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**Wenzhou Kangning Hospital**  
**溫州康寧醫院**

*(A joint stock limited company incorporated in the People's Republic of China)*  
*(Stock Code: 002018)*

**NOTICE OF BOARD MEETING**

**( Board )**

**Company )**

24, 2017

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31, 2016

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14, 2017

*As of the date of this notice, the Company's directors are Mr. LIANG Lianyue and Ms. WANG Hongyue; the non-executive directors are Mr. CHEN Yong and Mr. CHEN Yong; the independent non-executive directors are Mr. GOT Chong Key Clevin.*