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Wen Zhou Kangning Hospital Co., Ltd.
溫州康寧醫院股份有限公司

(S e C de: 2120)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Compan**”) hereby announces that a meeting of the Board will be held on Friday, August 26, 2016 for the purpose of, among other matters, considering and (if thought fit) approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2016 and their publication, and the payment of an interim dividend, if any.

By order of the Board
Wen Zhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, the PRC
August 16, 2016

As of the date of this notice, 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.