

D I A E C T O R I		. F E (%)	
		F	AGAI
3.	To re-elect Mr. TAN Xin as the executive director of the Company.	1,289,569,336 99.54%	6,008,000 0.46%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
4.	To re-elect Dr. WONG Wing Kuen, Albert as the independent non-executive director of the Company.	1,268,406,336 97.90%	27,171,000 2.10%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
5.	To re-elect Ms. CHUNG Wai Hang as the independent non-executive director of the Company.	1,289,569,336 99.54%	6,008,000 0.46%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
6.	To re-elect Ms. TAN Ying as the independent non-executive director of the Company.	1,289,569,336 99.54%	6,008,000 0.46%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
7.	To consider and authorise the Board or; if so delegated by the Board, its remuneration committee to determine the remuneration of the Directors.	1,289,569,336 99.54%	6,008,000 0.46%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
8.	To consider and approve the re-appointment of Ernst & Young as Auditors and to authorise the Board to determine the remuneration of the Auditors.	1,289,574,336 99.54%	6,008,000 0.46%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		
9.	To grant a general mandate to the Directors to repurchase shares of the Company (“ ”) as set out in the ordinary resolution numbered 9 in the notice of the AGM.	1,289,574,336 99.54%	6,008,000 0.46%
	As more than 50% of the votes were cast in favour of such resolution, such resolution was duly passed as an ordinary resolution.		

