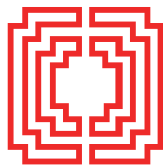


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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

NOTICE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2018 AND CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN (AGM) 2018
C ., . (Compan) w C , 12/F,
B 1, , D , , ,
C (PRC) 2:00 . . T , 18, 2019
, , w .

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE AGM

of ordinary resolutions:

- (1) T C 2018 ();
- (2) T C 2018;
- (3) T C 2019;
- (4) T C (Board) 2018;
- (5) T C 2018;
- (6) T C 2018;
- (7) T C . C

Board of special resolution:

(8) The Board

D C A w w
C (www. w .) w C (www. .).

B B
Wenzho Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

, C
A 30, 2019

As of the date of this notice, the executive directors 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

() C . F w
A , C w
, 19, 2019 T , 18, 2019 ().

() D w
C F , 17, 2019
A .

() w w A
w C
4:30 . . F , 17, 2019 .

() A / / w

A

() D A C , 29, 2019.

() C ,

2. Pro

() A A , w ,
/ / . A
C .

() A w / /
w .
, w
() .

() T , w () w
w
C
17 F , w C , 183 , E ,
24
,
A (. . 2:00 . . , 17, 2019)
.

() A / / .

3. Clos re of Register of Members for H Shares regarding The Proposed Final Di idend

F w ,
C w T , 25, 2019 ,
30, 2019 ().
w C ,
4:30 . . , 24, 2019.

4. Miscellaneous

() **T** A w w . w A
w .

() **T** C , , C
, 1712-1716, 17 F , w C , 183
, E , , .

() **T** C w :

. 1 , D , , C
C : 325000
T .: (+86) 577 8877 1689
F .: (+86) 577 8878 9117

() **T** A . A (+86) 577
8877 1689.