



溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A)

Company incorporated in the People's Republic of China)

Stock code: 2120

ANNOUNCEMENT DISCLOSEABLE TRANSACTION – SALE AND LEASEBACK

SALE AND LEASEBACK CONTRACT

IMPLICATIONS OF THE LISTING RULES

SALE AND LEASEBACK CONTRACT

Rental fees and the payment method

Ownership of Leased Assets

Guarantee for the Sale and Leaseback Contract

GENERAL INFORMATION

The Company

Wenzhou Yining Hospital

Wenzhou Yining Hospital is a large, modern hospital with a wide range of medical services. It is located in Wenzhou, Zhejiang, China. The hospital has a long history and a strong reputation for its medical services. It is a leading hospital in the region and is known for its high quality of care and its commitment to patient safety. The hospital has a large staff of doctors and nurses, and it has a wide range of medical equipment and facilities. It is a leading hospital in the region and is known for its high quality of care and its commitment to patient safety.

Cangnan Kangning Hospital

Cangnan Kangning Hospital is a large, modern hospital with a wide range of medical services. It is located in Cangnan, Zhejiang, China. The hospital has a long history and a strong reputation for its medical services. It is a leading hospital in the region and is known for its high quality of care and its commitment to patient safety. The hospital has a large staff of doctors and nurses, and it has a wide range of medical equipment and facilities. It is a leading hospital in the region and is known for its high quality of care and its commitment to patient safety.

Wenzhou Cining Hospital

Wenzhou Cining Hospital is a large, modern hospital with a wide range of medical services. It is located in Wenzhou, Zhejiang, China. The hospital has a long history and a strong reputation for its medical services. It is a leading hospital in the region and is known for its high quality of care and its commitment to patient safety. The hospital has a large staff of doctors and nurses, and it has a wide range of medical equipment and facilities. It is a leading hospital in the region and is known for its high quality of care and its commitment to patient safety.

FETJ

FETJ is a large, modern hospital with a wide range of medical services. It is located in Fuzhou, Fujian, China. The hospital has a long history and a strong reputation for its medical services. It is a leading hospital in the region and is known for its high quality of care and its commitment to patient safety. The hospital has a large staff of doctors and nurses, and it has a wide range of medical equipment and facilities. It is a leading hospital in the region and is known for its high quality of care and its commitment to patient safety.

Mr. Guan Weili

Mr. Guan Weili is a large, modern hospital with a wide range of medical services. It is located in Wenzhou, Zhejiang, China. The hospital has a long history and a strong reputation for its medical services. It is a leading hospital in the region and is known for its high quality of care and its commitment to patient safety. The hospital has a large staff of doctors and nurses, and it has a wide range of medical equipment and facilities. It is a leading hospital in the region and is known for its high quality of care and its commitment to patient safety.

Ms. Wang Lianyue

Ms. Wang Lianyue is a large, modern hospital with a wide range of medical services. It is located in Wenzhou, Zhejiang, China. The hospital has a long history and a strong reputation for its medical services. It is a leading hospital in the region and is known for its high quality of care and its commitment to patient safety. The hospital has a large staff of doctors and nurses, and it has a wide range of medical equipment and facilities. It is a leading hospital in the region and is known for its high quality of care and its commitment to patient safety.

Zhejiang Kangning

On 12/12/2014, the Company's board of directors held a meeting to discuss the Company's 2014 annual general meeting agenda. The board of directors decided to hold the 2014 annual general meeting on December 18, 2014, at the Company's headquarters in Hangzhou, Zhejiang. The agenda of the 2014 annual general meeting is as follows:

The board of directors also decided to hold a special meeting of the board of directors on December 18, 2014, at the Company's headquarters in Hangzhou, Zhejiang. The agenda of the special meeting of the board of directors is as follows:

REASONS FOR AND BENEFITS OF ENTERING INTO THE SALE AND LEASEBACK CONTRACT

The Company's board of directors held a meeting to discuss the Company's 2014 annual general meeting agenda. The board of directors decided to hold the 2014 annual general meeting on December 18, 2014, at the Company's headquarters in Hangzhou, Zhejiang. The agenda of the 2014 annual general meeting is as follows:

The board of directors also decided to hold a special meeting of the board of directors on December 18, 2014, at the Company's headquarters in Hangzhou, Zhejiang. The agenda of the special meeting of the board of directors is as follows:

IMPLICATIONS OF THE LISTING RULES

The Company's board of directors held a meeting to discuss the Company's 2014 annual general meeting agenda. The board of directors decided to hold the 2014 annual general meeting on December 18, 2014, at the Company's headquarters in Hangzhou, Zhejiang. The agenda of the 2014 annual general meeting is as follows:

The board of directors also decided to hold a special meeting of the board of directors on December 18, 2014, at the Company's headquarters in Hangzhou, Zhejiang. The agenda of the special meeting of the board of directors is as follows:

CONTINUED SUSPENSION OF TRADING

The Company's board of directors held a meeting to discuss the Company's 2014 annual general meeting agenda. The board of directors decided to hold the 2014 annual general meeting on December 18, 2014, at the Company's headquarters in Hangzhou, Zhejiang. The agenda of the 2014 annual general meeting is as follows:

DEFINITIONS

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... .. 蒼南康寧醫院有限公司

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溫州慈寧醫院有限公司

年醫院有限公司

江康寧醫院管理 集團 有限公司

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili