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(S. C. de: 2120)

Wen ho Kangning Hospi al Co., L d.
GUAN Weili
Chairman

Zhejiang, the PRC
August 16, 2016

As of the date of this notice, 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 Ms. HE Xin; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.