



康宁

温州康宁医院股份有限公司

(aj i ck i ied iabi i c . . a i c . . aedi hePe . e' Re , b ic fChi a)

( )

N mbe of ha e o hich hi fo m of p o ela e (Note 1)	dome ic ha e
	H ha e

THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS 2015

I/We (Note 2) \_\_\_\_\_  
of (add e ) \_\_\_\_\_  
being he egi eed holde ( ) of \_\_\_\_\_ H ha e( )/  
dome ic ha e( ) (Note 3) of RMB1.00 each in he ha e capi al of Wen ho Kangning Ho pi al Co., L d. ( he - C . . ), he eb  
appoin T E C A A AN T E EET N o (Note 4) \_\_\_\_\_  
of (add e ) \_\_\_\_\_  
a m /o p o o a end a he ann al gene al mee ing of he Compan ( he - A . . ) (o a an adjo nmen he eof) o be held a  
Ma co Polo Shen hen, 28 F h a l Road, F ian CBD., Shen hen, China, a 9 a.m. on T e da , J ne 14, 2016 fo he p po e of  
con ide ing and, if ho gh fi , pa ing he follo ing e ol ion a e o in he no ice of he AGM da ed Ap il 29, 2016, and o e  
fo me/ in e pec of he e ol ion a indica ed belo , o, if no ch indica ion i gi en, a m /o p o hink fi . In hi p o  
fo m, nle he con e o he i e eq i e , capi ali ed e m ed he ein hall ha e he ame meaning a defined in he Compan '  
ci c la da ed Ap il 29, 2016.

THE AGENDA		(Note 5)	A A N T (Note 5)	A T A N (Note 5)
1.	To con ide and app o e he financial epo fo he ea 2015 (incl ding he a di ed financial a emen )			
2.	To con ide and app o e he p o po ed final di idend di ib ion plan fo he ea 2015			
3.	To con ide and app o e he p o po ed financial b dge fo he ea 2016			
4.	To con ide and app o e he p o po ed e-appoin men of P ice a e ho eCoope Zhong Tian LLP and P ice a e ho eCoope a he dome ic a di o and he in e naional a di o of he Compan , e pec i el , o hold office n il he concl ion of he ne ann al gene al mee ing of he Compan and he a ho i a ion o he Boa d o fi hei em ne a ion fo he ea 2016			
5.	To con ide and app o e he p o po ed appoin men of M . GOT Chong Ke Cle in a an independen non-e ec i e Di ec o			
6.	To con ide and app o e he p o po ed plan o adj he em ne a ion of ce ain Di ec o and ce ain enio managemen membe of he Compan			
7.	To con ide and app o e he epo of he Boa d fo he ea 2015			
8.	To con ide and app o e he epo of he S pe i o Commi ee fo he ea 2015			
9.	To con ide and app o e he epo of he independen non-e ec i e Di ec o fo he ea 2015			

E C A L A E L T N		(Note 5)	A A N T (Note 5)	A T A N (Note 5)
10.	To consider and approve the proposed amendments to the Articles of Association			
11.	To consider and approve the proposed grant of a general mandate to the Board of Directors and/or Shareholders			

Daed hi da of \_\_\_\_\_ 2016

Signa e( ) (Note 6): \_\_\_\_\_

Notes:

- Plea e in e he n mbe and pe of ha e( ) egi e ed in o name( ) ela ing o hi fo m of p o . If no n mbe i in e ed, hi fo m of p o ill be deemed o ela e o all of he ha e in he ha e capi al of he Compan egi e ed in o name( ) .
- F ll name( ) and add e ( e ) o be in e ed in L C LETTE .
- Plea e in e he n mbe of ha e( ) egi e ed in o name( ), and dele e a app op ia e.
- If an p o o he han he chai man of he mee ing i p e fe ed, plea e ike o T E C A A N T E E E T N o he e in e ed and in e he name and add e of he p o de i ed in he pace p o ided. Yo ma appoin one o mo e p o ie o a end he AGM. A p o need no be a ha eholde of he Compan b m a end he AGM in pe on o e p e e n o . N N A E N E T E , T E C A A N T E E E T N L L A C T A A A X . A N A L T E A T N A E T T A A X T E N T A L L T E E A N N T .
- STANT: T V T E A T E A E L T N , T C T E A A A T E X E A A H “ A A C LETE T E N E A A E ( ) A E T E A N A N A E . T V T E A A N T T E A E L T N , T C T E A A A T E X E A A H “ A A N T A C LETE T E N E A A E ( ) A E T E A N A N A E . T A T A N A V T N N A N A E L T N , L E A E T C N T E X A A H “ A T A N A C LETE T E N E A A E ( ) A E T E A N A N A E . Fail e o comple e an o all of he bo e ill en i le o p o o ca hi o e a hi di c e ion. Yo p o ill al o be en i led o o e a hi di c e ion on an e ol ion p o p e l p o he AGM o he han ho e e fe ed o in he no ice of he AGM. The o e ab ained ill be co n ed in he calc la ion of he eq i ed ma jo i .
- This fo m of p o m be igne d b o o o a o n e d l a h o i e d in i ng o , in he ca e of a co po a ion, m be ei he e ec ed nde i eal o nde he hand of i di ec o ( ) o d l a h o i e d a o n e . In ca e of join ha eholde fo an ha e, an one of ch join holde ma ign hi fo m of p o .
- In o de o be alid, hi p o fo m fo he AGM m be depo i ed b hand o b mail o he place of b ine of he Compan fo holde of dome ic ha e , o he H ha e egi a of he Compan in Hong Kong, Comp e ha e Hong Kong In e o Se ice Limi ed, a 17M Floo , Hope ell Cen e, 183 Q een’ Road Ea , Wanchai, Hong Kong fo holde of H ha e no le han 24 ho befo e he ime fo holding he AGM (o an adjo nmen he eof) fo aking he poll. If he p o fo mi igne d b a pe on nde a po e of a o n e o o he doc men ( ) of a ho i a ion, a no a ial cop of ha po e of a o n e o o he doc men ( ) of a ho i a ion hall be depo i ed a he ame ime a men ioned abo e in he p o fo m.
- Whe e he e a e join holde of an ha e, an one of ch join holde ma o e, ei he in pe on o b p o , in e pec of ch ha e a if he e e olel en i led he e o, b if mo e han one of ch join holde be p e en a an mee ing he o e of he enio holde ho ende a o e, he he in pe on o b p o , hall be accep ed o he e cl ion of he o e of he o he join holde , and fo hi p po e enio i hall be de e mined b he o de in hich he name and in he egi e of membe of he Compan in e pec of he join holding.
- Comple ion and e n of he p o fo m ill no p e cl de ha eholde f om a ending and o ing in pe on a he AGM o an adjo ned mee ing ho ld he o i h.
- The con ac de ail of he place of b ine of he Compan a e e o belo :  
No. 1 Shengjin Road, H anglong Re iden ial Di ic , Wen ho , Zhejiang, he PRC  
Po Code: 325000  
Telephone No.: (+86) 577 8877 1689  
Fac imile No.: (+86) 577 8878 9117