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溫州康寧

total  
code: 2120

Company incorporated in the People's Republic of China.

## **ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE**

Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) held the employee representatives meeting on June 12, 2017, during which Mr. Sun Fangjun (“**Mr. Sun**”) and Mr. Xie Tiefan (“**Mr. Xie**”) were re-elected as employee representative supervisors of the Company (the “**Employee Representative Supervisors**”) of the second session of the supervisory committee of the Company (the “**Supervisory Committee**”). Their terms of office shall be three years from June 14, 2017, the date of election of the second session of the Supervisory Committee.

The biographical details of the Employee Representative Supervisors are set out below:

**Mr. SUN Fangjun** (孫方俊), aged 66, is the chairman of the Supervisory Committee. He is primarily responsible for supervising the Company’s daily operations and management. Mr. Sun joined the Company in May 2011 and served as the vice president of the Company from May 2011 to September 2014. He was appointed as the chairman of the supervisory committee in September 2014 after the Company was converted into a joint stock limited liability company. Prior to joining the Company, from April 1996 to October 2010, Mr. Sun worked at the Health Bureau of Lucheng District, Wenzhou (溫州市鹿城區衛生局) where he was primarily responsible for medical administrative management. From April 1992 to April 1996, he was the president of Wenzhou Hongqi Hospital (溫州市紅旗醫院), a local hospital in Wenzhou, where he was primarily responsible for the overall operations of the hospital. From August 1988 to April 1992, he served as the vice president of the Eighth People’s Hospital of Wenzhou (溫州市第八人民醫院), a local hospital in Wenzhou, where he was primarily responsible for various medical affairs. Mr. Sun graduated from Jixi Medical School in Heilongjiang Province (黑龍江省雞西衛校) with a secondary vocational diploma in Jixi City, Heilongjiang Province in August 1974, where he majored in medicine. He was accredited as chief physician in internal medicine by Wenzhou Municipal Bureau of Personnel (溫州市人事局) in January 1995.

**Mr. XIE Tiefan** (謝鐵凡), aged 37, is a supervisor of the Company. He is primarily responsible for monitoring the Company's compliance with laws and regulations. Mr. Xie joined the Company in May 2000 and from May 2010 to September 2014, he held a variety of positions in the Company including the deputy director of the information department, the deputy director of the equipment department, and the director of the equipment department, where he was primarily responsible for equipment purchase and management. He was appointed as a supervisor of the Company in September 2014 after the Company was converted into a joint stock limited liability company. Mr. Xie graduated from the Open University of China (中央廣播電視大學) with an associate degree in finance in Beijing in December 2004. Mr. Xie was accredited as assistant engineer by the Wenzhou Municipal Bureau of Personnel (溫州市人事局) in December 2007.

Save as disclosed in the above, the above Employee Representative Supervisors have not held any directorship in public companies the securities of which are listed on any securities market in Hong Kong and/or overseas over the past three years and did not held any other major appointments and professional qualifications, nor do the above candidates have any relationship with any other directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, they have no interest in any share of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Besides, save as disclosed in the above, there is no information which is discloseable nor is/was the above Employee Representative Supervisors involved in any of the matters required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save for the above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

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

Zhejiang, the PRC  
June 12, 2017

*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 Ms. HE Xin; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.*