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SCRUTINEER

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's Hong Kong agent, acted as the scrutineer for counting of votes at the EGM.

POLL RESULTS OF THE EGM

The Board decided to announce the poll results of the ordinary resolutions have been duly passed at the EGM and the details of the poll results are as follows:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes Cast
		FOR	AGAINST	ABSTAIN	
1.	To consider and approve the Framework of Health and Personal Care Agreements, the proposed annual call and the sanction contemplated hereunder;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782
2.	To consider and approve the Financial Assistance Framework Agreements, the proposed annual call and the sanction contemplated hereunder;	1,114,375,669 (98.66%)	15,155,113 (1.34%)	0 (0%)	1,129,530,782
3.	To consider and approve the Finance Lending Framework Agreements (I), the proposed annual call and the sanction contemplated hereunder;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782
4.	To consider and approve the Finance Lending Bridge Framework Agreements, the proposed annual call and the sanction contemplated hereunder;	1,016,923,633 (90.03%)	112,607,149 (9.97%)	0 (0%)	1,129,530,782
5.	To consider and approve the Finance Lending Framework Agreements (II), the proposed annual call and the sanction contemplated hereunder;	1,129,530,782 (100.00%)	0 (0%)	0 (0%)	1,129,530,782

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes Cast
		FOR	AGAINST	ABSTAIN	
6.	To consider and approve the proposed directors' service, under the Financial Service Framework Agreements, the proposed annual call and the Sanction contemplated hereunder;	1,001,768,520 (88.69%)	127,762,262 (11.31%)	0 (0%)	1,129,530,782
7.	To consider and approve the proposed appointment of Mr. Guo Yao (郭堯) as a non-executive director of the Company;	6,502,729,204 (99.36%)	41,632,922 (0.64%)	0 (0%)	6,544,362,126
8.	To consider and approve the amendment to Rule of Procedure for General Meeting of the Company; and	6,544,362,126 (100.00%)	0 (0%)	0 (0%)	6,544,362,126
9.	To consider and approve the amendment to Rule of Procedure for the Board of Director of the Company.	6,544,362,126 (100.00%)	0 (0%)	0 (0%)	6,544,362,126

As more than half of the vote exercised in favour of the above resolution, all the resolution is duly passed as ordinary resolution.

As at the date of the EGM, the total number of issued share of the Company is 8,244,508,144 share, comprising 5,414,831,344 domestic share and 2,829,676,800 H Share.

BEH, BEI (HK), BSCOMC and BDHG directly held 62.76%, 5.72%, 2.72% and 0.19% of the issued share capital of the Company, respectively. As BSCOMC, BEI (HK) and BDHG are associate of BEH as defined under the Listing Rule, BEH, BSCOMC, BEI (HK) and BDHG have indicated in the Circular that they will abstain from voting at the EGM on the ordinary resolution approving the proposed continuing connected transaction contemplated under the Framework Share Sale and Purchase Agreements, the Financial Assistance Framework Agreements, the Finance Lending Framework Agreements (I), the Finance Lending Bridge Framework Agreements, the Finance Lending Framework Agreements (II) and the proposed directors' service under the Financial Service Framework Agreements, and the proposed annual call thereof.

No Shareholder has exercised under the Listing Rule to abstain from voting on the resolution for the appointment of non-executive Director and the resolution for the proposed amendment to Rule of Procedure for General Meeting and Rule of Procedure for Board of Director at the EGM. None of the Shareholder has indicated in the Circular that they intend to vote against or abstain from voting on the resolution at the EGM.

The total number of Shares entitling the Shareholders to attend and vote on the first of the resolutions and the enhanced resolution proposed at the EGM were 2,358,064,000 and 8,244,508,144 Shares, respectively. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of his announcement, and as disclosed above, no Shareholders are entitled under the Listing Rules to abstain from voting on the resolutions at the EGM and hence there are no Shareholders to attend and abstain from voting in favour of the resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules. As at the date of the EGM, there were (i) no Shares held by the Company (including any Shares held or deputed to the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and a large number of Shares have been exercised at the EGM, and (ii) no Shares exercised by the Company which are pending cancellation.

Shareholders and directors are notified to file holding an aggregate of 6,544,362,126 have
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