

Furen Hospital unilaterally. The Company
through friendly negotiation after being informed of the
efforts of the Company, the Company requested the
Municipal People's Court, Hebei Province, to
raised litigation to request for the termination of the
Furen Hospital unilaterally.

H g K g E cha ge a d C ea i g Li i ed a d The S c E Ma jia of Furen Hospital unilaterally.
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c e e e a d e e y di c ai a y iabi y wha ere f a y h w ere a i i g f
i e ia ce he wh e a y a f he c e f hi a ce e .

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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

For the 12 months ended December 31, 2018, the Company generated service fee income of RMB0.37 million for the provision of entrusted management services to Yanjiao Furen Hospital. The Company will make best effort to minimize the negative influence resulting from the possible termination of the Management Agreements by Yanjiao Furen Hospital, and will take all the reasonable actions to protect the interests of the Company and shareholders. The Company will make further announcement in due course according to the relevant provisions of the Listing Rules.

The shareholders and potential investors of the Company shall act prudently when trading the securities of the Company.

By Order of the Board
Wenzhou Kangning Hospital Co., Ltd.
Guan Weili
Chairman

Zhejiang, the PRC
 June 25, 2019

As the date of this certificate, the executive director of the Company is Mr. Guan Weili, Mr. Wang Liyue and Mr. Wang Hongyi; the independent director is Mr. Yang Yagang, Mr. Li Li; and the independent director is Mr. Cheng Yake, Mr. Huang Zhida and Mr. Gong Cheng Keyi.