



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

Number of Shares to which this form of proxy relates ^(N e 1)	Domestic Shares
	H Shares

F M F F T H E A A L G E E A L M E T I G F
T H E E A 2019 A A D J M E T T H E E F

I/We ^(N e 2) _____
of (address) _____
being the registered holder(s) of _____ H Share(s)/
Domestic Share(s) ^(N e 3) of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (the "C mp - 2"), hereby appoint T H E C H A I M A F T H E M E T I G
or ^(N e 4) _____
of _____ (address)
as my/our proxy to attend at the annual general meeting of the Company for the year 2019 (the "AGM") (or at any adjournment thereof) to be held at Conference Room, 12/F, Building
1, Shengjin Road, Huanglong Residential District,