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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)**

**(I) POLL RESULTS OF THE 2022 FIRST  
EXTRAORDINARY GENERAL MEETING;  
(II) APPOINTMENT OF DIRECTORS AND SUPERVISORS;  
(III) APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE  
BOARD AND CHAIRMAN OF THE SUPERVISORY COMMITTEE; AND  
(IV) CHANGE OF MEMBERS OF THE COMMITTEES OF THE BOARD**

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) POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING**

**I. Important Notice**

The notice of the 2022 first extraordinary 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>) on 24 May 2022 and 31 May 2022 and was published on the website of Hong Kong Stock Exchange (<http://www.hkex.com.hk>) on 24 May 2022 and 30 May 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 15 June 2022

(2) Online voting session:

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

Through the internet: 9:15 – 15:00 on 15 June 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 104 shareholders (proxies) holding 591,237,483 shares, representing 19.8122% of the total number of the shares of the Company carrying voting rights, were present at the this meeting. There were 98 holders (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 180,927,223 shares or 6.0628% of the total number of the shares of the Company carrying voting rights at this meeting.

- (1) 49 shareholders (proxies), representing 466,716,320 shares or 15.6395% of the total number of the shares of the Company carrying voting rights, were present at the General Meeting.
- (2) 55 shareholders (proxies), representing 124,521,163 shares or 4.1727% 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):

50 holders (proxies) of A shares, representing 479,574,449 A shares or 27.4118% 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):

53 holders (proxies) of B shares, representing 79,930,113 B shares or 11.3154% 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):

1 holders (proxies) of H shares, representing 31,732,921 H shares or 6.0066% 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 six ordinary resolutions (which were passed by shareholders representing over half of the total number of shares carrying voting rights at the meeting) and two 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, of which, resolutions number 1, 2 and 3 are accumulative voting resolutions. Please refer to “The poll results statistics of the resolutions of the 2022 First Extraordinary General Meeting of the Company” as attached to this announcement for details of the voting, and the resolutions are as follows:

##### **SIX ORDINARY RESOLUTIONS**

1. The resolution in relation to the election of candidates for non-independent Directors of the tenth session of the Board

1.01 To elect Mr. Chen Hongguo as an executive Director of the tenth session of the Board

1.02 To elect Mr. Hu Changqing as an executive Director of the tenth session of the Board

1.03 To elect Mr. Li Xingchun as an executive Director of the tenth session of the Board

1.04 To elect Mr. Li Feng as an executive Director of the tenth session of the Board

1.05 To elect Mr. Li Weixian as an executive Director of the tenth session of the Board

1.06 To elect Mr. Han Tingde as a non-executive Director of the tenth session of the Board

1.07 To elect Mr. Li Chuanxuan as a non-executive Director of the tenth session of the Board

2. The resolution in relation to the election of candidates for independent non-executive Directors of the tenth session of the Board
  - 2.01 To elect Mr. Li Zhihui as an independent non-executive Director of the tenth session of the Board
  - 2.02 To elect Mr. Sun Jianfei as an independent non-executive Director of the tenth session of the Board
  - 2.03 To elect Mr. Yang Biao as an independent non-executive Director of the tenth session of the Board
  - 2.04 To elect Ms. Yin Meiqun as an independent non-executive Director of the tenth session of the Board
3. The resolution in relation to the election of candidates for shareholder representative Supervisors of the tenth session of the Supervisory Committee
  - 3.01 To elect Ms. Li Kang as a shareholder representative Supervisor of the tenth session of the Supervisory Committee
  - 3.02 To elect Ms. Pan Ailing as a shareholder representative Supervisor of the tenth session of the Supervisory Committee
  - 3.03 To elect Ms. Zhang Hong as a shareholder representative Supervisor of the tenth session of the Supervisory Committee
4. The resolution in relation to the allowance of non-executive Directors and independent non-executive Directors of the tenth session of the Board
5. The resolution in relation to the allowance of external shareholder representative Supervisors of the tenth session of the Supervisory Committee
6. The resolution in relation to the purchase of liability insurance for the Directors, Supervisors and senior management

## **TWO SPECIAL RESOLUTIONS**

7. The resolution in relation to the amendments to the Articles of Association
8. The resolutions in relation to the amendments to the Procedural Rules of the Board of Directors Meeting

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: Shi Xin and Liu Yanni
3. Conclusive opinion: The convening of and the procedures for this General Meeting of the Company were in compliance with the requirements of the relevant laws such as the Company Law and the Securities Law, administrative regulations, Rules for Shareholders' General Meetings and the Articles of Association. The eligibility of the persons who attended this General Meeting and the convenor of this General Meeting were legal and valid. The procedures for and the results of the voting of this General Meeting were legal and valid.

## **VI. Documents Available for Inspection**

1. Resolutions of the 2022 first extraordinary general meeting of Shandong Chenming Paper Holdings Limited;
2. Legal opinion on the 2022 first extraordinary general meeting of Shandong Chenming Paper Holdings Limited issued by Beijing King & Wood Mallesons (Qingdao Office).

## **(II) APPOINTMENT OF DIRECTORS AND SUPERVISORS**

### **Appointment of Directors**

At this General Meeting, the following personnel were elected or re-elected as the members of the tenth session of the Board for a term of 3 years commencing from the date of this General Meeting:

Executive Directors:

Mr. Chen Hongguo  
Mr. Hu Changqing  
Mr. Li Xingchun  
Mr. Li Feng  
Mr. Li Weixian

Non-executive Directors:

Mr. Han Tingde  
Mr. Li Chuanxuan

Independent non-executive Directors:

Mr. Sun Jianfei  
Mr. Yang Biao  
Ms. Yin Meiqun  
Mr. Li Zhihui

The biographical details of the above Directors were set out in the circular of the Company dated 23 May 2022 in relation to, among others, the election of the tenth session of the Board and the Supervisory Committee (the “**Circular**”). As at the date of this announcement, there is no change of such information.

Mr. Li Weixian will not receive remuneration from the Company for his duties as an executive Director. Mr. Li Zhihui's allowances as an independent non-executive Director of the Company is RMB200,000 (tax inclusive) per person a year, which will be paid monthly.

### **Appointment of Supervisors**

At this General Meeting, the following personnel were re-elected as the members of the tenth session of the Supervisory Committee of the Company for a term of 3 years commencing from the date of this General Meeting:

Shareholder representative Supervisors:

Ms. Li Kang

Ms. Pan Ailing

Ms. Zhang Hong

The biographical details of the above Supervisors were set out in the Circular. As at the date of this announcement, there is no change of such information.

Reference is made to the announcement of the Company dated 23 May 2022, in relation to, among others, the election of employee representative Supervisors of the tenth session of the Supervisory Committee. The Company hereby announces that the fourth meeting of the tenth session of the employee representatives' meeting of the Company was held on 15 June 2022, and after consideration by the attendees, Ms. Qiu Lanju and Ms. Sang Ailing, both being the employee representative Supervisors of the ninth session of the Supervisory Committee of the Company, were elected as the employee representative Supervisors of the tenth session of the Supervisory Committee. Employee representative Supervisors and shareholder representative Supervisors elected at this General Meeting shall jointly form the tenth session of the Supervisory Committee, and their term of office will be 3 years commencing from the date of this General Meeting.

The biographical details of the two employee representative Supervisors mentioned above are set out below:

Ms. Qiu Lanju, aged 48, graduated with a diploma. She joined the Company in 1995 and served as the deputy chief of the price audit section of the Company's inspection department, the chief of the implementation section of the procurement department, the chief of the general management section of the procurement department, and the director of the procurement department. She is currently the assistant to the general manager of the Company, responsible for the management of the human resources department.

Ms. Qiu Lanju currently does not hold any Shares of the Company. She has no related party relationship with the Shareholders interested in more than 5% of the Shares of the Company, the beneficial controller, or Directors, Supervisors and senior management of the Company. She has not been reprimanded by the CSRC and other relevant departments nor disciplined by any stock exchange. She has not been under any official investigation by judicial authorities for suspected committing crimes or under any pending official investigation by the CSRC for suspected violation of laws or disciplines with a concrete conclusion to be made. She has not been publicly named by the CSRC on the securities and futures market platforms for public enquiry of information on illegal and dishonest acts or included by a People's Court in a list of dishonest persons subject to enforcement. There are no circumstances such as to require that she may not serve as a supervisor as required by the relevant laws and regulations such as the Company Law. She is qualified for appointment as required by the relevant laws, administrative regulations, departmental rules, regulatory documents, Rules Governing the Listing of Stocks on Shenzhen Stock Exchange, other relevant provisions of any stock exchange and the Articles of Association.

Ms. Sang Ailing, aged 43, holds a bachelor's degree and is a member of the Communist Party of the PRC. She joined the Company in 2000, and served as the chief of the general management section of the marketing department of a sales company, the deputy director and director of the marketing department of a sales company, etc. She is currently the deputy director of the marketing department of the Company.

Ms. Sang Ailing currently does not hold any Shares of the Company. She has no related party relationship with the Shareholders interested in more than 5% of the Shares of the Company, the beneficial controller, or Directors, Supervisors and senior management of the Company. She has not been reprimanded by the CSRC and other relevant departments nor disciplined by any stock exchange. She has not been under any official investigation by judicial authorities for suspected committing crimes or under any pending official investigation by the CSRC for suspected violation of laws or disciplines with a concrete conclusion to be made. She has not been publicly named by the CSRC on the securities and futures market platforms for public enquiry of information on illegal and dishonest acts or included by a People's Court in a list of dishonest persons subject to enforcement. There are no circumstances such as to require that she may not serve as a supervisor as required by the relevant laws and regulations such as the Company Law. She is qualified for appointment as required by the relevant laws, administrative regulations, departmental rules, regulatory documents, Rules Governing the Listing of Stocks on Shenzhen Stock Exchange, other relevant provisions of any stock exchange and the Articles of Association.

Save as disclosed above, each of Ms. Qiu Lanju and Ms. Sang Ailing has respectively confirmed that (i) she does not hold positions in the Company or any other members of the Company; (ii) she has not held directorship in other listed companies in the last three years; (iii) she does not have any relationship with any Directors, Supervisors, senior management, substantial or controlling shareholders of the Company; and (iv) she does not have any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance and has not been reprimanded by the China Securities Regulatory Commission (the CSRC) and other relevant departments nor disciplined by any stock exchange.

Save as disclosed above, the Company, Ms. Qiu Lanju and Ms. Sang Ailing are of the view that there is no other matter which is disclosable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter that needs to be brought to the attention of Shareholders.

### **(III) APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE SUPERVISORY COMMITTEE**

#### **Appointment of Chairman and Vice Chairman of the Board**

At the first meeting of the tenth session of the Board held immediately after the General Meeting, the Board has passed, inter alia, the following resolutions:

- (i) to appoint Mr. Chen Hongguo as the Chairman of the tenth session of the Board;
- (ii) to appoint Mr. Hu Changqing as the Vice Chairman of the tenth session of the Board;  
and
- (iii) to appoint Mr. Li Xingchun as the Vice Chairman of the tenth session of the Board.



The above appointments shall be effective from the date of consideration and approval by the Board to the expiration of the tenth term of the Board of the Company.

### **Appointment of Chairman of the Supervisory Committee**

At the first meeting of the tenth session of the Supervisory Committee held immediately after the General Meeting, the Supervisory Committee has passed the resolution to appoint Ms. Li Kang as the Chairman of the tenth session of the Supervisory Committee, whose appointment shall be effective from the date of consideration and approval by the Supervisory Committee to the expiration of the tenth term of the Supervisory Committee of the Company.

## **(IV) CHANGE OF MEMBERS OF THE COMMITTEES OF THE BOARD**

At the first meeting of the tenth session of the Board held immediately after the General Meeting, the Board has passed, inter alia, the resolutions to appoint the members of the following committees of the Board as below with a term consistent with that of the tenth session of the Board of the Company:

### **Audit Committee**

Chairmen: Yin Meiqun

Members: Li Zhihui, Sun Jianfei

### **Remuneration and Assessment Committee**

Chairmen: Yang Biao

Members: Li Xingchun, Sun Jianfei

### **Nomination Committee**

Chairmen: Li Zhihui

Members: Chen Hongguo, Yin Meiqun

### **Strategy Committee**

Chairmen: Chen Hongguo

Members: Hu Changqing, Yang Biao

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

Shandong, the PRC  
15 June 2022

*As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun, Mr. Li Feng and Mr. Li Weixian; 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, Mr. Yang Biao and Mr. Li Zhihui.*

\* For identification purposes only



# SHANDONG CHENMING PAPER HOLDINGS LIMITED

## The poll results statistics of the resolutions of the 2022 First Extraordinary 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	Six ordinary resolutions								
(I)	Three accumulative voting resolutions								
1.00	The resolution in relation to the election of candidates for non-independent Directors of the tenth session of the Board								
1.01	To elect Mr. Chen Hongguo as an executive Director of the tenth session of the Board	Total:	591,237,483	584,291,824	98.8252%				
		Of which: Small and medium investors (A shares, B shares)	180,927,223	175,248,870	96.8615%				
		Domestic listed domestic shares (A shares)	479,574,449	478,524,397	99.7810%				
		Domestic listed foreign shares (B shares)	79,930,113	75,301,812	94.2096%				
		Overseas listed foreign shares (H shares)	31,732,921	30,465,615	96.0063%				
		Total:	591,237,483	587,556,427	99.3774%				
1.02	To elect Mr. Hu Changqing as an executive Director of the tenth session of the Board	Of which: Small and medium investors (A shares, B shares)	180,927,223	178,069,971	98.4208%				
		Domestic listed domestic shares (A shares)	479,574,449	479,294,157	99.9416%				
		Domestic listed foreign shares (B shares)	79,930,113	77,353,153	96.7760%				
		Overseas listed foreign shares (H shares)	31,732,921	30,909,117	97.4039%				
		Total:	591,237,483	560,932,071	94.8742%				
		Of which: Small and medium investors (A shares, B shares)	180,927,223	157,822,882	87.2300%				
1.03	To elect Mr. Li Xingchun as an executive Director of the tenth session of the Board	Domestic listed domestic shares (A shares)	479,574,449	477,643,252	99.5973%				
		Domestic listed foreign shares (B shares)	79,930,113	58,756,969	73.5104%				
		Overseas listed foreign shares (H shares)	31,732,921	24,531,850	77.3073%				

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
1.04	To elect Mr. Li Feng as an executive Director of the tenth session of the Board	Total:	591,237,483	585,185,385	98.9764%				
		Of which: Small and medium investors (A shares, B shares)	180,927,223	175,698,929	97.1103%				
		Domestic listed domestic shares (A shares)	479,574,449	478,794,155	99.8373%				
		Domestic listed foreign shares (B shares)	79,930,113	75,482,113	94.4351%				
		Overseas listed foreign shares (H shares)	31,732,921	30,909,117	97.4039%				
1.05	To elect Mr. Li Weixian as an executive Director of the tenth session of the Board	Total:	591,237,483	585,088,785	98.9600%				
		Of which: Small and medium investors (A shares, B shares)	180,927,223	175,602,329	97.0569%				
		Domestic listed domestic shares (A shares)	479,574,449	478,697,555	99.8172%				
		Domestic listed foreign shares (B shares)	79,930,113	75,482,113	94.4351%				
		Overseas listed foreign shares (H shares)	31,732,921	30,909,117	97.4039%				
1.06	To elect Mr. Han Tingle as a non-executive Director of the tenth session of the Board	Total:	591,237,483	580,553,146	98.1929%				
		Of which: Small and medium investors (A shares, B shares)	180,927,223	175,663,690	97.0908%				
		Domestic listed domestic shares (A shares)	479,574,449	478,752,355	99.8286%				
		Domestic listed foreign shares (B shares)	79,930,113	75,488,674	94.4433%				
		Overseas listed foreign shares (H shares)	31,732,921	26,312,117	82.9174%				
1.07	To elect Mr. Li Chuanxuan as a non-executive Director of the tenth session of the Board	Total:	591,237,483	559,192,710	94.5801%				
		Of which: Small and medium investors (A shares, B shares)	180,927,223	158,784,193	87.7614%				
		Domestic listed domestic shares (A shares)	479,574,449	477,087,052	99.4813%				
		Domestic listed foreign shares (B shares)	79,930,113	60,274,480	75.4090%				
		Overseas listed foreign shares (H shares)	31,732,921	21,831,178	68.7966%				

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
2.00	The resolution in relation to the election of candidates for independent non-executive Directors of the tenth session of the Board								
		Total:	591,237,483	587,990,299	99.4508%				
		Of which: Small and medium investors (A shares, B shares)	180,927,223	177,680,039	98.2053%				
2.01	To elect Mr. Li Zhihui as an independent non-executive Director of the tenth session of the Board	Domestic listed domestic shares (A shares)	479,574,449	478,955,754	99.8710%				
		Domestic listed foreign shares (B shares)	79,930,113	77,301,624	96.7115%				
		Overseas listed foreign shares (H shares)	31,732,921	31,732,921	100.0000%				
		Total:	591,237,483	580,199,032	98.1330%				
		Of which: Small and medium investors (A shares, B shares)	180,927,223	175,670,275	97.0944%				
2.02	To elect Mr. Sun Jianfei as an independent non-executive Director of the tenth session of the Board	Domestic-listed domestic shares (A shares)	479,574,449	478,856,790	99.8504%				
		Domestic-listed foreign shares (B shares)	79,930,113	75,390,824	94.3209%				
		Overseas-listed foreign shares (H shares)	31,732,921	25,951,418	81.7807%				
		Total:	591,237,483	580,935,803	98.2576%				
		Of which: Small and medium investors (A shares, B shares)	180,927,223	175,647,544	97.0819%				
2.03	To elect Mr. Yang Biao as an independent non-executive Director of the tenth session of the Board	Domestic-listed domestic shares (A shares)	479,574,449	478,480,559	99.7719%				
		Domestic-listed foreign shares (B shares)	79,930,113	75,744,324	94.7632%				
		Overseas-listed foreign shares (H shares)	31,732,921	26,710,920	84.1742%				
		Total:	591,237,483	582,057,178	98.4473%				
		Of which: Small and medium investors (A shares, B shares)	180,927,223	176,882,919	97.7647%				
2.04	To elect Ms. Yin Meiqun as an independent non-executive Director of the tenth session of the Board	Domestic-listed domestic shares (A shares)	479,574,449	478,842,954	99.8475%				
		Domestic-listed foreign shares (B shares)	79,930,113	76,617,304	95.8554%				
		Overseas-listed foreign shares (H shares)	31,732,921	26,596,920	83.8149%				

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 resolution in relation to the election of candidates for shareholder representative Supervisors of the tenth session of the Supervisory Committee								
3.01	To elect Ms. Li Kang as a shareholder representative Supervisor of the tenth session of the Supervisory Committee	Total:	591,237,483	587,987,299	99.4503%				
		Of which: Small and medium investors (A shares, B shares)	180,927,223	177,677,039	98.2036%				
		Domestic-listed domestic shares (A shares)	479,574,449	478,952,754	99.8704%				
		Domestic-listed foreign shares (B shares)	79,930,113	77,301,624	96.7115%				
		Overseas-listed foreign shares (H shares)	31,732,921	31,732,921	100.0000%				
		Total:	591,237,483	588,156,202	99.4788%				
3.02	To elect Ms. Pan Ailing as a shareholder representative Supervisor of the tenth session of the Supervisory Committee	Of which: Small and medium investors (A shares, B shares)	180,927,223	177,845,942	98.2970%				
		Domestic-listed domestic shares (A shares)	479,574,449	478,993,757	99.8789%				
		Domestic-listed foreign shares (B shares)	79,930,113	77,429,524	96.8715%				
		Overseas-listed foreign shares (H shares)	31,732,921	31,732,921	100.0000%				
		Total:	591,237,483	588,009,599	99.4540%				
		Of which: Small and medium investors (A shares, B shares)	180,927,223	177,699,339	98.2159%				
3.03	To elect Ms. Zhang Hong as a shareholder representative Supervisor of the tenth session of the Supervisory Committee	Domestic-listed domestic shares (A shares)	479,574,449	478,847,154	99.8483%				
		Domestic-listed foreign shares (B shares)	79,930,113	77,429,524	96.8715%				
		Overseas-listed foreign shares (H shares)	31,732,921	31,732,921	100.0000%				
		Total:	591,237,483	588,009,599	99.4540%				
		Of which: Small and medium investors (A shares, B shares)	180,927,223	177,699,339	98.2159%				
		Domestic-listed domestic shares (A shares)	479,574,449	478,847,154	99.8483%				
(II)	3 non-accumulative voting resolutions	Domestic-listed foreign shares (B shares)	79,930,113	77,429,524	96.8715%				
		Overseas-listed foreign shares (H shares)	31,732,921	31,732,921	100.0000%				
		Total:	591,237,483	587,971,613	99.4476%	3,245,270	0.5489%	20,600	0.0035%
		Of which: Small and medium investors (A shares, B shares)	180,927,223	177,661,353	98.1949%	3,245,270	1.7937%	20,600	0.0114%
		Domestic-listed domestic shares (A shares)	479,574,449	478,869,949	99.8531%	683,900	0.1426%	20,600	0.0043%
		Domestic-listed foreign shares (B shares)	79,930,113	77,368,743	96.7955%	2,561,370	3.2045%	-	0.0000%
4.00	The resolution in relation to allowances for non-executive Directors and independent non-executive Directors of the tenth session of the Board	Overseas-listed foreign shares (H shares)	31,732,921	31,732,921	100.0000%	-	0.0000%	-	0.0000%

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
5.00	The resolution in relation to allowances for external shareholder representative Supervisors of the tenth session of the Supervisory Committee	Total:	591,237,483	587,961,013	99.4458%	3,255,870	0.5507%	20,600	0.0035%
		Of which: Small and medium investors (A shares, B shares)	180,927,223	177,650,753	98.1891%	3,255,870	1.7995%	20,600	0.0114%
		Domestic-listed domestic shares (A shares)	479,574,449	478,859,349	99.8509%	694,500	0.1448%	20,600	0.0043%
		Domestic-listed foreign shares (B shares)	79,930,113	77,368,743	96.7955%	2,561,370	3.2045%	-	0.0000%
		Overseas-listed foreign shares (H shares)	31,732,921	31,732,921	100.0000%	-	0.0000%	-	0.0000%
6.00	The resolution in relation to the purchase of liability insurance for Directors, Supervisors and senior management	Total:	585,700,626	582,103,222	99.3858%	3,427,490	0.5852%	169,914	0.0290%
		Of which: Small and medium investors (A shares, B shares)	180,927,223	177,499,733	98.1056%	3,427,490	1.8944%	-	0.0000%
		Domestic-listed domestic shares (A shares)	474,037,592	473,420,492	99.8698%	617,100	0.1302%	-	0.0000%
		Domestic-listed foreign shares (B shares)	79,930,113	77,119,723	96.4839%	2,810,390	3.5161%	-	0.0000%
		Overseas-listed foreign shares (H shares)	31,732,921	31,563,007	99.4645%	-	0.0000%	169,914	0.5355%
II	Two special resolutions								
7.00	The resolution in relation to the amendments to the Articles of Association	Total:	591,237,483	588,100,813	99.4695%	3,116,670	0.5271%	20,000	0.0034%
		Of which: Small and medium investors (A shares, B shares)	180,927,223	177,790,553	98.2663%	3,116,670	1.7226%	20,000	0.0111%
		Domestic-listed domestic shares (A shares)	479,574,449	478,999,149	99.8800%	555,300	0.1158%	20,000	0.0042%
		Domestic-listed foreign shares (B shares)	79,930,113	77,368,743	96.7955%	2,561,370	3.2045%	-	0.0000%
		Overseas-listed foreign shares (H shares)	31,732,921	31,732,921	100.0000%	-	0.0000%	-	0.0000%
8.00	The resolution in relation to the amendments to the Procedural Rules of the Board of Directors Meeting	Total:	591,237,483	587,244,419	99.3246%	3,116,470	0.5271%	876,594	0.1483%
		Of which: Small and medium investors (A shares, B shares)	180,927,223	176,934,159	97.7930%	3,116,470	1.7225%	876,594	0.4845%
		Domestic-listed domestic shares (A shares)	479,574,449	478,988,349	99.8778%	555,100	0.1157%	31,000	0.0065%
		Domestic-listed foreign shares (B shares)	79,930,113	76,523,149	95.7376%	2,561,370	3.2045%	845,594	1.0579%
		Overseas-listed foreign shares (H shares)	31,732,921	31,732,921	100.0000%	-	0.0000%	-	0.0000%

**Note:** Mr. Hu Changqing, Mr. Yuan Xikun\*(袁西坤) and Ms. Li Kang, being the connected shareholder jointly hold 5,536,857 A Shares of the Company, and had abstained from voting on resolution 6 with a total of 536,857 shares abstained from voting..