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温州康宁

Wenzhou

(A joint stock limited liability company)

Stock code: 2120

康宁股份有限公司

spital Co., Ltd.

(People's Republic of China)

POLL RESULTS OF THE AGM

The total number of the Shares in issue as at the date of the AGM was 75,500,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. Shareholders and their proxies holding an aggregate 66,147,300 voting Shares attended the AGM, representing 87.61% of the total voting Shares.

All the resolutions contained in the revised notice of AGM dated May 27, 2019 have been passed by way of poll. The poll results are set out below:

	ORDINARY RESOLUTIONS	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	To consider and approve the financial report of the Company for the year 2018 (including the audited financial statements)	66,147,300 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the proposed profit distribution plan of the Company for the year 2018	66,147,300 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the proposed financial budget of the Company for the year 2019	66,147,300 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the report of the Board for the year 2018	66,147,300 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the report of the Supervisory Committee for the year 2018	66,147,300 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the report of the independent non-executive Directors for the year 2018	66,147,300 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the proposed election of Mr. CHEN Jian as the independent Supervisor	66,147,300 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the proposed appointment of PricewaterhouseCoopers Zhong Tian LLP as the independent auditor of the Company for the year 2019, to hold office until the conclusion of the next annual general meeting of the Company	66,147,300 (100%)	0 (0%)	0 (0%)

	SPECIAL RESOLUTIONS	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
9.	To consider and approve the proposed grant of a general mandate to the Board to issue H Shares of the Company	55,623,400 (84.09%)	10,523,900 (15.91%)	0 (0%)
10.	To consider and approve the proposed grant of a general mandate to the Board to issue Domestic Shares of the Company	55,623,400 (84.09%)	10,523,900 (15.91%)	0 (0%)

Computershare Hong Kong Investor Services Limited (the H share registrar of the Company) acted as the scrutineer for the vote-taking at the AGM.

PAYMENT OF FINAL DIVIDEND

The proposed final cash dividend of RMB0.15 per Share (inclusive of applicable tax) for the year ended December 31, 2018 (the “**Final Dividend**”) has been approved by the Shareholders at the AGM. The Final Dividend is expected to be paid on or about Thursday, July 18, 2019 to the Shareholders whose name appear on the register of members of the Company at the close of business on Sunday, June 30, 2019.

enterprise income tax shall be withheld from dividends payable to such Shareholders. If H Shareholders intend to change their Shareholder status, please enquire about the relevant procedures with their agents or trustees. The Company will strictly comply with the law or the requirements of the relevant government authority and withhold and pay enterprise income tax on behalf of the relevant Shareholders based on the register of members for H Shares as of the Record Date.

If the individual H Shareholders are Hong Kong or Macau residents or residents of the countries which had an agreed tax rate of 10% for the cash dividends to them with the PRC under the relevant tax agreement, the Company should withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of 10%. Should the individual H Shareholders be residents of the countries which had an agreed tax rate of less than 10% with the PRC under the relevant tax agreement, the Company shall withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of 10%. In that case, if the relevant individual H Shareholders wish to reclaim the extra amount withheld due to the application of 10% tax rate, the Company can apply for the relevant agreed preferential tax treatment provided that the relevant Shareholders submit the evidence required by the notice of the tax agreement to Computershare Hong Kong Investor Services Limited. The Company will assist with the tax refund after the approval of the competent tax authority. Should the individual H Shareholders be residents of the countries which had an agreed tax rate of over 10% but less than 20% with the PRC under the tax agreement, the Company shall withhold and pay the individual income tax at the agreed actual rate in accordance with the relevant tax agreement. In the case that the individual H shareholders are residents of the countries which had an agreed tax rate of 20% with the PRC, or which has not entered into any tax agreement with the PRC, or otherwise, the Company shall withhold and pay the individual income tax at a rate of 20%.

ELECTION AND RESIGNATION OF AN INDEPENDENT SUPERVISOR

As approved by the Shareholders at the AGM, Mr. CHEN Jian has been elected as the independent Supervisor of the second session of the Supervisory Committee with the term of office starting from the date of consideration and approval at the AGM and ending on the date of expiration of the term of the second session of the Supervisory Committee. The independent Supervisor will not receive any remuneration or allowance from the Company.

Please refer to the Circular for the biographical details and relevant information of Mr. CHEN Jian. As at the date of this announcement, there has been no change of such information.

Reference is made to the Company's announcement in relation to the resignation of independent Supervisor dated June 22, 2018. The resignation of Mr. MA Jinlong ("Mr. Ma") as an independent Supervisor came into effect on the date of AGM, the same date as the appointment of Mr. CHEN Jian became effective. Mr. Ma has confirmed that he has no disagreement with the Supervisory Committee or the Board and there are no matter in relation to his resignation which needs to be brought to the attention of the Shareholders.

By order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, the PRC
 June 18, 2019

After the date of this resolution, the executive Director shall be M. GUAN Weili, M. WANG Lanyue and M. WANG Hong; the non-executive Director shall be M. YANG Yagang and M. LIN Lian; and the independent non-executive Director shall be M. CHONG Yat Ke, M. HUANG Zhaodan and M. GOTCHING Kei Chee.