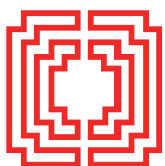


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

PROPOSED RESIGNATION OF INDEPENDENT SUPERVISOR

The board of directors (the “**Board**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) announces that the supervisory committee of the Company (the “**Supervisory Committee**”) received the written resignation report from Mr. MA Jinlong (“**Mr. Ma**”). Due to personal work arrangement, Mr. Ma has tendered his resignation as an independent supervisor of the Company. The resignation of Mr. Ma will take effect from the appointment of a new independent supervisor in replacement of him having been approved at the general meeting of the Company to be held in due course to fill the vacancy.

Mr. Ma has confirmed that he has no disagreement with the Supervisory Committee or the Board of the Company and there are no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

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

The Company will look for an appropriate candidate to replace Mr. Ma as an independent supervisor of the Company.

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

Zhejiang, the PRC

June 22, 2018

As of the date of this announcement, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the Company's non-executive directors are Mr. YANG Yang and Mr. LIN Lijun; and the Company's independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.