

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



康宁

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

(Incorporated in the People's Republic of China)
(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 ho 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.