



(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 YEAR 2017

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

) K (f

PAYMENT OF FINAL DIVIDEND

f f (f)
Final Dividend)
, f f
f , ,
K f K
f f K
, f f f
f (K).
, f K
K (f).

Withholding of dividend income tax

f
ff , , f % f f
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f f K ,
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f , , f

f

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f f f

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K

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