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II. POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the GM are as follows:

R /t		T /a	/t (a)	
O a /t		F	A a /t	A /a
1	To consider and approve the report of the board of directors of the Company for the year ended 31 December 2019.	12,726,488,751 (shares) 1,466,407,167 (H shares) (99.976231%)	495,700 (shares) 1,000 (H shares) (0.003499%)	1,010,598 (shares) 1,867,000 (H shares) (0.020270%)
2	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2019.	12,726,466,251 (shares) 1,466,407,167 (H shares) (99.976073%)	495,700 (shares) 1,000 (H shares) (0.003498%)	1,033,098 (shares) 1,867,000 (H shares) (0.020429%)
3	To consider and approve the work report of independent directors of the Company for the year ended 31 December 2019.	12,726,466,251 (shares) 1,466,407,167 (H shares) (99.976073%)	495,700 (shares) 1,000 (H shares) (0.003498%)	1,033,098 (shares) 1,867,000 (H shares) (0.020429%)
4	To consider and approve the 2019 share annual report and the abstract, H share annual report and results announcement for the year of 2019 of the Company.	12,726,466,251 (shares) 1,466,407,167 (H shares) (99.976073%)	495,700 (shares) 1,000 (H shares) (0.003498%)	1,033,098 (shares) 1,867,000 (H shares) (0.020429%)
5	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2019.	12,726,496,251 (shares) 1,466,407,167 (H shares) (99.976284%)	465,700 (shares) 1,000 (H shares) (0.003287%)	1,033,098 (shares) 1,867,000 (H shares) (0.020429%)

R /t		T /a /t (a)		
O a /t		F	A a /t	A /a
6	To consider and approve the profit distribution plan of the Company for the year ended 31 December 2019.	12,727,085,449 (shares) 1,468,274,167 (H shares) (99.993586%)	560,600 (shares) 1,000 (H shares) (0.003956%)	349,000 (shares) 0 (H shares) (0.002458%)
7	To approve the ofthe th0t sove inte4( ) aau4( ) 26 150 Price annuTotgenerTotmeetinglan of the Comp,the 7	12,70.4085,449 (shares) 1,468,274,167 (H shares) (99.790586%) (shares) 1,000 (H shares) (0.443956%)0,600 (shares) 1,000 (H shares) (02764458%)0 consi 26 .7(appr of t apposal inthe		12,70.4085,449 (shares) 1,468,274,167 (H shares) (99.797586%) (shares) 1,000 (H shares) (03287956%) (shares) 0 (H shares) (0.916458%)0 ny the

R /t		T /a /t (a)		
O a /t		F	A a /t	A /a
11	To consider and approve the proposal in relation to the total amount of the provision of external guarantee by the Company for the second half of 2020 to the first half of 2021.	12,543,267,747 (shares) 385,036,494 (H shares) (91.068316%)	181,008,285 (shares) 980,504,630 (H shares) (8.181818%)	3,719,017 (shares) 102,734,043 (H shares) (0.749866%)
S (Aa /t		F	A a /t	A /a
12	To consider and approve the proposal in relation to the issuance of domestic and overseas debt financing instruments.	12,687,701,009 (shares) 970,319,616 (H shares) (96.208514%)	39,945,040 (shares) 496,672,551 (H shares) (3.779990%)	349,000 (shares) 1,283,000 (H shares) (0.011496%)
13	To consider and approve the proposal on granting a general mandate to issue new shares to the board of directors of the Company.	12,554,931,615 (shares) 524,516,957 (H shares) (92.132992%)	172,714,434 (shares) 942,135,210 (H shares) (7.853117%)	349,000 (shares) 1,623,000 (H shares) (0.013891%)
14	To consider and approve the proposed amendments to the rticles of ssociation of the Company as set out in the ppendix I to the circular of the Company dated 8 May 2020.	12,661,548,407 (shares) 527,289,777 (H shares) (92.903544%)	66,032,742 (shares) 940,985,390 (H shares) (7.093540%)	413,900 (shares) 0 (H shares) (0.002916%)
15	To consider and approve the proposed amendments to the Procedural Rules for the Shareholders' Meetings of the Company as set out in the ppendix II to the circular of the Company dated 8 May 2020.	12,703,057,369 (shares) 1,206,451,149 (H shares) (97.980021%)	24,523,780 (shares) 261,824,018 (H shares) (2.017063%)	413,900 (shares) 0 (H shares) (0.002916%)

s more than 50% of the votes were cast in favour of resolutions 1 to 11, such resolutions were duly passed as ordinary resolutions. s more than two-thirds of the votes were cast in favour of resolutions 12 and 15, such resolutions were duly passed as special resolutions.

In compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company's H share registrar, Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the GM.

III. LAWYERS' CERTIFICATION

s certified and stated in the legal opinion issued by Jia Yuan Law Offices, the convening and procedures, the qualifications of the attendees and the convener and the voting process of the GM conformed to the requirements of the law, administrative regulations and the articles of association of the Company. The voting results were lawful and valid.

By Order of the Board
C a Ra a G L t
H W Ta C C
Joint Company Secretaries

Beijing, the PRC
23 June 2020

s at the date of this announcement, the executive directors of the Company are ZH NG Zongyan (Chairman), CHEN Yun, W NG Shiqi and ZH NG Xian; the independent non-executive directors are GUO Peizhang, WEN Baoman, ZHENG Qingzhi and CHUNG Shui Ming Timpson; and the non-executive director is M Zonglin.