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





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

By Order of the Board

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*Executive Director*

Hong Kong, 24 June 2021

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