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溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)
Stock co

	SPECIAL RESOLUTION	Number of votes (%)	Number of votes against (%)	Number of votes abstained (%)
1.	A. A.	66,108,800 (100%)	0 (0%)	0 (0%)

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