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Wehr Kaig og Høtt a C., Ltd.

溫州康寧醫院股份有限公司

(a joint stock limited liability company incorporated in the People's Republic of China)

(Succ Code: 2120)

**ANNOUNCEMENT
POLL RESULTS OF THE ANNUAL GENERAL
MEETING FOR THE YEAR 2015**

The (Company) filed with the SEC on 11/14/2015 a Form 10-K for the year ended December 31, 2015. The Form 10-K was filed with the SEC on 11/14/2015. The Form 10-K was filed with the SEC on 11/14/2015.

RESOLUTIONS OF THE AGM

The AGM of Mr. G. MAN, f B r . T f r r f
C f AGM 73,040,000 r ,
f r f r f r r r r
fr f r r AGM. T r r r r
r r f C (Shareholders) f
r r AGM. f r r r r x
AGM r 64,140,500 r , r r 87.82% f
r f C . T , f AGM
r r f P ' R f C (PRC) , r f
f C (Articles).

F r f r r AGM, r r f r
 f AGM r r (**Circular**) f C ,
 A r 29, 2016. C r r
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POLL RESULTS OF THE AGM

As per the minutes of the 10th Annual General Meeting of the Company held on 11th March 2016, the following resolutions were passed:

	ORDINARY RESOLUTIONS	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	To consider and approve the financial statements of the Company for the year ended 31st March 2015 (the "Financial Statements")	64,140,500 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the dividend for the year ended 31st March 2015	64,140,500 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the dividend for the year ended 31st March 2016	64,140,500 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the appointment of Mr. Z. T. LLP as the auditor of the Company for the year ending 31st March 2016, and to authorize the Board of Directors to do all such acts and things as may be necessary or expedient for the purpose of the appointment of the auditor for the year ending 31st March 2016	64,140,500 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the appointment of Mr. G. T. C. K. C. as the auditor of the Company for the year ending 31st March 2016	64,140,500 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the appointment of Mr. Z. T. LLP as the auditor of the Company for the year ending 31st March 2016	64,140,500 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the appointment of Mr. Z. T. LLP as the auditor of the Company for the year ending 31st March 2015	64,140,500 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the appointment of Mr. Z. T. LLP as the auditor of the Company for the year ending 31st March 2015	64,140,500 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the appointment of Mr. Z. T. LLP as the auditor of the Company for the year ending 31st March 2015	64,140,500 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS				
10.	To consider and approve the appointment of Mr. Z. T. LLP as the auditor of the Company for the year ending 31st March 2015	64,140,500 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the appointment of Mr. Z. T. LLP as the auditor of the Company for the year ending 31st March 2015	59,584,200 (92.896376%)	4,556,300 (7.103624%)	0 (0%)

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x r f 10% x r , C

f r r r r fr x r r

C r r H K I r L . T C

x rf f r r f x r .

H r r r f r xr f r 10%

20% PRC r x r , C

x r r r

r x r . I H r r r f

r x r f 20% PRC, r

x r PRC, r , C

x r f 20%.

Z j , PRC
J 14, 2016