

By way of special resolution:

(8) *Wenzhou Kangning Hospital Co., Ltd.* B *Chairman*,
C *Chairman*.

A *Chairman*,
C *Chairman*,
C *Chairman* (*Chairman*).

B *Chairman* B *Chairman*
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Z *Chairman*, C
A 30, 2019

As of the date of this notice, the executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive directors are Mr. YANG Yang and Mr. LIN Lijun; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.

Notes:

ATTENDEES OF THE AGM

1. ELIGIBILITY AND REGISTRATION PROCEDURES FOR ATTENDING THE AGM

() C *Chairman*,
A *Chairman*, C *Chairman*,
2, *Chairman*, 19, 2019, *Chairman*, 18, 2019 (*Chairman*).

() C *Chairman*,
17, 2019
A *Chairman*.

() A *Chairman*,
C *Chairman*,
4:30 *Chairman*, 17, 2019 *Chairman*.

4. Miscellaneous

- () A  ...  $\frac{2}{S}$... A 
- () C , , C , $\frac{2}{S}$ 1712-1716, 17 , C , 183 ,  , , .
- () C :
- 1 $\frac{2}{S}$, , , Z , C
C : 325000
.: (+86) 577 8877 1689
.: (+86) 577 8878 9117
- () A   A  , (+86) 577 8877 1689.