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康宁

Wen h Ka g g H a C ., L d.

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)

(S c 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 u -) f he b a d f di ec f he C m an (he Bo -) n A g 26,
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The c n ening, h lding and a f ll f he Mee ing e e in c m liance i h he
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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 ed a he Mee ing:

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

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Zhejiang, the PRC
Aug 29, 2016

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