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Ordinary Resolutions		Number of Votes	
		For	Against
3.	() <input checked="" type="checkbox"/> D	209,091,500 (99.98%)	38,500 (0.02%)
	() <input checked="" type="checkbox"/> D	209,130,000 (100.00%)	0 (0.00%)
	() <input checked="" type="checkbox"/> D	209,130,000 (100.00%)	0 (0.00%)
4.	<input checked="" type="checkbox"/> B	209,130,000 (100.00%)	0 (0.00%)
5.	<input checked="" type="checkbox"/> A	209,130,000 (100.00%)	0 (0.00%)
6.	<input checked="" type="checkbox"/> B	208,087,000 (99.50%)	1,043,000 (0.50%)
7.	<input checked="" type="checkbox"/> B	209,130,000 (100.00%)	0 (0.00%)
8.	<input checked="" type="checkbox"/> C	208,087,000 (99.50%)	1,043,000 (0.50%)

A 50% 6, 7, 8, C, F

A A 276,407,000 13.40

A C

(KPMG-),

B B
Binjiang Service Group Co. Ltd.
Zhu Lidong
Chairman and Executive Director

1, 2021

As at the date of this announcement, the Board comprises Mr. Zhu Lidong and Ms. Zhong Ruoqin as executive Directors; Mr. Mo Jianhua and Mr. Cai Xin as non-executive Directors; Mr. Ding Jiangang, Mr. Li Kunjun and Ms. Cai Haijing as independent non-executive Directors.