



温州康宁医院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company)
Stock code: 2120

People's Republic of China

**ANNOUNCEMENT
POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2019
ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD
ELECTION OF SUPERVISORS OF THE THIRD SESSION
OF THE SUPERVISORY COMMITTEE
AND
RETIREMENT OF THE DIRECTORS**

The Annual General Meeting (AGM) of Wenzhou Kangning Hospital Co., Ltd. (the "Company") was held on December 18, 2019, at the Company's headquarters in Wenzhou, Zhejiang Province, China. The meeting was attended by 12 directors, 1 supervisor, and 18 shareholders. The meeting was presided over by Mr. Chen C. The meeting discussed and approved the following resolutions:

RESOLUTIONS OF THE AGM

The AGM resolved to elect Mr. A as a director of the Company for a term of three years. The AGM also resolved to elect Mr. B as a supervisor of the Company for a term of three years. The AGM further resolved to approve the retirement of Mr. C as a director of the Company. The AGM also resolved to approve the retirement of Mr. D as a director of the Company.

POLL RESULTS OF THE AGM

The poll results of the AGM are as follows: Mr. A received 75,500,000 votes, Mr. B received 65,299,696 votes, and Mr. C received 86.49% of the votes.

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20, 2020

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 3. **N a C ee**
 4. **S a e a d R Ma a e e C ee**

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1. **A d C ee**

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4. **S a e a d R Ma a e e C ee**

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ELECTION OF SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

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A 1992 A 1996, (溫州市紅旗醫院),

A 1988 A 1992, (溫州市第八人民醫院),

(黑龍江省雞西衛校)

A 1974, (溫州市人事局)

1995.

M . XIE T efa (謝鐵凡), 40, 2000
 2010 2014, 2014
 2014 (中央廣播電視大學)
 2004.
 (江西省井崗山大學)
 2016.
 (溫州市人事局) 2007.

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RETIREMENT OF THE DIRECTORS

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