I on o h n o o h on o k n, o
ho on o o k ok o o h n , nk n , o o,
o on o n n o o h o on .

I o h n K H p C ., L ., o ho

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R **N** **A** **G** **M** 2

DEFINITIONS

In this supplementary circular, unless the context otherwise requires, the following expressions shall have the following meanings.

M	h nn n n o h o n o h 201 o on n n h on n 1 , 201
o o on	h o o on o W n ho K n n n Ho o., L .
o	h o o o o h o n
o n	W n ho K n n n Ho o., L ., jo n o k o n h n h o h , h H S h o h h on h M n o o h Hon Kon S o k h n (S o k o . 2120)
o n L	h o n L o h o ' o h n
S	h n S o o on
o on o	M . n W n h o , M . W n L n
o ( )	h o ( ) o h o n
o S h ho ( )	h ho ( ) o o S h ( )
o S h o Non- n Non- o S h	o n h o o n o h o n h no n o M 1.0 h, h h o n n n , o h L , h o S h no o n on n o k h n
o ' S h ho n o	o ' h ho n o , h h ho h n n S h o n on h o h n
n	h on h h h o n h n n S h o h n h o h h o ' S h ho n o n o n h h n n S h
n	h n n S h h h h o n n o h o ' S h ho n o n o n h h n n S h
o	h o n n
H S h ( )	o o n n o n S h ( ) n h h o h o n , h no n o M 1.00 h, h h on h M n o o h Hon Kon S o k h n

DEFINITIONS

H S h ho ( )	h ho ( ) o H S h ( )
Hon Kon	h Hon Kon S n on o h
Hon Kon L n	h o nn h L n o S on Th S o k h n o Hon Kon L , n , n o o h o o o
Hon Kon S o k h n	Th S o k h n o Hon Kon L
n n S h o S h o n n S h	h n n h o h 201 o h o n
n n S h ( )"	Non- n Non- o S h n n h n n S h o on h n h o h h o ' S h ho n o . o n o h o on n h n n S h n n n S h h h n h o h h o , S h ho n o , ho n n S h h n S h on S h n h n o on on o n o h , on , h - on, . h o n , h h o no h n n S h n o k
n n S h n n	h o o h n h n h n n o o on o h n n S h n o h
L	M 2 , 201 , n h o h o o nn n n o on on n n h n o o on
Lo k - o	o o n n o h n , n h h h o ' S h ho n o no o o (n n no o n , , n , o h) n o on o h ho o n n S h n n h n n S h , o h n o h n n S h
n ( )"	n o n n , o hn (n) onn n o h on o h o ho, n h o n on o h o , h n o n h h o on o h n n S h n n h h n n S h
n h	n h o h o n o h h o ' S h ho n o h o ' o h n h h, o h o o h n , Hon Kon , h M S n on o h n T n

DEFINITIONS

n on o	n on o n h o o h o n
M No	h no o on n n h M o on 2 o 2 o h n
M	n n , h n o n o h o ' o h n
S	h S n n n (h 5 1 o h o Hon Kon), n , n o o h o o o
S h ( ) o h ( )	h ( ) o h ( ) o h o n
S h ho ( )	ho ( ) o h S h ( )
S o ( )	h o ( ) o h o n
S o o	h o n ' o o
To S h on	h o n o S h o h o n h n n h n n o h n h o o
Un o k n o	h o n h h h n o o h ho o n o on o h n n S h n o h /h h o h h o ' S h ho n o on h on o Un o k n on on n h n n S h
Un o k n on on	h on on o o h n o k n o h n n S h n o n h o h h o , S h ho n o n h n n S h
%	n o

Certain amounts included in this supplementary circular have been subject to rounding adjustments. Accordingly, figures shown as totals in certain table(s) may not be an arithmetic aggregation of the figures preceding them.

溫州康寧醫院股份有限

Th o o h n o o o h h M No n h n o on on n o n o o k h n o on on h h o o o o n h o n n o on o o h M.

Th o o n o n n o h o o on o S h , h o o o on o h n n S h o h 201 n h ho on o h o o h, n o on, n o h n n S h on S h ho o o on h M.

II. PROPOSED GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE ADDITIONAL DOMESTIC SHARES

n o o h n o h o n o on n o n o n , o n n n o n , o o o on n o o o on h M o n h o o n o o h o (n n no o).

( ) n n o n n on on n n o h o (o o ( ) ho h o), o k on on n h n o h o n , o , o n h o , n , o o on n on o h o S h n h n o (n o),

( ) Th n o n o S h o o o on on o n on on o o (h h n o h o o on o o h) h o h 2,4 0,000 h ,

( ) Th o ho o o n n n n h n n h o n n , n n no o h o n S h o , n h n n /o n (n n n), n o S h o , o n o o , o n , o o n n h h o o S h o n S h ho ,

( ) Th o ho o n h o o on o h n , n o o n , , o n o o h h h n , o , o n o h n , o on n o n ho n on o o o , o n on h o h o n , n n o h n ,

( ) Th o ho o o n , on h o h o n , o o n n on o h n o o o ho ,

( ) Th o ho o n , o ho h n o o h , n n o o n o n ( ) n ( ) o , n

( ) Th o ho o n h o h o n h n , n o k o on n n n o h o o on n o , o h n h ho n , ., n h o on n n o h o n ho o o h n o .

Th o n on n h no n on h n o h h o n h n o k o n o , n o o on h o h o n o h h h h o o o n h n o h n o . Th R P o h o o n n o h on h h h o on h M n h o .

( ) h on on o h n nn n n o h o n ,

( ) h on o o o 12 on h h o on h n o o on h M, o

( ) h o on o on o h ho n h o on n o o on o h o n n n n .

Th o on h o n n n o n h h o n L n h Hon Kon L n n on n o o n /o o h n o n n ho o o n .

. **PROPOSED ADOPTION OF THE EQUIT INCENTIVE SCHEME FOR THE EAR 2018**

1. **D p I S**

(1) ***Purposes***

Th n n h h n o o h n h o o o n n o h o n , h n o h o n ' on - n n n n h n , n o o on n n n n o onn , o h n h n , nh n o oh on n o o o o n , o h n h o o o h o , n n h ho ' n , h o n ' n n n o h o o h h k jo n o o h o n ' on - o n n n h on o h o n ' o n n o on o j . Th n n h h n o on h on on o n h ho ' n n o h n o n n n o o on o on on n n o n h o on o h n , n on n o o n n n h o n L n h o o on.

(2) ***Administrative body of the Incentive Scheme***

( ) Th n n , h ho o h o n , h on o on n n o n h n on, o on n n on o h n n h . Th n n , h n o n ho , ho h o o h n n n o h n n h .

( ) Th o h h n n o o h n n S h n on o h n on o h n n S h . Th S n on o n h o h on o n S n n h n n S h , n n h n n S h o h o o on on n o . U on o h o , h n n S h h h o h n n o n o . Th S o h n h n o h n n S h h n o o ho h n n .

( ) Th S o o n n n n non- o h h o ho o h n n S h , n h on o h o h h h n n S h n o h n o n o h o n o n n n o h n o h o n n h S h ho ho .

( ) ***Basis for determining the Participants and the scope of the Participants***

(a) Basis for determining the Participants

( ) L o nn h n

Th n o h n n S h n kn no o n o h n o h o n n S n o n h h n o h n , n on n o o n n n h o n L , h o o on.

( ) n on o nn h n

Th n o h n n S h h n no n n o h o , o hn (n) onn S , n o h on ho, n h o n on o h o , h n n .

(b) Scope of the Participants

Th n o h n n S h n h n o o o l on , n n .

( ) S n o n n o h o ,

( ) o hn (n) onn o h o , n

( ) h on ho, n h o n on o h o , h n n .

Th o n on n o h n n S h h o h o , o h S o n h n n . n h o n h o *(c) List of the Participants under the Incentive Scheme*

(4) ***Description of equity to be granted under the Incentive Scheme***

(a) Form of equity to be granted under the Incentive Scheme

(c) Amount of equity to be granted under the Incentive Scheme and its percentage of the total share capital of the Company

n oo o n 2,4 0,000 Sh n h n n Sh , n n . % o h o n ' o h S h L S , n o n n o 4. % o h o n o Non- n Non- o Sh . , 1, 4,0 Sh n n , n n 2. 5% o h o S n ' S o h S h L n o n n o . % o h o n o Non- n Non- o Sh , n 525, 0 Sh , n n 0. 2% o h o n ' o Sh S h L , n o n n o 1.00% o h o n o Non- n Non- o Sh n 21. % o h o n o Sh o n n h n n Sh .

(5) ***Validity period, Grant Date, Locked-up Period and Unlocking Period arrangement of the Incentive Scheme***

(a) Validity period of the Incentive Scheme

Th o o h n n Sh h 10 o h o o h M, n n n o n h h n o on o h n n Sh .

(b) Grant Date of the Incentive Scheme

h n n Sh h n on n h M, h o n on n o n o n o h n n o h on n o h o .

(c) Locked-up Period of the Incentive Scheme

Th Lo k - o o h n n Sh n o h n 4 on h , o h h n S n h n n Sh .

Th n n Sh h o n n h o h h o ' Sh ho n o h n on h n n . Th n n Sh n o n h no n , o o h o o n h Lo k - o . U on on, h n n Sh n o h n h n o h h h o h , n n S no o h n n o n n o n h , n h h no o h Lo k - o . U on h o h Lo k - o , n o h , h n o o h n o k n n Sh .

n o h o h o ' h ho n o h n n , o h h n o o n h o h o S ' Sh ho n o n o n h h o o on n Hon Kon L n S h n n h n n . Th o n h h o n ' Sh n h o h h n h h n n o h n h S h n ' n o .

n , h o n ho n n , h n n o h n h
on n n ’ n o o h n n n n o n o n n
o o n o on (h nn o o h ho) o n o
h on on n o o on o o h n n n o n
n on n ho o n o . Tho o n o o o o n o
S h ho n o h n h h o on o o n o o , n o n
o o n on h o h o on o o o h n n , h h h
o o n h n ’ n n o h n h n . Th
n n o h n h h o h n n on h o
h n ’ n . Th n n o h n h on o on h
o h n h n . o n on o h n n on o h
n h , n h o n n h n n o h n h no n n h
o n on h n h n ’ n . Th n n o h
n h h o h n o h o n n o o , n n n
o o n , n h o n o n n o h o n , . Th o
n h h n n n o h n no n n h o n o .

Th n n o h n h n h n n o o n o
h h h n ’ n o h o o n on .

( ) S h o n no n o n n , n n n
n o no n h n n o o h n on h ,

( ) S h n h h h h o n n no n o k o
o o n on o h o n ’ o n o
o n n n n n o n on n o n
h h o on o h n n S h , n

( ) S h n h o on h n n h o on o h n n
S h .

Th n n h o n o h o o h n n n
h h o n h n o h S h ho , h o n n o .
n n h o o ho h o n n o n o o ,
n o n h on k n o h o n , h h o h o o
k n k h , h on n o h on - o n
o h o n n h o h n h on o h o n ’ o n

on n n n n o n on n h .
on on, h n n on o nn h o n ' o onn ,
h o n o h o n ' o n n nh n n o o
o n , n n h h n n o o h o n , n h n o h
Sh ho o h o n ho .

(d) Unlocking Period arrangement of the Incentive Scheme

n n Sh n h n h n o k n on o 4 on h o h
o h S n , n n Sh n h n h n o k on n
h ho n h n n h n on h h n n
n h n h n n Sh .

( ) ***Grant Price of the Incentive Shares and basis for determination***

(a) Grant Price of the Incentive Shares

Th n o h n n Sh n h n h M 10.4 Sh ,
Th n o h n n Sh n h n h M 10.4 Sh .

(b) Basis for determination on the Grant Price of the Incentive Shares

on h n n o o o on h o n o h o n n
n h n o Sh ho , h n M 10.4 o n n Sh n
h n n h h n n n o n h h n o S w
p a a S (重點激勵、有效激勵) n h o h n n o h
o o n o .

( ) h n o h o n ' H Sh o HK$40.00 Sh
(n o o M 2.50 Sh), n

( ) h n o n n Sh n h n h n n .

( ) Grant Price of the Incentive Shares at a discount or premium

Th n o h n n Sh n h n n Sh n
o 2.22% o h n o h o n ' H Sh , h S M 10.4
Sh .

( ) ***Granting conditions and Unlocking Conditions of the Incentive Shares***

( ) Granting conditions of the Incentive Shares

n n Sh n o h n h o n on on o
o h o o n on on . n o h o , n n Sh nno n o h
n n o h o o n n n on on no .

( ) on n o h n n S h , o on o o n on o h n n h no o o n ,

( ) h n n h on on h o , n

( ) h n h n h n n n .

( ) *Unlocking Conditions of the Incentive Shares*

o h o n on h o n ' n on h n h o n o k n n n S h , o h n n o n o k o o n n S h o n S o h on .

( ) o n on h o n '

Th n n S h k h n n n o o h o n o 2021 o n S on . h n h o n on on o h Un o k n on on o h n n h n h o on n n o k n o. Th o o n on h o n ' . (1) on h n o n n n h o n ' on o n n n o h 201 (M 54 .5 on), h o h o h n o n n n h on o n n n o h 2021 o h h o h 201 h no h n 150%, (2) on h n o o S h ho o h n o n n h on o n n n o h o n o h 201 (n o M 5 on n h o non- n o h o n h n o , o n n n n), h o h o h n o o S h ho o h n o n (n h o non- n o) S n h on o n n n o h o n o h 2021 o h h o h 201 h no h n 120%.

h nno n n o h on o n n n o h 2021, on h h n o o n n o n h o on n o n o on o h n , h o o n o n n S h h n n o k h n o n o h o o n o .

A	S	S p RMB200,000 ( )	S p RMB200,000
h o h o o n on	100%	100%	100%
h on on o n on	50%	5%	5%
o h o h o n on	20%	50%	0%

( ) [illegible]

[illegible]

[illegible]

N[illegible]	U[illegible]
On	5%
T	50%
Th	25%
o	0%

( ) *Treatment of locked Incentive Shares*

[illegible]

( ) *Exit mechanism upon expiration of the Unlocking Period of the Incentive Scheme*

( ) *Revenue realization of the Incentive Shares held by the Participants*

[illegible]

( ) [illegible]

n n on o h n n o h n h
h n 0 o o h n n o o h h n h h .
h on ho h n . Th o n o h o n ’
S h h n h n n o n h o o h o
S n o o n ’ h h n h h n h o o on o h
n ’ n S n h n h . Th n n h n h
n n h o n n h n n o o o n o h
n o on h h n . h n h h n h o n ’ h ,
h o o h n o h n o hho n n n h S n
o o on o n n n h S n h o h n o
n k h o h n h n h h h n . o o
h o h n n h o n n n o ho
n o n h h n o on o h n h n . Wh n h
n h n h o n ’ h o h n M 2 h , h
n n ( ) h S o on o o h o n o S k h
n n h n n M 2 h n h. h o
on o o h n n h n S n M 2 h
o h n on , h o n h o n o S h
n on n o h n h n h o n n o h
o on o . Th n h o on o o ho h
on n o h o ’ o h J on. Th
n n nh n h n n o h n n h n o
n n o on n h n n h . Th S o on o o h
o n no o n S h h o n ’ h h h
o ’ h ho n o . Th o , h o on h S h n n
n S on n n o h o n n h h ho ho . Th
n o h n n h n h n n S h M 2
S h , h h n on S h n n o S h H S h o h
o n .

( ) , h n h o , h S h n o n h n n S h n h o on o h n h n . Wh n h n h ho n n h o n ' S h o h n M 2 S h , h n n ( ) h o on o o h o n o k S h n n h S h on n M 2 S h n h.

Th o n o h o n ' S h h n h n n o h n h o h o o h o n o o n ' S h h n h h n h n ' n n h n h . Th n o S h o h o n h n n h n n o h n h o o o o o no h o o h To S h on o h n n h n o h n h n /o h n o n o n h n , on o h Hon Kon L n n h o .

( ) *Transfer of the Incentive Shares to specific targets by Participants*

W h h o n on n o h n n o h n h , h n n h /h n n S h n n h n h n h o .

Th n ho n o h o h h n n o h n h ho no h n n n o h n o h n h 0 n n n o n n on n o h . Th n o n o n n S h n n h n h n o n h n o n h n . Un h on on , h n n o h n h h nȷo h h o , h n n o h n h h h o , h o h n h nȷo h h o , o h n on n n o h h , h h n o n n h o o on o h . n o o o, h o o on o h n on h o o on o h on on o h n h h o h n .

( ) *Liquidation of the general partner's equity interest in the Partnership*

W h n 12 on h on o h Lo k- o o h n n S h , h o n h h h o M 10.4 S h n n h n n S h h o h o o n on h n h .

( ) h n h h no n o h n h n on h ,

( ) h n n S h n n o h o h n h nno n o k o h h o n ' o n h no h h o n on o h no h on o o n n o n o n on n n h n n S h , n

( ) h n n h E n n h n h n o h n n h n n S h .

Wh n h o n h h n n S h n h n n S h , h h h n n o h S h o h h .

( ) *Implementation, granting, unlocking and change, termination procedures of the Incentive Scheme*

( ) *Effective procedures of the Incentive Scheme*

( ) Th n on o h on o n h n n S h .

( ) Th o h h o h n n S h h n on o . Wh n h o on h n n S h , h o ho n o o n .

( ) h o h on n h o h n n S h , h o n h nno n h o on o h o .

( ) Th n n S h n o on h on o on h M, n h S h ho ho n o o n .

( ) *Granting procedures of the Incentive Scheme*

( ) Th n n o h n h n h n h n h n h n o h h n o on o o h .

( ) Th o n h n No o h n on h n .

( ) Th n n h n No n n on o h o n o h o n .

( ) W h n h o h o n , h n h n o o n n S h o h on n h o n o n o h n o h o n .

( ) Th o n n n o h n n S h o n o h n n n o o n n on h n , n o n o n , n o S h n , n , o n o n n h n n o n h n , ..

( ) *Unlocking procedures for Incentive Shares*

( ) *The amendment and termination procedures of the Incentive Scheme*

(10) ***Other rights and obligations of the Company/Participants***

( ) *Rights and obligations of the Company*

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) *Rights and obligations of the Participants*

( ) [illegible]

( ) [illegible]

( ) [illegible]

( ) n n S h E n n n o n o n o h n n
S h no o o n h Lo k - o (n n no
o n , , n , o o).

( ) n n o h n o h n n S h J o
n n o n o h n o n o on .

( ) o o on o n o n n n o S^h h
o n

n o o o h n n on n n o n

( ) h n n h on o o h o h h h n on

o h n ho ho o on n ho n o h o n , h o n o on o o h n h n o k n h o n , h n h n o h o o h n h h h o n n o h n h o h h h on n h h h on on o n h n h n h n n h n h .

( ) *Other circumstances*

h n no o n h h n n ho h o h n h n on o .

(12) ***Miscellaneous***

( ) Th n n S h h o on n o o h M o h o n , n

( ) Th n n S h on o n on o h o .

IV. AUTHORISATION TO THE BOARD OF DIRECTORS TO DEAL ITH, AT ITS ABSOLUTE DISCRETION, MATTERS RELATING TO THE EQUIT INCENTIVE SCHEME OF THE COMPAN

Th o o o o n h o o n ho on o h o on k n o o h S h ho h M.

(1) o ho h o o n h on n on on o n o n h n n S h , n o on h n o h n n S h ,

(2) o ho h o o n h h h n , n n n n o h n n S h o h o n ,

( ) o ho h o o o n n n S h o h n h n h o ,

(4) o ho h o o h n o h n n n o k n o o n o h h , n n no o n n h o o on, h n n h n on o h h n n o h o n n o ' S h ho n o , .,

(5) o ho h o o h h h n n o k n on on o h on on n o h h o o n n h h o h n on o ,

( ) o ho h o o h n n h n n S h n h n n h n n S h n o h n o h h n n on o h S h , n n no o n n h o o on, h n n h S n on o h h n n o h o n n o ’ S h ho n o , .,

( ) o ho h o o k n n o h n n S h n o h n n on n h n o h n S o ho on h on on h h o n o h n o n n h n o h , n n no o k n o o o n n o k n , n n h o n on n , n n h Lo k - o n o h n n ,

( ) o ho h o o n h n n S h o h o n ,

( ) o n, n, n o n n n n on o h n n S h n o h n n ,

(10) o o n n nk , o n n , n n , n o h n o h n on o h n n S h , n

(11) o ho h o o h n o h n o h n on o n n S h , o h n n o n o h S n M n .

Th o o h o ho on h on n h h o h n n S h .

App B

Th o o n on o h n on o n n S h o h non- n o o S h h n o h o S n 2 M 201 . o h o o h o S n on n h n n S h , non o h o h n o o n n h n on. Th n n S h o no on onn n on o h o n n h 14 o h Hon Kon L n . To h kno , o on n o h o , non o h S h ho h h h no on on h o n , ( ) o n . Th o h h n M 10.4 h , n n o 2.22% o h n o h o n ' H h , h h o n n o h k h , ( ) on on o h n n n . Th n n n n o h on h o k o n n o n on, h n h no n n on n h .

Th h n n o h h o o h n n h , ho n o o h o n , h n o n n h S M 10.4 h , n n o 2.22% o h n o h o S n ' H h . n h n n S h o h o n h no n n , o h o o S n n S on, h o n h n k n o n o n h o n ' h h h h h h o on n o o on h o h h n h o h no onn h h o n h n h o , n o o h n o h n n S h h n .

n on on, h h h h n h o n , h h n o h n n o o n .

on n h o o h n n S h , h on n n o h n n S h o ho o n o n h o on n o n o h o n . o h o o o on, h o n n n o n h o o on - n on on. Th o , n o n n n h h o o no n o on n h h o o n n h o no , h n n S h o on o o h h o o . On h on on o S o n on n n o n h n o o h h n n n .

S ... S ... C ...

Th o o h h h ho n o h o n ( ) o h L , n ( ) o n n n o J h o o on , n h 2,4 0,000 h o h n h S n h no o h h n n h h ho n o S h o n o h L .

	S ... S ... L P D		S ... S ... I S S	
		App ... P ... C ... T I		App ... P ... C ... T I
C ... S ...	N ... S ...	S ... C ...	N ... S ...	S ... C ...
D ... S ...				
M . U N W	1 , 50,250	25.12 %	1 , 50,250	24. 050%

C . S	S . S L P D N. . S	S . S L P D App P C p , T I S C p	S . S I S S N. . S	S . S I S S App P C p , T I S C p
D S				
n ho L n n n L. . (n)	15, 4,541	21.0 2%	15, 4,541	20. %
M . W N Hon	, 4, 50	5.4550%	, 4, 50	5.2 %
M . W N L n	, 4,500	5.1 51%	, 4,500	5.025 %
S h n h T n n n n L. . （上海檀英投資合夥企業（有限合夥））	,25 ,1 0	4.4540%	,25 ,1 0	4. 0 %
S h n h n n n n M n n L. . （上海乾剛投資管理合夥企業（有限合夥））	,25 ,1	4.4540%	,25 ,1	4. 0 %
n o n h H o n n o., L . （青島金石灝汭投資有限公司）	2, 0,000	. 0 1%	2, 0,000	. 21%
N n o X n h K n n n n n M n n L. .	1,54 ,000	2.1125%	1,54 ,000	2.04 %
N n o n K n n n n n M n n L. .	25 ,000	0. 5 2%	25 ,000	0. 41 %
N n o n K n n n n n M n n L. .	1 ,000	0.2 25%	1 ,000	0.2 %
Th n h (1)			2,4 0,000	.25 %
H S				
o (2)	20,240,000	2 . 10 %	20,240,000	2 . 0 %
To N o S h	,040,000	100%	5,500,000	100%

Notes:

(1) Th n h n h o h o n o h h o ' S h ho n o , h

I C

Th o n n no n o h ho n o n ho n n .

F R A P T M

Th o n no on n n - n h o h n o Sh n h 12 on h n h L .

Th E n n Sh no h o on h , n h no j o h n n h l o h Hon Kon L n .

T E I S , E I S p . S p C p S C p .

V. AGM

Th o n on n h AGM on W n , n 1 , 201 2.00 . ., on n oo , 12/ , n 1, h n j n o , H n on n , W n ho , Zh j n o n , h . Th S AGM No o on 2 o 2 o h n .

o o h no o h o n 2 , 201 o n o o h o on( ) o on h AGM, o n n h AGM, on o , o o o , o on n n o n o h n .

S n h o o o n o h h h 2 , 201 (h F F P) o no on n h on o o o on( ) o n h AGM No , n o o o (h R F P) h n n n o h h AGM No .

Th o o o o h AGM n o h h AGM No n o h on h o h Hon Kon S o k E h n (.hk n .hk) n h o n ' (.knho . n). Wh h o no o n n o n h AGM, o o o n n h n o o o o n o n h h n on n h on no h n 24 ho o h o ho n h AGM o n jo n n h o (h). o on n n o h o o o no o o n n h AGM n o n n on o o h.

Sh ho ho h no o h o o o n o n h h n on n h on o o h o o o h o h h o on o o n h AGM on h o h h . n h , h o o o ho no o .

Sh ho hoh o h o o o n o n h h n on n h on ho no h .

( ) no o o o o n o n h h n on n h on, h o o o o o o o h Sh ho o . Th o o n n h o o o o n o o n o n h h n on o n h Sh ho o h /h on (no h n on n) on n o on( ) o o h M, n n h on o o o on( ) o n h M No .

( ) h o o o o n o n h h n on n h on no h n 24 ho o h o n o ho h M o n jo n n (h **C** **T**), h o o o o o o o h Sh ho o .

( ) h o o o o h o n T , h o o o n . no ok h o o o o o h Sh ho . Th o o o o o o o . Th o o n n h o o o o n o o n o n h h n on o n h Sh ho o h /h on (no h n on n) on n o on( ) o o h M, n n h on o o o on( ) o n h M No .

Sh ho n h o on n n o h o o o n /o h o o o no h o n n n o n n on h M o n jo n n h o .

VI. RECOMMENDATION

Th o (n n n n n non- o) on h o on o n h M No o on on n o Sh ho n h n o h o n n h Sh ho ho . o n , h o o n h Sh ho o o n o o h o on o o o h M o n h M No .

o o h o
K H C ., L .
GUAN
Chairman

Zh j n , h
M 0, 201

溫州康寧醫院股

B wa p a :

( ) To on n o h o o n o n n o h o o H Sh ,

(10) To on n o h o o o on o h n n S h o h 201 , n

(11) To on n o h ho on o h o o h, o on, n o h n n S h o h o n .

o h o o on o o h M on n n h n h S n , h h on h o Hon Kon h n n n L (.hk n .hk) n h o h o n (.knho . n).

o o h o
K a H p a C ., L .
GUAN
Chairman

Zh n , h
M 0, 201

As of the date of this revised 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. **E [illegible] R [illegible] P [illegible] A [illegible] AGM**

   ( ) o o o M . o h o o n n S h ho ho

REVISED NOTICE OF THE ANNUAL GENERAL MEETING

. **T R F P**

n h o o o n o h h h 2 , 201 (h **F F P**) o no on n h on o o o on( ) o n h no o h M, n o o o (h **R F P**) h n n n o h h no o h M.

Th o o o o h M n o h h no o h M n o h on h o Th o k E h n o Hon Kon L (.hk n .hk) n h o n ' (.knho . n). Wh h o no o n n o n h M, o o o n n h n o o o o n o n h h n on n h on no h n 24 ho o h o ho n h M o n jo n n h o (h). o on n n o h o o o no o o n n h M n o n n on o o h.

h ho hoh no o h o o o n o n h h n on n h on o o h o o o h o h h o o n o o n h M on h o h h . n h , h o o o ho no o .

h ho ho h o h o o o n o n h h n on n h on ho no h .

( ) no o o o o n o n h h n on n h on, h o o o o o o o h h ho o . Th o o n n h o o o o n o o n o n h h n on o n h h ho o h /h on (no h n on n) on n o on( ) o o h M, n n h on o o o on( ) o n h no o h M.

( ) h o o o o n o n h h n on n h on no h n 24 ho o h o n o ho h M o n jo n n (h **C T**), h o o o o o o o h h ho o .

( ) h o o o o h o n T , h o o o n . no ok h o o o o o h h ho . Th o o o o o o o . Th o o n n h o o o o n o o n o n h h n on o n h h ho o h /h on (no h n on n) on n o on( ) o o h M, n n h on o o o on( ) o n h no o h M.

h ho n h o on n n o h o o o n /o h o o o no h o n n n o n n on h M o n jo n n h o .

4. **C R M H S P p F D**

o h o o n n h ho ho o h o o n n , h H S h o o h S o n o o W n , n 20, 201 o Mon , n 25, 201 (o h n). n o o o h o o n n , H h ho h o h S h o n h n o n h h o n ’ h o H S h o 4. 0 . . on T , n 1 , 201 .

5. **M**

( ) Th M no o o h n on o k n . S h ho ho n h M h h o n n n o o on n .