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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)

**(1) POLL RESULTS ANNOUNCEMENT OF THE 2019
ANNUAL GENERAL MEETING; AND
(2) APPOINTMENT OF EXECUTIVE DIRECTOR**

The Company 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.

(I) POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING

I. Important Notice

The notice of the 2019 annual general meeting of Shandong Chenming Paper Holdings Limited (the “Company”) (hereinafter referred to as the “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 28 March 2020, as well as on the website of Hong Kong Stock Exchange (<http://www.hkex.com.hk>) on 27 March 2020.

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

II. Convening of the Meeting

1. Time for convening the meeting:

(1) Time for convening the physical meeting: 14:30 on 19 June 2020

(2) Online voting session:

Through trading systems: 9:30 – 11:30 and 13:00 – 15:00 on 19 June 2020

Through the internet: 9:15 – 15:00 on 19 June 2020

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. Hu Changqing, 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.

III. Attendance of the Meeting

Overall attendance of the meeting:

The total number of the shares entitling the holders thereof to attend and vote at the General Meeting was 2,904,608,200 shares. A total of 80 shareholders (proxies) holding 853,789,363 shares, representing 29.3943% of the total number of the shares of the Company carrying voting rights, were present at this meeting. There were 73 shareholders (proxies) of domestic-listed shares present at the General Meeting (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 91,933,313 shares or 3.1651% of the total number of the shares of the Company carrying voting rights at the meeting.

- (1) 57 shareholders (proxies), representing 827,729,164 shares or 28.4971% of the total number of the shares of the Company carrying voting rights, were present at the General Meeting.
- (2) 23 shareholders (proxies), representing 26,060,199 shares or 0.8972% 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 2019 annual general meeting of the Company.

Of which:

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

28 holders (proxies) of A shares, representing 422,324,104 A shares or 25.2901% 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):

51 holders (proxies) of B shares, representing 233,591,484 B shares or 33.0686% 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 197,873,775 H shares or 37.4544% of the total number of H shares of the Company carrying voting rights, were 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 the General Meeting.

IV. Consideration and Voting of the Proposed Resolutions

The following eleven ordinary resolutions (which were passed by shareholders representing over half of the total number of shares carrying voting rights at the meeting) and five 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 2019 Annual General Meeting” as attached to this announcement for details of the voting, and the resolutions are as follows:

ELEVEN ORDINARY RESOLUTIONS

1. The report of the Board of the Company for the year 2019
2. The report of the supervisory committee of the Company for the year 2019
3. The report of independent Directors of the Company for the year 2019
4. The full text of the 2019 annual report of the Company and its summary
5. The 2019 financial report of the Company
6. The profit appropriation proposal of the Company for the year 2019
7. The by-election of Director
8. The 2019 annual remuneration scheme of the Directors, Supervisors and the senior management

9. The appointment of the auditors for 2020
10. The amendment to the Decision Making System to External Guarantee
11. The application to financial institutions for general credit lines

FIVE SPECIAL RESOLUTIONS

12. Cancellation of guarantee amount for certain subsidiaries and an expected increase in new guarantee amount
13. General mandate in relation to the issue of new shares
14. To consider the resolutions in relation to the public issue of corporate bonds with respect of the following
 - 14.1 Size
 - 14.2 Issue target and issue method
 - 14.3 Maturity and class of the bonds
 - 14.4 Interest rate of the bonds and its determination
 - 14.5 Use of proceeds
 - 14.6 Guarantee of the bonds
 - 14.7 Measures to ensure repayment
 - 14.8 Term of validity of the resolution
 - 14.9 Authorisation in relation to the public issue of corporate bonds
15. To consider the resolutions in relation to the non-public issue of corporate bonds with respect of the following
 - 15.1 Size
 - 15.2 Issue target and issue method
 - 15.3 Maturity and class of the bonds

- 15.4 Interest rate of the bonds and its determination
- 15.5 Use of proceeds
- 15.6 Guarantee of the bonds
- 15.7 Measures to ensure repayment
- 15.8 Term of validity of the resolution
- 15.9 Authorisation in relation to the non-public issue of corporate bonds
- 16. To consider the resolutions in relation to the issue of medium-term notes with respect of the following
 - 16.1 Size
 - 16.2 Term
 - 16.3 Coupon rate
 - 16.4 Issue target
 - 16.5 Use of proceeds
 - 16.6 Term of validity of the resolution
 - 16.7 Authorisation in relation to the issue of medium-term notes

The Company had appointed Grant Thornton LLP as the scrutineer of this meeting in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

V. Legal Opinion Issued by Solicitors

1. Name of law firm: Beijing King & Wood Mallesons (Qingdao Office)
2. Name of solicitors: Shi Xin and Zhou Xue
3. Conclusive opinion: The convening of and the procedures for the General Meeting of the Company were in compliance with the relevant requirements of the relevant laws such as the Company Law and the Securities Law, administrative regulations, Rules for Shareholders' General Meetings and the Articles of Association. The eligibility of the persons who attended the General Meeting and the convenor of the General Meeting were legal and valid. The procedures for and the results of the voting of the General Meeting were legal and valid.

VI. Documents Available for Inspection

1. Resolutions of the 2019 annual general meeting of Shandong Chenming Paper Holdings Limited;
2. Legal opinion on the 2019 annual general meeting of Shandong Chenming Paper Holdings Limited issued by Beijing King & Wood Mallesons (Qingdao Office).

(II) APPOINTMENT OF EXECUTIVE DIRECTOR

At the annual general meeting, Mr. Li Feng was elected as a director of the ninth session of the Board, with his term of office effective from the date of the annual general meeting until the expiry of the term of the ninth session of the Board of the Company.

Biography of the above director is set out in the announcement of the Company dated 27 March 2020. As at the date of this announcement, there is no change in relevant information.

Notice is hereby given.

By order of the Board
Shandong Chenming Paper Holdings Limited
Chen Hongguo
Chairman

Shandong, PRC
19 June 2020

As at the date of this announcement, the executive Directors are Mr. Chen Hongguo, Mr. Hu Changqing, Mr. Li Xingchun and Mr. Li Feng; the non-executive Directors are Mr. Han Tingde and Mr. Li Chuanxuan; and the independent non-executive Directors are Ms. Yin Meiqun, Mr. Sun Jianfei and Mr. Yang Biao.

* *For identification purposes only*

Shandong Chenming Paper Holdings Limited

The poll results statistics of the resolutions of the 2019 Annual General Meeting

No.	Resolution	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
I	Eleven ordinary resolutions								
1.00	The report of the Board of the Company for the year 2019	Total:	853,789,363	839,156,685	98.2861%	14,506,929	1.6991%	125,749	0.0147%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,980,384	84.8228%	13,928,929	15.1511%	24,000	0.0261%
		Domestic-listed domestic shares (A shares)	422,324,104	422,230,954	99.9779%	69,150	0.0164%	24,000	0.0057%
		Domestic-listed foreign shares (B shares)	233,591,484	219,731,705	94.0667%	13,859,779	5.9333%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,194,026	99.6565%	578,000	0.2921%	101,749	0.0514%
2.00	The report of the supervisory committee of the Company for the year 2019	Total:	853,789,363	839,152,235	98.2856%	14,506,929	1.6991%	130,199	0.0152%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,975,934	84.8179%	13,928,929	15.1511%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	422,226,504	99.9769%	69,150	0.0164%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,731,705	94.0667%	13,859,779	5.9333%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,194,026	99.6565%	578,000	0.2921%	101,749	0.0514%

No.	Resolution	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
3.00	The report of independent Directors of the Company for the year 2019	Total:	853,789,363	839,152,235	98.2856%	14,506,929	1.6991%	130,199	0.0152%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,975,934	84.8179%	13,928,929	15.1511%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	422,226,504	99.9769%	69,150	0.0164%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,731,705	94.0667%	13,859,779	5.9333%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,194,026	99.6565%	578,000	0.2921%	101,749	0.0514%
		Total:	853,789,363	839,152,235	98.2856%	14,493,779	1.6976%	143,349	0.0168%
4.00	The full text of the 2019 annual report of the Company and its summary	Of which: Small and medium investors (A shares, B shares)	91,933,313	77,975,934	84.8179%	13,915,779	15.1368%	41,600	0.0453%
		Domestic-listed domestic shares (A shares)	422,324,104	422,226,504	99.9769%	56,000	0.0133%	41,600	0.0099%
		Domestic-listed foreign shares (B shares)	233,591,484	219,731,705	94.0667%	13,859,779	5.9333%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,194,026	99.6565%	578,000	0.2921%	101,749	0.0514%
		Total:	853,789,363	839,152,235	98.2856%	14,493,779	1.6976%	143,349	0.0168%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,975,934	84.8179%	13,915,779	15.1368%	41,600	0.0453%

No.	Resolution	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
5.00	The 2019 financial report of the Company	Total:	853,789,363	839,152,235	98.2856%	14,493,779	1.6976%	143,349	0.0168%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,975,934	84.8179%	13,915,779	15.1368%	41,600	0.0453%
		Domestic-listed domestic shares (A shares)	422,324,104	422,226,504	99.9769%	56,000	0.0133%	41,600	0.0099%
		Domestic-listed foreign shares (B shares)	233,591,484	219,731,705	94.0667%	13,859,779	5.9333%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,194,026	99.6565%	578,000	0.2921%	101,749	0.0514%
		Total:	853,789,363	853,711,413	99.9909%	64,800	0.0076%	13,150	0.0015%
6.00	The profit appropriation proposal of the Company for the year 2019	Of which: Small and medium investors (A shares, B shares)	91,933,313	91,855,363	99.9152%	64,800	0.0705%	13,150	0.0143%
		Domestic-listed domestic shares (A shares)	422,324,104	422,246,154	99.9815%	64,800	0.0153%	13,150	0.0031%
		Domestic-listed foreign shares (B shares)	233,591,484	233,591,484	100.0000%	-	0.0000%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,873,775	100.0000%	-	0.0000%	-	0.0000%
		Total:	853,789,363	853,711,413	99.9909%	64,800	0.0076%	13,150	0.0015%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	91,855,363	99.9152%	64,800	0.0705%	13,150	0.0143%

No.	Resolution	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
7.00	The by-election of Director	Total:	853,789,363	834,925,737	97.7906%	18,836,626	2.2062%	27,000	0.0032%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	76,323,937	83.0210%	15,582,376	16.9497%	27,000	0.0294%
		Domestic-listed domestic shares (A shares)	422,324,104	421,744,994	99.8629%	552,110	0.1307%	27,000	0.0064%
		Domestic-listed foreign shares (B shares)	233,591,484	218,561,218	93.5656%	15,030,266	6.4344%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	194,619,525	98.3554%	3,254,250	1.6446%	-	0.0000%
		Total:	853,789,363	834,702,112	97.7644%	18,696,801	2.1899%	390,450	0.0457%
8.00	The 2019 annual remuneration scheme of the Directors, Supervisors and the senior management	Of which: Small and medium investors (A shares, B shares)	91,933,313	73,232,062	79.6578%	18,696,801	20.3374%	4,450	0.0048%
		Domestic-listed domestic shares (A shares)	422,324,104	416,869,858	98.7085%	5,449,796	1.2904%	4,450	0.0011%
		Domestic-listed foreign shares (B shares)	233,591,484	220,344,479	94.3290%	13,247,005	5.6710%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,487,775	99.8049%	-	0.0000%	386,000	0.1951%

No.	Resolution	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
9.00	The appointment of the auditors for 2020	Total:	853,789,363	838,867,984	98.2523%	14,889,929	1.7440%	31,450	0.0037%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,975,934	84.8179%	13,925,929	15.1479%	31,450	0.0342%
		Domestic-listed domestic shares (A shares)	422,324,104	422,226,504	99.9769%	66,150	0.0157%	31,450	0.0074%
		Domestic-listed foreign shares (B shares)	233,591,484	219,731,705	94.0667%	13,859,779	5.9333%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	196,909,775	99.5128%	964,000	0.4872%	-	0.0000%
		Total:	853,789,363	815,300,389	95.4920%	18,563,374	2.1742%	19,925,600	2.3338%
10.00	The amendment to the Decision Making System to External Guarantee	Of which: Small and medium investors (A shares, B shares)	91,933,313	58,675,589	63.8241%	15,133,124	16.4610%	18,124,600	19.7149%
		Domestic-listed domestic shares (A shares)	422,324,104	421,387,371	99.7782%	158,533	0.0375%	778,200	0.1843%
		Domestic-listed foreign shares (B shares)	233,591,484	201,270,493	86.1635%	14,974,591	6.4106%	17,346,400	7.4260%
		Overseas-listed foreign shares (H shares)	197,873,775	192,642,525	97.3563%	3,430,250	1.7336%	1,801,000	0.9102%

No.	Resolution	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
11.00	The application to financial institutions for general credit lines	Total:	853,789,363	776,954,262	91.0007%	56,885,501	6.6627%	19,949,600	2.3366%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	42,538,187	46.2707%	31,246,526	33.9883%	18,148,600	19.7410%
		Domestic-listed domestic shares (A shares)	422,324,104	413,626,698	97.9406%	7,895,206	1.8695%	802,200	0.1899%
		Domestic-listed foreign shares (B shares)	233,591,484	192,893,764	82.5774%	23,351,320	9.9966%	17,346,400	7.4260%
		Overseas-listed foreign shares (H shares)	197,873,775	170,433,800	86.1326%	25,638,975	12.9572%	1,801,000	0.9102%
II	Five special resolutions								
12.00	Cancellation of guarantee amount for certain subsidiaries and an expected increase in new guarantee amount	Total:	853,789,363	812,379,886	95.1499%	21,459,877	2.5135%	19,949,600	2.3366%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	56,580,199	61.5448%	17,204,514	18.7141%	18,148,600	19.7410%
		Domestic-listed domestic shares (A shares)	422,324,104	420,637,971	99.6007%	883,933	0.2093%	802,200	0.1899%
		Domestic-listed foreign shares (B shares)	233,591,484	199,924,503	85.5872%	16,320,581	6.9868%	17,346,400	7.4260%
		Overseas-listed foreign shares (H shares)	197,873,775	191,817,412	96.9393%	4,255,363	2.1505%	1,801,000	0.9102%

No.	Resolution	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
13.00	General mandate in relation to the issue of new shares	Total:	853,789,363	772,293,070	90.4548%	81,472,293	9.5424%	24,000	0.0028%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	37,436,495	40.7214%	54,472,818	59.2525%	24,000	0.0261%
		Domestic-listed domestic shares (A shares)	422,324,104	408,738,053	96.7830%	13,562,051	3.2113%	24,000	0.0057%
		Domestic-listed foreign shares (B shares)	233,591,484	192,680,717	82.4862%	40,910,767	17.5138%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	170,874,300	86.3552%	26,999,475	13.6448%	-	0.0000%
14.00	To consider the resolutions in relation to the public issue of corporate bonds with respect of the following								
14.01	Size	Total:	853,789,363	837,528,705	98.0955%	16,236,658	1.9017%	24,000	0.0028%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	76,497,768	83.2101%	15,411,545	16.7638%	24,000	0.0261%
		Domestic-listed domestic shares (A shares)	422,324,104	421,481,554	99.8005%	818,550	0.1938%	24,000	0.0057%
		Domestic-listed foreign shares (B shares)	233,591,484	218,998,489	93.7528%	14,592,995	6.2472%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%

No.	Resolution	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
14.02	Issue target and issue method	Total:	853,789,363	837,528,705	98.0955%	16,236,658	1.9017%	24,000	0.0028%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	76,497,768	83.2101%	15,411,545	16.7638%	24,000	0.0261%
		Domestic-listed domestic shares (A shares)	422,324,104	421,481,554	99.8005%	818,550	0.1938%	24,000	0.0057%
		Domestic-listed foreign shares (B shares)	233,591,484	218,998,489	93.7528%	14,592,995	6.2472%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	837,528,705	98.0955%	16,260,658	1.9045%	-	0.0000%
14.03	Maturity and class of the bonds	Of which: Small and medium investors (A shares, B shares)	91,933,313	76,497,768	83.2101%	15,435,545	16.7899%	-	0.0000%
		Domestic-listed domestic shares (A shares)	422,324,104	421,481,554	99.8005%	842,550	0.1995%	-	0.0000%
		Domestic-listed foreign shares (B shares)	233,591,484	218,998,489	93.7528%	14,592,995	6.2472%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	837,528,705	98.0955%	16,260,658	1.9045%	-	0.0000%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	76,497,768	83.2101%	15,435,545	16.7899%	-	0.0000%

No.	Resolution	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
14.04	Interest rate of the bonds and its determination	Total:	853,789,363	837,521,705	98.0947%	16,267,658	1.9053%	-	0.0000%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	76,490,768	83.2024%	15,442,545	16.7976%	-	0.0000%
		Domestic-listed domestic shares (A shares)	422,324,104	421,474,554	99.7988%	849,550	0.2012%	-	0.0000%
		Domestic-listed foreign shares (B shares)	233,591,484	218,998,489	93.7528%	14,592,995	6.2472%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	837,528,705	98.0955%	16,236,658	1.9017%	24,000	0.0028%
14.05	Use of proceeds	Of which: Small and medium investors (A shares, B shares)	91,933,313	76,497,768	83.2101%	15,411,545	16.7638%	24,000	0.0261%
		Domestic-listed domestic shares (A shares)	422,324,104	421,481,554	99.8005%	818,550	0.1938%	24,000	0.0057%
		Domestic-listed foreign shares (B shares)	233,591,484	218,998,489	93.7528%	14,592,995	6.2472%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	837,528,705	98.0955%	16,236,658	1.9017%	24,000	0.0028%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	76,497,768	83.2101%	15,411,545	16.7638%	24,000	0.0261%

No.	Resolution	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
14.06	Guarantee of the bonds	Total:	853,789,363	837,528,705	98.0955%	16,236,658	1.9017%	24,000	0.0028%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	76,497,768	83.2101%	15,411,545	16.7638%	24,000	0.0261%
		Domestic-listed domestic shares (A shares)	422,324,104	421,481,554	99.8005%	818,550	0.1938%	24,000	0.0057%
		Domestic-listed foreign shares (B shares)	233,591,484	218,998,489	93.7528%	14,592,995	6.2472%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	837,528,705	98.0955%	16,236,658	1.9017%	24,000	0.0028%
14.07	Measures to ensure repayment	Of which: Small and medium investors (A shares, B shares)	91,933,313	76,497,768	83.2101%	15,411,545	16.7638%	24,000	0.0261%
		Domestic-listed domestic shares (A shares)	422,324,104	421,481,554	99.8005%	818,550	0.1938%	24,000	0.0057%
		Domestic-listed foreign shares (B shares)	233,591,484	218,998,489	93.7528%	14,592,995	6.2472%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	837,528,705	98.0955%	16,236,658	1.9017%	24,000	0.0028%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	76,497,768	83.2101%	15,411,545	16.7638%	24,000	0.0261%

No.	Resolution	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
14.08	Term of validity of the resolution	Total:	853,789,363	837,528,705	98.0955%	16,236,658	1.9017%	24,000	0.0028%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	76,497,768	83.2101%	15,411,545	16.7638%	24,000	0.0261%
		Domestic-listed domestic shares (A shares)	422,324,104	421,481,554	99.8005%	818,550	0.1938%	24,000	0.0057%
		Domestic-listed foreign shares (B shares)	233,591,484	218,998,489	93.7528%	14,592,995	6.2472%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	837,528,705	98.0955%	16,236,658	1.9017%	24,000	0.0028%
14.09	Authorisation in relation to the public issue of corporate bonds	Of which: Small and medium investors (A shares, B shares)	91,933,313	76,497,768	83.2101%	15,411,545	16.7638%	24,000	0.0261%
		Domestic-listed domestic shares (A shares)	422,324,104	421,481,554	99.8005%	818,550	0.1938%	24,000	0.0057%
		Domestic-listed foreign shares (B shares)	233,591,484	218,998,489	93.7528%	14,592,995	6.2472%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	837,528,705	98.0955%	16,236,658	1.9017%	24,000	0.0028%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	76,497,768	83.2101%	15,411,545	16.7638%	24,000	0.0261%

No.	Resolution	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
15.00	To consider the resolutions in relation to the non-public issue of corporate bonds with respect of the following								
		Total:	853,789,363	837,524,255	98.0950%	16,241,108	1.9022%	24,000	0.0028%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	76,493,318	83.2052%	15,415,995	16.7687%	24,000	0.0261%
15.01	Size	Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	823,000	0.1949%	24,000	0.0057%
		Domestic-listed foreign shares (B shares)	233,591,484	218,998,489	93.7528%	14,592,995	6.2472%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	837,524,255	98.0950%	16,241,108	1.9022%	24,000	0.0028%
15.02	Issue target and issue method	Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	823,000	0.1949%	24,000	0.0057%
		Domestic-listed foreign shares (B shares)	233,591,484	218,998,489	93.7528%	14,592,995	6.2472%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%

No.	Resolution	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
15.03	Maturity and class of the bonds	Total:	853,789,363	837,524,255	98.0950%	16,236,658	1.9017%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	76,493,318	83.2052%	15,411,545	16.7638%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	818,550	0.1938%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	218,998,489	93.7528%	14,592,995	6.2472%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	837,524,255	98.0950%	16,236,658	1.9017%	28,450	0.0033%
15.04	Interest rate of the bonds and its determination	Of which: Small and medium investors (A shares, B shares)	91,933,313	76,493,318	83.2052%	15,411,545	16.7638%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	818,550	0.1938%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	218,998,489	93.7528%	14,592,995	6.2472%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	837,524,255	98.0950%	16,236,658	1.9017%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	76,493,318	83.2052%	15,411,545	16.7638%	28,450	0.0309%

No.	Resolution	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
15.05	Use of proceeds	Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	818,550	0.1938%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,714,454	94.0593%	13,877,030	5.9407%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
15.06	Guarantee of the bonds	Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	818,550	0.1938%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,714,454	94.0593%	13,877,030	5.9407%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%

No.	Resolution	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
15.07	Measures to ensure repayment	Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	818,550	0.1938%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,714,454	94.0593%	13,877,030	5.9407%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
15.08	Term of validity of the resolution	Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	818,550	0.1938%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,714,454	94.0593%	13,877,030	5.9407%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%

No.	Resolution	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
15.09	Authorisation in relation to the non-public issue of corporate bonds	Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	818,550	0.1938%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,714,454	94.0593%	13,877,030	5.9407%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
16.00	To consider the resolutions in relation to the issue of medium-term notes with respect of the following								
16.01	Size	Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	818,550	0.1938%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,714,454	94.0593%	13,877,030	5.9407%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%

No.	Resolution	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
16.02	Term	Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	818,550	0.1938%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,714,454	94.0593%	13,877,030	5.9407%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	838,233,220	98.1780%	15,527,693	1.8187%	28,450	0.0033%
16.03	Coupon rate	Of which: Small and medium investors (A shares, B shares)	91,933,313	77,202,283	83.9764%	14,702,580	15.9927%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,470,104	99.7978%	825,550	0.1955%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,714,454	94.0593%	13,877,030	5.9407%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	838,233,220	98.1780%	15,527,693	1.8187%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,202,283	83.9764%	14,702,580	15.9927%	28,450	0.0309%

No.	Resolution	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
16.04	Issue target	Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	818,550	0.1938%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,714,454	94.0593%	13,877,030	5.9407%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
16.05	Use of proceeds	Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	818,550	0.1938%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,714,454	94.0593%	13,877,030	5.9407%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%

No.	Resolution	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
16.06	Term of validity of the resolution	Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	818,550	0.1938%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,714,454	94.0593%	13,877,030	5.9407%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
16.07	Authorisation in relation to the issue of medium-term notes	Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%
		Domestic-listed domestic shares (A shares)	422,324,104	421,477,104	99.7994%	818,550	0.1938%	28,450	0.0067%
		Domestic-listed foreign shares (B shares)	233,591,484	219,714,454	94.0593%	13,877,030	5.9407%	-	0.0000%
		Overseas-listed foreign shares (H shares)	197,873,775	197,048,662	99.5830%	825,113	0.4170%	-	0.0000%
		Total:	853,789,363	838,240,220	98.1788%	15,520,693	1.8179%	28,450	0.0033%
		Of which: Small and medium investors (A shares, B shares)	91,933,313	77,209,283	83.9840%	14,695,580	15.9850%	28,450	0.0309%