Hong Kong Exchanges and Clear ng L m ted and The Stock Exchange of Hong Kong L m ted take no respons b l ty for the contents of th s announcement, make no representat on as to ts accuracy or completeness and expressly d scla m any l ab l ty whatsoever for any loss howsoever ar s ng from or n rel ance upon the whole or any part of the contents of th s announcement.

温州康 院股份有限公司
ospital Co.,
(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

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

	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
		(%)	(%)	(%)
		(%)	(%)	(%)
		(%)	(%)	(%)

( )

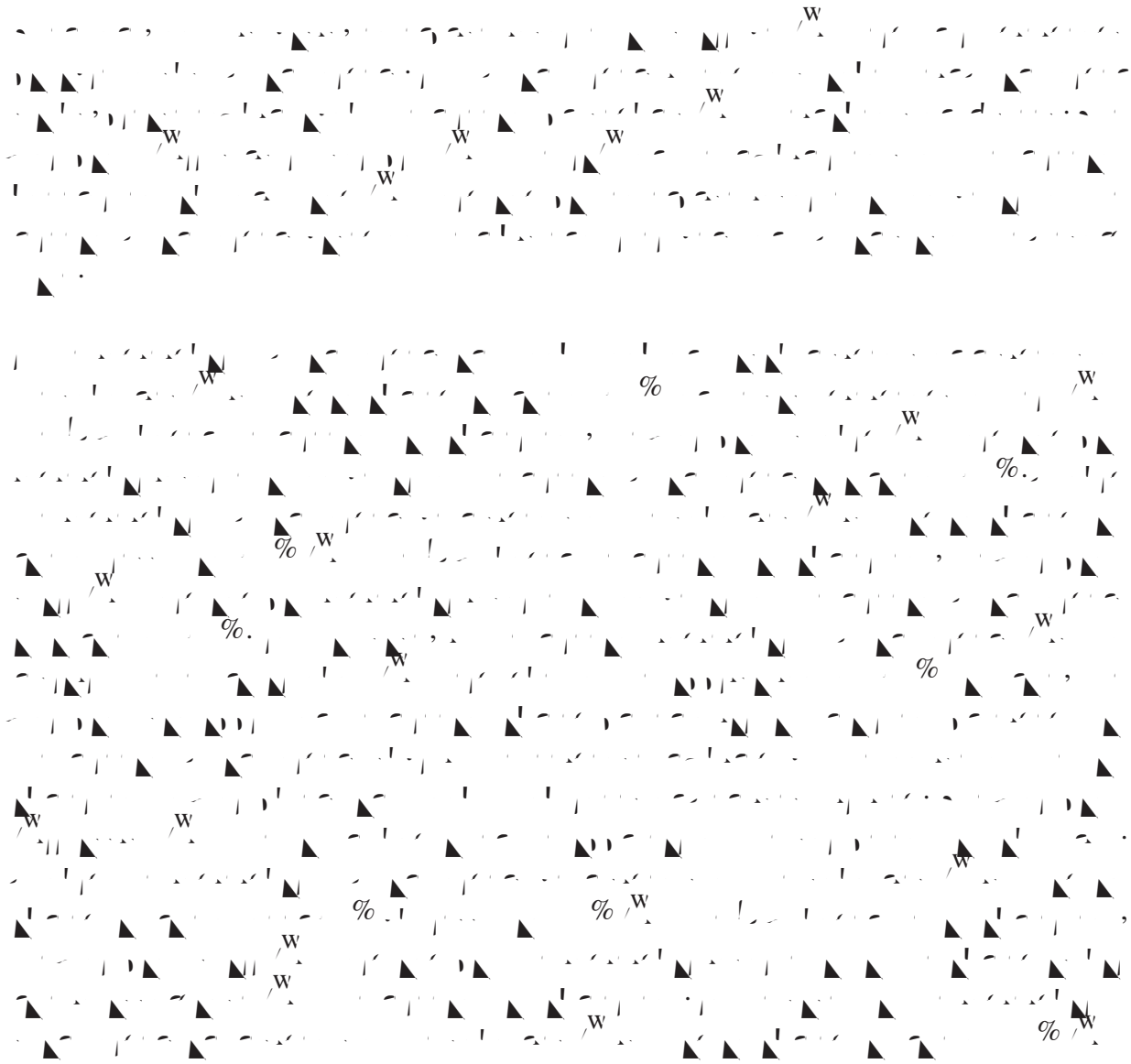
PAYMENT OF FINAL DIVIDEND

( )

(**Final Dividend**)

( ).

( ).

Withholding of dividend income tax

%