

Voting results

2	Resolution on appropriation of the Company's net retained profit - accepted		
	44,791,955	Valid votes submitted (Number of shares) (= 90.12 % of capital stock)	
	44,726,706	Yes votes	99.85 %
	65,249	No votes	0.15 %
	251	Abstain votes	
3	Resolution on granting discharge to the members of the Management Board- accepted		
	44,782,369	Valid votes submitted (Number of shares) (= 90.10 % of capital stock)	
	44,709,576	Yes votes	99.84 %
	72,793	No votes	0.16 %
	9,837	Abstain votes	
4	Resolution on granting discharge to the members of the Supervisory Board- accepted		
	44,791,956	Valid votes submitted (Number of shares) (= 90.12 % of capital stock)	
	44,709,584	Yes votes	99.82 %
	82,372	No votes	0.18 %
	250	Abstain votes	
5	Appointment of an auditor for the Company and the Group - accepted		
	44,791,955	Valid votes submitted (Number of shares) (= 90.12 % of capital stock)	
	44,727,233	Yes votes	99.86 %
	64,722	No votes	0.14 %
	251	Abstain votes	
6	Resolution on the extension in size of the Supervisory Board and amendment of the Articles of Association - accepted		
	44,791,956	Valid votes submitted (Number of shares) (= 90.12 % of capital stock)	
	44,648,103	Yes votes	99.68 %
	143,853	No votes	0.32 %
	250	Abstain votes	
7	Resolution on an amendment of the Articles of Association for the adjustment of the Supervisory Board remuneration - accepted		
	44,791,956	Valid votes submitted (Number of shares) (= 90.12 % of capital stock)	
	44,648,136	Yes votes	99.68 %
	143,820	No votes	0.32 %
	250	Abstain votes	
8a	Election of Supervisory Board members – here: Xiaofeng Liu - accepted		
	44,791,956	Valid votes submitted (Number of shares) (= 90.12 % of capital stock)	
	44,648,111	Yes votes	99.68 %
	143,845	No votes	0.32 %
	250	Abstain votes	
8b	Election of Supervisory Board members – here: Yiqiong Zhang - accepted		
	44,791,956	Valid votes submitted (Number of shares) (= 90.12 % of capital stock)	
	44,648,103	Yes votes	99.68 %
	143,853	No votes	0.32 %
	250	Abstain votes	
8c	Election of Supervisory Board members – here: Tao Xing - accepted		
	44,791,956	Valid votes submitted (Number of shares) (= 90.12 % of capital stock)	
	44,648,103	Yes votes	99.68 %
	143,853	No votes	0.32 %
	250	Abstain votes	