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溫州康 院股份有限公司

ospital Co., Ltd.

(A joint stock limited lia ility com People's Republic of China)

Stock code: 2120

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017

(**AGM**) f W K ., . (**Company**) f f , /, , , W , , , W , , . f , f f / , (**Circulars**).

RESOLUTIONS OF THE AGM

. W , f . f . f . , f , , f .

f , f .

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
.	f f	, , (. %)	, , (. %)	(%)
.	f f	, , (%)	(%)	(%)
.	, , f	, , (%)	(%)	(%)

K (f) f - .

PAYMENT OF FINAL DIVIDEND

f f . (f) f , (**Final Dividend**)

. , , f f f , , .

. K . f K f f K f f f f K). , f K K . (f).

Withholding of dividend income tax

f ff , , f % f f - f f . f , K , , , , - .