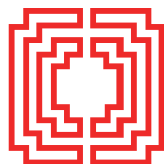


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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.
(A joint stock limited liability company incorporate

Further announcements () will be made by the Company regarding the material progress of the A Share Offering and then appropriate.

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

Zhejiang, the PRC
April 25, 2017

Attest: _____, Secretary, M. GUAN Weili, M. WANG Lian, M. WANG Hong; _____, M. ANG _____, M. HE Xiang; _____, M. CHONG _____, M. HUANG _____, M. GOTCH _____, _____.