



康宁

温州康宁医院股份有限公司

(a j i r r c i j e d i a b i j c a i c a e d i r h e P e e ' R e , b i c f C h i a)

Table with 2 columns: 'Number of shares to which this form of proxy relates (Note 1)' and 'Domestic shares'.

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING FOR THE YEAR 2015 OR ANY ADJOURNMENT THEREOF

I/We (Note 2) _____ of (address) _____ being the registered holder(s) of _____ Shares of domestic shares (Note 3) of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (the Company), hereby appoint THE CHAIRMAN OF THE MEETING or (Note 4) _____ of (address) _____ as a member of proxy to attend at the annual general meeting of the Company (the AGM) (or at an adjournment thereof) to be held at Marco Polo Shenzhen, 28 F. H. A. L. T. Road, F. Tian CBD., Shenzhen, China, at 9 a.m. on Tuesday, June 14, 2016 for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice of the AGM dated April 29, 2016, and vote for me/ in respect of the resolution as indicated below, or, if no such indication is given, as a member of proxy think fit. In this proxy form, unless the context otherwise requires, capitalized terms shall have the same meaning as defined in the Company's circular dated April 29, 2016.

Table with 4 columns: 'ORDINARY RESOLUTIONS', 'FOR (Note 5)', 'AGAINST (Note 5)', and 'ABSTAIN (Note 5)'. It contains 9 rows of resolutions for the 2015 financial year.

SPECIAL RESOLUTIONS		FOR <i>(Note 5)</i>	AGAINST <i>(Note 5)</i>	ABSTAIN <i>(Note 5)</i>
10.	To consider and approve the proposed amendment to the Articles of Association			
11.	To consider and approve the proposed grant of a general mandate to the Board to issue Domestic Shares and/or H Shares			

Dated this day of _____ 2016

Signature(s) *(Note 6)*: _____

Notes:

- Plea e in e t the n mbe and t pe of ha e() egi te ed in o name() elating to thi fo m of p α . If no n mbe i in e ted, thi fo m of p α ill be deemed to elate to all of the ha e in the ha e capital of the Compan egi te ed in o name() .
- F ll name() and add e (e) to be in e ted in **BLOCK LETTERS**.
- Plea e in e t the n mbe of ha e() egi te ed in o name(), and delete a app op iate.
- If an p α othe than the chai man of the meeting i p e fe ed, plea e t ike o t **THE CHAIRMAN OF THE MEETING** o he e in e ted and in e t the name and add e of the p α de i ed in the p ace p o ided. Yo ma appoint one o mo e p α ie to attend the AGM. A p α need not be a ha eholde of the Compan b t m t attend the AGM in pe on to ep e ent o . **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR" OR COMPLETE THE NUMBER OF SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST" OR COMPLETE THE NUMBER OF SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAIN" OR COMPLETE THE NUMBER OF SHARE(S) REGISTERED IN YOUR NAME.** Fail e to complete an o all of the b o e ill entile o p α to ca t hi ote at hi di c etion. Yo p α ill al o be entiled to ote at hi di c etion on an e ol tion p ope l p t to the AGM othe than tho e fe ed to in the notice of the AGM. Tho ote ab tained ill be co ted in the calc lation of the eq i ed majo it .
- This fo m of p α m t be igned b o o o atto ne d l a tho ized in iting o , in the ca e of a co po ation, m t be eithe e c ec ted nde it eal o nde the hand of it di ecto () o d l a tho ized ato ne . In ca e of joint ha eholde fo an ha e, an one of ch joint holde ma igh thi fo m of p α .
- In o de to be alid, thi p α fo m fo the AGM m t be depo ited b hand o b mail to the place of b ine of the Compan fo holde of dome tic ha e , o the H ha e egi ta of the Compan in Hong Kong, Comp te ha e Hong Kong In e to Se ice Limited, at 17M Floo , Hope ell Cent e, 183 Q een' Road Ea t, Wanchai, Hong Kong fo holde of H ha e not le than 24 ho befo e the time fo holding the AGM (o an adjo nment the eof) fo taking the poll. If the p α fo m i igned b a pe on nde a po e of ato ne o othe doc ment() of a tho ization, a nota ial cop of that po e of ato ne o othe doc ment() of a tho ization hall be depo ited at the ame time a mentioned abo e in the p α fo m.
- Whe the e a e joint holde of an ha e, an one of ch joint holde ma ote, eithe in pe on o b p α , in e pect of ch ha e a if he e e olel entiled the eto, b t if mo e than one of ch joint holde be p e ent at an meeting the ote of the enio holde ho tende a ote, heth e in pe on o b p α , hall be accepted to the e cl ion of the ote of the othe joint holde , and fo thi p po e enio it hall be dete mined b the o de in hich the name tand in the egi te of membe of the Compan in e pect of the joint holding.
- Completion and et n of the p α fo m ill not p e cl de ha eholde f om attending and oting in pe on at the AGM o an adjo ned meeting ho ld the o i h.
- The contact detail of the place of b ine of the Compan a e et o t belo :
No. 1 Shengjin Road, H anglong Re idential Di t ict, Wenzho , Zhejiang, the PRC
Po t Code: 325000
Telephone No.: (+86) 577 8877 1689
Fac imile No.: (+86) 577 8878 9117