

康宁

Wehr Kaig og Hong a Co., Ltd.

溫州康寧醫院股份有限公司

(Succ Code: 2120)

POLL RESULTS OF THE AGM

As a result of the AGM, the following resolutions were passed:

	ORDINARY RESOLUTIONS	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	To resolve that the financial statements for the year ended 31 March 2015 (the 2015 Financial Statements) be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
2.	To resolve that the directors' remuneration report for 2015 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
3.	To resolve that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
4.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
5.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
6.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
7.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
8.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
9.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS				
10.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
11.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	59,584,200 (92.896376%)	4,556,300 (7.103624%)	0 (0%)

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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.