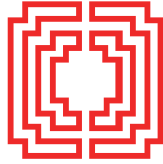


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溫州康寧醫院
Wenzhou Kangning Hospital Ltd.
(A joint stock company limited by shares)
Stock code: 2120
(The People's Republic of China)

CORRIGENDUM ANNOUNCEMENT INTERIM RESULTS ANNOUNCEMENT FOR THE PERIOD ENDED 30, 2017

Reference is made to the announcement of Wenzhou Kangning Hospital Ltd. (the **Company**) dated August 21, 2017 in relation to the interim results announcement for the six months ended June 30, 2017 (the **2017 Interim Results Announcement**) and the clarification announcement in relation to the 2017 Interim Results Announcement.

The Company identified the accounting error in the interim results for the six months ended June 30, 2017 during the preparation of the financial statements. The accounting error is due to the fact that the Company has recognized capital increase from the investment in an associate company Beijing Yining Hospital Company Limited in January 2017, while the Company has not subscribed for the shares. This has increased registered capital and has resulted in dilution of equity. **Resulting in Diluted Equity**.

In the accounting of the Transaction Resulting in Dilution, the Company has included the diluted income of RMB5,243,000 in the interim results (**Dilution Difference**) in accordance with the International Financial Reporting Standards and the Response of the Accounting Standards of the Listed Companies for the Implementation of the Accounting Standards for Business Enterprises (Letter from Accounting Department of the Ministry of Finance of the People's Republic of China to the Securities Regulatory Commission and according to the international market.

On June 14, 2017, the annual general meeting of the Company approved that the accounting standards adopted by the Company should be changed from International Financial Reporting Standards of China to International Financial Reporting Standards for Business Enterprises effective from January 1, 2017. The impact of the 2017 Interim Results Announcement, the Company has adjusted the difference in accounting treatment between China Accounting Standards for Business Enterprises and International Financial Reporting Standards. The Transaction Resulting in

Dil ed Eq i . Considering ha he Compan has adop ed China Acco n ing Standards for B siness En erprises, in order o correc he acco n ing error in Transac ion Res l ing in Dil ed Eq i , he Compan ill incl de he i em in capi al s rpl s ra her han in es men income in he 2017 ann al financial s a emen s. The abo e adj s men shall also appl o he 2017 in erim repor , and shall ha e he effec on he 2017 in erim financial s a emen s as follo s:

(I Effec on he 2017 in erim consolida ed financial s a emen s (Uni : RMB

Name of item in financial statements	Before adjustment	Correction of error	After adjustment
Income Statement			
In es men income	2,390,872	-5,243,377	-2,852,505
Opera ing profi	39,610,671	-5,243,377	34,367,294
To al profi	42,319,211	-5,243,377	37,075,834
Ne profi	30,305,485	-5,243,377	25,062,108
incl ding: Ne profi a rib able o o ners of he paren compan	31,710,313	-5,243,377	26,466,936
Basic earnings per share	0.43		0.36
Dil ed earnings per share	0.43		0.36
Balance sheet			
Capi al s rpl s	795,919,512	5,243,377	801,162,889
Re ained earnings	134,640,863	-5,243,377	129,397,486
Eq i a rib able o o ners of he paren compan	1,022,149,317		1,022,149,317

(II No effec on 2017 in erim financial s a emen s.

The final da a of financial effec for 2017 d e o he abo e correc ion shall be s bjec o he da a as a di ed b he acco n ing firm. E cep for he abo e correc ion of con en s and rela ed disc ssion, o her con en s of he in erim repor s ill remain nchanged. The Compan ishes o apologi e for an incon enience ca sed o in es ors for his correc ion, and grea l apprecia ed he kind nders anding of in es ors.

B order of he Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, he PRC
 Jan ar 22, 2018

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 Mr. LIN Lijun; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.