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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 code: 2120

ANNOUNCEMENT POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2021

The annual general meeting (the “AGM”) of Wenzhou Kangning Hospital Co., Ltd. (the “Company”) for the year 2021 was held at Conference Room, 12/F, Building 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the PRC, at 9:00 a.m. on Friday, December 16, 2022. Unless otherwise specified, capitalized terms in this announcement shall have the same meanings as those defined in the circular of the Company dated November 18, 2022 (the “Circular”).

RESOLUTIONS OF THE AGM

The AGM was convened by the Board and chaired by Mr. GUAN Weili, the chairman of the Board. Among the seven Directors of the Company who are currently holding offices, their attendance record at the AGM was as follows:

- Mr. GUAN Weili and Ms. WANG Lianye, the executive Directors, attended the AGM in person;
- Mr. QIN Hao and Mr. LI Changhao, the non-executive Directors, and Ms. ZHONG Wentang, the independent non-executive Director, attended the AGM by telephone/video means; and
- Mr. ZHAO Xudong and Mr. LIU Ning, the independent non-executive Directors, were unable to attend the AGM due to other conflicting work schedules.

All the proposed resolutions set out in the Circular were passed by way of poll. There were no restrictions on any Shareholders to cast votes on the resolutions at the AGM; there were no Shareholders whose Shares entitled the holders to attend the AGM but required the holders to abstain from voting in favor of any of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules, nor were there any Shareholders that shall be required to abstain from voting under the Hong Kong Listing Rules; none of the Shareholders has indicated in the Circular that he/she/it intended to vote against or to abstain from voting on any of the resolutions. The convening, holding and the voting process of the AGM complied with applicable laws and regulations, including the Company Law of the People's Republic of China and the Articles.

For details of the resolutions considered at the AGM, Shareholders may refer to the Circular.

POLL RESULTS OF THE AGM

The total number of the Shares in issue as at the date of the AGM was 74,600,300 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 of 53,943,700 voting Shares attended the AGM, representing 72.31% of the total voting Shares.

All the resolutions contained in the notice of AGM dated November 18, 2022 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 2021	52,914,300 (98.091714%)	1,029,400 (1.908286%)	0 (0.000000%)
2.	To consider and approve the audited report and financial statements of the Company for the year 2021	52,914,300 (98.091714%)	1,029,400 (1.908286%)	0 (0.000000%)
3.	To consider and approve the proposed profit distribution plan of the Company for the year 2021	53,943,700 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the proposed financial budget of the Company for the year 2022	53,521,400 (99.217147%)	0 (0.000000%)	422,300 (0.782853%)
5.	To consider and approve the appointment of the independent auditor of the Company for the year 2022	53,943,700 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To consider and approve the report of the Board of the Company for the year 2021	52,914,300 (98.091714%)	1,029,400 (1.908286%)	0 (0.000000%)
7.	To consider and approve the report of the Supervisory Committee of the Company for the year 2021	52,914,300 (98.091714%)	1,029,400 (1.908286%)	0 (0.000000%)
8.	To consider and approve the report of the independent non-executive Directors of the Company on their performance for the year 2021	52,914,300 (98.091714%)	1,029,400 (1.908286%)	0 (0.000000%)

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

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares of the Company on the Stock Exchange has been suspended effective from 9:00 a.m. on April 1, 2022. Trading in the Shares of the Company will remain suspended until further notice.

The Shareholders and potential investors of the Company are advised to make rational consideration on any information that is not officially released by the Company and to exercise caution when dealing in the Shares of the Company.

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

Zhejiang, the PRC
December 16, 2022

As of the date of this announcement, the executive Directors of the Company are Mr. GUAN Weili and Ms. WANG Lianyue; the non-executive Directors of the Company are Mr. LI Changhao and Mr. QIN Hao; and the independent non-executive Directors of the Company are Mr. ZHAO Xudong, Ms. ZHONG Wentang and Mr. LIU Ning.