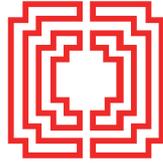


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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.
(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 2120

ANNOUNCEMENT OF THE RESOLUTIONS PASSED AT THE FIFTH MEETING OF THE SECOND SESSION OF THE BOARD

Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) held the meeting (the “**Meeting**”) of the board of directors of the Company (the “**Board**”) on March 23, 2018.

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

1. The proposed financial report for the year 2017 (including the audited financial statements);
2. The proposed profit distribution plan for the year 2017;
3. The draft annual results announcement for the year 2017;
4. The draft annual report for the year 2017;
5. The proposed financial budget for the year 2018;
6. The proposed appointment of independent auditors for the year 2018;
7. The report on internal control and risk management assessment for the year 2017;
8. The report of the Board for the year 2017;
9. The report of the general manager of the Company for the year 2017;

10. The Controlling Shareholders' (as defined in the Company's prospectus dated November 10, 2015 (the "Prospectus") compliance of the Non-Competition Agreement (as defined in the Prospectus) ;
11. The report of the independent non-executive directors of the Company for the year 2017;
12. The proposed general mandating to issue H shares;
13. The proposed changing in use of proceeds from the global offering; and
14. The proposed convening of the AGM Meetings.

Items 1, 2, 5, 6, 8, 11 and 12 above shall be submitted to the AGM for consideration. A circular containing, among other things, information in relation to items 1, 2, 5, 6, 8, 11 and 12 above will be dispatched to the Shareholders in due course.

By order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, the PRC March 26, 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.