

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Tuesday, 29 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. DIRECTORS' REMUNERATION REPORT	S	257,216,299	253,289,411 (98.47%)	2,549,304 (0.99%)	1,377,584 (0.54%)	289,091	n/a	n/a	n/a
2. RE-ELECTION OF DIRECTOR - MR BIN LI	S	445,113,786	442,946,732 (99.51%)	696,313 (0.16%)	1,470,741 (0.33%)	55,002	n/a	n/a	n/a
3. ISSUE OF SHARES IN PART CONVERSION OF CONVERTIBLE LOAN FACILITY	S	315,378,389	311,932,320 (98.91%)	1,975,328 (0.63%)	1,470,741 (0.47%)	114,753	n/a	n/a	n/a
4. ISSUE OF SHARES	S	445,087,369	442,119,467 (99.33%)	1,497,161 (0.34%)	1,470,741 (0.33%)	81,419	n/a	n/a	n/a
5. APPROVAL OF REVISION TO CONVERTIBLE LOAN FACILITY	S	444,956,535	441,556,576 (99.24%)	1,919,218 (0.43%)	1,480,741 (0.33%)	212,253	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.