



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

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

(Stock Code: 2120)

Number of shares of which the form of proxy shall be (Note 1)	domestic shares
	H shares

WENZHOU KANGNING HOSPITAL CO., LTD. ANNUAL GENERAL MEETING OF SHAREHOLDERS 2015

I/We (Note 2) _____ of (address) _____ being the registered holder(s) of _____ H shares(s) domestic shares(s) (Note 3) of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (hereinafter referred to as the "Company"), hereby appoint _____ (Note 4) _____ of (address) _____

as my/our proxy to attend the annual general meeting of the Company (hereinafter referred to as the "AGM") (or any adjournment thereof) to be held at Marco Polo Shenzhen, 28 Fuhai Road, Fian CBD., Shenzhen, China, at 9 a.m. on Tuesday, June 14, 2016 for the purpose of considering and, if thought fit, passing the following resolutions in accordance with the notice of the AGM dated April 29, 2016, and to vote for/against/in respect of the resolutions indicated below, or if no such indication is given, as my/our proxy think fit. In his proxy form, unless the contrary is indicated, capitalised terms used herein shall have the same meaning as defined in the Company's articles dated April 29, 2016.

RESOLUTIONS		(Note 5)	A A N T (Note 5)	A T A N (Note 5)
1.	To consider and approve the financial reports for the year 2015 (including the audited financial statements)			
2.	To consider and approve the proposed final dividend distribution plan for the year 2015			
3.	To consider and approve the proposed financial budget for the year 2016			
4.	To consider and approve the proposed re-appointment of PricewaterhouseCoopers (PwC) as the domestic auditor and the international auditor of the Company, respectively, to hold office until the conclusion of the next annual general meeting of the Company and the authorization of the Board of Directors to enter into the relevant agreement for the year 2016			
5.	To consider and approve the proposed appointment of Mr. GOT Chong Keqin as an independent non-executive Director			
6.	To consider and approve the proposed plan of adjustment of the remuneration of certain Directors and certain senior management members of the Company			
7.	To consider and approve the reports of the Board for the year 2015			
8.	To consider and approve the reports of the Special Independent Committee for the year 2015			
9.	To consider and approve the reports of the independent non-executive Directors for the year 2015			

E C A L A E L T N		(Note 5)	A A N T (Note 5)	A T A N (Note 5)
10.	To con ide and app. e he ppo ed amendmen o he Article of Association			
11.	To con ide and app. e he ppo ed gnan of a general manda e o he Board o i e Dome ic Share and/o H Share			

Da ed hi da, of _____ 2016

Signa () (Note 6): _____

Notes:

- Plea e in e he n mbe and y pe of ha () egi ed in y o name () la ing o hi fo m of p y . If no n mbe i in e ed, hi fo m of p y ill be deemed o la e o all of he ha in he ha capi al of he Company, egi ed in y o name () .
- Fl l name () and add (e) o be in e ed in L C LETTE .
- Plea e in e he n mbe of ha () egi ed in y o name () , and dele e a app p a e .
- If any p y o he han he chairman of he mee ing i p e f e ed, plea e ke o T E C A A N T E E T N o he in e ed and in e he name and add of he p y de id in he p e p ided. Yo ma appoin one o mo p ie o a end he AGM. A p y need no be a ha h olde of he Company, b m a end he AGM in p on o p e en y o . N N A E N E T E , T E C A A N T E E T N L L A C T A A A X . A N A L T E A T N A E T T A A X T E N T A L L T E E A N N T .
- STANT: T V T E A T E A E L T N , T C T E A A A T E X E A A H “ A C L E T E T E N E A A E () A E T E A N A N A E . T V T E A A N T T E A E L T N , T C T E A A A T E X E A A H “ A A N T A C L E T E T E N E A A E () A E T E A N A N A E . T A T A N A V T N N A N A E L T N , L E A E T C N T E X A A H “ A T A N A C L E T E T E N E A A E () A E T E A N A N A E . Fail e o comple e any o all of he bo e ill en i le y o p y o ca hi . o e a hi di c e ion. Yo p y ill al o be en i led o . o e a hi di c e ion on any e ol ion p p e , p o he AGM o he han ho e f e ed o in he no ice of he AGM. The . o e a b ained ill be co n ed in he calc la ion of he e q ided maj o y .
- This fo m of p y m be igne d by y o o , o a o h e , d l , a ho ed in e ing o in he ca e of a co p o i on, m be ei he e e c e d n d e i e al o n d e he hand of i d e c o () o d l , a ho ed a o h e . In ca e of join ha h olde fo an, ha e , any one of ch join holde ma ign hi fo m of p y .
- In o l e o be . alid, hi p y fo m fo he AGM m be depo ided by hand o h y mail o he place of b i ne of he Company, fo h olde of dome ic ha e , o h H ha e egi e of he Company, in Hong Kong. Comp e ha e Hong Kong In. e o Se i ce Limi ed, a 17M Floo Hope ell Cen e , 183 Q een’ Road Ea , Wanchai, Hong Kong fo h olde of H ha e no le han 24 ho e befo he ime fo holding he AGM (o an, adjo nmen he of) fo aking he poll. If he p y fo m i igne d by a p on n d e a po e of a o h e , o h e doc men () of a ho a ion, a no a al cop, of ha po e of a o h e , o h e doc men () of a ho a ion hall be depo ided a he ame ime a men ioned abo. e in he p y fo m .
- When he a e join holde of any ha e , any one of ch join holde ma . o e , ei he in p on o h y p y , in e pec of ch ha e a if he e e ole , en i led he o , b if mo e han one of ch join holde be p e en a any mee ing he . o e of he enio h olde who ende a . o e , he he in p on o h y p y , hall be accep ed o he e cl ion of he . o e of he o h e join holde , and fo hi p p o e enio y hall be de e m in d by he o h e in hich he name and in he egi e of mbe e of he Company, in e pec of he join holding.
- Comple ion and e h of he p y fo m ill no p e c l de ha h olde e m a ending and . o ing in p on a he AGM o an, adjo ed mee ing ho ld h e , o h e .
- The con ac de ail of he place of b i ne of he Company a e e o belo :
No. 1 Shengjin Road, H anglong Re iden ial Di e c , Wen zho , Zhejiang, he PRC
Po Code: 325000
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Fac imile No.: (+86) 577 8878 9117