



康宁

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

(Incorporated in the People's Republic of China)
(Stock Code: 2120)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2016 AND CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the First Extraordinary General Meeting (the "EGM") of Wenzhou Kangning Hospital Co., Ltd. (the "Company") will be held on 17, 2016 at 9:00 a.m. at the 8/F, No. 1, Huiji Road, Huiji District, Wenzhou City, Zhejiang Province, P.R.C. (the "Meeting"). The Company is hereby inviting all the registered members of the Company to attend the Meeting. Details of the Meeting are set out in the Circular of the Company dated 1, 2016 (the "Circular").

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE EGM

By way of special resolutions:

- (1) To propose Mr. [Name] as a Director of the Company;
 - (a) To propose Mr. [Name] as a Director of the Company;
 - (b) To propose Mr. [Name] as a Director of the Company;
 - (c) To propose Mr. [Name] as a Director of the Company;
 - (d) To propose Mr. [Name] as a Director of the Company;

- () $\mathcal{A} \in \mathcal{A}_X(\mathbb{C})$;
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- (2) $\mathcal{A} \in \mathcal{A}_X(\mathbb{C})$;
- (3) $\mathcal{A} \in \mathcal{A}_X(\mathbb{C})$;
- (4) $\mathcal{A} \in \mathcal{A}_X(\mathbb{C})$;
- (5) $\mathcal{A} \in \mathcal{A}_X(\mathbb{C})$;
- (6) $\mathcal{A} \in \mathcal{A}_X(\mathbb{C})$;
- (7) $\mathcal{A} \in \mathcal{A}_X(\mathbb{C})$;
- (8) $\mathcal{A} \in \mathcal{A}_X(\mathbb{C})$;

By way of ordinary resolutions:

- (9) $\mathcal{A} \in \mathcal{A}_X(\mathbb{C})$;
- (10) $\mathcal{A} \in \mathcal{A}_X(\mathbb{C})$;
- (11) $\mathcal{A} \in \mathcal{A}_X(\mathbb{C})$;
- (12) $\mathcal{A} \in \mathcal{A}_X(\mathbb{C})$;
- (13) $\mathcal{A} \in \mathcal{A}_X(\mathbb{C})$;

