



温州 院股份有限公司
Wenzhou Medical Hospital Co., Ltd.

(A joint stock limited liability company)
Stock code: 2120

People's Republic of China

**ANNOUNCEMENT
POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2019
ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD
ELECTION OF SUPERVISORS OF THE THIRD SESSION
OF THE SUPERVISORY COMMITTEE
AND
RETIREMENT OF THE DIRECTORS**

(AGM) 2019 12/18, 2020 (C c a).

RESOLUTIONS OF THE AGM

A

POLL RESULTS OF THE AGM

75,500,000
65,299,696 86.49%

1. Adagio Cello

2. Ritardando e adagio Cello

3. Niente adagio Cello

4. Sforzando e adagio Ritardando Maestri Cello

ELECTION OF SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

A ... A ... A ... A ...

18, 2020,

A ...

A ...

13.51(2)() 13.51(2)()

13.51(2)

M . SUN Fa (孫方俊), 69,
2011 2011
2014. 2014
1996 2010,
(溫州市鹿城區衛生局)
(溫州市紅旗醫院), 1992 1996,
1988 1992,
(溫州市第八人民醫院),
(黑龍江省雞西衛校)
1974,
(溫州市人事局)
1995.

M . XIE T efa (謝鐵凡), 40, 2000
2010, 2014,
2014 (中央廣播電視大學)
2004.
(江西省井崗山大學)
2016.
(溫州市人事局) 2007.

13.51(2)() 13.51(2)()

RETIREMENT OF THE DIRECTORS

18, 2020,
A

Musical notation for the first system, featuring two staves with notes and lyrics 'A' and 'W'.

We Ka H a C., L.d.
 GUAN We
 1/1

18, 2020

Musical notation for the second system, featuring two staves with notes and lyrics 'A' and 'W'.