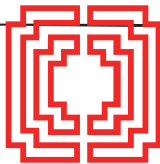


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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.
(A joint stock limited liability company)
Stock code: 2120
People's Republic of China

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING
FOR THE YEAR 2017

溫州康寧醫院股份有限公司 (AGM) 於 2017 年 12 月 27 日 (Company) 於 2017 年 12 月 27 日 (Circulars).

RESOLUTIONS OF THE AGM

溫州康寧醫院股份有限公司 2017 年 12 月 27 日 (Circulars).

POLL RESULTS OF THE AGM

At the AGM, the following resolutions were put to the vote and the following results were achieved:

Resolution 1: To approve the financial statements for the year ended 31 March 2024. The resolution was passed with 99.9% of the votes cast.

Resolution 2: To approve the directors' remuneration report for the year ended 31 March 2024. The resolution was passed with 99.9% of the votes cast.

Resolution 3: To approve the directors' report for the year ended 31 March 2024. The resolution was passed with 99.9% of the votes cast.

	SPECIAL RESOLUTION	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1	To approve the financial statements for the year ended 31 March 2024.	99.9 (%)	0.1 (%)	0.0 (%)
	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
2	To approve the directors' remuneration report for the year ended 31 March 2024.	99.9 (%)	0.1 (%)	0.0 (%)
3	To approve the directors' report for the year ended 31 March 2024.	99.9 (%)	0.1 (%)	0.0 (%)
4	To approve the appointment of the auditor for the year ending 31 March 2025.	99.9 (%)	0.1 (%)	0.0 (%)
5	To approve the appointment of the auditor for the year ending 31 March 2025.	99.9 (%)	0.1 (%)	0.0 (%)
6	To approve the appointment of the auditor for the year ending 31 March 2025.	99.9 (%)	0.1 (%)	0.0 (%)
7	To approve the appointment of the auditor for the year ending 31 March 2025.	99.9 (%)	0.1 (%)	0.0 (%)
8	To approve the appointment of the auditor for the year ending 31 March 2025.	99.9 (%)	0.1 (%)	0.0 (%)
9	To approve the appointment of the auditor for the year ending 31 March 2025.	99.9 (%)	0.1 (%)	0.0 (%)

	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
1.	to pay a special dividend of ₱ 1.00 per share of common stock of the Corporation, to be paid on or before December 31, 2017;	(100.00 %)	(0.00 %)	(0.00 %)
2.	to pay a special dividend of ₱ 1.00 per share of common stock of the Corporation, to be paid on or before December 31, 2017;	(100.00 %)	(0.00 %)	(0.00 %)
3.	to pay a special dividend of ₱ 1.00 per share of common stock of the Corporation, to be paid on or before December 31, 2017;	(100.00 %)	(0.00 %)	(0.00 %)

The Board of Directors of the Corporation has recommended that the Corporation pay a special dividend of ₱ 1.00 per share of common stock of the Corporation, to be paid on or before December 31, 2017.

PAYMENT OF FINAL DIVIDEND

The Board of Directors of the Corporation has recommended that the Corporation pay a final dividend of ₱ 1.00 per share of common stock of the Corporation, to be paid on or before December 31, 2017.

The Board of Directors of the Corporation has recommended that the Corporation pay a final dividend of ₱ 1.00 per share of common stock of the Corporation, to be paid on or before December 31, 2017.

Withholding of dividend income tax

The Board of Directors of the Corporation has recommended that the Corporation pay a final dividend of ₱ 1.00 per share of common stock of the Corporation, to be paid on or before December 31, 2017.

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