

If you are in any doubt

If you have sold or transferred

Wenzhou Kangning Hospital Co., Ltd.

溫州康寧醫院股份有 限 公 司  
Wenzhou Kangning Hospital Co., Ltd.

(A)



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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings.*

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[illegible]











Figure 1 shows a 2D hexagonal lattice of atoms. A central atom is highlighted with a larger, lighter gray circle. A dashed line connects this central atom to one of its nearest neighbors. The lattice is bounded by a rectangular frame.

A schematic diagram of a 2D hexagonal lattice. The lattice is composed of solid black circles representing atoms. A central atom is labeled 'h'. A dashed line connects this central atom to one of its nearest neighbors, which is labeled 'h<sub>1</sub>'. The distance between these two atoms is labeled 'a<sub>0</sub>'. The lattice extends to the right, with another dashed line and label 'h<sub>2</sub>' indicating a further neighbor.

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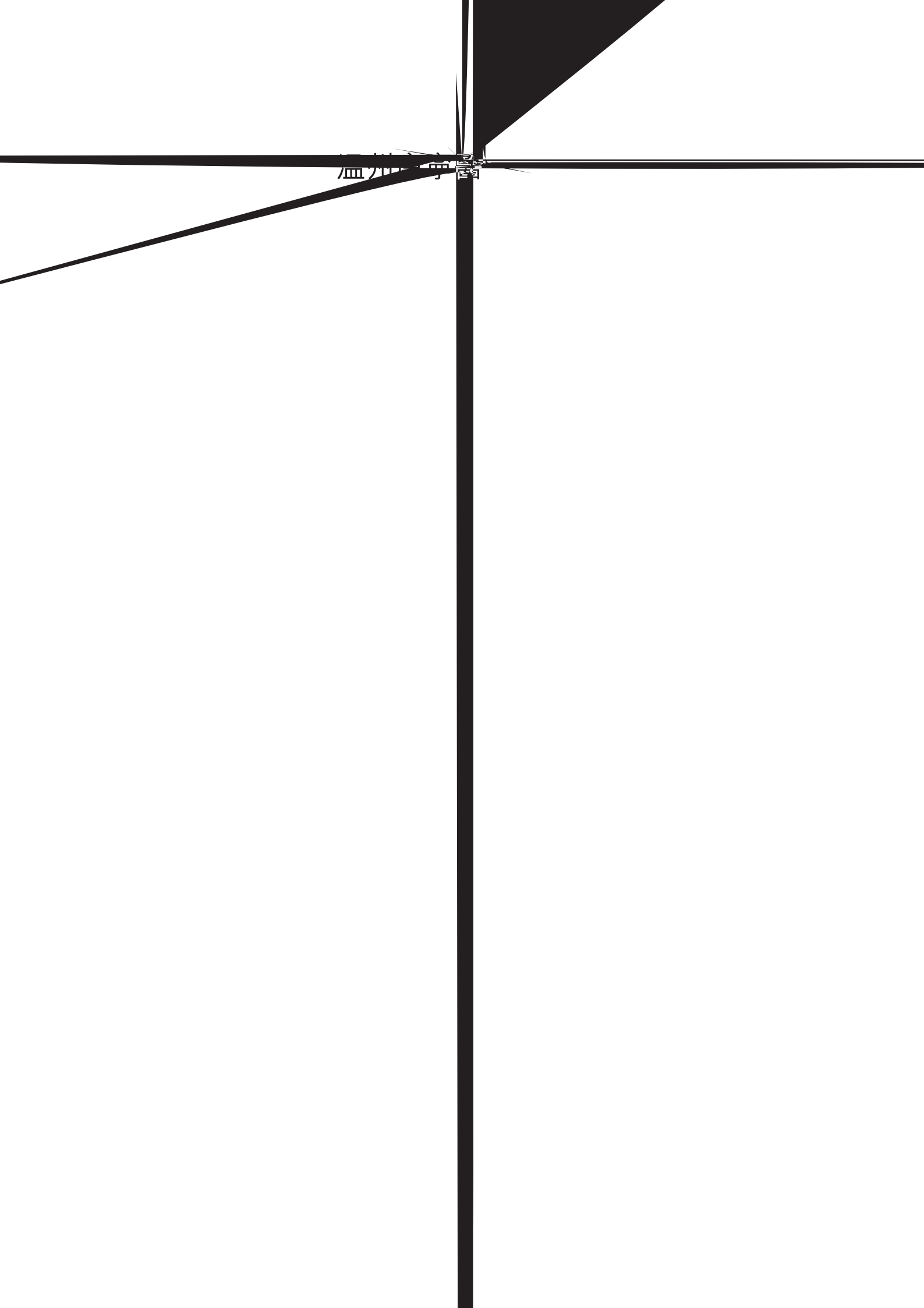
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$\frac{d}{dx}$      $x$      $h$      $x$      $x$

h                                                                                                                                                   

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Certain amounts or percentage figures included in this circular have been subject to rounding adjustments. Accordingly, figures shown as totals in certain table(s) may not be an arithmetic aggregation of the figures preceding them.



温州宁商

## I. INTRODUCTION

The first part of the paper is devoted to the study of the properties of the function  $f(x)$  defined by the equation

$$f(x) = \int_0^x \frac{1}{1+t^2} dt, \quad x \in \mathbb{R}.$$

It is well known that this function is the arctangent function, i.e.,  $f(x) = \arctan x$ . The second part of the paper is devoted to the study of the properties of the function  $g(x)$  defined by the equation

$$g(x) = \int_0^x \frac{1}{1+t^4} dt, \quad x \in \mathbb{R}.$$

It is well known that this function is the arctangent function, i.e.,  $g(x) = \arctan x$ . The third part of the paper is devoted to the study of the properties of the function  $h(x)$  defined by the equation

$$h(x) = \int_0^x \frac{1}{1+t^6} dt, \quad x \in \mathbb{R}.$$

It is well known that this function is the arctangent function, i.e.,  $h(x) = \arctan x$ . The fourth part of the paper is devoted to the study of the properties of the function  $k(x)$  defined by the equation

$$k(x) = \int_0^x \frac{1}{1+t^8} dt, \quad x \in \mathbb{R}.$$

It is well known that this function is the arctangent function, i.e.,  $k(x) = \arctan x$ . The fifth part of the paper is devoted to the study of the properties of the function  $l(x)$  defined by the equation

$$l(x) = \int_0^x \frac{1}{1+t^{10}} dt, \quad x \in \mathbb{R}.$$

It is well known that this function is the arctangent function, i.e.,  $l(x) = \arctan x$ . The sixth part of the paper is devoted to the study of the properties of the function  $m(x)$  defined by the equation

$$m(x) = \int_0^x \frac{1}{1+t^{12}} dt, \quad x \in \mathbb{R}.$$

It is well known that this function is the arctangent function, i.e.,  $m(x) = \arctan x$ . The seventh part of the paper is devoted to the study of the properties of the function  $n(x)$  defined by the equation

**1. Proposed profit distribution plan for the year 2018**

[illegible]

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## LETTER FROM THE BOARD

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### 3. Taxation

The Company is subject to corporate income tax at the rate of 25% pursuant to the provisions of the Income Tax Law of the Republic of China (《中華民國企業所得稅法》). The Company has applied for and obtained the qualification of a high-tech enterprise from the Ministry of Economic Affairs, and is entitled to a preferential corporate income tax rate of 12% pursuant to the provisions of the Income Tax Law of the Republic of China (《中華民國企業所得稅法》). The Company has also applied for and obtained the qualification of a small and medium-sized enterprise from the Ministry of Economic Affairs, and is entitled to a preferential corporate income tax rate of 20% pursuant to the provisions of the Income Tax Law of the Republic of China (《中華民國企業所得稅法》). The Company has also applied for and obtained the qualification of a small and medium-sized enterprise from the Ministry of Economic Affairs, and is entitled to a preferential corporate income tax rate of 20% pursuant to the provisions of the Income Tax Law of the Republic of China (《中華民國企業所得稅法》).

The Company has also applied for and obtained the qualification of a small and medium-sized enterprise from the Ministry of Economic Affairs, and is entitled to a preferential corporate income tax rate of 20% pursuant to the provisions of the Income Tax Law of the Republic of China (《中華民國企業所得稅法》). The Company has also applied for and obtained the qualification of a small and medium-sized enterprise from the Ministry of Economic Affairs, and is entitled to a preferential corporate income tax rate of 20% pursuant to the provisions of the Income Tax Law of the Republic of China (《中華民國企業所得稅法》). The Company has also applied for and obtained the qualification of a small and medium-sized enterprise from the Ministry of Economic Affairs, and is entitled to a preferential corporate income tax rate of 20% pursuant to the provisions of the Income Tax Law of the Republic of China (《中華民國企業所得稅法》). The Company has also applied for and obtained the qualification of a small and medium-sized enterprise from the Ministry of Economic Affairs, and is entitled to a preferential corporate income tax rate of 20% pursuant to the provisions of the Income Tax Law of the Republic of China (《中華民國企業所得稅法》).

### IV. PROPOSED FINANCIAL BUDGET FOR THE YEAR 2019

The Board has proposed the financial budget for the year 2019, which includes the operating budget, the capital budget, and the financing budget. The Board has also proposed the financial budget for the year 2019, which includes the operating budget, the capital budget, and the financing budget. The Board has also proposed the financial budget for the year 2019, which includes the operating budget, the capital budget, and the financing budget.

### V. REPORT OF THE BOARD FOR THE YEAR 2018

The Board has reported the financial performance of the Company for the year 2018, which includes the operating performance, the capital performance, and the financing performance. The Board has also reported the financial performance of the Company for the year 2018, which includes the operating performance, the capital performance, and the financing performance. The Board has also reported the financial performance of the Company for the year 2018, which includes the operating performance, the capital performance, and the financing performance.

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## LETTER FROM THE BOARD

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### VI. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2018

本委員會於2018年12月31日召開第12次會議，討論及審閱本公司2018年監督報告。委員會主席陳建表示，委員會已於2018年12月31日召開第12次會議，討論及審閱本公司2018年監督報告。委員會主席陳建表示，委員會已於2018年12月31日召開第12次會議，討論及審閱本公司2018年監督報告。

### VII. REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2018

本公司獨立非執行董事於2018年12月31日召開第12次會議，討論及審閱本公司2018年獨立非執行董事報告。本公司獨立非執行董事於2018年12月31日召開第12次會議，討論及審閱本公司2018年獨立非執行董事報告。

本公司獨立非執行董事於2018年12月31日召開第12次會議，討論及審閱本公司2018年獨立非執行董事報告。本公司獨立非執行董事於2018年12月31日召開第12次會議，討論及審閱本公司2018年獨立非執行董事報告。

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### VIII. PROPOSED ELECTION OF AN INDEPENDENT SUPERVISOR

本公司獨立非執行董事於2018年12月31日召開第12次會議，討論及審閱本公司2018年獨立非執行董事報告。本公司獨立非執行董事於2018年12月31日召開第12次會議，討論及審閱本公司2018年獨立非執行董事報告。

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Mr. CHEN Jian 陳建  
本公司獨立非執行董事於2018年12月31日召開第12次會議，討論及審閱本公司2018年獨立非執行董事報告。本公司獨立非執行董事於2018年12月31日召開第12次會議，討論及審閱本公司2018年獨立非執行董事報告。本公司獨立非執行董事於2018年12月31日召開第12次會議，討論及審閱本公司2018年獨立非執行董事報告。

The Board of Directors of the Company has reviewed the financial statements of the Company for the year ended December 31, 2018, and has approved the same for release to the public. The Board of Directors has also approved the Company's annual report for the year ended December 31, 2018, and has approved the Company's annual report to shareholders for the year ended December 31, 2018. The Board of Directors has also approved the Company's annual report to shareholders for the year ended December 31, 2018, and has approved the Company's annual report to shareholders for the year ended December 31, 2018.

The Board of Directors of the Company has reviewed the financial statements of the Company for the year ended December 31, 2018, and has approved the same for release to the public. The Board of Directors has also approved the Company's annual report for the year ended December 31, 2018, and has approved the Company's annual report to shareholders for the year ended December 31, 2018. The Board of Directors has also approved the Company's annual report to shareholders for the year ended December 31, 2018, and has approved the Company's annual report to shareholders for the year ended December 31, 2018.

The Board of Directors of the Company has reviewed the financial statements of the Company for the year ended December 31, 2018, and has approved the same for release to the public. The Board of Directors has also approved the Company's annual report for the year ended December 31, 2018, and has approved the Company's annual report to shareholders for the year ended December 31, 2018. The Board of Directors has also approved the Company's annual report to shareholders for the year ended December 31, 2018, and has approved the Company's annual report to shareholders for the year ended December 31, 2018.

## **IX. PROPOSED APPOINTMENT OF INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR 2019**

The Board of Directors of the Company has reviewed the financial statements of the Company for the year ended December 31, 2018, and has approved the same for release to the public. The Board of Directors has also approved the Company's annual report for the year ended December 31, 2018, and has approved the Company's annual report to shareholders for the year ended December 31, 2018. The Board of Directors has also approved the Company's annual report to shareholders for the year ended December 31, 2018, and has approved the Company's annual report to shareholders for the year ended December 31, 2018.

## **X. PROPOSED GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE H SHARES**

The Board of Directors of the Company has reviewed the financial statements of the Company for the year ended December 31, 2018, and has approved the same for release to the public. The Board of Directors has also approved the Company's annual report for the year ended December 31, 2018, and has approved the Company's annual report to shareholders for the year ended December 31, 2018. The Board of Directors has also approved the Company's annual report to shareholders for the year ended December 31, 2018, and has approved the Company's annual report to shareholders for the year ended December 31, 2018.



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**LETTER FROM THE BOARD**

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

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**LETTER FROM THE BOARD**

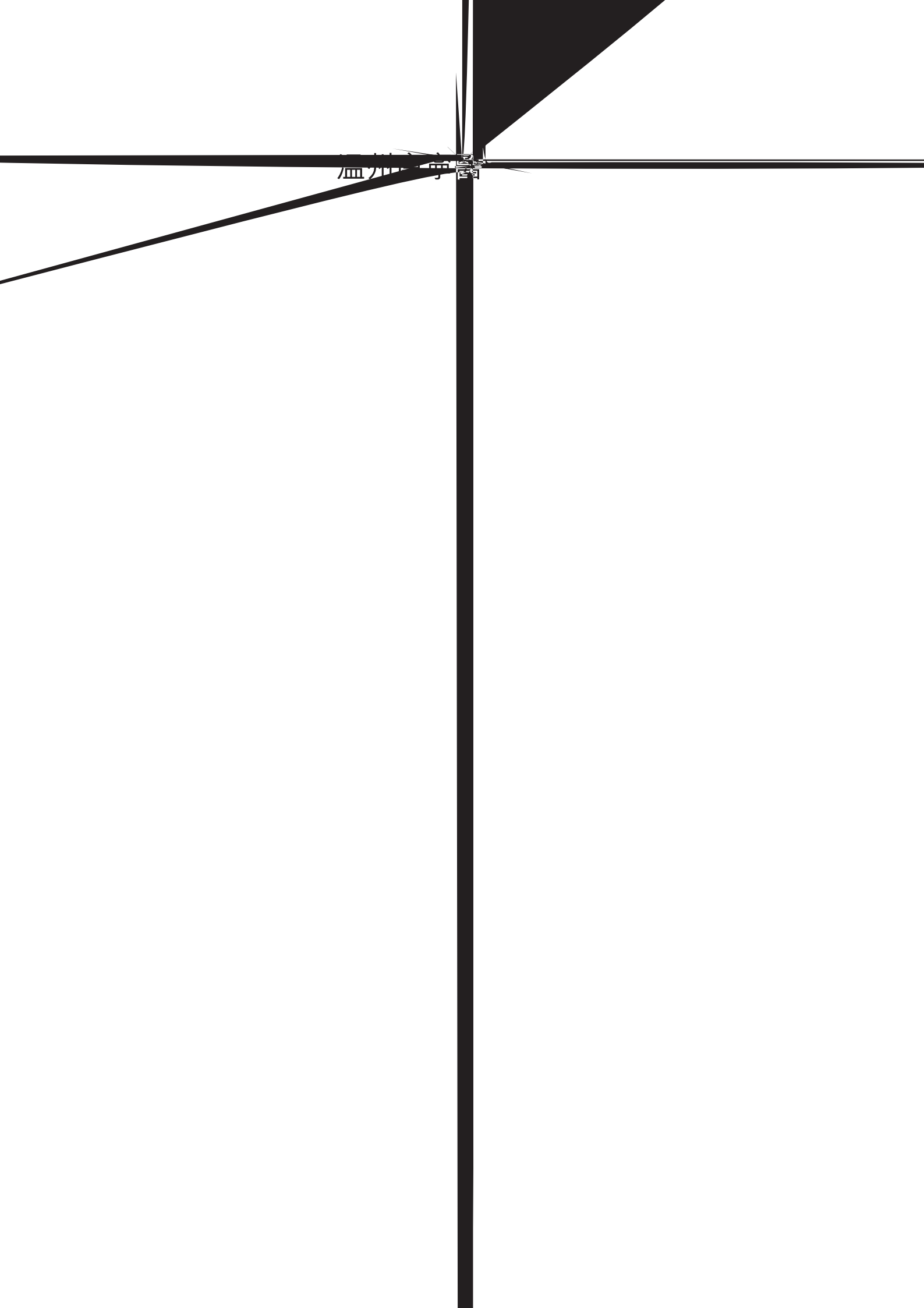
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## XII. RECOMMENDATION

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

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温州宁商

**By way of special resolutions:**

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

1. *Chlorophyll a* (Chl *a*)

*As of the date of this notice, the executive directors of the Company 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

## Eligibility and Registration Procedures for Attending the AGM

$\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} f(x) e^{-x^2} dx = f(0)$

**Figure 1.** The location of the study area in the north-eastern part of the Iberian Peninsula. The map shows the coastline of northern Spain and Portugal, with the study area highlighted in the northeast. A scale bar indicates distances from 0 to 100 km. An inset map shows the location of the study area within the context of the entire Iberian Peninsula.

1. **Introduction**  
 2. **Background**  
 3. **Methodology**  
 4. **Results**  
 5. **Discussion**  
 6. **Conclusion**  
 7. **References**  
 8. **Appendix**  
 9. **Figure 1**  
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## REVISED NOTICE OF THE ANNUAL GENERAL MEETING

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### Closure of Register of Members for H Shares regarding the Proposed Final Dividend

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### Miscellaneous

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## REVISÉD NOTICE OF THE ANNUAL GENERAL MEETING

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