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 EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2019 OR ANY ADJOURNMENT THEREOF

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

I/We *(Note 1)* _____

of (address) _____

being the registered holder(s) of *(Note 2)* _____ H share(s)/domestic share(s) *(Note 3)* 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 extraordinary general meeting of the Company for the year 2019 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**") at 9:00 a.m. on Monday, October 21, 2019 or any adjournment thereof.

Date: _____ 2019 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 shares of the Company (including domestic shares or H shares) registered under your name(s).

3. Please delete as appropriate.

4. This completed and signed reply slip should be delivered by hand or by mail to the place of business of the Company for holders of domestic shares, or 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, Wanchai, Hong Kong for holders of H shares, or by facsimile at (+86) 577 8878 9117 for holders of domestic shares or (+852) 2865 0990 for holders of H shares no later than Monday, September 30, 2019.

5. The contact details of the place of business of the Company are set out below:

   No. 1 Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang, the PRC
   Postal Code: 325000
   Telephone No.: (+86) 577 8877 1689
   Facsimile No.: (+86) 577 8878 9117