

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



康宁

温州康宁医院股份有限公司

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 2015**

The Annual General Meeting (AGM) of Wenzhou Kangning Hospital Co., Ltd. (Company) for 2015 was held at the Wenzhou Kangning Hospital Conference Center, Fuyuan CBD, Wenzhou, China, on 9 June 2016, at 14:00 hours on 14 June 2016.

RESOLUTIONS OF THE AGM

The AGM was presided over by Mr. Gao Jian (Chairman of the Board) and attended by Mr. Wang Jie (Secretary of the Board). The total number of shares held by the Company as at the date of the AGM was 73,040,000 shares. The total number of shares held by the Shareholders present at the AGM was 64,140,500 shares, representing 87.82% of the total number of shares of the Company. The AGM was held in accordance with the Articles of Association of the Company (Articles) and the laws of the PRC.

For further information, please refer to the Circular of the Company dated 29 June 2016. The Company is a joint stock limited liability company incorporated in the PRC.

POLL RESULTS OF THE AGM

A r f AGM f .
T r r :

	ORDINARY RESOLUTIONS	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	T r r f r r f r r 2015 (f)	64,140,500 (100%)	0 (0%)	0 (0%)
2.	T r r r f r f r r 2015	64,140,500 (100%)	0 (0%)	0 (0%)
3.	T r r r f f r r 2016	64,140,500 (100%)	0 (0%)	0 (0%)
4.	T r r r r - f Pr r C r Z T LLP Pr r C r r r f C , r , ff f x r f C r B r f x r r r f r r 2016	64,140,500 (100%)	0 (0%)	0 (0%)
5.	T r r f Mr. GOT C K C - x D r r	64,140,500 (100%)	0 (0%)	0 (0%)
6.	T r r r j r r f r D r r r r r r r f C	64,140,500 (100%)	0 (0%)	0 (0%)
7.	T r r r r f B r f r r 2015	64,140,500 (100%)	0 (0%)	0 (0%)
8.	T r r r r f r r C f r r 2015	64,140,500 (100%)	0 (0%)	0 (0%)
9.	T r r r r f - x D r r f r r 2015	64,140,500 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS				
10.	T r r r Ar	64,140,500 (100%)	0 (0%)	0 (0%)
11.	T r r r f r B r D r r / r H r	59,584,200 (92.896376%)	4,556,300 (7.103624%)	0 (0%)

Call (H K I r) L (H r r r f
C) r r f r - AGM.

PAYMENT OF FINAL DIVIDEND

T r f f RMB0.25 r (f x)
f r r D r 31, 2015 (**Final Dividend**) r
r r AGM. T x r
T r , J 14, 2016 r r r r f
r f C f Fr , J 24, 2016 (**Record
Date**).

T F D r RMB. T D
r r RMB H r H K
r . T x r f r F D H K r
r f x r f H K r RMB
P ' B f C r f r r f r f
F D (RMB0.84539 HKD1). B x
r , r f H r H K r
HKD0.2957 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
r f f J r 1, 2008, C r r
r r r x r f 10% f f -r r r
r r r r r f r r H r
r . A H r r r r f
r r , HKCC N L , r ,
r r , r r r r , r r -
r r r r . T r f r , , r r x
f r r r . If H r r
r r r r r r r
r r . T C r r r r r
f r r r r r r r x
f f r r r r f r r H r f
R r D .

If H [☉] r r r H K r M r r r f
r x r f 10% f r
PRC r r x r , C
 x f f r [☉] r r r f 10%. [☉]
H [☉] r r r f r r x
r f 10% PRC r r x r , C
 x f f r [☉] r r
r f 10%. I , f r H [☉] r r r
x r f 10% x r , C
f r r r r f r x r r
[☉] r r r r f x r
C r r H K I r [☉] r L . T C
x r f f r r f x r . [☉]
H r r r f r r x r f r 10%
20% PRC r x r , C
 x r r r
r x r . I H r r r r f
r r x r f 20% PRC, r r
x r PRC, r r , C
 x r f 20%.

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.