

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Ordinary Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
	(9) To re-elect Mr. LAM Yiu Por as an independent non-executive Director.	378,280,490 (100.00%)	0 (0.00%)	0 (0.00%)
	(10) To consider and approve the remuneration of Directors.	386,042,990 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve the proposed re-election and remuneration of Supervisors for the second session of the Supervisory Committee:			
	(1) To re-elect Mr. ZHENG Feng as a Supervisor.	386,042,990 (100.00%)	0 (0.00%)	0 (0.00%)
	(2) To re-elect Ms. WEI Wei as a Supervisor.	386,042,990 (100.00%)	0 (0.00%)	0 (0.00%)
	(3) To re-elect Ms. ZHANG Ning as a Supervisor.	386,042,990 (100.00%)	0 (0.00%)	0 (0.00%)
	(4) To consider and approve the remuneration of Supervisors.	386,042,990 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolutions		Number of Votes (Approximate Percentage of Number of Votes (%))		
		For	Against	Abstain
11.	To consider and approve the proposed change of registered address and amendment of Articles of Association.	386,042,990 (100.00%)	0 (0.00%)	0 (0.00%)
12.	To consider and approve the proposed bank credit limit and related authorization.	386,042,990 (100.00%)	0 (0.00%)	0 (0.00%)
13.	To consider and approve the proposed granting of general mandate to issue additional Shares and sale or transfer of treasury shares.	384,362,190 (99.56%)	1,680,800 (0.44%)	0 (0.00%)
14.	To consider and approve the proposed general mandate to repurchase H Shares.	386,042,990 (100.00%)	0 (0.00%)	0 (0.00%)

As more than half of the votes from the Shareholders (including their proxies) attending and having rights to vote at the AGM were cast in favour of each of the resolutions numbered 1 to 10, resolutions numbered 1 to 10 were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending and having rights to vote at the AGM were cast in favour of the resolutions numbered 11 to 14, such resolutions were duly passed as special resolutions of the Company.

The biographies and other information of the Directors for the second session of the Board have been disclosed in the Circular.

The biographies and other information of the Supervisors for the second session of the Supervisory Committee have been disclosed in the Circular.

All nine Directors attended the AGM in person or by electronic means.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his or her intention to vote against or abstain from voting on the resolutions at the AGM. There were no Shareholders that were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the H share registrar of the Company, acted as the scrutineer for the vote-taking in respect of the H Shares and Unlisted Shares at the AGM.

Payment of Final Dividend

The distribution of the Final Dividend was approved at the AGM. As set out in the Circular, the Final Dividend was denominated and declared in Renminbi, and payable in Renminbi to Unlisted Share Shareholders and in Hong Kong dollars to H Share Shareholders. The exchange rate for