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WUYANG HOSPITAL CO., LTD.
W
(A joint stock limited liability company
Stock code: 2120)
Hospital Co., Ltd.
People's Republic of China)

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017

The Annual General Meeting (AGM) of Wuyang Hospital Co., Ltd. (Company) was held on [Date] at [Location]. The meeting was held in accordance with the provisions of the Company's Articles of Association and the Companies Ordinance (Cap. 622) of the People's Republic of China. The results of the poll are as follows: [Details of poll results, including resolutions and percentages]. (Circulars).

RESOLUTIONS OF THE AGM

The following resolutions were passed at the AGM: [List of resolutions, including financial statements, director appointments, and other matters].

