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**We[illegible] Ka[illegible]g[illegible] [illegible]g H[illegible] [illegible]a C[illegible]., L[illegible]d.**

**溫州康寧醫院股份有限公司**

*(a joint stock limited liability company incorporated in the People's Republic of China)*

**(S[illegible]c[illegible] C[illegible]de: 2120)**

# ANNOUNCEMENT
# POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2015

[illegible] ( **AGM** ) [illegible] K [illegible] H [illegible] C., L. ( **Company** ) [illegible] 2015 [illegible] M [illegible] P [illegible], 28 F [illegible] 1 R [illegible], F [illegible] CBD., [illegible], C [illegible], 9 [illegible] T [illegible], J [illegible] 14, 2016.

## RESOLUTIONS OF THE AGM

[illegible] AGM [illegible] C [illegible] ( **Board** ) [illegible] Mr. G[illegible]AN [illegible] B [illegible] C [illegible] AGM [illegible] 73,040,000 [illegible] AGM. [illegible] C [illegible] ( **Shareholders** ) [illegible] AGM. [illegible] AGM [illegible] 64,140,500 [illegible] 87.82% [illegible] C [illegible] AGM [illegible] C [illegible] L [illegible] P [illegible] R [illegible] C ( **PRC** ) [illegible] C [illegible] ( **Articles** ).

F [illegible] AGM, [illegible] AGM [illegible] ( **Circular** ) [illegible] C [illegible], A [illegible] 29, 2016. C [illegible] C [illegible].

## POLL RESULTS OF THE AGM

A r f AGM f .
T r r :

| | ORDINARY RESOLUTIONS | Number of votes for (%) | Number of votes against (%) | Number of votes abstained (%) |
|---|---|---|---|---|
| 1. | T r r f r r f r r 2015 ( f ) | 64,140,500 (100%) | 0 (0%) | 0 (0%) |
| 2. | T r r r f r f r r 2015 | 64,140,500 (100%) | 0 (0%) | 0 (0%) |
| 3. | T r r r f f r r 2016 | 64,140,500 (100%) | 0 (0%) | 0 (0%) |
| 4. | T r r r r - f Pr r C r Z T LLP Pr r C r r r r f C , r , ff f x r f C r B r f x r r r f r r 2016 | 64,140,500 (100%) | 0 (0%) | 0 (0%) |
| 5. | T r r f Mr. GOT C K C - x D r r | 64,140,500 (100%) | 0 (0%) | 0 (0%) |
| 6. | T r r r j r r f r D r r r r r f C | 64,140,500 (100%) | 0 (0%) | 0 (0%) |
| 7. | T r r r r f B r f r r 2015 | 64,140,500 (100%) | 0 (0%) | 0 (0%) |
| 8. | T r r r r f r r C f r r 2015 | 64,140,500 (100%) | 0 (0%) | 0 (0%) |
| 9. | T r r r r f - x D r r f r r 2015 | 64,140,500 (100%) | 0 (0%) | 0 (0%) |
| | SPECIAL RESOLUTIONS | | | |
| 10. | T r r r Ar | 64,140,500 (100%) | 0 (0%) | 0 (0%) |
| 11. | T r r r r f r B r D r / r H r | 59,584,200 (92.896376%) | 4,556,300 (7.103624%) | 0 (0%) |

C r r H K I r r L ( H r r r r f C ) r r f r - AGM.

**PAYMENT OF FINAL DIVIDEND**

T r f f RMB0.25 r r ( f x) f r r D r 31, 2015 ( **Final Dividend** ) r r r AGM. T x r T r , J 14, 2016 r r r r r f r f C f Fr , J 24, 2016 ( **Record Date** ).

T F D r RMB. T D r r RMB H r r H K r . T x r f r F D H K r f x r f H K r RMB P ' B f C r f r r f r f F D (RMB0.84539 HKD1). B x r , f H r H K r HKD0.2957 r r ( f x).

**Withholding of dividend income tax**

I r E r r I T x L f P ' R f C (中華人民共和國企業所得稅法) r ff J r 1, 2008, C r r r r x r f 10% f f -r r r r r r r f r f r H r r . A H r r r r f r r, HK CC N L , r , r r , r r r r r , r - r r r r . T r f r , , r r x fr r r . If H r r r r , r r r r r r . T C r r r r f r r r r r x f f r r r r f r f r H r f R r D .

If [illegible]

[illegible]
**Wenzhou Kangning Hospital Co., Ltd.**
**GUAN Weili**
*Chairman*

Z[illegible], PRC
J[illegible] 14, 2016

*As of the date of this announcement, the executive Directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive Directors are Mr. YANG Yang and Ms. HE Xin; and the independent non-executive Directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.*