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ORDINARY RESOLUTIONS		Number of Shares (%)	Number of Shares Opposed (%)	Number of Shares Abstained (%)
8.	To consider and adopt the proposed amendments to the Memorandum and Articles of Association of the Company effective from 1 January 2024	56,948,405 100.000000%	0 0.000000%	0 0.000000%
9.	To consider and adopt the proposed amendments to the Memorandum and Articles of Association of M.FANG Wea	56,948,405 100.000000%	0 0.000000%	0 0.000000%
SPECIAL RESOLUTIONS		Number of Shares (%)	Number of Shares Opposed (%)	Number of Shares Abstained (%)
10.	To consider and adopt the proposed amendments to the Memorandum and Articles of Association of the Company effective from 1 January 2025	56,948,405 100.000000%	0 0.000000%	0 0.000000%
11.	To consider and adopt the proposed amendments to the Memorandum and Articles of Association of the Company effective from 1 January 2025	56,442,005 99.110774%	506,400 0.889226%	0 0.000000%

POLL RESULTS OF THE H SHAREHOLDERS’ CLASS MEETING

The following table shows the results of the H Shareholders’ Class Meeting held on 19 May 2024. A total of 19,598,900 Shares, representing approximately 34.42% of the issued and outstanding Shares, were present at the H Shareholders’ Class Meeting. The meeting was held by the Company (as the only Shareholder entitled to vote) at the Central and Eastern Securities Centre; and the proposed amendments to the Memorandum and Articles of Association of the Company were adopted by a majority of the H Shareholders’ Class Meeting. H Shareholders holding in aggregate of 6,304,500 Shares, representing 32.17% of the issued and outstanding Shares, were present at the meeting.

The proposed amendments to the Memorandum and Articles of Association of the Company were adopted by a majority of the H Shareholders’ Class Meeting held on 2 June 2025, as detailed below:

SPECIAL RESOLUTIONS		Number of Shares (%)	Number of Shares Opposed (%)	Number of Shares Abstained (%)

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