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康宁

Wen 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 A C de: 2120)

ANNO NCEMEN OF THE RESOL IONS PASSED A THE MEE ING OF THE BOARD

Wen h , Kangning H i al C ., L d. (he Co) held a mee ing (he M i) 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 fa 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 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 Wenhui Kangning Hospital Co., Ltd. Conducted During the Period from January 1, 2013 to June 30, 2016

Board of the Board
Wenhui Hospital Co., Ltd.
GUAN Elin
 C

Zhejiang, the PRC
 August 29, 2016

As the independent director, we have reviewed the financial statements of Wenhui Hospital Co., Ltd. for the period from January 1, 2013 to June 30, 2016, and we have concluded that the financial statements are true and accurate, and we have no objection to the financial statements.