



康宁

温州康宁医院股份有限公司

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(... ..)

Number of shares of which this	domestic shares
form of proxy relates (Note 1)	H shares

THE ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS 2015

I/We (Note 2) ... of (address) ... being the registered holder(s) of ... H shares/ domestic shares (Note 3) of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (hereinafter referred to as "the Company"), hereby appoint THE BOARD OF DIRECTORS (Note 4) ... of (address) ...

as my/our proxy to attend the annual general meeting of the Company (hereinafter referred to as "the Company") (or a duly adjournment hereof) to be held at Marco Polo Shenzhen, 28 Fihua Road, Fian CBD., Shenzhen, China, at 9 a.m. on Tuesday, June 14, 2016 for the purpose of considering and, if thought fit, passing the following resolutions and/or in the notice of the AGM dated April 29, 2016, and to vote for me/ us in respect of the resolutions as indicated below, or, if no such indication is given, as my/our proxy shall think fit. In his/their proxy form, unless the contrary is required, the requirements specified herein shall have the same meaning as defined in the Company's circular dated April 29, 2016.

NO.	RESOLUTION	AGREED	ABSTAINED
1.	To consider and approve the financial report for the year 2015 (including the audited financial statements)		
2.	To consider and approve the proposed final dividend distribution plan for the year 2015		
3.	To consider and approve the proposed financial budget for the year 2016		
4.	To consider and approve the proposed re-appointment of Price Waterhouse Coopers (Zhong Tian) LLP and Price Waterhouse Coopers as the domestic auditor and the international auditor of the Company, respectively, to hold office until the conclusion of the next annual general meeting of the Company and the authorization of the Board of Directors to their remuneration for the year 2016		
5.	To consider and approve the proposed appointment of Mr. GOT Chong Ke as an independent non-executive Director		
6.	To consider and approve the proposed plan to adjust the remuneration of certain Directors and certain senior management members of the Company		
7.	To consider and approve the report of the Board for the year 2015		
8.	To consider and approve the report of the Supervisors' Committee for the year 2015		
9.	To consider and approve the report of the independent non-executive Director for the year 2015		

E C A L A E L T N		(Note 5)	A A N T (Note 5)	A T A N (Note 5)
10.	To consider and approve the proposed amendments of the Articles of Association			
11.	To consider and approve the proposed grant of a general mandate to the Board of Directors and/or H Shareholders			

Date of this meeting of _____ 2016

Signature (Note 6): _____

Notes:

1. Please indicate the number and type of share(s) registered in your name(s) relating to this form of proxy. If no number is indicated, this form of proxy will be deemed to relate to all of the shares in the share capital of the Company registered in your name(s).
2. Full name(s) and address(es) to be indicated in "LETTER".
3. Please indicate the number of share(s) registered in your name(s), and delete as appropriate.
4. If any proxy holder has the chairman of the meeting in preference, please strike or "TEC A A N T E E T N" or here indicated and indicate the name and address of the proxy holder in the space provided. You may appoint one or more proxies to attend the AGM. A proxy need not be a shareholder of the Company but may attend the AGM in person or represent you. "N N A E N E A T E , T E C A A N T E E E T N L L A C T A A A X . A N A L T E A T N A D E T T A A X T E N T A L L T E E A N N T ."
5. "STANT: T V T E A T E A E L T N , T C T E A A A A T E X E A A A A A C L E T E T E N E A A A E () A E T E A N A N A E . T V T E A A N T T E A E L T N , T C T E A A A A T E X E A A A A A N T A C L E T E T E N E A A A E () A E T E A N A N A E . T A T A N A V T N N A N A E L T N , L E A E T C N T E X A A A A T A N . A C L E T E T E N E A A A E () A E T E A N A N A E . Failure to complete any or all of the boxes will entitle your proxy holder to exercise his/her discretion. Your proxy will also be entitled to exercise his/her discretion on any resolution properly put to the AGM or here has been referred to in the notice of the AGM. The vote obtained will be counted in the calculation of the required majority.
6. This form of proxy may be signed by you or by a person duly authorized in writing or, in the case of a corporation, may be either executed under its seal or under the hand of its director(s) or duly authorized officer(s). In case of joint shareholders for any share, any one of such joint holders may sign this form of proxy.
7. In order to be valid, this proxy form for the AGM may be deposited by hand or by mail to the place of business of the Company for holders of domestic shares or the H Share Registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, a 17M Floor, Hope Well Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H shares no later than 24 hours before the time for holding the AGM (or any adjournment thereof) for taking the poll. If the proxy form is signed by a person under a power of attorney or other document(s) of authority, a notarial copy of his power of attorney or other document(s) of authority shall be deposited at the same time as mentioned above in the proxy form.
8. Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy in respect of such share as if he were sole holder hereof, but if more than one of such joint holders be present at any meeting the vote of the senior holder who attends in person or by proxy shall be accepted to the exclusion of the vote of the other joint holder(s) and for this purpose seniority shall be determined by the order in which the names and in the register of members of the Company in respect of the joint holding.
9. Completion and return of the proxy form will not preclude shareholders from attending and voting in person at the AGM or any adjourned meeting should they so wish.
10. The contact details of the place of business of the Company are as follows:
No. 1 Shengjin Road, Hangzhou Residential District, Wenling, Zhejiang, the PRC
Postal Code: 325000
Telephone No.: (+86) 577 8877 1689
Facsimile No.: (+86) 577 8878 9117