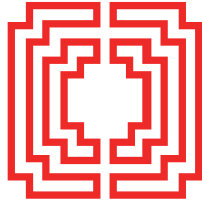


H. K. E. C. L.

E. H. K. L.



溫州醫學院股份有限公司

Wenzhou Medical College Joint Stock Company Limited

(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 300006

	SPECIAL RESOLUTION	Number of votes for (%)	Number of votes against (%)	Number of votes obtained (%)
1.		66,108,800 (100%)	0 (0%)	0 (0%)

C. H. K. I. L. (H. C.)
EG

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

A. A. C. 2, 2019. B. A.
A. EG 21,
2019. A. A.
C. () E. ().

B. B.
Wen ho Kangning Ho i al Co., L d.
GUAN Weili
C.

C.
21, 2019

A. D. G A A G
L. A G H. ; D. A G Y. LI
L. ; D. CH G Y K. H A G
G C. K C.