

The Votes Received to Commencement of AGM

Item	Favor	Against	No comment	Resolution
Item 1 To Approve the 2017 Financial Statements and Business Report	1,624,161,934 Shares	406,988 Shares	206,649,592 Shares	Approved
Item 2 To Approve the Proposal for Profit & Loss Appropriation of 2017	1,634,304,047 Shares	482,039 Shares	196,432,428 Shares	Approved
Item 3 To Approve the Cash Distribution from Capital Surplus	1,634,473,272 Shares	539,101 Shares	196,206,141 Shares	Approved
Item 4 To Approve the Plan for Enlisting the Future IPO and Listing Projects of Certain Subsidiaries of the Company, the Company Proposes that It and the Affiliate Entities Controlled by It Be Allowed To Dispose of Their Shareholding in Said Subsidiaries in One or More Transactions or Waive Their Rights To Subscribe the New Shares To Be Issued by Such Subsidiaries in Capital Increase by Cash	1,632,111,502 Shares	1,149,429 Shares	197,957,583 Shares	Approved

NOTE: Of the 3,054,693,833 total shares outstanding on the record date, 1,831,218,514 shares (without the 21,808,995 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 59.9% of the total shares.