



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

**REPLY SLIP FOR THE FIRST H SHAREHOLDERS' CLASS MEETING  
FOR THE YEAR 2020 OR ANY ADJOURNMENT THEREOF**

To: Wenzhou Kangning Hospital Co., Ltd. (the "Company")

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of (address) \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H share(s) <sup>(Note 2)</sup> of  
RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we wish to attend  
(in person or by a proxy or proxies) the first H shareholders' class meeting of the Company for the year  
2020 to be held at Conference Room, 12th Floor, Building No. 1, Shengjin Road, Huanglong Residential  
District, Wenzhou, Zhejiang Province, the People's Republic of China (the "PRC") on Monday, March  
9, 2020 immediately after the conclusion of the first extraordinary general meeting of the Company for  
2020 or any adjournment and the first Domestic Shareholders' class meeting of the Company for the year  
2020 or any adjournment thereof (whichever is the later).

Date: \_\_\_\_\_ 2020                      Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (including Chinese and English) and registered address(es) (as shown in the register of members) in **BLOCK LETTERS**.
2. Please insert the number of H shares of the Company registered under your name(s).
3. This completed and signed reply slip should be delivered by hand or by mail to 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 or by facsimile at (+852) 2825 0990 no later than Tuesday, February 18, 2020.