

If you are in any doubt
on the correctness of
the information of

of the company, or
, or, of

If you have sold or transferred
the shares of
the company

Wenzhou Kangning Hospital Co., Ltd., or
the company, or
the company

Hong Kong
on the
of the
the company

the company of Hong Kong
the company
the company



溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited company)

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DEFINITIONS

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◻M No	h no fo on nn h ◻M o on 0 o of h h of o on of h o n , n , n o o h w o f fo o	
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I. INTRODUCTION

The purpose of this report is to provide information on the financial performance of the company for the year 2017.

1. The company has achieved a profit of 0 (in million) for the year 2017.

2. The company has achieved a profit of 0 (in million) for the year 2017.

3. The company has achieved a profit of 0 (in million) for the year 2017.

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7. The company has achieved a profit of 0 (in million) for the year 2017.

8. The company has achieved a profit of 0 (in million) for the year 2017.

9. The company has achieved a profit of 0 (in million) for the year 2017.

II. FINANCIAL REPORT FOR THE YEAR 2017 (INCLUDING THE AUDITED FINANCIAL STATEMENTS)

The financial statements for the year 2017 have been audited by the auditor. The auditor has found that the financial statements are true and fair.

III. PROPOSED PROFIT DISTRIBUTION PLAN FOR THE YEAR 2017

1. Proposed profit distribution plan for the year 2017

The proposed profit distribution plan for the year 2017 is as follows: The company has achieved a profit of 0 (in million) for the year 2017. The company has achieved a profit of 0 (in million) for the year 2017. The company has achieved a profit of 0 (in million) for the year 2017.

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IV. PROPOSED FINANCIAL BUDGET FOR THE YEAR 2018

LETTER FROM THE BOARD

VII. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2017

The Supervisory Committee (the "SC") has reviewed the financial statements of the Company for the year ended 31 December 2017, and has approved the consolidated financial statements of the Company for the year ended 31 December 2017.

VIII. REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2017

The Independent Non-Executive Directors (the "INEDs") have reviewed the financial statements of the Company for the year ended 31 December 2017, and have approved the consolidated financial statements of the Company for the year ended 31 December 2017.

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IX. PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO ISSUE H SHARES

To the extent of the authority conferred upon the Board by the shareholders, the Board has resolved to grant a general mandate to the Board to issue H shares, up to a maximum of 10% of the authorized share capital of the Company.

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LETTER FROM THE BOARD

X. RECOMMENDATION

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NOTICE OF THE ANNUAL GENERAL MEETING

of the company on the 15th of May 2018, which
on the website of Hong Kong Exchanges and Clearing (www.hkexnews.hk) and
website of the company (www.knhospital.com.hk).

Director of the company
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Chairman,
2018

At the meeting, the Directors *M. GUAN W*, *M. WANG L* and *M. WANG H*;
- *D. M. ANG* and *M. LIN L*;
- *D. M. CHONG K*, *M. HUANG Y* and *M. GOT C*
Kangning Hospital.

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ATTENDEES OF THE AGM

1. ELIGIBILITY AND REGISTRATION PROCEDURES FOR ATTENDING THE AGM

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NOTICE OF THE ANNUAL GENERAL MEETING

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Closure of Register of Members for H Shares regarding the Proposed Final Dividend

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4. Miscellaneous

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M n' S^o , W n h , Hon Kon .

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No.. (+) 5

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