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康宁

温州康宁医院股份有限公司

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)

(Stock Code: 2120)

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

The Annual General Meeting (AGM) of Wenzhou Kangning Hospital Company Limited (Company) for 2015 was held at the Wenzhou Kangning Hospital Conference Center, Fuyuan CBD, Wenzhou, China, on 9 June 2016, at 14:00 hours on 14 June 2016.

RESOLUTIONS OF THE AGM

The AGM was held at the Wenzhou Kangning Hospital Conference Center (Board) on 9 June 2016, at 14:00 hours. The Chairman of the Board, Mr. Gao Jian, presided over the AGM. The total number of shares held by the Company as at the end of the AGM was 73,040,000 shares. The total number of shares held by the Shareholders at the AGM was 64,140,500 shares, representing 87.82% of the total number of shares held by the Company. The AGM was held in accordance with the Articles of Association of the Company (Articles) and the laws of the PRC.

For the AGM, the Chairman of the Board, Mr. Gao Jian, presided over the AGM. The total number of shares held by the Company as at the end of the AGM was 73,040,000 shares. The total number of shares held by the Shareholders at the AGM was 64,140,500 shares, representing 87.82% of the total number of shares held by the Company. The AGM was held in accordance with the Articles of Association of the Company (Articles) and the laws of the PRC.

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 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 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 f r B r D r r / r H r	59,584,200 (92.896376%)	4,556,300 (7.103624%)	0 (0%)

本公司（「H K I r r L (H r r r r f C)」) 於 2015 年 12 月 31 日 (「Final Dividend」) 宣佈派發 2015 年終末期股息。本公司將於 2016 年 1 月 14 日 (「Record Date」) 起開始派發 2015 年終末期股息。

PAYMENT OF FINAL DIVIDEND

本公司將於 2016 年 1 月 14 日 (「Record Date」) 起開始派發 2015 年終末期股息。本公司將於 2016 年 1 月 14 日 (「Record Date」) 起開始派發 2015 年終末期股息。

本公司將於 2016 年 1 月 14 日 (「Record Date」) 起開始派發 2015 年終末期股息。本公司將於 2016 年 1 月 14 日 (「Record Date」) 起開始派發 2015 年終末期股息。

Withholding of dividend income tax

根據中華人民共和國企業所得稅法 (「C P R E I T x L f P ' R f C (中華人民共和國企業所得稅法)」) 及 2008 年 1 月 1 日生效的相關稅務規定，本公司將根據 10% 的稅率代扣股息所得稅。本公司將根據 10% 的稅率代扣股息所得稅。

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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.