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Wenzhou Kangning Hospital Co., Ltd.

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)

(Stock Code: 2120)

董事會決議通過
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The board of directors (the “**B**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**C**”) announces that Mr. WONG Raymond Fook Lam (“**W**”) has proposed his resignation as an independent non-executive director of the Company, a member of the audit committee of the Board, a member of the nomination committee of the Board and the chairman and a member of the strategy and risk management committee of the Board with effect from the appointment of a new independent non-executive director in replacement of him having been approved at the annual general meeting of the Company for the year 2015 to be held in due course to fill the vacancy. Mr. Wong tendered his proposed resignation because his duties as the managing director and chief executive officer of SOCAM Development Ltd. of the Shui On Group have been taking up an increasing amount of his time and he will not be able to devote sufficient time to the affairs of the Company.

Mr. Wong has confirmed that he has no disagreement with the Company or the Board and there are no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of service.

The Company will look for an appropriate candidate to replace Mr. Wong as an independent non-executive director of the Company.

By order of the Board

WANG GUANGYU, Chairman
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C

Zhejiang, the PRC
March 16, 2016

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