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Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 2120)

ANNOUNCEMENT POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2015

The Company (AGM) for 2015 was held on Friday, February 12, 2016, at the CBD, 9th Floor, J14, 2016.

RESOLUTIONS OF THE AGM

The AGM was held on Friday, February 12, 2016, at the CBD, 9th Floor, J14, 2016. The Chairman of the Board, Mr. Gao, presided over the meeting. The AGM was attended by 73,040,000 shares, representing 87.82% of the total shares of 83,140,500 shares. The AGM resolved to approve the annual report for 2015, the dividend of 0.10 RMB per share, and the appointment of the Board of Directors and the Board of Supervisors for the next year. The AGM also resolved to approve the amendment to the Articles of Association.

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B r r f B r
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Z j , PRC
J 14, 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.