

Wenhang Kangning Hospital Limited and its Subsidiaries
Kangning Hospital Limited represent the company for the purpose of the
incorporation of the company and the company is a limited liability
company with a share capital of 100 million RMB and the company is a
public company for the purpose of the company.



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Wenhang Kangning Hospital Limited

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)

(SIC code: 2120)

ANNOUNCEMENT OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD

Wenhang Kangning Hospital Limited (the "Company") held a meeting (the "Meeting") of the board of directors of the Company (the "Board") on August 26, 2016.

The convening, holding and agenda of the Meeting are in compliance with the provisions of the Articles of Association and the Charter of the Company.

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

1. The Proposed Interim Financial Results for the Year 2016
2. The Proposed Interim Results for the Year 2016
3. The Proposed Interim Results and Announcements for the Year 2016

4. The Fairness of the Related Party Transaction of Wenhu, Kangning Hui
Co., Ltd. Conducted During the Period from January 1, 2013 to June 30, 2016

Beide of the Board
of Kaili Hotel Co., Ltd.
GUAN Elin
Chairman

Zhejiang, the PRC
August 29, 2016

As the independent non-management, the Company's executive directors are
Mr. GUAN Wei, Mr. WANG Li and Mr. WANG Hong; the non-executive
directors are Mr. ANG and Mr. HE Lin; and the independent non-executive
directors are Mr. CHONG Keng, Mr. HUANG and Mr. GOT Chun, Key
Person.