

**Announcement on Resolutions on the 1st Extraordinary General Meeting,
A Share Class Meeting and H Share Class Meeting in 2017**

20 February 2017

Important Notice:

There was no resolution being rejected at the meetings.

I. Convention and Attendance of the Meetings

1. Date of the meetings: 20 February 2017

2. Venue of the meetings: the Fifth Meeting Room, Building VIII, Beijing Friendship Hotel, No. 1 Zhongguancun Nandajie, Haidian District, Beijing, the PRC.

3. Common share holders and preference share holders with resumed voting rights attended the meetings and their shareholding status are as the following:

1) 1st Extraordinary General Meeting (EGM) in 2017:

1. Number of shareholder and proxies attended the meeting	187
Of which: Number of A share holders	174
Number of overseas listed foreign share holders (H share)	13
2. Total number of shares held by shareholders and proxies attended the meeting (share)	24,360,366,194
Of which: Number of shares held by A share holders	21,770,702,117
Number of shares held by overseas listed foreign share holders (H share)	2,589,664,077
3. Percentage of shares carrying voting rights held by shareholder attended meeting in total shares carrying voting rights of the Company (%)	66.767530
Of which: Percentage of A shares held in the total (%)	59.669711
Percentage of overseas listed shares held in the total (%)	7.097819

2) 1st A Share Class Meeting in 2017

1. Number of A share holders and proxies attended the meeting (including on-site voting and online voting)	175
2. Total numbers of shares held by A share holders carrying voting rights (share)	21,770,824,617
3. Percentage of shares carrying voting rights held by A share holders attended the meeting in total A shares carrying voting rights of the Company (%)	73.670123

3) 1st H Share Class Meeting in 2017

1. Number of H share holders and proxies attended the meeting (including on-site voting and online voting)	11
2. Total numbers of shares held by H share holders carrying voting rights (share)	2,114,448,187
3. Percentage of shares carrying voting rights held by H share holders attended the meeting in total H shares carrying voting rights of the Company (%)	30.495768

4. Compliance of the voting procedures with the rules and regulations under the Company Law and the Articles of Association, and the convention of the meetings

The meetings were convened by the Board of Directors of the Company, and chaired by Chairman Hong Qi. The 1st EGM and the A Share Class Meeting in 2017 have adopted on-site voting as well as online voting, which complied with the rules and regulations under the Company Law of the PRC, the Detailed Rules for the Implementation of Online Voting of Shareholders' General Meetings of Listed Companies by the Shanghai Stock Exchange, and the Articles of Association of the Company. Online voting was conducted through the trading system of the Shanghai Stock Exchange, in which the holders of A Shares of the Company participated. The H Share Class Meeting in 2017 has adopted on-site voting.

5. Attendance of Directors, Supervisors and Board Secretary

1) 17 out of 18 Directors of the Company attended the meetings. Of which, Vice Chairmen Zhang Hongwei and Liu Yonghao, Directors Wang Junhui, Guo Guangchang, Wang Lihua, Cheng Hoi-Chuen and Liu Jipeng participated in the meetings through conference calls. Director Xie Zhi Chun was absent due to work reasons.

2. All 7 Supervisors of the Company attended the meetings. Of which, Chairman of the Supervisory Board Duan Qingshan, Supervisors Zhang Ke, Zhang Disheng and Wang Liang participated in the meetings through conference calls.

3. Board Secretary Wan Qingyuan, CFO Bai Dan and Lawyer Zhang Lixin, as well as some of the senior executives of the Company also attended the meetings.

II. Discussions on the Proposals

1. Non-Cumulative Voting Proposals

1st EGM

1) Proposal on Electing the Members of the 7th Session of the Board

1.01) To consider and approve the appointment of Mr. Zhang Hongwei as the non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,029,062,965	92.000078	591,060	0.002715	1,741,048,092	7.997207
H share	2,316,879,564	89.466413	145,561,513	5.620865	127,223,000	4.912722
Total ordinary shares	22,345,942,529	91.730733	146,152,573	0.599961	1,868,271,092	7.669306

1.02) To consider and approve the appointment of Mr. Lu Zhiqiang as the non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,690,511,811	95.038330	582,860	0.002678	1,079,607,446	4.958992
H share	2,557,715,745	98.766314	28,260,832	1.091293	3,687,500	0.142393
Total ordinary shares	23,248,227,556	95.434639	28,843,692	0.118404	1,083,294,946	4.446957

1.03) To consider and approve the appointment of Mr. Liu Yonghao as the non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,685,166,750	95.013779	5,927,921	0.027229	1,079,607,446	4.958992
H share	2,442,208,745	94.306005	28,260,832	1.091293	3,687,500	0.142393
Total ordinary shares	23,248,227,556	94.938538	149,695,753	0.614505	1,083,294,946	4.446957

1.04) To consider and approve the appointment of Mr. Shi Yuzhu as the non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,690,624,963	95.038850	469,708	0.002158	1,079,607,446	4.958992
H share	2,557,715,745	98.766314	28,260,832	1.091293	3,687,500	0.142393
Total ordinary shares	23,248,340,708	95.435104	28,730,540	0.117939	1,083,294,946	4.446957

1.05) To consider and approve the appointment of Mr. Wu Di as the non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,689,374,032	95.033104	1,718,639	0.007894	1,079,607,446	4.959002
H share	2,414,859,169	93.249900	171,117,408	6.607707	3,687,500	0.142393
Total ordinary shares	23,104,233,201	94.843538	172,836,047	0.709497	1,083,294,946	4.446965

1.06) To consider and approve the appointment of Mr. Yao Dafeng as the non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	18,284,495,433	83.986705	553,108	0.002541	3,485,653,576	16.010754
H share	2,558,058,745	98.779559	27,917,832	1.078048	3,687,500	0.142393
Total ordinary	20,842,554,178	85.559281	28,470,940	0.116874	3,489,341,076	14.323845

shares						
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1.07) To consider and approve the appointment of Mr. Song Chunfeng as the non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,690,389,363	95.037768	559,908	0.002572	1,079,752,846	4.959660
H share	2,557,715,745	98.766314	28,260,832	1.091293	3,687,500	0.142393
Total ordinary shares	23,248,105,108	95.434136	28,820,740	0.118310	1,083,440,346	4.447554

1.08) To consider and approve the appointment of Mr. Tian Zhi Ping as the non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	18,284,490,633	83.986683	559,908	0.002572	3,485,651,576	16.010745
H share	2,439,495,697	94.201241	146,480,880	5.656366	3,687,500	0.142393
Total ordinary shares	20,723,986,330	85.072557	147,040,788	0.603606	3,489,339,076	14.323837

1.09) To consider and approve the appointment of Mr. Tian Zhiping as the non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,690,376,363	95.037708	559,908	0.002572	1,079,765,846	4.959720
H share	2,439,495,697	94.201241	146,480,880	5.656366	3,687,500	0.142393
Total ordinary	23,129,872,060	94.948786	147,040,788	0.603607	1,083,453,346	4.447607

shares						
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1.10) To consider and approve the appointment of Mr. Liu Jipeng as the independent non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,689,320,632	95.032859	1,628,639	0.007481	1,079,752,846	4.959660
H share	2,431,071,050	93.875923	154,905,527	5.981684	3,687,500	0.142393
Total ordinary shares	23,120,391,682	94.909869	156,534,166	0.642577	1,083,440,346	4.447554

1.11) To consider and approve the appointment of Mr. Li Hancheng as the independent non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	18,662,072,143	85.721039	469,908	0.002159	3,108,160,066	14.276802
H share	2,470,061,869	95.381555	115,914,708	4.476052	3,687,500	0.142393
Total ordinary shares	21,132,134,012	86.748015	116,384,616	0.477762	3,111,847,566	12.774223

1.12) To consider and approve the appointment of Mr. Xie Zhichun as the independent non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,690,388,763	95.037765	470,508	0.002161	1,079,842,846	4.960074
H share	2,582,766,271	99.733641	3,210,306	0.123966	3,687,500	0.142393
Total ordinary shares	23,273,155,034	95.536967	3,680,814	0.015110	1,083,530,346	4.447923

shares						
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1.13) To consider and approve the appointment of Mr. Cheng Hoi-Chuen as the independent non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,663,280,927	94.913250	27,811,744	0.127748	1,079,609,446	4.959002
H share	2,194,172,196	84.728062	391,804,391	15.129545	3,687,490	0.142393
Total ordinary shares	22,857,453,123	93.830499	419,616,135	1.722536	1,083,296,936	4.446965

1.14) To consider and approve the appointment of Mr. Peng Xuefeng as the independent non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,690,532,163	95.038424	470,508	0.002161	1,079,699,446	4.959415
H share	2,470,102,356	95.383119	115,874,221	4.474488	3,687,500	0.142393
Total ordinary shares	23,160,634,519	95.075067	116,344,729	0.477599	1,083,386,946	4.447334

1.15) To consider and approve the appointment of Mr. Liu Ningyu as the independent non-executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,690,534,963	95.038437	469,708	0.002157	1,079,697,446	4.959406
H share	2,470,102,356	95.383119	115,874,221	4.474488	3,687,500	0.142393
Total ordinary shares	23,160,637,319	95.075079	116,343,929	0.477595	1,083,384,946	4.447326

shares						
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1.16) To consider and approve the appointment of Mr. Hong Qi as the executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,689,364,732	95.033062	1,639,939	0.007532	1,079,697,446	4.959406
H share	2,410,421,465	93.078538	174,256,454	6.728921	4,986,158	0.192541
Total ordinary shares	23,099,786,197	94.825283	175,896,393	0.722060	1,084,683,604	4.452657

1.17) To consider and approve the appointment of Mr. Liang Yutang as the executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,683,336,332	95.005371	7,668,339	0.035223	1,079,697,446	4.959406
H share	2,385,863,662	92.130237	200,112,915	7.727370	3,687,500	0.142393
Total ordinary shares	23,069,199,994	94.699726	207,781,254	0.852948	1,083,384,946	4.447326

1.18) To consider and approve the appointment of Mr. Zheng Wanchun as the executive director of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,690,468,763	95.038133	469,708	0.002157	1,079,763,646	4.959710
H share	2,560,591,564	98.877364	25,385,013	0.980243	3,687,500	0.142393
Total ordinary shares	23,251,060,327	95.446268	25,854,721	0.106134	1,083,451,146	4.447598

shares						
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2) Proposal on Electing the 7th Session of the Supervisory Board

2.01) To consider and approve the appointment of Mr. Wang Hang as the shareholder supervisor of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,630,890,115	94.764468	424,184	0.001949	1,139,387,818	5.233583
H share	2,582,301,985	99.715712	3,674,592	0.141895	3,687,500	0.142393
Total ordinary shares	23,213,192,100	95.290818	4,098,776	0.016825	1,143,075,318	4.692357

2.02) To consider and approve the appointment of Mr. Zhang Bo as the shareholder supervisor of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,630,911,815	94.764568	402,484	0.001849	1,139,387,818	5.233583
H share	2,582,301,985	99.715712	3,674,592	0.141895	3,687,500	0.142393
Total ordinary shares	23,213,213,800	95.290907	4,077,076	0.016736	1,143,075,318	4.692357

2.03) To consider and approve the appointment of Mr. Lu Zhongnan as the shareholder supervisor of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,630,911,815	94.764568	402,484	0.001849	1,139,387,818	5.233583

H share	2,466,451,985	95.242159	3,674,592	0.141895	119,537,500	4.615946
Total ordinary shares	23,097,363,800	94.815339	4,077,076	0.016737	1,258,925,318	5.167924

2.04) To consider and approve the appointment of Mr. Wang Yugui as the external supervisor of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,630,861,715	94.764338	452,584	0.002079	1,139,387,818	5.233583
H share	2,585,964,357	99.857135	12,220	0.000472	3,687,500	0.142393
Total ordinary shares	23,216,826,072	95.305735	464,804	0.001908	1,143,075,318	4.692357

2.05) To consider and approve the appointment of Mr. Bao Jiming as the external supervisor of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,630,911,815	94.764568	402,484	0.001849	1,139,387,818	5.233583
H share	2,470,114,357	95.383582	12,220	0.000472	119,537,500	4.615946
Total ordinary shares	23,101,026,172	94.830373	414,704	0.001703	1,258,925,318	5.167924

2.06) To consider and approve the appointment of Mr. Cheng Guoqi as the external supervisor of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	18,283,585,997	83.982528	402,484	0.001849	3,486,713,636	16.015623

H share	2,470,114,357	95.383582	12,220	0.000472	119,537,500	4.615946
Total ordinary shares	20,753,700,354	85.194534	414,704	0.001702	3,606,251,136	14.803764

The Supervisory Board has received the Report on Result of the Democratic Election of Employee Supervisors of the Company from the Working Committee of the Labour Union of the Company. Pursuant to the PRC laws and regulations, three employee supervisors have been elected, namely: Wang Jiazhi, Zhang Juntong and Guo Dong.

3. Proposal on Amending the Articles of Association of the Company

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	21,769,155,773	99.992897	413,384	0.001899	1,132,960	0.005204
H share	2,470,114,357	95.383582	720	0.000028	119,549,000	4.616390
Total ordinary shares	24,239,270,130	99.502897	414,104	0.001700	120,681,960	0.495403

4. Proposal on Extending Validity Period of the Resolution of the General Meeting of the Company in Respect of the Non-public Issuance of Domestic Preference Shares and Authorization Period to the Board and Its Authorized Persons to Deal with the Relevant Matters

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,630,752,063	94.763834	443,736	0.002038	1,139,506,318	5.234128
H share	2,470,114,357	95.383582	12,220	0.000472	119,537,500	4.615946
Total ordinary shares	23,100,866,420	94.829717	455,956	0.001872	1,259,043,818	5.168411

The 1st A Share Class Meeting in 2017

1. Proposal on Extending Validity Period of the Resolution of the General Meeting of the Company in Respect of the Non-public Issuance of Domestic Preference Shares and Authorization Period to the Board and Its Authorized Persons to Deal with the Relevant Matters

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
A share	20,630,874,563	94.76386	443,736	0.002038	1,139,506,318	5.234098
Total ordinary shares	20,630,874,563	94.76386	443,736	0.002038	1,139,506,318	5.234098

The 1st H Share Class Meeting in 2017

1. Proposal on Extending Validity Period of the Resolution of the General Meeting of the Company in Respect of the Non-public Issuance of Domestic Preference Shares and Authorization Period to the Board and Its Authorized Persons to Deal with the Relevant Matters

Result: Pass

Voting result:

Shareholder Type	Affirmative		Negative		Abstention	
	Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
H share	2,110,753,467	99.825263	12,220	0.000578	3,682,500	0.174159

2. Voting results on major issues by shareholders holding less than 5% of total shares:

No.	Proposal	Affirmative		Negative		Abstention	
		Number of votes	Percentage (%)	Number of votes	Percentage (%)	Number of votes	Percentage (%)
1.01	To consider and approve the appointment of Mr. Zhang Hongwei as the	11,807,078,591	87.14536	591,060	0.004362	1,741,048,092	12.85028

	non-executive director of the Company						
1.02	To consider and approve the appointment of Mr. Lu Zhiqiang as the non-executive director of the Company	12,468,527,437	92.02736	582,860	0.004302	1,079,607,446	7.968337
1.03	To consider and approve the appointment of Mr. Liu Yonghao as the non-executive director of the Company	12,463,182,376	91.98791	5,927,921	0.043753	1,079,607,446	7.968337
1.04	To consider and approve the appointment of Mr. Shi Yuzhu as the non-executive director of the Company	12,468,640,589	92.0282	469,708	0.003467	1,079,607,446	7.968337
1.05	To consider and approve the appointment of Mr. Wu Di as the non-executive director of the Company	12,467,389,658	92.01896	1,718,639	0.012685	1,079,609,446	7.968351
1.06	To consider and approve the appointment of Mr. Yao Dafeng as the non-executive director of the Company	10,062,511,059	74.2691	553,108	0.004082	3,485,653,576	25.72682
1.07	To consider and approve the appointment of Mr. Song Chunfeng as the non-executive director of the Company	12,468,404,989	92.02646	559,908	0.004133	1,079,752,846	7.96941
1.08	To consider and approve the appointment of Mr. Tian Zhiping as the non-executive director of the Company	10,062,506,259	74.26907	559,908	0.004133	3,485,651,576	25.7268

1.09	To consider and approve the appointment of Mr. Weng Zhenjie as the non-executive director of the Company	12,468,391,989	92.02636	559,908	0.004133	1,079,765,846	7.969506
1.10	To consider and approve the appointment of Mr. Liu Jipeng as the independent non-executive director of the Company	12,467,336,258	92.01857	1,628,639	0.012021	1,079,752,846	7.96941
1.11	To consider and approve the appointment of Mr. Li Hancheng as the independent non-executive director of the Company	10,440,087,769	77.05591	469,908	0.003468	3,108,160,066	22.94062
1.12	To consider and approve the appointment of Mr. Xie Zhichun as the independent non-executive director of the Company	12,468,404,389	92.02645	470,508	0.003473	1,079,842,846	7.970074
1.13	To consider and approve the appointment of Mr. Cheng Hoi-Chuen as the independent non-executive director of the Company	12,441,296,553	91.82638	27,811,744	0.205272	1,079,609,446	7.968351
1.14	To consider and approve the appointment of Mr. Peng Xuefeng as the independent non-executive director of the Company	12,468,547,789	92.02751	470,508	0.003473	1,079,699,446	7.969016
1.15	To consider and approve the appointment of Mr. Liu	12,468,550,589	92.02753	469,708	0.003467	1,079,697,446	7.969001

	Ningyu as the independent non-executive director of the Company						
1.16	To consider and approve the appointment of Mr. Hong Qi as the executive director of the Company	12,467,380,358	92.0189	1,639,939	0.012104	1,079,697,446	7.969001
1.17	To consider and approve the appointment of Mr. Liang Yutang as the executive director of the Company	12,461,351,958	91.9744	7,668,339	0.056598	1,079,697,446	7.969001
1.18	To consider and approve the appointment of Mr. Zheng Wanchun as the executive director of the Company	12,468,484,389	92.02704	469,708	0.003467	1,079,763,646	7.96949
2.01	To consider and approve the appointment of Mr. Wang Hang as the shareholder supervisor of the Company	12,408,905,741	91.58731	424,184	0.003131	1,139,387,818	8.409562
2.02	To consider and approve the appointment of Mr. Zhang Bo as the shareholder supervisor of the Company	12,408,927,441	91.58747	402,484	0.002971	1,139,387,818	8.409562
2.03	To consider and approve the appointment of Mr. Lu Zhongnan as the shareholder supervisor of the Company	12,408,927,441	91.58747	402,484	0.002971	1,139,387,818	8.409562
2.04	To consider and approve the appointment of Mr. Wang Yugui as the external supervisor of the	12,408,877,341	91.5871	452,584	0.00334	1,139,387,818	8.409562

	Company						
2.05	To consider and approve the appointment of Mr. Bao Jiming as the external supervisor of the Company	12,408,927,441	91.58747	402,484	0.002971	1,139,387,818	8.409562
2.06	To consider and approve the appointment of Mr. Cheng Guoqi as the external supervisor of the Company	10,061,601,623	74.26239	402,484	0.002971	3,486,713,636	25.73464
3	Proposal on Amending the Articles of Association of the Company	13,547,171,399	99.98859	413,384	0.003051	1,132,960	0.008362

3. Explanations on the voting

The above proposal 1, 2 and 4 were ordinary proposals. As more than half of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this ordinary resolution was duly passed.

Proposal 3 was a special proposal. As more than two-thirds of the valid votes were cast in favor of the resolution by the Shareholders (including authorized proxies) attending the EGM, this special resolution was duly passed.

III. Attestation by Lawyers

1. Attesting law firm: Grandall Law Firm (Beijing)

Lawyers: Zhang Lixin, Tian Bi

2. Legal opinion: The convening and procedures of the Meetings, the qualification of the convener, the qualification of the attendees and the voting procedures were in compliance with the relevant laws and regulations in the PRC and the Articles of Association. The voting results of the Meetings were legal and effective.

IV. Documents for Reference

1. Resolutions of the EGM bearing the signatures of the directors and note takers and the company seal;
2. Legal opinion bearing the signature of the head of the law firm and the company seal.

China Minsheng Banking Corporation Limited