

I 2, r 2, t o n o h o o h on o k n, o ho on o o k ok o o h
n , nk m n , o o, o on o n n o o h o on .

I 2, r tr rr o h n K H p.t C., Lt ., o ho on h n h ,
o h w h h om n n o m o ox , o h h o o h n o o h nk, o k ok o o h n h o h
whom h w o n m on o h h o h n .

Hon Kon x h n n m n Th S o x h n o Hon Kon m k no on o h on n
o h , m k no n on o S o om n n x L m n wh o o n
o how o n om o n n on h who o n o h on n o h .

溫州康寧醫院股份有限公司

Wenz

DEFINITION

Hong Kong and Hong Kong Special Administrative Region

Hong Kong and the Special Administrative Region of the Hong Kong Special Administrative Region, including the New Territories, Kowloon and the Islands

Hong Kong Special Administrative Region and the Special Administrative Region of the Hong Kong Special Administrative Region

14, 2020, in the Mainland, Hong Kong, Macao and the Special Administrative Region of the Hong Kong Special Administrative Region

the People's Bank of China (中國人民銀行)

the Hong Kong Special Administrative Region, the Mainland, Hong Kong, Macao and the Special Administrative Region of the Hong Kong Special Administrative Region

the Mainland, Hong Kong, Macao and the Special Administrative Region of the Hong Kong Special Administrative Region

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the Hong Kong Special Administrative Region and the Special Administrative Region of the Hong Kong Special Administrative Region

the Hong Kong Special Administrative Region and the Special Administrative Region of the Hong Kong Special Administrative Region

the Mainland, Hong Kong, Macao and the Special Administrative Region of the Hong Kong Special Administrative Region

Certain terms used herein are defined in the Schedule to the Ordinance, and shall be construed accordingly. The definitions of certain terms used herein are set out in the Schedule to the Ordinance.

溫州康寧

2. To on n o h o o o on n o h om n o
h 201 ,


3. To on n o h o o n n o h om n o h
2020,


4. To on n o h o n m n o h n n n o o h om n
o h 2020,

. To on n o h o o h o o h om n o h 201 ,

. To on n o h o o h S o omm o h om n
o h 201 ,

. To on n o h o o h n n n non- x o o
h om n on h o m n o h 201 ,

. To on n o h o o on o  h x
o o h h on o h o o h om n ,

. To on n o h o o on o  n h
x o o h h on o h o o h om n ,

10. To on n o h T (o)-3 on o (o)-32

LETTER FROM THE BOARD

1. To on n o h o o on o M H U N h n 'o h
 h ho n o o h h M on o N h S o
 omm o h om n ,

1. To on n o h o o on o M h n n h
 n n n o o h h on o h S o N omm o h
 om n ,

1. To on n o h o o on o M N n h n n n
 o o h h on o h S o omm o h om n , n

1. To on n o h o o n o n m n o h o o
 om S h o h om n .

m l o l o h m o h o h ho ' on on. m
 l o l o o o n o on h M h S ho h m l
 o o o on h S h ho h M

II. FISCAL YEAR 2019 (CALCULATED FISCAL YEAR)

n o n o on w o o h o on n o h
 om n ' n n o o h 201 (n n h M n n m n , h
 x o wh h o n h om n ' nn o o h 201 h on
 2 , 2020).

III. EDITORIAL AFFAIRS 2019

Th om n h om h om n ' o on n o 201 n
 o n wh h n o n on on , m k n onm n n
 n o m n o j , k n n o o n h n o h h ho , n n
 o n wh h n n w n on o ow .

1. Budgetary Report 2019

w ho oo Zhon T n , h om n ' n om n
 h n o o 32,12 ,042 n 201 . o h o h , 10% o h n
 o o 3,212, 04 o h o o h o , h
 n M o o 1 2, 13,0 3 h nn n o h , n h
 o o h h o h M 211, 2 , 31.
 M

LETTER M THE HEBA D

n o n w h h n o on o h Hon Kon n , h om n
 wo h o ' o h n n h , n h o h on o h
 om n , h om n ' o on n o 201 . o h n , no on
 h , no on on o no h , n n n o
 n m n h ow o h n x .

2. r t M r t D. tr , t

n o h n m n o h om o h H^S h o o o
 n o h o wh h w on n o h x o n n
 m n n m n o 2020, h om n n n o x own n o
 h om o h H^S h (h r p r) w h n h m o 100
 m on(n). h, n wo h n n h x n n h
 om n n on o h h h n 201 n n o o h om n '
 no m o on n n o m o h n n o n n o h om n , n o
 o h on - m n o h om n ' h ho , on n h on - m
 o m n n ho - mo on n , h om n h no om k n o
 on o h n o n w h h n m n o w , on n
 h .

3. T , rp t C mp 2' tr , t r t

Th n o o h om n w m n o h m m n on o h
 H h h h m n o h om n o h n n om h
 o n n o h om n , w h wo n n n o n n n h
 no m o on n om n o h om n , wh h o m o n
 o on o h moo h m m n on o h on - m om n n h
 n om n o h om n .

n , h om n w , n h , h m o n o h n o
 n o n h o m o h n . n o n w h n w , on n
 h , on n o o n on o o on, h om n w
 m m n h n o on o n h h o
 o m n , o h n o h om n o h om n n w h on ono h
 n o n o .

n o n o on w o o h o on n o h o
 on n .

I . ED FI A CIAL B DGE F THE EA 2020

n o n o on w o o h o on n o h
 om n ' o o n n o h 2020. o^M h 2020, h om n
 o m h m n x n , h n n m k n x n n h
 x n o 13 .0 m on, . m on n 10. m on, .

. ED A I T ME T F T HE I DE E DE T A D T F T HE
C M A F T HE EA 2020

w ho oo Zhon T n h o n n n on o o
h om n o h 201 . n o o h m n o m on o om n

() How h om n oo w h h n n n non- x o n
n o h wo k, n

() Th wo k n o non o h n n n non- x o n on o

Th m o o o h h on o h o h . o n o h
m n o n w , on n , h n o o o h
h on o h o J o h o o h h ho h Th m
o o o n o h x o , non- x o n n M n n
non- x o w k om h o o o h n h
x on o h m o o o h h on o h o . M

LETTER HEBAID

m o ' n m n h m o o h om n h o h mo
 o . Th om n w on n n m o ' n m n o
 m o n S o () n w h n nno n m n o h m n .

Th o ow n h o n o h h ho n o n
 n n n o o h h on o h S o omm , wh h h n
 on S o h S o omm S .

(1) n o S h ho n S o . M H U N n 'o , n

(2) n o n n n S o . M N h n n n M N n .

Th o S o n m h on m n o
 o S n n w , on n h , n h
 S o omm o o o o n o on n o h o o
 S n o on on h M

Th S o o h h on o h S o omm w o m
 o h S , n h m o o o h ho S n o n n n n
 S o w k om h S o o h S Th h ho
 n S o n n n n S o w no M n S n on o
 ow n om h om n .

Th o h o h n o h h ho n S o
 n n n n S o o h h on o h S o omm S o n
 h n x o h .

S o n h n x , h o n o S o h no h
 n S o h n n om n , h o wh h S on n
 m k n Hon Kon n /o o o h h n no h n o h
 m jo on m n n o on on , no h n o on n h om n o
 , no o h h n on h w h n o h o , S o , no
 m n m n , n o on o n h ho o h om n . o h
 , h h no n n n h o h om n w h n h m n n o L
XV o h S n n n (h l o h w o Hon Kon).

, o n h n x , h no n o m on h o
 o no /w h o n o o n o n n o h m
 o o n o 13. 1(2)(h) o 13. 1(2)() o h Hon Kon L n
 . S o n h n x , h no o h m h n o o h
 o h S n on o h h ho .

I. ED G A T F A G E E A L M A D A E T T H E B A D T I E
D M E T I C H A E

To n x n on o h o o n w h , o o o
on n o w o o on h ^S_M

(1) S J o h (3) n (4), n n o h om n ^w_L n h
n o on o h wh h om n (m n om m o m), h o (o ho on o h o) o h
om n h n n n on on n m n w h n h n
o (n ow) o x h h o o on n
o, n w h h om ^S_h, n o m n h m n
on on o o n, n n n ^S_{w h h n w} ^S_h n n no
m o h o own m.

) n n m o n w h o ,

) m n on m ho o n w h n /o h (n n
n m. (n (.((h -3 2. (n)-3 n)-3 2. (n m)-3 2. 0-2.

(4) n x n h h n n h (1), h o (o ho on
o h o) m .

) om w h h om n w n h n o on
(m n om m o m) o h wh h om n , n

) o n o om n o nm n m n .

() o h o o h o on.

n o m n h o om h o n h o on h
M n h o .

) h on on o h n x nn n m n o h om n ,

) h x on o o o 12 mon h h o -m n on
o on h n h M o

) h o on o on o h ho n h o on n o
o on o h om n n n m n .

() Th o (o ho on o h o), j o h o o h
n ho o h n n o n w h h n w ,
mn on , o on o h wh h om n
n h , n h ho o n h
o h om n o h mo n on h x o h h
n o h (1) o .

() To ho h o (o ho on o h o) o n h n
o m n , om h n om n k o h n o
om h o m n , n n n o n w h , o h m o n o
o h n w , mn on , o on o h
wh h om n n h .

() S J o h o o h n ho , h o (o ho
on o h o), h ho o m k o n n
m n m n o h om on o h om n n n o n w
h o n o h m ho , n n m o h om n n n o
n w h h om n n h on o h h ho n o

LETTER M THE B A D

o h , h h o h om n w om
o ,2 0,000 om S h . S J o h h ho ' o o h n M o
o om S h S n on S h h no h om S h w
h h om n w ow o m x m m o 3, ,200 om S h n
o n M w h h n M o om S h .

II. EC MME DATA

Th o (n n n n non- x o) on h
o on o n h o o on on n o h ho n
h n o h om n M N h S h ho who . o n , h o
omm n h h ho o o n S o o h o on o o o h M
o n h S M N .

o o h o
K H pt C ., Lt .
G A
Cha . a

Zh J n , h
M 20, 2020

溫州康寧

- (11) To on n o h o o on o M h Y N n h
non- x o o h h on o h o o
- (12) To on n o h o o on o M h N n h non-
x o o h h on o h o o
- (13) To on n o h o o on o ZH on h
n n n non- x o o h h M o h X o o h
om n ,
- (14) To on n o h o o on o ZH on n n h
n n n non- x o o h h M on o N W o o h
om n ,
- (1) To on n o h o o on o M L O U N h n n n
non- x o o h h on o h om n ,
- (1) To on n o h o o on o H n ' o h
h ho n o o h h M on U N h S o
omm o h om n ,
- (1) To on n o h o o on o M h n n h
n n n o o h h on o h S o N omm o h
om n , n
- (1) To on n o h o o on o M h n n n
n n n o o h h on o h S N omm o h
om n .

B2 p r t :

(1) To on n o h o o n o n m n o h o o
om S h o h om n .
o h o o on o o h on n n h , wh h
on h w o Hon Kon M h n n n m
(www.hkxnw.hk) n h w o h om n (www.knho . n).
L

o o h o
K H p t C . , Lt .
G A
Cha . a

Zh j n , h
20, 2020
M

A, the ate th, tice, the e ec tle i ect , the C , a a e . A et i, .
A ia e a . A g e; the -e ec tle i ect , a e . A a ga
. yj ; a the i . e e e t -e ec tle i ect , a e . C at e g, .
A hi a . Ch g e C e i ..

te,

ATT E DEE FT HE AGM

1. E t2 tr t r r Att t AGM

- () o o o m . o h o o n n S h ho who n o n
n o h h M o m m o h om n S o om T , 1 , 2020
o Th , n 1 , 2020 (o h n).
- () om S h ho n H h ho who n m on h o m m o h
om n S h o o h on M , M 1 , 2020 n o n n o n

Mr. A G H (王紅月), 4, o x o n o h n n
 o . h m on o h o n n m n m n n
 n m n o h om n . h jon h om n n l n wok n o
 n n m n om n S l o m l . h m h h o o n n
 m n n n 2000. M n w on n x o n 2013
 n h om n w on W no jon o k m om n , h w
 on n x o n n h n n o n S m 2014. M
 n o o o om m 2011 o 2013. o o jon n h
 W om n , om l S 4 o m S l , h wok n h n n m n o
 n ho K n n n n ho om n o on w n (溫州市龍灣區康
 寧醫藥批發公司), wh h M n W h m n who L n , wh h w
 on o o n n wok. n om n n on o o ' n
 o on n (西安交通大學網絡教育學院), h o h on - n on, w h
 h o ' U n o n n n 200 . h om h n h n o
 n n n onom w h m ' S n 201 S U h
 o M W N L , h o o M h M - n - w o M W U N W .
 h n w m o h n n n , 2 , 3 0
 om h (o wh h 3, 4,3 0 om W h w n own n 1, 43,000
 om S h w n h n n on o o on) n 30 ,000 H h w h n
 h m n n o o h S (h l o h w o Hon Kon).
 XV

... t Dr t r

Mr. A G (楊揚), 4, o non- x o . H m
 on o o n h o o om n n n n n o h om n .
 H jon h om n n 201 n h o non- x o n h n .
 S n n 2010, n h o n n n x o o
 n m n Hon Kon M Y (德福資本投資香港有限公司), om n n n n L
 o n m n n , wh h m on o ho
 m n m n n n m n . o o jon n h om n , om l o m
 200 , n h n m n o on n M m (長立實業有
 限公司), M Y om n n Hon Kon n n n h L n o n n h o on o
 n m n , wh h w m on o n n o n n m n ,
 o n n m n n . n om h o o h h n
 o ' on m (中國人民解放軍海軍學院) n n n h l 2, m jon n
 o on L omm n n .

Mr. LI L (林利軍), 4, o non- x o . H m
 on o n n o n n n n j m n o o o . H jon h
 om n n n 201 n h o non- x o n h n . H h n
 h n o o nno on (正心谷創新資本) n 201 . S n
 2020, h h n n n n o o Zh j n o n m n o , S . (o k
 o . 002 3. Z). H h n non- x o o k o , n . (o k o . 0 L 2 .HK)
 n o m S 201 . H h n non- x o o nno h m m .
 N

(o k o . 00 .HK) n o m 201 . n n 201 , h h n non- x
o o h n h n h o n n o . , S . (o k o . 01 .HK) . H h n n
n n n S o o h n h n h L o . , . (o k o . 00 2 . H) n n
201 . n 201 , S n h X n M n n n L n non- x o o n h
n m n Ho n m M (銀科投資控股有限公司) (k m o . Y N S U) . om M h
201 o n 201 , h h L n n n n n n non- x o o T H o o M o
o o . , . (國際天食集團有限公司) (o k o . 03 .HK) . om o m 201 o
h 201 , h h n n n n n n non- x o o n n n n n o
M (雲鋒金融集團有限公司) (o k o . 003 .HK) . om n 2014 o h 201 , h
h L n n n n n n o o h n h h n o Ho n o . , . (上海城投控股股份
有限公司) (o k o . 00 4 . H) . S H o n h n n U n m n o . , .
(匯添富基金管理股份有限公司) S n 2004 , n h n m n n h n
n M 201 . H o n n n o o o n n n n
o o M o n m n h n h o x h n om l o 2001 .
M n om n S U (復旦大學) w h h o ' n wo
onom n n l 4 . H om n n w h m ' n
onom n n l . H o om H U (哈佛大學) w h M
o n m n on n 2003 .

I p t t Dr tr

Mr. HA (趙旭東), , h n n o h h
n on o H m n n n h o n , hoo o n , Ton j
n n 2011 , m n on o M h n S n M h . n
n 201 , h h n n o h n H h n o Ton j
n (on) , m n on o n n n o m on , o m n n
on on o h ho , n h h n . n 2004 , h h n n
h h n n m n n h S m n o ho om n
Ho Ton j n , m n on o n no n h n .
S n m 2013 , h h n n o n n o h o o h n
S ho o , hoo o H m n , Ton j n , m n on o o n
n w h n . n n 201 , h h n n o n h n - h
n o n H S h , hoo o n , Ton j n , m n on o
m oo M on n x h n w n h n n m n . om m 2000 o
n 2004 , h h n o h Ho o K n m n M
n , m n on o h om h n m n m n o h n
o h ho . om n 2004 o 200 , h n x n n
S hoo o n , Ton j n , m n on o m n on . S
2011 , h h M n n h m n n h o n o ho h . n
201 , h h n n n x o n n H h n h , S o
M h o on . S n 201 , h h n M o n o
o on o h . S n 2014 , h h n n h n
hono h m n n m n - h n S m o ho h . n 201 , h h
n n h m n n h n o on o n H h n h hono
o n h o on omm o ho h n ho o on on .

S n m 2014, h h n n o n ho om n
S n h, h n o on. n o m 201, h h n n M
o n ho om n o on. n h, h n o o o on.
Zh o om K nm n n (o m known K nm n M
o) w h h o' n m n n 1 3. n 1, h M om
h n n (o m known h n n o M S n) w h
S m, n m n. n o m Y 3, h om H S n
m n w h o o n m n.

M. H G t (鐘文堂), 31, h n n n h
m n o om n on on, h n h n h on n o., (上海信公企業
管理諮詢有限公司) n 201, om n n n n o L n on on
o om n, n m n on o n n om n
on on. om 201 o 201, Zhon n o on on
m n n on on n o M n h n h n h on n o.,
L, m n on o n n om n on S on. om o 2012 o
L 201, h n o n n o o n
w ho oo Zhon T n m om n, m n on o n n
n o n n on o. Zhon L om n n S h n h w h
h o' n o o o M n n 2012.

Mr. LI (劉寧), h n n h h m n o n n H h
T hno o o o., (o m n on h S h n h n o x h n W (o k o .

o h , h o on h h n o o o h
h on o h o n m m o h o o w .

	M m r . t Gr, p	t M m r . t Gr, p	T rm .
U N W	n n K n n n Ho	x o	om 2011 o
	o., . n n n K n n n Ho	x o	om n 2012 o
	o., . on J K n n n Ho	x o	om m 2012
	Y o., . n K n n n Ho	x o	om S m 2013
	Y o., . S h n h n n n Ho	x o	om S m 2014
	o., . j n n n Ho	h m n	om 201 o
	o., . n ho L n n	x o	om o m 201
	W Ho Y o., . n n K n n n L Ho	x o	om o m 201
	o., . S h n h n n n	x o,	om S m 201
	n m n Y o., M .	n m n	o S n
	ho n n Ho L	x o	om o m 201
	o., . n ho L h n n n	h m n, n	om 2020 o
	W Ho L o., . Y	m n	n
W N L n	W Y K n n n Ho	x o,	om n 201 o
	n m n o., .	m n	n
	n M n K n n n Ho L	n M	om m 201
	o., . j n n n Ho	o	om M 201 o
	o., . Zh j n n n	h m n	om n 201 o
	h m o., . L		S m 201

r p	D r t r	M m r t Gr, p	t M m r t Gr, p	T r m
W N	Hon	n n n K n n n Ho	S o	om n 2012 o
		o., L n n Ho		n
		ho L n n Ho		om o m 201
		o., Y		o N n
		n n K n n n Ho	S o	om o m 201
		o., L n n Ho		o N n
		Zh J n H n n		o m 201 o
		Ho n m n		n
		o., M		
		n ho o n m n		om 201 o
		o., W		n
		H n ho L n n Ho	S o	om o m 201
		o., L n n H h		o N n
		Zh J n n n H h		om o m 201
		T hno o o., L		o N 201
		Zh J n n n H h	x o,	om 201 o
		T hno o o., L	n m n	n
		Zh J n n n		om n 201 o
		h m o., L		n
		H n n K n n n Ho	S o	om n 201 o
		o., L		n
		h n h n K n n	h m n	om m 201
		ho o Ho		o n
		o., L		
		n ho on w n n n	S o	om 2020 o
		Ho L o., Y		n
		n ho h n L n n	S o	om 2020 o
		Ho L o., L		n

r r pr t t , p r r

M. H A G J... (黃靖歐), 41, o . S o . h m on o n o o on n m n m n . S H n J o n h o m n n 2013 n h o o n h n . h w M n o n S o n m 2014 h o m n w o n S n o j o n o k m S o m n . S n o m 2011, H n h n n h n m n o o (德福資本), wh h o m n n n n n m n , wh h m on o n m n . o o j o n n h o m n , o m 200 o m 2011, h h o j o o h h n o (美國中華醫學基金會), wh h o n o n n h o n o n m h , wh h w m o n o o j m n o n . o m n 2003 o m 200 , h w n o n K w n & (胡關李羅律師行) wh h w m o n o o . H n L o m S n n (中山大學) n n h o w h h , n w n 2001. Y S n U

I p t , p r r

Mr. IA C... (錢成良), , o n n n S o . H m on o m o n o o m n w h w n S o n . n J o n h o m n n n 201 n h o n n n S o n h n . o o J o n n h o m n , o m 200 o 2012, h S o h S n n o m m o n h o M o , on (溫州市人大常委會). o m S 2003 o 200 , h m o o n h o . o o 1 o n 2003, h m m o n n o m m n o o h o n on on n h (麗水市委常委). o m S o m 1 o S m 1 , h n x o o h o n n on o S h m n o m m o h o m m n n h o .

Mr. CHE J... (陳建), 34, o n n n S o . H m on o m o n o o m n w h w n S o n . h n J o n h o m n n n 201 n h o n n n S o n h n . n 201 , h n h h m m o h Th o n o Zh J n H S h o n (浙江省華福慈善基金). H m n on o x o n n n o m o n n n o n o o j o n n h o m n o h n h o . n 201 , h h h x o o o n m n n m n (h n h) o . , . (九果投資管理(上海)有限公司) (o m n n n n m n m n m n n L n m n m n o n n) , m n on o h n n n n o n n o o j n n o h o w w h o . H h n h x o o h n n n S n n T h n o o (h n h) o . , . (尚妍堂科技(上海)有限公司) (o m n S n n n n h n o o o m o n n on) n n 201 . H m n on o h n o m n o m o n , n m n n n n o n n h n o o o j . H h o n h o o o h n n n n m n (h n h) o . , . (果創企業管理(上海)有限公司) (o m n n n M n m n m n n h n o o n o o on) n 201 . H m n

on o n m n om n o on n n n h
 on n on on o o ho hno o n o h n h n h
 n h n T Zon , oo n w h h n o on o o hno o S oj
 Y K h n o l o h T Zon . M h n om J n o o
 n ho n N (温州大学瓯江学院) n n 200 w h h o ' n ,
 m W Jo n n U h n n n .