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溫州康醫

POLL RESULTS OF THE AGM

1. The directors' remuneration and benefits for the financial year ended 31 March 2014, as set out in the remuneration report, were approved by the shareholders of the Company. A total of 1,040,000 shares, representing 100% of the shares in issue, were present at the AGM and all of the shares present were voted in favour of the resolution. A total of 1,040,000 shares, representing 100% of the shares in issue, were present at the AGM and all of the shares present were voted in favour of the resolution. A total of 1,040,000 shares, representing 100% of the shares in issue, were present at the AGM and all of the shares present were voted in favour of the resolution.

	SPECIAL RESOLUTION	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	The directors' remuneration and benefits for the financial year ended 31 March 2014, as set out in the remuneration report, were approved by the shareholders of the Company.	1,040,000 (100%)	0 (0%)	0 (0%)
	ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
2.	The directors' remuneration and benefits for the financial year ended 31 March 2014, as set out in the remuneration report, were approved by the shareholders of the Company.	1,040,000 (100%)	0 (0%)	0 (0%)
3.	The directors' remuneration and benefits for the financial year ended 31 March 2014, as set out in the remuneration report, were approved by the shareholders of the Company.	1,040,000 (100%)	0 (0%)	0 (0%)
4.	The directors' remuneration and benefits for the financial year ended 31 March 2014, as set out in the remuneration report, were approved by the shareholders of the Company.	1,040,000 (100%)	0 (0%)	0 (0%)
5.	The directors' remuneration and benefits for the financial year ended 31 March 2014, as set out in the remuneration report, were approved by the shareholders of the Company.	1,040,000 (100%)	0 (0%)	0 (0%)
6.	The directors' remuneration and benefits for the financial year ended 31 March 2014, as set out in the remuneration report, were approved by the shareholders of the Company.	1,040,000 (100%)	0 (0%)	0 (0%)
7.	The directors' remuneration and benefits for the financial year ended 31 March 2014, as set out in the remuneration report, were approved by the shareholders of the Company.	1,040,000 (100%)	0 (0%)	0 (0%)
8.	The directors' remuneration and benefits for the financial year ended 31 March 2014, as set out in the remuneration report, were approved by the shareholders of the Company.	1,040,000 (100%)	0 (0%)	0 (0%)

