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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.
(A joint stock limited liability com... People's Republic of China)
Stock code: 2120

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017

... (**AGM**) ... (**Company**) ... (**Circulars**).

RESOLUTIONS OF THE AGM

POLL RESULTS OF THE AGM

[illegible]

[illegible]

	SPECIAL RESOLUTION	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
[illegible]	[illegible]	[illegible] (%)	[illegible] (%)	(%)
	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
[illegible]	[illegible]	[illegible] (%)	(%)	(%)
[illegible]	[illegible]	[illegible] (%)	(%)	(%)
[illegible]	[illegible]	[illegible] (%)	(%)	(%)
[illegible]	[illegible]	[illegible] (%)	(%)	(%)
[illegible]	[illegible]	[illegible] (%)	(%)	(%)
[illegible]	[illegible]	[illegible] (%)	(%)	(%)
[illegible]	[illegible]	[illegible] (%)	(%)	(%)

	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
[illegible]	[illegible]	[illegible] ([illegible] %)	[illegible] ([illegible] %)	(%)
[illegible]	[illegible]	[illegible] ([illegible] %)	(%)	(%)
[illegible]	[illegible]	[illegible] ([illegible] %)	(%)	(%)

[illegible]

PAYMENT OF FINAL DIVIDEND

[illegible] (“Final Dividend”) [illegible]

[illegible]

Withholding of dividend income tax

[illegible]

[illegible]

[illegible]