



温州康寧醫院股份有

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited  
company incorporated in the People's Republic of China)  
Stock code: 2120

## NOTICE OF THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2017

NOTICE IS HEREBY GIVEN that the first class meeting for H Shareholders for the year 2017 (the "H Shareholders' Class Meeting") of Wenzhou Kangning Hospital Co., Ltd. (the "Company") will be held at 6/F, the Ritz-Carlton Shenzhen, 116 Fuhua 3rd Road, Futian District, Shenzhen, Guangdong Province, the PRC, immediately after the first annual general meeting of the Company for the year 2016 (the "AGM") and the first class meeting for Domestic Shareholders of the Company for the year 2017 (the "Domestic Shareholders' Class Meeting") to be convened and held on the same date at the same place for the purposes of considering and, if thought fit, passing the following resolutions. In this notice unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company's circular dated April 28, 2017 (the "Circular").

### RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE H SHAREHOLDERS' CLASS MEETING

#### By way of special resolutions:

- (1) The proposed extension of the validity period of the Proposed A Share Offering; and
- (2) The proposed extension of the validity period of the Authorization by the Shareholders to the Board to deal with all matters related to the Proposed A Share Offering.

Details of the above resolutions proposed at the H Shareholders' Class Meeting are contained in the Circular, which is available on the website of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.knhosp.cn](http://www.knhosp.cn)).

By order of the Board  
Wenzhou Kangning Hospital Co., Ltd.  
GUAN Weili  
Chairman

Zhejiang, the PRC  
April 28, 2017

*Notes:*

## **ATTENDEE OF THE H SHAREHOLDERS' CLASS MEETING**

### **1. Eligibility and Registration Procedures for Attending the H Shareholders' Class Meeting**

- (a) Closures of Register of Members. For the purpose of ascertaining H Shareholders who are entitled to attend and vote at the H Shareholders' Class Meeting, the register of members of the Company will be closed from Monday, May 15, 2017 to Wednesday, June 14, 2017 (both days inclusive).
- (b) H Shareholders whose names appear on the register of members of the Company before the closure of business on Friday, May 12, 2017 are entitled to attend and vote in respect of all resolutions to be proposed at the H Shareholders' Class Meeting.
- (c) H Shareholders who wish to attend the H Shareholders' Class Meeting shall lodge their share certificates accompanied by the transfer documents with the Company's share registrar of H Shares before 4:30 p.m. on Friday, May 12, 2017 for registration.
- (d) An H Shareholder or his/her/its proxy shall produce proof of identity when attending the meeting. If an H Shareholder is a legal person, its legal representative or other persons authorized by the board of directors or other governing body of such Shareholder may attend the H Shareholders' Class Meeting by producing a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such persons to attend the meeting.
- (e) H Shareholders who intend to attend the H Shareholders' Class Meeting should return their reply slip for attending the H Shareholders' Class Meeting to the Company on or before Wednesday, May 24, 2017.
- (f) H Shareholders may send their above reply slip to the Company in person, by post or by fax.

### **2. Proxy**

- (a) An H Shareholder eligible to attend and vote at the H Shareholders' Class Meeting is entitled to appoint, in written form, one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder.
- (b) A proxy should be appointed by a written instrument signed by the appointor or his/her/its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the appointor, the power of attorney authorizing that attorney to sign or the authorization document(s) must be notarized.

(c) To be valid, the power of attorney must be in writing, signed by the grantor, and must be acknowledged by a notary public or a judge of a court of competent jurisdiction.