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Wenzhou Kangning

溫州康寧醫院

(A joint stock limited company incorporated in the People's Republic of China)

(Stock code: 002008)

NOTICE OF BOARD RESOLUTION

(Board Resolution)

Company)

24, 2017

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31, 2016

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14, 2017

As of the date of this notice, the Company's directors are Mr. LIANYUE and Ms. WANG Hongyue; the non-executive directors are Mr. GOT Chong Key Clevin.