



# 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<sup>(1)</sup>

Domestic Shares  
H Shares

## FORM OF PROXY FOR THE ANNUAL GENERAL MEETING FOR THE YEAR 2023 OR ANY ADJOURNMENT THEREOF

I/We<sup>(2)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H Share(s)/  
Domestic Share(s)<sup>(3)</sup> of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (the "**Company**"), hereby appoint **THE CHAIRMAN OF THE MEETING** or<sup>(4)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_ as my/our  
proxy to attend the annual general meeting of the Company for the year 2023 (the "**AGM**") (or any adjournment thereof) to be held as on-site meeting at Conference Room, 12/F, Building 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the People's Republic of China (the "**PRC**") at 9:00 a.m. on Thursday, May 30, 2024 for the purpose of considering and, if thought fit, passing the following resolutions as set out in the AGM Notice dated April 26, 2024, and vote for me/us in respect of the resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit. In this form of proxy, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Company's circular dated April 26, 2024.

| ORDINARY RESOLUTIONS |                                                                                                                                     | FOR <sup>(5)</sup> | AGAINST <sup>(5)</sup> | ABSTAIN <sup>(5)</sup> |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------|------------------------|------------------------|
| 1.                   | To consider and approve the final financial report of the Company for the year 2023                                                 |                    |                        |                        |
| 2.                   | To consider and approve the audited report and financial statements of the Company for the year 2023                                |                    |                        |                        |
| 3.                   | To consider and approve the proposed profit distribution plan of the Company for the year 2023                                      |                    |                        |                        |
| 4.                   | To consider and approve the proposed financial budget of the Company for the year 2024                                              |                    |                        |                        |
| 5.                   | To consider and approve the proposed appointment of the independent auditor of the Company for the year 2024                        |                    |                        |                        |
| 6.                   | To consider and approve the report of the Board of the Company for the year 2023                                                    |                    |                        |                        |
| 7.                   | To consider and approve the report of the Supervisory Committee of the Company for the year 2023                                    |                    |                        |                        |
| 8.                   | To consider and approve the report of the independent non-executive Directors of the Company on their performance for the year 2023 |                    |                        |                        |
| SPECIAL RESOLUTION   |                                                                                                                                     | FOR <sup>(5)</sup> | AGAINST <sup>(5)</sup> | ABSTAIN <sup>(5)</sup> |
| 9.                   | To consider and approve the proposed grant of a general mandate to the Board to partially repurchase H Shares                       |                    |                        |                        |

Dated this day of \_\_\_\_\_ 2024 Signature(s)<sup>(6)</sup>: \_\_\_\_\_

- Please insert the number and type of Share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the Shares in the share capital of the Company registered in your name(s).
- Full name(s) and address(es) are to be inserted in **BLOCK LETTERS**.
- Please insert the number of Share(s) registered in your name(s), and delete as appropriate.
- If any proxy other than the chairman of the meeting is preferred, please strike out "**THE CHAIRMAN OF THE MEETING OR**" here inserted and insert the name and address of the preferred proxy in the space provided. You0016(ans)-338.96.9268-1TD[add7.5827301.00]-2-278.1(indicate6.926ePr7.7(desired)-ie(the)-3174(held)-7)-317.4(annua7/F11Tf-34)-27.1