t Th2021 See ct1H Shareholders' Cla (CMeetarin(f th")Tjs/T10 1 T-f0.025w.5Noticngterms usedoinnf this anno

(ii) the total number of A Shares entitling the holders to attend and vote on the resolutions proposed at the 2021 Second A Shareholders' Class Meeting was 1,696,893,254 A Shares, representing 100% of the total issued A Shares of the Company. The holders of the A Shares in attendance either in person or by proxy at the 2021 Second A Shareholders' Class Meeting held a total of 1,321,836,593 A Shares, representing 77.8974% of the Company's total A Shares with voting rights; and

(iii) the total number of H Shares entitling the holders to attend and vote on the resolutions proposed at the 2021 Second H Shareholders' Class Meeting was 450,000,000 H Shares, representing 100% of the total issued H Shares of the Company. The holders of H Shares in attendance either in person or by proxy at the 2021 Second H Shareholders' Class Meeting held a total of 107,869,265 H Shares, representing approximately 23.9709% of the Company's total H Shares with voting rights.

There were no Shares of the Company (i) entitling the holders to attend and abstain from voting in favor of; or (ii) of which the holder is required under the Listing Rules to abstain from voting on the resolutions proposed at the 2021 Second EGM, the 2021 Second A Shareholders' Class Meeting and/or the 2021 Second H Shareholders' Class Meeting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the 2021 Second EGM, the 2021 Second A Shareholders' Class Meeting and/or the 2021 Second H Shareholders' Class Meeting.

[illegible] E[illegible] 2021 [illegible] EC[illegible] D EG[illegible]:

The table below sets out the poll results in respect of the resolutions proposed at the 2021 Second EGM:

E[illegible]		(A[illegible])		
		F[illegible]	A[illegible]	A[illegible]
Special resolution 1.	To consider and approve the Report on the Company's Compliance of the Conditions for the Proposed Issuance of A Share Convertible Bonds.	1,435,005,655 (99.8943%)	1,518,203 (0.1057%)	0 (0.0000%)
Special resolution 2.	To consider and approve the A Share Convertible Bonds Issuance Plan:			
	(i) Type of securities to be issued;	1,435,005,655 (99.8943%)	1,518,203 (0.1057%)	0 (0.0000%)
	(ii) Issue size;	1,435,005,655 (99.8943%)	1,518,203 (0.1057%)	0 (0.0000%)
	(iii) Par value and issue price;	1,435,005,655 (99.8943%)	1,518,203 (0.1057%)	0 (0.0000%)
	(iv) Term;	1,435,005,655 (99.8943%)	1,518,203 (0.1057%)	0 (0.0000%)
	(v) Coupon rate;	1,435,005,655 (99.8943%)	1,518,203 (0.1057%)	0 (0.0000%)
	(vi) Method and timing of interest payment;	1,435,005,655 (99.8943%)	1,518,203 (0.1057%)	0 (0.0000%)
	(vii) Conversion period;	1,435,005,655 (99.8943%)	1,518,203 (0.1057%)	0 (0.0000%)
	(viii) Determination and adjustment of conversion price;	1,435,005,655 (99.8943%)	1,518,203 (0.1057%)	0 (0.0000%)
	(ix) Downward adjustment to the conversion price;	1,435,005,655 (99.8943%)	1,518,203 (0.1057%)	0 (0.0000%)
	(x) Determination of the number of conversion shares and methods for determining the number of shares for conversion when there is insufficient balance on conversion into one share;	1,435,005,655 (99.8943%)	1,518,203 (0.1057%)	0 (0.0000%)

[illegible]		[illegible]		
		[illegible]	[illegible]	[illegible]
	(xi) Terms of redemption;	1,435,005,655 (99.8943%)	1,518,203 (0.1057%)	0 (0.0000%)

[illegible]		[illegible]		
		[illegible]	[illegible]	[illegible]
Ordinary resolution 7.				

As the above ordinary resolutions numbered 5, 6, 7, 8 and 11 were passed by more than half of the votes and special resolutions numbered 1, 2, 3, 4, 9 and 10 were passed by more than two-thirds of the votes, all of the above resolutions were duly passed as ordinary resolutions and special resolutions, respectively.

[illegible] 2021 [illegible]:

The table below sets out the poll results in respect of the resolutions proposed at the 2021 Second A Shareholders' Class Meeting:

[illegible]		[illegible]		
		[illegible]	[illegible]	[illegible]
Special resolution 1.	To consider and approve the A Share Convertible Bonds Issuance Plan:			
	(i) Type of securities to be issued;	1,321,812,693 (99.9982%)	23,900 (0.0018%)	0 (0.0000%)
	(ii) Issue size;	1,321,812,693 (99.9982%)	23,900 (0.0018%)	0 (0.0000%)
	(iii) Par value and issue price;	1,321,812,693 (99.9982%)	23,900 (0.0018%)	0 (0.0000%)
	(iv) Term;	1,321,812,693 (99.9982%)	23,900 (0.0018%)	0 (0.0000%)
	(v) Coupon rate;	1,321,812,693 (99.9982%)	23,900 (0.0018%)	0 (0.0000%)
	(vi) Method and timing of interest payment;	1,321,812,693 (99.9982%)	23,900 (0.0018%)	0 (0.0000%)
	(vii) Conversion period;	1,321,812,693 (99.9982%)	23,900 (0.0018%)	0 (0.0000%)
	(viii) Determination and adjustment of conversion price;	1,321,812,693 (99.9982%)	23,900 (0.0018%)	0 (0.0000%)
	(ix) Downward adjustment to the conversion price;	1,321,812,693 (99.9982%)	23,900 (0.0018%)	0 (0.0000%)
	(x) Determination of the number of conversion shares and methods for determining the number of shares for conversion when there is insufficient balance on conversion into one share;	1,321,812,693 (99.9982%)	23,900 (0.0018%)	0 (0.0000%)

POLL RESULTS OF THE 2021 SECOND H SHAREHOLDERS' CLASS MEETING:

The table below sets out the poll results in respect of the resolutions proposed at the 2021 Second H Shareholders' Class Meeting:

In accordance with Rule 13.39(5) of the Listing Rules, Tricor Investor Services Limited, the H Share registrar