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康宁

Wen h Ka g g H a C ., L d.

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)

(S c A C de: 2120)

ANNO NCEMEN OF HE RESOL IONS PASSED A HE MEE ING OF HE BOARD

Wen h , Kangning H i al C ., L d. (he Co) held a mee ing (he M i) f he b a d f di ec f he C m an (he Bo) 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 h i n a a f ed a he Mee ing:

1. The P f ed In e im Financial Re f f he Yea 2016
2. The P f ed In e im Re f f he Yea 2016
3. The P f ed In e im Re l Ann n cemen f he Yea 2016

4. The Finance and Related Parties Transaction of Wenhua, Kangning Hui and C., Ltd. Conducted During the Period from January 1, 2013 to June 30, 2016

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Zhejiang, the PRC
Aug. 29, 2016

A f e d e f c e n e , e C n , e e c e d e c e
M . GUAN W e , M . WANG L e d M . WANG H , e ; e - e e c e
d e c e M . ANG , d M . HE ; d e d e e d e - e e c e
d e c e M . CHONG K e , M . HUANG d M . GOT C , K e
C e .