POLL RESULTS OF THE AGM:

The table below sets out the poll results in respect of the resolutions proposed at the AGM:

RESOLUTIONS		FOR	AGAINST	ABSTAIN
Ordinary resolution 1.	To consider and approve the report of the Board for the year ended 31 December 2021.	1,510,225,419 (99.9742%)	311,000 (0.0206%)	78,400 (0.0052%)
Ordinary resolution 2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2021.	1,510,225,419 (99.9742%)	311,000 (0.0206%)	78,400 (0.0052%)
Ordinary resolution 3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2021.	1,510,225,419 (99.9742%)	311,000 (0.0206%)	78,400 (0.0052%)
Ordinary resolution 4.	To consider and approve the annual report and annual results of the Company for the year ended 31 December 2021.	1,510,225,419 (99.9742%)	311,000 (0.0206%)	78,400 (0.0052%)
Ordinary resolution 5.	To consider and approve the report on the Company's final accounts for the year ended 31 December 2021.	1,510,225,419 (99.9742%)	311,000 (0.0206%)	78,400 (0.0052%)
Ordinary resolution 6.	To consider and approve the report on the Company's financial budget for the year ending 31 December 2022.	1,380,802,709 (91.3974%)	129,965,110 (8.6026%)	0 (0.0000%)
Special resolution 7.	To consider and approve the profit distribution plan for the year ended 31 December 2021.	1,510,767,819 (100.0000%)	0 (0.0000%)	0 (0.0000%)
Ordinary resolution 8.	To consider and approve the appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP in the PRC as the Company's auditors until the conclusion of the next annual general meeting of the Company, and to approve and authorise the Board to determine its remuneration.	1,509,332,379 (99.9050%)	1,435,440 (0.0950%)	0 (0.0000%)
Ordinary resolution 9.	To consider and approve the proposal on determination of the remuneration of the Directors for the year ending 31 December 2022.	1,505,565,680 (99.6557%)	5,202,139 (0.3443%)	0 (0.0000%)
Ordinary resolution 10.	To consider and approve the proposal on determination of the remuneration of the Supervisors for the year ending 31 December 2022.	1,506,537,980 (99.7200%)	4,229,839 (0.2800%)	0 (0.0000%)

RESOLUTIONS		FOR	AGAINST	ABSTAIN
Ordinary resolution 11.	To consider and approve the environmental, social and governance report of the Company for the year ended 31 December 2021.	1,510,225,419 (99.9742%)	311,000 (0.0206%)	78,400 (0.0052%)
Special resolution 12.	To consider and approve the guarantees to be provided by the Group for its potential credit facility of up to RMB12 billion and to authorize the chairman of the Board and its authorized persons to sign all legal documents relating to the credit facilities, and the validity period of this resolution to be valid until the date of the next annual general meeting of the Company.	1,496,359,248 (99.0981%)	13,464,271 (0.8917%)	154,300 (0.0102%)