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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 HE RESOL IONS PASSED A HE MEE ING OF HE 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 h i n a a f ed a he Mee ing:

1. The P ed In e im Financial Re f f he Yea 2016
2. The P ed In e im Re f 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 Wenling Kangning Hotel Co., Ltd. Conducted During the Period from January 1, 2013 to June 30, 2016

Bureau of the Board
 of King Hotel Co., Ltd.
 GUAN Elin
 C

Zhejiang, the PRC
 August 29, 2016

As defined herein, the Company, the Company's wholly owned subsidiaries, M. GUAN Wei, M. WANG L, M. WANG H, etc.; the Company's wholly owned subsidiaries M. ANG, M. HE, etc.; the Company's wholly owned subsidiaries M. CHONG, etc., M. HUANG, M. GOT C, etc.