

All the directors of the Company had attended the AGM in person or by electronic means.

Set out below are the poll results of the resolutions proposed at the AGM:

	Ordinar Resolutions	Number of Votes	
		For	Against
1	To receive, consider and adopt the audited consolidated financial statements of the Group, the report of the board (the Board) of the directors (the Director(s)) of the Company and the auditor of the Company for the year ended 31 December 2023	1,912,615,411 (99.888654%)	2,132,000 (0.111346%)
2	To approve the recommended final dividend of RMB0.0783 (equivalent to HK\$0.086) per share for the year ended 31 December 2023	1,907,176,411 (99.604595%)	7,571,000 (0.395405%)
3	(a) To re-elect Mr. Lam Kong as executive Director	1,761,174,578 (92.129855%)	150,447,413 (7.870145%)
	(b) To re-elect Mr. Chen Hongbing as executive Director	1,858,582,596 (97.067574%)	56,148,053 (2.932426%)
	(c) To re-elect Mr. Fung Ching Simon as independent non-executive Director	1,767,721,377 (92.322196%)	147,009,272 (7.677804%)
	(d) To authorize the Board of the Director remuneration	1,888,762,944 (98.645635%)	25,931,967 (1.354365%)
4	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorize the Board of the Director remuneration	1,846,260,247 (96.423175%)	68,487,164 (3.576825%)
5	To grant a general mandate to the Director or officers, in and otherwise deal in the named share of the Company	1,351,355,116 (70.576156%)	563,392,295 (29.423844%)
6	To grant a general mandate to the Director or officer share of the Company	1,912,903,149 (99.903681%)	1,844,262 (0.096319%)
7	To add the nominal amount of the share repurchased by the Company to the general mandate granted to the Director under resolution No.5 above	1,365,918,555 (71.336749%)	548,828,856 (28.663251%)
	Special Resolution	Number of Votes	
		For	Against

