



Wenzhou Kangning Hospital Co., Ltd.

ple's Republic of China)

By way of special resolutions:

() The ... H ...

(10) The ... 201 ...

(11) The ...

... M ... H ... (...) ... (...).

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

...
M ... 201

As of the date of this revised 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

- [illegible]

2. Proxy

- [illegible]

of Proxy)
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 Revised Form of Proxy)
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[illegible]

- (...) h... x... Th... x... M
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