Hong Kong Exchanges and Clearing Limited and

As at the date of the AGM, the total number of issued shares with a par value of RMB1 each

The AGM was chaired by Mr. Xu Yongmo, the Chairman of the Board. The Company has nine Directors and eight of them attended the AGM, and all of the supervisors and the Secretary to the Board of the Company attended the AGM.

POLL RESULTS OF THE AGM

All the resolutions as set out in the AGM Notice were duly passed by way of poll and without any amendments. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**Number of votes cast and approximate percentage of total number of votes cast**			**Whether the resolution was passed**
		For	**Against**	**Abstain**	
1	To consider and approve report on the Work of the Board of Directors in 2021.	1,343,160,803 (99.8374%)	1,432,298 (0.1065%)	755,308 (0.0561%)	Yes

As more than one half of the votes were cast in favour of the abovementioned nos. 1 to 7 resolutions, these resolutions were duly passed as ordinary resolutions.

In accordance with the requirements of the Listing Rules, the -share registrar in Hong Kong, Tricor Investor Services Limited acted as the scrutineer for vote-taking at the AGM.

WITNESSING BY LAWYER

Hang Jing, Mei Mengyuan, being lawyers of Hubei Sunshine Law Firm, the PRC legal advisor of the Company, attended and witnessed the AGM. In accordance with the the legal opinions of Hubei Sunshine Law Firm, the procedures for convening the AGM complied with the relevant laws, administrative regulations, departmental rules and normative documents, as we
Articles of Association. The convener and attendees of the AGM satisfy the respective eligibility requirements, and es wetae g3(nd)(e)-9(w)3(e]TJETBT1 0 0 1 168.745)-(e)-2734(g3(nd)(e0(e)-3( )10(l)10(c

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