



(A joint stock limited liability company)
Stock code: 2120

医院股份有限公司
Hospital Co., Ltd.
People's Republic of China

ANNOUNCEMENT

ANNUAL GENERAL MEETING OF THE YEAR 2017

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	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
	f	(, %)	(, %)	(%)
	f	(%)	(%)	(%)
	f	(%)	(%)	(%)

K (f

PAYMENT OF FINAL DIVIDEND

f (f)
Final Dividend)
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 f K
 f K
 f (K).
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Withholding of dividend income tax

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