

D I A E I		. F E (%)	
		F	AGAI
3.	To re-elect Mr. TAN Xin as the executive director of the Company.	1,289,569,336 99.54%	6,008,000 0.46%
	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 re-elect Dr. WONG Wing Kuen, Albert as the independent non-executive director of the Company.	1,268,406,336 97.90%	27,171,000 2.10%
	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 re-elect Ms. CHUNG Wai Hang as the independent non-executive director of the Company.	1,289,569,336 99.54%	6,008,000 0.46%
	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 re-elect Ms. TAN Ying as the independent non-executive director of the Company.	1,289,569,336 99.54%	6,008,000 0.46%
	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 consider and authorise the Board or; if so delegated by the Board, its remuneration committee to determine the remuneration of the Directors.	1,289,569,336 99.54%	6,008,000 0.46%
	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 consider and approve the re-appointment of Ernst & Young as Auditors and to authorise the Board to determine the remuneration of the Auditors.	1,289,574,336 99.54%	6,008,000 0.46%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
9.	To grant a general mandate to the Directors to repurchase shares of the Company (“ ”) as set out in the ordinary resolution numbered 9 in the notice of the AGM.	1,289,574,336 99.54%	6,008,000 0.46%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

D I A E I		. F E (%)	
		F	AGAI
10.	To grant a general mandate to the Directors to issue Shares as set out in the ordinary resolution numbered 10 in the notice of the AGM.	1,257,742,336 97.08%	37,835,000 2.92%
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			
11.	To extend the general mandate granted to the Directors to issue Shares by adding the Shares repurchased by the Company as set out in the ordinary resolution numbered 11 in the notice of the AGM.	1,257,742,336 97.08%	37,835,000 2.92%
As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.			

All Directors attended the AGM in person or by electronic means.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM was 3,323,771,133 shares. None of these 3,323,771,133 Shares were the Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “[Listing Rules](#)”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No party has stated its intention in the Circular that it wo-19.52’.4(unte)-341.2(5gainst)-428.2(w)-.7(nd)yTJ21.3201-2TD[']solution