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

CORRIGENDUM ANNOUNCEMENT ON INTERIM RESULTS ANNOUNCEMENT FOR THE SIX MONTHS ENDED JUNE 30, 2017

Reference is made o he anno ncemen of Wen ho Kangning Hospi al Co., L d. (he **Company**) da ed A g s 21, 2017 in rela ion o he in erim res l s of he Compan for he si mon hs ended J ne 30, 2017 (he **2017 Interim Results Announcement**) and he clarifica ion anno ncemen in rela ion o he 2017 In erim Res l s Anno ncemen .

The Compan iden ified he acco n ing error con ained in he in erim repor for he si mon hs ended J ne 30, 2017 d ring he prepara ion of he 2017 financial s a emen s. The acco n ing error is d e o improper acco n ing in w hich he Compan has recogni ed capi al increase from o her in es ors accep ed b o r associa e compan Beijing Yining Hospi al Co., L d. (**Beijing Yining**) in Jan ar 2017, w hile he Compan has no s bscribed for addi ional ne w l increased regis ered capi al and h s res l ed in dil ed eq i (**Transaction Resulting in Diluted Equity**).

In he acco n ing of he Transac ion Res l ing in Dil ed Eq i , he Compan has incl ded he dil ed income of RMB5,243,377 from Beijing Yining (**Dilution Difference**) in o in es men income w i h reference o In erna ional Financial Repor ing S andards and he Response o he Reg la ion Iss es of he Lis ed Companies for he Implemen a ion of he Acco n ing S andard for B siness En erprises (Le er from Acco n ing Depar men No. [2011]9 (《上市公司執行企業會計準則監管問題解答》(會計部函[2011]年9號)) iss ed b he China Sec ri ies Reg la or Commission and according o common prac ice of he in erna ional marke .

On J ne 14, 2017, he ann al general mee ing of he Compan appro ed ha he acco n ing s andards adop ed b he Compan w o ld be changed from In erna ional Financial Repor ing S andards o China Acco n ing S andards for B siness En erprises effec i e from Jan ar 1, 2017. D ring he prepara ion of he 2017 In erim Res l s Anno ncemen , he Compan failed o no ice he difference in acco n ing rea men be w een China Acco n ing S andards for B siness En erprises and In erna ional Financial Repor ing S andards in erms of Transac ion Res l ing in

Dil, ed Eq, i . Considering ha he Compan has adop ed China Acco, n ing S andards for B, siness En erprises, in order o correc he acco, n ing error in Transac ion Res, l ing in Dil, ed Eq, i , he Compan w ill incl, de he i em in capi al s, rpl, s ra her han in es men income in he 2017 ann, al financial s a emen s. The abo e adj, s men shall also appl o he 2017 in erim repor , and shall ha e he effec on he 2017 in erim financial s a emen s as follo w s:

(I) Effec on he 2017 in erim consolida ed financial s a emen s (Uni : RMB)

Name of item in financial statements	Before adjustment	Correction of error	After adjustment
Income Statement			
In es men income	2,390,872	-5,243,377	-2,852,505
Opera ing profi	39,610,671	-5,243,377	34,367,294
To al profi	42,319,211	-5,243,377	37,075,834
Ne profi	30,305,485	-5,243,377	25,062,108
incl, ding: Ne profi a rib, able o o w ners of he paren compan	31,710,313	-5,243,377	26,466,936
Basic earnings per share	0.43		0.36
Dil, ed earnings per share	0.43		0.36
Balance sheet			
Capi al s, rpl, s	795,919,512	5,243,377	801,162,889
Re ained earnings	134,640,863	-5,243,377	129,397,486
Eq, i a rib, able o o w ners of he paren compan	1,022,149,317		1,022,149,317

(II) No effec on 2017 in erim financial s a emen s.

The final da a of financial effec for 2017 d, e o he abo e correc ion shall be s, bjec o he da a as a, di ed b he acco, n ing firm. E cep for he abo e correc ion of con en s and rela ed disc, ssion, o her con en s of he in erim repor s w ill remain , nchanged. The Compan w ishes o apologi e for an incon enience ca, sed o in es ors for his correc ion, and grea l apprecia ed he kind , nders anding of in es ors.

B order of he Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, he PRC
Jan, ar 22, 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.