

H K Eca e ad Cea. L ed ad Te S c Eca e f H K L ed a e e . b  
f e c e f a . ce e , a e e e e a . a . acc ac c e e e a d e  
d ca a . ab . a e e f a e e a . f . e a ce . e e a a p f e  
c e f a . ce e .

温州康宁医院股份有限公司

stock code: 2120

**ANNOUNCEMENT  
POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR  
2024, THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR  
2025 AND THE FIRST DOMESTIC SHAREHOLDERS'  
CLASS MEETING FOR THE YEAR 2025  
PAYMENT OF FINAL DIVIDEND  
APPOINTMENT OF A SUPERVISOR  
AND  
APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION**

T e a . a e e a e e . f e e a 2024 ( e AGM ), e f H a e d e ' c a e e .  
f e e a 2025 ( e H Shareholders' AGM ) ( T P . 4 8 0 . 0 5 3 T d ( e a d , the first domestic H share

56,948,405  
000.000000% f e C a f e  
0.000000%  
56,948,405 2.a d a e e a d ed  
000.000000% f a c a a e e f e  
0000000% f e ea 2024  
56,948,405 3.a d a e e f  
000.000000% a f e C a f e  
0.000000%  
56,948,405 4.a d a e e f a c a  
000.000000% e C a f e ea 2025  
0.000000%  
0.000000%

56,948,405 a d a e e ed  
000.000000% f e a d f e  
0000000% f e ea 2025  
56,948,405 6.a d a e e e f e  
000.000000% e C a f e ea 2024  
0.000000%  
0.000000%

56,948,405 a d a e e e f e  
000.000000% C e e f e C a  
0000000% ea 2024  
0.000000%

ORDINARY RESOLUTIONS		Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
8.	To consider and approve the financial statements of the Company for the year ended December 31, 2024	56,948,405 100.000000%	0 0.000000%	0 0.000000%
9.	To consider and approve the proposed amendments to the Memorandum and Articles of Association	56,948,405 100.000000%	0 0.000000%	0 0.000000%
SPECIAL RESOLUTIONS		Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
10.	To consider and approve the proposed amendments to the Articles of Association	56,948,405 100.000000%	0 0.000000%	0 0.000000%
11.	To consider and approve the proposed amendments to the Articles of Association	56,442,005 99.110774%	506,400 0.889226%	0 0.000000%

### POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The following table sets out the results of the poll conducted at the H Shareholders' Class Meeting on January 19, 2025. The poll was held to consider and approve the proposed amendments to the Articles of Association. The poll was held by electronic means using the online voting system provided by the Company. The poll results are as follows:

Number of H Shares held by the H Shareholders at the time of the poll: 56,948,405. Number of H Shares voted: 56,442,005. Number of H Shares not voted: 506,400. Percentage of H Shares voted: 99.110774%. Percentage of H Shares not voted: 0.889226%. Percentage of H Shares abstained: 0.000000%.

The following table sets out the results of the poll conducted at the H Shareholders' Class Meeting on January 2, 2025. The poll was held to consider and approve the proposed amendments to the Articles of Association. The poll results are as follows:

SPECIAL RESOLUTIONS		Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)





Sa e a d c ed . e C. c a , M . FANG We a e d a e d ec . . a  
dd ec , . e . ec , e . a a e e , . b a . a a e e c . . a e e Sa e