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, e a . a, . acc ac . c. , e 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.

溫州康寧醫院股份有限公司

(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 Kangning H i al C ., L d. (he **Company**–) held a mee ing (he **Meeting**–) f he b a d f di ec f he C m an (he **Board**–) n A g 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 f ele an la and he a icle fa cia i n f he C m an .

The B a d he eb ann nce ha , af e d e c n ide a i n, each f he f ll ing e l 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 ncemen f he Yea 2016

4. The Fai ne☒☒ f he Rela ed Pa T an☒ac i n☒ f Wen h Kangning H ☒ i al C ., L d. C nd c ed D ing he Pe i d f m Jan a 1, 2013 J ne 30, 2016

B de f he B a d
Wenzhou Kangning Hospital Co., Ltd.
GUAN WEili
C a a

Zhejiang, he PRC
A g ☒ 29, 2016

A f e da e f a ce e , e C a ' e ec e d ec a e M . GUAN We , M . WANG L a e a d M . WANG H e; e -e ec e d ec a e M . YANG Ya a d M . HE X ; a d e de e de -e ec e d ec a e M . CHONG Ya Ke , M . HUANG Z a d M . GOT C Ke C e .