Wenzhou Kangning Hospital Co., Ltd.
溫州康寧醫院股份有限公司

(

(Stock Code: 2120)

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2016 AND CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN (the **EGM**) 2016 K H C., L. (the **Company**) 8/F, N. 1 H D 9:00 M O 17, 2016 I C 1, 2016 (the **Circular**).

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE EGM

By way of special resolutions:

(1) P A O :

( ) ;

( ) ;

( ) A ;

( ) ;

( ) ;

( ) ;

( ) ;

( ) ;

( ) C ;

( ) ;

(2) A O ;

(3) A O ;

(4) B A O ;

(5) A A ;

(6) ;

(7) ;

(8) ;

By way of ordinary resolutions:

(9) H O J 30, 2016;

(10) A A O ;

(11) A O ;

(12) A O ;

(13) A O ;

(14) ;

(15) A ;

(16) ;

(17) A .

D EGM C H K E C L ( ) C ( ).

B B
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili

, C
1, 2016

A , . A , . A . A ; - . A . ; - . , . A . .

:

ATTENDEE OF THE EGM

1. Eligibility and Registration Procedures for Attending the EGM

( ) C M . F EGM, C 17, 2016 M , O 17, 2016 ( ).

( ) D H C , 15, 2016 EGM.

( ) H EGM C H K I L 4:30 , 15, 2016 .

( ) A / . I EGM .

( ) D H EGM EGM C , 27, 2016.

( ) C .

2. Proxy

( ) A EGM / . A .

( ) A / . I ( ) .

( ) ( ) C D C H K I L 17M F H C , 183 E , C , H K H 24 EGM.

( ) A / .

3. Miscellaneous

( ) EGM EGM .

( ) C H , C H K I L 1712 1716, 17 F H C , 183 E , C , H K .

( ) C :

N . 1 , H D , , C P C : 325000
N .: (+86) 577 8877 1689
F N .: (+86) 577 8878 9117

( ) EGM M , ANG J (+86) 577 8877 1689.