



溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.
(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 2120

**REPLY SLIP FOR THE ANNUAL GENERAL MEETING FOR
THE YEAR 2016 OR ANY ADJOURNMENT THEREOF**

To: Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”)

I/We ^(Note 1) _____

of (address) _____

being the registered holder(s) of ^(Note 2) _____ H share(s)/domestic share(s) ^(Note 3) of RMB1.00 each 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 annual general meeting of the Company for the year 2016 to be held at 6/F, the Ritz-Carlton Shenzhen, 116 Fuhua 3rd Road, Futian District, Shenzhen, Guangdong Province, the PRC at 9:00 a.m. on Wednesday, June 14, 2017 or any adjournment thereof.

Date: _____ 2017 Signature(s): _____

Notes:

1. Please insert full name(s) (including Chinese and English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of shares of the Company (including domestic shares or H shares) registered under your name(s).
3. Please delete as appropriate.
4. This completed and signed reply slip should be delivered 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, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for holders of H shares, or by facsimile at (+86) 577 8878 9117 for holders of domestic shares or (+852) 2825 0990 for holders of H shares no later than Wednesday, May 24, 2017.
5. The contact details of the place of business of the Company are set out below:

No. 1 Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang, the PRC
Postal Code: 325000
Telephone No.: (+86) 577 8877 1689
Facsimile No.: (+86) 577 8878 9117