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**山東晨鳴紙業集團股份有限公司**  
**SHANDONG CHENMING PAPER HOLDINGS LIMITED\***  
*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock code: 1812)**

**POLL RESULTS ANNOUNCEMENT OF THE 2016  
SECOND EXTRAORDINARY GENERAL MEETING**

Shandong Chenming Paper Holdings Limited\* and all members of its board of directors (the “Board”) hereby warrant the truthfulness, accuracy and completeness of the contents of information disclosure which do not contain any false information, misleading statements or material omissions.

**IMPORTANT NOTICE**

The notice of this general meeting was published on China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, Hong Kong Commercial Daily and the website of CNINFO (<http://www.cninfo.com.cn>) on 16 April 2016, 18 May 2016 and 26 May 2016 and published on the website of Hong Kong Stock Exchange (<http://www.hkex.com.hk>) on 15 April 2016, 18 May 2016 and 25 May 2016.

There was neither objection to the proposed resolutions of the general meeting, nor change to the resolutions of the previous general meetings at the general meeting.

**I. CONVENING OF THE MEETING**

1. Time for convening the meeting:

(1) Time for convening the physical meeting: 14:00 on 2 June 2016

(2) Online voting session:

Through trading systems: 9:30 - 11:30 and 13:00 - 15:00 on 2 June 2016

Through the internet: 15:00 on 1 June 2016 - 15:00 on 2 June 2016

2. Venue for convening the physical meeting: Conference room of the research and development centre of the Company, No. 2199 Nongsheng Road East, Shouguang City, Shandong Province
3. Convened by: The Board of the Company
4. Voting method of the meeting: Voting at the physical meeting or online
5. Chairman of the physical meeting: Mr. Yin Tongyuan, the Vice Chairman
6. Convening of the meeting complied with the relevant requirements of the relevant laws and regulations such as the Company Law, the Rules Governing the Listing of Stocks on Shenzhen Stock Exchange and Procedural Rules for Shareholders' Meetings of Listed Companies, and the Articles of Association.

## **II. ATTENDANCE OF THE MEETING**

Overall attendance of the meeting:

The total number of the shares entitling the holders thereof to attend and vote at this general meeting was 1,936,405,467 shares. A total of 120 shareholders (proxies) holding 402,593,984 shares, representing 20.79% of the total number of the shares of the Company carrying voting rights, were present at this meeting. There were 114 shareholders (proxies) (other than directors, supervisors and senior management of the Company and shareholders individually or jointly holding 5% or more of the shares of the Company) representing 100,155,121 shares or 5.17% of the total number of the shares of the Company carrying voting rights at the meeting.

- (1) 73 shareholders (proxies), representing 374,301,877 shares or 19.33% of the total number of the shares of the Company carrying voting rights, were present at the physical meeting.
- (2) 47 shareholders (proxies), representing 28,292,107 shares or 1.46% of the total number of the shares of the Company carrying voting rights, voted online.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at this 2016 second extraordinary general meeting.

Among the voters:

1. Attendance of holders of domestic listed domestic shares (A shares) of the Company:

57 holders (proxies) of A shares, representing 334,248,348 A shares or 30.02% of the total number of A shares of the Company carrying voting rights, were present at this meeting.

2. Attendance of holders of domestic listed foreign shares (B shares) of the Company:

62 holders (proxies) of B shares, representing 37,095,340 B shares or 7.88% of the total number of B shares of the Company carrying voting rights, were present at this meeting.

3. Attendance of holders of overseas listed foreign shares (H shares) of the Company:

1 holder (proxy) of H shares, representing 31,250,296 H shares or 8.87% of the total number of H shares of the Company carrying voting rights, was present at this meeting.

Some directors, supervisors and members of the senior management of the Company and the witnessing lawyers and auditors were present at this meeting.

### **III. CONSIDERATION AND VOTING OF THE PROPOSED RESOLUTIONS**

The following 9 ordinary resolutions (which were passed by shareholders representing over half of the total number of shares carrying voting rights at the meeting) and 6 special resolutions (which were passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the meeting) were considered and approved through voting by way of poll at the physical meeting and online voting. Please refer to “The poll results statistics of the resolutions of the 2016 Second Extraordinary General Meeting” as attached to this announcement for details of the voting, and the voting results are as follows:

## **5 ordinary resolutions**

1. The report on use of proceeds of the previous proceeds of the Company was considered and approved
2. The formulation of the Administrative Measures of Proceeds of Shandong Chenming Paper Holdings Limited was considered and approved
3. The setting up of an account for the proceeds from the non-public issue of A shares was considered and approved
4. The formulation on the Dividend Distribution Plan for Shareholders of Shandong Chenming Paper Holdings Limited in the Coming Three Years (2016-2018) was considered and approved
5. The resolution in relation to the capital increase of Chenming Leasing was considered and approved

## **2 special resolutions**

6. The amendments to the Articles of Association of Shandong Chenming Paper Holdings Limited was considered and approved
7. The proposing of the authorisation be granted to the board of directors by the general meeting to deal with matters relating to the non-public issue of A shares with absolute discretion was considered and approved

## **4 ordinary resolutions (new resolutions)**

8. The fulfilment of conditions in respect of the non-public issue of A shares of the Company was considered and approved
9. The feasibility analysis report on the use of proceeds of the non-public issue of shares of the Company was considered and approved
10. The dilution of current returns and remedial measures upon the non-public offering of A shares of the Company was considered and approved
11. The undertakings made by all directors and senior management on dilution of current returns and adoption of remedial measures upon the non-public offering of the Company was considered and approved

#### **4 special resolutions (new resolutions)**

12. Each item of the proposal on the non-public issue of A shares of the Company was considered and approved
  - 12.1 Class and par value of shares to be issued
  - 12.2 Method and timing of the issuance of shares
  - 12.3 Issue price and the principle for pricing
  - 12.4 Issue size
  - 12.5 Target investors and method of subscription
  - 12.6 Lock-up period
  - 12.7 Place of listing of shares
  - 12.8 Amount of proceeds and their use
  - 12.9 The arrangement for accumulated undistributed profit before the completion of the issue
  - 12.10 The validity of the resolution in respect of the issue
13. The proposal on the non-public issue of A shares of the Company was considered and approved
14. The entering into of conditional share subscription agreement and the non-public issue of shares of the Company involving related party transactions was considered and approved
15. The resolution in relation to the change of proposal of the non-public issue of A shares by the Company was considered and approved

The Company had appointed Ruihua Certified Public Accountants (Special General Partnership) as the scrutineers of this meeting in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

#### **IV. LEGAL OPINION ISSUED BY SOLICITORS**

1. Name of Law Firm: Beijing Zhonglun W&D Law Firm
2. Name of Solicitors: Yao Zhengwang and Zhang Lu
3. Conclusive opinion: The convening of and the procedures for this general meeting were in compliance with the requirements of the laws and administrative regulations and the Articles of Association. The eligibility of the persons who attended this meeting and the convenor of the meeting were legal and valid. The procedures for and the results of the voting of the meeting were legal and valid. The resolutions of the general meeting were legal and valid.

#### **V. DOCUMENTS AVAILABLE FOR INSPECTION**

1. Resolutions of the 2016 Second Extraordinary General Meeting of Shandong Chenming Paper Holdings Limited\*;
2. Legal opinion on the 2016 Second Extraordinary General Meeting of Shandong Chenming Paper Holdings Limited\* issued by Beijing Zhonglun W&D Law Firm.

By Order of the Board  
**SHANDONG CHENMING PAPER HOLDINGS LIMITED**  
**Chen Hongguo**  
*Chairman*

Shangdong, China  
2 June 2016

*As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Yin Tongyuan, Mr. Li Feng, Mr. Geng Guanglin and Mr. Wang Chunfang, the non-executive Directors are Ms. Yang Guihua and Ms. Zhang Hong and the independent non-executive Directors are Ms. Pan Ailing, Ms Wang Fengrong, Mr. Huang Lei and Ms. Liang Fu.*

\* *For identification purposes only*

**SHANDONG CHENMING PAPER HOLDINGS LIMITED\***

**The poll results statistics of the resolutions of the 2016 Second Extraordinary General Meeting**

No.	Resolutions	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
<b>I</b>	<b>5 ordinary resolutions</b>								
		Total:	402,593,984	393,622,789	97.7717%	8,941,695	2.2210%	29,500	0.0073%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	91,183,926	91.0427%	8,941,695	8.9278%	29,500	0.0295%
1	The report on use of proceeds of the previous proceeds of the Company	Domestic listed domestic shares (A shares)	334,248,348	331,965,148	99.3169%	2,253,700	0.6743%	29,500	0.0088%
		Domestic listed foreign shares (B shares)	37,095,340	32,846,895	88.5472%	4,248,445	11.4528%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	28,810,746	92.1935%	2,439,550	7.8065%	0	0.0000%
		Total:	402,593,984	382,773,266	95.0767%	19,693,418	4.8916%	127,300	0.0316%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,334,403	80.2100%	19,693,418	19.6629%	127,300	0.1271%
2	The formulation of the Administrative Measures of Proceeds of Shandong Chenming Paper Holdings Limited	Domestic listed domestic shares (A shares)	334,248,348	331,867,348	99.2877%	2,253,700	0.6743%	127,300	0.0381%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%

No.	Resolutions	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
3	The setting up of an account for the proceeds from the non-public issue of A shares	Total:	402,593,984	382,871,066	95.1010%	19,693,418	4.8916%	29,500	0.0073%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,432,203	80.3076%	19,693,418	19.6629%	29,500	0.0295%
		Domestic listed domestic shares (A shares)	334,248,348	331,965,148	99.3169%	2,253,700	0.6743%	29,500	0.0088%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%
		Total:	402,593,984	392,754,169	97.5559%	9,810,315	2.4368%	29,500	0.0073%
4	The formulation on the Dividend Distribution Plan for Shareholders of Shandong Chenming Paper Holdings Limited in the Coming Three Years (2016-2018)	Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	90,315,306	90.1754%	9,810,315	9.7951%	29,500	0.0295%
		Domestic listed domestic shares (A shares)	334,248,348	331,798,428	99.2670%	2,420,420	0.7241%	29,500	0.0088%
		Domestic listed foreign shares (B shares)	37,095,340	30,719,037	82.8110%	6,376,303	17.1890%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	30,236,704	96.7565%	1,013,592	3.2435%	0	0.0000%
		Total:	402,593,984	392,754,169	97.5559%	9,810,315	2.4368%	29,500	0.0073%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	90,315,306	90.1754%	9,810,315	9.7951%	29,500	0.0295%



No.	Resolutions	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
5	The resolution in relation to the capital increase of Chenming Leasing	Total:	402,593,984	400,048,464	99.3677%	2,516,020	0.6250%	29,500	0.0073%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	97,609,601	97.4584%	2,516,020	2.5121%	29,500	0.0295%
		Domestic listed domestic shares (A shares)	334,248,348	331,776,228	99.2604%	2,442,620	0.7308%	29,500	0.0088%
		Domestic listed foreign shares (B shares)	37,095,340	37,021,940	99.8021%	73,400	0.1979%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	31,250,296	100.0000%	0	0.0000%	0	0.0000%
<b>II</b>	<b>2 special resolutions</b>								
6	The amendments to the Articles of Association of Shandong Chenming Paper Holdings Limited	Total:	402,593,984	391,177,941	97.1644%	11,386,543	2.8283%	29,500	0.0073%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	88,739,078	88.6016%	11,386,543	11.3689%	29,500	0.0295%
		Domestic listed domestic shares (A shares)	334,248,348	331,788,128	99.2640%	2,430,720	0.7272%	29,500	0.0088%
		Domestic listed foreign shares (B shares)	37,095,340	30,348,037	81.8109%	6,747,303	18.1891%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	29,041,776	92.9328%	2,208,520	7.0672%	0	0.0000%

No.	Resolutions	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
7	The proposing of the authorisation be granted to the board of directors by the general meeting to deal with matters relating to the non-public issue of A shares with absolute discretion	Total:	402,593,984	383,198,066	95.1823%	19,366,418	4.8104%	29,500	0.0073%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,759,203	80.6341%	19,366,418	19.3364%	29,500	0.0295%
		Domestic listed domestic shares (A shares)	334,248,348	331,921,148	99.3038%	2,297,700	0.6874%	29,500	0.0088%
		Domestic listed foreign shares (B shares)	37,095,340	24,674,692	66.5170%	12,420,648	33.4830%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%
<b>III</b>	<b>4 ordinary resolutions (new resolutions)</b>								
8	The fulfillment of conditions in respect of the non-public issue of A shares of the Company	Total:	402,593,984	382,729,266	95.0658%	19,737,418	4.9026%	127,300	0.0316%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,290,403	80.1660%	19,737,418	19.7068%	127,300	0.1271%
		Domestic listed domestic shares (A shares)	334,248,348	331,823,348	99.2745%	2,297,700	0.6874%	127,300	0.0381%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%

No.	Resolutions	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
9	The feasibility analysis report on the use of proceeds of the non-public issue of shares of the Company	Total:	402,593,984	382,729,266	95.0658%	19,737,418	4.9026%	127,300	0.0316%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,290,403	80.1660%	19,737,418	19.7068%	127,300	0.1271%
		Domestic listed domestic shares (A shares)	334,248,348	331,823,348	99.2745%	2,297,700	0.6874%	127,300	0.0381%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%
		Total:	402,593,984	382,729,266	95.0658%	19,737,418	4.9026%	127,300	0.0316%
10	The dilution of current returns and remedial measures upon the non-public offering of A shares of the Company	Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,290,403	80.1660%	19,737,418	19.7068%	127,300	0.1271%
		Domestic listed domestic shares (A shares)	334,248,348	331,823,348	99.2745%	2,297,700	0.6874%	127,300	0.0381%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%
		Total:	402,593,984	382,729,266	95.0658%	19,737,418	4.9026%	127,300	0.0316%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,290,403	80.1660%	19,737,418	19.7068%	127,300	0.1271%

No.	Resolutions	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
11	The undertakings made by all directors and senior management on dilution of current returns and adoption of remedial measures upon the non-public offering of the Company	Total:	402,593,984	382,827,066	95.0901%	19,737,418	4.9026%	29,500	0.0073%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,388,203	80.2637%	19,737,418	19.7068%	29,500	0.0295%
		Domestic listed domestic shares (A shares)	334,248,348	331,921,148	99.3038%	2,297,700	0.6874%	29,500	0.0088%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%
<b>IV</b>	<b>4 special resolutions (new resolutions)</b>								
12	Each item of the proposal on the non-public issue of A shares of the Company								
12.1	Class and par value of shares to be issued	Total:	402,593,984	382,725,666	95.0649%	19,850,318	4.9306%	18,000	0.0045%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,286,803	80.1625%	19,850,318	19.8196%	18,000	0.0180%
		Domestic listed domestic shares (A shares)	334,248,348	331,819,748	99.2734%	2,410,600	0.7212%	18,000	0.0054%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%

No.	Resolutions	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
12.2	Method and timing of the issuance of shares	Total:	402,593,984	382,725,666	95.0649%	19,850,318	4.9306%	18,000	0.0045%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,286,803	80.1625%	19,850,318	19.8196%	18,000	0.0180%
		Domestic listed domestic shares (A shares)	334,248,348	331,819,748	99.2734%	2,410,600	0.7212%	18,000	0.0054%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%
12.3	Issue price and the principle for pricing	Total:	402,593,984	382,717,466	95.0629%	19,858,518	4.9326%	18,000	0.0045%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,278,603	80.1543%	19,858,518	19.8278%	18,000	0.0180%
		Domestic listed domestic shares (A shares)	334,248,348	331,811,548	99.2710%	2,418,800	0.7237%	18,000	0.0054%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%

No.	Resolutions	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
12.4	Issue size	Total:	402,593,984	382,725,666	95.0649%	19,850,318	4.9306%	18,000	0.0045%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,286,803	80.1625%	19,850,318	19.8196%	18,000	0.0180%
		Domestic listed domestic shares (A shares)	334,248,348	331,819,748	99.2734%	2,410,600	0.7212%	18,000	0.0054%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%
		Total:	402,593,984	382,725,666	95.0649%	19,850,318	4.9306%	18,000	0.0045%
12.5	Target investors and method of subscription	Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,286,803	80.1625%	19,850,318	19.8196%	18,000	0.0180%
		Domestic listed domestic shares (A shares)	334,248,348	331,819,748	99.2734%	2,410,600	0.7212%	18,000	0.0054%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%
		Total:	402,593,984	382,725,666	95.0649%	19,850,318	4.9306%	18,000	0.0045%
		Total:	402,593,984	382,725,666	95.0649%	19,850,318	4.9306%	18,000	0.0045%

No.	Resolutions	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
12.6	Lock-up period	Total:	402,593,984	382,725,666	95.0649%	19,752,518	4.9063%	115,800	0.0288%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,286,803	80.1625%	19,752,518	19.7219%	115,800	0.1156%
		Domestic listed domestic shares (A shares)	334,248,348	331,819,748	99.2734%	2,312,800	0.6919%	115,800	0.0346%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%
12.7	Place of listing of shares	Total:	402,593,984	382,725,666	95.0649%	19,752,518	4.9063%	115,800	0.0288%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,286,803	80.1625%	19,752,518	19.7219%	115,800	0.1156%
		Domestic listed domestic shares (A shares)	334,248,348	331,819,748	99.2734%	2,312,800	0.6919%	115,800	0.0346%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%

No.	Resolutions	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
12.8	Amount of proceeds and their use	Total:	402,593,984	382,725,666	95.0649%	19,752,518	4.9063%	115,800	0.0288%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,286,803	80.1625%	19,752,518	19.7219%	115,800	0.1156%
		Domestic listed domestic shares (A shares)	334,248,348	331,819,748	99.2734%	2,312,800	0.6919%	115,800	0.0346%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%
		Total:	402,593,984	382,747,866	95.0704%	19,730,318	4.9008%	115,800	0.0288%
12.9	The arrangement for accumulated undistributed profit before the completion of the issue	Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,309,003	80.1846%	19,730,318	19.6998%	115,800	0.1156%
		Domestic listed domestic shares (A shares)	334,248,348	331,841,948	99.2801%	2,290,600	0.6853%	115,800	0.0346%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%



No.	Resolutions	Class of shares	No. of shares carrying voting rights	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
12.10	The validity of the resolution in respect of the issue	Total:	402,593,984	382,747,866	95.0704%	19,730,318	4.9008%	115,800	0.0288%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,309,003	80.1846%	19,730,318	19.6998%	115,800	0.1156%
		Domestic listed domestic shares (A shares)	334,248,348	331,841,948	99.2801%	2,290,600	0.6853%	115,800	0.0346%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%
		Total:	402,593,984	382,729,266	95.0658%	19,763,918	4.9091%	100,800	0.0250%
13	The proposal on the non-public issue of A shares of the Company	Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,290,403	80.1660%	19,763,918	19.7333%	100,800	0.1006%
		Domestic listed domestic shares (A shares)	334,248,348	331,823,348	99.2745%	2,324,200	0.6954%	100,800	0.0302%
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%
		Total:	402,593,984	382,729,266	95.0658%	19,763,918	4.9091%	100,800	0.0250%
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,290,403	80.1660%	19,763,918	19.7333%	100,800	0.1006%

No.	Resolutions	Class of shares	No. of shares carrying voting rights	For		Against		Abstain			
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution		
14	The entering into of conditional share subscription agreement and the non-public issue of shares of the Company involving related party transactions	Total:	100,255,121	80,390,403	80.1858%	19,763,918	19.7136%	100,800	0.1005%		
		Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,290,403	80.1660%	19,763,918	19.7333%	100,800	0.1006%		
		Domestic listed domestic shares (A shares)	31,909,485	29,484,485	92.4004%	2,324,200	7.2837%	100,800	0.3159%		
		Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%		
		Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%		
		Total:	402,593,984	382,722,166	95.0641%	19,771,018	4.9109%	100,800	0.0250%		
		15	The resolution in relation to the change of proposal of the non-public issue of A shares by the Company	Of which: Shareholders at the general meeting with shareholding below 5%	100,155,121	80,283,303	80.1590%	19,771,018	19.7404%	100,800	0.1006%
				Domestic listed domestic shares (A shares)	334,248,348	331,816,248	99.2724%	2,331,300	0.6975%	100,800	0.0302%
				Domestic listed foreign shares (B shares)	37,095,340	24,303,692	65.5168%	12,791,648	34.4832%	0	0.0000%
				Overseas listed foreign shares (H shares)	31,250,296	26,602,226	85.1263%	4,648,070	14.8737%	0	0.0000%