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温州康宁医院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.
(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 2120

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017

, , , (**AGM**) f W , , , H ., .
(**Company**) f f , / , , ,
, H, , , , W , , , ,
W , , , . U f ,
, , f , f
A , / , , M ,
(**Circulars**).

RESOLUTIONS OF THE AGM

A M M . , W ,
f . A , , , ,
f . , f
, A M. , , , f
A M , , ,
f A .

f , A M, f
, .

POLL RESULTS OF THE AGM

[illegible]

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

	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
.	, f , , H f	, , (. %)	, , (. %)	(%)
.	f f	, , (%)	(%)	(%)
.	, , f	, , (%)	(%)	(%)

, H , , (H , f) , f - , A M.

PAYMENT OF FINAL DIVIDEND

f f M . (, f) f , (**Final Dividend**) A M. , , f f f , M , , .

M . M H H , , . , f H , , f , f H , , M , , f , f f f (M . , H). , , , f H H , , H . (, f).

Withholding of dividend income tax

f ff , , f % f f - , f f H , , . A H , , f , , H , , , , - .