H K E c a a C a L a T St c E c a f H K L ta f t c t t f t a c t, a tat a t acc ac c a c a a b at f a a f c t a a t f t c t t f t a c t.

康宁

We h Ka g g H a C ., L d.
溫 州 康 寧 醫 院 股 份 有 限 公 司

(a j i c i ed c a i c a ed i he Pe e' Re b ic f Chi a h i ed iabi)

(S c C de: 2120)

OL N AR ANNO NCEMEN
FRAME ORK AGREEMEN IN RELA ION O COOPERA ION H EN HO MEDICAL NI ER I MEMORAND M OF NDER ANDING IN RELA ION O HE PROPO ED ACQ I I ION

(B) W C ., . (C) 22, 2016, C ( ) W (F A) W * (溫州醫科大學) W * (溫州醫科大學精神醫學學院) (P S) ( ) (MO) W A C * (溫州醫科大學資產經營有限公司,) W C * (溫州國大信息科技有限公司, G) A (W).

I. HE FRAME ORK AGREEMEN

W A , ( ) W W W , W S ; ( ) C ( ), S (R&D) ; ( ) W W C S W W ; ( ) W

* F tat

II. THE PROPOSED ACQUISITION

22, 2016, 51% * (溫州國大投資有限公司,

PRC

49%

... 51% ... 49%.

III. REASONS FOR AND BENEFITS OF THE FRAMEWORK AGREEMENT AND THE PROPOSED ACQUISITION

B. B

K H C ., L .
G AN
C a a

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22, 2016

A f t at f t a c t, t t D t a M . GUAN W M . WANG L a M . WANG H t -t D t a M . YANG Ya a M . HE X ; a t t -t D t a M . CHONG Yat K , M . HUANG Z a M . WONG Ra F La .