

Voting results

2	Resolution on appropriation of the Company's net retained profit - accepted		
	44,952,944	Valid votes submitted (Number of shares) (= 90.44 % of capital stock)	
	44,821,746	Yes votes	99.71 %
	131,198	No votes	0.29 %
	0	Abstain votes	
3	Resolution on granting discharge to the members of the Management Board- accepted		
	44,732,348	Valid votes submitted (Number of shares) (= 90.00 % of capital stock)	
	44,466,942	Yes votes	99.41 %
	265,406	No votes	0.59 %
	220,596	Abstain votes	
4	Resolution on granting discharge to the members of the Supervisory Board- accepted		
	44,951,944	Valid votes submitted (Number of shares) (= 90.44 % of capital stock)	
	44,473,966	Yes votes	98.94 %
	477,978	No votes	1.06 %
	1,000	Abstain votes	
5	Appointment of an auditor for the Company and the Group - accepted		
	44,952,934	Valid votes submitted (Number of shares) (= 90.44 % of capital stock)	
	44,832,799	Yes votes	99.73 %
	120,135	No votes	0.27 %
	10	Abstain votes	
6	Election of Supervisory Board members – here: Gerhard Beinhauer - accepted		
	44,407,260	Valid votes submitted (Number of shares) (= 89.34 % of capital stock)	
	44,398,336	Yes votes	99.98 %
	8,924	No votes	0.02 %
	545,684	Abstain votes	
6b	Election of Supervisory Board members – here: Eliza Suk Ching Yuen - accepted		
	44,742,944	Valid votes submitted (Number of shares) (= 90.02 % of capital stock)	
	44,604,289	Yes votes	99.69 %
	138,655	No votes	0.31 %
	210,000	Abstain votes	
6c	Election of Supervisory Board members – here: Kangning Zou - accepted		
	44,742,944	Valid votes submitted (Number of shares) (= 90.02 % of capital stock)	
	44,613,237	Yes votes	99.71 %
	129,707	No votes	0.29 %
	210,000	Abstain votes	
6d	Election of Supervisory Board members – here: Xiaofeng Liu - accepted		
	44,742,944	Valid votes submitted (Number of shares) (= 90.02 % of capital stock)	
	44,613,237	Yes votes	99.71 %
	129,707	No votes	0.29 %
	210,000	Abstain votes	

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6e	Election of Supervisory Board members – here: Yiqiong Zhang - accepted		
44,742,944	Valid votes submitted (Number of shares) (= 90.02 % of capital stock)		
44,613,237	Yes votes	99.71 %	
129,707	No votes	0.29 %	
210,000	Abstain votes		

6f	Election of Supervisory Board members – here: Da Hua - accepted		
44,952,944	Valid votes submitted (Number of shares) (= 90.44 % of capital stock)		
44,823,237	Yes votes	99.71 %	
129,707	No votes	0.29 %	
0	Abstain votes		