

If you are in any doubt

If you have sold or transferred

Wenzhou Kangning Hospital Co., Ltd.,

Hong Kong Exchanges and Clearing Limited

and The Hong Kong



康宁

Wenzhou Kangning Hospital Co., Ltd.

溫州康寧醫院股份有限公司

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 2120)

**FINANCIAL REPORT FOR THE YEAR 2015 (INCLUDING THE AUDITED
FINANCIAL STATEMENTS)**

PROPOSED FINAL DIVIDEND DISTRIBUTION PLAN FOR THE YEAR 2015

PROPOSED FINANCIAL BUDGET FOR THE YEAR 2016

**PROPOSED RE-APPOINTMENT OF DOMESTIC AUDITOR AND
INTERNATIONAL AUDITOR OF THE COMPANY FOR THE YEAR 2016 AND
AUTHORIZATION TO THE BOARD TO FIX THEIR REMUNERATION
FOR THE YEAR 2016**

**PROPOSED APPOINTMENT OF MR. GOT CHONG KEY CLEVIN
AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

**PROPOSED PLAN TO ADJUST THE REMUNERATION OF CERTAIN DIRECTORS
AND CERTAIN SENIOR MANAGEMENT MEMBERS OF THE COMPANY**

REPORT OF THE BOARD FOR THE YEAR 2015

REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2015

PROPOSED AMENDMENTS TO THE ARTICLES

GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND/OR H SHARES

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FOR THE YEAR 2015**

**NOTICE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2015
AND CLOSURE OF REGISTER OF MEMBERS**

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AGM, 28 April 2016, 18. 21. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846. 847. 848. 849. 850. 851. 852. 853. 854. 855. 856. 857. 858. 859. 860. 861. 862. 863. 864. 865. 866. 867. 868. 869. 870. 871. 872. 873. 874. 875. 876. 877. 878. 879. 880. 881. 882. 883. 884. 885. 886. 887. 888. 889. 890. 891. 892. 893. 894. 895. 896. 897. 898. 899. 900. 901. 902. 903. 904. 905. 906. 907. 908. 909. 910. 911. 912. 913. 914. 915. 916. 917. 918. 919. 920. 921. 922. 923. 924. 925. 926. 927. 928. 929. 930. 931. 932. 933. 934. 935. 936. 937. 938. 939. 940. 941. 942. 943. 944. 945. 946. 947. 948. 949. 950. 951. 952. 953. 954. 955. 956. 957. 958. 959. 960. 961. 962. 963. 964. 965. 966. 967. 968. 969. 970. 971. 972. 973. 974. 975. 976. 977. 978. 979. 980. 981. 982. 983. 984. 985. 986. 987. 988. 989. 990. 991. 992. 993. 994. 995. 996. 997. 998. 999. 1000.

AGM, 28 April 2016, 18. 21. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 3

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In this circular, unless the context otherwise requires, the following expressions shall have the following meanings.

$$\text{AGM N}_{\text{AGM}} = \frac{\sum_{i=1}^n \text{AGM}_{\text{AGM}}(i)}{n} \quad \text{AGM}_{\text{AGM}}(i) = \frac{18 + 21 + \dots + 24}{24}$$
[illegible]

B. — *Journal of the American Chemical Society*, 1907, 29, 1007. C. — *Journal of the American Chemical Society*, 1907, 29, 1008.

C. $\text{H}_2\text{O} + \text{K}_2\text{CO}_3 + \text{H}_2\text{SO}_4 + \text{C}_{10}\text{H}_8\text{N}_2$, L.: H_2O , H_2SO_4 , $\text{C}_{10}\text{H}_8\text{N}_2$, K_2CO_3 ; H.: H_2O , H_2SO_4 , $\text{C}_{10}\text{H}_8\text{N}_2$, K_2CO_3 ; M.: H_2O , H_2SO_4 , $\text{C}_{10}\text{H}_8\text{N}_2$, K_2CO_3 ; B.: H_2O , H_2SO_4 , $\text{C}_{10}\text{H}_8\text{N}_2$, K_2CO_3 . E.: H_2O , H_2SO_4 , $\text{C}_{10}\text{H}_8\text{N}_2$ (C : 2120)

D₁ = 1000 (€) - 1000 (€) = 0 (€) C₁ = 1000 (€)

D. $\frac{1}{2} \times 10^{-10} \text{ m}$ () — $\frac{1}{2} \times 10^{-10} \text{ m}$ () $\frac{1}{2} \times 10^{-10} \text{ m}$ C. $\frac{1}{2} \times 10^{-10} \text{ m}$ MB1.00 $\frac{1}{2} \times 10^{-10} \text{ m}$ MB $\frac{1}{2} \times 10^{-10} \text{ m}$

D. $\dots, \frac{\partial}{\partial x_i} \dots$ () - $\dots, \frac{\partial}{\partial x_i} \dots$ () , D. $\dots, \frac{\partial}{\partial x_i} \dots$ ()

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B... D... 20% H... D... H... H...

H ☒ () -

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M B H K ☒ E

[illegible]

HK\$- 20,000,000

DEFINITIONS

. 2 .

LETTER FROM THE BOARD



康宁

Wenzhou Kangning Hospital Co., Ltd.

溫州康寧醫院股份有限公司

(a joint stock limited liability company incorporated in the People's Republic of China)

(SIC code: 2120)

Executive Directors:

GUAN Weili (管偉立) (Chairman)

WANG Lian (王蓮月)

WANG Hong (王紅月)

Non-executive Directors:

ANG Yang (楊揚)

HE Xin (何欣)

Independent non-executive Directors:

CHONG Keyi (莊一強)

HUANG Zhi (黃智)

HUANG Fulin (黃福霖)

To the Shareholders

Dear Shareholders,

**FINANCIAL REPORT FOR THE YEAR 2015 (INCLUDING THE AUDITED
FINANCIAL STATEMENTS)**

PROPOSED FINAL DIVIDEND DISTRIBUTION PLAN FOR THE YEAR 2015

PROPOSED FINANCIAL BUDGET FOR THE YEAR 2016

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INTERNATIONAL AUDITOR OF THE COMPANY FOR THE YEAR 2016 AND
AUTHORIZATION TO THE BOARD TO FIX THEIR REMUNERATION
FOR THE YEAR 2016**

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AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

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REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2015

PROPOSED AMENDMENTS TO THE ARTICLES

GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND/OR H SHARES

**REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS
FOR THE YEAR 2015**

II. FINANCIAL REPORT FOR THE YEAR 2015 (INCLUDING THE AUDITED FINANCIAL STATEMENTS)

III. PROPOSED FINAL DIVIDEND DISTRIBUTION PLAN FOR THE YEAR 2015

● M 24, 2016, B
2015 (Proposed Final Di idend-). I A
C
() C A B E
() I F 2015, C
C A B E I F
MB56.3 A C
MB18.3 B 73,040,000
C D 31, 2015, F D
MB0.25 ()

[illegible]

A. $\mathcal{V} \subseteq \mathcal{V}^*$ and $\mathcal{V} \cap \mathcal{V}^* = \emptyset$. AGM. $\mathcal{V} \subseteq \mathcal{V}^*$ and $\mathcal{V} \cap \mathcal{V}^* = \emptyset$. F. D. $\mathcal{V} \subseteq \mathcal{V}^*$ and $\mathcal{V} \cap \mathcal{V}^* = \emptyset$. AGM.

LETTER FROM THE BOARD

2. Closure of Register of Members for H Shares

[illegible][illegible]

() 1. H. K. 12:00
12:00 F. J. 17, 2016. 12:00
5:00

() H. K. 12:00 4:00, F, 17, 2016. I 4:00 9:00 4:00

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[illegible]

IV. PROPOSED FINANCIAL BUDGET FOR THE YEAR 2016

V. PROPOSED RE-APPOINTMENT OF DOMESTIC AUDITOR AND INTERNATIONAL AUDITOR OF THE COMPANY FOR THE YEAR 2016 AND AUTHORIZATION TO THE BOARD TO FIX THEIR REMUNERATION FOR THE YEAR 2016

VI. PROPOSED APPOINTMENT OF MR. GOT CHONG KEY CLEVIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

I. M., 2016, M. ●NG F. L. (Mr. Wong), D. B.
B.
B. ☒^V
☒^V D.
AGM, M. ☒●CAM D. L. ☒
● G. C. M.
☒^V C. B.
☒^V C. ☒
C. M. 16, 2016

LETTER FROM THE BOARD

2. Proposed Appointment of Mr. GOT Chong Ke Cle in

A. J. B. _____ M. 24, 2016, A. B. _____ M. G. C. _____
K. C. _____ (Mr. Got-) _____ D. _____
_____ B. _____ B. _____
_____ B. _____
_____ B. _____
_____ B. _____

A. A.

D. D.

[illegible]

Baker, M., G. B. Baker, and A. J. Baker.

M. G.   D.  
C.  C. 

[illegible]

13.51(2)(c), (d) H , K , L , M , G , S are the same as in 13.51(1).

VII. PROPOSED PLAN TO ADJUST THE REMUNERATION OF CERTAIN DIRECTORS AND CERTAIN SENIOR MANAGEMENT MEMBERS OF THE COMPANY

[illegible]

A. <https://doi.org/10.1016/j.jm.2015.07.001>, AGM, <https://doi.org/10.1016/j.jm.2015.07.001>.
B. <https://doi.org/10.1016/j.jm.2015.07.001>, 2015, <https://doi.org/10.1016/j.jm.2015.07.001>. C. <https://doi.org/10.1016/j.jm.2015.07.001>, 2015, <https://doi.org/10.1016/j.jm.2015.07.001>. A. <https://doi.org/10.1016/j.jm.2015.07.001>, 29, 2016.

IX. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2015

X. PROPOSED AMENDMENTS TO THE ARTICLES

[illegible]

... A₁ 12:

The aforesaid scope of business shall be subject to the items approved by the competent administration for industry and commerce.

1. ☐ 2. ☐ 3. ☐ 4. ☐ 5. ☐ 6. ☐ 7. ☐ 8. ☐ 9. ☐ 10. ☐ 11. ☐ 12. ☐ 13. ☐ 14. ☐ 15. ☐ 16. ☐ 17. ☐ 18. ☐ 19. ☐ 20. ☐ 21. ☐ 22. ☐ 23. ☐ 24. ☐ 25. ☐ 26. ☐ 27. ☐ 28. ☐ 29. ☐ 30. ☐ 31. ☐ 32. ☐ 33. ☐ 34. ☐ 35. ☐ 36. ☐ 37. ☐ 38. ☐ 39. ☐ 40. ☐ 41. ☐ 42. ☐ 43. ☐ 44. ☐ 45. ☐ 46. ☐ 47. ☐ 48. ☐ 49. ☐ 50. ☐ 51. ☐ 52. ☐ 53. ☐ 54. ☐ 55. ☐ 56. ☐ 57. ☐ 58. ☐ 59. ☐ 60. ☐ 61. ☐ 62. ☐ 63. ☐ 64. ☐ 65. ☐ 66. ☐ 67. ☐ 68. ☐ 69. ☐ 70. ☐ 71. ☐ 72. ☐ 73. ☐ 74. ☐ 75. ☐ 76. ☐ 77. ☐ 78. ☐ 79. ☐ 80. ☐ 81. ☐ 82. ☐ 83. ☐ 84. ☐ 85. ☐ 86. ☐ 87. ☐ 88. ☐ 89. ☐ 90. ☐ 91. ☐ 92. ☐ 93. ☐ 94. ☐ 95. ☐ 96. ☐ 97. ☐ 98. ☐ 99. ☐ 100. ☐ 101. ☐ 102. ☐ 103. ☐ 104. ☐ 105. ☐ 106. ☐ 107. ☐ 108. ☐ 109. ☐ 110. ☐ 111. ☐ 112. ☐ 113. ☐ 114. ☐ 115. ☐ 116. ☐ 117. ☐ 118. ☐ 119. ☐ 120. ☐ 121. ☐ 122. ☐ 123. ☐ 124. ☐ 125. ☐ 126. ☐ 127. ☐ 128. ☐ 129. ☐ 130. ☐ 131. ☐ 132. ☐ 133. ☐ 134. ☐ 135. ☐ 136. ☐ 137. ☐ 138. ☐ 139. ☐ 140. ☐ 141. ☐ 142. ☐ 143. ☐ 144. ☐ 145. ☐ 146. ☐ 147. ☐ 148. ☐ 149. ☐ 150. ☐ 151. ☐ 152. ☐ 153. ☐ 154. ☐ 155. ☐ 156. ☐ 157. ☐ 158. ☐ 159. ☐ 160. ☐ 161. ☐ 162. ☐ 163. ☐ 164. ☐ 165. ☐ 166. ☐ 167. ☐ 168. ☐ 169. ☐ 170. ☐ 171. ☐ 172. ☐ 173. ☐ 174. ☐ 175. ☐ 176. ☐ 177. ☐ 178. ☐ 179. ☐ 180. ☐ 181. ☐ 182. ☐ 183. ☐ 184. ☐ 185. ☐ 186. ☐ 187. ☐ 188. ☐ 189. ☐ 190. ☐ 191. ☐ 192. ☐ 193. ☐ 194. ☐ 195. ☐ 196. ☐ 197. ☐ 198. ☐ 199. ☐ 200. ☐ 201. ☐ 202. ☐ 203. ☐ 204. ☐ 205. ☐ 206. ☐ 207. ☐ 208. ☐ 209. ☐ 210. ☐ 211. ☐ 212. ☐ 213. ☐ 214. ☐ 215. ☐ 216. ☐ 217. ☐ 218. ☐ 219. ☐ 220. ☐ 221. ☐ 222. ☐ 223. ☐ 224. ☐ 225. ☐ 226. ☐ 227. ☐ 228. ☐ 229. ☐ 230. ☐ 231. ☐ 232. ☐ 233. ☐ 234. ☐ 235. ☐ 236. ☐ 237. ☐ 238. ☐ 239. ☐ 240. ☐ 241. ☐ 242. ☐ 243. ☐ 244. ☐ 245. ☐ 246. ☐ 247. ☐ 248. ☐ 249. ☐ 250. ☐ 251. ☐ 252. ☐ 253. ☐ 254. ☐ 255. ☐ 256. ☐ 257. ☐ 258. ☐ 259. ☐ 260. ☐ 261. ☐ 262. ☐ 263. ☐ 264. ☐ 265. ☐ 266. ☐ 267. ☐ 268. ☐ 269. ☐ 270. ☐ 271. ☐ 272. ☐ 273. ☐ 274. ☐ 275. ☐ 276. ☐ 277. ☐ 278. ☐ 279. ☐ 280. ☐ 281. ☐ 282. ☐ 283. ☐ 284. ☐ 285. ☐ 286. ☐ 287. ☐ 288. ☐ 289. ☐ 290. ☐ 291. ☐ 292. ☐ 293. ☐ 294. ☐ 295. ☐ 296. ☐ 297. ☐ 298. ☐ 299. ☐ 300. ☐ 301. ☐ 302. ☐ 303. ☐ 304. ☐ 305. ☐ 306. ☐ 307. ☐ 308. ☐ 309. ☐ 310. ☐ 311. ☐ 312. ☐ 313. ☐ 314. ☐ 315. ☐ 316. ☐ 317. ☐ 318. ☐ 319. ☐ 320. ☐ 321. ☐ 322. ☐ 323. ☐ 324. ☐ 325. ☐ 326. ☐ 327. ☐ 328. ☐ 329. ☐ 330. ☐ 331. ☐ 332. ☐ 333. ☐ 334. ☐ 335. ☐ 336. ☐ 337. ☐ 338. ☐ 339. ☐ 340. ☐ 341. ☐ 342. ☐ 343. ☐ 344. ☐ 345. ☐ 346. ☐ 347. ☐ 348. ☐ 349. ☐ 350. ☐ 351. ☐ 352. ☐ 353. ☐ 354. ☐ 355. ☐ 356. ☐ 357. ☐ 358. ☐ 359. ☐ 360. ☐ 361. ☐ 362. ☐ 363. ☐ 364. ☐ 365. ☐ 366. ☐ 367. ☐ 368. ☐ 369. ☐ 370. ☐ 371. ☐ 372. ☐ 373. ☐ 374. ☐ 375. ☐ 376. ☐ 377. ☐ 378. ☐ 379. ☐ 380. ☐ 381. ☐ 382. ☐

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LETTER FROM THE BOARD

The aforesaid scope of business shall be subject to the items approved by the competent administration for industry and commerce.

Article 19:

Upon the establishment of the Company, as approved by China Securities Regulatory Commission (the “CSRC”) and the Hong Kong Stock Exchange, the Company may issue not more than 17,600,000 H shares.

Upon completion of the aforesaid issue of H shares, if the Over-allotment Option is not exercised, the Company has a registered capital of RMB70,400,000. The shareholding structure is as follows: 70,400,000 ordinary shares, comprising 17,600,000 H shares and 52,800,000 domestic shares, including:

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	Guan Weili	19,810,250	28.1396%
2.	Guangzhou GL Capital Investment Fund L.P.	15,384,541	21.8530%
3.	Wang Hongyue	5,304,350	7.5346%
4.	Beijing CDH Weixin Venture Capital L.P.	3,838,754	5.4528%
5.	Wang Lianyue	3,794,500	5.3899%
6.	Beijing CDH Weisen Venture Capital L.P.	2,667,605	3.7892%
7.	Ningbo Xinshi Kangning Investment Management L.P.	1,543,000	2.1918%
8.	Ningbo Enci Kangning Investment Management L.P.	258,000	0.3665%
9.	Ningbo Renai Kangning Investment Management L.P.	199,000	0.2827%
10.	Public shareholders of H shares	17,600,000	25.0000%
Total		70,400,000	100%

LETTER FROM THE BOARD

If the Over-allotment Option is fully exercised, the Company has a registered capital of RMB73,040,000. The shareholding structure is as follows: 73,040,000 ordinary shares, comprising 20,240,000 H shares and 52,800,000 domestic shares, including:

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	Guan Weili	19,810,250	27.1225%
2.	Guangzhou GL Capital Investment Fund L.P.	15,384,541	21.0632%
3.	Wang Hongyue	5,304,350	7.2623%
4.	Beijing CDH Weixin Venture Capital L.P.	3,838,754	5.2557%
5.	Wang Lianyue	3,794,500	5.1951%
6.	Beijing CDH Weisen Venture Capital L.P.	2,667,605	3.6523%
7.	Ningbo Xinshi Kangning Investment Management L.P.	1,543,000	2.1125%
8.	Ningbo Enci Kangning Investment Management L.P.	258,000	0.3532%
9.	Ningbo Renai Kangning Investment Management L.P.	199,000	0.2725%
10.	Public shareholders of H shares	20,240,000	27.7108%
<i>Total</i>		<u>73,040,000</u>	<u>100%</u>

董事會謹啟

Upon the establishment of the Company, as approved by China Securities Regulatory Commission (the “CSRC”) and the Hong Kong Stock Exchange, the Company has issued not more than 20,240,000 H shares (including H shares issued upon the exercise of the Over-allotment Option).

LETTER FROM THE BOARD

Upon completion of the aforesaid issue of H shares (including the exercise of the Over-allotment Option), the Company has a registered capital of RMB73,040,000. The shareholding structure is as follows: 73,040,000 ordinary shares, comprising 20,240,000 H shares and 52,800,000 domestic shares, including:

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	Guan Weili	19,810,250	27.1225%
2.	Guangzhou GL Capital Investment Fund L.P.	15,384,541	21.0632%
3.	Wang Hongyue	5,304,350	7.2623%
4.	Beijing CDH Weixin Venture Capital L.P.	3,838,754	5.2557%
5.	Wang Lianyue	3,794,500	5.1951%
6.	Beijing CDH Weisen Venture Capital L.P.	2,667,605	3.6523%
7.	Ningbo Xinshi Kangning Investment Management L.P.	1,543,000	2.1125%
8.	Ningbo Enci Kangning Investment Management L.P.	258,000	0.3532%
9.	Ningbo Renai Kangning Investment Management L.P.	199,000	0.2725%
10.	Public shareholders of H shares	20,240,000	27.7108%
Total		73,040,000	100%

附錄 A 第 23:

At its establishment, the Company had a registered capital of RMB50,000,000. Prior to the issuance of H shares, the Company had a registered capital of RMB52,800,000.

Upon completion of the aforesaid issue of H shares, if the Over-allotment Option is not exercised, the registered capital of the Company is RMB70,400,000; if the Over-allotment Option is exercised, the maximum registered capital of the Company is RMB73,040,000. Based on the actual situation regarding the issuance, the Company shall undergo formalities regarding the change of registration with the competent administration for industry and commerce in respect of the changes of registered capital, and shall file the same to the State Council authorities in charge of securities.

LETTER FROM THE BOARD

At its establishment, the Company had a registered capital of RMB50,000,000. Prior to the issuance of H shares, the Company had a registered capital of RMB52,800,000.

Upon completion of the aforesaid issue of H shares, the registered capital of the Company is RMB73,040,000.

XI. PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO ISSUE DOMESTIC SHARES AND/OR H SHARES

At its establishment, the Company had a registered capital of RMB50,000,000. Prior to the issuance of H shares, the Company had a registered capital of RMB52,800,000. Upon completion of the aforesaid issue of H shares, the registered capital of the Company is RMB73,040,000.

() The General Meeting of Shareholders (the "GMS") has resolved to grant the Board the authority to issue domestic shares and/or H shares up to 20% of the Company's registered capital at the time of the resolution.

() The Board (the "Board") has resolved to issue domestic shares and/or H shares up to 20% of the Company's registered capital at the time of the resolution. The Board has also resolved to issue domestic shares and/or H shares up to 20% of the Company's registered capital at the time of the resolution.

() The Board (the "Board") has resolved to issue domestic shares and/or H shares up to 20% of the Company's registered capital at the time of the resolution. The Board has also resolved to issue domestic shares and/or H shares up to 20% of the Company's registered capital at the time of the resolution.

() The Board (the "Board") has resolved to issue domestic shares and/or H shares up to 20% of the Company's registered capital at the time of the resolution. The Board has also resolved to issue domestic shares and/or H shares up to 20% of the Company's registered capital at the time of the resolution.

A. $\mathcal{A} = \{A_1, A_2, A_3, A_4, A_5, A_6, A_7, A_8, A_9, A_{10}, A_{11}, A_{12}, A_{13}, A_{14}, A_{15}, A_{16}, A_{17}, A_{18}, A_{19}, A_{20}, A_{21}, A_{22}, A_{23}, A_{24}, A_{25}, A_{26}, A_{27}, A_{28}, A_{29}, A_{30}, A_{31}, A_{32}, A_{33}, A_{34}, A_{35}, A_{36}, A_{37}, A_{38}, A_{39}, A_{40}, A_{41}, A_{42}, A_{43}, A_{44}, A_{45}, A_{46}, A_{47}, A_{48}, A_{49}, A_{50}, A_{51}, A_{52}, A_{53}, A_{54}, A_{55}, A_{56}, A_{57}, A_{58}, A_{59}, A_{60}, A_{61}, A_{62}, A_{63}, A_{64}, A_{65}, A_{66}, A_{67}, A_{68}, A_{69}, A_{70}, A_{71}, A_{72}, A_{73}, A_{74}, A_{75}, A_{76}, A_{77}, A_{78}, A_{79}, A_{80}, A_{81}, A_{82}, A_{83}, A_{84}, A_{85}, A_{86}, A_{87}, A_{88}, A_{89}, A_{90}, A_{91}, A_{92}, A_{93}, A_{94}, A_{95}, A_{96}, A_{97}, A_{98}, A_{99}, A_{100}\}$, $\mathcal{B} = \{B_1, B_2, B_3, B_4, B_5, B_6, B_7, B_8, B_9, B_{10}, B_{11}, B_{12}, B_{13}, B_{14}, B_{15}, B_{16}, B_{17}, B_{18}, B_{19}, B_{20}, B_{21}, B_{22}, B_{23}, B_{24}, B_{25}, B_{26}, B_{27}, B_{28}, B_{29}, B_{30}, B_{31}, B_{32}, B_{33}, B_{34}, B_{35}, B_{36}, B_{37}, B_{38}, B_{39}, B_{40}, B_{41}, B_{42}, B_{43}, B_{44}, B_{45}, B_{46}, B_{47}, B_{48}, B_{49}, B_{50}, B_{51}, B_{52}, B_{53}, B_{54}, B_{55}, B_{56}, B_{57}, B_{58}, B_{59}, B_{60}, B_{61}, B_{62}, B_{63}, B_{64}, B_{65}, B_{66}, B_{67}, B_{68}, B_{69}, B_{70}, B_{71}, B_{72}, B_{73}, B_{74}, B_{75}, B_{76}, B_{77}, B_{78}, B_{79}, B_{80}, B_{81}, B_{82}, B_{83}, B_{84}, B_{85}, B_{86}, B_{87}, B_{88}, B_{89}, B_{90}, B_{91}, B_{92}, B_{93}, B_{94}, B_{95}, B_{96}, B_{97}, B_{98}, B_{99}, B_{100}\}$, $\mathcal{G} = \{G_1, G_2, G_3, G_4, G_5, G_6, G_7, G_8, G_9, G_{10}, G_{11}, G_{12}, G_{13}, G_{14}, G_{15}, G_{16}, G_{17}, G_{18}, G_{19}, G_{20}, G_{21}, G_{22}, G_{23}, G_{24}, G_{25}, G_{26}, G_{27}, G_{28}, G_{29}, G_{30}, G_{31}, G_{32}, G_{33}, G_{34}, G_{35}, G_{36}, G_{37}, G_{38}, G_{39}, G_{40}, G_{41}, G_{42}, G_{43}, G_{44}, G_{45}, G_{46}, G_{47}, G_{48}, G_{49}, G_{50}, G_{51}, G_{52}, G_{53}, G_{54}, G_{55}, G_{56}, G_{57}, G_{58}, G_{59}, G_{60}, G_{61}, G_{62}, G_{63}, G_{64}, G_{65}, G_{66}, G_{67}, G_{68}, G_{69}, G_{70}, G_{71}, G_{72}, G_{73}, G_{74}, G_{75}, G_{76}, G_{77}, G_{78}, G_{79}, G_{80}, G_{81}, G_{82}, G_{83}, G_{84}, G_{85}, G_{86}, G_{87}, G_{88}, G_{89}, G_{90}, G_{91}, G_{92}, G_{93}, G_{94}, G_{95}, G_{96}, G_{97}, G_{98}, G_{99}, G_{100}\}$, $\mathcal{M} = \{M_1, M_2, M_3, M_4, M_5, M_6, M_7, M_8, M_9, M_{10}, M_{11}, M_{12}, M_{13}, M_{14}, M_{15}, M_{16}, M_{17}, M_{18}, M_{19}, M_{20}, M_{21}, M_{22}, M_{23}, M_{24}, M_{25}, M_{26}, M_{27}, M_{28}, M_{29}, M_{30}, M_{31}, M_{32}, M_{33}, M_{34}, M_{35}, M_{36}, M_{37}, M_{38}, M_{39}, M_{40}, M_{41}, M_{42}, M_{43}, M_{44}, M_{45}, M_{46}, M_{47}, M_{48}, M_{49}, M_{50}, M_{51}, M_{52}, M_{53}, M_{54}, M_{55}, M_{56}, M_{57}, M_{58}, M_{59}, M_{60}, M_{61}, M_{62}, M_{63}, M_{64}, M_{65}, M_{66}, M_{67}, M_{68}, M_{69}, M_{70}, M_{71}, M_{72}, M_{73}, M_{74}, M_{75}, M_{76}, M_{77}, M_{78}, M_{79}, M_{80}, M_{81}, M_{82}, M_{83}, M_{84}, M_{85}, M_{86}, M_{87}, M_{88}, M_{89}, M_{90}, M_{91}, M_{92}, M_{93}, M_{94}, M_{95}, M_{96}, M_{97}, M_{98}, M_{99}, M_{100}\}$, $\mathcal{H} = \{H_1, H_2, H_3, H_4, H_5, H_6, H_7, H_8, H_9, H_{10}, H_{11}, H_{12}, H_{13}, H_{14}, H_{15}, H_{16}, H_{17}, H_{18}, H_{19}, H_{20}, H_{21}, H_{22}, H_{23}, H_{24}, H_{25}, H_{26}, H_{27}, H_{28}, H_{29}, H_{30}, H_{31}, H_{32}, H_{33}, H_{34}, H_{35}, H_{36}, H_{37}, H_{38}, H_{39}, H_{40}, H_{41}, H_{42}, H_{43}, H_{44}, H_{45}, H_{46}, H_{47}, H_{48}, H_{49}, H_{50}, H_{51}, H_{52}, H_{53}, H_{54}, H_{55}, H_{56}, H_{57}, H_{58}, H_{59}, H_{60}, H_{61}, H_{62}, H_{63}, H_{64}, H_{65}, H_{66}, H_{67}, H_{68}, H_{69}, H_{70}, H_{71}, H_{72}, H_{73}, H_{74}, H_{75}, H_{76}, H_{77}, H_{78}, H_{79}, H_{80}, H_{81}, H_{82}, H_{83}, H_{84}, H_{85}, H_{86}, H_{87}, H_{88}, H_{89}, H_{90}, H_{91}, H_{92}, H_{93}, H_{94}, H_{95}, H_{96}, H_{97}, H_{98}, H_{99}, H_{100}\}$, $\mathcal{K} = \{K_1, K_2, K_3, K_4, K_5, K_6, K_7, K_8, K_9, K_{10}, K_{11}, K_{12}, K_{13}, K_{14}, K_{15}, K_{16}, K_{17}, K_{18}, K_{19}, K_{20}, K_{21}, K_{22}, K_{23}, K_{24}, K_{25}, K_{26}, K_{27}, K_{28}, K_{29}, K_{30}, K_{31}, K_{32}, K_{33}, K_{34}, K_{35}, K_{36}, K_{37}, K_{38}, K_{39}, K_{40}, K_{41}, K_{42}, K_{43}, K_{44}, K_{45}, K_{46}, K_{47}, K_{48}, K_{49}, K_{50}, K_{51}, K_{52}, K_{53}, K_{54}, K_{55}, K_{56}, K_{57}, K_{58}, K_{59}, K_{60}, K_{61}, K_{62}, K_{63}, K_{64}, K_{65}, K_{66}, K_{67}, K_{68}, K_{69}, K_{70}, K_{71}, K_{72}, K_{73}, K_{74}, K_{75}, K_{76}, K_{77}, K_{78}, K_{79}, K_{80}, K_{81}, K_{82}, K_{83}, K_{84}, K_{85}, K_{86}, K_{87}, K_{88}, K_{89}, K_{90}, K_{91}, K_{92}, K_{93}, K_{94}, K_{95}, K_{96}, K_{97}, K_{98}, K_{99}, K_{100}\}$, $\mathcal{L} = \{L_1, L_2, L_3, L_4, L_5, L_6, L_7, L_8, L_9, L_{10}, L_{11}, L_{12}, L_{13}, L_{14}, L_{15}, L_{16}, L_{17}, L_{18}, L_{19}, L_{20}, L_{21}, L_{22}, L_{23}, L_{24}, L_{25}, L_{26}, L_{27}, L_{28}, L_{29}, L_{30}, L_{31}, L_{32}, L_{33}, L_{34}, L_{35}, L_{36}, L_{37}, L_{38}, L_{39}, L_{40}, L_{41}, L_{42}, L_{43}, L_{44}, L_{45}, L_{46}, L_{47}, L_{48}, L_{49}, L_{50}, L_{51}, L_{52}, L_{53}, L_{54}, L_{55}, L_{56}, L_{57}, L_{58}, L_{59}, L_{60}, L_{61}, L_{62}, L_{63}, L_{64}, L_{65}, L_{66}, L_{67}, L_{68}, L_{69}, L_{70}, L_{71}, L_{72}, L_{73}, L_{74}, L_{75}, L_{76}, L_{77}, L_{78}, L_{79}, L_{80}, L_{81}, L_{82}, L_{83}, L_{84}, L_{85}, L_{86}, L_{87}, L_{88}, L_{89}, L_{90}, L_{91}, L_{92}, L_{93}, L_{94}, L_{95}, L_{96}, L_{97}, L_{98}, L_{99}, L_{100}\}$, $\mathcal{A}_{\text{new}} = \{A_{101}, A_{102}, A_{103}, A_{104}, A_{105}, A_{106}, A_{107}, A_{108}, A_{109}, A_{110}, A_{111}, A_{112}, A_{113}, A_{114}, A_{115}, A_{116}, A_{117}, A_{118}, A_{119}, A_{120}, A_{121}, A_{122}, A_{123}, A_{124}, A_{125}, A_{126}, A_{127}, A_{128}, A_{129}, A_{130}, A_{131}, A_{132}, A_{133}, A_{134}, A_{135}, A_{136}, A_{137}, A_{138}, A_{139}, A_{140}, A_{141}, A_{142}, A_{143}, A_{144}, A_{145}, A_{146}, A_{147}, A_{148}, A_{149}, A_{150}, A_{151}, A_{152}, A_{153}, A_{154}, A_{155}, A_{156}, A_{157}, A_{158}, A_{159}, A_{160}, A_{161}, A_{162}, A_{163}, A_{164}, A_{165}, A_{166}, A_{167}, A_{168}, A_{169}, A_{170}, A_{171}, A_{172}, A_{173}, A_{174}, A_{175}, A_{176}, A_{177}, A_{178}, A_{179}, A_{180}, A_{181}, A_{182}, A_{183}, A_{184}, A_{185}, A_{186}, A_{187}, A_{188}, A_{189}, A$

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(Stock Code: 2120)

NOTICE IS HEREBY GIVEN (.. **AGM-**) .. 2015 ..
 .. K .. H .. C., L. (.. **Compan -**) .. M .. 28 Feb 1 ..
 .. CBD, .. C .. 9 .. 14, 2016 ..
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 .. C .. A .. 29, 2016
 (.. **Circular-**).

B a of ordinar resolutions:

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NOTICE OF THE ANNUAL GENERAL MEETING

- (6) 董事會建議本公司派發2015年股息，每股派發港幣壹元正，派發日期為2016年3月29日；
- (7) 董事會建議本公司派發2015年股息，每股派發港幣壹元正，派發日期為2016年3月29日；
- (8) 董事會建議本公司派發2015年股息，每股派發港幣壹元正，派發日期為2016年3月29日；
- (9) 董事會建議本公司派發2015年股息，每股派發港幣壹元正，派發日期為2016年3月29日。

B. a of special resolutions:

- (10) 董事會建議本公司派發2015年股息，每股派發港幣壹元正，派發日期為2016年3月29日；
- (11) 董事會建議本公司派發2015年股息，每股派發港幣壹元正，派發日期為2016年3月29日；
- D. 董事會建議本公司派發2015年股息，每股派發港幣壹元正，派發日期為2016年3月29日；

B. 董事會建議本公司派發2015年股息，每股派發港幣壹元正，派發日期為2016年3月29日；

Wen hou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

董事會建議本公司派發2015年股息，每股派發港幣壹元正，派發日期為2016年3月29日；

As of the date of this notice, the executive Directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive Directors are Mr. YANG Yang and Ms. HE Xin; and the independent non-executive Directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. WONG Raymond Fook Lam.

NOTICE OF THE ANNUAL GENERAL MEETING

3. Closure of Register of Members for H Shares regarding the Proposed Final Dividend

For the purpose of paying the Proposed Final Dividend to H Shareholders, the Company will close the Register of Members for H Shares from Friday, June 19, 2016 to Friday, June 24, 2016 (including the day of the AGM). In this period, the Company will not accept any new applications for registration of H Shares. The Company will resume the registration of H Shares from Monday, June 27, 2016. The AGM will be held on Friday, June 17, 2016.

4. Miscellaneous

- () The AGM will be held at the Company's Head Office, 1712-1716, 17th Floor, Hong Kong, China, on Friday, June 17, 2016, at 4:30 p.m. (H.K. time).
- () The Company's Head Office is located at 1712-1716, 17th Floor, Hong Kong, China. The Company's telephone number is (+86) 577 8877 1689. The Company's fax number is (+86) 577 8878 9117.
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