

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited have been appointed as joint registrars, each representing its respective jurisdiction and exercising discretionary authority with effect from the date of its appointment.



康宁

Wenzhou Kangning Hospital Co., Ltd.
温州康宁医院股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)
(SIC Code: 2120)

ANNOUNCEMENT OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD

Wenzhou 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 the Company.

The Board hereby announces that, after the 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 Wen-hong Kangning Hospital Co., Ltd. Conducted During the Period from January 1, 2013 to June 30, 2016

Board of the Board
Kong He Hospital Co., Ltd.
GUAN Elin
Chairman

Zhejiang, the PRC
August 29, 2016

After the first independent audit, the Company's executive directors are Mr. GUAN Wei, Mr. WANG Liyong and Mr. WANG Hongyong; the non-executive directors are Mr. ANG and Mr. HE Lin; and the independent non-executive directors are Mr. CHONG Jit Keng, Mr. HUANG Li and Mr. GOT C Keng Chin.