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溫州康 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**) of 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]

[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]

PAYMENT OF FINAL DIVIDEND

[illegible] (**Final Dividend**) [illegible]

[illegible]

Withholding of dividend income tax

[illegible]