H K E c e d C e L ed d T e S c E c e f H K L edt e e f t e c t e t ft c e e t, e e e e t t t cc c c e e d e e d c t e e f e e f e ce t e e t ft e c t e t ft c e e t.

康宁

We 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 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**) 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 f a 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 Co., L d. Cond 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
o K i Ho i l Co., L .
G AN Eili
C

Zhejiang, he PRC
A g 29, 2016

A ft e d t e ft c e e t , t e C ' e e c t e d e a e M . GUAN W e M . WANG L e d M . WANG H e ; t e - e e c t e d e a e M . ANG d M . HE ; d t e d e e d e t - e e c t e d e a e M . CHONG t K e , M . HUANG d M . GOT C K e C e .