

$H\gamma$ $K\gamma$ $E c a$ $a d C a \gamma$ $L u d a d T$ $S t c E c a$ $f H\gamma$ $K\gamma$ $L u d i a \gamma$ γ $b i$
 $f i$ $c i \gamma i$ $f i$ $a \gamma$ $\gamma c u i t$ $u a$ γ $\gamma t a t$ $\gamma a i$ $t a c c a c$ $c u i t$ $a d$
 $d c a u a$ $a b i$ $w \boxtimes$ $a t$ $f a$ $w \boxtimes$ $a \gamma$ $f u$ γ $a c$ γi $w \boxtimes$ a $a t f i$
 $c i \gamma i$ $f i$ $a \gamma$ $\gamma c u i t$.

II. POLL RESULTS OF THE EGM

The following table sets out the results of the EGM as at the date of the poll:

Resolution		Total number of votes (shares)		
Ordinary resolution		For	Against	Abstained
1	To consider and adopt the resolution of M. WANG S. as amended to the effect that the directors be and they are authorised to call an EGM to consider and adopt the resolution of the directors to amend the articles of association of the Company	11,684,213,183 (Against) 1,205,824,779 (Against) (99.085945%)	221,800 (Against) 118,687,144 (Against) (0.914055%)	0 (Against) 0 (Against) (0%)

A minimum of 50% of the votes cast in favour of the resolution, in each of the two categories, was required for the resolution to be adopted.

The amended resolution, as set forth in the General Meeting of Shareholders of the Company, was adopted by the shareholders of the Company at the EGM.

III. LAWYERS' CERTIFICATION

A certificate dated 14th July 2014, by the Law Office, in connection with the proposed amendments to the articles of association of the Company, was issued to the Company by the Law Office, in connection with the proposed amendments to the articles of association of the Company.

