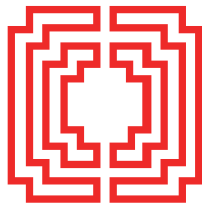


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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock code: 2120

ANNOUNCEMENT

**POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING
FOR THE YEAR 2019**

AND

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

The first extraordinary general meeting of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) for the year 2019 (the “**EGM**”) was held at Conference Room, 12/F, Building No. 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the PRC, on Monday, October 21, 2019. Unless otherwise specified, capitalized terms in this announcement shall have the same meanings as those defined in the circular of the Company dated September 5, 2019 (the “**Circular**”).

RESOLUTION OF THE EGM

The EGM was convened by the Board and chaired by Mr. GUAN Weili, the chairman of the Board. The proposed resolution set out in the Circular was passed by way of poll. There were no restrictions on any Shareholders casting votes on any of the proposed resolution at the EGM. The convening, holding and the voting process of the EGM were in compliance with applicable laws and regulations, including the Company Law of the PRC and the Articles of Association.

For details of the resolution considered at the EGM, Shareholders may refer to the Circular.

POLL RESULTS OF THE EGM

The total number of the Shares in issue as at the date of the EGM was 75,500,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting on the resolution proposed at the EGM. Shareholders and their proxies holding an aggregate of 66,108,800 voting Shares attended the EGM, representing 87.56% of the total voting Shares.

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 votes for (%)	Number of votes against (%)	Number of votes abstained (%)
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
Wenzhou Kangning Hospital Co., Ltd.
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.