



stock limited liability company incorp
Stock code: 2120

ital Co., Ltd.

ple's Republic of China)

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ospital Co., Ltd. (the "C n2")

I/we, the registered holder(s) of _____ H share(s) ^(Note 2) of RMB1.00
in the share capital of the Company, hereby inform the Company that I/we wish to attend (in
person or by a proxy or proxies) the first H shareholders' class meeting of the Company for the year
2017 to be held at 6/F, the Ritz-Carlton Shenzhen, 116 Fuhua 3rd Road, Futian District, Shenzhen,
Guangdong Province, the PRC on Wednesday, June 14, 2017 immediately after the conclusion of the
annual general meeting of the Company for 2016 or any adjournment and the first Domestic
Shareholders' class meeting of the Company for the year 2017 or any adjournment thereof (whichever
is the later).

Date: _____ 2017

Signature(s): _____