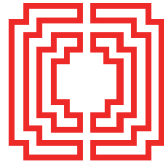


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溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

NOTICE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2018 AND CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Wenzhou Kangning Hospital Co., Ltd. (the Company) will be held at the 12/F, Building 1, 1st Floor, Wenzhou Kangning Hospital, Daxue Road, Wenzhou City, Zhejiang Province, PRC) at 2:00 p.m. on Friday, June 18, 2019 to discuss and approve the following resolutions to be considered and approved at the AGM:

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE AGM

By way of ordinary resolutions:

- (1) To approve the financial statements of the Company for the year 2018 (including the profit and loss account, balance sheet, cash flow statement and statement of changes in equity);
- (2) To approve the dividend policy of the Company for the year 2018;
- (3) To approve the dividend policy of the Company for the year 2019;
- (4) To approve the remuneration policy of the Company (Board) for the year 2018;
- (5) To approve the remuneration policy of the Company for the year 2018;
- (6) To approve the remuneration policy of the Company for the year 2018; and
- (7) To approve the remuneration policy of the Company for the year 2018.

Body of special resolution:

(8) ... B ... C ...

D ... A ... E ... C ... (www. ...) ... C ... (www. ...)

B ... B ...
Wen ho Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

...
A, 30, 2019

As of the date of this notice, the executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive directors are Mr. YANG Yang and Mr. LIN Lijun; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.

Notes:

ATTENDEES OF THE AGM

1. ELIGIBILITY AND REGISTRATION PROCEDURES FOR ATTENDING THE AGM

- (.) ... F ... A ... C ... 19, 2019 ... 18, 2019 (...)
- (.) D ... A ... F ... 17, 2019 ... A ...
- (.) ... w ... A ... C ... 4:30 ... F ... 17, 2019 ...

- (c) A meeting of the Board of Directors of the Company was held on July 17, 2019, at which the Board of Directors of the Company approved the proposed final dividend for the Company for the year ended December 31, 2019. The proposed final dividend is 10% of the Company's net profit for the year ended December 31, 2019, amounting to 10% of 1,000,000,000, which is 100,000,000. The proposed final dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting of the Company to be held on July 29, 2019.
- (d) The proposed final dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting of the Company to be held on July 29, 2019.

2. Proxy

- (a) A meeting of the Board of Directors of the Company was held on July 17, 2019, at which the Board of Directors of the Company approved the proposed final dividend for the Company for the year ended December 31, 2019. The proposed final dividend is 10% of the Company's net profit for the year ended December 31, 2019, amounting to 10% of 1,000,000,000, which is 100,000,000. The proposed final dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting of the Company to be held on July 29, 2019.
- (b) A meeting of the Board of Directors of the Company was held on July 17, 2019, at which the Board of Directors of the Company approved the proposed final dividend for the Company for the year ended December 31, 2019. The proposed final dividend is 10% of the Company's net profit for the year ended December 31, 2019, amounting to 10% of 1,000,000,000, which is 100,000,000. The proposed final dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting of the Company to be held on July 29, 2019.
- (c) A meeting of the Board of Directors of the Company was held on July 17, 2019, at which the Board of Directors of the Company approved the proposed final dividend for the Company for the year ended December 31, 2019. The proposed final dividend is 10% of the Company's net profit for the year ended December 31, 2019, amounting to 10% of 1,000,000,000, which is 100,000,000. The proposed final dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting of the Company to be held on July 29, 2019.
- (d) A meeting of the Board of Directors of the Company was held on July 17, 2019, at which the Board of Directors of the Company approved the proposed final dividend for the Company for the year ended December 31, 2019. The proposed final dividend is 10% of the Company's net profit for the year ended December 31, 2019, amounting to 10% of 1,000,000,000, which is 100,000,000. The proposed final dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting of the Company to be held on July 29, 2019.

3. Closure of Register of Members for H Shares regarding The Proposed Final Dividend

The proposed final dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting of the Company to be held on July 29, 2019. The proposed final dividend is 10% of the Company's net profit for the year ended December 31, 2019, amounting to 10% of 1,000,000,000, which is 100,000,000. The proposed final dividend is subject to the approval of the shareholders of the Company at the Annual General Meeting of the Company to be held on July 29, 2019.

4. Miscellaneo s

() A w... n... n n w... A

() C... n... C... n... 1712-1716, 17... F... w... C... 183

() C... n... w...
1... n... D... n... C...
C... : 325000
... n... : (+86) 577 8877 1689
F... n... : (+86) 577 8878 9117

() A... A... n... (+86) 577 8877 1689.