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溫州康 院股份有限公司

ospital Co., Ltd.

(A joint stock limited liability com People's Republic of China)

Stock code: 2120

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017

(**AGM**) f W K ., .
(**Company**) f f , /, ,
, , W , , ,
W , , . f ,
f f
, / ,
(**Circulars**).

RESOLUTIONS OF THE AGM

. W ,
f . ,
f . f
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f .

f , , f
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POLL RESULTS OF THE AGM

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f . , ,

	SPECIAL RESOLUTION	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
.	f . f .	, , (. %)	, , (. %)	(%)
	ORDINARY RESOLUTIONS	**FOR**	**AGAINST**	**ABSTAIN**
.	f f (, , f)	, , (%)	(%)	(%)
.	f , f	, , (%)	(%)	(%)
.	f , f	, , (%)	(%)	(%)
.	f , f , ff , , f , f	, , (%)	(%)	(%)
.	f f	, , (%)	(%)	(%)
.	f , f	, , (%)	(%)	(%)
.	f - , f	, , (%)	(%)	(%)

	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
.	[illegible]	[illegible]	[illegible]	[illegible]
.	[illegible]	[illegible]	[illegible]	[illegible]
.	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

PAYMENT OF FINAL DIVIDEND

[illegible] **Final Dividend** [illegible]

[illegible]

Withholding of dividend income tax

[illegible]