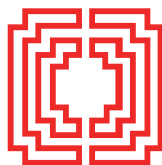


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溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company)

(People's Republic of China)

Stock code: 2120

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017

The Annual General Meeting (AGM) of the Company was held on 2017. The poll results of the AGM are as follows:

(Company)

(Circulars).

RESOLUTIONS OF THE AGM

The resolutions of the AGM are as follows:

(A)

(B)

(C)

(D)

(E)

(F)

(G)

(H)

(I)

(J)

(K)

(L)

(M)

(N)

(O)

(P)

(Q)

(R)

(S)

(T)

(U)

(V)

(W)

(X)

(Y)

(Z)

POLL RESULTS OF THE AGM

Sl. No.	Description of the Resolution	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	Resolution 1: To approve the financial statements of the company for the year ended 31st March 2023.	98.75%	1.25%	(0.00%)
2.	Resolution 2: To approve the dividend of Rs. 10 per share for the year ended 31st March 2023.	98.75%	1.25%	(0.00%)
3.	Resolution 3: To approve the appointment of Mr. X as a director of the company.	98.75%	1.25%	(0.00%)
4.	Resolution 4: To approve the appointment of Mr. Y as a director of the company.	98.75%	1.25%	(0.00%)
5.	Resolution 5: To approve the appointment of Mr. Z as a director of the company.	98.75%	1.25%	(0.00%)
6.	Resolution 6: To approve the appointment of Mr. A as a director of the company.	98.75%	1.25%	(0.00%)
7.	Resolution 7: To approve the appointment of Mr. B as a director of the company.	98.75%	1.25%	(0.00%)
8.	Resolution 8: To approve the appointment of Mr. C as a director of the company.	98.75%	1.25%	(0.00%)
9.	Resolution 9: To approve the appointment of Mr. D as a director of the company.	98.75%	1.25%	(0.00%)
10.	Resolution 10: To approve the appointment of Mr. E as a director of the company.	98.75%	1.25%	(0.00%)

Sl. No.	Description of the Resolution	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	Resolution 1: To approve the financial statements of the company for the year ended 31st March 2023.	98.75%	1.25%	(0.00%)
2.	Resolution 2: To approve the dividend of Rs. 10 per share for the year ended 31st March 2023.	98.75%	1.25%	(0.00%)
3.	Resolution 3: To approve the appointment of Mr. X as a director of the company.	98.75%	1.25%	(0.00%)
4.	Resolution 4: To approve the appointment of Mr. Y as a director of the company.	98.75%	1.25%	(0.00%)
5.	Resolution 5: To approve the appointment of Mr. Z as a director of the company.	98.75%	1.25%	(0.00%)
6.	Resolution 6: To approve the appointment of Mr. A as a director of the company.	98.75%	1.25%	(0.00%)
7.	Resolution 7: To approve the appointment of Mr. B as a director of the company.	98.75%	1.25%	(0.00%)
8.	Resolution 8: To approve the appointment of Mr. C as a director of the company.	98.75%	1.25%	(0.00%)
9.	Resolution 9: To approve the appointment of Mr. D as a director of the company.	98.75%	1.25%	(0.00%)
10.	Resolution 10: To approve the appointment of Mr. E as a director of the company.	98.75%	1.25%	(0.00%)

	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	Resolution 1: To approve the financial statements for the year ended 31 December 2017.	100.00%	0.00%	(0.00%)
2.	Resolution 2: To approve the dividend for the year ended 31 December 2017.	100.00%	0.00%	(0.00%)
3.	Resolution 3: To approve the appointment of the auditor for the year ended 31 December 2017.	100.00%	0.00%	(0.00%)

The above resolutions were passed with the following percentages of votes in favour, against and abstain:

PAYMENT OF FINAL DIVIDEND

The Board of Directors has recommended a final dividend of 10.00% (Final Dividend) for the year ended 31 December 2017. The dividend is payable to the shareholders of record as at 31 December 2017.

The dividend is payable to the shareholders of record as at 31 December 2017. The dividend is payable to the shareholders of record as at 31 December 2017. The dividend is payable to the shareholders of record as at 31 December 2017.

Withholding of dividend income tax

The dividend is payable to the shareholders of record as at 31 December 2017. The dividend is payable to the shareholders of record as at 31 December 2017. The dividend is payable to the shareholders of record as at 31 December 2017.

