

If you are in any doubt
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If you have sold or transferred
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Wenzhou Kangning Hospital Co., Ltd.

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溫州康寧醫院股份有 限 公 司
Wenzhou Kangning Hospital Co., Ltd.



(A)

DEFINITIONS

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

This image displays a highly detailed and intricate black and white pattern. The design is composed of numerous small, repeating elements that resemble the lowercase letter 'k' or the number '7', often with small dots or additional strokes. These motifs are scattered across the entire page in a non-uniform, organic distribution, creating a dense and textured visual field. The overall effect is reminiscent of a complex woodcut or a high-contrast, abstract print.

溫州康寧

I. INTRODUCTION

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1. Proposed profit distribution plan for the year 2018

A large, abstract, black and white graphic design. The composition is a dense, chaotic arrangement of small, stylized letters and symbols scattered across the page. The primary characters visible are 'k', '7', and 'kk'. These elements are distributed unevenly, with some appearing in small clusters and others in isolation. The overall effect is one of a random, high-contrast pattern, reminiscent of a noise-based or generative art style. The background is white, and the characters are solid black.

VI. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2018

VII. REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2018

Mr. CHEN Jian 陳建

A 10x10 grid of 100 squares. Each square contains a small black icon. The icons are a mix of the characters '7' and 'k', some of which are slightly rotated or tilted. The distribution is random across the grid.

$$k \quad 7 \quad k$$
[illegible][illegible][illegible]

LETTER FROM THE BOARD

XII. RECOMMENDATION

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

溫州康寧

By way of special resolutions:

1. To approve the appointment of Mr. GUAN Weili as the Chairman of the Board of Directors of the Company for a term of three years, and to authorize the Board of Directors to handle the related matters.

2. To approve the appointment of Ms. WANG Liangyue as the Vice Chairman of the Board of Directors of the Company for a term of three years, and to authorize the Board of Directors to handle the related matters.

3. To approve the appointment of Mr. YANG Yang as the Executive Director of the Company for a term of three years, and to authorize the Board of Directors to handle the related matters.

4. To approve the appointment of Mr. LIN Lijun as the Executive Director of the Company for a term of three years, and to authorize the Board of Directors to handle the related matters.

5. To approve the appointment of Mr. CHONG Yat Keung as the Independent Non-Executive Director of the Company for a term of three years, and to authorize the Board of Directors to handle the related matters.

6. To approve the appointment of Mr. HUANG Zhi as the Independent Non-Executive Director of the Company for a term of three years, and to authorize the Board of Directors to handle the related matters.

7. To approve the appointment of Mr. GOT Chong Key Clevin as the Independent Non-Executive Director of the Company for a term of three years, and to authorize the Board of Directors to handle the related matters.

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

As of the date of this notice, the executive directors of the Company are Mr. GUAN Weili, Ms. WANG Liangyue and Ms. WANG Hongyue; the non-executive directors are Mr. YANG Yang and Mr. LIN Lijun; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.

Notes:

ATTENDEES OF THE AGM

Eligibility and Registration Procedures for Attending the AGM

1. Eligibility for attending the AGM: Shareholders of the Company who are entitled to attend the AGM are those who have the right to vote at the AGM. Shareholders who are entitled to attend the AGM are those who have the right to vote at the AGM.

2. Registration procedures for attending the AGM: Shareholders who are entitled to attend the AGM should register in advance. Shareholders who are entitled to attend the AGM should register in advance.

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10. Registration procedures for attending the AGM: Shareholders who are entitled to attend the AGM should register in advance. Shareholders who are entitled to attend the AGM should register in advance.

REVISED NOTICE OF THE ANNUAL GENERAL MEETING

7/1/2018 10:00 AM

7/1/2018 10:00 AM

Proxy

7/1/2018 10:00 AM

7/1/2018 10:00 AM

7/1/2018 10:00 AM

7/1/2018 10:00 AM

7/1/2018 10:00 AM

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7/1/2018 10:00 AM

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

7/1/2018 10:00 AM

7/1/2018 10:00 AM

7/1/2018 10:00 AM

Miscellaneous

7/1/2018 10:00 AM

7/1/2018 10:00 AM

7/1/2018 10:00 AM

7/1/2018 10:00 AM

REVISÉD NOTICE OF THE ANNUAL GENERAL MEETING

$$k \quad \mathbb{T} \quad k \quad k \quad k \quad 7$$
$$k_1 \leq k_2 \leq \dots \leq k_n$$

1. *Thymus* spp. (Lamiaceae) 1000

k

$$\mathbb{R}^k \times \mathbb{R}^k \rightarrow \mathbb{R}^k \times \mathbb{R}^k \quad (7)$$