



康宁

Wehr Kaig og Høtt a C., 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)

(Succ Code: 2120)

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

The (Company) filed with the Secretary of State of the State of California, on or about September 14, 2016, a Certificate of Incorporation for the (Company) filed with the Secretary of State of the State of California, on or about September 14, 2016.

RESOLUTIONS OF THE AGM

The AGM of Mr. G. MAN, f B r . T f r r f
C f AGM 73,040,000 r ,
f r f r f r r r r
fr f r r AGM. T r r r r
r r f C (**Shareholders**) f
r r AGM. f r r r r x
AGM r 64,140,500 r , r r 87.82% f
r f C . T , f AGM
r r f P ' R f C (**PRC**) , f
f C (**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 .

$$\frac{C \vdash r \quad r \vdash H \quad K \vdash I \quad r \vdash r \quad L \vdash (H \quad r \quad r \quad r \quad r \quad f)}{C \vdash r \quad r \vdash r \quad r \vdash r \quad - \quad \text{AGM.}}$$

PAYMENT OF FINAL DIVIDEND

The amount of the dividend is \$0.25 per share of common stock. The dividend is payable on or about May 31, 2015 (the **Final Dividend**) to the record holders of the common stock as of the close of business on April 14, 2016 (the **Record Date**).

T F D 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 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 f r H r
 r . A H r r r r f
 r r , HK CC N L , r ,
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 r r , r r r r r
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 R r D .

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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.