

Wenzhou Kangning Hospital

stock limited liability company incorporated in the People's  
code: 2120

## DOMESTIC SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2017

GIVEN

Shareholders' Class Meeting

(AGM)

April 2, 2017 (Circular)

### RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE DOMESTIC SHAREHOLDER CLASS MEETING

resolutions:

April 2, 2017

At the date of his office, he received the M. GUAN Weili, M. WANG Liang and M. WANG Hong; he received the M. YANG Yang and M. HE Xi; and he received the M. CHONG Ya Ke, M. HUANG Zhi and M. GOT Chang Ke. He is

Wenzhou Kangning Hospital Co., Ltd.  
GUAN Weili  
Chair

$N_i \quad e_i :$ 

**ATTENDEE OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING**

**1. Eligibility and Registration Procedures for Attending the Domestic Shareholders' Class Meeting**

- [illegible]

## 2. Proxy

- [illegible]

