

If you are in any doubt o n o h o o h on o k n, o ho on o o k ok o o h
n , nk m n , o o, o on o n n o o h o on .

If you have sold or transferred o h n **Wenzhou Kangning Hospital Co., Ltd.**, o ho on h n h ,
o h w h h om n n o m o ox , o h h o o h n o o h nk, o k ok o o h n h o h
whom h w o n m on o h h o h n .

Hon Kon 馮 x h n n m n Th o 馮 x h n o Hon Kon m k no on o h on n
o h , m k no n on o S o om n n x L m n wh o o n
o how o n om o n n on h who o n o h on n o h .

溫州康寧醫院股份有限公司
Wenz

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Appendix I – Biographical Details of the Proposed Directors	1
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the critical, the chief, the great, the



h nn n m n o h om n o h
201 o on n n h on n l , 2020

h no o on n n h  o on 14
o l o h

DEFINITIONS

Hon Kon h Hon Kon S m n on o h

Hon Kon L n h o n n h n o S on Th
S o k x h n o Hon Kon L m S , m n ,
m n o o h w mo L om m o m

Hon Kon S o k x h n Th S o k x h n o Hon Kon L m

L M 14, 2020, n h o
n n n n o m on on n h n o
h n n o h

o ' nk o h n (中國人民銀行)

, h o ' o h o ' o h n wh h, o h o o
h n o h n h , x Hon Kon , h M S
m n on o h n T w n

M h w n o h

S h () h () o h om n

S h ho () ho () o h S h ()

S o () h o () o h om n

S o omm h om n ' o omm

% n o

Ce tai . a t , e ce tage ig e , i . c e i . th i . c i c a ha e bee , bject t
i . g a j , t e t . Acc i . g , ig e , h a , t ta , i . ce tai . ta e () a t be a
a th etic aggeati . the ig e , ece ig the .

溫州康寧

2. To on n o h o o o on n o h om n o
h 201 ,

3. To on n o h o o n n o h om n o h
2020,

4. To on n o h o n m n o h n n n o o h om n
o h 2020,

. To on n o h o o h o o h om n o h 201 ,

. To on n o h o o h S o omm o h om n
o h 201 ,

. To on n o h o o h n n n non- x o o
h om n on h o m n o h 201 ,

. To on n o h o o on o M U NW h x
o o h h on o h o o h om n ,

. To on n o h o o on o M W N L n h
x o o h h on o h o o h om n ,

LETTER FROM THE BOARD

1. To on n o h o o on o M H U N h S o
h ho n o o h h on o h S o
omm o h om n ,

1. To on n o h o o on o M h n n h
n n n o o h h on o h S o N omm o h
om n ,

1. To on n o h o o on o M N n h n n n
o o h h on o h S o omm N o h om n , n

1. To on n o h o o n o n m n o h o o
om S h o h om n .

m l o l o h m o h S h ho ' on on. m
l o l o o o n o on h M h S ho h m l
o o o on h S h ho h M

II. FINANCIAL REPORT FOR THE YEAR 2019 (INCLUDING THE AUDITED FINANCIAL STATEMENTS)

n o n o on w o o h M o on n o h
om n ' n n o o h 201 (n n h n n m n , h
x o wh h o n h om n ' nn o o h 201 h on
2 , 2020).

III. PROPOSED PROFIT DISTRIBUTION PLAN FOR THE YEAR 2019

Th om n h o m h om n ' o on n o 201 n
o n w h h n o n on on , m k n onm n n
n o m n o j , k n n o o n h n o h h ho , n n
o n w h h n n w n on o ow .

1. Profit Distribution Plan for the Year 2019

w ho oo Zhon T n , h om n ' n om n
h n o o 32,12 ,042 n 201 . o h , 10% o h n
o o 3,212, 04 o h o o h o , h
n M o o 1 2, 13,0 3 h nn n o h , n h
o o h ho o h 211, 2 , 31.
M

LETTER FROM THE BOARD

the company has been able to pay a dividend of 100 million Hong Kong dollars to the shareholders of the company for the year ended 31 December 2019. The company has also paid a dividend of 100 million Hong Kong dollars to the shareholders of the company for the year ended 31 December 2018.

2. Reasons for Not Making Profit Distribution

The company has been able to pay a dividend of 100 million Hong Kong dollars to the shareholders of the company for the year ended 31 December 2019. The company has also paid a dividend of 100 million Hong Kong dollars to the shareholders of the company for the year ended 31 December 2018. The company has also paid a dividend of 100 million Hong Kong dollars to the shareholders of the company for the year ended 31 December 2017.

3. The Purpose and Plan of the Company's Undistributed Profits

The company has been able to pay a dividend of 100 million Hong Kong dollars to the shareholders of the company for the year ended 31 December 2019. The company has also paid a dividend of 100 million Hong Kong dollars to the shareholders of the company for the year ended 31 December 2018.

The company has been able to pay a dividend of 100 million Hong Kong dollars to the shareholders of the company for the year ended 31 December 2019. The company has also paid a dividend of 100 million Hong Kong dollars to the shareholders of the company for the year ended 31 December 2018.

The company has been able to pay a dividend of 100 million Hong Kong dollars to the shareholders of the company for the year ended 31 December 2019. The company has also paid a dividend of 100 million Hong Kong dollars to the shareholders of the company for the year ended 31 December 2018.

IV. PROPOSED FINANCIAL BUDGET FOR THE YEAR 2020

The company has been able to pay a dividend of 100 million Hong Kong dollars to the shareholders of the company for the year ended 31 December 2019. The company has also paid a dividend of 100 million Hong Kong dollars to the shareholders of the company for the year ended 31 December 2018.

V. PROPOSED APPOINTMENT OF THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR 2020

 w ho oo Zhon T n h o n n n on o o
h om n o h 201 . n o o^{LL} o h m n o m on o om n

() How h om n oo w h h n n n non- x o n
n o h wo k, n

() Th wo k n o non o h n n n non- x o n on o

Th m o o o h h on o h o h . o n o h
m n o n w , on n , h n o o o h
h on o h o J o h o o h h ho h Th m
o o o n o h x o , non- x o n n n n
non- x o w k om h o o o h n h
x on o h m o o o h h on o h o .

LETTER FROM THE BOARD

m o ' n m n h m o o h om n h o h mo
o . Th om n w on n n m o ' n m n o
m o n S o () n w h n nno n m n o h m n .

Th o ow n h o n o h h ho n o n
n n n S o o h h on o h S o omm , wh h h n
on S o h S o omm S .

(1) n o S h ho n S o . M H U N n 'o , n

(2) n o n n n S o . M N h n n n M N n.

Th o S o n m h on m n o
S o S n n w , on n h , n h
S o omm o o o o n o on n o h o o
S n o on on h M

Th S o o h h on o h S o omm w o m
o h S , n h m o o o h ho S n o n n n n
S o w k om h S o o h S Th S h ho
S n o n n n n S o w no n m n on o
ow n om h om n .

Th o h o h n o h h ho n S o
n n n n S o o h h on o h S o omm S o n
h n x o h .

S o n h n x , h o n o S o h no h
n S o h n n om n , h o wh h S on n
m k n Hon Kon n /o o o h h n no h n o h
m jo o n m n n o on on , no h n o on n h om n o
, no o h h n on h w h n o h o , S o , no
m n m n , n o on o n h ho o h om n . o h L
, h h no n n n h o h om n w h n h m n n o L
o h S n n n (h l o h w o Hon Kon). XV L

, o n h n x , h no n o m on h o
o no /w h o n o o n o n n o h m
o o n o 13. 1(2)(h) o 13. 1(2)() o h Hon Kon n
. S o n h n x , h no o h m h n o o h
o h S n on o h h ho . S

XI. PROPOSED GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE DOMESTIC SHARES

To n x n on o h o o n w h , o o o
on n o w o o on h S M

(1) S J o h (3) n (4), n n o h om n w n h
n o on o h wh h om n L (
m n om m o m), h o (o ho on o h o) o h
om n h n n n on on n m n w h n h n
o (n ow) o x h h o o on n
o , n w h h om S h , n o m n h m n
on on o o n , n n n w h h n w S h n n no
m o h o ow n m .

) n n m o n w h o ,

) m n on m ho o n w h n /o h (n n

(4) n x n h h n n h (1), h o (o ho on
o h o) m .

) om w h h om n w n h n o on
(m n om m o m) o h wh h om n , n

) o n o om n o nm n m n .

() o h o o h o on.

n o m n h o om h o n h o on h
M n h o .

) h on on o h n x nn n m n o h om n ,

) h x on o o o 12 mon h h o -m n on
o on h n h M o

) h o on o on o h ho n h o on n o
o on o h om n n n m n .

() Th o (o ho on o h o), j o h o o h
n ho o h n n o n w h h n w ,
mn on , o on o h wh h om n
n h , n h ho o n h
o h om n o h mo n on h x o h h
n o h (1) o .

() To ho h o (o ho on o h o) o n h n
o m n , om h n om n k o h n o
om h om n , n n n o n w h , o h m o no
o h n w , mn on , o on o h
wh h om n n h .

() S j o h o o h n ho , h o (o ho
on o h o), h ho o m k o n n
m n m n o h om on o h om n n n o n w
h o n o h m ho , n n m o h om n n n o
n w h h om n n h on o h h ho n o

LETTER FROM THE BOARD

o h , h h o h om n w om
o ,2 0,000 om S h . S J o h h ho ' o o h n M o
o om S h S n on S h h no h om S h w
h h om n w ow o m x m m o 3, ,200 om S h n
o n M w h h n M o om S h .

XII. RECOMMENDATION

Th o (n n n n non- x o) on h
o on o n h o o on on n o h ho n
h n o h om n M N h S h ho who . o n , h o
omm n h h ho o o n o o h o on o o o h M
o n h S o M N .

o o h o
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zh J n , h
M 20, 2020

溫州康寧

NOTICE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2019

(11) To on n o h o o on o M h Y n h
non- x o o h h on o h o

(12) To on n o h o o on o M h n h non-
x o o h h on o h o

(13) To on n o h o o on o ZH on h
n n n non- x o o h h M o h o h
om n ,

(14) To on n o h o o on o ZH n n h
n n n non- x o o h h M on o N W o o h
om n ,

(1) To on n o h o o on o M L o U n h n n n
non- x o o h h on o h om n ,

(1) To on n o h o o on o H n 'o h
h ho n o o h h M on U N h S o
omm o h om n ,

(1) To on n o h o o on o M h n n h
n n n o o h h on o h S o N omm o h
om n , n

(1) To on n o h o o on o M h n n n n
n n n o o h h on o h S N omm o h
om n .

By way of special resolution:

(1) To on n o h o o n o n m n o h o o
om S h o h om n .

o h o o on o o h on n n h , wh h
on h w o Hon Kon M h n n n m
(www.hk xn w .hk) n h w o h om n (www.knho . n).

o o h o
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chair . a

Zh j n , h
20, 2020
M

A, the ate th, tice, the e ec t e i ect , the C a a e . A et i, .
A ia a e a . A g e; the -e ec t e i ect , a e . A a ga
. y; ; a the i . e e e t -e ec t e i ect , a e . C at e g, .
A hi a . Ch g e C e i .

te_i .

ATTENDEES OF THE AGM

1. Eligibility and Registration Procedures for Attending the AGM

- () o o o m . o h o o n n h ho who n o n
n o h h M o m m o h om n S o om T , 1 , 2020
o Th , n 1 , 2020 (o h n).
- () om h ho n H h ho who n m on h o m m o h
om n S h o o h on on , 1 , 2020 n o n n o n

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

Ms. WANG Hongyue (王紅月), 4, o x o n o h n n
o . h m on o h o n n m n m n n
n m n . h jo n h om n n l n wok n o
n n m n om n l o m l . h m h h o o n n
m n n n 2000. n w on n x o n 2013
n h om n w on W n o jo n o k m om n , h w
on n x o n n h n n o n S m 2014. M
n o o S o om S m 2011 o 2013. o o jo n n h
om n , om l 4 o m l , h wok n h n n m n o
n ho K n n n n ho om n o on w n (溫州市龍灣區康
寧醫藥批發公司), wh h M W h m n who L n , wh h w
on o o n n wok. n om n n on o o ' n
o on n (西安交通大學網絡教育學院), h o h on - n on, w h
h o , U n o n n n 200 . h om h n h n o
n n n onom w h m , S n 201 S U h
o M W N L , h o o M h M - n- wo M W U N W .
h , n w m o h n n n , 2 , 3 0
om h (o wh h 3, 4,3 0 om W h w n own n 1, 43,000
om S h w n h n n on o o o on) n 30 ,000 H h w h n
h m n n o o h S (h l o h w o Hon Kon).
XV

Non-executive Directors

Mr. YANG Yang (楊揚), 4, o non- x o . H m
on o o n h o o o m n n n n n o h om n .
H jo n h om n n 201 n h o non- x o n h n.
S n n 2010, n h o n n n x o o L
S n m n Hon Kon m (德福資本投資香港有限公司), om n n n n L
o n m n n , wh h m on o ho
m n m n n n m n . o o jo n n h om n , om l o m
200 , n h n m n o on n M m (長立實業有
限公司), M Y om n n Hon Kon n n n h L n o n n h o on o
n m n , wh h w m on o n n o n n m n ,
o n n m n n . n om h o o h h n
o , on m (中國人民解放軍海軍學院) n nj n n h l 2, m jo n n
o on L omm n n .

Mr. LIN Lijun (林利軍), 4, o non- x o . H m
on o n n o n n n n j m n o o o . H jo n h
om n n n 201 n h o non- x o n h n. H h n
h n o o nno on (正心谷創新資本) n 201 . S n
2020, h h n n n n o o Zh j n o n m n o., (o k
o . 002 3. Z). H h n non- x o o k o, n . (o k o . 0 L2 .HK)
n o m S 201 . H h n non- x o o nno h m m .
N

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

(o k o . 00 .HK) n o m 201 . n n 201 , h h n non- x
o o h n h n h o n o., S . (o k o . 01 .HK). H h n n
n n n S o o h n h n h L o., . (o k o . 00 2 .H) n n
201 . n 201 , S n h X n M n n n n non- x o o n h
n m n Ho n m M (銀科投資控股有限公司) (k m o . Y N S U). om M h
201 o n 201 , h h L n n n n n non- x o o T H o o M o
o o., . (國際天食集團有限公司) (o k o . 03 .HK). om o n m 201 o
h 201 , h h n n n n n non- x o o n n n n o
M (雲鋒金融集團有限公司) (o k o . 003 .HK). om n 2014 o h 201 , h
h L n n n n n n o o h n h h n o Ho n o., . (上海城投控股股份
有限公司) (o k o . 00 4 .H). S H o n h n n m n o., .
(匯添富基金管理股份有限公司) S n 2004, n h n m n n h n
n M 201 . H o n n n o o o n n n
o M o o n m n h n h o x h n om l o 2001.
om n S (復旦大學) w h h o , n wo
onom n n l 4. H om n n w h m , n
onom n n l . H o om H (哈佛大學) w h M
o n m n on n 2003.

Independent Non-executive Directors

Mr. ZHAO Xudong (趙旭東), , h n n o h h
n on o H m n n n h o n , hoo o n , Ton J
n n 2011, m n on o M h n n n M h. n
n 201 , h h n n o h n H h n o Ton J
n (on), m n on o n n n n om on, o m n n
on on o h ho , n h h n . n 2004, h h n n
h h n n m n n h S m n o ho om n
Ho Ton J n , m n on o n no n h n .
S n m 2013, h h n n o n n o h o o h n
S hoo o , hoo o H m n , Ton J n , m n on o o n
n w h S n . n n 201 , h h n n o n h n - h
n o M H S h, hoo o n , Ton J n , m n on o
m oo M on n x h n w n h n n m n . om m 2000 o
n 2004, h h n o h Ho o K nm n M
n , m n on o h om h n m n m n o h n
o h ho . om n 2004 o 200 , h n x n n
S hoo o n , Ton J n , m n on o m n on. S n
2011, h h M n n h m n n h o o n o ho h . n
201 , h h n n n x o n n H h n h, S o
M h o on. S m 201 , h h n M o n o
o on o h . S n 2014, h h n n h n
hono h m n n m n- h n S m o ho h . n 201 , h h
n n h m n n h n o on o n H h n h hono
o n h o on omm o ho h n ho o on on.

S n m 2014, h h n n o n ho om n
 S n h, h n o on. n o m 201, h h n n M
 o n ho om n o on N n h, h n o o o on.
 Zh o om K nm n n (o m known K nm n M
 o) w h h o , n m n n 1 3. n 1 , h M om
 h n n (o m known h n n o M S n) w h
 S m , U n m n . n o m W 3, h U om H S n
 m n w h o o n m n .

Ms. ZHONG Wentang (鐘文堂), 31, h n n n h
 m n o om n on on, h n h n h on n o., . (上海信公企業
 管理諮詢有限公司) n 201, om n n n n o L n on on
 o om n , n m n on o n n om n
 on on. om 201 o 201, Zhon n o on on
 m n n on on n o n h n h n h on n o.,
 ., m n on o n n om n on S on. om o 2012 o
 L 201, h n o n n o o n
 w ho oo Zhon T n m om n , m n on o n n
 n o n n on o . Zhon L om n n h n h w h
 h o , n o o o M n n 2012.

Mr. LIU Ning (劉寧), , h n n h h m n o n n n H h
 T hno o o o., . (o m n on h h n h n S o x h n W (o k o .

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

o h , h o on h h n o o o h
h on o h o n m m o h o o ow .

Proposed Directors	Members of the Group	Positions Held at Members of the Group	Term of Office
	 n n K n n n Ho	 x o om 2011 o	n
	 o., n n n K n n n Ho	 x o om n 2012 o	n
	 o., on J K n n n Ho	 x o om m 2012	o n
	 Y o., n K n n n Ho	 x o om S m 2013	o S n
	 Y o., S h n h n n n Ho	 x o om S m 2014	o S n
	 o., J n n n Ho	h m n om 201 o	n
	 o., n ho n n	 x o om o m 201	o N n
	 W Ho o., n n K n n n Ho	 x o om o m 201	o N n
	 o., S h n h n n n	 x o , om S m 201	o S n
	 n m n o., M  ho n n Ho L	 x o om o m 201	o N n
	 o., n ho n n h n n n	 x o om 2020 o	n
	 W Ho L o., W K n n n n Ho	 x o , om n 201 o	n
	 Y n m n o.,  n M n K n n n Ho L	 m n  n M	om m 201
	 o., J n n n Ho	o om 201 o	M
	 o., Zh J n n n	h m n om n 201 o	S
	h m o., L		m 201

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

Proposed Directors	Members of the Group	Positions Held at Members of the Group	Term of Office
 Hon	n n n K n n n Ho	S o	om n 2012 o
	o., L. n n Ho	o	om o m 201
	o., L. n n K n n n Ho	S o	om o m 201
	o., L. n n H n n	o	o m 201 o
	Ho n m n		n
	o., L. n ho o n m n	o	om 201 o
	o., L. n n Ho	S o	om o m 201
	o., L. n n H h	o	om o m 201
	T hno o o., L. n n H h	o x o ,	om 201 o
	T hno o o., L. n n	n m n	n
	Zh J n n n	o	om n 201 o
	h m o., L. n n K n n n Ho	S o	om n 201 o
	o., L. n h n K n n	h m n	om m 201
	ho o Ho		o n
	o., L. n ho on w n n n	S o	om 2020 o
	Ho o., L. n n	S o	om 2020 o
	Ho o., L. n n		n

Shareholder Representative Supervisor

Ms. HUANG Jingou (黃靖歐), 41, o . h m on
 o n o o on n m n m n . S H n J o n h o m n n
 2013 n h o o n h n . h w M n o n S o n
 m 2014 h o m n w on S n o j o n o k m S o m n .
 S n o m 2011, H n h n n h n m n o o (德福資本), wh h o m n n n n n m n , wh h L m
 on o n m n . o o j o n n h o m n , om 200 o o m
 2011, h h o j o o h h n o (美國中華醫學基金會),
 wh h o n on n h . o n on m M h , wh h w
 m on o o j m n on . om n 2003 o m 200 , h w
 n o n Kw n & (胡關李羅律師行) wh h w m on o
 o W . H n L om S n S n n (中山大學) n
 n ho w h h M , n w n 2001. Y S n U

Independent Supervisors

Mr. QIAN Chengliang (錢成良), , o n n n S o . H m
 on o mon o n o om n w h w n S on . n J o n h
 om n n n 201 n h o n n n S o n h n . o o
 j o n n h o m n , om 200 o 2012, h o h
 S n n omm o n M o , on (溫州市人大常委會). om
 S 2003 o 200 , h M m o o n ho . om o 1 o
 n 2003, h m m o n n omm n o o h o n on
 on n h (麗水市委常委). om S o m 1 o S m 1 , h n
 x L o o h o n n on o S h m n omm o h
 omm n n n ho . W

Mr. CHEN Jian (陳建), 34, o n n n S o . H m
 on o mon o n o om n w h w n S on . h n J o n h
 om n n n 201 n h o n n n S o n h n . n
 201 , h n h h m m o h Th o n o Zh j n H S h
 o n on (浙江省華福慈善基金). H m n on o x o n nno mo
 n n n o n o o j o n n h o m n o h n h o . n 201 , h
 h h x o o o n m n n m n (h n h) o . , . (九
 果投資管理(上海)有限公司) (om n n n m n m n m n n L n
 m n m n on n), m n on o h n n n n o nno o j
 n n o how w h o . H h n h x o o h n n n
 S n n T hno o (h n h) o . , . (尚妍堂科技(上海)有限公司) S (om n
 S n n n n hno o omo on n on) n n 201 . H
 m n on o h n o m n omo on, n m n n n n n o
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APPENDIX II BIOGRAPHICAL DETAILS OF THE PROPOSED SUPERVISORS

on o n m n om n o on n n n h
on n on on o o ho hno o n o h n h n h
n h n T Zon , oo n w h h n o on o o hno o S oj
Y K h n o l o h T Zon . M h n om J n o o
n ho n N (溫州大學甌江學院) n n 200 w h h o ' n ,
W Jo n n U h n n n .