

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 ANNUAL GENERAL MEETING  
FOR THE YEAR 2020  
AND  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The annual general meeting (the “AGM”) of Wenzhou Kangning Hospital Co., Ltd. (the “Company”) for the year 2020 was held at Conference Room, 12/F, Building 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the PRC, on Friday, June 18, 2021. Unless otherwise specified, capitalized terms in this announcement shall have the same meanings as those defined in the circular of the Company dated May 14, 2021 (the “Circular”).

**RESOLUTIONS OF THE AGM**

The AGM was convened by the Board and chaired by Mr. GUAN Weili, the chairman of the Board. All the proposed resolutions set out in the Circular were passed by way of poll. As at the date of this announcement, to the best knowledge, information and belief of the Directors, Mr. GUAN Weili, Ms. WANG Lianyue, Ms. WANG Hongyue, Ningbo Enci Kangning Investment Management Partnership (Limited Partnership) and Ningbo Xinshi Kangning Investment Management Partnership (Limited Partnership) hold 18,350,250, 3,794,500, 4,293,350, 258,000 and 1,543,000 voting Shares of the Company, respectively, representing approximately 24.60%, 5.09%, 5.76%, 0.34% and 2.07% of the total issued share capital of the Company, respectively. The total number of the Shares for which the above-mentioned related shareholders have abstained from voting on the resolution in respect of granting the Incentive Shares to connected persons (the resolution No. 9) and the resolution in respect of the Proposed Amendments to the Equity Incentive Scheme at the AGM (the resolution No. 10) would be 28,239,100 Shares, representing approximately 37.86% of the total issued share capital of the Company. Save as disclosed above, there were no restrictions on any Shareholders to cast votes on the resolutions at the AGM; there were no Shareholders whose Shares entitled the holders to attend the AGM but required the holders to abstain from voting in favor of any of the resolutions at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules and no Shareholders were required under the Hong Kong Listing Rules to abstain from voting; none of the Shareholders has indicated in the Circular that they intended to vote against or to abstain from voting on any of the resolutions. The convening, holding and the voting process of the AGM were in compliance with applicable laws and regulations, including the Company Law of the People's Republic of China and the Articles.

For details of the resolutions considered at the AGM, Shareholders may refer to the Circular.

## POLL RESULTS OF THE AGM

The total number of the Shares in issue as at the date of the AGM was 74,600,300 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 AGM (excluding the resolutions Nos. 9 and 10 mentioned above). Shareholders and their proxies holding an aggregate of 59,645,400 voting Shares attended the AGM, representing 79.95% of the total voting Shares. As at the date of the AGM, the total number of Shares entitling the Independent Shareholders to attend and vote for or against or abstain from voting on the resolutions Nos. 9 and 10 proposed at the AGM was 46,361,200 Shares. Independent Shareholders and their proxies holding an aggregate of 31,715,300 voting Shares attended the AGM, representing 68.41% of the total voting Shares held by the Independent Shareholders.

All the resolutions contained in the notice of AGM dated May 14, 2021 have been passed by way of poll. The poll results are set out below:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes for (%)</b>	<b>Number of votes against (%)</b>	<b>Number of votes abstained (%)</b>
1.	To consider and approve the financial report of the Company for the year 2020 (including the audited financial statements)	59,645,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the proposed profit distribution plan of the Company for the year 2020	59,645,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the proposed financial budget of the Company for the year 2021	59,645,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the appointment of the independent auditor of the Company for the year 2021	59,645,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	To consider and approve the report of the Board of the Company for the year 2020	59,645,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To consider and approve the report of the Supervisory Committee of the Company for the year 2020	59,645,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)
7.	To consider and approve the report of the independent non-executive Directors of the Company on their performance for the year 2020	59,645,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)
8.	To consider and approve the proposed appointment of Mr. QIN Hao as a non-executive director	59,645,400 (100.000000%)	0 (0.000000%)	0 (0.000000%)
9.	To consider and approve the grant of Incentive Shares to connected persons	27,672,100 (87.251579%)	4,043,200 (12.748421%)	0 (0.000000%)

<b>SPECIAL RESOLUTION</b>		<b>Number of votes for (%)</b>	<b>Number of votes against (%)</b>	<b>Number of votes abstained (%)</b>
10.	To consider and approve the Proposed Amendments to the Equity Incentive Scheme	27,672,100 (87.251579%)	4,043,200 (12.748421%)	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 the AGM.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

As approved by Shareholders at the AGM, Mr. QIN Hao was appointed as a non-executive Director of the third session of the Board and a member of the strategy and risk management committee of the Board with the term of office starting from the date of consideration and approval at the AGM and ending on the date of expiration of the term of the third session of the Board. Mr. QIN Hao will not receive any remuneration from the Company.

Please refer to the Circular for the biographical details and relevant information of Mr. QIN Hao. As at the date of this announcement, there has been no change of such information.

As at the date of this announcement, Mr. QIN Hao has no interest in the Shares of the Company or any of its associated corporations within the meaning of Part XV of the SFO. Mr. QIN has never been subject to any penalty by China Securities Regulatory Commission or other related securities regulatory authorities or any stock exchange. Save as disclosed in the Circular, the Board is not aware of any other information to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules or any other matter in relation to Mr. QIN Hao that needs to be brought to the attention of the Shareholders.

By Order of the Board  
**Wenzhou Kangning Hospital Co., Ltd.**  
**GUAN Weili**  
*Chairman*

Zhejiang, the PRC  
June 18, 2021

*As of the date of this announcement, the Company's executive Directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive Directors are Mr. YANG Yang and Mr. QIN Hao; and the independent non-executive Directors are Mr. ZHAO Xudong, Ms. ZHONG Wentang and Mr. LIU Ning.*