# 溫州

23, 2020

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| | SPECIAL RESOLUTIONS | Number of votes for (%) | Number of votes against (%) | Number of Votes abstained (%) |
|---|---|---|---|---|
| 1. | B | 68,653,996 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |
| 2. | A A | 62,373,896 (90.852535%) | 6,280,100 (9.147465%) | 0 (0.000000%) |

## POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

D D '
C 55,260,000 , D

D ' C . D
55,260,000 D ' C ,
100% .

D ' C 23,
2020 . :

| | SPECIAL RESOLUTION | Number of votes for (%) | Number of votes against (%) | Number of Votes abstained (%) |
|---|---|---|---|---|
| 1. | B | 55,260,000 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |

## POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

' C
20,240,000 ,
,
C . 13,393,996
' C , 66.18% .

’ C 23, 2020

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| | SPECIAL RESOLUTION | Number of votes for (%) | Number of votes against (%) | Number of Votes abstained (%) |
|---|---|---|---|---|
| 1. | B | 13,393,996 (100.000000%) | 0 (0.000000%) | 0 (0.000000%) |

C ( C )

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## APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

C ’ , ,
A A 22, 2020. B
A A
9, 2020. A A
C ( . . )
( . . ).

B B
**Wenzhou Kangning Hospital Co., Ltd.**
**GUAN Weili**
*C*

, C
9, 2020

*A , D . A , . A . A ; - D . A . ; - D . C , . A . C C .*