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CIMC Vehicles (Group) Co., Ltd. 中集車輛(集團)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1839)

POLL RESULTS OF ANNUAL GENERAL MEETING, FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING OF 2020 AND FIRST H SHAREHOLDERS' CLASS MEETING OF 2020 HELD ON 22 JUNE 2020; AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURE FOR THE GENERAL MEETING; AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the preliminary notice of the Annual General Meeting (the **AGM**), the First Domestic Shareholders' Class Meeting of 2020 (the **First Domestic Shareholders' Class Meeting of 2020**) and the First H Shareholders' Class Meeting of 2020 (the **First H Shareholders' Class Meeting of 2020**) dated 3 June 2020 (collectively, the **Supplemental Notices**), and the circulars dated 28 April 2020 and the preliminary circulars dated 3 June 2020 (collectively, the **Circulars**) of CIMC Vehicle (Group) Co., Ltd. (the **Company**). Unless otherwise defined, capitalized terms used herein shall have the same meaning as defined in the Supplemental Notices and the Circulars.

Poll Results of the AGM, the First Domestic Shareholders' Class Meeting of 2020 and the First H Shareholders' Class Meeting of 2020

The Board decided to announce that the AGM, the First Domestic Shareholders' Class Meeting of 2020 and the First H Shareholders' Class Meeting of 2020 (collectively, the **Meetings**) were held at No. 2 Gang'an Avenue, Shekou, Nanshan District, Shenzhen, Guangdong, the PRC on Monday, 22 June 2020 at 2:30 p.m. in order and all resolutions contained in the Supplemental Notices were duly passed by a majority of all. Companies have Hong Kong International Securities Limited, the H Share Registrar of the Company, participated as the scrutineer for the co-ordinating the Meeting. To facilitate from the shareholders and a Secretary also participated in co-ordinating and scrutineering.

(A) Poll Results of AGM

At the date of the AGM, the total number of issued shares of the Company was 1,765,000,000 Shares, comprising 1,201,080,000 Domestic Shares and 563,920,000 H Shares. The eligible shareholders present and proxies of again abstain from voting on the resolutions at the AGM. Shareholders holding an aggregate of 1,229,273,996 Shares (including proxies, representing a total of 69.65% of the total number of issued Shares of the Company) (including proxies), attended the AGM either in person or by proxy. Except for each of China International Marine Containers (Group) Co., Ltd., the controlling shareholder of the Company, and its associate shall be abstain from voting on the resolutions numbered (8) for

a) voting the Deed of Service Framework Agreement and the Sanction contemplated hereunder and the proposed annual cap, no Shareholder exercised under the Listing Rule to abstain from voting on any resolution and no Shareholder exercised a tender to abstain from voting in favor of any resolution at the AGM as set out in Rule 13.40 of the Listing Rule. No Shareholder has exercised his/her intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll result of the AGM is as follows:

ORDINARY RESOLUTIONS		No. of Votes (%) ^{No. 1}		
		For	Against	Abstain ^{No. 2}
1.	To consider and approve the Company's final financial accounts for the year ended 31 December 2019.	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the Company's budget for financial year ending 31 December 2020.	1,213,413,000 (98.709727%)	12,569,996 (1.022554%)	3,291,000 (0.267719%)
3.	To consider and approve the Company's proposal of increase budget for the year ending 31 December 2020.	1,213,413,000 (98.709727%)	12,569,996 (1.022554%)	3,291,000 (0.267719%)
4.	To consider and, if thought fit, to approve the distribution proposal of the Company, namely, the proposal for distribution of a final dividend of RMB0.45 cents (inclusive) in an aggregate amount of approximately RMB794.3 million for the year ended 31 December 2019.	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	To consider and approve the re-appointment of Price Advisor of Zhong Tian LLP as the Company's domestic auditor and Price Advisor as the Company's overseas auditor in a term until the next annual general meeting of the Company to be held in 2021, and to authorize the Board of Directors of the Company to determine the remuneration.	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To consider and approve the term of the Board of Directors of the Company for the year ended 31 December 2019.	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
7.	To consider and approve the term of the Specialized Committee of the Company for the year ended 31 December 2019.	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		No. of Votes (%) ^{No e 1}		
		For	Against	Abstain ^{No e 2}
8.	To approve, confirm and satisfy the continuing connected transaction contemplated under the De o i Service Framework Agreement and the proposed annual cap for the year ending 31 December 2020 and 2021; and authorize of the directors of the Company and in which are authorized to make any amendments to the De o i Service Framework Agreement and the/ the think desirable or necessary and to do all such things as, see each such thing documents and take all such which in his/her opinion may be necessary, desirable or advisable to implement and/or give effect to the terms of such transaction.	228,841,000 (81.922325%)	12,569,996 (4.499907%)	37,928,000 (13.577768%)
9.	To consider and approve the engagement of intermediaries for the A Share Offering and Listing on the ChiNext Market:			
	9.1 Proposed engagement of Hai Ong Securities Co., Ltd. as a sponsor and lead underwriter for the A Share Offering and Listing of the Company;	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	9.2 Proposed engagement of Price Advisor eCoo of Zhong Tian LLP as a director for the A Share Offering and Listing of the Company;	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	9.3 Proposed engagement of Shu Jin Law Firm as the PRC lawyer of the issuer for the A Share Offering and Listing of the Company; and	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	9.4 Proposed engagement of Jia Yinan Law Office as the PRC lawyer of the sponsor (lead underwriter) for the A Share Offering and Listing of the Company.	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
10.	To consider and approve the undertaking of the A Share Offering and Listing on the ChiNext Market and the specific measures.	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
11.	To consider and approve the amendments to the Connected Transaction Management Rules of CIMC Vehicle (Group) Co., Ltd..	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
12.	To consider and approve the proposed appointment of Mr. Huang Haicheng as the non-executive director of the Company.	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)

SPECIAL RESOLUTIONS		No. of Votes (%) ^{No e 1}		
		For	Against	Abstain ^{No e 2}
13.	To consider and approve the annual grant scheme of the Company for 2020.	1,175,485,000 (95.624328%)	15,860,996 (1.290274%)	37,928,000 (3.085398%)
14.	To consider and, if thought fit, to approve the amendment to the Article of Association as specified in the circular of the Company dated 28 April 2020.	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
15.	To consider and, if thought fit, to approve the amendment to the Rule of Procedure for the General Meeting as specified in the circular of the Company dated 28 April 2020.	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
16.	To consider and, if thought fit, to approve the grant of a general mandate to the Board of Directors, either separately or concurrently, (1) additional Domestic Share not exceeding 20% of the aggregate number of the Domestic Share in issue on the date of making his resolution; and (2) additional H Share not exceeding 20% of the aggregate number of the H Share in issue on the date of making his resolution, and to authorize the Board to make such confounding amendment to the provision of the Article of Association as it may think fit to reflect the necessary increase in the allotment of issue of the Share.	1,175,485,000 (95.624328%)	15,860,996 (1.290274%)	37,928,000 (3.085398%)
17.	To consider and approve the plan of the Company for the A Share Offering and Listing on the ChiNext Market:			
	17.1 Clause of share;	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	17.2 Nominal value of share;	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	17.3 Offering size;	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	17.4 Target subscribers;	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	17.5 Offering price;	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	17.6 Method of offering;	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	17.7 Method of underwriting;	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	17.8 Timing of the offering and listing;	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	17.9 Proposed place of listing;	1,229,273,996 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	17.10 Validity period of the resolution; and	1,229,273,996 100.000000	0 (0.000000%)	0 (0.000000%)
	17.11 Right of the shareholder of A Share.	1,229,273,996 100.000000	0 (0.000000%)	0 (0.000000%)

SPECIAL RESOLUTIONS		No. of Votes (%) ^{No e 1}		
		For	Against	Abstain ^{No e 2}
18.	To consider and approve the terms of Proceed from A Share Offering and feasibility analysis on project funded herefrom.	1,229,273,996 100.000000	0 (0.000000%)	0 (0.000000%)
19.	To consider and approve the grant of authorization by the general meeting for the Board to handle matters in relation to the A Share Offering and Listing on the ChiNe Market.	1,229,273,996 100.000000	0 (0.000000%)	0 (0.000000%)
20.	To consider and approve the plan of distribution of accumulated profits of the A Share Offering.	1,229,273,996 100.000000	0 (0.000000%)	0 (0.000000%)
21.	To consider and approve the profit distribution policy and shareholder return plan for the next year following the A Share Offering and Listing on the ChiNe Market.	1,229,273,996 100.000000	0 (0.000000%)	0 (0.000000%)
22.	To consider and approve the plan of utilization of the A Share Proceeds in the next year following the A Share Offering and Listing on the ChiNe Market.	1,229,273,996 100.000000	0 (0.000000%)	0 (0.000000%)
23.	To consider and approve the dilution of common shares as a result of A Share Offering and remedial measure.	1,229,273,996 100.000000	0 (0.000000%)	0 (0.000000%)
24.	To consider and approve the Article of Association (Draft) and amendments thereof which become effective on the A Share Offering and Listing on the ChiNe Market.	1,229,273,996 100.000000	0 (0.000000%)	0 (0.000000%)

No e :

- The number of votes and the percentage are calculated on the total number of Shares existing on the record date by the Shareholders attending the AGM in person or by proxy.*
- Abstention of shareholders shall be disregarded as Shares existing for the purpose of calculating the total number of votes.*

A more than 50% of votes are cast in favor of the above ordinary resolution numbered (1) to (12) at the AGM, all of the above resolution are duly passed as ordinary resolution of the Company. A more than two-thirds of votes are cast in favor of the above special resolution numbered (13) to (24) at the AGM, all of the above resolution are duly passed as special resolution of the Company.

(B) Poll Results of the First Domestic Shareholders' Class Meeting of 2020

As at the date of the First Domestic Shareholders' Class Meeting of 2020, the total number of the Domestic Shares in issue of the Company (the **Domestic Shares**) was 1,201,080,000 Shares. The Shares were held by the Domestic Shareholders of the Company (the **Domestic Shareholders**) and none of them abstained from voting on the proposed resolution at the First Domestic Shareholders' Class Meeting of 2020. Domestic Shareholders holding an aggregate of 787,147,500 Shares, representing approximately 65.54% of the total number of Domestic Shares in issue of the Company, participated in the First Domestic Shareholders' Class Meeting of 2020 either in person or by proxy. No Domestic Shareholders exercised their right to abstain from voting on any resolution and no Domestic Shareholders exercised their right to abstain from voting in favour of any resolution at the First Domestic Shareholders' Class Meeting of 2020 as required by Article 13.40 of the Listing Rules. No Domestic Shareholders have exercised their right to abstain from voting on any of the resolutions at the First Domestic Shareholders' Class Meeting of 2020.

The poll result of the First Domestic Shareholders' Class Meeting of 2020 is as follows:

ORDINARY RESOLUTIONS		No. of Votes (%) ^{No e 1}		
		For	Against	Abstain ^{No e 2}
1.	To consider and approve the engagement of intermediaries for the A Share Offering and Listing on the ChiNext Market:			
	1.1 Proposed engagement of Hai ong Securities Co., Ltd. as a sponsor and lead underwriter for the A Share Offering and Listing of the Company;	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	1.2 Proposed engagement of Price Advisor eCoo e Zhong Tian LLP as a advisor for the A Share Offering and Listing of the Company;	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	1.3 Proposed engagement of Shu Jin Law Firm as the PRC lawyer of the issuer for the A Share Offering and Listing of the Company; and	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	1.4 Proposed engagement of Jia Yi an Law Office as the PRC lawyer of the sponsor (lead underwriter) for the A Share Offering and Listing of the Company.	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.				

SPECIAL RESOLUTIONS		No. of Votes (%) ^{No e 1}		
		For	Against	Abstain ^{No e 2}
4.	To consider and, if thought fit, to approve the amendment to the Article of Association as specified in the circular of the Company dated 28 April 2020.	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	To consider and, if thought fit, to approve the amendment to the Rules of Procedure for the General Meeting as specified in the circular of the Company dated 28 April 2020.	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To consider and approve the plan of the Company for the A Share Offering and Listing on the ChiNext Market:			
	6.1 Class of share;	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.2 Nominal value of share;	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.3 Offering size;	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.4 Target subscribers;	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.5 Offering price;	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.6 Method of offering;	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.7 Method of underwriting;	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.8 Timing of the offering and listing;	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.9 Proposed place of listing;	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.10 Validity period of the subscription; and	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.11 Rights of the shareholders of A Share.	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)

SPECIAL RESOLUTIONS		No. of Votes (%) ^{No e 1}		
		For	Against	Abstain ^{No e 2}
7.	To consider and approve the terms of proceed from A Share Offering and feasibility analysis on project funded herefrom.	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
8.	To consider and approve the grant of authorization by the general meeting for the Board to handle matters in relation to the A Share Offering and Listing on the ChiNext Market.	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
9.	To consider and approve the plan of distribution of accumulated profits of the A Share Offering.	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
10.	To consider and approve the profit distribution policy and shareholder's return plan for the next three years following the A Share Offering and Listing on the ChiNext Market.	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
11.	To consider and approve the plan of stabilization of the A Share price within three years following the A Share Offering and Listing on the ChiNext Market.	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
12.	To consider and approve the dilution of common shares as a result of A Share Offering and remedial measure.	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)
13.	To consider and approve the Article of Association (Draft) and amendments hereon which become effective on the A Share Offering and Listing on the ChiNext Market.	787,147,500 (100.000000%)	0 (0.000000%)	0 (0.000000%)

No e :

- The number of vote and the percentage are calculated on the total number of Domestic Shares including rights reserved by the Domestic Shareholders attending the First Domestic Shareholders' Class Meeting of 2020 in person or by proxy.*
- Abstention of shareholders shall be disregarded as Domestic Shares including rights for the purpose of calculating the total number of vote.*

A more than 50% of vote were cast in favor of the above ordinary resolution numbered (1) to (3) at the First Domestic Shareholders' Class Meeting of 2020, all of the above resolution were duly passed as ordinary resolution of the Company. A more than two-thirds of vote were cast in favor of the above special resolution numbered (4) to (13) at the First Domestic Shareholders' Class Meeting of 2020, all of the above resolution were duly passed as special resolution of the Company.

(C) Poll Results of the First H Shareholders' Class Meeting of 2020

As at the date of the First H Shareholders' Class Meeting of 2020, the total number of the H Shares in issue of the Company (the **H Shares**) was 563,920,000 shares. The H Shares are held by the H Shareholders of the Company (the **H Shareholders**) and are for or against or abstain from voting on the proposed resolution at the First H Shareholders' Class Meeting of 2020. Shareholders holding an aggregate of 442,596,525 H Shares (holding 78.49% of the total number of H Shares in issue of the Company) (holding 78.49%), attended the First H Shareholders' Class Meeting of 2020 either in person or by proxy. No H Shareholders exercised the Listing Rule to abstain from voting on any resolution and no H Shareholders exercised the Listing Rule to abstain from voting in favour of any resolution at the First H Shareholders' Class Meeting of 2020 as set out in Rule 13.40 of the Listing Rule. No H Shareholders have exercised their intention in the Circular to vote against or abstain from voting on any of the resolutions at the First H Shareholders' Class Meeting of 2020.

The poll result of the First H Shareholders' Class Meeting of 2020 are as follows:

ORDINARY RESOLUTIONS		No. of Votes (%) ^{Not 1}		
		For	Against	Abstain ^{Not 2}
1.	To consider and approve the engagement of intermediaries for the A Share Offering and Listing on the ChiNext Market:			
	1.1 Proposed engagement of Hai Ong Securities Co., Ltd. as a sponsor and lead underwriter for the A Share Offering and Listing of the Company;	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	1.2 Proposed engagement of PricewaterhouseCoopers Zhong Tian LLP as a sponsor for the A Share Offering and Listing of the Company;	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	1.3 Proposed engagement of Shijin Law Firm as the PRC lawyer of the issuer for the A Share Offering and Listing of the Company; and	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	1.4 Proposed engagement of Jia Yitan Law Office as the PRC lawyer of the issuer (lead underwriter) for the A Share Offering and Listing of the Company.	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the underwriting arrangement for the A Share Offering and Listing on the ChiNext Market and the pricing mechanism.	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the amendment to the Connected Transaction Management Rule of CIMC Vehicle (Group) Co., Ltd.	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)

SPECIAL RESOLUTIONS		No. of Votes (%) ^{No e 1}		
		For	Against	Abstain ^{No e 2}
4.	To consider and, if thought fit, to approve the amendment to the Article of Association as specified in the circular of the Company dated 28 April 2020.	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	To consider and, if thought fit, to approve the amendment to the Rules of Procedure for the General Meeting as specified in the circular of the Company dated 28 April 2020.	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To consider and approve the plan for the A Share Offering and Listing on the ChiNext Market:			
	6.1 Class of share;	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.2 Nominal value of share;	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.3 Offering size;	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.4 Target subscribers;	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.5 Offering price;	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.6 Method of offering;	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.7 Method of underwriting;	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.8 Timing of the offering and listing;	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.9 Proposed place of listing;	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.10 Validity period of the subscription; and	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	6.11 Right of the shareholder of A Share.	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)

SPECIAL RESOLUTIONS		No. of Votes (%) ^{No e 1}		
		For	Against	Abstain ^{No e 2}
7.	To consider and approve the terms of proceed from A Share Offering and feasibility analysis on project funded herefrom.	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
8.	To consider and approve the grant of authorization by the general meeting for the Board to handle matters in relation to the A Share Offering and Listing on the ChiNext Market.	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
9.	To consider and approve the plan of distribution of accumulated profits to the A Share Offering.	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
10.	To consider and approve the profit distribution policy and shareholder return plan for the next five years following the A Share Offering and Listing on the ChiNext Market.	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
11.	To consider and approve the plan of stabilization of the A Share price within five years following the A Share Offering and Listing on the ChiNext Market.	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
12.	To consider and approve the dilution of common shares as a result of A Share Offering and remedial measure.	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)
13.	To consider and approve the Article of Association (Draft) and amendments hereon which become effective on the A Share Offering and Listing on the ChiNext Market.	442,596,525 (100.000000%)	0 (0.000000%)	0 (0.000000%)

No e :

- The number of votes and the percentage are calculated on the total number of H Shares existing on the record date of the H Shareholders' General Meeting of 2020 in accordance with the Charter.*
- Abstention of shares shall be disregarded as H Shares existing for the purpose of calculating the total number of votes.*

More than 50% of the shareholders in favor of the above ordinary resolution numbered (1) to (3) at the H Shareholders' General Meeting of 2020, all of the above resolution were duly adopted as ordinary resolution of the Company. More than two-thirds of the shareholders in favor of the above special resolution numbered (4) to (13) at the H Shareholders' General Meeting of 2020, all of the above resolution were duly adopted as special resolution of the Company.

Amendments to the Articles of Association and the Rules of Procedure for the General Meeting of the Company

The proposed amendments to the Articles of Association and the Rules of Procedure for the General Meeting of the Company, as specified in the Circular of the Company dated 28 April 2020 were adopted at the AGM, the First Domestic Shareholders' Class Meeting of 2020 and the First H Shareholders' Class Meeting of 2020, respectively, as a special resolution with effect from 22 June 2020. The text of the revised Articles of Association and the Rules of Procedure for the General Meeting of the Company, have been published on the website of the Hong Kong Stock Exchange and the Company.

Appointment of Non-Executive Director

Reference is made to the Announcement dated 15 May 2020 and the Supplementary Circular dated 3 June 2020 of the Company in relation to the proposed appointment of Mr. Huang Haicheng (黃海澄) as a non-executive Director. The Board decided to announce at the AGM that it adopted the appointment of Mr. Huang as a non-executive Director with effect from the date of a special resolution at the AGM and in full recognition of the term of the continuation of the Board. Meanwhile, Mr. Huang has also been nominated as the chairman of the Strategy and Investment Committee,