Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 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, HKCC N L , r ,
r 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 r x
f f r 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 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.