



溫州 院股份有限公司

Wenzhou Yuhang Co., Ltd.

(an offshore 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

EGM

Domestic Shareholders' Class Meeting

H Shareholders' Class

These

Meeting Meetings

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