康宁

We[illegible]h[illegible] Ka[illegible]g[illegible]i[illegible]g H[illegible]i[illegible]al C[illegible]., L[illegible]d.

溫州康寧醫院股份有限公司

([illegible] f C [illegible])

(S[illegible]ck C[illegible]de: 2120)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2016 AND CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN [illegible] (**EGM**) [illegible] 2016 [illegible] K[illegible] H[illegible] C[illegible]., L[illegible]. (**Company**) [illegible] 8/F, N[illegible]. 1 [illegible] H[illegible] [illegible] D[illegible] [illegible] C[illegible] 9:00 [illegible]m. [illegible] M[illegible], O[illegible] 17, 2016 [illegible] I[illegible] [illegible] C[illegible] [illegible] 1, 2016 (**Circular**).

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE EGM

By way of special resolutions:

(1) [illegible] A[illegible] O[illegible]:

( ) [illegible];

( ) [illegible];

( ) [illegible] A[illegible];

( ) [illegible];

( ) ;

( ) m ;

( ) m ;

( ) m ;

( ) m C m ;

( ) ;

(2) m P A O ;

(3) m P A O ;

(4) B m P A O ;

(5) m m A A ;

(6) m m ;

(7) m m ;

(8) m m ;

By way of ordinary resolutions:

(9) m H O J 30, 2016;

(10) A P A O ;

(11) m m mm P A O ;

(12) P A O ;

(13) m P A O ;

(14) ;

(15) A ;

(16) ;

(17) A .

D EGM C H K E C L (. .) C ( ).

B B
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili

C
1, 2016

A , . A , . A . A ; - . A . ; - . , . A . .

:

ATTENDEE OF THE EGM

1. Eligibility and Registration Procedures for Attending the EGM

( ) C M F EGM, C 17, 2016 M , O 17, 2016 ( ).

( ) D H C , 15, 2016 EGM.

( ) H EGM C H K I L 4:30 , 15, 2016 .

( ) A ... EGM ...

( ) D ... H ... EGM ... EGM ... C ... 27, 2016.

( ) ... C ...

2. Proxy

( ) A ... EGM ... A ...

( ) A ... I ... ( ) ...

( ) ... ( ) ... C ... D ... C ... H ... K ... I ... L ... 17M F ... H ... C ... 183 ... E ... C ... H ... K ... H ... 24 ... EGM.

( ) A ...

3. Miscellaneous

( ) EGM ... EGM ...

( ) C ... H ... C ... H ... K ... I ... L ... 1712 1716, 17 F ... H ... C ... 183 ... E ... C ... H ... K ...

( ) ... C ...:

N. 1 ... H ... D ... C
... C ...: 325000
... N.: (+86) 577 8877 1689
F ... N.: (+86) 577 8878 9117

( ) ... EGM ... M ... ANG J ... (+86) 577 8877 1689.