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康宁

We□□h□□ Ka□g□ □g H□□□ □a C□., L□d.

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)

(S□□c□ C□de: 2120)

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

T r (**AGM**) f K H C ., L . (**Company**) f r r 2015 W M r P , 28 F 1 R , F CBD., , C , 9 . T , J 14, 2016.

RESOLUTIONS OF THE AGM

T AGM r f r r f C (**Board**) r Mr. G□AN , r f B r . T r f r f C f AGM 73,040,000 r , r f r r f r r r fr r r AGM. T r r r r r r f C (**Shareholders**) f r r AGM. r r r r x AGM r 64,140,500 r , r r 87.82% f r f C . T , f AGM r r r , C L f P ' R f C (**PRC**) r f f C (**Articles**).

F r f r r AGM, r r r f r f AGM r r (**Circular**) f C , A r 29, 2016. C r f C r x r r r .

POLL RESULTS OF THE AGM

A r f AGM f .
T r r :

	ORDINARY RESOLUTIONS	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	T r r f r r f r r 2015 (f)	64,140,500 (100%)	0 (0%)	0 (0%)
2.	T r r r f r f r r 2015	64,140,500 (100%)	0 (0%)	0 (0%)
3.	T r r r f f r r 2016	64,140,500 (100%)	0 (0%)	0 (0%)
4.	T r r r r - f Pr r C r Z T LLP Pr r C r r r r f C , r , ff f x r f C r B r f x r r r f r r 2016	64,140,500 (100%)	0 (0%)	0 (0%)
5.	T r r f Mr. GOT C K C - x D r r	64,140,500 (100%)	0 (0%)	0 (0%)
6.	T r r r j r r f r D r r r r r f C	64,140,500 (100%)	0 (0%)	0 (0%)
7.	T r r r r f B r f r r 2015	64,140,500 (100%)	0 (0%)	0 (0%)
8.	T r r r r f r r C f r r 2015	64,140,500 (100%)	0 (0%)	0 (0%)
9.	T r r r r f - x D r r f r r 2015	64,140,500 (100%)	0 (0%)	0 (0%)
	SPECIAL RESOLUTIONS			
10.	T r r r Ar	64,140,500 (100%)	0 (0%)	0 (0%)
11.	T r r r r f r B r D r / r H r	59,584,200 (92.896376%)	4,556,300 (7.103624%)	0 (0%)

C r r H K I r r L (H r r r r f C) r r f r - AGM.

PAYMENT OF FINAL DIVIDEND

T r f f RMB0.25 r r (f x) f r r D r 31, 2015 (**Final Dividend**) r r r AGM. T x r T r , J 14, 2016 r r r r r f r f C f Fr , J 24, 2016 (**Record Date**).

T F D r RMB. T D r r RMB H r r H K r . T x r f r F D H K r f x r f H K r RMB P ' B f C r f r r f r f F D (RMB0.84539 HKD1). B x r , f H r H K r HKD0.2957 r r (f x).

Withholding of dividend income tax

I r E r r I T x L f P ' R f C (中華人民共和國企業所得稅法) r ff J r 1, 2008, C r r r r x r f 10% f f -r r r r r r r r f r f r H r r . A H r r r r f r r, HK CC N L , r , r r , r r r r , r - r r r r . T r f r , , r r x fr r r . If H r r r r , r r r r r r r . T C r r r r f r r r r x f f r r r r f r f r H r f R r D .

If H r r r H K r M r r r f
r r x r f 10% f r
PRC r r x r , C
x f f r r r r f 10%.
H r r r f r r x
r f 10% PRC r r x r , C
x f f r r r
r f 10%. I , f r H r r r
x r f 10% x r , C
f r r r r f r x r r r
r r r f x r
C r r H K I r r L . T C
x r f f r r f x r .
H r r r f r r x r f r 10%
20% PRC r x r , C
x r r r
r x r . I H r r r r f
r r x r f 20% PRC, r r
x r PRC, r r , C
x r f 20%.

B r r f B r
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Z j , PRC
J 14, 2016

As of the date of this announcement, the executive Directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive Directors are Mr. YANG Yang and Ms. HE Xin; and the independent non-executive Directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.