

II. POLL RESULTS OF THE H SHARE CLASS MEETING

Resolutions		Total number of votes (shares)		
		For	Against	Abstained
1	Resolution 1: To approve the proposed amendments to the articles of association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)
2	Resolution 2: To approve the proposed amendments to the memorandum of association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)
3	Resolution 3: To approve the proposed amendments to the articles of association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)
4	Resolution 4: To approve the proposed amendments to the memorandum of association of the Company.	1,000,000 (100%) (100%)	0 (0%) (0%)	0 (0%) (0%)

The above resolutions were approved by the H Share Class Meeting on 15/11/2023.

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