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康宁

Wen Zhou Kangning Hospital Co., Ltd.  
温州康宁医院股份有限公司

(a joint stock limited company incorporated in the People's Republic of China)  
(S e C de: 2120)

## ANNOUNCEMENT OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD

Wen Zhou Kangning Hospital Co., Ltd. (the Company) held a meeting (the Meeting) of the Board of Directors of the Company on August 26, 2016.

The convening, holding and affairs of the Meeting were in compliance with the relevant provisions of the Articles of Association of the Company.

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

1. The Proposed Interim Financial Report of the Year 2016
2. The Proposed Interim Report of the Year 2016
3. The Proposed Interim Report and Announcement of the Year 2016

4. The Financial Report of the Related Parties of the Company for the period from January 1, 2013 to June 30, 2016

Bo Kang  
**Bo Kang Hotel 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.*