

II. POLL RESULTS OF THE EGM

Results		Total (shares)		
Options		For	Abstain	Abstain
1	<p>Resolution 1: To approve the proposed amendments to the Memorandum of Association and the Articles of Association of the Company.</p> <p>Warranted shares of 1,222,400,000 (0.00002%)</p>	<p>12,000,000 (0.00002%)</p> <p>1,222,400,000 (0.00002%)</p>	<p>12,000,000 (0.00002%)</p> <p>1,000,000 (0.00002%)</p>	<p>2,000,000 (0.00004%)</p> <p>2,000,000 (0.00004%)</p>
Summary		For	Abstain	Abstain
2	<p>Resolution 2: To approve the proposed amendments to the Memorandum of Association and the Articles of Association of the Company.</p> <p>Warranted shares of 1,222,200,000 (0.00002%)</p>	<p>12,000,000 (0.00002%)</p> <p>1,222,200,000 (0.00002%)</p>	<p>12,000,000 (0.00002%)</p> <p>1,000,000 (0.00002%)</p>	<p>22,000,000 (0.00044%)</p> <p>2,000,000 (0.00004%)</p>
	<p>Resolution 3: To approve the proposed amendments to the Memorandum of Association and the Articles of Association of the Company.</p> <p>Warranted shares of 1,222,200,000 (0.00002%)</p>	<p>12,000,000 (0.00002%)</p> <p>1,222,200,000 (0.00002%)</p>	<p>1,000,000 (0.00002%)</p> <p>2,000,000 (0.00004%)</p>	<p>2,000,000 (0.00004%)</p> <p>2,000,000 (0.00004%)</p>

III. LA ERS' CERTIFICATION

W

I . APPOINTMENT OF E EC TI E DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

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W
W (St t C tt), W (N t C tt)
W (S t ,H t E t t
P t t C tt)

- 1.
- 2.

W

C R G , L t

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W