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上海大眾公用事業(集團)股份有限公司

Shanghai Dazhong Public Utilities (Group) Co., Ltd.*

(a joint stock company incorporated in the People's Republic of China with limited liability)

ATTENDANCE AT THE AGM

A h of h AGM, h o n u r of h r of h Co u n w 2,952,434,675

RESULTS OF THE AGM

The Board of Directors of the Corporation has adopted the following resolutions at the AGM. The results of the AGM are as follows:

Ordinary Resolutions

- To authorize the directors of the Corporation for the year 2021.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Shares	660,403,526	99.8079	1,271,332	0.1921	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>669,524,288</u>	<u>99.8105</u>	<u>1,271,332</u>	<u>0.1895</u>	<u>0</u>	<u>0.0000</u>

A majority in number of the votes cast in favor of the resolution, as shown on the record.

- To authorize the directors of the Corporation for the year 2021.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Shares	660,403,526	99.8079	1,271,332	0.1921	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>669,524,288</u>	<u>99.8105</u>	<u>1,271,332</u>	<u>0.1895</u>	<u>0</u>	<u>0.0000</u>

A majority in number of the votes cast in favor of the resolution, as shown on the record.

3. To determine the proportion of the Company for the year 2021 and the proportion for the year 2022.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Shares	652,084,394	98.5506	9,590,464	1.4494	0	0.0000
Holder of H Shares	<u>8,975,000</u>	<u>98.4019</u>	<u>145,762</u>	<u>1.5981</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>661,059,394</u>	<u>98.5486</u>	<u>9,736,226</u>	<u>1.4514</u>	<u>0</u>	<u>0.0000</u>

As a result of the above information, the proportion of the Company for the year 2021 and the proportion for the year 2022 are as follows:

4. To determine the proportion of the Company for the year 2021.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Shares	660,406,626	99.8083	1,268,232	0.1917	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>669,527,388</u>	<u>99.8109</u>	<u>1,268,232</u>	<u>0.1891</u>	<u>0</u>	<u>0.0000</u>

As a result of the above information, the proportion of the Company for the year 2021 is as follows:

5. To on r n ro h r o on on h u on on or n r r r r
 r n on of h Co.u. n for h r 2022:

5.01 Th r h of n r , LNG n h on r on wor Sh n h D hon
 G , N n on D hon G n o h r r from Sh n h G .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>
Ho r of A Sh r	11,426,932	89.9881	1,271,332	10.0119	0	0.0000
Ho r of H Sh r	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
To N u. r of h Or n r Sh r	<u>20,547,694</u>	<u>94.1733</u>	<u>1,271,332</u>	<u>5.8267</u>	<u>0</u>	<u>0.0000</u>

5.02 Th of off h r Sh n h D hon G from Sh n h
 G .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>
Ho r of A Sh r	11,453,932	90.2008	1,244,332	9.7992	0	0.0000
Ho r of H Sh r	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
To N u. r of h Or n r Sh r	<u>20,574,694</u>	<u>94.2970</u>	<u>1,244,332</u>	<u>5.7030</u>	<u>0</u>	<u>0.0000</u>

5.03 The following table shows the number of votes cast by the Company's shareholders in favour of, against, or abstained from the proposed ordinary resolution.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>
Holder of A Shares	660,430,526	99.8119	1,244,332	0.1881	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>669,551,288</u>	<u>99.8145</u>	<u>1,244,332</u>	<u>0.1855</u>	<u>0</u>	<u>0.0000</u>

5.04 The following table shows the number of votes cast by the Company's shareholders in favour of, against, or abstained from the proposed ordinary resolution.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>
Holder of A Shares	660,430,526	99.8119	1,244,332	0.1881	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>669,551,288</u>	<u>99.8145</u>	<u>1,244,332</u>	<u>0.1855</u>	<u>0</u>	<u>0.0000</u>

5.05 The following information is provided to the Shareholders of the Company, in accordance with the provisions of the Companies Act, 2013, in relation to the proposed Special Dividend of Rs. 100 per share of the Company, which is being proposed to be paid to the Shareholders of the Company, who are entitled to receive the same, on the basis of the record date of the dividend, which is 15th March 2024.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Share	11,453,932	90.2008	1,244,332	9.7992	0	0.0000
Holder of H Share	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>20,574,694</u>	<u>94.2970</u>	<u>1,244,332</u>	<u>5.7030</u>	<u>0</u>	<u>0.0000</u>

5.06 The following information is provided to the Shareholders of the Company, in relation to the proposed Special Dividend of Rs. 100 per share of the Company, which is being proposed to be paid to the Shareholders of the Company, who are entitled to receive the same, on the basis of the record date of the dividend, which is 15th March 2024.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Share	660,430,526	99.8119	1,244,332	0.1881	0	0.0000
Holder of H Share	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>669,551,288</u>	<u>99.8145</u>	<u>1,244,332</u>	<u>0.1855</u>	<u>0</u>	<u>0.0000</u>

5.07 The following information is provided for the 2017 Annual Meeting of the Board of Directors of the Company, which is being held on the date of the meeting.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	% of		% of		% of	
	Number of Shares	total valid voting Shares	Number of Shares	total valid voting Shares	Number of Shares	total valid voting Shares
Holder of A Shares	11,453,932	90.2008	1,244,332	9.7992	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of H Shares	<u>20,574,694</u>	<u>94.2970</u>	<u>1,244,332</u>	<u>5.7030</u>	<u>0</u>	<u>0.0000</u>

5.08 The following information is provided for the 2017 Annual Meeting of the Board of Directors of the Company, which is being held on the date of the meeting.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	% of		% of		% of	
	Number of Shares	total valid voting Shares	Number of Shares	total valid voting Shares	Number of Shares	total valid voting Shares
Holder of A Shares	11,453,932	90.2008	1,244,332	9.7992	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of H Shares	<u>20,574,694</u>	<u>94.2970</u>	<u>1,244,332</u>	<u>5.7030</u>	<u>0</u>	<u>0.0000</u>

A copy of the following information is provided for the 2017 Annual Meeting of the Board of Directors of the Company, which is being held on the date of the meeting.

6. To vote on the resolution of the Board of Directors of the Company for the year 2022.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Shares	660,437,226	99.8130	1,237,632	0.1870	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>669,557,988</u>	<u>99.8155</u>	<u>1,237,632</u>	<u>0.1845</u>	<u>0</u>	<u>0.0000</u>

All the shares of the company were in favor of the resolution, and no shares were withheld.

7. To vote on the resolution of the Board of Directors of the Company for the year 2022.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Shares	652,527,594	98.6176	9,147,264	1.3824	0	0.0000
Holder of H Shares	<u>8,885,000</u>	<u>97.4151</u>	<u>235,762</u>	<u>2.5849</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>661,412,594</u>	<u>98.6012</u>	<u>9,383,026</u>	<u>1.3988</u>	<u>0</u>	<u>0.0000</u>

All the shares of the company were in favor of the resolution, and no shares were withheld.

8. To vote on the proposal to amend the Charter of the Company for the purpose of the proposed merger.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Shares	658,221,942	99.4782	3,452,916	0.5218	0	0.0000
Holder of H Shares	<u>8,885,000</u>	<u>97.4151</u>	<u>235,762</u>	<u>2.5849</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>667,106,942</u>	<u>99.4501</u>	<u>3,688,678</u>	<u>0.5499</u>	<u>0</u>	<u>0.0000</u>

As a result of the vote on the proposal, the proposal was approved.

9. To vote on the proposal to amend the Charter of the Company for the purpose of the proposed merger for the year 2022.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Shares	660,437,226	99.8130	1,237,632	0.1870	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>669,557,988</u>	<u>99.8155</u>	<u>1,237,632</u>	<u>0.1845</u>	<u>0</u>	<u>0.0000</u>

As a result of the vote on the proposal, the proposal was approved.

10. To determine the record date for the 2022 Annual Meeting of the Company, the Board of Directors has determined that the record date shall be the close of business on the day immediately preceding the day on which the meeting is held.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Shares	660,437,226	99.8130	1,237,632	0.1870	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>669,557,988</u>	<u>99.8155</u>	<u>1,237,632</u>	<u>0.1845</u>	<u>0</u>	<u>0.0000</u>

As a result of the foregoing, the Board of Directors has determined that the record date for the 2022 Annual Meeting of the Company shall be the close of business on the day immediately preceding the day on which the meeting is held.

11. To determine the record date for the 2022 Special Meeting of the Company, the Board of Directors has determined that the record date shall be the close of business on the day immediately preceding the day on which the meeting is held.

11.01 Record date for the 2022 Special Meeting of the Company shall be the close of business on the day immediately preceding the day on which the meeting is held.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Shares	660,433,226	99.8124	1,241,632	0.1876	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>669,553,988</u>	<u>99.8149</u>	<u>1,241,632</u>	<u>0.1851</u>	<u>0</u>	<u>0.0000</u>

11.04 Resolution on the nomination of Mr. L. F. ... non-x
 resolution of the Company.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Shares	660,469,326	99.8178	1,205,532	0.1822	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Ordinary Shares	<u>669,590,088</u>	<u>99.8203</u>	<u>1,205,532</u>	<u>0.1797</u>	<u>0</u>	<u>0.0000</u>

As a result of the vote, the resolution was adopted by the shareholders.

12. Resolution on the nomination of ... non-x
 resolution.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of A Shares	660,430,526	99.8119	1,244,332	0.1881	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Ordinary Shares	<u>669,551,288</u>	<u>99.8145</u>	<u>1,244,332</u>	<u>0.1855</u>	<u>0</u>	<u>0.0000</u>

As a result of the vote, the resolution was adopted by the shareholders.

Special Resolutions

13. To amend the articles of incorporation of the Company to increase the number of authorized shares of common stock from 100,000,000 to 200,000,000.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>
Holder of A Shares	651,957,194	98.5314	9,717,664	1.4686	0	0.0000
Holder of H Shares	<u>21,000</u>	<u>0.2302</u>	<u>9,099,762</u>	<u>99.7698</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>651,978,194</u>	<u>97.1948</u>	<u>18,817,426</u>	<u>2.8052</u>	<u>0</u>	<u>0.0000</u>

As a result of the foregoing, the Company has received the affirmative vote of the required majority of the outstanding shares of common stock of the Company.

14. To amend the articles of incorporation of the Company to increase the number of authorized shares of preferred stock from 10,000,000 to 20,000,000.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>
Holder of A Shares	660,425,626	99.8112	1,249,232	0.1888	0	0.0000
Holder of H Shares	<u>9,120,762</u>	<u>100.0000</u>	<u>0</u>	<u>0.0000</u>	<u>0</u>	<u>0.0000</u>
Total Number of Holder Shares	<u>669,546,388</u>	<u>99.8138</u>	<u>1,249,232</u>	<u>0.1862</u>	<u>0</u>	<u>0.0000</u>

As a result of the foregoing, the Company has received the affirmative vote of the required majority of the outstanding shares of common stock of the Company.

The following resolutions are related to material matters. The poll results of the voting by shareholders holding less than 5% of the total issued shares of the Company are as follow:

4. To on r n ro h rof r on ro o of h Co.u. n for h r 2021.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>
Ho r of h n 5%	<u>11,430,032</u>	<u>90.0126</u>	<u>1,268,232</u>	<u>9.9874</u>	<u>0</u>	<u>0.0000</u>

5. To on r n ro h r o on on h u. on on or n r r r r n on of h Co.u. n for h r 2022:

5.01 Th r h of n r , LNG n h on r on wor Sh n h D hon G , N n on D hon G n o h r r fro.u. Sh n h G .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>
Ho r of h n 5%	<u>11,426,932</u>	<u>89.9881</u>	<u>1,271,332</u>	<u>10.0119</u>	<u>0</u>	<u>0.0000</u>

5.02 Th of off h r Sh n h D hon G fro.u. Sh n h G .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>
Ho r of h n 5%	<u>11,453,932</u>	<u>90.2008</u>	<u>1,244,332</u>	<u>9.7992</u>	<u>0</u>	<u>0.0000</u>

5.03 The Board of Directors of the Company has approved the proposed amendments to the Charter of the Board of Directors, which are set forth in the attached exhibits.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of less than 5%	<u>11,453,932</u>	<u>90.2008</u>	<u>1,244,332</u>	<u>9.7992</u>	<u>0</u>	<u>0.0000</u>

5.04 The Board of Directors of the Company has approved the proposed amendments to the Charter of the Board of Directors, which are set forth in the attached exhibits.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of less than 5%	<u>11,453,932</u>	<u>90.2008</u>	<u>1,244,332</u>	<u>9.7992</u>	<u>0</u>	<u>0.0000</u>

5.05 The Board of Directors of the Company has approved the proposed amendments to the Charter of the Board of Directors, which are set forth in the attached exhibits.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of less than 5%	<u>11,453,932</u>	<u>90.2008</u>	<u>1,244,332</u>	<u>9.7992</u>	<u>0</u>	<u>0.0000</u>

5.06 The following information is provided for the 2008 Annual Meeting of the Board of Directors, which was held on November 19, 2008.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of less than 5%	<u>11,453,932</u>	<u>90.2008</u>	<u>1,244,332</u>	<u>9.7992</u>	<u>0</u>	<u>0.0000</u>

5.07 The following information is provided for the 2008 Annual Meeting of the Board of Directors, which was held on November 19, 2008.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of less than 5%	<u>11,453,932</u>	<u>90.2008</u>	<u>1,244,332</u>	<u>9.7992</u>	<u>0</u>	<u>0.0000</u>

5.08 The following information is provided for the 2008 Annual Meeting of the Board of Directors, which was held on November 19, 2008.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Holder of less than 5%	<u>11,453,932</u>	<u>90.2008</u>	<u>1,244,332</u>	<u>9.7992</u>	<u>0</u>	<u>0.0000</u>

6. To determine the record date for the 2022 Annual Meeting of the Company, the Board of Directors has determined that the record date for the 2022 Annual Meeting of the Company shall be the close of business on the day immediately preceding the day on which the 2022 Annual Meeting of the Company is held.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>
Holder of 5% or more of the Company's outstanding common stock	11,460,632	90.2535	1,237,632	9.7465	0	0.0000

9. To determine the record date for the 2022 Annual Meeting of the Company, the Board of Directors has determined that the record date for the 2022 Annual Meeting of the Company shall be the close of business on the day immediately preceding the day on which the 2022 Annual Meeting of the Company is held.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>	<i>Number of Shares</i>	<i>% of total valid voting Shares</i>
Holders of 5% or more of the Company's outstanding common stock	<u>11,460,632</u>	90.2535	1,237,632	9.7465	0	0.0000

11.02 Resolution on the nomination of Mr. L. J. ... non-x
 Director of the Company.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	% of		% of		% of	
	Number of Shares	total valid voting Shares	Number of Shares	total valid voting Shares	Number of Shares	total valid voting Shares
Holder of 5%	<u>11,492,732</u>	<u>90.5063</u>	<u>1,205,532</u>	<u>9.4937</u>	<u>0</u>	<u>0.0000</u>

11.03 Resolution on the nomination of Mr. P. ... non-x
 Director of the Company.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	% of		% of		% of	
	Number of Shares	total valid voting Shares	Number of Shares	total valid voting Shares	Number of Shares	total valid voting Shares
Holder of 5%	<u>11,453,932</u>	<u>90.2008</u>	<u>1,244,332</u>	<u>9.7992</u>	<u>0</u>	<u>0.0000</u>

11.04 Resolution on the nomination of Mr. L. F. ... non-x
 Director of the Company.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	% of		% of		% of	
	Number of Shares	total valid voting Shares	Number of Shares	total valid voting Shares	Number of Shares	total valid voting Shares
Holder of 5%	<u>11,492,732</u>	<u>90.5063</u>	<u>1,205,532</u>	<u>9.4937</u>	<u>0</u>	<u>0.0000</u>

12. To authorize the Board of Directors to ... non-x
 non-x Director.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	% of		% of		% of	
	Number of Shares	total valid voting Shares	Number of Shares	total valid voting Shares	Number of Shares	total valid voting Shares
Holder of 5%	<u>11,453,932</u>	<u>90.2008</u>	<u>1,244,332</u>	<u>9.7992</u>	<u>0</u>	<u>0.0000</u>

13. To on r n ro h r o on on h n n o h Ar of A o on n h h n on n r n o r r r on.

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Ho r of h n 5%	<u>2,980,600</u>	<u>23.4725</u>	<u>9,717,664</u>	<u>76.5275</u>	<u>0</u>	<u>0.0000</u>

14. To on r n ro h r o on on h n n o h R of Pro r for h G n r M n .

Type of Shareholders	FOR		AGAINST		ABSTAIN	
	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares	Number of Shares	% of total valid voting Shares
Ho r of h n 5%	<u>11,449,032</u>	<u>90.1622</u>	<u>1,249,232</u>	<u>9.8378</u>	<u>0</u>	<u>0.0000</u>

SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

BDO L n h r n r of h AGM n r w h o n n of h o h AGM. Sh n h J n M o PRC L w r (上海金茂凱德律師事務所), h PRC r of h Co n , n h AGM n o n on h () h on n n n h o n ro r o for h AGM r n o n w h h w , r on n r or o n n h Ar of A o on; () h f on of h n n on n r r n h AGM r n ; n () h o n ro r n o r of h AGM r n .

