

H... K... E c-a... e... a d C ea... L... ed a d T-e S... c E c-a... e... f H...
K... L... ed a e... e... b... f... -e c... e... -f... a... ce e... a e...
e... e... a... a... acc... ac... c... e e... a d e... e... d... c a... a... ab
-a... e e f... a... e e a... f... e a ce... -e... e... a...
a... f... -e c... e... -f... a... ce e...



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

Wen h i Kangning H i al C ., L d. (he **Company**–) held a mee ing (he **Meeting**–) f he b a d f di ec i f he C m an (he **Board**–) n A g i 26, 2016.

The c n ening, h lding and a f ll f he Mee ing e e in c m liance i h he e i emen i f ele an la and he a icle f a cia i n f he C m an .

The B a d he eb ann i nce ha , af e d e c n de a i n, each f he f ll ing e i i n a a ed a he Mee ing:

1. The P ed In e im Financial Re f he Yea 2016
2. The P ed In e im Re f he Yea 2016
3. The P ed In e im Re l Ann i ncemen 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
Wenzhou Kangning Hospital Co., Ltd.
GUAN WEili
Chairman

Zhejiang, the PRC
August 29, 2016

As the independent director, the Chairman, the General Manager and the members of the Board of Wenzhou Kangning Hospital Co., Ltd. (the "Company"), I, GUAN Weili, Mr. WANG Lian, Mr. WANG Hui, Mr. YANG Yajun, Mr. HE Xing, Mr. CHONG Yake, Mr. HUANG Zhen and Mr. GONG Chao, the members of the Board of the Company, hereby declare that we are independent of the Company and do not have any material relationship with the Company.