

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



II. POLL RESULTS OF THE EGM

The following table sets out the results of the poll conducted at the EGM as follows:

Resolutions		Total number of votes (shares)		
Special resolutions		For	Against	Abstained
1	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company, as set out in the Special Resolution Notice, and to authorize the Board of Directors to take all such steps as may be necessary or expedient to give effect to the above resolutions (the "Special Resolutions").	12,647,125,561 (A) 1,412,080,575 (H) (99.998407%)	198,900 (A) 1,000 (H) (0.001422%)	24,000 (A) 0 (H) (0.000171%)
2	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company, as set out in the Special Resolution Notice, and to authorize the Board of Directors to take all such steps as may be necessary or expedient to give effect to the above resolutions (the "Special Resolutions").	12,647,125,561 (A) 1,412,080,575 (H) (99.998407%)	198,900 (A) 1,000 (H) (0.001422%)	24,000 (A) 0 (H) (0.000171%)
3	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company, as set out in the Special Resolution Notice, and to authorize the Board of Directors to take all such steps as may be necessary or expedient to give effect to the above resolutions (the "Special Resolutions").	12,647,125,561 (A) 1,412,080,575 (H) (99.998407%)	198,900 (A) 1,000 (H) (0.001422%)	24,000 (A) 0 (H) (0.000171%)
4	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company, as set out in the Special Resolution Notice, and to authorize the Board of Directors to take all such steps as may be necessary or expedient to give effect to the above resolutions (the "Special Resolutions").	12,647,125,561 (A) 1,412,080,575 (H) (99.998407%)	198,900 (A) 1,000 (H) (0.001422%)	24,000 (A) 0 (H) (0.000171%)
5	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company, as set out in the Special Resolution Notice, and to authorize the Board of Directors to take all such steps as may be necessary or expedient to give effect to the above resolutions (the "Special Resolutions").	12,647,149,561 (A) 1,412,080,575 (H) (99.998578%)	198,900 (A) 1,000 (H) (0.001422%)	0 (A) 0 (H) (0.000000%)
6	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company, as set out in the Special Resolution Notice, and to authorize the Board of Directors to take all such steps as may be necessary or expedient to give effect to the above resolutions (the "Special Resolutions").	12,647,125,561 (A) 1,412,080,575 (H) (99.998407%)	198,900 (A) 1,000 (H) (0.001422%)	24,000 (A) 0 (H) (0.000171%)
7	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company, as set out in the Special Resolution Notice, and to authorize the Board of Directors to take all such steps as may be necessary or expedient to give effect to the above resolutions (the "Special Resolutions").	12,647,125,561 (A) 1,370,856,295 (H) (99.705193%)	198,900 (A) 41,225,280 (H) (0.294636%)	24,000 (A) 0 (H) (0.000171%)

