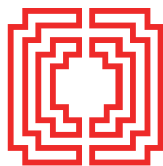


If you are in any doubt as to the meaning or effect of any part of this prospectus, you should consult a licensed securities adviser.

If you have sold or transferred all or part of your shares in Wenzhou Kangning Hospital Co., Ltd., you should consult a licensed securities adviser.

This prospectus is for general information only and does not constitute an offer of securities. It is not intended to be relied upon as a basis for investment decisions.



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: 832001

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings.

Figure 1. The effect of the initial concentration of the monomer on the polymerization of α -methylstyrene initiated by WCl_6 in CH_2Cl_2 at -78°C . The reaction time was 10 min. The concentration of the initiator was 1.0×10^{-3} mol/L. The concentration of the monomer was 0.05 mol/L (a), 0.1 mol/L (b), 0.2 mol/L (c), 0.3 mol/L (d), 0.4 mol/L (e), 0.5 mol/L (f), 0.6 mol/L (g), 0.7 mol/L (h), 0.8 mol/L (i), 0.9 mol/L (j), 1.0 mol/L (k).

Γ Γ^W

W

hence $\alpha \in W$. It follows from Lemma 6.10 that $\alpha \in W$ if and only if $\alpha \in W_1$, which implies that $\alpha \in W$.

$\mathcal{N}^W$

h n S n^w

h) a) $S_{\text{max}} = 10^4$ W

$\mathcal{S}^{\text{w}} = \mathcal{S}^{\text{w}} \cup \mathcal{S}^{\text{w}}$

[illegible]

$S = \frac{1}{2} \int d^4x \sqrt{-g} \left(R - \frac{1}{2} \partial_\mu \phi \partial^\mu \phi - \frac{1}{2} \partial_\mu \psi \partial^\mu \psi - V(\phi, \psi) \right)$

$$S^{\infty} \times I \rightarrow S^{\infty} \times W \quad \text{and} \quad S^{\infty} \times I \rightarrow S^{\infty} \times \Omega$$
[illegible]

$\mathcal{W} = \mathcal{W}^{\text{W}}$ and $\mathcal{S} = \mathcal{S}^{\text{W}}$ in the above definition. In this case, the

[illegible]

DEFINITIONS

[illegible]

Certain amounts or percentage figures included in this circular have been subject to rounding adjustments. Accordingly, figures shown as totals in certain table(s) may not be an arithmetic aggregation of the figures preceding them.

溫州康寧醫

LETTER FROM THE BOARD

I. INTRODUCTION

1. The Board of Directors of the Company has reviewed the financial statements of the Company for the year ended December 31, 2018, and has approved the financial statements for release to the shareholders of the Company.

2. The financial statements of the Company for the year ended December 31, 2018, have been audited by the independent member firm of the Certified Public Accountants, and the audit report has been included in the financial statements.

3. The Board of Directors of the Company has also reviewed the financial statements of the Company for the year ended December 31, 2017, and has approved the financial statements for release to the shareholders of the Company.

4. The Board of Directors of the Company has also reviewed the financial statements of the Company for the year ended December 31, 2016, and has approved the financial statements for release to the shareholders of the Company.

5. The Board of Directors of the Company has also reviewed the financial statements of the Company for the year ended December 31, 2015, and has approved the financial statements for release to the shareholders of the Company.

6. The Board of Directors of the Company has also reviewed the financial statements of the Company for the year ended December 31, 2014, and has approved the financial statements for release to the shareholders of the Company.

7. The Board of Directors of the Company has also reviewed the financial statements of the Company for the year ended December 31, 2013, and has approved the financial statements for release to the shareholders of the Company.

8. The Board of Directors of the Company has also reviewed the financial statements of the Company for the year ended December 31, 2012, and has approved the financial statements for release to the shareholders of the Company.

9. The Board of Directors of the Company has also reviewed the financial statements of the Company for the year ended December 31, 2011, and has approved the financial statements for release to the shareholders of the Company.

10. The Board of Directors of the Company has also reviewed the financial statements of the Company for the year ended December 31, 2010, and has approved the financial statements for release to the shareholders of the Company.

11. The Board of Directors of the Company has also reviewed the financial statements of the Company for the year ended December 31, 2009, and has approved the financial statements for release to the shareholders of the Company.

12. The Board of Directors of the Company has also reviewed the financial statements of the Company for the year ended December 31, 2008, and has approved the financial statements for release to the shareholders of the Company.

II. FINANCIAL REPORT FOR THE YEAR 2018 (INCLUDING THE AUDITED FINANCIAL STATEMENTS)

1. The financial statements of the Company for the year ended December 31, 2018, have been audited by the independent member firm of the Certified Public Accountants, and the audit report has been included in the financial statements.

[illegible]

[illegible]

LETTER FROM THE BOARD

VI. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2018

董事會謹此公佈本公司監事會於2018年度履行職責的情況報告。報告全文載於本報告第111至115頁。

VII. REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2018

董事會謹此公佈本公司獨立非執行董事於2018年度履行職責的情況報告。報告全文載於本報告第116至120頁。

董事會謹此公佈本公司獨立非執行董事於2018年度履行職責的情況報告。報告全文載於本報告第121至125頁。

董事會謹此公佈本公司獨立非執行董事於2018年度履行職責的情況報告。報告全文載於本報告第126至130頁。

董事會謹此公佈本公司獨立非執行董事於2018年度履行職責的情況報告。報告全文載於本報告第131至135頁。

VIII. PROPOSED ELECTION OF AN INDEPENDENT SUPERVISOR

董事會謹此公佈本公司監事會於2018年度履行職責的情況報告。報告全文載於本報告第136至140頁。

董事會謹此公佈本公司獨立非執行董事於2018年度履行職責的情況報告。報告全文載於本報告第141至145頁。

董事會謹此公佈本公司獨立非執行董事於2018年度履行職責的情況報告。報告全文載於本報告第146至150頁。

董事會謹此公佈本公司獨立非執行董事於2018年度履行職責的情況報告。報告全文載於本報告第151至155頁。

LETTER FROM THE BOARD

On 1/1/2019, the Board of Directors of the Company, consisting of the following members: Mr. [Name], Chairman of the Board, Mr. [Name], Vice Chairman, and Mr. [Name], Secretary, met in a regular meeting to discuss the Company's financial performance for the year 2018. The Board reviewed the financial statements and the management's discussion and analysis, and approved the Company's annual report for 2018. The Board also discussed the Company's strategy for 2019 and approved the budget for the year. The Board's resolution is as follows:

The Board of Directors of the Company, on the basis of the recommendation of the Audit Committee, has approved the appointment of Mr. [Name] as the independent auditor of the Company for the year 2019. The Board also approved the grant of a general mandate to the Board to issue H shares of the Company. The Board's resolution is as follows:

The Board of Directors of the Company, on the basis of the recommendation of the Audit Committee, has approved the appointment of Mr. [Name] as the independent auditor of the Company for the year 2019. The Board also approved the grant of a general mandate to the Board to issue H shares of the Company. The Board's resolution is as follows:

IX. PROPOSED APPOINTMENT OF INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR 2019

The Board of Directors of the Company, on the basis of the recommendation of the Audit Committee, has approved the appointment of Mr. [Name] as the independent auditor of the Company for the year 2019. The Board also approved the grant of a general mandate to the Board to issue H shares of the Company. The Board's resolution is as follows:

X. PROPOSED GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE H SHARES

The Board of Directors of the Company, on the basis of the recommendation of the Audit Committee, has approved the appointment of Mr. [Name] as the independent auditor of the Company for the year 2019. The Board also approved the grant of a general mandate to the Board to issue H shares of the Company. The Board's resolution is as follows:

LETTER FROM THE BOARD

1. 在 1980 年 1 月 1 日以前， S_n 的商標權係由「 S_n 商標權人」所有， S_n 商標權人係指在 1980 年 1 月 1 日以前， S_n 商標之註冊人，或係在 1980 年 1 月 1 日以前， S_n 商標之使用人，或係在 1980 年 1 月 1 日以前， S_n 商標之代理人，或係在 1980 年 1 月 1 日以前， S_n 商標之被代理人，或係在 1980 年 1 月 1 日以前， S_n 商標之繼承人，或係在 1980 年 1 月 1 日以前， S_n 商標之受遺贈人，或係在 1980 年 1 月 1 日以前， S_n 商標之其他權利人。

[illegible][illegible][illegible][illegible][illegible][illegible]

$\mathcal{H}^1(\mathbb{R}^n) \subset \mathcal{H}^1(\mathbb{R}^n)$ and $\mathcal{H}^1(\mathbb{R}^n) \subset \mathcal{H}^1(\mathbb{R}^n)$ are the Hardy spaces of functions of vanishing mean and of vanishing mean and vanishing mean, respectively.

1. $\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

$\mathbb{R}^n$ is a vector space over $\mathbb{R}$ with the standard inner product. Let $\mathbf{v}_1, \mathbf{v}_2, \dots, \mathbf{v}_n$ be a basis for $\mathbb{R}^n$. Define the matrix A by

$$A = \begin{pmatrix} \langle \mathbf{v}_1, \mathbf{v}_1 \rangle & \langle \mathbf{v}_1, \mathbf{v}_2 \rangle & \dots & \langle \mathbf{v}_1, \mathbf{v}_n \rangle \\ \langle \mathbf{v}_2, \mathbf{v}_1 \rangle & \langle \mathbf{v}_2, \mathbf{v}_2 \rangle & \dots & \langle \mathbf{v}_2, \mathbf{v}_n \rangle \\ \vdots & \vdots & \ddots & \vdots \\ \langle \mathbf{v}_n, \mathbf{v}_1 \rangle & \langle \mathbf{v}_n, \mathbf{v}_2 \rangle & \dots & \langle \mathbf{v}_n, \mathbf{v}_n \rangle \end{pmatrix}.$$
 The matrix A is symmetric and positive definite. Let $\mathbf{b}$ be a vector in $\mathbb{R}^n$. The system of linear equations

$$A\mathbf{x} = \mathbf{b}$$
 has a unique solution $\mathbf{x}$ in $\mathbb{R}^n$. The solution can be found by the method of least squares.

LETTER FROM THE BOARD

„...ако не се изврши, то се неће извршити, а ако се изврши, то се неће извршити“

XI. PROPOSED GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DOMESTIC SHARES

„...ако не се изврши, то се неће извршити, а ако се изврши, то се неће извршити“

„...ако не се изврши, то се неће извршити, а ако се изврши, то се неће извршити“

„...ако не се изврши, то се неће извршити, а ако се изврши, то се неће извршити“

„...ако не се изврши, то се неће извршити, а ако се изврши, то се неће извршити“

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„...ако не се изврши, то се неће извршити, а ако се изврши, то се неће извршити“

LETTER FROM THE BOARD

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XII. RECOMMENDATION

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Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

1. *Chlorophyll a* (Chl *a*)

溫州康寧醫

By way of special resolutions:

茲將本公司於2023年5月22日舉行之股東週年大會之議決事項，以及該等事項之詳情，載列如下：

1. 批准2022年股東週年大會之決議案，以及該等決議案之詳情，載列如下：

2. 批准2022年股東週年大會之決議案，以及該等決議案之詳情，載列如下：

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

2023年5月22日

As of the date of this notice, the executive directors of the Company are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive directors are Mr. YANG Yang and Mr. LIN Lijun; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.

Notes:

ATTENDEES OF THE AGM

1. Eligibility and Registration Procedures for Attending the AGM

凡欲出席本公司股東週年大會之股東，須於2023年5月22日或之前，將下列文件送交本公司秘書處，以作登記：

(a) 填妥之出席表格，連同填妥之股票；

(b) 填妥之出席表格，連同填妥之股票；

(c) 填妥之出席表格，連同填妥之股票；

(d) 填妥之出席表格，連同填妥之股票；

(e) 填妥之出席表格，連同填妥之股票；

(f) 填妥之出席表格，連同填妥之股票；

(g) 填妥之出席表格，連同填妥之股票；

(h) 填妥之出席表格，連同填妥之股票；

(i) 填妥之出席表格，連同填妥之股票；

(j) 填妥之出席表格，連同填妥之股票；

(k) 填妥之出席表格，連同填妥之股票；

(l) 填妥之出席表格，連同填妥之股票；

(m) 填妥之出席表格，連同填妥之股票；

(n) 填妥之出席表格，連同填妥之股票；

(o) 填妥之出席表格，連同填妥之股票；

(p) 填妥之出席表格，連同填妥之股票；

(q) 填妥之出席表格，連同填妥之股票；

(r) 填妥之出席表格，連同填妥之股票；

(s) 填妥之出席表格，連同填妥之股票；

(t) 填妥之出席表格，連同填妥之股票；

(u) 填妥之出席表格，連同填妥之股票；

(v) 填妥之出席表格，連同填妥之股票；

(w) 填妥之出席表格，連同填妥之股票；

(x) 填妥之出席表格，連同填妥之股票；

(y) 填妥之出席表格，連同填妥之股票；

(z) 填妥之出席表格，連同填妥之股票；

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- **Proxy**

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REVISÉD NOTICE OF THE ANNUAL GENERAL MEETING

[illegible]