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溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock code: 2120

NOTICE OF BOARD MEETING

The board of directors (the Board) of Wenzhou Kangning Hospital Co., Ltd. (the Company) hereby convenes a meeting of the Board on Wednesday, May 2, 2018 at 10:00 a.m. at the address of the Company's registered office, No. 100, Jiefang Road, Wenzhou, Zhejiang Province, P.R. China. The meeting is to discuss and approve the agenda items listed in the attached notice of meeting.

By order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, P.R.C.
May 2, 2018

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 Mr. LIN Lijun; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. Got Chong Key Clevin.