



**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** (EGM)   
C.C.P. (C.P.T.) 1602, T.B.,  
B., .6, , I.D., B., C. 10:00 . . 10, 2018,  
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**ORDINARY RESOLUTION**

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  (T.t.C.p.T.C. 75% \* (浙江廣廈醫療科技有限公司)  
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 弘和仁愛醫療集團有限公司  
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