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溫州康寧醫院股份有限公司



Wenzhou Kangning Hospital

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The resolution contained in the notice of EGM dated September 5, 2019 has been passed by way of poll. The poll results is set out below:

| | SPECIAL RESOLUTION | Number of Shares (%) | Number of Shares (%) | Number of Shares (%) |
|----|---|-------------------------|-------------------------|-------------------------|
| 1. | To consider and approve the amendments to the Articles of Association | 66,108,800 (100%) | 0 (0%) | 0 (0%) |

Computershare Hong Kong Investor Services Limited (the H share registrar of the Company) acted as the scrutineer for the vote-taking at the EGM.

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

Reference is made to the Company's announcement in relation to the proposed amendments to the Articles of Association dated September 2, 2019. The Board declares that the revised Articles of Association formally approved by Shareholders at the EGM become effective from October 21, 2019. The full text of the revised Articles of Association may be downloaded in the website of the Company (www.knhosp.cn) and the website of the Stock Exchange (www.hkexnews.hk).

By order of the Board
 浙江康恩药业股份有限公司, L d.
 GUAN Weili
 Chairman

Zhejiang, the PRC
 October 21, 2019

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 Mr. LIN Lijun; and the independent non-executive Directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.