份有限
ngning Hospital Co., Ltd.
any incorporated in the People's Republic of

Number of shares to which this form of proxy relates *(Note 1)*	Domestic shares
	H shares

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING FOR THE YEAR 2017 OR ANY ADJOURNMENT THEREOF

I/We *(Note 2)* _____

of (address) _____

being the registered holder(s) of _____ H share(s)/

domestic share(s) *(Note 3)* of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (the "**Company**"), hereby appoint **THE CHAIRMAN OF THE MEETING** or *(Note 4)* _____ of _____ (address) as my/our proxy to attend at the annual general meeting of the Company for the year 2017 (the "**AGM**") (or at any adjournment thereof) to be held at Conference room, 12/F, Building 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang, the PRC at 2:00 p.m. on Wednesday, June 13, 2018 for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice of the AGM dated April 26, 2018, 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 proxy form, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Company's circular dated April 26, 2018.

	ORDINARY RESOLUTIONS	**FOR** *(Note 5)*	**AGAINST** *(Note 5)*	**ABSTAIN** *(Note 5)*
1.	To consider and approve the financial report for the year 2017 (including the audited financial statements)			
2.	To consider and approve the proposed profit distribution plan for the year 2017			
3.	To consider and approve the proposed financial budget for the year 2018			
4.	To consider and approve the proposed appointment of PricewaterhouseCoopers Zhong Tian LLP as the independent auditor of the Company for the year 2018, to hold office until the conclusion of the next annual general meeting of the Company			
5.	To consider and approve the report of the Board for the year 2017			
6.	To consider and approve the report of the Supervisory Committee for the year 2017			
7.	To consider and approve the report of the independent non-executive Directors for the year 2017			
	SPECIAL RESOLUTION	**FOR** *(Note 5)*	**AGAINST** *(Note 5)*	**ABSTAIN** *(Note 5)*
8.	To consider and approve the proposed grant of a general mandate to the Board to issue H Shares of the Company			

Dated this day of _____ 2018 Signature(s) *(Note 6)*: _____

Notes:

1. 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).
2. Full name(s) and address (es) to be inserted in **BLOCK LETTERS**.
3. Please insert the number of share(s) registered in your name(s), and delete as appropriate.
4. 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 proxy desired in the space provided. You may appoint one or more proxies to attend the AGM. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT**.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR" OR COMPLETE THE NUMBER OF SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST" OR COMPLETE THE NUMBER OF SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAIN" OR COMPLETE THE NUMBER OF SHARE(S) REGISTERED IN YOUR NAME**. Failure to complete any or all of the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice of the AGM dated April 26, 2018. The votes abstained will be counted in the calculation of the required majority.
6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its seal or under the hand of its director(s) or duly authorized attorney. In case of joint shareholder for any share, any one of such joint holders may sign this form of proxy.
7. In order to be valid, this form of proxy for the AGM must be deposited by hand or by mail to the place of business of the Company for holders of domestic shares, or the H share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for holders of H shares not less than 24 hours before the time for holding the AGM (i.e. before 2:00 p.m. on Tuesday, June 12, 2018) (or any adjournment thereof) for taking the poll. If the form of proxy is signed by a person under a power of attorney or other document(s) of authorization, a notarial copy of that power of attorney or other document(s) of authorization shall be deposited at the same time as mentioned above in the form of proxy.
8. Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
9. Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the AGM or any adjourned meetings should they so wish.
10. The contact details of the place of business of the Company are set out below:
    No. 1 Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang, the PRC
    Postal Code: 325000
    Telephone No.: (+86) 577 8877 1689
    Facsimile No.: (+86) 577 8878 9117