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康宁

Wenzhou Kangning Hospital Co., Ltd.
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)

(Stock Code: 02120)

NOTICE OF BOARD MEETING

(**Board**) C ., . (**Company**) B w , 24, 2017 , () C , 31, 2016 , B B **Wenzhou Kangning Hospital Co., Ltd.** **GUAN Weili** *Chairman* , C 14, 2017

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.