



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)

FORM OF PROXY FOR THE FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2016 OR ANY ADJOURNMENT THEREOF

Name of the Shareholder(s) _____ Address _____ (Note 1)	
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I/  (Note 2) _____

f (dde) _____

My name is _____ () f _____ d de () (Note 3) RMB 1.00 _____ h de f

_____ h, K g g H C ., L d. (_____ Company), _____ THE CHAIRMAN OF THE MEETING

(Note 4) _____ f (dde) _____

/ , _____ de f f d de h de ' e g f f C f f de 2016 (_____ Domestic Shareholders' Class Meeting) (_____ d , e f f) e f d 8/F, N . 1 _____ d, H g e de D e , _____ , Z g , _____ C M d , O e 17, 2016 e de e f f e d e g f f C f f de 2016 e e de d f d f e de e f f , e f ' d g d, f h , g h f , _____ g f g e , e , f C ' e f f D e ' s h e h d ' C M e g d e s e e 1, 2016, d e f e , e e f f , d e d e , , f , ' h d ' g e , / _____ h f . I h f f , e f f e f e e , e , e de , e f f h h e f e e g d e f f C ' e d e s e e 1, 2016.

SPECIAL RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	_____ f _____ e d A s h e O g : () _____ f e e e e () _____ e () _____ e h g f f e d g f f A s h e (d) _____ g o (e) _____ e , e e (f) _____ h d f f g (g) _____ e g e h d g (h) _____ h d f , d g () _____ e f f f f C () _____ d e d f f e ,			

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
2.	☐ For ☐ Against ☐ Abstain			
3.	☐ For ☐ Against ☐ Abstain			
4.	☐ For ☐ Against ☐ Abstain			
ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
5.	☐ For ☐ Against ☐ Abstain			
6.	☐ For ☐ Against ☐ Abstain			
7.	☐ For ☐ Against ☐ Abstain			
8.	☐ For ☐ Against ☐ Abstain			

Date _____ 2016

Signature _____

Notes:

1. ☐ For ☐ Against ☐ Abstain
2. For ☐ Against ☐ Abstain
3. ☐ For ☐ Against ☐ Abstain
4. If _____, THE CHAIRMAN OF THE MEETING _____
C M _____ g. A. _____ f _____ C _____ d _____ s _____ g _____
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. F _____ f _____ e _____ e _____ h _____ d _____
e _____ d _____ h _____ d _____ e _____ f _____ D _____ s _____ h _____ d _____ ' C M _____ g _____ h _____ h _____ e _____
f _____ D _____ s _____ h _____ d _____ ' C M _____ g. T _____ e _____ e _____ f _____ f _____ e _____
6. T _____ f _____ f _____ e _____ g _____ d _____ e _____ d _____ h _____ o _____ d _____ g _____ , f _____ e _____ f _____ , e _____ f _____ e _____
h _____ e _____ g _____ h _____ f _____ .
7. I _____ e _____ d _____ h _____ f _____ f _____ f _____ D _____ s _____ h _____ d _____ ' C M _____ g _____ , e _____ d _____ e _____ d _____ h _____ d _____ f _____ e _____ f _____
f _____ f _____ g _____ . If _____ f _____ f _____ g _____ d _____ e _____ , d _____ e _____ f _____ s _____ e _____ f _____ d _____ e _____ () f _____ h _____ ,
f _____ f _____ h _____ e _____ f _____ e _____ f _____ d _____ e _____ () f _____ h _____ h _____ e _____ d _____ e _____ e _____ e _____ e _____ e _____
8. _____ f _____ h _____ e _____ f _____ h _____ h _____ d _____ e _____ f _____ , e _____ f _____ f _____ h _____ e _____
e _____ e _____ e _____ d _____ , f _____ e _____ h _____ e _____ f _____ h _____ d _____ e _____ e _____ g _____ f _____ e _____ f _____ h _____ d _____ h _____ e _____
e _____ f _____ e _____ , h _____ e _____ e _____ d _____ f _____ , f _____ e _____ f _____ f _____ h _____ d _____ , d _____ f _____ h _____ e _____
h _____ e _____ e _____ d _____ f _____ d _____ h _____ h _____ e _____ d _____ f _____ g _____ e _____ f _____ e _____ f _____ C _____ e _____ f _____ f _____ h _____ d _____ g.
9. C _____ d _____ e _____ f _____ f _____ f _____ e _____ d _____ h _____ h _____ d _____ f _____ e _____ d _____ g _____ d _____ g _____ f _____ D _____ s _____ h _____ d _____
C M _____ g _____ d _____ e _____ e _____ g _____ h _____ d _____ h _____
10. T _____ f _____ f _____ f _____ e _____ f _____ f _____ C _____ e _____ e _____ , e _____ :
N . I _____ g _____ d _____ H _____ g _____ e _____ d _____ D _____ , _____ h _____ , Z _____ g _____ f _____ C
C _____ 325000
h _____ e _____ N . : (+86) 577 8877 1689
F _____ e _____ N . : (+86) 577 8878 9117