

H, K, E c a, e, a, d C e a, L e d a, d T e S, c E c a, e, f H,  
K, L e d 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.**

**温州康宁医院股份有限公司**

*(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**

Wenzhou Kangning Hospital Co., Ltd. (the **Company**) held a meeting (the **Meeting**) of the board of directors of the Company (the **Board**) on August 26, 2016.

The convening, holding and ~~all~~ of the Meeting were in compliance with the ~~relevant~~ provisions of the articles of association and the articles of association of the Company.

The Board hereby ~~announces~~ the ~~decisions~~, each of the following ~~items~~ adopted at the Meeting:

1. The Proposed Interim Financial Report of the Year 2016
2. The Proposed Interim Report of the Year 2016
3. The Proposed Interim Report and Announcement of the Year 2016

4. The Fairness of the Related Party Transaction of Wenhui Kangning Hospital Co., Ltd. Conducted During the Period from January 1, 2013 to June 30, 2016

By the Board  
**Wenzhou Kangning Hospital Co., Ltd.**  
**GUAN WEili**  
Chairman

Zhejiang, the PRC  
August 29, 2016

Approved by the Board of Directors of Wenzhou Kangning Hospital Co., Ltd. on August 29, 2016.  
M. GUAN Wei, M. WANG Lanyu and M. WANG Hui; M. YANG Yanyan and M. HE Xiang; M. CHONG Yake, M. HUANG Zhen and M. GONG Ke  
Chairman