



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 ^(... 1)	Domestic Shares
	H Shares

茲將本公司 2023 年 A 股 股東 大會 決議 事項 列 後

I/We^(... 2) _____
of (address) _____
being the registered holder(s) of _____ H Share(s)/
Domestic Share(s)^(... 3) of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (the “**公司**”), hereby
appoint **陳 康 寧** or^(... 4)