



温州 院股份有限公司
Wenzhou Institute of Science and Technology, Ltd.

int 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

Meeting Meetings EGM Domestic Shareholders' Class Meeting H Shareholders' Class Meeting These Company Circular

RESOLUTIONS OF THESE MEETINGS

POLL RESULTS OF THE EGM

%

	SPECIAL RESOLUTION	Number of votes for (%)	Number of votes against (%)	Number of Votes abstained (%)
		(%)	(%)	(%)

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

Wenzhou **angning Hospital Co., Ltd.**
GUAN Weili