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康宁

We h Ka g i g H , i al 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 with limited liability)

(S ck C de: 2120)

ANNOUNCEMENT OF THE RESOLUTIONS PASSED AT THE NINTH MEETING OF THE FIRST SESSION OF THE BOARD

PROPOSED AMENDMENTS TO THE ARTICLES

Wenzhou Kangning Hospital Co., Ltd. (the "**Company**") held the ninth meeting (the "**Meeting**") of the first session of the board of directors of the Company (the "**Board**") on March 24, 2016.

The Board hereby announces that, after due consideration, each of the following resolutions was approved at the Meeting:

1. The proposed financial report for the year 2015 (including the audited financial statements)

2. The proposed final dividend distribution plan for the year 2015

3. The annual results announcement for the year 2015

4. The annual report for the year 2015

5. The proposed financial budget for the year 2016

6. The proposed appointment of independent auditors for the year 2016

7. The proposed appointment of Mr. GOT Chong Key Clevin as an independent non-executive director of the Company

8. The proposed plan to adjust the remuneration of the directors and the senior management members of the Company

9. The report on internal control and risk management assessment for the year 2015

10. The report of the Board for the year 2015

11. The report of the general manager of the Company for the year 2015

12. The proposed amendments to the articles of association of the Company (the "**Articles**")

    The Board proposed to amend article 12 of the Articles to comply with relevant rules and regulations on the business scope of companies with foreign investment, and articles 19 and 23 of the Articles to reflect the changes in the shareholding structure and the share capital of the Company as a result of the exercise of the Over-allotment Option (as defined in the Company's prospectus dated November 10, 2015 (the "**Prospectus**")).

13. The review of the compliance of the Non-Competition Agreement (as defined in the Prospectus) by the Controlling Shareholders (as defined in the Prospectus)

14. The proposed grant of a generate mandate to the Board to issue domestic shares and/or H shares of the Company to be put forward at the Company's annual general meeting for the year 2015 (the "**AGM**") for approval

15. The report of the independent non-executive directors of the Company for the year 2015

16. The proposed convening of the AGM

Items 1, 2, 5, 6, 7, 8, 10, 12, 14 and 15 above shall be submitted to the AGM for consideration. A circular containing, among other things, information in relation to items 1, 2, 5, 6, 7, 8, 10, 12, 14 and 15 above will be despatched to the shareholders of the Company in due course.

By order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
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Zhejiang, the PRC
March 29, 2016

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M . GUAN W , M . WANG L M . WANG H ;
- M . YANG Y M . HE X ;
- M . CHONG Y K , M . HUANG Z
M . WONG R F L .