

## The Votes Received to Commencement of AGM

Item	Favor	Against	No comment	Resolution
Item 1 To Acknowledge 2016 Financial Statements and Business Report	1,507,088,735 Shares	572,741 Shares	173,401,769 Shares	Acknowledged
Item 2 To Approve the Appropriation of Retained Earnings for 2016 Losses	1,517,317,808 Shares	1,024,458 Shares	162,720,979 Shares	Approved
Item 3 To Approve the Proposal of Cash Distribution from the Capital Surplus	1,509,684,324 Shares	8,992,737 Shares	162,386,184 Shares	Approved
Item 4 To Approve the Amendment to the Company's Internal Regulations: Acquiring or Disposing of Assets	1,517,680,968 Shares	797,838 Shares	162,584,439 Shares	Approved
Item 5 To Release Non-Compete Restrictions on Newly-Elected Directors and their Representatives	1,503,278,301 Shares	2,653,470 Shares	175,131,474 Shares	Released

NOTE: Of the 3,058,323,434 total shares outstanding on the record date, 1,681,063,245 shares (without the 22,409,394 shares that are not entitled to vote according to Section 179 and 197 of the Company Law) that are entitled to vote were present at the meeting or represented by proxies, which account for 54.97% of the total shares.