



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

医院股份有限公司
ospital Co., Ltd.
People's Republic of China)

ANNOUNCEMENT

ANNUAL GENERAL MEETING 2017

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	SPECIAL RESOLUTION	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
.	f	(' ' %)	(' ' %)	(%)
	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
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	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
.	f f	(' ' %)	(' ' %)	(%)
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PAYMENT OF FINAL DIVIDEND

f **f** (**f**)
f , (**Final Dividend**)
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f (K).
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 K (**f**).

Withholding of dividend income tax

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