



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

(Wenzhou Kangning Hospital Co., Ltd. (Company--))

(Stock Code: 2120)

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

NOTICE IS HEREBY GIVEN (Company--)
EGM-- 2016 Wenzhou Kangning Hospital Co., Ltd. (Company--)
8/F, No. 1, H... D...
C... 9:00... M... O... 17, 2016
I...
C... 1, 2016 (Circular--).

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE EGM

By way of special resolutions:

- (1) ... A... O...:
 - () ...;
 - () ...;
 - () ... A...;
 - () ...;

- [illegible]

By way of ordinary resolutions:

- (9) $\vdash_{\mathcal{L}} \text{H} \rightarrow \text{O}$ (J. 30, 2016);
- (10) $\vdash_{\mathcal{L}} \text{A} \rightarrow \text{O}$; $\vdash_{\mathcal{L}} \text{P} \rightarrow \text{A}$;
- (11) $\vdash_{\mathcal{L}} \text{A} \rightarrow \text{O}$; $\vdash_{\mathcal{L}} \text{P} \rightarrow \text{A}$;
- (12) $\vdash_{\mathcal{L}} \text{A} \rightarrow \text{O}$; $\vdash_{\mathcal{L}} \text{P} \rightarrow \text{A}$;
- (13) $\vdash_{\mathcal{L}} \text{A} \rightarrow \text{O}$; $\vdash_{\mathcal{L}} \text{P} \rightarrow \text{A}$;

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

2. Proxy

- () A     EGM                              
- () A,                               
- ()                            
- () A                       

3. Miscellaneous

- ()     EGM                
- ()                  
- ()               
- N. 1        
- N. 1        
- N. 1        
- N. 1        