



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

(康宁医院股份有限公司)

(Stock Code: 2120)

REPLY SLIP FOR THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2016 OR ANY ADJOURNMENT THEREOF

本公司: 温州康宁医院股份有限公司 (the Company)

I/ (N, D) _____

f(r) _____

the r t r h l r() f _____ H h r ()^(N, 2) f RMB1.00 h th h r t l f th
C h r f r th C th t I/w w h t t r t r x r r x t t t h f r t H h r h l r '
l t f th C f r th r 2016 t h l t 8/F, N . l Sh j R , H l R t l D tr t, h ,
Zh j , th PRC M , O t r 17, 2016 t l f r th l f th f r t xtr r r r l t f th
C f r 2016 r j r t th r f (w h h r th l t r) th f r t t h r h l r ' l t f th
C f r th r 2016 r j r t th r f (w h h r th l t r).

D t : _____ 2016 S t r () : _____

N, D:

1. Pl rt f ll () (E l h Ch) r t r r () (h w th r t r f r f th C)
BLOCK CAPITALS.
2. Pl rt th r f H h r f th C r t r r r ().
3. Th l t r l l h l l r h r l t th H h r r tr r f th C H K ,
C t r h r H K I t r S r L t , t 17M Fl r, H w ll C tr , 183 Q ' R E t, h , H K , r
f l t (+852) 2825 0990 l t r th Th , S t r 27, 2016.