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 2017 OR ANY ADJOURNMENT THEREOF

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

I/We *(Note 1)* _____

of (address) _____

being the registered holder(s) of _____ H share(s) *(Note 2)* 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 2017 to be held at 6/F, the Ritz-Carlton Shenzhen, 116 Fuhua 3rd Road, Futian District, Shenzhen, Guangdong Province, the PRC on Wednesday, June 14, 2017 immediately after the conclusion of the annual general meeting of the Company for 2016 or any adjournment and the first Domestic Shareholders' class meeting of the Company for the year 2017 or any adjournment thereof (whichever is the later).

Date: _____ 2017 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 Wednesday, May 24, 2017.