Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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

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

Zhejiang, the PRC
August 29, 2016

As of the date of this announcement, 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.