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董事會

In compliance with the provisions of the Listing Rules, Company has held a Hong Kong Investor Service Limited, the Company's Headquarters, and the chairman of the board of directors of the EGM.

附錄

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The Board has held a general meeting on the date mentioned above and the results of the EGM and the details of the poll are as follows:

No.	Description of the Resolution	Percentage (%)			Total Percentage
		For	Against	Abstain	
1.	To consider and approve the Framework of Share Sale and Purchase Agreement, the proposed annual call and the action to be taken thereon;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782
2.	To consider and approve the Financial Assistance Framework Agreement, the proposed annual call and the action to be taken thereon;	1,114,375,669 (98.66%)	15,155,113 (1.34%)	0 (0%)	1,129,530,782
3.	To consider and approve the Finance Lending Framework Agreement (I), the proposed annual call and the action to be taken thereon;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782
4.	To consider and approve the Finance Lending Biline Framework Agreement, the proposed annual call and the action to be taken thereon;	1,016,923,633 (90.03%)	112,607,149 (9.97%)	0 (0%)	1,129,530,782
5.	To consider and approve the Finance Lending Framework Agreement (II), the proposed annual call and the action to be taken thereon;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782

Item	Description	Amount (%)			Total Amount
		Funds	AGAs	AB As	
6.	To consider and approve the proposed dividend policy, under the Financial Service Framework Agreement, the proposed annual cash and the annual contribution committed thereunder;	1,001,768,520 (88.69%)	127,762,262 (11.31%)	0 (0%)	1,129,530,782
7.	To consider and approve the proposed appointment of Mr. Guo Yao (郭堯) as a non-executive director of the Company;	6,502,729,204 (99.36%)	41,632,922 (0.64%)	0 (0%)	6,544,362,126
8.	To consider and approve the amendment to Rule of Procedure for General Meeting of the Company; and	6,544,362,126 (100.00%)	0 (0%)	0 (0%)	6,544,362,126
9.	To consider and approve the amendment to Rule of Procedure for the Board of Directors of the Company.	6,544,362,126 (100.00%)	0 (0%)	0 (0%)	6,544,362,126

More than half of the vote exercised in favour of the above resolution, all the resolution were duly adopted at ordinary resolution.

At the date of the EGM, the total number of issued share of the Company is 8,244,508,144 share, comprising 5,414,831,344 domestic share and 2,829,676,800 H Share.

BEH, BEI (HK), BSCOMC and BDHG respectively held 62.76%, 5.72%, 2.72% and 0.19% of the issued share capital of the Company, respectively. As BSCOMC, BEI (HK) and BDHG are associates of BEH as defined under the Listing Rule, BEH, BSCOMC, BEI (HK) and BDHG have indicated in the Circular that they will abstain from voting at the EGM on the ordinary resolution approving the proposed continuing connected transaction committed under the Framework Share Sale and Purchase Agreement, the Financial Assistance Framework Agreement, the Finance Lending Framework Agreement (I), the Finance Lending Business Framework Agreement, the Finance Lending Framework Agreement (II) and the proposed dividend policy, under the Financial Service Framework Agreement, and the proposed annual cash dividend.

No shareholder was invited under the Listing Rule to abstain from voting on the resolution for the appointment of non-executive Director and the resolution for the proposed amendment to Rule of Procedure for General Meeting and Rule of Procedure for Board of Directors at the EGM. None of the shareholder has indicated in the Circular that they intend to vote again or abstain from voting on the resolution at the EGM.

The total number of Shares entitling the Shareholders to attend and vote on the first of the resolutions and the resolution proposed at the EGM were 2,358,064,000 and 8,244,508,144 Shares, respectively. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, and as disclosed above, no Shareholders were invited under the Listing Rules to abstain from voting on the resolutions at the EGM and there were no shareholders entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM, in accordance with Rule 13.40 of the Listing Rules. As at the date of the EGM, there were (i) no shares held by the Company (including any shares held on behalf of the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and a purchase of shares of the Company has been effected at the EGM, and (ii) no shares purchased by the Company which are pending cancellation.

Shareholders and directors who are holding an aggregate of 6,544,362,126 shares