

By way of special resolution:

(8) *Wenzhou Kangning Hospital Co., Ltd.* B
C

Wenzhou Kangning Hospital Co., Ltd. A
C
C (.) C (.).

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

Z , C
A 30, 2019

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 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

1. ELIGIBILITY AND REGISTRATION PROCEDURES FOR ATTENDING THE AGM

() C
A
2, 19, 2019 , 18, 2019 (.).
S

()
C , 17, 2019
A

()
A
C
4:30 17, 2019
S

() § 2. C

(c) A $\mathbb{Z}_2$ -action on L is given by $\sigma(L) = L$ and $\sigma(l) = -l$.

3

4. Miscellaneous

- () $\frac{A}{M} \frac{2}{S}$ $\frac{A}{M} \frac{2}{S}$
- () $\frac{A}{M} \frac{2}{S}$ $\frac{A}{M} \frac{2}{S}$ 1712-1716, 17 $\frac{A}{M} \frac{2}{S}$ C , 183
- () $\frac{A}{M} \frac{2}{S}$ C :
 $\frac{A}{M} \frac{2}{S}$ 1 2 $\frac{A}{M} \frac{2}{S}$, Z C
 $\frac{A}{M} \frac{2}{S}$ C : 325000
 $\frac{A}{M} \frac{2}{S}$: (+86) 577 8877 1689
 $\frac{A}{M} \frac{2}{S}$: (+86) 577 8878 9117
- () $\frac{A}{M} \frac{2}{S}$ $\frac{A}{M} \frac{2}{S}$ A $\frac{A}{M} \frac{2}{S}$ (+86) 577 8877 1689.