温州康宁医院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.
(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 2120

RE L LI FOR HE A AL GE ERAL EE I G FOR HE EAR 2017 OR A ADJO R E HEREOF

T : We h r Ka g i g H i al C ., L d. (he C ny)

I/We *(Note 1)* _____

f (add e) _____

bei g he egi e ed h lde ( ) f *(Note 2)* _____ H ha e( )/d e ic ha e( ) *(Note 3)* f RMB1.00 each i he ha e ca i al f he C a B he eb B i f he C a B ha I/ e i h a e d (i e bB a B ie) he a r al ge e al ee i g f he C a B f he B ea 2017 be held a C fe e ce , 12/F, B ildi g 1, She gji R ad, H a gl g Re ide ial Di ic , We h r , Zhejia g, he PRC a 2:00 . . Wed e da B J e 13, 2018 a B adj r e he e f.

Da e: _____ 2018 Sig a r e( ): _____

Notes:

1. Plea e i e fi ll a e( ) (i cl di g Chi e e a d E gli h) a d egi e ed add e (e) (a h i he egi e f e be) i **BL OCK L E ER** .
2. Plea e i e he r be f ha e f he C a B (i cl di g d e ic ha e H ha e) egi e ed r de B r a e( ).
3. Plea e dele e a a ia e.
4. Thi c le ed a d ig ed e lB li h r ld be deli e ed bB ha d bB ail he lace f b i e f he C a B f h lde f d e ic ha e , he H ha e egi a f he C a B i H g K g, C e ha e H g K g I e Se ice Li i ed, a 17M Fl , H e ell Ce e, 183 Q ee ' R ad Ea , Wa Chai, H g K g f h lde