

By way of special resolution:

- (8) **Wenzhou Kangning Hospital Co., Ltd.** **GUAN Weili**
Chairman

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

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Wenzhou Kangning Hospital Co., Ltd.
Chairman

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

- (1) **Wenzhou Kangning Hospital Co., Ltd.** **GUAN Weili**
Chairman

- (2) **Wenzhou Kangning Hospital Co., Ltd.** **GUAN Weili**
Chairman

- (3) **Wenzhou Kangning Hospital Co., Ltd.** **GUAN Weili**
Chairman

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() $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f\left(\frac{k}{n}\right) = \int_0^1 f(x) dx$ C $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f\left(\frac{k}{n}\right) = \int_0^1 f(x) dx$, $\lim_{n \rightarrow \infty} \frac{1}{n} \sum_{k=1}^n f\left(\frac{k}{n}\right) = \int_0^1 f(x) dx$.

2. Proxy

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17, 2019)

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3. Closure of Register of Members for H Shares regarding The Proposed Final Dividend

2019. 10. 25, 2019. 10. 30, 2019 ().

4. Miscellaneous

- [illegible]