温州 [illegible] 院股份有限公司
We [illegible] it

A [illegible] 20, 2020 [illegible]
[illegible]:

ORDINARY RESOLUTIONS		[illegible] (%)	[illegible] (%)	[illegible] (%)
14.	[illegible]	65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
15.	[illegible]	65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
16.	[illegible]	65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
17.	[illegible]	65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
18.	[illegible]	65,299,696 (100.000000%)	0 (0.000000%)	0 (0.000000%)
SPECIAL RESOLUTION		[illegible] (%)	[illegible] (%)	[illegible] (%)
19.	[illegible]	59,245,400 (90.728447%)	6,054,296 (9.271553%)	0 (0.000000%)

[illegible]

ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD

[illegible]

[illegible] 18, 2020, [illegible]

ELECTION OF SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

A [illegible]

[illegible] 18, 2020, [illegible]

[illegible]

[illegible] 13.51(2)( ) [illegible] 13.51(2)( ) [illegible]

[illegible] 13.51(2) [illegible]:

M . SUN Fa[illegible] (孫方俊), [illegible] 69, [illegible] responrshing [illegible] a25 [illegible] above [illegible] 2011 [illegible] 2011 [illegible]

M . XIE T. efa (謝鐵凡), [illegible] 40, [illegible] 2000 [illegible] 2010 [illegible] 2014, [illegible] 2014 [illegible] (中央廣播電視大學) [illegible] 0 [illegible] 2004. [illegible] (江西省井崗山大學) [illegible] 2016. [illegible] (溫州市人事局) [illegible] 0 [illegible] 2007.

[illegible]

We Ka H a C ., L d.

GUAN We

18, 2020