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SCRUTINEER

In compliance with the provisions of the Listing Rules, the Company has engaged a Scrutineer to conduct the poll at the EGM.

POLL RESULTS OF THE EGM

The Board has announced that all the ordinary resolutions have been duly adopted at the EGM and the details of the poll are as follows:

Ordinary Resolutions	Number of Votes (%)			Total Number of Votes Cast
	FOR	AGAINST	ABSTAIN	
1. To consider and approve the Framework Share Sale and Purchase Agreements, the proposed annual cap and the acquisition contemplated hereunder;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782
2. To consider and approve the Financial Assistance Framework Agreements, the proposed annual cap and the acquisition contemplated hereunder;	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 Agreements (I), the proposed annual cap and the acquisition contemplated hereunder;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782
4. To consider and approve the Finance Lending Borneo Framework Agreements, the proposed annual cap and the acquisition contemplated hereunder;	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 Agreements (II), the proposed annual cap and the acquisition contemplated hereunder;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes Cast
		FOR	AGAINST	ABSTAIN	
6.	To consider and approve the proposed amendments to the Financial Services Framework Agreement, the proposed annual calendar and the annual compliance calendar;	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. Gao 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 amendments to the Rules 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 amendments to the Rules 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 votes were cast in favour of the above resolutions, all the resolutions were duly adopted and ordinary resolutions.

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

BEH, BEI (HK), BSCOMC and BDHG collectively held 62.76%, 5.72%, 2.72% and 0.19% of the issued shares of the Company, respectively. As BSCOMC, BEI (HK) and BDHG are associates of BEH as defined under the Listing Rules, BEH, BSCOMC, BEI (HK) and BDHG have indicated in the Circular that they will abstain from voting at the EGM on the ordinary resolutions relating to the proposed connected transactions contemplated 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 amendments to the Financial Services Framework Agreement, and the proposed annual calendar thereof.

No Shareholder is entitled under the Listing Rules to abstain from voting on the resolutions for the appointment of non-executive Directors and the resolutions for the proposed amendments to the Rules of Procedure for General Meeting and Rules of Procedure for Board of Directors at the EGM. None of the Shareholders have indicated in the Circular that they intend to vote again or to abstain from voting on the resolutions at the EGM.

The total number of Shares in issue held by the Shareholder of record and shown on the face of the Certificate of Incorporation and the Certificate of Incorporation of the Company at the EGM were 2,358,064,000 and 8,244,508,144 Shares respectively. To the best of the Director's knowledge, information and belief, having made all reasonable enquiries, at the date of his appointment, and as disclosed above, no Shareholder is entitled under the Listing Rules to abstain from voting on the Certificate of Incorporation at the EGM and the certificate of Shares in issue held by the Shareholder of record and abstain from voting in favour of the Certificate of Incorporation at the EGM is in accordance with Rule 13.40 of the Listing Rules. At the date of the EGM, the certificate (i) not being held by the Company (including any person who has held or deposed to the Certificate of Incorporation and Settlement Scheme established and operated by Hong Kong Securities Clearing Company Limited) and accordingly no voting rights of any person have been exercised at the EGM, and (ii) not being held by the Company which are pending cancellation.

Shareholder and duly authorised officer holding an aggregate of 6,544,362,126 Shares