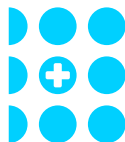


H n K n Exc n e n d C e i n L i m i t e d n d T e S c k Exc n e f H n K n L i m i t e d k e n r e p n i u t y f i t e c n e t f t i n n m a c e m e n t , m k e n r e p r e e n t i n t t c e n s u c y r e c m p l e n e n d e x p r e i y d i c i m n y h u t y w t e e f i n y t w e e f i n f i m i n i q u n e n p n t e w i e i n y p t f t e c n e t f t i n n m a c e m e n t .



康宁

Wen h Ka g g H a C ., L d.

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 e C de: 2120)

ANNO NCEMEN OF HE RESOL IONS PASSED A HE MEE ING OF HE BOARD

Wen h i Kangning H i al C ., L d. (he Co) held a mee ing (he M i) f he b a d f d i e c i f he C m a n (he Bo) n A g i 26, 2016.

The c n ening, h lding and a f i l f he Mee ing e e i n c m l i a n c e i h he e i i e m e n i f e l e a n l a and he a i c l e f a i a i n f he C m a n .

The B a d he e b a n n i n c e h a , a f e d i e c n d e a i n , e a c h f he f l l i n g e i l i n a a e d a he Mee ing:

1. The P i d I n e i m F i n a n c i a l R e f he Yea 2016
2. The P i d I n e i m R e f he Yea 2016
3. The P i d I n e i m R e l i Ann i n c e m e n f he Yea 2016

4. The Fairness of the Related Party Transaction of Wenhui 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 Elin
Chairman

Zhejiang, the PRC
August 29, 2016

As the independent financial consultant, the Company's executive director is Mr. GUAN Wei, Mr. WANG Liyong and Mr. WANG Hanyong; the non-executive director is Mr. ANG Jun and Mr. HE Jun; the independent non-executive director is Mr. CHONG Jit Kema, Mr. HUANG Jun and Mr. GOT Chun Key Chin.