All he direc or of he Compan had a ended he AGM in per on or b elec ronic mean .

Se o belo are he poll re 1 of he re pec i e re ol ion p o he o e a he AGM:

Ordinar Resolutions		Number of Votes	
		For	Against
1	To re ie, con ider and adop he a di ed con olida ed financial a emen of he Gro p, he repor of he board (he <b>Board</b> ) of he director (he <b>Director(s)</b> ) of he Compan and he a di or of he Compan for he ear ended 31 December 2023	1,912,615,411 (99.888654%)	2,132,000 (0.111346%)
2	To appro e he recommended final di idend of RMB0.0783 (eq i alen o HK\$0.086) per hare for he ear ended 31 December 2023	1,907,176,411 (99.604595%)	7,571,000 (0.395405%)
3	(a) To re-elec Mr. Lam Kong a e ec i e Direc or	1,761,174,578 (92.129855%)	150,447,413 (7.870145%)
	(b) To re-elec Mr. Chen Hongbing a e ec i e Direc or	1,858,582,596 (97.067574%)	56,148,053 (2.932426%)
	(c) To re-elec Mr. F ng Ching Simon a independen non-e ec i e Direc or	1,767,721,377 (92.322196%)	147,009,272 (7.677804%)
	(d) To a hori e he Board o fi he Direc or rem nera ion	1,888,762,944 (98.645635%)	25,931,967 (1.354365%)
4	To re-appoin Deloi e To che Tohma a a di or of he Compan and o a hori e he Board o fi heir rem nera ion	1,846,260,247 (96.423175%)	68,487,164 (3.576825%)
5	To gran a general manda e o he Direc or o allo, i e and o her i e deal i h ni ed hare of he Compan	1,351,355,116 (70.576156%)	563,392,295 (29.423844%)
6	To gran a general manda e o he Direc or o rep rcha e hare of he Compan	1,912,903,149 (99.903681%)	1,844,262 (0.096319%)
7	To add he nominal amo n of he hare rep rcha ed b he Compan o he general manda e gran ed o he Direc or nder re ol ion No.5 abo e	1,365,918,555 (71.336749%)	548,828,856 (28.663251%)
	Special Resolution	Number of Votes For Against	
		1.01	11gainst

8	To appro e he propo ed amendmen (he		
	Proposed Amendments ) o he e i ing		
	hird amended and re a ed memorand m		
	and ar icle of a ocia ion of he Compan		
	(he E isting Memorandum and Articles		
	of Association ) a e o in Appendi III o	1,914,747,411	0
	he circ lar of he Compan da ed 17 April		
	2024 and he adop ion of he fo r h amended		
	and re a ed memorand m and ar icle of	(100.000000%)	(0.000000%)
	a ocia ion of he Compan incorpora ing		
	he Propo ed Amendmen (he New		
	Memorandum and Articles of		
	Association ) in b i ion for and o he		
	e cl ion of he E i ing Memorand m and		
	Ar icle of A ocia ion		

A more han 50% of he o e ere ca in fa o r of all he abo e ordinar re ol ion, he ordinar re ol ion ere d l pa ed. A no le han 75% of he o e ere ca in fa o r of he abo e pecial re ol ion, he pecial re ol ion a d l pa ed.

Shareholder ma refer o he Circ lar for de ail of he abo e re ol ion propo ed a he AGM. The Circ lar ma be ie ed and do nloaded from he eb i e of he Compan a .cm .ne .cn or he eb i e of The S ock E change of Hong Kong Limi ed a .hke ne .hk.

Hong Kong, 9 Ma 2024

A , C H , C , () .L K , , , .L L .F C .F C