

The AGM was chaired by Mr. Xu Yongmo, the Chairman of the Board. The Company has nine Directors and all of them attended the AGM, and all of the supervisors and the secretary to the Board of the Company attended the AGM.

POLL RESULTS OF THE AGM

All the resolutions as set out in the AGM Notice were duly passed by way of poll and without any amendments. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions	Number of votes cast and approximate percentage of total number of votes cast			Whether the resolution was passed
	For	Against	Abstain	
1 To consider and approve the Work Report of the Board of Directors in 2022.	1,367,352,838	2,110,021	1,044,564	Yes
2 To consider and approve the Work Report of the Board of Supervisors in 2022.	1,367,314,816	2,100,381	1,092,226	Yes

3	To consider and approve the 2022 Final Financial Report and 2023 Financial Budget Report.	1,367,329,072
---	---	---------------

