山東晨鳴紙業集團股份有限公司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1812)

(I) RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING (II) APPOINTMENT OF DIRECTORS; (III) APPOINTMENT OF CHAIRMAN OF THE BOARD; AND (IV) CHANGE OF MEMBERS OF THE COMMITTEES OF THE BOARD

The Company and all members of its board of directors (the "**Board**") hereby warrant the truthfulness, accuracy and completeness of the contents of information disclosure which do not contain any false information, misleading statements or material omissions.

(I) RESULTS OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

I. IMPORTANT NOTICE

The notice of the 2025 first extraordinary general meeting of Shandong Chenming Paper Holdings Limited (the "**Company**") (hereinafter referred to as the "**General Meeting**") was published on China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, and Hong Kong Commercial Daily and the website of CNINFO (http://www.cninfo.com.cn) on 11 October 2025, and disclosed on the website of Hong Kong Stock Exchange (http://www.hkex.com.hk) on 10 October 2025.

There was neither objection to the proposed resolutions of the General Meeting, nor change to the resolutions of the previous general meeting at the General Meeting.

II. CONVENING OF THE MEETING

1. Time for convening the meeting:

   (1) Time for convening the physical meeting: 14:00 on 28 October 2025

   (2) Online voting session:

   Through trading systems: 9:15-9:25, 9:30-11:30 and 13:00-15:00 on 28 October 2025

   Through the internet: 9:15-15:00 on 28 October 2025

2. Venue for convening the physical meeting: Conference room of the research and development centre of the Company, No. 2199 Nongsheng Road East, Shouguang City, Shandong Province

3. Convened by: The Board of the Company

4. Voting method of the meeting: Voting at the physical meeting or online

5. Chairman of the physical meeting: Mr. Hu Changqing, the Chairman

6. Convening of the General Meeting complied with the relevant requirements of the relevant laws and regulations such as the Company Law of the People's Republic of China, the Rules Governing the Listing of Stocks on Shenzhen Stock Exchange and Procedural Rules for Shareholders' Meetings of Listed Companies, and the Articles of Association.

III. ATTENDANCE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

Overall attendance of the meeting:

The total number of the shares entitling the holders thereof to attend and vote at the General Meeting was 2,934,556,200 shares (the 6,900,000 restricted A shares that have been repurchased by the Company due to the failure to fulfil the unlocking conditions for the third unlocking period under the 2020 Restricted A Share Incentive Scheme but for which the transfer and cancellation procedures with the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited have not yet been completed were not included in the total number of the shares carrying voting rights at the General Meeting). A total of 454 shareholders (proxies) holding 481,515,594 shares, representing 16.4085% of the total number of the shares of the Company carrying voting rights, were present at the General Meeting. There were 448 shareholders (proxies) of domestic-listed shares present at the General Meeting (other than Directors, Supervisors and senior management of the Company and shareholders individually or jointly holding 5% or more of the shares of the Company), representing 21,176,335 shares or 0.7216% of the total number of the shares of the Company carrying voting rights at the General Meeting.

(1) 9 shareholders (proxies), representing 423,452,825 shares or 14.4299% of the total number of the shares of the Company carrying voting rights, were present at the physical General Meeting.

(2) 445 shareholders (proxies), representing 58,062,769 shares or 1.9786% of the total number of the shares of the Company carrying voting rights, voted online.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at the General Meeting. None of the shareholders expressed their intention to vote against the relevant resolutions or to abstain from voting at the General Meeting or are required to abstain from voting at the meeting in accordance with the Listing Rules.

Of which:

1. Attendance of holders of domestic-listed domestic shares (A shares):

   446 holders (proxies) of A shares, representing 473,462,755 A shares or 27.8530% of the total number of A shares of the Company carrying voting rights, were present at this meeting.

2. Attendance of holders of domestic-listed foreign shares (B shares):

   7 holders (proxies) of B shares, representing 4,739,556 B shares or 0.6710% of the total number of B shares of the Company carrying voting rights, were present at this meeting.

3. Attendance of holders of overseas-listed foreign shares (H shares):

   1 holder (proxies) of H shares, representing 3,313,283 H shares or 0.6272% of the total number of H shares of the Company carrying voting rights, was present at this meeting.

Mr. Hu Changqing and Mr. Li Weixian as the executive Directors of the Company, Mr. Han Tingde and Mr. Li Chuanxuan as the non-executive Directors of the Company, and Mr. Sun Jianfei, Mr. Yang Biao and Mr. Li Zhihui as the independent non-executive Directors of the Company, attended the General Meeting in person or through electronic means. Mr. Li Xingchun and Mr. Li Feng as executive Directors of the Company and Ms. Yin Meiqun as an independent non-executive Director of the Company failed to attend the General Meeting due to other business commitments. Ms. Pan Ailing and Ms. Sang Ailing as the Supervisors of the Company and some members of the senior management and the witnessing lawyers and auditors were also present at the General Meeting either in person or through electronic means. Ms. Li Kang, Ms. Zhang Hong and Ms. Qiu Lanju as the Supervisors of the Company failed to attend the General Meeting due to other business commitments.

IV. CONSIDERATION AND VOTING OF THE PROPOSED RESOLUTIONS

The following four ordinary resolutions (which were passed by shareholders representing over half of the total number of shares carrying voting rights at the meeting) and five special resolutions (which were passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the General Meeting) were considered and approved through voting by way of poll at the physical meeting and online voting. Please refer to "Shandong Chenming Paper Holdings Limited: The poll results statistics of the resolutions of the 2025 First Extraordinary General Meeting" as attached to this announcement for details of the voting, and the resolutions are as follows:

FOUR ORDINARY RESOLUTIONS

1. The resolution in relation to the amendments to certain governance rules of the Company

   1.01 The resolution in relation to the amendments to the Measures for Administration of Independent Directors

   1.02 The resolution in relation to the amendments to the Decision Making System to Substantial Transaction

   1.03 The resolution in relation to the amendments to the Management System of the Connected Transaction

   1.04 The resolution in relation to the amendments to the Decision Making System to External Guarantee

   1.05 The resolution in relation to the amendments to the Decision Making System to External Investment

   1.06 The resolution in relation to the amendments to the Special System to Take Precautions against Controlling Shareholders and Related Parties from Embezzling the Company's Fund

1.07 The resolution in relation to the amendments to the Implementation Rules for the Cumulative Voting Mechanism

2. The resolution in relation to the election of candidates for non-independent Directors of the eleventh session of the Board

2.01 To elect Mr. Jiang Yanshan as an executive Director of the eleventh session of the Board

2.02 To elect Mr. Li Weixian as an executive Director of the eleventh session of the Board

2.03 To elect Mr. Liu Peiji as an executive Director of the eleventh session of the Board

2.04 To elect Ms. Zhu Yanli as an executive Director of the eleventh session of the Board

2.05 To elect Mr. Song Yuchen as a non-executive Director of the eleventh session of the Board

2.06 To elect Ms. Wang Ying as a non-executive Director of the eleventh session of the Board

3. The resolution in relation to the election of candidates for independent non-executive Directors of the eleventh session of the Board

3.01 To elect Mr. Zhang Zhiyuan as an independent non-executive Director of the eleventh session of the Board

3.02 To elect Mr. Luo Xinhua as an independent non-executive Director of the eleventh session of the Board

3.03 To elect Mr. Wan Gang as an independent non-executive Director of the eleventh session of the Board

3.04 To elect Mr. Kong Pengzhi as an independent non-executive Director of the eleventh session of the Board

4. The resolution in relation to allowances for non-executive Directors and independent non-executive Directors of the eleventh session of the Board

FIVE SPECIAL RESOLUTIONS

5. The resolution in relation to the adjustment of the Company’s governance structure and amendments to the Articles of Association

6. The resolution in relation to the amendments to the Procedural Rules of the General Meeting

7. The resolution in relation to the amendments to the Procedural Rules of the Board Meeting

8. The resolution in relation to the provision of guarantees by the Company and its controlled subsidiaries to external parties

9. The resolution in relation to the provision of guarantees for controlled subsidiaries

The Company had appointed Grant Thornton LLP as the scrutineer of the General Meeting in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

V. LEGAL OPINION ISSUED BY SOLICITORS

1. Name of law firm: Beijing Zhong Lun Law Firm (Qingdao Office)

2. Name of solicitors: Shi Xin and Zhou Xue

3. Conclusive opinion: The convening of and the procedures for the General Meeting of the Company were in compliance with the relevant requirements of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China and other relevant laws and regulations, normative documents and the Articles of Association. The eligibility of the persons who attended the General Meeting and the convenor of the General Meeting were legal and valid. The procedures for and the results of the voting of the General Meeting were legal and valid.

VI. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions of the 2025 first general meeting of Shandong Chenming Paper Holdings Limited; and

2. Legal opinion on the 2025 first extraordinary general meeting of Shandong Chenming Paper Holdings Limited issued by Beijing Zhong Lun Law Firm (Qingdao Office).

(II) APPOINTMENT OF DIRECTORS

At the General Meeting, the following personnel were elected or re-elected as the members of the eleventh session of the Board for a term of 3 years commencing from the date of the General Meeting:

Executive Directors:
Mr. Jiang Yanshan
Mr. Li Weixian
Mr. Liu Peiji
Ms. Zhu Yanli

Non-executive Directors:
Mr. Song Yuchen
Ms. Wang Ying

Independent non-executive Directors:
Mr. Zhang Zhiyuan
Mr. Luo Xinhua
Mr. Wan Gang
Mr. Kong Pengzhi

The biographical details of the above Directors were set out in the circular of the Company dated 10 October 2025 in relation to, among others, the election of the eleventh session of the Board (the「**Circular**」). As at the date of this announcement, there is no change of such information. Save as disclosed in the Circular, the Company believes that there is no other information in relation to the above Directors required to be disclosed, and there are no matters relating to the Directors set out above that need to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders.

References are made to the announcement of the Company dated 10 October 2025 and the Circular in relation to, among others, the election of the employee representative Director (an executive Director) of the eleventh session of the Board. The Company hereby announces that the seventh meeting of the tenth session of the employee representatives' meeting of the Company was held on 28 October 2025, and after consideration by the attendees, Mr. Meng Feng was elected as the employee representative Director (an executive Director) of the eleventh session of the Board. Employee representative Director and six non-executive Directors and four independent non-executive Directors elected at the General Meeting shall jointly form the eleventh session of the Board, and their term of office will be 3 years commencing from the date of the General Meeting. Details of the biographical information of Mr. Meng Feng are set out in Appendix I to this announcement.

Save as biographical details disclosed above, Mr. Meng Feng has confirmed that (i) he does not hold positions in the Company or any other members of the Company; (ii) he has not held directorship in other listed companies in the last three years; (iii) he does not have any relationship with any Directors, Supervisors, senior management, substantial or controlling shareholders of the Company; and (iv) he does not have any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance and has not been reprimanded by the China Securities Regulatory Commission (CSRC) and other relevant departments nor disciplined by any stock exchange.

Save as disclosed above, the Company and Mr. Meng Feng are of the view that there is no other matter which is disclosable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders.

The Directors so appointed above will enter into a service contract with the Company. The Remuneration Committee will determine the specific amount of annual remuneration of each executive Director of the Company based on various factors including the major financial indicators of the Company and the fulfillment of operating goals, the scope of works and major duties of executive Directors of the Company, the completion level of indicators under the performance appraisal system of executive Directors of the Company, as well as the business innovation and revenue generation capabilities of executive Directors of the Company.

In order to ensure the efficient implementation of corporate governance of the Company and to protect the labour rights and interests of non-executive Directors and independent non-executive Directors of the Company, upon the review of the Remuneration and Assessment Committee, the Board agreed the proposed allowances for non-executive Directors and independent non-executive Directors of the eleventh session of the Board to be fixed at RMB200,000 (tax inclusive) per person a year, which will be paid monthly, with reference to the remuneration of directors of other listed companies of the same size, as well as based on the Company's actual operations and the duties of non-executive Directors and independent non-executive Directors.

(III) APPOINTMENT OF CHAIRMAN OF THE BOARD

At the first meeting of the eleventh session of the Board held immediately after the General Meeting, the Board has passed, inter alia, the resolution to appoint Mr. Jiang Yanshan as the Chairman of the eleventh session of the Board. The aforesaid appointment shall be effective from the date of consideration and approval by the Board to the expiry date of the eleventh session of the Board of the Company.

(IV) CHANGE IN COMPOSITION OF BOARD COMMITTEES

At the first meeting of the eleventh session of the Board held immediately after the General Meeting, the Board has passed, inter alia, the resolutions to appoint the members of the following committees of the Board as below with a term consistent with that of the eleventh session of the Board of the Company:

Audit Committee
Chairman: Luo Xinhua
Members: Zhang Zhiyuan, Wang Ying

Remuneration and Assessment Committee
Chairman: Zhang Zhiyuan
Members: Luo Xinhua, Song Yuchen

Nomination Committee
Chairman: Wan Gang
Members: Jiang Yanshan, Kong Pengzhi

Strategic and Sustainable Development Committee
Chairman: Jiang Yanshan
Members: Meng Feng, Kong Pengzhi

By order of the Board
Shandong Chenming Paper Holdings Limited
Jiang Yanshan
Chairman

Shandong, the PRC
28 October 2025

As at the date of this announcement, the executive Directors are Mr. Jiang Yanshan, Mr. Li Weixian, Mr. Liu Peiji, Mr. Meng Feng and Ms. Zhu Yanli; the non-executive Directors are Mr. Song Yuchen and Ms. Wang Ying; and the independent non-executive Directors are Mr. Zhang Zhiyuan, Mr. Luo Xinhua, Mr. Wan Gang and Mr. Kong Pengzhi.

* *For identification purposes only*

Mr. Meng Feng, aged 53, born in August 1972, is a PRC national without permanent right of abode outside the PRC. He is a member of the Communist Party of China and graduated with a diploma. Previously, he served as deputy general manager and general manager of Wuhan Chenming, general manager of Jiangxi Chenming, deputy general manager of the Company, general manager of Taicang Nine Dragons Co., Ltd.(太倉玖龍有限公司)and general manager of Dongguan Nine Dragons Co., Ltd.(東莞玖龍有限公司). Currently, he is the vice president of the Company in charge of the manufacturing division. He has received a number of honours, such as the Nanchang May Day Labour Medal(南昌市五一勞動獎章), the Weifang May Day Labour Medal for Enriching the People and Prospering Weifang(濰坊市富民興濰五一勞動獎章), and the Suzhou May Day Labour Medal(蘇州市五一勞動獎章).

Mr. Meng Feng currently does not hold any Shares of the Company. He has no related party relationship with the Shareholders interested in more than 5% of the Shares of the Company, the beneficial controller, or Directors and senior management of the Company. He has not been reprimanded by the CSRC and other relevant departments nor disciplined by any stock exchange. He has not been under any official investigation by judicial authorities for suspected committing crimes or under any pending official investigation by the CSRC for suspected violation of laws or disciplines with a concrete conclusion to be made. He has not been publicly named by the CSRC on the securities and futures market platforms for public enquiry of information on illegal and dishonest acts or included by a People's Court in a list of dishonest persons subject to enforcement. There are no circumstances such as to require that he may not serve as a director or senior management as required by the relevant laws and regulations such as the Company Law of the People's Republic of China and the Guidelines for Self-discipline Regulation of Listed Companies of Shenzhen Stock Exchange No. 1 – Standard Operation of Listed Companies on the Main Board. He is in compliance with the qualifications for appointment stipulated under the relevant laws, administrative regulations, departmental rules, regulatory documents, Rules Governing the Listing of Stocks on Shenzhen Stock Exchange, other relevant provisions of any stock exchange and the Articles of Association of Shandong Chenming Paper Holdings Limited.

SHANDONG CHENMING PAPER HOLDINGS LIMITED

The poll results statistics of the resolutions of the 2025 First Extraordinary General Meeting

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
I	**Three special resolutions**								
1.00	The resolution in relation to the adjustment of the Company's governance structure and amendments to the Articles of Association	Total:	481,515,594	474,638,546	98.5718%	6,627,798	1.3764%	249,250	0.0518%
		Of which: Small and medium investors (A shares, B shares)	21,176,335	17,258,570	81.4993%	3,668,515	17.3237%	249,250	1.1770%
		Domestic-listed domestic shares (A shares)	473,462,755	471,777,634	99.6441%	1,435,871	0.3033%	249,250	0.0526%
		Domestic-listed foreign shares (B shares)	4,739,556	2,506,912	52.8934%	2,232,644	47.1066%	–	0.0000%
		Overseas-listed foreign shares (H shares)	3,313,283	354,000	10.6843%	2,959,283	89.3157%	–	0.0000%
2.00	The resolution in relation to the amendments to the Procedural Rules of the General Meeting	Total:	481,515,594	479,049,023	99.4877%	2,213,721	0.4597%	252,850	0.0525%
		Of which: Small and medium investors (A shares, B shares)	21,176,335	18,709,764	88.3522%	2,213,721	10.4537%	252,850	1.1940%
		Domestic-listed domestic shares (A shares)	473,462,755	470,996,184	99.4790%	2,213,721	0.4676%	252,850	0.0534%
		Domestic-listed foreign shares (B shares)	4,739,556	4,739,556	100.0000%	–	0.0000%	–	0.0000%
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	0.0000%	–	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
3.00	The resolution in relation to the amendments to the Procedural Rules of the Board Meeting	Total:	481,515,594	479,273,823	99.5344%	1,903,721	0.3954%	338,050	0.0702%
		Of which: Small and medium investors (A shares, B shares)	21,176,335	18,934,564	89.4138%	1,903,721	8.9899%	338,050	1.5964%
		Domestic-listed domestic shares (A shares)	473,462,755	471,220,984	99.5265%	1,903,721	0.4021%	338,050	0.0714%
		Domestic-listed foreign shares (B shares)	4,739,556	4,739,556	100.0000%	–	0.0000%	–	0.0000%
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	0.0000%	–	0.0000%
II	**One ordinary resolution**								
4.00	The resolution in relation to the amendments to certain governance rules of the Company (voted item by item)								
4.01	The resolution in relation to the amendments to the Measures for Administration of Independent Directors	Total:	481,515,594	479,662,073	99.6151%	1,481,671	0.3077%	371,850	0.0772%
		Of which: Small and medium investors (A shares, B shares)	21,176,335	19,322,814	91.2472%	1,481,671	6.9968%	371,850	1.7560%
		Domestic-listed domestic shares (A shares)	473,462,755	471,609,234	99.6085%	1,481,671	0.3129%	371,850	0.0785%
		Domestic-listed foreign shares (B shares)	4,739,556	4,739,556	100.0000%	–	0.0000%	–	0.0000%
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	0.0000%	–	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
4.02	The resolution in relation to the amendments to the Decision Making System to Substantial Transaction	Total:	481,515,594	479,370,573	99.5545%	1,773,271	0.3683%	371,750	0.0772%
		Of which: Small and medium investors (A shares, B shares)	21,176,335	19,031,314	89.8707%	1,773,271	8.3738%	371,750	1.7555%
		Domestic-listed domestic shares (A shares)	473,462,755	471,317,734	99.5470%	1,773,271	0.3745%	371,750	0.0785%
		Domestic-listed foreign shares (B shares)	4,739,556	4,739,556	100.0000%	–	0.0000%	–	0.0000%
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	0.0000%	–	0.0000%
4.03	The resolution in relation to the amendments to the Management System of the Connected Transaction	Total:	481,515,594	479,365,373	99.5534%	1,817,271	0.3774%	332,950	0.0691%
		Of which: Small and medium investors (A shares, B shares)	21,176,335	19,026,114	89.8461%	1,817,271	8.5816%	332,950	1.5723%
		Domestic-listed domestic shares (A shares)	473,462,755	471,312,534	99.5459%	1,817,271	0.3838%	332,950	0.0703%
		Domestic-listed foreign shares (B shares)	4,739,556	4,739,556	100.0000%	–	0.0000%	–	0.0000%
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	0.0000%	–	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
4.04	The resolution in relation to the amendments to the Decision Making System to External Guarantee	Total:	481,515,594	478,907,923	99.4584%	2,130,721	0.4425%	476,950	0.0991%
		Of which: Small and medium investors (A shares, B shares)	21,176,335	18,568,664	87.6859%	2,130,721	10.0618%	476,950	2.2523%
		Domestic-listed domestic shares (A shares)	473,462,755	470,855,084	99.4492%	2,130,721	0.4500%	476,950	0.1007%
		Domestic-listed foreign shares (B shares)	4,739,556	4,739,556	100.0000%	–	0.0000%	–	0.0000%
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	0.0000%	–	0.0000%
4.05	The resolution in relation to the amendments to the Decision Making System to External Investment	Total:	481,515,594	479,244,523	99.5283%	1,927,221	0.4002%	343,850	0.0714%
		Of which: Small and medium investors (A shares, B shares)	21,176,335	18,905,264	89.2754%	1,927,221	9.1008%	343,850	1.6237%
		Domestic-listed domestic shares (A shares)	473,462,755	471,191,684	99.5203%	1,927,221	0.4070%	343,850	0.0726%
		Domestic-listed foreign shares (B shares)	4,739,556	4,739,556	100.0000%	–	0.0000%	–	0.0000%
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	0.0000%	–	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
4.06	The resolution in relation to the amendments to the Special System to Take Precautions against Controlling Shareholders and Related Parties from Embezzling the Company's Fund	Total:	481,515,594	479,698,073	99.6225%	1,437,771	0.2986%	379,750	0.0789%
		Of which: Small and medium investors (A shares, B shares)	21,176,335	19,358,814	91.4172%	1,437,771	6.7895%	379,750	1.7933%
		Domestic-listed domestic shares (A shares)	473,462,755	471,645,234	99.6161%	1,437,771	0.3037%	379,750	0.0802%
		Domestic-listed foreign shares (B shares)	4,739,556	4,739,556	100.0000%	–	0.0000%	–	0.0000%
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	0.0000%	–	0.0000%
4.07	The resolution in relation to the amendments to the Implementation Rules for the Cumulative Voting Mechanism	Total:	481,515,594	479,248,423	99.5292%	1,939,621	0.4028%	327,550	0.0680%
		Of which: Small and medium investors (A shares, B shares)	21,176,335	18,909,164	89.2938%	1,939,621	9.1594%	327,550	1.5468%
		Domestic-listed domestic shares (A shares)	473,462,755	471,195,584	99.5212%	1,939,621	0.4097%	327,550	0.0692%
		Domestic-listed foreign shares (B shares)	4,739,556	4,739,556	100.0000%	–	0.0000%	–	0.0000%
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	0.0000%	–	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
III	**Two special resolutions**								
5.00	The resolution in relation to the provision of guarantees by the Company and its controlled subsidiaries to external parties	Total:	481,515,594	473,556,096	98.3470%	7,614,348	1.5813%	345,150	0.0717%
		Of which: Small and medium investors (A shares, B shares)	21,176,335	16,176,120	76.3877%	4,655,065	21.9824%	345,150	1.6299%
		Domestic-listed domestic shares (A shares)	473,462,755	470,695,184	99.4155%	2,422,421	0.5116%	345,150	0.0729%
		Domestic-listed foreign shares (B shares)	4,739,556	2,506,912	52.8934%	2,232,644	47.1066%	–	0.0000%
		Overseas-listed foreign shares (H shares)	3,313,283	354,000	10.6843%	2,959,283	89.3157%	–	0.0000%
6.00	The resolution in relation to the provision of guarantees for controlled subsidiaries	Total:	481,515,594	473,519,996	98.3395%	7,553,548	1.5687%	442,050	0.0918%
		Of which: Small and medium investors (A shares, B shares)	21,176,335	16,140,020	76.2172%	4,594,265	21.6953%	442,050	2.0875%
		Domestic-listed domestic shares (A shares)	473,462,755	470,694,984	99.4154%	2,361,621	0.4988%	406,150	0.0858%
		Domestic-listed foreign shares (B shares)	4,739,556	2,471,012	52.1359%	2,232,644	47.1066%	35,900	0.7575%
		Overseas-listed foreign shares (H shares)	3,313,283	354,000	10.6843%	2,959,283	89.3157%	–	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
IV	**Three ordinary resolutions**								
(I)	**Two accumulative voting resolutions**								
7.00	The resolution in relation to the election of candidates for non-independent Directors of the eleventh session of the Board								
7.01	To elect Mr. Jiang Yanshan as an executive Director of the eleventh session of the Board	Total:	481,515,594	470,222,289	97.6546%	–	–	–	–
		Of which: Small and medium investors (A shares, B shares)	21,176,335	9,883,030	46.6702%	–	–	–	–
		Domestic-listed domestic shares (A shares)	473,462,755	462,849,862	97.7585%	–	–	–	–
		Domestic-listed foreign shares (B shares)	4,739,556	4,059,144	85.6440%	–	–	–	–
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	–	–	–
7.02	To elect Mr. Li Weixian as an executive Director of the eleventh session of the Board	Total:	481,515,594	468,354,005	97.2666%	–	–	–	–
		Of which: Small and medium investors (A shares, B shares)	21,176,335	8,014,746	37.8477%	–	–	–	–
		Domestic-listed domestic shares (A shares)	473,462,755	462,720,828	97.7312%	–	–	–	–
		Domestic-listed foreign shares (B shares)	4,739,556	2,319,894	48.9475%	–	–	–	–
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	–	–	–

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
7.03	To elect Mr. Liu Peiji as an executive Director of the eleventh session of the Board	Total:	481,515,594	470,089,453	97.6270%	–	–	–	–
		Of which: Small and medium investors (A shares, B shares)	21,176,335	9,750,194	46.0429%	–	–	–	–
		Domestic-listed domestic shares (A shares)	473,462,755	462,717,026	97.7304%	–	–	–	–
		Domestic-listed foreign shares (B shares)	4,739,556	4,059,144	85.6440%	–	–	–	–
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	–	–	–
7.04	To elect Ms. Zhu Yanli as an executive Director of the eleventh session of the Board	Total:	481,515,594	470,084,057	97.6259%	–	–	–	–
		Of which: Small and medium investors (A shares, B shares)	21,176,335	9,744,798	46.0174%	–	–	–	–
		Domestic-listed domestic shares (A shares)	473,462,755	462,711,630	97.7293%	–	–	–	–
		Domestic-listed foreign shares (B shares)	4,739,556	4,059,144	85.6440%	–	–	–	–
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	–	–	–

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
7.05	To elect Mr. Song Yuchen as a non-executive Director of the eleventh session of the Board	Total:	481,515,594	470,090,044	97.6272%	–	–	–	–
		Of which: Small and medium investors (A shares, B shares)	21,176,335	9,750,785	46.0457%	–	–	–	–
		Domestic-listed domestic shares (A shares)	473,462,755	462,717,617	97.7305%	–	–	–	–
		Domestic-listed foreign shares (B shares)	4,739,556	4,059,144	85.6440%	–	–	–	–
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	–	–	–
7.06	To elect Ms. Wang Ying as a non-executive Director of the eleventh session of the Board	Total:	481,515,594	470,103,069	97.6299%	–	–	–	–
		Of which: Small and medium investors (A shares, B shares)	21,176,335	9,763,810	46.1072%	–	–	–	–
		Domestic-listed domestic shares (A shares)	473,462,755	462,730,642	97.7333%	–	–	–	–
		Domestic-listed foreign shares (B shares)	4,739,556	4,059,144	85.6440%	–	–	–	–
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	–	–	–

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
8.00	The resolution in relation to the election of candidates for independent non-executive Directors of the eleventh session of the Board								
8.01	To elect Mr. Zhang Zhiyuan as an independent non-executive Director of the eleventh session of the Board	Total:	481,515,594	470,095,047	97.6282%	–	–	–	–
		Of which: Small and medium investors (A shares, B shares)	21,176,335	9,755,788	46.0693%	–	–	–	–
		Domestic-listed domestic shares (A shares)	473,462,755	462,722,620	97.7316%	–	–	–	–
		Domestic-listed foreign shares (B shares)	4,739,556	4,059,144	85.6440%	–	–	–	–
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	–	–	–
8.02	To elect Mr. Luo Xinhua as an independent non-executive Director of the eleventh session of the Board	Total:	481,515,594	470,084,948	97.6261%	–	–	–	–
		Of which: Small and medium investors (A shares, B shares)	21,176,335	9,745,689	46.0216%	–	–	–	–
		Domestic-listed domestic shares (A shares)	473,462,755	462,712,521	97.7294%	–	–	–	–
		Domestic-listed foreign shares (B shares)	4,739,556	4,059,144	85.6440%	–	–	–	–
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	–	–	–

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
8.03	To elect Mr. Wan Gang as an independent non-executive Director of the eleventh session of the Board	Total:	481,515,594	470,210,240	97.6521%	–	–	–	–
		Of which: Small and medium investors (A shares, B shares)	21,176,335	9,870,981	46.6133%	–	–	–	–
		Domestic-listed domestic shares (A shares)	473,462,755	462,837,813	97.7559%	–	–	–	–
		Domestic-listed foreign shares (B shares)	4,739,556	4,059,144	85.6440%	–	–	–	–
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	–	–	–
8.04	To elect Mr. Kong Pengzhi as an independent non-executive Director of the eleventh session of the Board	Total:	481,515,594	470,065,332	97.6220%	–	–	–	–
		Of which: Small and medium investors (A shares, B shares)	21,176,335	9,726,073	45.9290%	–	–	–	–
		Domestic-listed domestic shares (A shares)	473,462,755	462,692,905	97.7253%	–	–	–	–
		Domestic-listed foreign shares (B shares)	4,739,556	4,059,144	85.6440%	–	–	–	–
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	–	–	–

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
(II)	**One non-accumulative voting resolution**								
9.00	The resolution in relation to allowances for non-executive Directors and independent non-executive Directors of the eleventh session of the Board	Total:	481,515,594	477,053,273	99.0733%	3,754,821	0.7798%	707,500	0.1469%
		Of which: Small and medium investors (A shares, B shares)	21,176,335	16,714,014	78.9278%	3,754,821	17.7312%	707,500	3.3410%
		Domestic-listed domestic shares (A shares)	473,462,755	470,515,634	99.3775%	2,275,521	0.4806%	671,600	0.1418%
		Domestic-listed foreign shares (B shares)	4,739,556	3,224,356	68.0308%	1,479,300	31.2118%	35,900	0.7575%
		Overseas-listed foreign shares (H shares)	3,313,283	3,313,283	100.0000%	–	0.0000%	–	0.0000%