[illegible]

Wenzhou Kangning Hospital Co., Ltd.

joint stock limited liability company incorporated in

10. The Controlling Shareholders' (as defined in the Company's prospectus dated November 10, 2015 (the "Prospectus") compliance of the Non-Competition Agreement (as defined in the Prospectus) ;

11. The report of the independent non-executive directors of the Company for the year 2017;

12. The proposed general mandating to issue H shares;

13. The proposed changing in use of proceeds from the global offering; and

14. The proposed convening of the AGM Meetings.

Items 1, 2, 5, 6, 8, 11and 12 above shall be submitted to the AGM for consideration. A circular containing, among other things, information in relation to items 1, 2, 5, 6, 8, 11and 12 above will be dispatched to the Shareholders in due course.

By order of the Board

Chairman

Zhejiang, the PRC March 26, 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 non-executive directors are Mr. YANG Yang and Mr. LIN Lijun; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.