 F. EGM.

() The Company has not received any request from Mr. H. S. EGM H. H. F.

2. PROXY

- () AS_h x_h EGM , S_h h_h .
- () A x_h h_h . If h_h f_h f_h x_h h_h f_h h_h / h_h / h_h f_h .
- () T_h , h_h f_h f_h x_h h_h () h_h h_h f_h C_h f_h D_h h_h S_h h_h Q_h , C_h H_h K_h I_h S_h L_h 17M F_h , H_h C_h , 183 Q_h , R_h E_h , h_h H_h K_h f_h H S_h h_h , O_h 7, 2021). 24
- () AS_h h_h / h_h / x_h x_h h_h .

3. MISCELLANEOUS

- () T_h EGM f_h h_h . S_h h_h h_h EGM h_h h_h x_h .
- () T_h f_h C_h , h_h f_h H S_h , C_h h_h H_h K_h I_h S_h L_h , S_h 1712-1716, 17 h_h F_h , H_h C_h , 183 Q_h , R_h E_h , h_h , H_h K_h .
- () T_h f_h h_h f_h f_h C_h f_h :
N . 1 S_h R_h , H_h R_h D_h ,
P_h , h_h P_h , h_h PRC
P_h C_h : 325000
T_h N_h : (+86) 577 8877 1689
F_h N_h : (+86) 577 8878 9117
- () T_h f_h h_h EGM M_h . ANG J_h h_h h_h (+86) 577 8877 1689.