



康宁

Wehr Kaig og Hoxa Co., Ltd.

溫州康寧醫院股份有限公司

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

(Soc Code: 2120)

**ANNOUNCEMENT
POLL RESULTS OF THE ANNUAL GENERAL
MEETING FOR THE YEAR 2015**

The (Company) filed with the Secretary of State of the State of California, on or about September 14, 2016, a Certificate of Incorporation for the formation of the (Company), a corporation of the State of California, and a set of articles of incorporation for the (Company), which were filed with the Secretary of State of the State of California, on or about September 14, 2016.

RESOLUTIONS OF THE AGM

The AGM was held at the offices of Mr. G. J. W. B. T. f. r. f. C. u. (Board) f. r. f. B. r. T. u. r. f. r. f. C. u. f. AGM 73,040,000 r , f r r r r fr u. r r AGM. T r r r r r r f C u. (Shareholders) f r r AGM. ♣ ♣ r r r r x AGM r 64,140,500 r , r r 87.82% f r f C u. . T , f AGM r L f P , R f C (PRC) r f f C u. (Articles).

F r f r r AGM, r r f r
 f AGM r r (**Circular**) f C ,
 A r 29, 2016. C r r
 f C r r X r r r .

POLL RESULTS OF THE AGM

As per the poll results of the AGM, the following resolutions were passed:

ORDINARY RESOLUTIONS		Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	To ratify the appointment of Mr. Ravi Kumar as Director of the Company for the period from 1st April 2015 to 31st March 2016.	64,140,500 (100%)	0 (0%)	0 (0%)
2.	To ratify the appointment of Mr. Ravi Kumar as Director of the Company for the period from 1st April 2015 to 31st March 2016.	64,140,500 (100%)	0 (0%)	0 (0%)
3.	To ratify the appointment of Mr. Ravi Kumar as Director of the Company for the period from 1st April 2015 to 31st March 2016.	64,140,500 (100%)	0 (0%)	0 (0%)
4.	To ratify the appointment of Mr. Ravi Kumar as Director of the Company for the period from 1st April 2015 to 31st March 2016.	64,140,500 (100%)	0 (0%)	0 (0%)
5.	To ratify the appointment of Mr. Ravi Kumar as Director of the Company for the period from 1st April 2015 to 31st March 2016.	64,140,500 (100%)	0 (0%)	0 (0%)
6.	To ratify the appointment of Mr. Ravi Kumar as Director of the Company for the period from 1st April 2015 to 31st March 2016.	64,140,500 (100%)	0 (0%)	0 (0%)
7.	To ratify the appointment of Mr. Ravi Kumar as Director of the Company for the period from 1st April 2015 to 31st March 2016.	64,140,500 (100%)	0 (0%)	0 (0%)
8.	To ratify the appointment of Mr. Ravi Kumar as Director of the Company for the period from 1st April 2015 to 31st March 2016.	64,140,500 (100%)	0 (0%)	0 (0%)
9.	To ratify the appointment of Mr. Ravi Kumar as Director of the Company for the period from 1st April 2015 to 31st March 2016.	64,140,500 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS				
10.	To ratify the appointment of Mr. Ravi Kumar as Director of the Company for the period from 1st April 2015 to 31st March 2016.	64,140,500 (100%)	0 (0%)	0 (0%)
11.	To ratify the appointment of Mr. Ravi Kumar as Director of the Company for the period from 1st April 2015 to 31st March 2016.	59,584,200 (92.896376%)	4,556,300 (7.103624%)	0 (0%)

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20% PRC r x r , C 
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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.