

H K E c a d C e a L n e d a d T e S c E c a e f H K L n e d a e e b  
f e c e f a r c e n e , n a e e e e a a a a c c a c c n e e e a d e e  
d c a n a a b a e e f a e e e a f n e a c e , e e a a a p f e  
c e f a r c e n e .

Company incorporated in

温州康宁医院股份有限公司

56,948,405  
000.000000% f e C n a f e  
0.000000%  
56,948,405 2.a d a e e a d e d  
000.000000% f a c a a e e f e  
0000000% f e e a 2024  
56,948,405 3.a d a e e f  
000.000000% a f e C n a f e  
0.000000%  
56,948,405 4.a d a e e f a c a  
000.000000% e C n a f e e a 2025  
0.000000%  
0.000000%

56,948,405 a d a e e e d  
000.000000% f e a d f e  
0000000% f e e a 2025  
56,948,405 6.a d a e e e f e  
000.000000% e C n a f e e a 2024  
0.000000%  
0.000000%

56,948,405 a d a e e e f e  
000.000000% C n n e e f e C n a  
0000000% e a 2024  
0.000000%



**POLL RESULTS OF THE DOMESTIC SHAREHOLDERS’ CLASS MEETING**

The number of Domestic Shares held by the Domestic Shareholders of the Company as at the date of the Domestic Shareholders’ Class Meeting was 52,760,000 Shares. The number of Shares held by the Domestic Shareholders of the Company as at the date of the Domestic Shareholders’ Class Meeting was 52,100,005 Domestic Shares, representing 98.75% of the Domestic Shares held by the Domestic Shareholders of the Company as at the date of the Domestic Shareholders’ Class Meeting.

The Domestic Shareholders of the Company held a meeting on 22 June 2025 to approve the proposed Special Resolutions.

SPECIAL RESOLUTIONS		Number of Shares (%)	Number of Shares Against (%)	Number of Shares Abstained (%)
1.	To resolve to adopt the proposed amendments to the Articles of Association of the Company	52,100,005 100.000000%	0 0.000000%	0 0.000000%
2.	To resolve to adopt the proposed amendments to the Articles of Association of the Company	52,100,005 100.000000%	0 0.000000%	0 0.000000%

The proposed Special Resolutions were approved by the Domestic Shareholders of the Company.

**PAYMENT OF FINAL DIVIDEND**

At the AGM, the Shareholders of the Company resolved to pay a Final Dividend

**WITHHOLDING AND PAYMENT OF INDIVIDUAL INCOME TAX**

I acc da ce ~~☒~~ e E e e e I c n e T a L a ~~☒~~ f e P e e' R e , b c f C a (中華人民共和國企業所得稅法) a d n e e a e a , ~~☒~~ c c a n e e e f f e c J a , a 1, 2008, e C n a e r e d ~~☒~~ d a d a e e e c n e a a a a e f 10% b e a f f e e d e e e S a e d e ~~☒~~ e a n e a e a e e e f n e n b e f H S a e ~~☒~~ e d b c a d d e d . A H S a e e e e d , d e e a n e f a d d a S a e d e , c d H K S C C N e e L n e d , e n e e , a e e e , e e a z a , a b e d e e d a S a e e d b e d e e e e S a e d e . T e e f e e e e c n e a a b e ~~☒~~ e d f n d d e d a a b e c S a e d e . I f d e f H S a e e d c a e S a e d e a r , e a e e e a b , e e e a c e d e ~~☒~~ e a e e e . T e C n a ~~☒~~ c c n ~~☒~~ e a ~~☒~~ e e e e e f e e e a e n e a a d ~~☒~~ d a d a e e e c n e a b e a f f e e e a S a e d e ~~☒~~ e a n e a e a e e e f n e n b e f H S a e a f e R e c d D a e .

I f e d d a d e f H S a e a e H K Maca e d e e d e f e

Sa e a d c ed . . e C. c. a, M. FANG We . a . . e d a . . e d ec . . a  
dd ec, r e . ec, e . n a a g e e ., r b a . a a e . e c . . . a e . e Sa e