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)

POLL RESULTS ANNOUNCEMENT OF 2023 FIRST EXTRAORDINARY GENERAL MEETING, 2023 FIRST CLASS MEETING FOR HOLDERS OF DOMESTIC-LISTED SHARES AND 2023 FIRST CLASS MEETING FOR HOLDERS OF H SHARES

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 notices of the 2023 first extraordinary general meeting, the 2023 first class meeting for holders of domestic-listed shares and the 2023 first class meeting for holders of H shares of Shandong Chenming Paper Holdings Limited (the "**Company**") (the "**General Meetings**") were published on Securities Daily, Hong Kong Commercial Daily and the website of CNINFO (http://www.cninfo.com.cn) on 20 January 2023 and disclosed on the website of Hong Kong Stock Exchange (http://www.hkex.com.hk) on 20 January 2023 and 10 February 2023..

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

II. CONVENING OF THE MEETINGS

1. Time for convening the meetings:

   (1) Time for convening the physical meetings: The 2023 first extraordinary general meeting, the 2023 first class meeting for holders of domestic-listed shares and the 2023 first class meeting for holders of H shares convened one by one at 14:00 on 27 February 2023.

   (2) Online voting session:

   Through trading systems: 9:15 – 9:25, 9:30 – 11:30 and 13:00 – 15:00 on 27 February 2023

   Through the internet: 9:15 – 15:00 on 27 February 2023

2. Venue for convening the physical meetings: 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 meetings: Voting at the physical meetings or online

5. Chairman of the physical meetings: Mr. Hu Changqing, the Vice Chairman

6. Convening of the General meetings 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 MEETINGS

(I) Attendance of the 2023 first extraordinary general meeting

Overall attendance of the meeting:

The total number of the shares entitling the holders thereof to attend and vote at the 2023 first extraordinary general meeting was 2,979,742,200 shares. A total of 126 shareholders (proxies), representing 654,350,924 shares or 21.9600% of the total number of the shares of the Company carrying voting rights, were present at the 2023 first extraordinary general meeting. There were 116 shareholders (proxies) of domestic-listed shares present at the 2023 first extraordinary 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 100,039,936 shares or 3.3573% of the total number of the shares of the Company carrying voting rights at the 2023 first extraordinary general meeting.

(1) 62 shareholders (proxies), representing 487,998,949 shares or 16.3772% of the total number of the shares of the Company carrying voting rights, were present at the physical meeting of the 2023 first extraordinary general meeting.

(2) 64 shareholders (proxies), representing 166,351,975 shares or 5.5828% 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 2023 first extraordinary general meeting. None of the shareholders expressed their intention to vote against the relevant resolutions or to abstain from voting at the 2023 first extraordinary general meeting or are required to abstain from voting at the meeting in accordance with the Listing Rules.

Of which:

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

   67 holders (proxies) of A shares, representing 505,617,928 A shares or 28.9744% 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) of the Company:

   58 holders (proxies) of B shares, representing 86,392,474 B shares or 12.2302% 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 62,340,522 H shares or 11.8001% of the total number of H shares of the Company carrying voting rights, was present at this meeting.

(II) Attendance of the 2023 first class meeting for holders of domestic-listed shares:

The total number of the shares entitling the holders thereof to attend and vote at the 2023 first class meeting for holders of domestic-listed shares of the Company was 2,451,436,950 shares. A total of 122 shareholders (proxies), representing 591,818,652 shares or 24.1417% of the total number of the domestic-listed shares of the Company carrying voting rights, were present at the 2023 first class meeting for holders of domestic-listed shares. There were 113 shareholders (proxies) of domestic-listed shares present at the 2023 first class meeting for holders of domestic-listed shares (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 99,848,186 shares or 4.0730% of the total number of the shares of the Company carrying voting rights at the 2023 first class meeting for holders of domestic-listed shares.

(1) 58 shareholders (proxies), representing 425,466,677 domestic-listed shares or 17.3558% of the total number of the domestic-listed shares of the Company carrying voting rights, were present at the physical meeting of the 2023 first class meeting for holders of domestic-listed shares.

(2) 64 shareholders (proxies), representing 166,351,975 domestic-listed shares or 6.7859% of the total number of the domestic-listed 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 2023 first class meeting for holders of domestic-listed shares. None of the shareholders expressed their intention to vote against the relevant resolutions or to abstain from voting at the 2023 first class meeting for holders of domestic-listed shares or are required to abstain from voting at the meeting in accordance with the Listing Rules.

Of which:

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

   67 holders (proxies) of A shares, representing 505,617,928 A shares or 28.9744% 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) of the Company:

   55 holders (proxies) of B shares, representing 86,200,724 B shares or 12.2031% of the total number of B shares of the Company carrying voting rights, were present at this meeting.

(III) Attendance of the 2023 first class meeting for holders of H shares:

The total number of the shares entitling the holders thereof to attend and vote at the 2023 first class meeting for holders of H shares was 528,305,250 shares. A total of 1 holder (proxy), representing 61,940,522 shares or 11.7244% of the total number of H shares of the Company carrying voting rights, was present at the 2023 first class meeting for holders of H shares.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at the 2023 first class meeting for holders of H shares. None of the shareholders expressed their intention to vote against the relevant resolutions or to abstain from voting at the 2023 first class meeting for holders of H shares or are required to abstain from voting at the meeting in accordance with the Listing Rules.

Mr. Hu Changqing, Mr. Li Xingchun, Mr. Li Feng and Mr. Li Weixian as the executive Directors of the Company, Mr. Han Tingde and Mr. Li Chuanxuan as the non-executive Directors of the Company, and Ms. Yin Meiqun, Mr. Sun Jianfei, Mr. Yang Biao and Mr. Li Zhihui as the independent non-executive Directors of the Company, attended the General meetings physically or through electronic means. Mr. Chen Hongguo as the executive Director of the Company failed to attend the General meetings due to other business commitments. Ms. Li Kang, Ms. Pan Ailing, Ms. Zhang Hong, Ms. Qiu Lanju and Ms. Sang Ailing as the Supervisors of the Company and some members of the senior management and the witnessing lawyers and auditors were also present at the General Meetings either in person or through electronic means.

IV. CONSIDERATION AND VOTING OF THE PROPOSED RESOLUTIONS

(I) 2023 first extraordinary general meeting

The following sixteen special resolutions (which were passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the 2023 first extraordinary general meeting) were considered and approved through voting by way of poll at the 2023 first extraordinary general meeting and online voting. Please refer to "Shandong Chenming Paper Holdings Limited: The poll results statistics of the resolutions of the 2023 first extraordinary general meeting" as attached to this announcement for details of the voting, and the resolutions are as follows:

SIXTEEN SPECIAL RESOLUTIONS

1. Resolution in relation to the Company complying with relevant conditions of the asset purchase through the issuance of shares and cash payments

2. Resolution in relation to the Reorganisation constituting a related party transaction

3. Resolution in relation to the scheme of the asset purchase through the issuance of shares and cash payments and related party transaction of the Company

   3.01 The overall proposal for the Reorganisation

   3.02 Type and nominal value of shares to be issued

   3.03 Method of issue and target investors

   3.04 Place of listing

   3.05 Pricing Benchmark Date and issue price

   3.06 Number of shares to be issued

   3.07 Share lock-up arrangement for the Issuance

   3.08 Arrangement of accumulated undistributed profits

   3.09 Vesting of profits and losses of the Target Company and Target Fund during the Transitional Period

   3.10 Duration of the resolutions

4. Resolution in relation to the "Draft Report on the Asset Purchase through the Issuance of Shares and Cash Payments and Related Party Transaction" of the Company and its highlights

5. Resolution in relation to the explanation on the Reorganisation neither constitutes a major asset reorganisation nor a backdoor listing

6. Resolution in relation to the conditional "Agreement on Asset Purchase through the Issuance of Shares" and the conditional "Agreement on Asset Purchase through the Issuance of Shares and Cash Payments" between the Company and the parties

7. Resolution in relation to the conditional "Supplemental Agreement to the Agreement on Asset Purchase through the Issuance of Shares" and the conditional "Supplemental Agreement to the Agreement on Asset Purchase through the Issuance of Shares and Cash Payments" between the Company and the parties

8. Resolution in relation to the explanation on the compliance of the Reorganisation with the provisions of Article 4 of the "Provisions on Issues Concerning Regulating the Material Asset Reorganisations of Listed Companies"

9. Resolution in relation to the explanation on the Reorganisation complying with the provisions of Article 11 and Article 43 of "the Administrative Measures for the Material Asset Reorganisations of Listed Companies"

10. Resolution in relation to the explanation on the relevant entities involved in the Reorganisation being not prohibited from participating in any material assets restructuring of any listed companies in accordance with the provisions of Article 13 of the "Regulatory Guidelines for Listed Companies No. 7 – Supervision over Abnormal Stock Trading Related to the Material Asset Reorganizations of Listed Companies"

11. Resolution in relation to the explanation on share price fluctuation before announcement of the Reorganisation not reaching the relevant benchmark set out in Article 13 of the "Shenzhen Stock Exchange Self-discipline Supervisory Guidelines for Listed Companies No.8 – Material Asset Reorganisations"

12. Resolution in relation to the approval of the audit report, appraisal report and pro forma review report in relation to the Reorganisation

13. Resolution in relation to the independence of the appraisal agency, the reasonableness of the assumed premises of the appraisal, the relevance of the appraisal methodology to the purpose of the appraisal and the fairness of the appraisal pricing

14. Resolution in relation to risk warning and remedial measures for diluting current returns from the Reorganisation by the Company and commitments by relevant entities

15. Resolution in relation to the explanation on completeness and compliance of statutory procedures performed in relation to the Reorganisation and validity of legal documents submitted

16. Resolution on a mandate granted to the Board by the 2023 first extraordinary general meeting to deal with matters pertaining to the Reorganisation

(II) 2023 first class meeting for holders of domestic-listed shares

The following sixteen special resolutions (which were passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the 2023 first class meeting for holders of domestic-listed shares) were considered and approved through voting by way of poll at the 2023 first class meeting for holders of domestic-listed shares and online voting. Please refer to "Shandong Chenming Paper Holdings Limited: The poll results statistics of the resolutions of the 2023 first class meeting for holders of domestic-listed shares" as attached to this announcement for details of the voting, and the resolutions are as follows:

SIXTEEN SPECIAL RESOLUTIONS

1. Resolution in relation to the Company complying with relevant conditions of the asset purchase through the issuance of shares and cash payments

2. Resolution in relation to the Reorganisation constituting a related party transaction

3. Resolution in relation to the scheme of the asset purchase through the issuance of shares and cash payments and related party transaction of the Company

   3.01 The overall proposal for the Reorganisation

   3.02 Type and nominal value of shares to be issued

   3.03 Method of issue and target investors

   3.04 Place of listing

   3.05 Pricing Benchmark Date and issue price

   3.06 Number of shares to be issued

   3.07 Share lock-up arrangement for the Issuance

   3.08 Arrangement of accumulated undistributed profits

   3.09 Vesting of profits and losses of the Target Company and Target Fund during the Transitional Period

   3.10 Duration of the resolutions

4. Resolution in relation to the "Draft Report on the Asset Purchase through the Issuance of Shares and Cash Payments and Related Party Transaction" of the Company and its highlights

5. Resolution in relation to the explanation on the Reorganisation neither constitutes a major asset reorganisation nor a backdoor listing

6. Resolution in relation to the conditional "Agreement on Asset Purchase through the Issuance of Shares" and the conditional "Agreement on Asset Purchase through the Issuance of Shares and Cash Payments" between the Company and the parties

7. Resolution in relation to the conditional "Supplemental Agreement to the Agreement on Asset Purchase through the Issuance of Shares" and the conditional "Supplemental Agreement to the Agreement on Asset Purchase through the Issuance of Shares and Cash Payments" between the Company and the parties

8. Resolution in relation to the explanation on the compliance of the Reorganisation with the provisions of Article 4 of the "Provisions on Issues Concerning Regulating the Material Asset Reorganisations of Listed Companies"

9. Resolution in relation to the explanation on the Reorganisation complying with the provisions of Article 11 and Article 43 of "the Administrative Measures for the Material Asset Reorganisations of Listed Companies"

10. Resolution in relation to the explanation on the relevant entities involved in the Reorganisation being not prohibited from participating in any material assets restructuring of any listed companies in accordance with the provisions of Article 13 of the "Regulatory Guidelines for Listed Companies No. 7 – Supervision over Abnormal Stock Trading Related to the Material Asset Reorganizations of Listed Companies"

11. Resolution in relation to the explanation on share price fluctuation before announcement of the Reorganisation not reaching the relevant benchmark set out in Article 13 of the "Shenzhen Stock Exchange Self-discipline Supervisory Guidelines for Listed Companies No.8 – Material Asset Reorganisations"

12. Resolution in relation to the approval of the audit report, appraisal report and pro forma review report in relation to the Reorganisation

13. Resolution in relation to the independence of the appraisal agency, the reasonableness of the assumed premises of the appraisal, the relevance of the appraisal methodology to the purpose of the appraisal and the fairness of the appraisal pricing

14. Resolution in relation to risk warning and remedial measures for diluting current returns from the Reorganisation by the Company and commitments by relevant entities

15. Resolution in relation to the explanation on completeness and compliance of statutory procedures performed in relation to the Reorganisation and validity of legal documents submitted

16. Resolution on a mandate granted to the Board by the 2023 first class meeting for holders of domestic-listed shares to deal with matters pertaining to the Reorganisation

(III) 2023 first class meeting for holders of H shares

The following sixteen special resolutions (which were passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the 2023 first class meeting for holders of H shares) were considered and approved through voting by way of poll at the 2023 first class meeting for holders of H shares and online voting. Please refer to "Shandong Chenming Paper Holdings Limited: The poll results statistics of the resolutions of the 2023 first class meeting for holders of overseas-listed shares" as attached to this announcement for details of the voting, and the resolutions are as follows:

SIXTEEN SPECIAL RESOLUTIONS

1. Resolution in relation to the Company complying with relevant conditions of the asset purchase through the issuance of shares and cash payments

2. Resolution in relation to the Reorganisation constituting a related party transaction

3. Resolution in relation to the scheme of the asset purchase through the issuance of shares and cash payments and related party transaction of the Company

   3.01 The overall proposal for the Reorganisation

   3.02 Type and nominal value of shares to be issued

   3.03 Method of issue and target investors

   3.04 Place of listing

   3.05 Pricing Benchmark Date and issue price

   3.06 Number of shares to be issued

   3.07 Share lock-up arrangement for the Issuance

   3.08 Arrangement of accumulated undistributed profits

   3.09 Vesting of profits and losses of the Target Company and Target Fund during the Transitional Period

   3.10 Duration of the resolutions

4. Resolution in relation to the "Draft Report on the Asset Purchase through the Issuance of Shares and Cash Payments and Related Party Transaction" of the Company and its highlights

5. Resolution in relation to the explanation on the Reorganisation neither constitutes a major asset reorganisation nor a backdoor listing

6. Resolution in relation to the conditional "Agreement on Asset Purchase through the Issuance of Shares" and the conditional "Agreement on Asset Purchase through the Issuance of Shares and Cash Payments" between the Company and the parties

7. Resolution in relation to the conditional "Supplemental Agreement to the Agreement on Asset Purchase through the Issuance of Shares" and the conditional "Supplemental Agreement to the Agreement on Asset Purchase through the Issuance of Shares and Cash Payments" between the Company and the parties

8. Resolution in relation to the explanation on the compliance of the Reorganisation with the provisions of Article 4 of the "Provisions on Issues Concerning Regulating the Material Asset Reorganisations of Listed Companies"

9. Resolution in relation to the explanation on the Reorganisation complying with the provisions of Article 11 and Article 43 of "the Administrative Measures for the Material Asset Reorganisations of Listed Companies"

10. Resolution in relation to the explanation on the relevant entities involved in the Reorganisation being not prohibited from participating in any material assets restructuring of any listed companies in accordance with the provisions of Article 13 of the "Regulatory Guidelines for Listed Companies No. 7 – Supervision over Abnormal Stock Trading Related to the Material Asset Reorganizations of Listed Companies"

11. Resolution in relation to the explanation on share price fluctuation before announcement of the Reorganisation not reaching the relevant benchmark set out in Article 13 of the "Shenzhen Stock Exchange Self-discipline Supervisory Guidelines for Listed Companies No.8 – Material Asset Reorganisations"

12. Resolution in relation to the approval of the audit report, appraisal report and pro forma review report in relation to the Reorganisation

13. Resolution in relation to the independence of the appraisal agency, the reasonableness of the assumed premises of the appraisal, the relevance of the appraisal methodology to the purpose of the appraisal and the fairness of the appraisal pricing

14. Resolution in relation to risk warning and remedial measures for diluting current returns from the Reorganisation by the Company and commitments by relevant entities

15. Resolution in relation to the explanation on completeness and compliance of statutory procedures performed in relation to the Reorganisation and validity of legal documents submitted

16. Resolution on a mandate granted to the Board by the 2023 first class meeting for holders of H shares to deal with matters pertaining to the Reorganisation

V. LEGAL OPINION ISSUED BY SOLICITORS

1. Name of law firm: Beijing King & Wood Mallesons (Qingdao Office)

2. Name of solicitors: Zhou Xue and Liu ChengBin（劉承賓）

3. Conclusive opinion: The convening of and the procedures for the General Meetings 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 the General Meetings and the convenor of the General Meetings were legal and valid. The procedures for and the results of the voting of the General Meetings were legal and valid.

VI. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions of the 2023 first extraordinary general meeting and the 2023 first class meeting for holders of domestic-listed shares of Shandong Chenming Paper Holdings Limited; and

2. Legal opinion on the 2023 first extraordinary general meeting, the 2023 first class meeting for holders of domestic-listed shares and the 2023 first class meeting for holders of overseas-listed shares 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
27 February 2023

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 2023 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
1	**Sixteen special resolutions**								
1.00	Resolution in relation to the Company complying with relevant conditions of the asset purchase through the issuance of shares and cash payments	Total:	654,350,924	651,384,824	99.5467%	2,923,000	0.4467%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,473,836	97.4349%	2,523,000	2.5220%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,038,778	99.6877%	1,536,050	0.3038%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	0.0000%
2.00	Resolution in relation to the transaction constituting a related party transaction	Total:	654,350,924	651,481,124	99.5614%	2,826,700	0.4320%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,570,136	97.5312%	2,426,700	2.4257%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,135,078	99.7067%	1,439,750	0.2848%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	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
3.00	Resolution in relation to the scheme of the asset purchase through the issuance of shares and cash payments and related party transaction of the Company								
3.01	The overall proposal for the transaction	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	0.0000%
3.02	Type and nominal value of shares to be issued	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	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
3.03	Method of issue and target investors	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	0.0000%
3.04	Place of listing	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	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
3.05	Pricing Benchmark Date and issue price	Total:	654,350,924	651,384,824	99.5467%	2,923,000	0.4467%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,473,836	97.4349%	2,523,000	2.5220%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,038,778	99.6877%	1,536,050	0.3038%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	0.0000%
3.06	Number of shares to be issued	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	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
3.07	Share lock-up arrangement for the Issuance	Total:	654,350,924	651,434,124	99.5542%	2,826,200	0.4319%	90,600	0.0138%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,570,636	97.5317%	2,426,200	2.4252%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,135,578	99.7068%	1,439,250	0.2847%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,893,022	99.2822%	400,000	0.6416%	47,500	0.0762%
3.08	Arrangement of accumulated undistributed profits	Total:	654,350,924	651,383,424	99.5465%	2,924,400	0.4469%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,472,436	97.4335%	2,524,400	2.5234%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,037,378	99.6874%	1,537,450	0.3041%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	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
3.09	Vesting of profits and losses of the Target Enterprises during the Transitional Period	Total:	654,350,924	651,481,624	99.5615%	2,826,200	0.4319%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,570,636	97.5317%	2,426,200	2.4252%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,135,578	99.7068%	1,439,250	0.2847%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	0.0000%
3.10	Duration of the resolutions	Total:	654,350,924	651,482,524	99.5616%	2,825,000	0.4317%	43,400	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,000	2.4240%	43,400	0.0434%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,050	0.2844%	43,400	0.0086%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	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
4.00	Resolution in relation to the "Draft Report on the Asset Purchase through the Issuance of Shares and Cash Payments and Related Party Transaction" of the Company and its highlights	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	0.0000%
5.00	Resolution in relation to the explanation on the transaction neither constitutes a major asset reorganisation nor a backdoor listing	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	0.0000%
6.00	Resolution in relation to the conditional "Agreement on Asset Purchase through the Issuance of Shares" and the conditional "Agreement on Asset Purchase through the Issuance of Shares and Cash Payments" between the Company and the counterparties	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	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
7.00	Resolution in relation to the conditional "Supplemental Agreement to the Agreement on Asset Purchase through the Issuance of Shares" and the conditional "Supplemental Agreement to the Agreement on Asset Purchase through the Issuance of Shares and Cash Payments" between the Company and the counterparties	Total:	654,350,924	651,481,624	99.5615%	2,825,300	0.4318%	44,000	0.0067%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,570,636	97.5317%	2,425,300	2.4243%	44,000	0.0440%
		Domestic listed domestic shares (A shares)	505,617,928	504,135,578	99.7068%	1,438,350	0.2845%	44,000	0.0087%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	0.0000%
8.00	Resolution in relation to the explanation on the compliance of the Reorganisation with the provisions of Article 4 of the "Provisions on Issues Concerning Regulating the Material Asset Reorganisations of Listed Companies"	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	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
9.00	Resolution in relation to the explanation on the transaction complying with the provisions of Article 11 and Article 43 of "the Administrative Measures for the Material Asset Reorganisations of Listed Companies"	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	0.0000%
10.00	Resolution in relation to the explanation on the relevant entities involved in the transaction being not prohibited from participating in any material assets restructuring of any listed companies in accordance with the provisions of Article 13 of the "Regulatory Guidelines for Listed Companies No. 7 – Supervision over Abnormal Stock Trading Related to the Material Asset Reorganizations of Listed Companies"	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	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
11.00	Resolution in relation to the explanation on share price fluctuation before announcement of the Reorganisation not reaching the relevant benchmark set out in Article 13 of the "Shenzhen Stock Exchange Self-discipline Supervisory Guidelines for Listed Companies No.8 – Material Asset Reorganisations"	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	0.0000%
12.00	Resolution in relation to the approval of the audit report, appraisal report and pro forma review report in relation to the transaction	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	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
13.00	Resolution in relation to the independence of the appraisal agency, the reasonableness of the assumed premises of the appraisal, the relevance of the appraisal methodology to the purpose of the appraisal and the fairness of the appraisal pricing	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	0.0000%
14.00	Resolution in relation to risk warning and remedial measures for diluting current returns from the transaction by the Company and commitments by relevant entities	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	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
15.00	Resolution in relation to the explanation on completeness and compliance of statutory procedures performed in relation to the transaction and validity of legal documents submitted	Total:	654,350,924	651,482,524	99.5616%	2,825,300	0.4318%	43,100	0.0066%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,940,522	99.3584%	400,000	0.6416%	–	0.0000%
16.00	Resolution on a mandate granted to the Board by the General Meeting to deal with matters pertaining to the transaction	Total:	654,350,924	651,435,024	99.5544%	2,825,300	0.4318%	90,600	0.0138%
		Of which: Small and medium investors (A shares, B shares)	100,039,936	97,571,536	97.5326%	2,425,300	2.4243%	43,100	0.0431%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,392,474	85,405,524	98.8576%	986,950	1.1424%	–	0.0000%
		Overseas listed foreign shares (H shares)	62,340,522	61,893,022	99.2822%	400,000	0.6416%	47,500	0.0762%

Note: None of the above 16 special resolutions were voted on by related shareholders and no related shareholder abstained from voting.

SHANDONG CHENMING PAPER HOLDINGS LIMITED

The poll results statistics of the resolutions of the 2023 first class meeting for holders of domestic-listed shares

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	**Sixteen special resolutions**								
1.00	Resolution in relation to the Company complying with relevant conditions of the asset purchase through the issuance of shares and cash payments	Total:	591,818,652	589,252,552	99.5664%	2,523,000	0.4263%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,282,086	97.4300%	2,523,000	2.5268%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,038,778	99.6877%	1,536,050	0.3038%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
2.00	Resolution in relation to the transaction constituting a	Total:	591,818,652	589,348,852	99.5827%	2,426,700	0.4100%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,378,386	97.5264%	2,426,700	2.4304%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,135,078	99.7067%	1,439,750	0.2848%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	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
3.00	Resolution in relation to the scheme of the asset purchase through the issuance of shares and cash payments and related party transaction of the Company								
3.01	The overall proposal for the transaction	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
3.02	Type and nominal value of shares to be issued	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
3.03	Method of issue and target investors	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	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
3.04	Place of listing	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
3.05	Pricing Benchmark Date and issue price	Total:	591,818,652	589,252,552	99.5664%	2,523,000	0.4263%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,282,086	97.4300%	2,523,000	2.5268%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,038,778	99.6877%	1,536,050	0.3038%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
3.06	Number of shares to be issued	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	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
3.07	Share lock-up arrangement for the Issuance	Total:	591,818,652	589,349,352	99.5828%	2,426,200	0.4100%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,378,886	97.5269%	2,426,200	2.4299%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,135,578	99.7068%	1,439,250	0.2847%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
3.08	Arrangement of accumulated undistributed profits	Total:	591,818,652	589,251,152	99.5662%	2,524,400	0.4265%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,280,686	97.4286%	2,524,400	2.5282%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,037,378	99.6874%	1,537,450	0.3041%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
3.09	Vesting of profits and losses of the Target Enterprises during the Transitional Period	Total:	591,818,652	589,349,352	99.5828%	2,426,200	0.4100%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,378,886	97.5269%	2,426,200	2.4299%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,135,578	99.7068%	1,439,250	0.2847%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	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
3.10	Duration of the resolutions	Total:	591,818,652	589,350,252	99.5829%	2,425,000	0.4098%	43,400	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,000	2.4287%	43,400	0.0435%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,050	0.2844%	43,400	0.0086%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
4.00	Resolution in relation to the "Draft Report on the Asset Purchase through the Issuance of Shares and Cash Payments and Related Party Transaction" of the Company and its highlights	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
5.00	Resolution in relation to the explanation on the transaction neither constitutes a major asset reorganisation nor a backdoor listing	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	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
6.00	Resolution in relation to the conditional "Agreement on Asset Purchase through the Issuance of Shares" and the conditional "Agreement on Asset Purchase through the Issuance of Shares and Cash Payments" between the Company and the counterparties	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
7.00	Resolution in relation to the conditional "Supplemental Agreement to the Agreement on Asset Purchase through the Issuance of Shares" and the conditional "Supplemental Agreement to the Agreement on Asset Purchase through the Issuance of Shares and Cash Payments" between the Company and the counterparties	Total:	591,818,652	589,349,352	99.5828%	2,425,300	0.4098%	44,000	0.0074%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,378,886	97.5269%	2,425,300	2.4290%	44,000	0.0441%
		Domestic listed domestic shares (A shares)	505,617,928	504,135,578	99.7068%	1,438,350	0.2845%	44,000	0.0087%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	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
8.00	Resolution in relation to the explanation on the compliance of the Reorganisation with the provisions of Article 4 of the "Provisions on Issues Concerning Regulating the Material Asset Reorganisations of Listed Companies"	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
9.00	Resolution in relation to the explanation on the transaction complying with the provisions of Article 11 and Article 43 of "the Administrative Measures for the Material Asset Reorganisations of Listed Companies"	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	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
10.00	Resolution in relation to the explanation on the relevant entities involved in the transaction being not prohibited from participating in any material assets restructuring of any listed companies in accordance with the provisions of Article 13 of the "Regulatory Guidelines for Listed Companies No. 7 – Supervision over Abnormal Stock Trading Related to the Material Asset Reorganizations of Listed Companies"	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
11.00	Resolution in relation to the explanation on share price fluctuation before announcement of the Reorganisation not reaching the relevant benchmark set out in Article 13 of the "Shenzhen Stock Exchange Self-discipline Supervisory Guidelines for Listed Companies No.8 – Material Asset Reorganisations"	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	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
12.00	Resolution in relation to the approval of the audit report, appraisal report and pro forma review report in relation to the transaction	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
13.00	Resolution in relation to the independence of the appraisal agency, the reasonableness of the assumed premises of the appraisal, the relevance of the appraisal methodology to the purpose of the appraisal and the fairness of the appraisal pricing	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
14.00	Resolution in relation to risk warning and remedial measures for diluting current returns from the transaction by the Company and commitments by relevant entities	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	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
15.00	Resolution in relation to the explanation on completeness and compliance of statutory procedures performed in relation to the transaction and validity of legal documents submitted	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%
16.00	Resolution on a mandate granted to the Board by the General Meeting to deal with matters pertaining to the transaction	Total:	591,818,652	589,350,252	99.5829%	2,425,300	0.4098%	43,100	0.0073%
		Of which: Small and medium investors (A shares, B shares)	99,848,186	97,379,786	97.5278%	2,425,300	2.4290%	43,100	0.0432%
		Domestic listed domestic shares (A shares)	505,617,928	504,136,478	99.7070%	1,438,350	0.2845%	43,100	0.0085%
		Domestic listed foreign shares (B shares)	86,200,724	85,213,774	98.8551%	986,950	1.1449%	–	0.0000%

Note: None of the above 16 special resolutions were voted on by related shareholders and no related shareholder abstained from voting.

SHANDONG CHENMING PAPER HOLDINGS LIMITED

The poll results statistics of the resolutions of the 2023 first class meeting for holders of overseas-listed shares

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
–	**Sixteen special resolutions**								
1.00	Resolution in relation to the Company complying with relevant conditions of the asset purchase through the issuance of shares and cash payments	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
2.00	Resolution in relation to the transaction constituting a	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
3.00	Resolution in relation to the scheme of the asset purchase through the issuance of shares and cash payments and related party transaction of the Company								
3.01	The overall proposal for the transaction	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
3.02	Type and nominal value of shares to be issued	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
3.03	Method of issue and target investors	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	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
3.04	Place of listing	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
3.05	Pricing Benchmark Date and issue price	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
3.06	Number of shares to be issued	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
3.07	Share lock-up arrangement for the Issuance	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
3.08	Arrangement of accumulated undistributed profits	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
3.09	Vesting of profits and losses of the Target Enterprises during the Transitional Period	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
3.10	Duration of the resolutions	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	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
4.00	Resolution in relation to the "Draft Report on the Asset Purchase through the Issuance of Shares and Cash Payments and Related Party Transaction" of the Company and its highlights	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
5.00	Resolution in relation to the explanation on the transaction neither constitutes a major asset reorganisation nor a backdoor listing	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
6.00	Resolution in relation to the conditional "Agreement on Asset Purchase through the Issuance of Shares" and the conditional "Agreement on Asset Purchase through the Issuance of Shares and Cash Payments" between the Company and the counterparties	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	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
7.00	Resolution in relation to the conditional "Supplemental Agreement to the Agreement on Asset Purchase through the Issuance of Shares" and the conditional "Supplemental Agreement to the Agreement on Asset Purchase through the Issuance of Shares and Cash Payments" between the Company and the counterparties	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
8.00	Resolution in relation to the explanation on the compliance of the Reorganisation with the provisions of Article 4 of the "Provisions on Issues Concerning Regulating the Material Asset Reorganisations of Listed Companies"	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	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
9.00	Resolution in relation to the explanation on the transaction complying with the provisions of Article 11 and Article 43 of "the Administrative Measures for the Material Asset Reorganisations of Listed Companies"	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
10.00	Resolution in relation to the explanation on the relevant entities involved in the transaction being not prohibited from participating in any material assets restructuring of any listed companies in accordance with the provisions of Article 13 of the "Regulatory Guidelines for Listed Companies No. 7 – Supervision over Abnormal Stock Trading Related to the Material Asset Reorganizations of Listed Companies"	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	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
11.00	Resolution in relation to the explanation on share price fluctuation before announcement of the Reorganisation not reaching the relevant benchmark set out in Article 13 of the "Shenzhen Stock Exchange Self-discipline Supervisory Guidelines for Listed Companies No.8 – Material Asset Reorganisations"	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
12.00	Resolution in relation to the approval of the audit report, appraisal report and pro forma review report in relation to the transaction	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
13.00	Resolution in relation to the independence of the appraisal agency, the reasonableness of the assumed premises of the appraisal, the relevance of the appraisal methodology to the purpose of the appraisal and the fairness of the appraisal pricing	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	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
14.00	Resolution in relation to risk warning and remedial measures for diluting current returns from the transaction by the Company and commitments by relevant entities	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
15.00	Resolution in relation to the explanation on completeness and compliance of statutory procedures performed in relation to the transaction and validity of legal documents submitted	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
16.00	Resolution on a mandate granted to the Board by the General Meeting to deal with matters pertaining to the transaction	Total:	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%
		Overseas listed foreign shares (H shares)	61,940,522	61,940,522	100.0000%	–	0.0000%	–	0.0000%

Note: None of the above 16 special resolutions were voted on by related shareholders and no related shareholder abstained from voting.