By way of special resolutions:

(9) To consider and approve the proposed grant of a general mandate to the Board to issue H Shares;

(10) To consider and approve the proposed adoption of the Equity Incentive Scheme for the year 2018; and

(11) To consider and approve the authorisation to the Board to deal with, at its absolute discretion, matters relating to the Equity Incentive Scheme of the Company.

Details of the above resolutions proposed at the AGM are contained in the Circular and the Supplementary Circular, which is available on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.knhosp.cn).

By order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, the PRC
May 30, 2018

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**

   (a) Closure of Register of Members. For the purpose of ascertaining Shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Monday, May 14, 2018 to Wednesday, June 13, 2018 (both days inclusive).

   (b) Domestic Shareholders and H Shareholders whose names appear on the register of members of the Company before the close of business on Friday, May 11, 2018 are entitled to attend and vote in respect of all resolutions to be proposed at the AGM.

   (c) H Shareholders who wish to attend the AGM shall lodge their Share Certificates accompanied by the transfer documents with Computershare Hong Kong Investor Services Limited before 4:30 p.m. on Friday, May 11, 2018 for registration.

   (d) A Shareholder or his/her/its proxy shall produce proof of identity when attending the meeting. If a Shareholder is a legal person, its legal representative or other persons authorized by the board of directors or other governing body of such Shareholder may attend the AGM by producing a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such persons to attend the meeting.

   (e) Domestic Shareholders and H Shareholders intending to attend the AGM should return the reply slip for attending the AGM to the Company on or before Thursday, May 24, 2018.

   (f) Shareholders may send the above reply slip to the Company in person, by post or by fax.

2. **Proxy**

   (a) A Shareholder eligible to attend and vote at the AGM is entitled to appoint, in written form, one or more proxies to attend and vote on his/her/its behalf. A proxy does not need to be a Shareholder.

   (b) A proxy should be appointed by a written instrument signed by the appointer or his/her/ its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorizing that attorney to sign or the authorization document(s) must be notarized.

   (c) To be valid, the power of attorney or other authorization document(s) which have been notarized together with the completed form of proxy must be delivered to the place of business of the Company for Domestic Shareholders and Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for H Shareholders not less than 24 hours before the time designated for holding of the AGM (i.e. before 2:00 p.m. on Tuesday, June 12, 2018).

   (d) A Shareholder or his/her/its proxy may exercise the right to vote by poll.

3. **The Revised Form of Proxy**

Since the form of proxy sent together with the circular dated April 26, 2018 (the "**First Form of Proxy**") does not contain the additional proposed resolution(s) as set out in the revised notice of the AGM, a new form of proxy (the "**Revised Form of Proxy**") has been prepared and will be enclosed with the revised notice of the AGM.

The Revised Form of Proxy for use at the AGM is enclosed with the revised notice of the AGM and is also published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company's website (www.knhosp.cn). Whether or not you intend to attend the AGM, you are requested to complete and return the enclosed Revised Form of Proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of the Revised Form of Proxy will not preclude you from attending the AGM and voting in person if you so wish.

A Shareholder who has not yet lodged the First Form of Proxy in accordance with the instructions printed thereon is requested to lodge the Revised Form of Proxy if he or she wishes to appoint proxies to attend the AGM on his or her behalf. In this case, the First Form of Proxy should not be lodged.

A Shareholder who has already lodged the First Form of Proxy in accordance with the instructions printed thereon should note that:

(i) If no Revised Form of Proxy is lodged in accordance with the instructions printed thereon, the First Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed. The proxy appointed under the First Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution(s) properly put to the AGM, including the additional proposed resolution(s) as set out in the revised notice of the AGM.

(ii) If the Revised Form of Proxy is lodged in accordance with the instructions printed thereon not less than 24 hours before the time appointed to hold the AGM or any adjourned meeting (the "**Closing Time**"), the Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed.

(iii) If the Revised Form of Proxy is lodged after the Closing Time, the Revised Form of Proxy will be deemed invalid. It will not revoke the First Form of Proxy previously lodged by the Shareholder. The First Form of Proxy will be treated as a valid form of proxy if duly completed. The proxy appointed under the First Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution(s) properly put to the AGM, including the additional proposed resolution(s) as set out in the revised notice of the AGM.

Shareholders are reminded that completion and return of the First Form of Proxy and/or the Revised Form of Proxy will not preclude them from attending and voting in person at the AGM or any adjournment thereof.

4. **Closure of Register of Members for H Shares regarding the Proposed Final Dividend**

For the purpose of ascertaining Shareholders who qualify for the Proposed Final Dividend, the H Share register of members of the Company will be closed from Wednesday, June 20, 2018 to Monday, June 25, 2018 (both days inclusive). In order to qualify for the Proposed Final Dividend, H shareholders shall lodge their Share Certificates accompanied by the transfer documents with the Company's share registrar of H Shares before 4:30 p.m. on Tuesday, June 19, 2018.

5. **Miscellaneous**

(a) The AGM will not last for more than one working day. Shareholders who attend the AGM shall bear their own travelling and accommodation expenses.

(b) The address of the Company's share registrar of H Shares, Computershare Hong Kong Investor Services Limited, is at Shops 1712—1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

(c) The contact details of the place of business of the Company are as follows:

No. 1 Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang, the PRC
Postal Code: 325000