

H K E c a e a d C e a L e d a d T e S c E c a e f H K L e d a e e b
f e c e f a , c e a e e e e a a a c c a c c e e e a d e e
d c a a a b a e e f a e e a f e a c e , e e a a a f e
c e f a , c e .

温州康宁医院股份有限公司

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POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The above findings suggest that the average number of children per woman is 2.1, which is below the replacement level of 2.1. This indicates that the population is not replacing itself, leading to a decline in the number of children per woman. The decline in the number of children per woman is due to a combination of factors, including a decline in the number of children per woman and a decline in the number of children per woman. The decline in the number of children per woman is due to a combination of factors, including a decline in the number of children per woman and a decline in the number of children per woman. The decline in the number of children per woman is due to a combination of factors, including a decline in the number of children per woman and a decline in the number of children per woman.

T e e , c a e d e c e f D e c S a e d e ' C a M e e d a e d J e 2, 2025
a b e e a e d b a f . T e e , a e e , b e :

SPECIAL RESOLUTIONS		Net benefit (%)	Net benefit to agent (%)	Net benefit to agent absorbed (%)
1.	Transaction entered into by the Board of Directors, Chief Executive Officer and the Company to acquire the shares of the Company held by the Company's directors, officers and the Company's subsidiaries.	52,100,005 100.000000%	0 0.000000%	0 0.000000%
2.	Transaction entered into by the Company to acquire the shares of the Company held by the Company's directors, officers and the Company's subsidiaries.	52,100,005 100.000000%	0 0.000000%	0 0.000000%

C, e a e H K I e Se ce L ed (e H S a e e a f e C a) ac ed
a e c, ee f e e- a a e Mee .

PAYMENT OF FINAL DIVIDEND

A e AGM, e S a e de a ed e ed f a d de d (**Fi al Di ide d**

WITHHOLDING AND PAYMENT OF INDIVIDUAL INCOME TAX

I acc da ce 中華民國企業所得稅法) and 1, 2008, e C 10% be a f f e - e de e e S a e de f H S a e d b, ca d de d. A H S a e e e d, de e a e f a d d a S a e de, c, d HKSCC N e e L ed, e e e, a e e a a a be de e d a S a e e d b - e de e e S a e de. T e e f e, e e e c e a a be e d f d de d a a b e , c S a e de. If de f H S a e e d c a e S a e de a, , e a e e , e a b , e e e a ced, e e a e , e e. T e C a c c e a e e e, e e f e e e a e e a a d d a d a e e e c e a be a f f e e e a S a e de e a e a e a e e e f e be f H S a e a f e Rec d Da e.

If e d d a de f H S a e a e H K Maca e de e de f e

Sa e a d c ed e C c a , M . FANG We a e d a e d ec a
dd ec , , e ec , e a a e , , b a a a e e c a e e Sa e