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山東晨鳴紙業集團股份有限公司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1812)

**RESULTS OF THE
2021 ANNUAL GENERAL MEETING**

The Company and all members of its board of directors (the “**Board**”) hereby warrant the truthfulness, accuracy and completeness of the contents of information disclosure which do not contain any false information, misleading statements or material omissions.

I. Important Notice

The notice of the 2021 annual general meeting of Shandong Chenming Paper Holdings Limited (the “**Company**”) (hereinafter referred to as the “**General Meeting**”) was published on China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, Hong Kong Commercial Daily and the website of CNINFO (<http://www.cninfo.com.cn>) and was published on the website of Hong Kong Stock Exchange (<http://www.hkex.com.hk>) on 1 April 2022 and 20 April 2022.

There was neither objection to the proposed resolutions of the General Meeting, nor change to the resolutions of the previous general meeting at the General Meeting.

II. Convening of the Meeting

1. Time for convening the meeting:

(1) Time for convening the physical meeting: 14:30 on 11 May 2022

(2) Online voting session:

Through trading systems: 9:15 – 9:25, 9:30 – 11:30 and 13:00 – 15:00 on 11 May 2022

Through the internet: 9:15 – 15:00 on 11 May 2022

2. Venue for convening the physical meeting: Conference room of the research and development centre of the Company, No. 2199 Nongsheng Road East, Shouguang City, Shandong Province
3. Convened by: The Board of the Company
4. Voting method of the meeting: Voting at the physical meeting or online
5. Chairman of the physical meeting: Mr. Hu Changqing, the Vice Chairman
6. Convening of the General Meeting complied with the relevant requirements of the relevant laws and regulations such as the Company Law, the Rules Governing the Listing of Stocks on Shenzhen Stock Exchange and Procedural Rules for Shareholders' Meetings of Listed Companies, and the Articles of Association.

III. Attendance of the Meeting

Overall attendance of the meeting:

The total number of the shares entitling the holders thereof to attend and vote at the General Meeting was 2,984,208,200 shares. A total of 153 shareholders (proxies) holding 603,496,793 shares, representing 20.2230% of the total number of the shares of the Company carrying voting rights, were present at the General Meeting. There were 147 shareholders (proxies) of domestic-listed shares present at the General Meeting (other than directors, supervisors and senior management of the Company and shareholders individually or jointly holding 5% or more of the shares of the Company), representing 199,329,190 shares or 6.6795% of the total number of the shares of the Company carrying voting rights at the General Meeting.

- (1) 50 shareholders (proxies), representing 462,242,074 shares or 15.4896% of the total number of the shares of the Company carrying voting rights, were present at the General Meeting.
- (2) 103 shareholders (proxies), representing 141,254,719 shares or 4.7334% of the total number of the shares of the Company carrying voting rights, voted online.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at the General Meeting.

Of which:

1. Attendance of holders of domestic-listed domestic shares (A shares):

80 holders (proxies) of A shares, representing 492,833,399 A shares or 28.1697% of the total number of A shares of the Company carrying voting rights, were present at this meeting.

2. Attendance of holders of domestic-listed foreign shares (B shares):

72 holders (proxies) of B shares, representing 85,073,130 B shares or 12.0434% of the total number of B shares of the Company carrying voting rights, were present at this meeting.

3. Attendance of holders of overseas-listed foreign shares (H shares) of the Company:

1 holder (proxy) of H shares, representing 25,590,264 H shares or 4.8438% of the total number of H shares of the Company carrying voting rights, was present at this meeting.

Some directors, supervisors and members of the senior management of the Company and the witnessing lawyers and auditors were present at the General Meeting.

IV. Consideration and Voting of the Proposed Resolutions

The following fourteen ordinary resolutions (which were passed by shareholders representing over half of the total number of shares carrying voting rights at the meeting) and eight special resolutions (which were passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the meeting) were considered and approved through voting by way of poll at the physical meeting and online voting. Please refer to “The poll results statistics of the resolutions of the 2021 Annual General Meeting” as attached to this announcement for details of the voting, and the resolutions are as follows:

TEN ORDINARY RESOLUTIONS

1. The report of the Board of the Company for the year 2021
2. The report of the supervisory committee of the Company for the year 2021
3. The report of independent Directors of the Company for the year 2021
4. The full text of the 2021 annual report of the Company and its summary
5. The 2021 financial report of the Company

6. Resolution of the Company not to distribute any profit for the year 2021
7. The appointment of the auditors for 2022
8. The 2021 annual remuneration scheme of the Directors, Supervisors and the senior management
9. The application to financial institutions for general credit lines for the year
10. The commencement of the factoring business in respect of accounts receivable

TWO SPECIAL RESOLUTIONS

11. The expected provision of guarantee amount for subsidiaries for the year 2022
12. The provision of external guarantee

FOUR ORDINARY RESOLUTIONS

13. The amendment to the Measures for Administration of Independent Directors
14. The amendment to the Special System to Take Precautions Against Controlling Shareholders and Related Parties from Embezzling the Company's Fund
15. The amendment to the Decision Making System to Substantial Transaction
16. The amendment to the Decision Making System to External Guarantee

SIX SPECIAL RESOLUTIONS

17. The amendments to the Article of Association
18. The amendments to the Article of Association (Draft, applicable after changing the listing venue of B Shares)
19. The amendments to the Procedural Rules of the General Meeting
20. The amendments to the Procedural Rules of the Board Meeting

21. The amendments to the Procedural Rules of Supervisors Meeting
22. General mandate in relation to the issue of new shares

The Company had appointed Grant Thornton LLP as the scrutineer of the General Meeting in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

V. Legal Opinion Issued by Solicitors

1. Name of law firm: Beijing King & Wood Mallesons (Qingdao Office)
2. Name of solicitors: Zhou Xue and Zhou Xiaolin
3. Conclusive opinion: The convening of and the procedures for the General Meeting of the Company were in compliance with the relevant requirements of the relevant laws such as the Company Law and the Securities Law, administrative regulations, the Procedural Rules of the General Meeting and the Articles of Association. The eligibility of the persons who attended the General Meeting and the convenor of the General Meeting were legal and valid. The procedures for and the results of the voting of the General Meeting were legal and valid.

VI. Documents Available for Inspection

1. Resolutions of the 2021 annual general meeting of Shandong Chenming Paper Holdings Limited;
2. Legal opinion on the 2021 annual general meeting of Shandong Chenming Paper Holdings Limited issued by Beijing King & Wood Mallesons (Qingdao Office).

By order of the Board
Shandong Chenming Paper Holdings Limited
Chen Hongguo
Chairman

Shandong, the PRC
11 May 2022

As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun and Mr. Li Feng; the non-executive Directors are Mr. Han Tingde and Mr. Li Chuanxuan; and the independent non-executive Directors are Ms. Yin Meiqun, Mr. Sun Jianfei and Mr. Yang Biao.

* *For identification purposes only*

SHANDONG CHENMING PAPER HOLDINGS LIMITED
The poll results statistics of the resolutions of the 2021 Annual General Meeting

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
I Ten ordinary resolutions									
1.00	The report of the Board of the Company for the year 2021	Total:	603,496,793	594,430,413	98.4977%	7,642,696	1.2664%	1,423,684	0.2359%
		Of which: Small and medium investors (A shares, B shares)	199,329,190	190,556,164	95.5987%	7,591,696	3.8086%	1,181,330	0.5927%
		Domestic-listed domestic shares (A shares)	492,833,399	489,768,949	99.3782%	2,923,250	0.5932%	141,200	0.0287%
		Domestic-listed foreign shares (B shares)	85,073,130	79,364,554	93.2898%	4,668,446	5.4876%	1,040,130	1.2226%
		Overseas-listed foreign shares (H shares)	25,590,264	25,296,910	98.8536%	51,000	0.1993%	242,354	0.9471%
		Total:	603,496,793	594,478,663	98.5057%	7,352,846	1.2184%	1,665,284	0.2759%
2.00	The report of the supervisory committee of the Company for the year 2021	Of which: Small and medium investors (A shares, B shares)	199,329,190	190,604,414	95.6229%	7,301,846	3.6632%	1,422,930	0.7139%
		Domestic-listed domestic shares (A shares)	492,833,399	489,807,549	99.3860%	2,643,050	0.5363%	382,800	0.0777%
		Domestic-listed foreign shares (B shares)	85,073,130	79,374,204	93.3011%	4,658,796	5.4762%	1,040,130	1.2226%
		Overseas-listed foreign shares (H shares)	25,590,264	25,296,910	98.8536%	51,000	0.1993%	242,354	0.9471%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
3.00	The report of independent Directors of the Company for the year 2021	Total:	603,496,793	594,110,763	98.4447%	7,860,346	1.3025%	1,525,684	0.2528%
		Of which: Small and medium investors (A shares, B shares)	199,329,190	190,236,514	95.4384%	7,809,346	3.9178%	1,283,330	0.6438%
		Domestic-listed domestic shares (A shares)	492,833,399	489,434,249	99.3103%	3,155,950	0.6404%	243,200	0.0493%
		Domestic-listed foreign shares (B shares)	85,073,130	79,379,604	93.3075%	4,653,396	5.4699%	1,040,130	1.2226%
		Overseas-listed foreign shares (H shares)	25,590,264	25,296,910	98.8536%	51,000	0.1993%	242,354	0.9471%
		Total:	603,496,793	594,310,443	98.4778%	7,411,046	1.2280%	1,775,304	0.2942%
4.00	The full text of the 2021 annual report of the Company and its summary	Of which: Small and medium investors (A shares, B shares)	199,329,190	190,436,194	95.5385%	7,360,046	3.6924%	1,532,950	0.7691%
		Domestic-listed domestic shares (A shares)	492,833,399	489,888,949	99.4025%	2,701,250	0.5481%	243,200	0.0493%
		Domestic-listed foreign shares (B shares)	85,073,130	79,124,584	93.0077%	4,658,796	5.4762%	1,289,750	1.5160%
		Overseas-listed foreign shares (H shares)	25,590,264	25,296,910	98.8536%	51,000	0.1993%	242,354	0.9471%
		Total:	603,496,793	594,317,413	98.4790%	7,895,296	1.3083%	1,284,084	0.2128%
		Of which: Small and medium investors (A shares, B shares)	199,329,190	190,557,164	95.5992%	7,730,296	3.8782%	1,041,730	0.5226%
5.00	The 2021 financial report of the Company	Domestic-listed domestic shares (A shares)	492,833,399	489,870,349	99.3988%	2,961,450	0.6009%	1,600	0.0003%
		Domestic-listed foreign shares (B shares)	85,073,130	79,264,154	93.1718%	4,768,846	5.6056%	1,040,130	1.2226%
		Overseas-listed foreign shares (H shares)	25,590,264	25,182,910	98.4082%	165,000	0.6448%	242,354	0.9471%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
6.00	Resolution of the Company not to distribute any profit for the year 2021	Total:	603,496,793	593,637,647	98.3663%	9,538,526	1.5805%	320,620	0.0531%
		Of which: Small and medium investors (A shares, B shares)	199,329,190	189,521,044	95.0794%	9,487,526	4.7597%	320,620	0.1608%
		Domestic-listed domestic shares (A shares)	492,833,399	489,345,149	99.2922%	3,486,650	0.7075%	1,600	0.0003%
		Domestic-listed foreign shares (B shares)	85,073,130	78,753,234	92.5712%	6,000,876	7.0538%	319,020	0.3750%
		Overseas-listed foreign shares (H shares)	25,590,264	25,539,264	99.8007%	51,000	0.1993%	-	0.0000%
		Total:	603,496,793	594,792,417	98.5577%	6,402,946	1.0610%	2,301,430	0.3813%
7.00	The appointment of the auditors for 2022	Of which: Small and medium investors (A shares, B shares)	199,329,190	190,675,814	95.6588%	6,351,946	3.1867%	2,301,430	1.1546%
		Domestic-listed domestic shares (A shares)	492,833,399	489,908,949	99.4066%	1,663,150	0.3375%	1,261,300	0.2559%
		Domestic-listed foreign shares (B shares)	85,073,130	79,344,204	93.2659%	4,688,796	5.5115%	1,040,130	1.2226%
		Overseas-listed foreign shares (H shares)	25,590,264	25,539,264	99.8007%	51,000	0.1993%	-	0.0000%
		Total:	603,496,793	593,983,767	98.4237%	8,441,346	1.3987%	1,071,680	0.1776%
		Of which: Small and medium investors (A shares, B shares)	199,329,190	189,867,164	95.2531%	8,441,346	4.2349%	1,020,680	0.5121%
8.00	The 2021 annual remuneration scheme of the Directors, Supervisors and the senior management	Domestic-listed domestic shares (A shares)	492,833,399	489,346,849	99.2925%	3,484,950	0.7071%	1,600	0.0003%
		Domestic-listed foreign shares (B shares)	85,073,130	79,097,654	92.9761%	4,956,396	5.8260%	1,019,080	1.1979%
		Overseas-listed foreign shares (H shares)	25,590,264	25,539,264	99.8007%	-	0.0000%	51,000	0.1993%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
9.00	The application to financial institutions for general credit lines for the year	Total:	603,496,793	505,223,921	83.7161%	81,524,151	13.5086%	16,748,721	2.7753%
		Of which: Small and medium investors (A shares, B shares)	199,329,190	125,588,332	63.0055%	58,424,378	29.3105%	15,316,480	7.6840%
		Domestic-listed domestic shares (A shares)	492,833,399	481,973,791	97.7965%	10,137,208	2.0569%	722,400	0.1466%
		Domestic-listed foreign shares (B shares)	85,073,130	22,191,880	26.0857%	48,287,170	56.7596%	14,594,080	17.1547%
		Overseas-listed foreign shares (H shares)	25,590,264	1,058,250	4.1354%	23,099,773	90.2678%	1,432,241	5.5968%
		Total:	603,496,793	506,047,635	83.8526%	80,956,887	13.4146%	16,492,271	2.7328%
10.00	The commencement of the factoring business in respect of accounts receivable	Of which: Small and medium investors (A shares, B shares)	199,329,190	126,412,046	63.4187%	57,857,114	29.0259%	15,060,030	7.5554%
		Domestic-listed domestic shares (A shares)	492,833,399	480,951,491	97.5891%	11,427,708	2.3188%	454,200	0.0922%
		Domestic-listed foreign shares (B shares)	85,073,130	24,037,894	28.2556%	46,429,406	54.5759%	14,605,830	17.1686%
		Overseas-listed foreign shares (H shares)	25,590,264	1,058,250	4.1354%	23,099,773	90.2678%	1,432,241	5.5968%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
II Two special resolutions									
11.00	The expected provision of guarantee amount for subsidiaries for the year 2022	Total:	603,496,793	488,129,104	80.8835%	98,479,368	16.3181%	16,888,321	2.7984%
		Of which: Small and medium investors (A shares, B shares)	199,329,190	108,166,914	54.2655%	75,706,196	37.9805%	15,456,080	7.7540%
		Domestic-listed domestic shares (A shares)	492,833,399	463,922,070	94.1337%	28,049,329	5.6914%	862,000	0.1749%
		Domestic-listed foreign shares (B shares)	85,073,130	22,822,183	26.8265%	47,656,867	56.0187%	14,594,080	17.1547%
		Overseas-listed foreign shares (H shares)	25,590,264	1,384,851	5.4116%	22,773,172	88.9915%	1,432,241	5.5968%
12.00	The provision of external guarantee	Total:	603,496,793	505,823,922	83.8155%	81,037,650	13.4280%	16,635,221	2.7565%
		Of which: Small and medium investors (A shares, B shares)	199,329,190	125,771,982	63.0976%	58,354,228	29.2753%	15,202,980	7.6271%
		Domestic-listed domestic shares (A shares)	492,833,399	480,753,491	97.5489%	11,461,708	2.3257%	618,200	0.1254%
		Domestic-listed foreign shares (B shares)	85,073,130	23,595,830	27.7359%	46,892,520	55.1202%	14,584,780	17.1438%
		Overseas-listed foreign shares (H shares)	25,590,264	1,474,601	5.7624%	22,683,422	88.6408%	1,432,241	5.5968%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
III Four ordinary resolutions									
13.00	The amendment to the Measures for Administration of Independent Directors	Total:	603,496,793	596,692,781	98.8726%	5,443,082	0.9019%	1,360,930	0.2255%
		Of which: Small and medium investors (A shares, B shares)	199,329,190	192,576,178	96.6121%	5,443,082	2.7307%	1,309,930	0.6572%
		Domestic-listed domestic shares (A shares)	492,833,399	489,908,949	99.4066%	2,654,650	0.5387%	269,800	0.0547%
		Domestic-listed foreign shares (B shares)	85,073,130	81,244,568	95.4997%	2,788,432	3.2777%	1,040,130	1.2226%
		Overseas-listed foreign shares (H shares)	25,590,264	25,539,264	99.8007%	-	0.0000%	51,000	0.1993%
		Total:	603,496,793	594,957,467	98.5850%	7,197,346	1.1926%	1,341,980	0.2224%
14.00	The amendment to the Special System to Take Precautions Against Controlling Shareholders and Related Parties from Embezzling the Company's Fund	Of which: Small and medium investors (A shares, B shares)	199,329,190	190,840,864	95.7416%	7,197,346	3.6108%	1,290,980	0.6477%
		Domestic-listed domestic shares (A shares)	492,833,399	489,969,649	99.4189%	2,593,950	0.5263%	269,800	0.0547%
		Domestic-listed foreign shares (B shares)	85,073,130	79,448,554	93.3885%	4,603,396	5.4111%	1,021,180	1.2004%
		Overseas-listed foreign shares (H shares)	25,590,264	25,539,264	99.8007%	-	0.0000%	51,000	0.1993%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
15.00	The amendment to the Decision Making System to Substantial Transaction	Total:	603,496,793	594,752,067	98.5510%	7,410,396	1.2279%	1,334,330	0.2211%
		Of which: Small and medium investors (A shares, B shares)	199,329,190	190,635,464	95.6385%	7,410,396	3.7177%	1,283,330	0.6438%
		Domestic-listed domestic shares (A shares)	492,833,399	489,957,749	99.4165%	2,632,450	0.5341%	243,200	0.0493%
		Domestic-listed foreign shares (B shares)	85,073,130	79,255,054	93.1611%	4,777,946	5.6163%	1,040,130	1.2226%
		Overseas-listed foreign shares (H shares)	25,590,264	25,539,264	99.8007%	-	0.0000%	51,000	0.1993%
		Total:	603,496,793	594,691,467	98.5409%	7,463,346	1.2367%	1,341,980	0.2224%
16.00	The amendment to the Decision Making System to External Guarantee	Of which: Small and medium investors (A shares, B shares)	199,329,190	190,574,864	95.6081%	7,463,346	3.7442%	1,290,980	0.6477%
		Domestic-listed domestic shares (A shares)	492,833,399	489,947,149	99.4144%	2,616,450	0.5309%	269,800	0.0547%
		Domestic-listed foreign shares (B shares)	85,073,130	79,205,054	93.1023%	4,846,896	5.6973%	1,021,180	1.2004%
		Overseas-listed foreign shares (H shares)	25,590,264	25,539,264	99.8007%	-	0.0000%	51,000	0.1993%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
IV Six special resolutions									
17.00	The amendments to the Article of Association	Total:	603,496,793	594,906,367	98.5766%	7,229,496	1.1979%	1,360,930	0.2255%
		Of which: Small and medium investors (A shares, B shares)	199,329,190	190,789,764	95.7159%	7,229,496	3.6269%	1,309,930	0.6572%
		Domestic-listed domestic shares (A shares)	492,833,399	489,947,149	99.4144%	2,616,450	0.5309%	269,800	0.0547%
		Domestic-listed foreign shares (B shares)	85,073,130	79,419,954	93.3549%	4,613,046	5.4224%	1,040,130	1.2226%
		Overseas-listed foreign shares (H shares)	25,590,264	25,539,264	99.8007%	-	0.0000%	51,000	0.1993%
		Total:	603,496,793	594,741,617	98.5493%	7,413,196	1.2284%	1,341,980	0.2224%
18.00	The amendments to the Article of Association (Draft, applicable after changing the listing venue of B Shares)	Of which: Small and medium investors (A shares, B shares)	199,329,190	190,625,014	95.6333%	7,413,196	3.7191%	1,290,980	0.6477%
		Domestic-listed domestic shares (A shares)	492,833,399	489,950,649	99.4151%	2,612,950	0.5302%	269,800	0.0547%
		Domestic-listed foreign shares (B shares)	85,073,130	79,251,704	93.1572%	4,800,246	5.6425%	1,021,180	1.2004%
		Overseas-listed foreign shares (H shares)	25,590,264	25,539,264	99.8007%	-	0.0000%	51,000	0.1993%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
19.00	The amendments to the Procedural Rules of the General Meeting	Total:	603,496,793	594,796,867	98.5584%	7,338,996	1.2161%	1,360,930	0.2255%
		Of which: Small and medium investors (A shares, B shares)	199,329,190	190,680,264	95.6610%	7,338,996	3.6818%	1,309,930	0.6572%
		Domestic-listed domestic shares (A shares)	492,833,399	489,947,149	99.4144%	2,616,450	0.5309%	269,800	0.0547%
		Domestic-listed foreign shares (B shares)	85,073,130	79,310,454	93.2262%	4,722,546	5.5512%	1,040,130	1.2226%
		Overseas-listed foreign shares (H shares)	25,590,264	25,539,264	99.8007%	-	0.0000%	51,000	0.1993%
		Total:	603,496,793	594,766,767	98.5534%	7,229,496	1.1979%	1,500,530	0.2486%
20.00	The amendments to the Procedural Rules of the Board Meeting	Of which: Small and medium investors (A shares, B shares)	199,329,190	190,650,164	95.6459%	7,229,496	3.6269%	1,449,530	0.7272%
		Domestic-listed domestic shares (A shares)	492,833,399	489,807,549	99.3860%	2,616,450	0.5309%	409,400	0.0831%
		Domestic-listed foreign shares (B shares)	85,073,130	79,419,954	93.3549%	4,613,046	5.4224%	1,040,130	1.2226%
		Overseas-listed foreign shares (H shares)	25,590,264	25,539,264	99.8007%	-	0.0000%	51,000	0.1993%

No.	Resolution	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
21.00	The amendments to the Procedural Rules of Supervisors Meeting	Total:	603,496,793	594,666,917	98.5369%	7,329,346	1.2145%	1,500,530	0.2486%
		Of which: Small and medium investors (A shares, B shares)	199,329,190	190,550,314	95.5958%	7,329,346	3.6770%	1,449,530	0.7272%
		Domestic-listed domestic shares (A shares)	492,833,399	489,807,549	99.3860%	2,616,450	0.5309%	409,400	0.0831%
		Domestic-listed foreign shares (B shares)	85,073,130	79,320,104	93.2376%	4,712,896	5.5398%	1,040,130	1.2226%
		Overseas-listed foreign shares (H shares)	25,590,264	25,539,264	99.8007%	-	0.0000%	51,000	0.1993%
		Total:	603,496,793	535,721,491	88.7696%	66,462,022	11.0128%	1,313,280	0.2176%
22.00	General mandate in relation to the issue of new shares	Of which: Small and medium investors (A shares, B shares)	199,329,190	145,639,134	73.0646%	52,427,776	26.3021%	1,262,280	0.6333%
		Domestic-listed domestic shares (A shares)	492,833,399	467,894,561	94.9397%	24,695,638	5.0110%	243,200	0.0493%
		Domestic-listed foreign shares (B shares)	85,073,130	56,321,912	66.2041%	27,732,138	32.5980%	1,019,080	1.1979%
		Overseas-listed foreign shares (H shares)	25,590,264	11,505,018	44.9586%	14,034,246	54.8421%	51,000	0.1993%