



康宁

温州康宁医院股份有限公司

(a k a P G a)
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REPLY SLIP FOR THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2016 OR ANY ADJOURNMENT THEREOF

To: The K H t l C ., Lt . (th Company)

I/ (N:)

f(r)

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C h r f r th C th t I/w w h t t r t r x r r x t t th f r t H h r h l r '
l t f th C f r th r 2016 t h l t 8/F, N . l Sh j R , H l R t l D t r t, h ,
Zh j , th PRC M , O t r 17, 2016 t l f r th l f th f r t x t r r r l t f th
C f r 2016 r j r t th r f (w h h r th l t r) th f r t t h r h l r ' l t f th
C f r th r 2016 r j r t th r f (w h h r th l t r).

D t : 2016 S t r ():

N :

- Pl r t f l l () (E l h Ch) r t r r () (h w th r t r f r f th C)
BLOCK CAPITALS.
- Pl r t th r f H h r f th C r t r r r ().
- th l t r l l h l l r h r l t th H h r r t r f th C H K ,
C t r h r H K I t r S r L t , t 17M Fl r, H w l l C t r , 183 Q ' R E t, h , H K , r
f l t (+852) 2825 0990 l t r th , S t r 27, 2016.