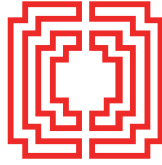


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温州康



(A joint stock limited liability company)
Stock code: 2120

院股份有限公司

Hospital Co., Ltd.

People's Republic of China

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017

(AGM) of Wenzhou Kang Hospital Co., Ltd. (Company) was held on [Date], [Time], at [Location], Wenzhou, Zhejiang, P.R. China. The meeting was held in accordance with the Articles of Association and the Regulations of the Company. The results of the poll are as follows: [Details of poll results]. (Circulars).

RESOLUTIONS OF THE AGM

[List of resolutions passed at the AGM, including details of resolutions 1 through 5, such as the election of directors and the appointment of auditors.]

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

K (f

PAYMENT OF FINAL DIVIDEND

f (f)
Final Dividend

f f

K
K
K
K
K
K

Withholding of dividend income tax

f
ff
f % f f
f
f K

