



康宁

温州康宁医院股份有限公司

(aj i t t c i i t e d i a b i t c a i c a t e d i t h e P e e ' R e . b i c f C h i a)

()

Number of shares to which the form of proxy relates (Note 1)	domestic shares
	H shares

THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS 2015

I/We (Note 2) _____ of (address) _____ being the registered holder(s) of _____ H shares (or domestic shares) (Note 3) of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (the Company), hereby appoint **THE BOARD OF DIRECTORS** (Note 4) _____ of (address) _____

as my/our proxy to attend and act at the annual general meeting of the Company (the AGM) (which may be adjourned from time to time) to be held at Marco Polo Shenzhen, 28 Fihu Road, Fihu CBD., Shenzhen, China, at 9 a.m. on Tuesday, June 14, 2016 for the purpose of considering and, if necessary, passing the following resolutions and, in the notice of the AGM dated April 29, 2016, and otherwise 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 of association dated April 29, 2016.

	RESOLUTION	FOR	AGAINST	ABSTAIN
		(Note 5)	(Note 5)	(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-appointments of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers 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 appointments of Mr. GOT Chong Ke Cleina as an independent non-executive Director			
6.	To consider and approve the proposed plan to adjust 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 Supervisory 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 appo e he ppo ed amendmen o he Article of Association			
11.	To con ide and appo e he ppo ed gran of a general mandae o he Board o i e Dome ic Share and/o H Share			

Da ed hi da of _____ 2016

Signa e () (Note 6): _____

Notes:

- Plea e in e e he n mbe and i pe of ha e () egi e ed in o e name () e la ing o hi fo m of p o . If no n mbe i in e e d, hi fo m of p o ill be deemed o e la e o all of he ha e in he ha e capi al of he Compan egi e ed in o e name () .
- Fi ll name () and add e (e) o be in e e d in L C LETTE .
- Plea e in e e he n mbe of ha e () egi e ed in o e name () , and dele e a appo p a e .
- If an p o o he e han he chairman of he mee ing i p e e e d, plea e e ke o T E C A A AN T E EET N o e he e in e e d and in e e he name and add e of he p o de i e d in he p e p o ided. Yo ma appoi one o o mo e p o ie o a end he AGM. A p o need no be a ha eholde e of he Compan b i m i a end he AGM in p e on o e p e en o . N N A E N E A E , T E C A A AN T E EET N L L A C T A A A X . AN ALTE 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 A T E X E A A A A C LETE T E N E A 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 A T E X E A A A A A N T A C LETE T E N E A 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 A A T A N A C LETE T E N E A A A E () A E T E A N A N A E . Fai e e o comple e an o e all of he bo e ill en i le o e p o o ca hi o e a hi di e e ion. Yo e p o ill al o be en i led o o e a hi di e e ion on an e o i ion p o p e e i p o he AGM o he e han he e e e e d o in he no ice of he AGM. The o e ab iained ill be co n e d in he ca la ion of he e e q i e d ma o e .
- This fo m of p o m i be igne d b o o e o e a o e d l a ho e e d in e i ng o e in he ca e of a co o e ion, m i be e i he e e e o e d i nde e i eal o e i nde e he hand of i di e e o e () o e d l a ho e e d a o e . In ca e of join ha eholde e fo e an ha e , an one of i ch join holde e ma ign hi fo m of p o .
- In o e e o be alid, hi p o fo m fo e he AGM m i be depo i ed b hand o e b mail o he place of b i ne of he Compan fo eholde e of dome ic ha e , o e he H ha e egi e e of he Compan in Hong Kong. Comp e e ha e Hong Kong In e o e Se e i ce Limi ed, a 17M Floo e Hope ell Cen e , 183 Q een' Road Ea , Wanchai, Hong Kong fo eholde e of H ha e no le han 24 ho e befo e he i me fo e holding he AGM (o e an adjo e men he e of) fo e aking he poll. If he p o fo m i igne d b a p e on i nde e a po e e of a o e o e o e he e doo men () of a ho e e a ion, a no a e al cop of ha po e e of a o e o e o e he e doo men () of a ho e e a ion hall be depo i ed a he ame i me a men i oned abo e in he p o fo m .
- Whe e he e a e join holde e of an ha e , an one of i ch join holde e ma o e , e i he e in p e on o e b p o , in e e p e of i ch ha e a if he e e o le e en i led he e o , b i mo e han one of i ch join holde e be p e en a an mee ing he o e of he enio eholde e ho ende e a o e , he he e in p e on o e b p o , hall be accep e d o he e ch ion of he o e of he o he e join holde e , and fo e hi p o e enio e hall be de e m i n e d b he o e e e in hich he name i and in he egi e e of m e b e e of he Compan in e e p e of he join holding .
- Comple ion and e i e of he p o fo m ill no p e c h de ha eholde e e o m a e ending and o i ng in p e on a he AGM o e an adjo e d mee ing ho ld he o i h .
- The con a e de ail of he place of b i ne of he Compan a e e o a belo :
No. 1 Shengjin Road, H anglong Re i den i al Di e e , Wen ho , Zhejiang, he PRC
Po i Code: 325000
Telephone No.: (+86) 577 8877 1689
Fac imile No.: (+86) 577 8878 9117