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康宁

Wen hō Kangning Hospital Co., Ltd.
溫州康寧醫院股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)
(S c^h C de: 2120)

ANNOUNCEMENT OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD

Wen hō Kangning Hospital Co., Ltd. (the Company) held a meeting (the Meeting) of the board of directors of the Company (the Board) on August 26, 2016.

The convening, holding and affairs of the Meeting were in compliance with the provisions of the Articles of Association and the articles of association of the Company.

The Board hereby announces that, after due consideration, each of the following resolutions was adopted at the Meeting:

1. The Proposed Interim Financial Results for the Year 2016
2. The Proposed Interim Results for the Year 2016
3. The Proposed Interim Results Announcement for the Year 2016

4. The Fairness of the Related Party Transaction of Wenhu Kangning Hospital Co., Ltd. Conducted During the Period from January 1, 2013 to June 30, 2016

Board of the Board
of Kaili Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, the PRC
August 29, 2016

As of the date of this announcement, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive directors are Mr. YANG Yang and Ms. HE Xin; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.