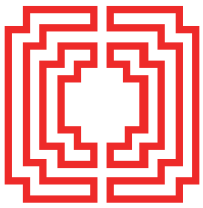

温州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

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

Stock co

EG 5, 2019 :

	SPECIAL RESOLUTION	N mbe of o e s fo (%)	N mbe of o e s agains (%)	N mbe of o e s ab s ained (%)
1.	A A	66,108,800 (100%)	0 (0%)	0 (0%)

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APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

C A A 2, 2019. B A A EG 21, 2019. A A C ( ) E ( ).

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