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## SCRUTINEER

In compliance with the provisions of the Listing Rules of the Hong Kong Exchange Limited, the Chairman of the Board has arranged for the scrutiny of the EGM.

## POLL RESULTS OF THE EGM

The Board has announced that all the ordinary resolutions have been duly adopted at the EGM and the details of the poll are as follows:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes Cast
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the Framework Sale and Purchase Agreement, the proposed annual cap and the transaction contemplated hereunder;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782
2.	To consider and approve the Financial Assistance Framework Agreement, the proposed annual cap and the transaction contemplated hereunder;	1,114,375,669 (98.66%)	15,155,113 (1.34%)	0 (0%)	1,129,530,782
3.	To consider and approve the Finance Lending Framework Agreement (I), the proposed annual cap and the transaction contemplated hereunder;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782
4.	To consider and approve the Finance Lending Bridging Framework Agreement, the proposed annual cap and the transaction contemplated hereunder;	1,016,923,633 (90.03%)	112,607,149 (9.97%)	0 (0%)	1,129,530,782
5.	To consider and approve the Finance Lending Framework Agreement (II), the proposed annual cap and the transaction contemplated hereunder;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes Cast
		FOR	AGAINST	ABSTAIN	
6.	To consider and approve the proposed amendments to the Financial Services Framework Agreement, the proposed annual calendar and the annual compliance calendar;	1,001,768,520 (88.69%)	127,762,262 (11.31%)	0 (0%)	1,129,530,782
7.	To consider and approve the proposed appointment of Mr. Guo Yao (郭堯) as a non-executive director of the Company;	6,502,729,204 (99.36%)	41,632,922 (0.64%)	0 (0%)	6,544,362,126
8.	To consider and approve the amendments to the Rules of Procedure for General Meeting of the Company and	6,544,362,126 (100.00%)	0 (0%)	0 (0%)	6,544,362,126
9.	To consider and approve the amendments to the Rules of Procedure for the Board of Directors of the Company	6,544,362,126 (100.00%)	0 (0%)	0 (0%)	6,544,362,126

More than half of the eligible electors in favour of the above resolutions, all the resolutions were duly adopted according to the provisions of the Articles of Association.

At the date of the EGM, the total number of issued shares of the Company is 8,244,508,144 shares comprising 5,414,831,344 domestic shares and 2,829,676,800 H Shares.

BEH, BEI (HK), BSCOMC and BDHG collectively held 62.76%, 5.72%, 2.72% and 0.19% of the issued shares of the Company respectively. As BSCOMC, BEI (HK) and BDHG are associates of BEH as defined under the Listing Rules, BEH, BSCOMC, BEI (HK) and BDHG have indicated in the Circular that they will abstain from voting at the EGM on the proposed amendments to the Financial Services Framework Agreement, the Financial Assistance Framework Agreement, the Finance Lending Framework Agreement (I), the Finance Lending Framework Agreement (II) and the proposed amendments to the Financial Services Framework Agreement, and the proposed annual calendar thereof.

No shareholder exercised its right under the Listing Rules to abstain from voting on the resolutions for the appointment of non-executive directors and the resolutions for the proposed amendments to the Rules of Procedure for General Meeting and Rules of Procedure for Board of Directors at the EGM. None of the shareholders have indicated in the Circular that they intend to oppose or abstain from voting on the resolutions at the EGM.

The total number of Shares in issue held by the Shareholders of a kind and of one or more of the following classes of Shares as at the date of the EGM were 2,358,064,000 and 8,244,508,144 Shares respectively. To the best of the Director's knowledge, information and belief, having made all reasonable enquiries at the date of his announcement, he has disclosed above, no Shareholder is interested in the Listing Rules or abstain from voting on the resolution at the EGM and he is not a Shareholder of a kind and of one or more of the following classes of Shares as at the date of the EGM, or an officer of the Listing Rules. At the date of the EGM, he is not a Shareholder held by the Company (including an agent) or a Shareholder of a kind or class of Shares in the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and a Shareholder of a kind or class of Shares has been elected at the EGM, and (ii) no Shareholder is interested in the Company which is a pending cancellation.

Shareholders and directors who are holding an aggregate of 6,544,362,126 Shares on 679.38% C-1.292 TD (the 120.5(Cited) 0.5(he) 4) 0.5(C-1.292 TD (a ion.) TL.5(eld b3.40