**I y a a y** o n o h o o h on o k n, o ho on o o k ok o o h
n , nk m n , o o, o on o n n o o h o on .

**I y a a** o h n **Ka H a C ., L .**, o ho on h n h ,
o h w h h om n n o m o ox , o h h o o h n o o h nk, o k ok o o h n h o h
whom h w o n m on o h h o h n .

Hon Kon G x h n n n m n Th o k G x h n o Hon Kon m k no on o h on n
o h , m k no n on L o S o om n n x L m n wh o o n
o how o n om o n n on h who o n o h on n o h .

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# 溫州康寧醫院股份有限公司
Wenz

# C T E T

*age*


**D** . . . . . 1

**L** **B a** . . . . . 3

**A** **A** **a** **G** **a** **M** **a** **2019** . . . . . 14

**A** **I** **B** **a** **Aa** **D** **a** **D** **A** . . . . . 1

**A** **II** **B** **a** **Aa** **D** **a** . . . . . 23

*thi . ci c a , e , the c te t the i .e e i e , the i .g e e , i . , , ha ha e the i .g . ea i .g .*

h nn n m n o h om n o h 201 o on n n h on n 1 , 2020

h no o on n n h o on 14 o 1 o h

## DEFI I

| | |
|---|---|
| Hon Kon h Hon Kon S m n on o h | |
| Hon Kon L n | h o n n h L n o on Th S o k E x h n o Hon Kon L m , m n , m n o o h w mo L om m o m |
| Hon Kon S o k E x h n | Th S o k E x h n o Hon Kon L m |
| L | M 14, 2020, n h o n n n n o m on on n h n o h n n o h |
| ❷ | o ’ nk o h n (中國人民銀行) |
| , h o ’ o h n o h n | o h n wh h, o h o o h , x Hon Kon , h M S m n on o h n T w n |
| M | h w n o h |
| S h ( ) | h ( ) o h om n |
| S h ho ( ) | ho ( ) o h S h ( ) |
| S o ( ) | h o ( ) o h om n |
| S o omm | h om n ’ o omm |
| % | n o |

*Ce tai . a. t , e ce tage ig e, i .c e i . thi, ci c a ha e bee , bject t i .g a j· , t. e t, . Acc i .g , ig e, h a, t ta, i . ce tai . tab e( ) . a t be a a ith. etic agg egati . the ig e, ece i .g the. .*

溫州康寧

2. To on n o h o o o on n o h om n o h 201 ,

3. To on n o h o o n n o h om n o h 2020,

4. To on n o h o n m n o h n n n o o h om n o h 2020,

. To on n o h o o h o o h om n o h 201 ,

. To on n o h o o h S o omm o h om n o h 201 ,

. To on n o h o o h n n n non- x o o h om n on h o m n o h 201 ,

. To on n o h o o on o M U N W h x o o h h on o h o o h om n ,

. To on n o h o o on o M W N L n h x o o h h on o h o o h om n ,

10. To on n o h h .2( h 3)-3 2. ( h ) ( o )-3 2o o N .42 x

1. To on n o h o o on o H n ’o h h ho n o o h h on o h o omm o h om n ,

1. To on n o h o o on o h n n h n n n o o h h on o h o omm o h om n ,

1. To on n o h o o on o n h n n n o o h h on o h o omm o h om n , n

1. To on n o h o o n o n m n o h o o om h o h om n .

m 1 o 1 o h m o h o h ho ’ on on. m 1 o 1 o o o n o on h h ho h m 1 o o o on h h ho h m

## II. FI A CIAL E F HE EA 2019 (I CL DI G HE A DED FI A CIAL A EME )

n o n o on w o o h o on n o h om n ’ n n o o h 201 ( n n h n n m n , h x o wh h o n h om n ’ nn o o h 201 h on 2 , 2020).

## III. ED FI DI IB I LA F HE EA 2019

Th om n h o m h om n ’ o on n o 201 n o n w h h n o n on on , m k n onm n n n o m n o ɹ , k n n o o n h n o h h ho , n n o n w h h n n w n on o ow .

### 1. D a a 2019

w ho oo Zhon T n , h om n ’ n om n h n o o 32,12 ,042 n 201 . o h o h , 10% o h n o o 3,212, 04 o h o o h , h n o o 1 2, 13,0 3 h nn n o h , n h o o h ho o h 211, 2 , 31.

n o n w h h n o on o h Hon Kon n , h om n w o h o ' o h n n h , n h o h on o h om n , h om n ' o on n o 201 . o h n , no on h , no on on o n o h , n n n o n m n h o w o h n x .

## 2. a Mak D

n o h n m n o h om o h H h o o o n o h o wh h w on n o h x o n n m n n m n o 2020, h om n n n o x own n o h om o h H h ( h a A a ) w h n h m o 100 m on( n ). h, n wo h n n h x n n h om n n on o h h n 201 n n o o h om n ' no m o on n n o m o h n n o n n o h om n , n o o h on - m n o h om n ' h ho , on n h on - m o m n n ho - m o on n , h om n h no o m k n o on o h n o n w h h n m n o w , on n h .

## 3. T a a C a y'

Th n o o h om n w m n o h m m n on o h H h h h m n o h o m n o h n n o m h o n n n o h om n , w h wo n n n o n n n h no m o on n o m n o h om n , wh h o m o n o on o h moo h m m n on o h on - m o m n n h n o m n o h om n .

n , h om n w , n h , h m o n o h no n o n h o m o h n . n o n w h n w , on n h , on n o o n on o o on, h om n w m m n h n o on o n h h o o m n , o h n o h o m n o h om n n w h on ono h no n o .

n o n o on w o o h o on n o h o n.

## I . ED FI A CIAL B DGET F THE EA 2020

n o n o on w o o h o on n o h om n ' o o n n o h 2020. o h 2020, h om n o m h m n x n , h n n m k n x n n h x n o 13 .0 m on, . m on n 1 0. m on, .

## . ED A I ME F HE I DE E DE A DI F HE C M A F HE EA 2020

w ho oo Zhon T n h o n n n on o o h om n o h 201 . n o o o h m n o m on o om n

( ) How h om n oo w h h n n n non- x o n
n o h wo k, n

( ) Th wo k n o n on o h n n n non- x o n on o

Th m o o o h h on o h o h . o n o h
m n o n w , on n , h n o o o h
h on o h o ɹ o h o o h h ho h . Th m
o o o n o h x o , non- x o n n n n
non- x o w k om h o o o h n h
x on o h m o o o h h on o h o .

m o ’ n m n h m o o h om n h o h mo
o . Th om n w on n n m o ’ n m n o
m o n o ( ) n w h n nno n m n o h m n .

Th o ow n h o n o h h ho n o n
n n n o o h h on o h o omm , wh h h n
on n o h o omm .

(1) n o h ho n o. H n ’o , n

(2) n o n n n o. h n n n n.

Th o o n m h on m n o
o n n w , on n h , n h
o omm o o o n o on n o h o o
n o on on h .

Th o o h h on o h o omm w o m
o h , n h m o o o h ho n o n n n n
o w k om h o o h . Th h ho
n o n n n n o w no n m n on o
ow n om h om n .

Th o h o h n o h h ho n o
n n n n o o h h on o h o omm o n
h n x o h .

o n h n x , h o n o o h no h
n o h n n om n , h o wh h on n
m k n Hon Kon n /o o o h h n no h n o h
m jo o n m n n o on on , no h n o on n h om n o
, no o h h n on h w h n o h o , o , no
m n m n, n o on o n h ho o h om n. o h
, h h no n n n h o h om n w h n h m n n o
o h n n ( h 1 o h w o Hon Kon ).

, o n h n x , h no n o m on h o
o no /w h o n o o n o n n o h m
o o n o 13. 1(2)(h) o 13. 1(2)( ) o h Hon Kon n
. o n h n x , h no o h m h n o o h
o h n on o h h ho .

**I. ,ED G,A T F A GE E,AL MA DA,E T T HE B A,D T I E D ME T IC HA,E**

To n x n on o h o o n w h , o o o on n o w o o on h S M

(1) S J o h (3) n (4), n n o h om n w n h n o on o h wh h om n L ( m n om m o m ), h o (o ho on o h o ) o h om n h n n on on n m n w h n h n o ( n ow) o x h h o o on n o, n w h h om h , n o m n h m n on on o o n, n n n w h h n w S h n n no m o h o ow n m.

) n n m o n w h o ,

) m n on m ho o n w h n /o h (n n n m. ( n m. )T ( on )- 2. ( m.) -2. 1T (o )-3 2. ( o

(4) n x n h h n n h (1), h o (o ho on o h o ) m .

) om w h h om n w n h n o on ( m n om m o m ) o h wh h om n , n

) o n o om n o nm n m n .

( ) o h o o h o on.

n o m n h o om h o n h o on h n h o.

) h on on o h n x nn n m n o h om n ,

) h x on o o o 12 mon h h o -m n on o on h n h o

) h o on o on o h ho n h o on n o o on o h om n n n m n .

( ) Th o (o ho on o h o ), ɹ o h o o h n ho o h n n o n w h h n w , m n on , o on o h wh h om n n h , n h ho o n h o h om n o h mo n on h x o h h n o h (1) o .

( ) To ho h o (o ho on o h o ) o n h n o m n , om h n o m n k o h n o om h o m n , n n n o n w h , o h m o no o h n w , m n on , o on o h wh h om n n h .

( ) S ɹ o h o o h n ho , h o (o ho on o h o ), h ho o m k o n n m n m n o h om on o h o m n n n o n w h o n o h m ho , n n m o h o m n n n o n w h h om n n h on o h h ho n o

o h , h h o h om n w om o ,2 0,000 om h . ɹ o h h ho ’ o o h n n o om h n on h h no h om h w o h h om n w ow o m x m m o 3, ,200 om h n o n w h h n n o om h .

## II. RECOMMENDATION

Th o ( n n n n non- x o ) on h o on o n h o on on n o h ho n h n o h om n n h h ho who . o n , h o omm n h h ho o o n o o h o on o o o h o n h o .

o o h o

**Ka H a C ., L .**

**G A**

*Chaı ˛ a*

Zh ɹ n , h

20, 2020

溫州康寧

(11) To on n o h o o on o n h non- x o o h h on o h o o h om n ,

(12) To on n o h o o on o n h non- x o o h h on o h o o n om n ,

(13) To on n o h o o on o ZH on h n n n non- x o o h h on o h o o h om n ,

(14) To on n o h o o on o ZH n n h n n n non- x o o h h on o h o o h om n ,

(1 ) To on n o h o o on o n h n n n non- x o o h h on o h o o om n ,

(1 ) To on n o h o o on o H n 'o h h ho n o o h h on o h o omm o h om n , S

(1 ) To on n o h o o on o h n n h n n n o o h h on o h o omm o h om n , n S

(1 ) To on n o h o o on o n h n n n o o h h on o h o omm o h om n . S

**By way Aa :**

(1 ) To on n o h o o n o n m n o h o o om h o h om n . S

o h o o on o o h on n n h , wh h on h w o Hon Kon x h n n n m (www.hk xn w .hk) n h w o h om n (www.knho . n). L

o o h o
**Ka H a C ., L .**
**G A**
*Chai a*

Zh n , h
20, 2020
M

*A the ate thi . tice, the e ec ti e ect the C a ae . A ei i, . A ia e a . A g e; the -e ec ti e ect a e . A a g a . ij: ; a the i e, e e t -e ec ti e ect a e . C at e g, . A hi a . Ch g e C e i ..*

*te, :*

**A, , E DEE F , HE AGM**

1. **E y a , a A A AGM**

( ) o o o m . o h o o n n h ho who n o n n o h h o m m o h om n o om T , 1 , 2020 o Th , n 1 , 2020 ( o h n ).

( ) om h ho n H h ho who n m on h o m m o h om n h o o n on , 1 , 2020 n o n n o n

**M . A G H y (王紅月)**, 4 , o x o n o h n n o . h m on o h o n n m n m n n m n o h om n . h jo n h om n n 1 n wo k n o n n m n om n 1 o m 1 . h m h h o o n n m n n n 2000. n w o n n x o n 2013 n h om n w on n o jo n o k m om n , h w o n n x o n n h n n o n m 2014. n o o o om m 2011 o 2013. o o jo n n h om n , om 1 4 o m 1 , h wo k n h n n m n o n ho K n n n n ho om n o on w n (溫州市龍灣區康寧醫藥批發公司), wh h n n h m n who n , wh h w on o o n n wo k. n om n E on o o ' n o on n (西安交通大學網絡教育學院), h o h on - n on, w h h o ' n o n n n n 200 . h om h n h n o n n n E onom w h m ' n n 201 . n h o n , h o o n h n - n- w o n . h , n w m o h n n n , 2 ,3 0 om h (o wh h 3, 4,3 0 om h w n own n 1, 43,000 om h w n h n n on o o o on) n 30 ,000 H h w h n h m n n o o h ( h 1 o h w o Hon Kon ).

**- A D A**

**M . A G a (楊揚)**, 4, o non- x o . H m on o o n h o o o m n n nn n o h om n . H jo n h om n n 201 n h o non- x o n h n. S n n n 2010, n h o n n n x o o n m n Hon Kon m (德福資本投資香港有限公司), om n n n n o n m n n , wh h m on o ho m n m n n n m n . o o jo n n h om n , om 1 o m 200 , n h n m n o on n m (長立實業有限公司), om n n Hon Kon n n n h n o n n h o on o n m n , wh h w m on o n n o n n m n, o n n m n n . n om h o o h h n o ' on m (中國人民解放軍海軍學院) n nj n n h 1 2, m jo n n o on omm n n .

**M . LI L (林利軍)**, 4 , o non- x o . H m on o n n o n n n n j m n o o o . H jo n h om n n n 201 n h o non- x o n h n. H h n h n o o nno on (正心谷創新資本) n 201 . n 2020, h h n n n n o o Zh j n o n m n o., . ( o k o . 002 3. Z). H h n non- x o o k o, n . ( o k o . 0 2 .HK) n o m 201 . H h n non- x o o nno h m m .

( o k o . 00 .HK) n o m 201 . n n 201 , h h n non- x o o h n h nh o n o., . ( o k o . 01 .HK). H h n n n n n o o h n h nh o., . ( o k o . 00 2 . H) n n 201 . n 201 , . n h n n n n non- x o o n h n m n Ho n m (銀科投資控股有限公司) ( k m o. . ). om h 201 o n 201 , h h n n n n non- x o o T H o oo o o., . (國際天食集團有限公司) ( o k o . 03 .HK). om o m 201 o h 201 , h h n n n n non- x o o n n n n o m (雲鋒金融集團有限公司) ( o k o . 003 .HK). om n 2014 o h 201 , h h n n n n o o h n h hn o Ho n o., . (上海城投控股股份有限公司) ( o k o . 00 4 . H). H o n hn n n m n o., . (匯添富基金管理股份有限公司) n 2004, n h n m n n h n n 201 . H o n n o o o n n n o o o n m n h n h o k x h n om 1 o 2001. . n om n n (復旦大學) w h h o ' n wo onom n n 1 4. H om n n w h m ' n onom n n 1 . H o om H n (哈佛大學) w h o n m n on n 2003.

## I - A D A

**M . HA (趙旭東)**, , h n n o h h n on o H m n n n h o n , hoo o n , Ton ɹ n n n 2011, m n on o h n n n h. n n 201 , h h n n o h n H h n o Ton ɹ n ( on), m n on o nnn n o m on, o m n n on on o h ho , n h hn . n 2004, h h n n h h n n m n n h m n o ho om n ɹ Ho Ton ɹ n , m n on o n no n hn . n m 2013, h h n n o n n o h o o h n ho o , hoo o H m n , Ton ɹ n , m n on o o n n w h n . n n 201 , h h n n o n hn - h n o n H h, hoo o n , Ton ɹ n , m n on o m oo on n x h n w n hn n m n . om m 2000 o n 2004, h h n o h Ho o K nm n n , m n on o h om hn m n m n o h n o h ho . om n 2004 o 200 , h n x n n hoo o n , Ton ɹ n , m n on o m n on. n 2011, h h n n h m n n h o o n o ho h . n 201 , h h n n n x o n n n H h n h, o h o on. n m 201 , h h n n o n o o on o h . n 2014, h h n n hn hono h m n n m n- h n m o ho h . n 201 , h h n n h m n n hn o on o n H h n h hono o n h o on omm o ho h n ho o on on.

n m 2014, h h n n o n ho om n
n h, h n o on. n o m 201 , h h n n
o n ho om n o on n h, h n o o o on.
. Zh o om K nm n n ( o m known K nm n
o ) w h h o ’ n m n n 1 3. n 1 , h om
h n n ( o m known h n n o n ) w h
m , n m n . n o m 1 3, h om H S n n
m n w h o o n m n .

**M . H G a (鐘文堂)**, 31, h n n n h
m n o om n on on, h n h n h on n o., . (上海信公企業管理諮詢有限公司) n 201 , om n n n n o n on on
o om n , n m n on o n n om n
on on. om 201 o 201 , . Zhon n o on on
m n n on on n o n h n h n h on n o.,
., m n on o n n om n on on. om o 2012 o
201 , h n o n n o o n
w ho oo Zhon T n m om n , m n on o n n
n o n n on o . . Zhon om n n n h n h w h
h o ’ n o o o n n 2012.

**M . LI (劉寧)**, , h n n h h m n o nn n H h
T hno o o o., . ( om n on h h n h n o x h n ( o k o .

## A E DI I BI G A HICAL DE AIL F HE ED DI EC

o h , h o on h h n o o o h h on o h o n m m o h o o ow.

| | | | | |
|---|---|---|---|---|
| | | | H | |
| | M | | a M | |
| | D A | G | G | T A |
| U N W | | n n K n n n Ho o., . | E x o | om 2011 o n |
| | | n n n K n n n Ho o., . | E x o | om n 2012 o n |
| | | on J K n n n Ho Y o., . | E x o | om m 2012 o n |
| | | n K n n n Ho Y o., . | E x o | om S m 2013 o n |
| | | S h n h n nn Ho Y o., . | E x o | om S m 2014 o n |
| | | J n nn Ho Y o., . | h m n | om 201 o n |
| | | n ho nn W Ho Y o., . | E x o | om o m 201 N o n |
| | | n n K n n n Ho o., . | E x o | om o m 201 N o n |
| | | S h n h n nn Y n m n o., M . | E x o, n m n | om S m 201 o n |
| | | ho nn Ho Y o., . | E x o | om o m 201 N o n |
| | | n ho h n nn W Ho L o., . L | h m n, n m n | om 2020 o n |
| W N L n | | w K n n n Ho Y n m n o., . | E x o, m n | om n 201 o n |
| | | n M n K n n n Ho L o., . | n M | om m 201 o n |
| | | J n nn Ho Y o., . | o | om 201 o M n |
| | | Zh J n L nn h m o., . L | h m n | om n 201 o m 201 S |

| D A | M G | a M G | H T A |
|---|---|---|---|
| Hon W N | n n n K n n n Ho o., . | S o | om n 2012 o n |
| ho n n Ho o., . | o | om o m 201 o N n | |
| n n K n n n Ho o., . | S o | om o m 201 o N n | |
| Zh ɹ n H n n Ho n m n M o., . | o | o m 201 o n | |
| n ho o n m n W o., . | o | om 201 o n | |
| H n ho n n Ho o., . | S o | om o m 201 o N n | |
| Zh ɹ n n n H h T hno o o., . Y | o | om o m 201 o N 201 | |
| Zh ɹ n n n H h T hno o o., . Y | E x o , n m n | om 201 o n | |
| Zh ɹ n n n h m o., . L | o | om n 201 o n | |
| H n n K n n n Ho o., . | S o | om n 201 o n | |
| h n h n K n n ho o Ho o., . | h m n | om m 201 o n | |
| n ho on w n n W Ho o., . Y | S o | om 2020 o n | |
| n ho h n n W Ho o., . Y | S o | om 2020 o n | |

a a

**M . H A G J (黃靖歐)**, 41, o o . h m on o n o o on n mn mn . H n jo n h om n n 2013 n h o o n h n. h w n o n o m 2014 h om n w on n o jo n o k m om n . S n o m 2011, H n h n n h n mn o o (德福資本), wh h om n n n n n mn, wh h m on o n mn. o o jo n n h om n , om 200 o o m 2011, h h oj o o h h n o (美國中華醫學基金會), wh h o n on n h . o n on m h , wh h w m on o oj m mn on. om n 2003 o m 200 , h w n o n oo Kw n & o (胡關李羅律師行) wh h w m on o o . H n om n - n n (中山大學) n n ho w h h o , n w n 2001.

**I**

**M . IA C a (錢成良)**, , o n n n o . H m on o mon o n o om n w h w n on . n jo n h om n n n 201 n h o n n n o n h n. o o jo n n h om n , om 200 o 2012, h o h n n omm o n ho n o , on (溫州市人大常委會). om 2003 o 200 , h m o o n ho . om o 1 o n 2003, h m m o n n omm n o o h o n on on n h (麗水市委常委). om o m 1 o m 1 , h n x o o h o n on on o h m n omm o h omm n n n ho .

**M . CHE J a (陳建)**, 34, o n n n o . H m on o mon o n o om n w h w n on . h n jo n h om n n n 201 n h o n n n o n h n. n 201 , h n h h m m o h Th o n o Zh j n H h o n on (浙江省華福慈善基金). H m n on o x o n nno mo n n n o n o o jo n n h o m n o h n h o . n 201 , h h h x o o o n m n m n ( h n h ) o., . (九果投資管理(上海)有限公司) ( om n n n n m n m n m n n n m n m n on n ), m n on o h n n n o nno oj n n o how w h o . H h n h x o o h n n n n T hno o ( h n h ) o., . (尚妍堂科技(上海)有限公司) ( om n n n n n hno o omo on n on ) n n 201 . H m n on o h n o m n omo on, n m n n n n o n n hno o oj . H h o n h o o o h n n n m n ( h n h ) o., . (果創企業管理(上海)有限公司) ( om n n n n m n m n n hno o n o o on) n 201 . H m n

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on n on on o o ho hno o n o h n h n h
n h n T Zon , oo n w h h n o on o o hno o oɹ
K h n o.1 o h T Zon . h n om ɹ n o o
n ho n (溫州大學甌江學院) n n 200 w h h o ’ n ,
m jo n n h n n n .