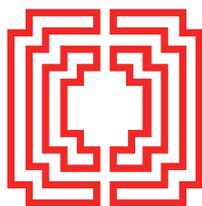


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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

(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 2020, THE FIRST DOMESTIC SHAREHOLDERS' CLASS
MEETING FOR THE YEAR 2020 AND THE FIRST H SHAREHOLDERS'
CLASS MEETING FOR THE YEAR 2020**

AND

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

The first extraordinary general meeting for the year 2020 (the “**EGM**”), the first Domestic Shareholders’ Class Meeting for the year 2020 (the “**Domestic Shareholders’ Class Meeting**”) and the first H Shareholders’ Class Meeting for the year 2020 (the “**H Shareholders’ Class Meeting**”, together with the EGM and the Domestic Shareholders’ Class Meeting, “**These Meetings**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) was held at Conference Room, 12/F, Building No. 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the PRC, on Monday, March 9, 2020. Unless otherwise specified, capitalized terms in this announcement shall have the same meanings as those defined in the circular of the Company dated February 13, 2020 (the “**Circular**”).

RESOLUTIONS OF THESE MEETINGS

These Meetings was convened by the Board and chaired by Mr. GUAN Weili, the chairman of the Board. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at These Meetings. The convening, holding and the voting process of These Meetings were in compliance with applicable laws and regulations, including the Company Law of the PRC and the Articles of Association.

For details of the resolutions considered at These Meetings, 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 resolutions proposed at the EGM. Shareholders and their proxies holding an aggregate of 68,653,996 voting Shares attended the EGM, representing 90.93% of the total voting Shares.

The resolutions contained in the notice of EGM dated January 23, 2020 has been passed by way of poll. The poll results is set out below:

	SPECIAL RESOLUTIONS	Number of votes for (%)	Number of votes against (%)	Number of Votes abstained (%)
1.	To consider and approve the proposed grant of a general mandate to the Board to partially repurchase H Shares	68,653,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the amendments to the Articles of Association	62,373,896 (90.852535%)	6,280,100 (9.147465%)	0 (0.000000%)

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The total number of the Domestic Shares in issue as at the date of the Domestic Shareholders' Class Meeting was 55,260,000 Shares, which was the total number of Domestic Shares entitling the holders to attend and vote for or against or abstain from voting on the resolution proposed at the Domestic Shareholders' Class Meeting. Domestic Shareholders and their proxies holding an aggregate of 55,260,000 voting Shares attended the Domestic Shareholders' Class Meeting, representing 100% of the total voting Shares.

The resolution contained in the notice of Domestic Shareholders' Class Meeting dated January 23, 2020 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 proposed grant of a general mandate to the Board to partially repurchase H Shares	55,260,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The total number of the H Shares in issue as at the date of the H Shareholders' Class Meeting was 20,240,000 Shares, which was the total number of H Shares entitling the holders to attend and vote for or against or abstain from voting on the resolution proposed at the H Shareholders' Class Meeting. H Shareholders and their proxies holding an aggregate of 13,393,996 voting Shares attended the H Shareholders' Class Meeting, representing 66.18% of the total voting Shares.

The resolution contained in the notice of H Shareholders' Class Meeting dated January 23, 2020 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 proposed grant of a general mandate to the Board to partially repurchase H Shares	13,393,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)

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

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

Reference is made to the Company's announcement in relation to, among others, the proposed amendments to the Articles of Association dated January 22, 2020. The Board declares that the revised Articles of Association formally approved by the Shareholders at the EGM become effective from March 9, 2020. 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
 March 9, 2020

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.