



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

(a j i i c / i e d c / a i c . a e d i i h e P e / R e b l e . f C h i a)  
(Stock Code: 2120)

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

Table with 2 columns: Name of shareholder and Name of proxy holder.

I/We (Note 2) \_\_\_\_\_

of (addressee) \_\_\_\_\_

being the registered holder of \_\_\_\_\_ shares of the Company of RMB1.00 each in the nominal value of \_\_\_\_\_

of Wenzhou Kangning Hospital Co., Ltd. (the "Company"), hereby appoint \_\_\_\_\_ THE CHAIRMAN OF THE MEETING

(Note 4) \_\_\_\_\_ of (addressee) \_\_\_\_\_

as my/our authorized representative to attend and vote at the First Domestic Shareholders' Class Meeting for the year 2016 (the "Domestic Shareholders' Class Meeting") (which shall be held at 8/F, No. 1 Shengji Road, Hualing Road, Wenzhou, Zhejiang, PRC) on October 17, 2016 in accordance with the agenda of the First Domestic Shareholders' Class Meeting for the year 2016 to be conducted and held in accordance with the agenda of the First Domestic Shareholders' Class Meeting for the year 2016, and to exercise all the powers and authorities that I/We may have in relation to the said meeting and any adjournment thereof, and to sign any documents in connection therewith.

Table with 4 columns: SPECIAL RESOLUTIONS, FOR (Note 5), AGAINST (Note 5), ABSTAIN (Note 5). Contains 10 rows of resolutions for voting.

SPECIAL RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
2.	he la f di ibi f acc r la ed fi bef e he P ed A Sha e Offe i g			
3.	he al he r e f ceed f he P ed A Sha e Offe i g a d he fea ibili a al i			
4.	he a h i za i b he Sha eh lde he B a d deal i h all a e e la ed he P ed A Sha e Offe i g			
ORDINARY RESOLUTIONS		FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>	ABSTAIN <sup>(Note 5)</sup>
5.	he A Sha e ice abili za i la f he h ee ea f ll i g he P ed A Sha e Offe i g			
6.	he e edial ea r e f he dil i fi edia e e r a a e r l f he P ed A Sha e Offe i g			
7.	he di ide d la f he h ee ea f ll i g he P ed A Sha e Offe i g			
8.	he r de aki g ega di g he di cl r e fi f ai i he e e r be r bli hed f he P ed A Sha e Offe i g			

Da ed hi \_\_\_\_\_ da f \_\_\_\_\_ 2016

Sig a r e ( )<sup>(Note 6)</sup>: \_\_\_\_\_

Notes:

- Plea ei e he r be fd e ic ha e ( ) egi e edi r a e ( ) elai g hi f f . If r be i i e ed, hi f ill be dee ed e la e all f he d e ic ha e i he ca ial f he C a egi e edi r a e ( ) .
- Fill a e ( ) a d add e ( e ) a e be i e edi **BLOCK LETTERS**.
- Plea ei e he r be fd e ic ha e ( ) egi e edi r a e ( ) .
- If a he ha he chai a f he ee i gi efe ed, lea e ike **THE CHAIRMAN OF THE MEETING** a di e he a e a d add e f he de i ed i he ace ided. Y r a a i e e ie a e d he D e ic Sha eh lde Cla Mee i g. A eed be a ha eh lde f he C a b r a e d he D e ic Sha eh lde Cla Mee i g i e e e 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.**
- 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.** Fail e c le e a all f he b e ille i le r ca hi e a hi di ce i . Y r ill al be e i led e a hi di ce i a e h i e l e l he D e ic Sha eh lde Cla Mee i g he ha h e efe ed i he ice f he D e ic Sha eh lde Cla Mee i g. The e ab ai ed ill be c r ed i he cal a i f he e r i ed aj i .
- Thi f f r be ig ed b r a e d l a h i zed i i g i he ca e fac ai r be ei he e e ed r de i eal r de he ha d fi di ec ( ) d l a h i zed a e . I ca e f j i ha eh lde f a ha e a e f r ch j i h lde a i g hi f f .
- I de be alid, hi f f f he D e ic Sha eh lde Cla Mee i g r be de i ed b ha d b ail he lace f b i e f he C a le ha 24 h r bef e he i e f h ldi g he D e ic Sha eh lde Cla Mee i g ( a adj e he e f ) f aki g he ll . If he f f i ig ed b a e r de a e fa e he d e ( ) f a h i za i a a ial c f ha e f a e he d e ( ) f a h i za i hall be de ed a he a e i e a e i ed ab e i he f .
- Whe e he a e j i h lde fa ha e a e f r ch j i h lde a e ei he i e b r i e e c f r ch ha e a if he e e l e i led he e b r i f e ha e f r ch j i h lde a e e e a a ee i g he e f he e i h lde h e de a e he he i e b r i hall be acce ed he e ch i f he e f he he j i h lde a d f hi r e e i i hall be de e i ed b he de i hich he a e a di he egi e f e be f he C a i e e c f he j i h ldi g .
- C le i a d e r f he f f ill e ch de ha eh lde f a e di g a d i gi e a he D e ic Sha eh lde Cla Mee i g a adj r ed ee i g h l d he i h .
- The c ac de ail f he lace f b i e f he C a a e e r l bel :  
N . I She gji R ad H a gl g Re ide ial Di ic , We zh r , Zhejia g, he PRC  
P C de: 325000  
Tel e h e N . : (+86) 577 8877 1689  
Fac i ile N . : (+86) 577 8878 9117