康宁

Wenzhou Kangning Hospital Co., Ltd.
溫州康寧醫院股份有限公司

(a joint stock limited company incorporated in the People's Republic of China) [illegible]

(Stock Code: 2120)

FORM OF PROXY FOR THE FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2016 OR ANY ADJOURNMENT THEREOF

[illegible] (Note 1)	

I/We (Note 2) ____

of (address) [illegible] ____

[illegible] ( ) of ________________ [illegible] ( ) (Note 3) of RMB1.00 [illegible] Wenzhou Kangning Hospital Co., Ltd. (the "**Company**"), [illegible] **THE CHAIRMAN OF THE MEETING** (Note 4) ________________ of (address) ________________

[illegible] 2016 (the "**Domestic Shareholders' Class Meeting**") [illegible] 8/F, No. 1 [illegible] Zhejiang [illegible] C M [illegible] 17, 2016 [illegible] 2016 [illegible] 1, 2016, [illegible] 1, 2016.

	SPECIAL RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	[illegible] A [illegible] O [illegible]:			
	( ) [illegible]			
	( ) [illegible]			
	( ) [illegible] A [illegible]			
	(d) [illegible]			
	(e) [illegible]			
	(f) [illegible]			
	(g) [illegible]			
	(h) [illegible]			
	( ) [illegible] C [illegible]			
	( ) [illegible]			

SPECIAL RESOLUTIONS		FOR(Note 5)	AGAINST(Note 5)	ABSTAIN(Note 5)
2.	[illegible]			
3.	[illegible]			
4.	[illegible]			
ORDINARY RESOLUTIONS		**FOR(Note 5)**	**AGAINST(Note 5)**	**ABSTAIN(Note 5)**
5.	[illegible]			
6.	[illegible]			
7.	[illegible]			
8.	[illegible]			

D[illegible] th ____________ d[illegible] f____________2016

[illegible] (Note 6): ______________________________

Notes:

1. [illegible]
2. F[illegible] BLOCK LETTERS.
3. [illegible]
4. If [illegible] THE CHAIRMAN OF THE MEETING [illegible]. 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 DOMESTIC 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 DOMESTIC 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 DOMESTIC SHARE(S) REGISTERED IN YOUR NAME. F[illegible]
6. [illegible]
7. I[illegible] 24 [illegible]
8. [illegible]
9. C[illegible]
10. [illegible]

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