



康宁

Wehr Kaig og Høtt a C., 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**

[illegible]

RESOLUTIONS OF THE AGM

The AGM of Mr. G. MAN, f B r . T f r r f
C f AGM 73,040,000 r ,
f r f r f r r r r
fr f r r AGM. T r r r r
r r f C (**Shareholders**) f
r r AGM. f r r r r x
AGM r 64,140,500 r , r r 87.82% f
r f C . T , f AGM
r r f P ' R f C (**PRC**) , f
C L f C (**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 a result of the AGM, the following resolutions were passed:

	ORDINARY RESOLUTIONS	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	To resolve that the financial statements for the year ended 31 March 2015 (the 2015 financial statements) be adopted	64,140,500 (100%)	0 (0%)	0 (0%)
2.	To resolve that the directors' remuneration report for 2015 be adopted	64,140,500 (100%)	0 (0%)	0 (0%)
3.	To resolve that the directors' remuneration report for 2016 be adopted	64,140,500 (100%)	0 (0%)	0 (0%)
4.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted	64,140,500 (100%)	0 (0%)	0 (0%)
5.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted	64,140,500 (100%)	0 (0%)	0 (0%)
6.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted	64,140,500 (100%)	0 (0%)	0 (0%)
7.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted	64,140,500 (100%)	0 (0%)	0 (0%)
8.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted	64,140,500 (100%)	0 (0%)	0 (0%)
9.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted	64,140,500 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTIONS				
10.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted	64,140,500 (100%)	0 (0%)	0 (0%)
11.	To resolve that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted, and that the directors' remuneration report for 2016 be adopted	59,584,200 (92.896376%)	4,556,300 (7.103624%)	0 (0%)

$$\frac{C \vdash r \quad r \vdash H \quad K \vdash I \quad r \vdash r \quad L \vdash (H \quad r \quad r \quad r \quad r \quad f)}{C \vdash r \quad r \vdash f \quad r \vdash - \quad \text{AGM.}}$$

PAYMENT OF FINAL DIVIDEND

[illegible]

T F D
 r r RMB H r r RMB. T D
 r . T x r f r F D H K
 f x r f H K RMB
 P ' B f C r f r r f r f
 F D (RMB0.84539 HKD1). B x
 r , f H r H K r
 HKD0.2957 r (f x).

Withholding of dividend income tax

根據《中華人民共和國企業所得稅法》（以下簡稱「《企業所得稅法》」）及《中華人民共和國企業所得稅法實施條例》（以下簡稱「《實施條例》」）的規定，凡在中國境內取得所得的企業，均應依法繳納企業所得稅。

If

PRC

r f 10%.

H

f 10%.

I

x r

f r

C

x r f

H

20%

PRC

x r

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r x r f 20%

PRC,

x r

PRC,

x

f 20%.

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r x r f 10% f r

, C

f f r r r f 10%.

r r f

PRC r r x r , C

x f f r r r

H r r

f 10% x r , C

r r f r x r r

r r f x r

r r L . T C

r f x r .

r r x r f r 10%

PRC r x r , C

x r r r

H r r r r f

PRC, r

C

r f 20%.

Z j , PRC
J 14, 2016