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POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The aforesaid Domestic Shareholders' Class Meeting of 52,760,000 Shares, representing 100% of the Domestic Shareholders' Class Meeting. Nevertheless, the Chairman (including the Shareholders' Class Meeting) of the Domestic Shareholders' Class Meeting of 52,100,005 Domestic Shares, representing 98.75% of the Domestic Shareholders' Class Meeting, has been held.

The Chairman of the Domestic Shareholders' Class Meeting dated June 2, 2025 has been held by the Chairman of the Domestic Shareholders' Class Meeting.

SPECIAL RESOLUTIONS		Number of votes (%)	Number of votes against (%)	Number of votes abstained (%)
1.	To conduct a general meeting of the Board of Directors of the Company	52,100,005 100.000000%	0 0.000000%	0 0.000000%
2.	To conduct a general meeting of the Board of Directors of the Company	52,100,005 100.000000%	0 0.000000%	0 0.000000%

The Chairman of the Board of Directors (including the Chairman of the Board of Directors) has been held by the Chairman of the Board of Directors.

PAYMENT OF FINAL DIVIDEND

At the AGM, the Shareholders' Class Meeting of the Company (Final Dividend)

WITHHOLDING AND PAYMENT OF INDIVIDUAL INCOME TAX

I acc da ce e E e e I c e Ta La f e Pe e' Re b c f C a (中華人民共和國企業所得稅法) a d e e a e a , c ca e effec Ja a 1, 2008, e C a e ed d a d a e e e c e a a a e f 10% be a f f e e de e e S a e de e a e a e a e e e f e be f H S a e e d b ca d de d . A H S a e e e d de e a e f a d d a S a e de , c d HKSCC N e e L e d , e e e , a e e e e , e a a , a be de e d a S a e e d b e de e e e S a e de . T e e f e e e e c e a a be e d f d de d a a b e c S a e de . I f de f H S a e e d c a e S a e de a , e a e e e a b e e e a e ced e e a e e e . T e C a c c e a e e e e e f e e e a e e a a d d a d a e e e c e a be a f f e e e a S a e de e a e a e a e e e f e be f H S a e a f e Rec d Da e .

If e d d a de f H S a e a e H K Maca e de e de f e

Sa e a d c ed e C c a , M . FANG We a ed a e d ec a
dd ec , e ec , e a a e e , b a a a e e c a e e Sa e