康宁

溫 州 康 寧 醫 院 股 份 有 限 公 司

(a j i t t c i ited iabi it c a i c ated i the Pe e' Re b ic f Chi a)

( )

N mbe of ha e o hich hi fo m of p o ela e *(Note 1)*	dome ic ha e
	H ha e

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING FOR THE YEAR 2015 OR ANY ADJOURNMENT THEREOF

I/We (No e 2) ____

of (add e) ____

being he egi e ed holde ( ) of ______________________________ H ha e( )/ dome ic ha e( ) (No e 3) of RMB1.00 each in he ha e capi al of Wenzho Kangning Ho pi al Co., L d. (he **Company**), he eb appoin **THE CHAIRMAN OF THE MEETING** o (No e 4) ______________________________

of (add e)____

a m /o p o o a end a he ann al gene al mee ing of he Compan (he **AGM**) (o a an adjo nmen he eof) o be held a Ma co Polo Shenzhen, 28 F h a 1 Road, F ian CBD., Shenzhen, China, a 9 a.m. on T e da , J ne 14, 2016 fo he p po e of con ide ing and, if ho gh fi , pa ing he follo ing e ol ion a e o in he no ice of he AGM da ed Ap il 29, 2016, and o e fo me/ in e pec of he e ol ion a indica ed belo , o , if no ch indica ion i gi en, a m /o p o hink fi . In hi p o fo m, nle he con e o he i e eq i e , capi alized e m ed he ein hall ha e he ame meaning a defined in he Compan ' ci c la da ed Ap il 29, 2016.

	ORDINARY RESOLUTIONS	FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
1.	To con ide and app o e he financial epo fo he ea 2015 (incl ding he a di ed financial a emen)			
2.	To con ide and app o e he p opo ed final di idend di ib ion plan fo he ea 2015			
3.	To con ide and app o e he p opo ed financial b dge fo he ea 2016			
4.	To con ide and app o e he p opo ed e-appoin men of P ice a e ho eCoope Zhong Tian LLP and P ice a e ho eCoope a he dome ic a di o and he in e na ional a di o of he Compan , e pec i el , o hold office n il he concl ion of he ne ann al gene al mee ing of he Compan and he a ho iza ion o he Boa d o fi hei em ne a ion fo he ea 2016			
5.	To con ide and app o e he p opo ed appoin men of M . GOT Chong Ke Cle in a an independen non-e ec i e Di ec o			
6.	To con ide and app o e he p opo ed plan o adj he em ne a ion of ce ain Di ec o and ce ain enio managemen membe of he Compan			
7.	To con ide and app o e he epo of he Boa d fo he ea 2015			
8.	To con ide and app o e he epo of he S pe i o Commi ee fo he ea 2015			
9.	To con ide and app o e he epo of he independen non-e ec i e Di ec o fo he ea 2015			

	SPECIAL RESOLUTIONS	FOR *(Note 5)*	AGAINST *(Note 5)*	ABSTAIN *(Note 5)*
10.	To con ide and app o e he p opo ed amendmen o he A icle of A ocia ion			
11.	To con ide and app o e he p opo ed g an of a gene al manda e o he Boa d o i e Dome ic Sha e and/o H Sha e			

Da ed hi da of ____________________ 2016   Signa e( ) *(Note 6)*: ____________________

Notes:

1. Plea e in e he n mbe and pe of ha e( ) egi e ed in o name( ) ela ing o hi fo m of p o . If no n mbe i in e ed, hi fo m of p o ill be deemed o ela e o all of he ha e in he ha e capi al of he Compan egi e ed in o name( ).

2. F ll name( ) and add e (e) o be in e ed in **BLOCK LETTERS**.

3. Plea e in e he n mbe of ha e( ) egi e ed in o name( ), and dele e a app op ia e.

4. If an p o o he han he chai man of he mee ing i p efe ed, plea e ike o **THE CHAIRMAN OF THE MEETING** o he e in e ed and in e he name and add e of he p o de i ed in he pace p o ided. Yo ma appoin one o mo e p o ie o a end he AGM. A p o need no be a ha eholde of he Compan b m a end he AGM in pe on o ep e en o . **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT**.

5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR” OR COMPLETE THE NUMBER OF SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST” OR COMPLETE THE NUMBER OF SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED “ABSTAIN” OR COMPLETE THE NUMBER OF SHARE(S) REGISTERED IN YOUR NAME**. Fail e o comple e an o all of he bo e ill en i le o p o o ca hi o e a hi di c e ion. Yo p o ill al o be en i led o o e a hi di c e ion on an e ol ion p ope l p o he AGM o he han ho e efe ed o in he no ice of he AGM. The o e ab ained ill be co n ed in he calc la ion of he eq i ed majo i .

6. Thi fo m of p o m be igned b o o o a o ne d l a ho i ed in i ing o , in he ca e of a co po a ion, m be ei he e ec ed nde i eal o nde he hand of i di ec o ( ) o d l a ho i ed a o ne . In ca e of join ha eholde fo an ha e, an one of ch join holde ma ign hi fo m of p o .

7. In o de o be alid, hi p o fo m fo he AGM m be depo i ed b hand o b mail o he place of b ine of he Compan fo holde of dome ic ha e , o he H ha e egi a of he Compan in Hong Kong, Comp e ha e Hong Kong In e o Se ice Limi ed, a 17M Floo , Hope ell Cen e, 183 Q een' Road Ea , Wanchai, Hong Kong fo holde of H ha e no le han 24 ho befo e he ime fo holding he AGM (o an adjo nmen he eof) fo aking he poll. If he p o fo m i igned b a pe on nde a po e of a o ne o o he doc men ( ) of a ho i a ion, a no a ial cop of ha po e of a o ne o o he doc men ( ) of a ho i a ion hall be depo i ed a he ame ime a men ioned abo e in he p o fo m.

8. Whe e he e a e join holde of an ha e, an one of ch join holde ma o e, ei he in pe on o b p o , in e pec of ch ha e a if he e e olel en i led he e o, b if mo e han one of ch join holde be p e en a an mee ing he o e of he enio holde ho ende a o e, he he in pe on o b p o , hall be accep ed o he e cl ion of he o e of he o he join holde , and fo hi p po e enio i hall be de e mined b he o de in hich he name and in he egi e of membe of he Compan in e pec of he join holding.

9. Comple ion and e n of he p o fo m ill no p ecl de ha eholde f om a ending and o ing in pe on a he AGM o an adjo ned mee ing ho ld he o i h.

10. The con ac de ail of he place of b ine of he Compan a e e o belo :
No. 1 Shengjin Road, H anglong Re iden ial Di ic , Wen ho , Zhejiang, he PRC
Po Code: 325000
Telephone No.: (+86) 577 8877 1689
Fac imile No.: (+86) 577 8878 9117