康宁

溫州康寧醫院股份有限公司

(a j ck c a c r ra P ' c f C a)

( )

REPLY SLIP FOR THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2016 OR ANY ADJOURNMENT THEREOF

T : h K H t l C ., Lt . (th **Company**)

I/ (N 1) _____

f (r)_____

th r t r h l r( ) f _____H h r ( )(N 2) f RMB1.00 h th h r t l f th C h r f r th C th t I/w wh t tt r t r x r r x t tt th fr t H h r h l r' l t f th C f r th r 2016 t h l t 8/F, N . 1 Sh j R , H l R t l D tr t, h , Zh j , th PRC M , O t r 17, 2016 t l ft r th l f th fr t xtr r r l t f th C f r 2016 r j r t th r f (wh h r th l t r) th fr t t h r h l r' l t f th C f r th r 2016 r j r t th r f (wh h r th l t r).

D t : _____2016 S t r ( ): _____

N :

1. Pl rt f ll ( ) (E l h Ch) r t r r ( ) (h w th r t r f r f th C) **BLOCK CAPITALS**.

2. Pl rt th r f H h r f th C r t r r r ( ).

3. Th l t r l l h l l r h r l t th H h r r tr r f th C H K , C tr h r H K I t r S r L t , t 17M Fl r, H w ll C tr , 183 Q ' R E t, h , H K , r f l t (+852) 2825 0990 l t r th T , S t r 27, 2016.