

H K E c a e a d C e a L e d a d T e S c E c a e f H K L e d a e e b  
f e c e f a c e e , a e e e e a a a c c a c c e e e a d e e  
d c a a a b a e e f a e e a f e a c e e e a a f e  
c e f a c e e .



## II. POLL RESULTS OF THE EGM

The following table sets out the resolutions proposed at the EGM and the results of the poll:

Resolutions		Total number of votes (shares)		
Special resolutions		For	Against	Abstained
1	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company as set out in the explanatory statement to the Special Resolution Circular and to recommend that the shareholders of the Company vote in favour of the Special Resolution ( "STAR Market" ).	12,647,125,561 (A a e) 1,412,080,575 (H a e) (99.998407%)	198,900 (A a e) 1,000 (H a e) (0.001422%)	24,000 (A a e) 0 (H a e) (0.000171%)
2	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company as set out in the explanatory statement to the Special Resolution Circular and to recommend that the shareholders of the Company vote in favour of the Special Resolution ( "Revised Draft" ).	12,647,125,561 (A a e) 1,412,080,575 (H a e) (99.998407%)	198,900 (A a e) 1,000 (H a e) (0.001422%)	24,000 (A a e) 0 (H a e) (0.000171%)
3	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company as set out in the explanatory statement to the Special Resolution Circular and to recommend that the shareholders of the Company vote in favour of the Special Resolution ( "Simplified Draft" ).	12,647,125,561 (A a e) 1,412,080,575 (H a e) (99.998407%)	198,900 (A a e) 1,000 (H a e) (0.001422%)	24,000 (A a e) 0 (H a e) (0.000171%)
4	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company as set out in the explanatory statement to the Special Resolution Circular and to recommend that the shareholders of the Company vote in favour of the Special Resolution ( "Simplified Draft" ).	12,647,125,561 (A a e) 1,412,080,575 (H a e) (99.998407%)	198,900 (A a e) 1,000 (H a e) (0.001422%)	24,000 (A a e) 0 (H a e) (0.000171%)
5	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company as set out in the explanatory statement to the Special Resolution Circular and to recommend that the shareholders of the Company vote in favour of the Special Resolution ( "Simplified Draft" ).	12,647,149,561 (A a e) 1,412,080,575 (H a e) (99.998578%)	198,900 (A a e) 1,000 (H a e) (0.001422%)	0 (A a e) 0 (H a e) (0.000000%)
6	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company as set out in the explanatory statement to the Special Resolution Circular and to recommend that the shareholders of the Company vote in favour of the Special Resolution ( "Simplified Draft" ).	12,647,125,561 (A a e) 1,412,080,575 (H a e) (99.998407%)	198,900 (A a e) 1,000 (H a e) (0.001422%)	24,000 (A a e) 0 (H a e) (0.000171%)
7	To consider and approve the amendments to the Memorandum of Association and Articles of Association of the Company as set out in the explanatory statement to the Special Resolution Circular and to recommend that the shareholders of the Company vote in favour of the Special Resolution ( "Simplified Draft" ).	12,647,125,561 (A a e) 1,370,856,295 (H a e) (99.705193%)	198,900 (A a e) 41,225,280 (H a e) (0.294636%)	24,000 (A a e) 0 (H a e) (0.000171%)

