



康宁

Wehr Kaig og Hong a Co., Ltd.

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)

(Soc Code: 2120)

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

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RESOLUTIONS OF THE AGM

The AGM was held at the offices of Mr. G. J. W. B. T. f. r. f. C. u. (Board) f. r. f. B. r. T. u. r. f. r. f. C. u. f. AGM 73,040,000 r , f r r r r fr u. r r AGM. T r r r r r r f C u. (Shareholders) f r r AGM. ♣ ♣ r r r x AGM r 64,140,500 r , r r 87.82% f r f C u. . T , f AGM r L f P , R f C (PRC) r f f C u. (Articles).

F r f r r AGM, r r f r
 f AGM r r (**Circular**) f C ,
 A r 29, 2016. C r r
 f C r r X r r r .

POLL RESULTS OF THE AGM

As a result of the AGM, the following resolutions were passed:

	ORDINARY RESOLUTIONS	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	To resolve that the financial statements for the year ended 31 March 2015 (the "2015 Financial Statements") be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
2.	To resolve that the directors' remuneration report for 2015 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
3.	To resolve that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
4.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
5.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
6.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
7.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
8.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
9.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS				
10.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	64,140,500 (100%)	0 (0%)	0 (0%)
11.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted.	59,584,200 (92.896376%)	4,556,300 (7.103624%)	0 (0%)

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 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.