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Wenzhou Kangning Hospital Co., Ltd.

溫州康寧醫院股份有限公司

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(S ... e: 2120)

VOLUNTARY ANNOUNCEMENT FRAMEWORK AGREEMENT WITH YIWU MUNICIPAL GOVERNMENT

(Board)

Company)

, 2016,

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(Framework Agreement) w



w (Yiwu Municipal Government)

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* (義烏市精神衛生中心,

Psychiatric Health Center)

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* (義烏康寧醫院管理有限公

司,

Management Company),

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* For identification purposes only

The Board wishes to emphasize that as of the date of this announcement, the Management Company has not been established and the proposed transactions in the Framework Agreement may or may not proceed. Shareholders of the Company and investors are advised to exercise caution when dealing in the shares of the Company.

Wenzhou Kangning Hospital Co., Ltd.

GUAN Weili

Chairman

,
, 2016

As of the date of this announcement, the 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.