









- (1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING, DOMESTIC SHAREHOLDERS' CLASS MEETING AND H SHAREHOLDERS' CLASS MEETING HELD ON NOVEMBER 29, 2023;**
- (2) APPOINTMENT OF DIRECTORS OF THE SECOND SESSION OF THE BOARD;**
- (3) APPOINTMENT OF SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE;**
- (4) APPOINTMENT OF CHAIRMAN OF THE SECOND SESSION OF THE BOARD AND CHAIRMAN OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE;**
- (5) APPOINTMENT OF BOARD COMMITTEE MEMBERS; AND**
- (6) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

 , A A , .
 , .
 (282,061,500 , 75.02%) 

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Ordinary Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
1				
1.01	- , .	282,061,500 (100%)	0 (0%)	0 (0%)
1.02	 , .	282,061,500 (100%)	0 (0%)	0 (0%)
1.03	. , .	282,061,500 (100%)	0 (0%)	0 (0%)
1.04	.  , .	282,061,500 (100%)	0 (0%)	0 (0%)
1.05	- , .	282,061,500 (100%)	0 (0%)	0 (0%)
1.06	A -  , .	282,061,500 (100%)	0 (0%)	0 (0%)
1.07	- , .	282,061,500 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
2				
2.01		282,061,500 (100%)	0 (0%)	0 (0%)
2.02		282,061,500 (100%)	0 (0%)	0 (0%)
2.03		282,061,500 (100%)	0 (0%)	0 (0%)

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Special Resolutions		Number of votes (approximate %)		
		For	Against	Abstain
3	3 A A A (), (), (), ()	282,061,500 (100%)	0 (0%)	0 (0%)
4	A A A 11 (), (), (), ()	282,061,500 (100%)	0 (0%)	0 (0%)

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Special Resolution		Number of votes (approximate %)		
		For	Against	Abstain
1	<p>A A (Proposed Amendments)</p> <p>(), (), (), () , , /</p> <p>A .</p>	282,000,000 (100%)	0 (0%)	0 (0%)

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POLL RESULTS ON THE H SHAREHOLDERS' CLASS MEETING

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13,381,500 ,



14.24%

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Special Resolution		Number of votes (approximate %)			
		For	Against	Abstain	
1	A 0 0 42.77 0 1899 .353 -1.875 (1) 0.111 0.238				







(III) Nomination Committee

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X
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(6) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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A A (. .)
(. .).

GENERAL

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Roiserv Lifestyle Services Co., Ltd.
Geng Jianfu

, , 29, 2023

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