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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)

(Stock 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 way of poll of the Meeting were in compliance with the requirements of relevant laws and the articles of association of the Company.

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

1. The Proposed Interim Financial Report for the Year 2016
2. The Proposed Interim Report for the Year 2016
3. The Proposed Interim Results Announcement for the Year 2016

4. The Fairness of the Related Party Transactions of Wenzhou Kangning Hospital Co., Ltd. Conducted During the Period from January 1, 2013 to June 30, 2016

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

Zhejiang, the PRC
August 29, 2016

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