



溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

Number of Shares to which this form of proxy relates ^(N te 1)	Domestic Shares
	H Shares

F M F F HE A AL GE E AL MEE I G F
HE EA 2019 A ADJ ME HE E F

I/We ^(N te 2) _____
of (address) _____
being the registered holder(s) of _____ H Share(s)/
Domestic Share(s) ^(N te 3) of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (the "Company"), hereby appoint **HE CHAI MA F HE MEE I G**
or ^(N te 4) _____
of _____ (address)
as my/our proxy to attend at the annual general meeting of the Company for the year 2019 (the "AGM") (or at any adjournment thereof) to be held at Conference Room, 12/F, Building