



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^(... 1)

Domestic Shares
H Shares

2023

I/We^(... 2) _____
of (address) _____

being the registered holder(s) of _____ H Share(s)/
Domestic Share(s)^(... 3) of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (the "Company"), hereby
appoint _____ or _____