

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 resolutions proposed at the EGM and the results of the poll:

Resolutions		Total number of votes (shares)		
Special resolutions		For	Against	Abstained
1	To consider and adopt the following resolution: That the Board of Directors of the Company be and they are hereby authorized to allot, issue and deliver up to 1,412,080,575 ordinary shares of the Company (H shares) (99.998407%) (0.001422%) (0.000171%)	12,647,125,561 (A shares) 1,412,080,575 (H shares) (99.998407%)	198,900 (A shares) 1,000 (H shares) (0.001422%)	24,000 (A shares) 0 (H shares) (0.000171%)
2	To consider and adopt the following resolution: That the Board of Directors of the Company be and they are hereby authorized to allot, issue and deliver up to 1,412,080,575 ordinary shares of the Company (H shares) (99.998407%) (0.001422%) (0.000171%)	12,647,125,561 (A shares) 1,412,080,575 (H shares) (99.998407%)	198,900 (A shares) 1,000 (H shares) (0.001422%)	24,000 (A shares) 0 (H shares) (0.000171%)
3	To consider and adopt the following resolution: That the Board of Directors of the Company be and they are hereby authorized to allot, issue and deliver up to 1,412,080,575 ordinary shares of the Company (H shares) (99.998407%) (0.001422%) (0.000171%)	12,647,125,561 (A shares) 1,412,080,575 (H shares) (99.998407%)	198,900 (A shares) 1,000 (H shares) (0.001422%)	24,000 (A shares) 0 (H shares) (0.000171%)
4	To consider and adopt the following resolution: That the Board of Directors of the Company be and they are hereby authorized to allot, issue and deliver up to 1,412,080,575 ordinary shares of the Company (H shares) (99.998407%) (0.001422%) (0.000171%)	12,647,125,561 (A shares) 1,412,080,575 (H shares) (99.998407%)	198,900 (A shares) 1,000 (H shares) (0.001422%)	24,000 (A shares) 0 (H shares) (0.000171%)
5	To consider and adopt the following resolution: That the Board of Directors of the Company be and they are hereby authorized to allot, issue and deliver up to 1,412,080,575 ordinary shares of the Company (H shares) (99.998578%) (0.001422%) (0.000000%)	12,647,149,561 (A shares) 1,412,080,575 (H shares) (99.998578%)	198,900 (A shares) 1,000 (H shares) (0.001422%)	0 (A shares) 0 (H shares) (0.000000%)
6	To consider and adopt the following resolution: That the Board of Directors of the Company be and they are hereby authorized to allot, issue and deliver up to 1,412,080,575 ordinary shares of the Company (H shares) (99.998407%) (0.001422%) (0.000171%)	12,647,125,561 (A shares) 1,412,080,575 (H shares) (99.998407%)	198,900 (A shares) 1,000 (H shares) (0.001422%)	24,000 (A shares) 0 (H shares) (0.000171%)
7	To consider and adopt the following resolution: That the Board of Directors of the Company be and they are hereby authorized to allot, issue and deliver up to 1,370,856,295 ordinary shares of the Company (H shares) (99.705193%) (0.294636%) (0.000171%)	12,647,125,561 (A shares) 1,370,856,295 (H shares) (99.705193%)	198,900 (A shares) 41,225,280 (H shares) (0.294636%)	24,000 (A shares) 0 (H shares) (0.000171%)

