



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

(注册地: 浙江省温州市) (注册地: 浙江省温州市) (注册地: 浙江省温州市)
(Stock Code: 2120)

**REPLY SLIP FOR THE FIRST H SHAREHOLDERS' CLASS MEETING
FOR THE YEAR 2016 OR ANY ADJOURNMENT THEREOF**

To: Wenzhou Kangning Hospital Co., Ltd. (the "Company")

I/We^(Nae 1) _____
of (address) _____

being the registered holder(s) of _____ H share(s)^(Nae 2) of RMB1.00 each in the share capital of the Company hereby inform the Company that I/we wish to attend or appoint a proxy or proxies to attend the first H shareholders' class meeting of the Company for the year 2016 to be held at 8/F, No. 1 Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang, the PRC on Monday, October 17, 2016 immediately after the conclusion of the first extraordinary general meeting of the Company for 2016 or any adjournment thereof (whichever is the later) and the first domestic shareholders' class meeting of the Company for the year 2016 or any adjournment thereof (whichever is the later).

Date: _____ 2016

Signature(s): _____

Nae :

1. Please insert full name(s) (in English and Chinese) and registered address(es) (as shown in the register of members of the Company) in **BLOCK CAPITALS**.
2. Please insert the number of H shares of the Company registered under your name(s).
3. This completed and signed reply slip should be delivered by hand or by mail to the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or by facsimile at (+852) 2825 0990 no later than Tuesday, September 27, 2016.