

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 actions or otherwise) arising from the use of the information contained herein.

		(%)	
		A	A
2.	To re-elect Mr. TAN Wenhua as the executive director of the Company.	1,128,407,975 98.94%	12,081,000 1.06%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
3.	To re-elect Dr. WONG Wing Kuen, Albert as the independent non-executive director of the Company.	1,115,080,975 97.77%	25,408,000 2.23%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
4.	To appoint Mr. LIAN Tao as the independent non-executive director of the Company.	1,131,260,975 99.19%	9,228,000 0.81%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
5.	To consider and authorise the board of Directors (the “B”) to determine the remuneration of the Directors.	1,131,260,975 99.19%	9,228,000 0.81%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
6.	To consider and approve the renewal of Ernst & Young as the Auditors and to authorise the Board to determine the remuneration of the Auditors.	1,131,260,975 99.19%	9,228,000 0.81%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
7.	To grant a general mandate to the Directors to repurchase shares of the Company (“”) as set out in the ordinary resolution numbered 7 in the notice of the AGM.	1,131,260,975 99.19%	9,228,000 0.81%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
8.	To grant a general mandate to the Directors to issue Shares as set out in the ordinary resolution numbered 8 in the notice of the AGM.	1,108,676,975 97.21%	31,812,000 2.79%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

		(%)	
			A A
9.	To extend the general mandate granted to the Directors to issue Shares by adding the Shares repurchased by the Company as set out in the ordinary resolution numbered 9 in the notice of the AGM.	1,108,676,975 97.21%	31,812,000 2.79%
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			

The total number of Shares entitling the shareholders of the Company (the “ ”) to attend and vote for or against the resolutions at the AGM was 3,323,771,133 shares. None of these 3,323,771,133 Shares were the Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “ ”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No party has stated its intention in the Shareholders’ circular of the Company dated 27 April 2021 (the “C ”) that it would vote against any resolution or that it would abstain from voting at the AGM. Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer

A

C A A

A C

Following Ms. FU Shuangye ceasing to be the chairman of the remuneration committee, Mr. LIAN Tao (廉濤), an independent non-executive Director, has been appointed as the chairman of the remuneration committee. The Board would also like to take this opportunity to express its warmest welcome to Mr. LIAN for joining the Company.

By Order of the Board

A

Executive Director

Hong Kong, 24 June 2021

As at the date of this announcement, the executive Directors are Mr. Tan Wenhua (Chairman), Mr. Tan Xin and Mr. Wang Junze, the non-executive Director is Mr. Hsu You Yuan, and the independent non-executive Directors are Dr. Wong Wing Kuen, Albert, Ms. Feng Wenli and Mr. Lian Tao.