POLL RESULTS OF THE AGM

The total number of the Shares in issue as at the date of the AGM was 75,500,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting on the resolutions proposed at the AGM. Shareholders and their proxies holding an aggregate 66,147,300 voting Shares attended the AGM, representing 87.61% of the total voting Shares.

All the resolutions contained in the revised notice of AGM dated May 27, 2019 have been passed by way of poll. The poll results are set out below:

	ORDINARY RESOLUTIONS	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	To consider and approve the financial report of the Company for the year 2018 (including the audited financial statements)	66,147,300 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the proposed profit distribution plan of the Company for the year 2018	66,147,300 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the proposed financial budget of the Company for the year 2019	66,147,300 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the report of the Board for the year 2018	66,147,300 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the report of the Supervisory Committee for the year 2018	66,147,300 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the report of the independent non-executive Directors for the year 2018	66,147,300 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the proposed election of Mr. CHEN Jian as the independent Supervisor	66,147,300 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the proposed appointment of PricewaterhouseCoopers Zhong Tian LLP as the independent auditor of the Company for the year 2019, to hold office until the conclusion of the next annual general meeting of the Company	66,147,300 (100%)	0 (0%)	0 (0%)

	SPECIAL RESOLUTIONS	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
9.	To consider and approve the proposed grant of a general mandate to the Board to issue H Shares of the Company	55,623,400 (84.09%)	10,523,900 (15.91%)	0 (0%)
10.	To consider and approve the proposed grant of a general mandate to the Board to issue Domestic Shares of the Company	55,623,400 (84.09%)	10,523,900 (15.91%)	0 (0%)

Computershare Hong Kong Investor Services Limited (the H share registrar of the Company) acted as the scrutineer for the vote-taking at the AGM.

PAYMENT OF FINAL DIVIDEND

The proposed final cash dividend of RMB0.15 per Share (inclusive of applicable tax) for the year ended December 31, 2018 (the "**Final Dividend**") has been approved by the Shareholders at the AGM. The Final Dividend is expected to be paid on or about Thursday, July 18, 2019 to the Shareholders whose name appear on the register of members of the Company at the close of business on Sunday, June 30, 2019.

enterprise income tax shall be withheld from dividends payable to such Shareholders.

Reference is made to the Company's announcement in relation to the resignation of independent Supervisor dated June 22, 2018. The resignation of Mr. MA Jinlong ("**Mr. Ma**") as an independent Supervisor came into effect on the date of AGM, the same date as the appointment of Mr. CHEN Jian became effective. Mr. Ma has confirmed that he has no disagreement with the Supervisory Committee or the Board and there are no matter in relation to his resignation which needs to be brought to the attention of the Shareholders.

By order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
C a a

Zhejiang, the PRC
June 18, 2019

A f t e date f t a ce e t, t e exec t e D ect a e M . GUAN We , M . WANG L a e a d M . WANG H g e; t e -exec t e D ect a e M . YANG Ya g a d M . LIN L ; a d t e de e de t -exec t e D ect a e M . CHONG Yat Ke g, M . HUANG Z a d M . GOT C g Ke C e .