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康宁

Wenzhou Kangning Hospital Co., Ltd.

溫州康寧醫院股份有限公司

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

(Stock Code: 2120)

CHANGE OF DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBER

Reference is made to the circular (the “**Circular**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) dated April 29, 2016. In this announcement, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

RESIGNATION OF DIRECTOR

The Board announces that, because Mr. Wong Raymond Fook Lam (“**Mr. Wong**”) will not be able to devote sufficient time to the affairs of the Company, he tendered his resignation as an independent non-executive Director, a member of the audit committee of the Board, a member of the nomination committee of the Board and the chairman and a member of the strategy and risk management committee of the Board, which is effective from June 14, 2016. Mr. Wong has confirmed that he has no disagreement with the Company or the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of service.

APPOINTMENT OF NEW DIRECTOR

The appointment of Mr. GOT Chong Key Clevin (“**Mr. Got**”) as an independent non-executive Director was approved by way of an ordinary resolution at the AGM held on June 14, 2016. On the same day, Mr. Got was also appointed as a member of the audit committee of the Board, a member of the nomination committee of the Board and the chairman and a member of the strategy and risk management committee of the Board.

Mr. Got, aged 57, has been acting as the chief executive director of Hong Kong Breast Cancer Foundation since March 2016. From September 1980 to June 1984, he was the assistant secretary of the Community Service Division of the Tung Wah Group of Hospitals in Hong Kong, where he was responsible for the management and promotion of the youth and children center. From July 1984 to June 1985, he was the director of the social service center of the Chinese Neighborhood of Montreal, overseeing all service operations. From July 1987 to December 1998, he assumed various roles in administration, strategic planning, marketing, and sales division of, and later became the managing director of, the Sime Darby Hong Kong’s Wallace Harper & Company Ltd., a distributor of vehicles. From January 1999 to December 2015, he was the general manager and senior corporate director of Dah Chong Hong Holdings Ltd. (stock code: 1828), whose shares are listed on the Main Board of Hong Kong Stock Exchange, where he was responsible for the business operations of motor cars, commercial vehicles and yachts. Mr. Got was the chairman for the Hong Kong Motor Traders Association from January 2011 to December 2013. Mr. Got obtained a bachelor’s degree in social work from McGill University in Montreal in June 1980. He became a member of the Ontario Association of Professional Social Workers in February 1987.

The Company has entered into a service contract with Mr. Got, with a term commencing from the date of his appointment and ending on the expiry of the term of the first session of the Board. Mr. Got will receive a remuneration of RMB70,000 per annum for serving as an independent non-executive Director. The remuneration of Mr. Got is the same as that of the other two independent non-executive Directors, namely Mr. CHONG Yat Keung and Mr. HUANG Zhi, the amount of which is determined with reference to their time commitment and responsibilities, as well as remuneration of independent non-executive directors of comparable companies.

Save as disclosed above, Mr. Got does not hold any other positions with the Company or its subsidiaries as of the date of this announcement. Mr. Got did not serve as a director in any listed companies in the past three years, and does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company.

As of the date of this announcement, Mr. Got has no interest in the shares of the Company or its associated companies within the meaning of Part XV of the SFO. Mr. Got has never been subject to any penalty by China Securities Regulatory Commission or other related securities regulatory authorities or any stock exchange.

Save as disclosed above, there is no other information to be disclosed pursuant Rule 13.51(2)(h) to (v) of the Hong Kong Listing Rules or any other matters in relation to Mr. Got that needs to be brought to the attention of the Shareholders.

The Board would like to express its warmest welcome to Mr. Got on his appointment.

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

Zhejiang, the PRC
June 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.