



溫州康寧醫院股份有限公司

(Stock Code: 2120)

**FORM OF PROXY FOR THE FIRST DOMESTIC SHAREHOLDERS'
CLASS MEETING FOR THE YEAR 2016
OR ANY ADJOURNMENT THEREOF**

Nr	c	f d	c	' h	c	w	h	' h
b	f	f,	c	c	(Note 1)			

I/  (note 2)

f (dd )

g h g d h d () f _____ d e h e () (Note 3) RM B1.00 h h e h , f
h , K g g H , C ., L d. (h Company), h . THE CHAIRMAN OF THE MEETING
(Note 4) f (d e)

Shareholders' Class Meeting) (d , e d f e d 8/F, N . 1 s g d, H g e d D , , h , Z f g, f C M d , O e 17, 2016 e d e f f e d e d e d g f f C , f f e 2016 e e e d d f d f e d f e , e f f , e f d g d, f h g h f , , g f f g e , e , f f C , , e f f D e d s h e h d ' C M e d g d e d S e e 1, 2016, d, e f e e e f f e , d e d e , , f h d g e , / , h f . I h f f , , e f f e e e e , e , , e d e e d f f h h e f e e g d e f e d f C , ' e d e d S e e 1, 2016.

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	For the purpose of the Special Resolution, the following shall apply:			
	(1) The following shall apply:			
	(2) The following shall apply:			
	(3) The following shall apply:			
	(4) The following shall apply:			
	(5) The following shall apply:			
	(6) The following shall apply:			
	(7) The following shall apply:			
	(8) The following shall apply:			
	(9) The following shall apply:			
	(10) The following shall apply:			

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
2.	☐ I, the undersigned, do hereby certify that the following is a true and correct copy of the Special Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.			
3.	☐ I, the undersigned, do hereby certify that the following is a true and correct copy of the Special Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.			
4.	☐ I, the undersigned, do hereby certify that the following is a true and correct copy of the Special Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.			
ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
5.	☐ I, the undersigned, do hereby certify that the following is a true and correct copy of the Ordinary Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.			
6.	☐ I, the undersigned, do hereby certify that the following is a true and correct copy of the Ordinary Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.			
7.	☐ I, the undersigned, do hereby certify that the following is a true and correct copy of the Ordinary Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.			
8.	☐ I, the undersigned, do hereby certify that the following is a true and correct copy of the Ordinary Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.			

Done at _____ on this _____ day of _____, 2016.

Signature of _____ (Note 6): _____

Notes:

1. The undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016. If the undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016, the undersigned is hereby certifying that the following is a true and correct copy of the Special Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.
2. Fill in the blank space with the name of the shareholder in BLOCK LETTERS.
3. The undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.
4. If the undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016, the undersigned is hereby certifying that the following is a true and correct copy of the Special Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016. THE CHAIRMAN OF THE MEETING shall act as the proxy of the undersigned if no name is inserted in the box marked "ABSTAIN" or complete the number of domestic share(s) registered in your name. 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.
5. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR" OR COMPLETE THE NUMBER OF DOMESTIC 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 DOMESTIC 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 DOMESTIC SHARE(S) REGISTERED IN YOUR NAME. Fill in the blank space with the name of the shareholder in BLOCK LETTERS. The undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016. If the undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016, the undersigned is hereby certifying that the following is a true and correct copy of the Special Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.
6. The undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016. If the undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016, the undersigned is hereby certifying that the following is a true and correct copy of the Special Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.
7. I, the undersigned, do hereby certify that the following is a true and correct copy of the Special Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016. If the undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016, the undersigned is hereby certifying that the following is a true and correct copy of the Special Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.
8. The undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016. If the undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016, the undersigned is hereby certifying that the following is a true and correct copy of the Special Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.
9. The undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016. If the undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016, the undersigned is hereby certifying that the following is a true and correct copy of the Special Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.
10. The undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016. If the undersigned is a shareholder of the Company and is entitled to vote at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016, the undersigned is hereby certifying that the following is a true and correct copy of the Special Resolution passed at the meeting of the Board of Directors of the Company held on the _____ day of _____, 2016.

N. I. S. 325000
 H. N. : (+86) 577 8877 1689
 F. N. : (+86) 577 8878 9117