

presided over by Mr. Chen Xuehua. The convening, holding and voting of the meeting complied with the provisions of the
and the _____ of the Company, and the resolutions are lawful and valid.

(V) Attendance of directors, supervisors and board secretary of the Company

1. The Company has 7 directors, 7 of whom attended the meeting;
2. The Company has 3 supervisors, 2 of whom attended the meeting. Ms. Tao Yiwen, did not attend the meeting due to her work arrangement;
3. Mr. Li Rui, the board secretary, attended the meeting.

II. Deliberation of Proposals

(I) Proposals for non-cumulative voting

- 1.

matters

S/ N	Proposals	For		Against		Abstain	
		Votes	Percentage (%)	Votes	Percentage (%)	Votes	Percentage (%)
1		276,183, 125	95.6610	12,520,1 54	4.3365	6,700	0.0025

2

