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The poll results in respect of all the resolutions proposed at the EGM are as follows:

Special Resolutions		Number of Shares Actually Voted (%)		
		For	Against	Abstain
1.	To consider and approve the proposed issuance of the corporate bonds with an aggregate principal of not exceeding USD200 million (the) with respect of each of the following:			
	1.1 Issue size of the Corporate Bonds	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.2 Types of bonds and maturity	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.3 Par value, issue price, bond interest rates and repayment method of principal and interest	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.4 Issue methods and issue targets	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.5 Guarantee arrangement	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.6 Settlement System	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.7 Method of remittance of proceeds and use of proceeds	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.8 Underwriting method	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.9 Place of listing	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
	1.10 Validity of the resolution	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)
2.	To approve the proposal on the authorization to the Board or the person(s) authorized by the Board to handle relevant matters in connection with the issuance of Corporate Bonds.	412,252,454 (99.9999%)	0 (0.00%)	24 (0.0001%)

As more than two-thirds of the votes were cast in favour of each of the resolutions numbered 1 to 2, these resolutions were duly passed as special resolutions of the Company.

Notes:

- As at the date of the EGM, the total number of issued Shares was 533,360,000 Shares, comprising 133,360,000 H Shares and 400,000,000 Domestic Shares, which represented the total number of Shares entitling the holders to attend and vote on the proposed resolutions at the EGM.

2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of any of the proposed resolutions at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.
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