



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

（温州市康宁医院股份有限公司首次公开发行股票招股说明书）
(Stock Code: 2120)

**NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING
FOR THE YEAR 2016 AND CLOSURE OF
REGISTER OF MEMBERS**

NOTICE IS HEREBY GIVEN that the First Extraordinary General Meeting (the "EGM") of Wenzhou Kangning Hospital Co., Ltd. (the "Company") will be held on 17, 2016 at 9:00 AM at the 8/F, No. 1, Huiyuan Road, Deyang District, Wenzhou City, Zhejiang Province, China. The Company has issued a Circular (the "Circular") on 1, 2016.

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE EGM

By way of special resolutions:

- (1) To approve the appointment of the Company's Auditor;
- (2) To approve the appointment of the Company's Director;
- (3) To approve the appointment of the Company's Auditor;
- (4) To approve the appointment of the Company's Director;

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By way of ordinary resolutions:

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(10) $\sim$ $\mathcal{H}^1(\mathbb{R}^n)$;

(11) $\sim$ $\mathcal{H}^1(\mathbb{R}^n)$;

(12) $\sim$ $\mathcal{H}^1(\mathbb{R}^n)$;

(13) $\sim$ $\mathcal{H}^1(\mathbb{R}^n)$;

- () A     EGM                                  
- () D.                                                                                                                                       