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山東晨鳴紙業集團股份有限公司
SHANDONG CHENMING PAPER HOLDINGS LIMITED*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1812)

RESULTS OF THE 2025 ANNUAL GENERAL MEETING

The Company and all members of its board of directors (the “**Board**”) hereby warrant the truthfulness, accuracy and completeness of the contents of information disclosure which do not contain any false information, misleading statements or material omissions.

I. IMPORTANT NOTICE

The notice of the 2025 annual general meeting of Shandong Chenming Paper Holdings Limited (the “**Company**”) (hereinafter referred to as the “**General Meeting**”) were published on China Securities Journal, Shanghai Securities News, Securities Times, Securities Daily, and Hong Kong Commercial Daily and the website of CNINFO (<http://www.cninfo.com.cn>) on 31 March 2026, and disclosed on the website of Hong Kong Stock Exchange (<http://www.hkex.com.hk>).

There was neither objection to the proposed resolutions of the General Meeting, nor change to the resolutions of the previous general meeting at the General Meeting.

II. CONVENING OF THE MEETING

1. Time for convening the meeting:

(1) Time for convening the physical meeting: 14:30 on 15 May 2026

(2) Online voting session:

Through trading systems: 9:15-9:25, 9:30-11:30 and 13:00-15:00 on 15 May 2026

Through the internet: 9:15-15:00 on 15 May 2026

2. Venue for convening the physical meeting: Conference room of the research and development centre of the Company, No. 2199 Nongsheng Road East, Shouguang City, Shandong Province
3. Convened by: The Board of the Company
4. Voting method of the meeting: Voting at the physical meeting or online
5. Chairman of the physical meeting: Mr. Jiang Yanshan, the Chairman of the Company and an executive director
6. Convening of the General Meeting complied with the relevant requirements of the relevant laws and regulations such as the Company Law of the People's Republic of China, the Rules Governing the Listing of Stocks on Shenzhen Stock Exchange and Rules for Shareholders' Meetings of Listed Companies, and the Articles of Association.

III. ATTENDANCE OF THE 2025 ANNUAL GENERAL MEETING

Overall attendance of the meeting:

The total number of the shares entitling the holders thereof to attend and vote at the General Meeting was 2,934,556,200 shares. (6,900,000 restricted A shares, which have been repurchased by the Company due to the failure to satisfy the conditions for the third tranche of unlocking under the 2020 restricted A shares incentive scheme but for which the transfer and cancelation procedures with the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited have not yet been completed, are not included in the total number of shares with voting rights at the General Meeting) A total of 414 shareholders (proxies) representing 523,500,333 shares carrying voting rights or 17.8392% of the total number of the shares of the Company carrying voting rights were present at the General Meeting. There were 408 shareholders (proxies) of domestic-listed shares present at the General Meeting (other than Directors, Supervisors and senior management of the Company and shareholders individually or jointly holding 5% or more of the shares of the Company), representing 59,251,081 shares or 2.0191% of the total number of the shares of the Company carrying voting rights at the General Meeting.

- (1) 6 shareholders (proxies), representing 420,163,624 shares or 14.3178% of the total number of the shares of the Company carrying voting rights, were present at the physical General Meeting.
- (2) 408 shareholders (proxies), representing 103,336,709 shares or 3.5214% of the total number of the shares of the Company carrying voting rights, voted online.

There was no share of the Company entitling the holders to attend and vote only against the resolutions at the General Meeting. None of the shareholders expressed their intention to vote against the relevant resolutions or to abstain from voting at the General Meeting or are required to abstain from voting at the meeting in accordance with the Listing Rules.

Of which:

1. Attendance of holders of domestic-listed domestic shares (A shares):

404 holders (proxies) of A shares, representing 474,201,888 A shares or 27.8964% of the total number of A shares of the Company carrying voting rights, were present at this meeting.

2. Attendance of holders of domestic-listed foreign shares (B shares):

9 holders (proxies) of B shares, representing 41,432,312 B shares or 5.8654% of the total number of B shares of the Company carrying voting rights, were present at this meeting.

3. Attendance of holders of overseas-listed foreign shares (H shares):

1 holder (proxies) of H shares, representing 7,866,133 H shares or 1.4889% of the total number of H shares of the Company carrying voting rights, was present at this meeting.

Mr. Jiang Yanshan, Mr. Li Weixian, Mr. Liu Peiji, Mr. Meng Feng and Ms. Zhu Yanli as the executive Directors of the Company, Mr. Song Yuchen and Ms. Wang Ying as the non-executive Directors, and Mr. Zhang Zhiyuan, Mr. Luo Xinhua, Mr. Wan Gang and Mr. Kong Pengzhi as the independent non-executive Directors, attended the General Meeting in person or through electronic means. Some members of the senior management of the Company and the witnessing lawyers and auditors were also present at the General Meeting either in person or through electronic means.

IV. CONSIDERATION AND VOTING OF THE PROPOSED RESOLUTIONS

The following thirteen ordinary resolutions (which were passed by shareholders representing over half of the total number of shares carrying voting rights at the General Meeting) and three special resolutions (which were passed by shareholders representing over two-thirds of the total number of shares carrying voting rights at the General Meeting) were considered and approved through voting by way of poll at the physical meeting and online voting. Please refer to “Shandong Chenming Paper Holdings Limited: The poll results statistics of the resolutions of the 2025 Annual General Meeting” as attached to this announcement for details of the voting, and the resolutions are as follows:

THIRTEEN ORDINARY RESOLUTIONS

1. The report of the Board of the Company for the year 2025
2. The full text of the 2025 annual report of the Company and its summary
3. The 2025 financial report of the Company
4. Resolution in relation to the uncovered loss of the Company in excess of one-third of its total paid-up share capital
5. Resolution in relation to the Company not to distribute any profit for the year 2025

6. Resolution in relation to the re-appointment of the auditors for 2026
7. Resolution in relation to the formulation of the Remuneration Management System of the Directors and the Senior Management
8. Resolution in relation to the 2025 annual remuneration distribution and 2026 remuneration scheme of the Directors and the senior management
9. Resolution in relation to the purchase of liability insurance for the Directors and the senior management
10. Resolution in relation to the expected continuing related party transaction amount in 2026
11. The application to financial institutions for exposure credit lines for the year
12. The commencement of the factoring business in respect of accounts receivable
13. The commencement of the equipment financing business

THREE SPECIAL RESOLUTIONS

14. The expected provision of guarantee amount for subsidiaries for the year 2026
15. The provision of external guarantees by the Company's subsidiaries
16. General mandate in relation to the issue of new shares

The Company had appointed Grant Thornton LLP as the scrutineer of the General Meeting in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

V. LEGAL OPINION ISSUED BY SOLICITORS

1. Name of law firm: Beijing Zhonglun (Qingdao Office)
2. Name of solicitors: Zhou Xiaolin and Wang Lanzheng
3. Conclusive opinion: The convening and holding of the General Meeting have fulfilled the relevant statutory procedures required by the laws of China, and are in compliance with the relevant provisions of the laws, regulations, normative documents of China and the Articles of Association; the qualifications of the persons attending the General Meeting and the convener are legal and valid; and the voting procedures and voting results of the General Meeting are legal and valid.

VI. DOCUMENTS AVAILABLE FOR INSPECTION

1. Resolutions of the 2025 annual general meeting of Shandong Chenming Paper Holdings Limited; and
2. Legal opinion on the 2025 annual general meeting of Shandong Chenming Paper Holdings Limited issued by Beijing Zhonglun (Qingdao Office).

By order of the Board
Shandong Chenming Paper Holdings Limited
Jiang Yanshan
Chairman

Shandong, the PRC
15 May 2026

As at the date of this announcement, the executive Directors are Mr. Jiang Yanshan, Mr. Li Weixian, Mr. Liu Peiji, Mr. Meng Feng and Ms. Zhu Yanli; the non-executive Directors are Mr. Song Yuchen and Ms. Wang Ying; and the independent non-executive Directors are Mr. Zhang Zhiyuan, Mr. Luo Xinhua, Mr. Wan Gang and Mr. Kong Pengzhi.

* *For identification purposes only*

SHANDONG CHENMING PAPER HOLDINGS LIMITED

The poll results statistics of the resolutions of the 2025 Annual General Meeting

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
I	Thirteen ordinary resolutions								
1.00	The report of the Board of the Company for the year 2025	Total:	523,500,333	514,942,333	98.3652%	8,162,097	1.5591%	395,903	0.0756%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	50,693,081	85.5564%	8,162,097	13.7754%	395,903	0.6682%
		Domestic-listed domestic shares (A shares)	474,201,888	466,253,235	98.3238%	7,552,750	1.5927%	395,903	0.0835%
		Domestic-listed foreign shares (B shares)	41,432,312	40,822,965	98.5293%	609,347	1.4707%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	7,866,133	100.0000%	-	0.0000%	-	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
2.00	The full text of the 2025 annual report of the Company and its summary	Total:	523,500,333	515,037,883	98.3835%	8,058,947	1.5394%	403,503	0.0771%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	50,788,631	85.7176%	8,058,947	13.6014%	403,503	0.6810%
		Domestic-listed domestic shares (A shares)	474,201,888	466,316,135	98.3370%	7,482,250	1.5779%	403,503	0.0851%
		Domestic-listed foreign shares (B shares)	41,432,312	40,855,615	98.6081%	576,697	1.3919%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	7,866,133	100.0000%	-	0.0000%	-	0.0000%
		Total:	523,500,333	515,003,933	98.3770%	8,092,097	1.5458%	404,303	0.0772%
3.00	The 2025 financial report of the Company	Of which: Small and medium investors (A shares, B shares)	59,251,081	50,754,681	85.6603%	8,092,097	13.6573%	404,303	0.6824%
		Domestic-listed domestic shares (A shares)	474,201,888	466,314,835	98.3368%	7,482,750	1.5780%	404,303	0.0853%
		Domestic-listed foreign shares (B shares)	41,432,312	40,822,965	98.5293%	609,347	1.4707%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	7,866,133	100.0000%	-	0.0000%	-	0.0000%
		Total:	523,500,333	515,003,933	98.3770%	8,092,097	1.5458%	404,303	0.0772%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	50,754,681	85.6603%	8,092,097	13.6573%	404,303	0.6824%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
4.00	Resolution in relation to the uncovered loss of the Company in excess of one-third of its total paid-up share capital.	Total:	523,500,333	514,499,533	98.2807%	8,267,650	1.5793%	733,150	0.1400%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	50,250,281	84.8091%	8,267,650	13.9536%	733,150	1.2374%
		Domestic-listed domestic shares (A shares)	474,201,888	465,810,435	98.2304%	7,658,303	1.6150%	733,150	0.1546%
		Domestic-listed foreign shares (B shares)	41,432,312	40,822,965	98.5293%	609,347	1.4707%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	7,866,133	100.0000%	-	0.0000%	-	0.0000%
		Total:	523,500,333	514,818,983	98.3417%	8,266,500	1.5791%	414,850	0.0792%
5.00	Resolution in relation to the Company not to distribute any profit for the year 2025	Of which: Small and medium investors (A shares, B shares)	59,251,081	50,569,731	85.3482%	8,266,500	13.9516%	414,850	0.7002%
		Domestic-listed domestic shares (A shares)	474,201,888	466,131,385	98.2981%	7,657,153	1.6147%	413,350	0.0872%
		Domestic-listed foreign shares (B shares)	41,432,312	40,821,465	98.5257%	609,347	1.4707%	1,500	0.0036%
		Overseas-listed foreign shares (H shares)	7,866,133	7,866,133	100.0000%	-	0.0000%	-	0.0000%
		Total:	523,500,333	514,818,983	98.3417%	8,266,500	1.5791%	414,850	0.0792%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	50,569,731	85.3482%	8,266,500	13.9516%	414,850	0.7002%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
6.00	Resolution in relation to the re-appointment of the auditors for 2026	Total:	523,500,333	515,216,783	98.4177%	7,887,247	1.5066%	396,303	0.0757%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	50,967,531	86.0196%	7,887,247	13.3116%	396,303	0.6689%
		Domestic-listed domestic shares (A shares)	474,201,888	466,495,035	98.3748%	7,310,550	1.5417%	396,303	0.0836%
		Domestic-listed foreign shares (B shares)	41,432,312	40,855,615	98.6081%	576,697	1.3919%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	7,866,133	100.0000%	-	0.0000%	-	0.0000%
		Total:	523,500,333	514,221,383	98.2275%	8,264,200	1.5786%	1,014,750	0.1938%
7.00	Resolution in relation to the formulation of the Remuneration Management System of the Directors and the Senior Management	Of which: Small and medium investors (A shares, B shares)	59,251,081	49,972,131	84.3396%	8,264,200	13.9478%	1,014,750	1.7126%
		Domestic-listed domestic shares (A shares)	474,201,888	465,499,635	98.1649%	7,687,503	1.6211%	1,014,750	0.2140%
		Domestic-listed foreign shares (B shares)	41,432,312	40,855,615	98.6081%	576,697	1.3919%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	7,866,133	100.0000%	-	0.0000%	-	0.0000%
		Total:	523,500,333	514,221,383	98.2275%	8,264,200	1.5786%	1,014,750	0.1938%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	49,972,131	84.3396%	8,264,200	13.9478%	1,014,750	1.7126%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
8.00	Resolution in relation to the 2025 annual remuneration distribution and 2026 remuneration scheme of the Directors and the senior management	Total:	522,898,533	513,051,183	98.1168%	8,833,500	1.6893%	1,013,850	0.1939%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	49,403,731	83.3803%	8,833,500	14.9086%	1,013,850	1.7111%
		Domestic-listed domestic shares (A shares)	473,600,088	464,329,435	98.0425%	8,256,803	1.7434%	1,013,850	0.2141%
		Domestic-listed foreign shares (B shares)	41,432,312	40,855,615	98.6081%	576,697	1.3919%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	7,866,133	100.0000%	-	0.0000%	-	0.0000%
		Total:	522,898,533	513,038,733	98.1144%	9,364,950	1.7910%	494,850	0.0946%
9.00	Resolution in relation to the purchase of liability insurance for the Directors and the senior management	Of which: Small and medium investors (A shares, B shares)	59,251,081	49,391,281	83.3593%	9,364,950	15.8055%	494,850	0.8352%
		Domestic-listed domestic shares (A shares)	473,600,088	465,454,835	98.2801%	7,650,403	1.6154%	494,850	0.1045%
		Domestic-listed foreign shares (B shares)	41,432,312	39,717,765	95.8618%	1,714,547	4.1382%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	7,866,133	100.0000%	-	0.0000%	-	0.0000%
		Total:	522,898,533	513,038,733	98.1144%	9,364,950	1.7910%	494,850	0.0946%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	49,391,281	83.3593%	9,364,950	15.8055%	494,850	0.8352%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
10.00	Resolution in relation to the expected continuing related party transaction amount in 2026	Total:	523,500,333	511,116,450	97.6344%	11,650,680	2.2255%	733,203	0.1401%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	48,858,331	82.4598%	9,659,547	16.3027%	733,203	1.2375%
		Domestic-listed domestic shares (A shares)	474,201,888	466,157,735	98.3036%	7,310,950	1.5417%	733,203	0.1546%
		Domestic-listed foreign shares (B shares)	41,432,312	39,083,715	94.3315%	2,348,597	5.6685%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	5,875,000	74.6873%	1,991,133	25.3127%	-	0.0000%
		Total:	523,500,333	511,627,453	97.7320%	11,483,830	2.1937%	389,050	0.0743%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	49,369,334	83.3223%	9,492,697	16.0211%	389,050	0.6566%
		Domestic-listed domestic shares (A shares)	474,201,888	466,636,088	98.4045%	7,176,750	1.5134%	389,050	0.0820%
		Domestic-listed foreign shares (B shares)	41,432,312	39,116,365	94.4103%	2,315,947	5.5897%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	5,875,000	74.6873%	1,991,133	25.3127%	-	0.0000%
11.00	The application to financial institutions for exposure credit lines for the year	Total:	523,500,333	511,627,453	97.7320%	11,483,830	2.1937%	389,050	0.0743%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	49,369,334	83.3223%	9,492,697	16.0211%	389,050	0.6566%
		Domestic-listed domestic shares (A shares)	474,201,888	466,636,088	98.4045%	7,176,750	1.5134%	389,050	0.0820%
		Domestic-listed foreign shares (B shares)	41,432,312	39,116,365	94.4103%	2,315,947	5.5897%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	5,875,000	74.6873%	1,991,133	25.3127%	-	0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
12.00	The commencement of the factoring business in respect of accounts receivable	Total:	523,500,333	511,470,600	97.7021%	11,544,980	2.2053%	484,753	0.0926%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	49,212,481	83.0575%	9,553,847	16.1243%	484,753	0.8181%
		Domestic-listed domestic shares (A shares)	474,201,888	466,479,235	98.3714%	7,237,900	1.5263%	484,753	0.1022%
		Domestic-listed foreign shares (B shares)	41,432,312	39,116,365	94.4103%	2,315,947	5.5897%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	5,875,000	74.6873%	1,991,133	25.3127%	-	0.0000%
		Total:	523,500,333	511,192,450	97.6489%	11,761,433	2.2467%	546,450	0.1044%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	48,934,331	82.5881%	9,770,300	16.4897%	546,450	0.9223%
		Domestic-listed domestic shares (A shares)	474,201,888	466,201,085	98.3128%	7,454,353	1.5720%	546,450	0.1152%
13.00	The commencement of the equipment financing business	Domestic-listed foreign shares (B shares)	41,432,312	39,116,365	94.4103%	2,315,947	5.5897%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	5,875,000	74.6873%	1,991,133	25.3127%	-	0.0000%
		Total:	523,500,333	511,192,450	97.6489%	11,761,433	2.2467%	546,450	0.1044%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	48,934,331	82.5881%	9,770,300	16.4897%	546,450	0.9223%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
II	Three special resolutions								
14.00	The expected provision of guarantee amount for subsidiaries for the year 2026	Total: Of which: Small and medium investors (A shares, B shares) Domestic-listed domestic shares (A shares) Domestic-listed foreign shares (B shares) Overseas-listed foreign shares (H shares)	523,500,333 59,251,081 474,201,888 41,432,312 7,866,133	510,869,250 48,611,131 465,910,535 39,083,715 5,875,000	97.5872% 82.0426% 98.2515% 94.3315% 74.6873%	11,911,733 9,920,600 7,572,003 2,348,597 1,991,133	2.2754% 16.7433% 1.5968% 5.6685% 25.3127%	719,350 719,350 719,350 - -	0.1374% 1.2141% 0.1517% 0.0000% 0.0000%
15.00	The provision of external guarantees by the Company's subsidiaries	Total: Of which: Small and medium investors (A shares, B shares) Domestic-listed domestic shares (A shares) Domestic-listed foreign shares (B shares) Overseas-listed foreign shares (H shares)	523,500,333 59,251,081 474,201,888 41,432,312 7,866,133	510,727,850 48,469,731 465,770,635 39,082,215 5,875,000	97.5602% 81.8040% 98.2220% 94.3279% 74.6873%	12,158,733 10,167,600 7,819,003 2,348,597 1,991,133	2.3226% 17.1602% 1.6489% 5.6685% 25.3127%	613,750 613,750 612,250 1,500 -	0.1172% 1.0358% 0.1291% 0.0036% 0.0000%

No.	Resolution	Class of shares	No. of shares carrying voting right	For		Against		Abstain	
				No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution	No. of shares	Percentage (%) of the total number of the shares with voting rights on the resolution
16.00	General mandate in relation to the issue of new shares	Total:	523,500,333	512,524,000	97.9033%	10,533,583	2.0121%	442,750	0.0846%
		Of which: Small and medium investors (A shares, B shares)	59,251,081	50,265,781	84.8352%	8,542,550	14.4175%	442,750	0.7472%
		Domestic-listed domestic shares (A shares)	474,201,888	465,825,935	98.2337%	7,933,203	1.6730%	442,750	0.0934%
		Domestic-listed foreign shares (B shares)	41,432,312	40,822,965	98.5293%	609,347	1.4707%	-	0.0000%
		Overseas-listed foreign shares (H shares)	7,866,133	5,875,100	74.6885%	1,991,033	25.3115%	-	0.0000%

Note: The related shareholders who attended the General Meeting, namely, Mr. Li Wei, Mr. Dong Lianming and Mr. Yuan XiKun, held 601,800 A shares of the Company in total. They abstained from voting on resolutions no. 8 and no. 9 and 601,800 shares in total abstained from voting. Related shareholders involving the resolution no. 10 were not present at the General Meeting.