

(Soc Code: 2120)

$$\frac{A \vdash r}{T \vdash r} \text{ f AGM} \quad \frac{}{T \vdash r} \text{ f }.$$
2

Cash dividend of HK\$1.00 per share (including the cash dividend of HK\$1.00 per share) will be paid to the shareholders of record as of the closing of business on December 31, 2015, at the AGM.

PAYMENT OF FINAL DIVIDEND

The cash dividend of RMB0.25 per share (including the cash dividend of RMB0.25 per share) will be paid to the shareholders of record as of the closing of business on December 31, 2015 (the "Final Dividend") at the AGM. The cash dividend will be paid on January 14, 2016 to the shareholders of record as of the closing of business on December 31, 2015 (the "Record Date").

The cash dividend of RMB0.25 per share (including the cash dividend of RMB0.25 per share) will be paid to the shareholders of record as of the closing of business on December 31, 2015 (the "Final Dividend") at the AGM. The cash dividend will be paid on January 14, 2016 to the shareholders of record as of the closing of business on December 31, 2015 (the "Record Date").

Withholding of dividend income tax

Under the Enterprise Income Tax Law of the People's Republic of China (中華人民共和國企業所得稅法) (the "EIT Law"), which came into effect on January 1, 2008, the cash dividend of RMB0.25 per share (including the cash dividend of RMB0.25 per share) will be paid to the shareholders of record as of the closing of business on December 31, 2015 (the "Final Dividend") at the AGM. The cash dividend will be paid on January 14, 2016 to the shareholders of record as of the closing of business on December 31, 2015 (the "Record Date").

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 x f f r  r r
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x r  f 10% x r , C 
f r r r r f r x r  r r
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r x r  . I H r r r r f
r r x r f 20% PRC, r r
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 x r f 20%.

B r r f B r
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Z j , PRC
J 14, 2016

As of the date of this announcement, the 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.