

## DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting-Wednesday, 30 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. Re-election of Mr Zhehong Luo as a Director	S	374,614,894	358,752,169 (95.77%)	5,109,346 (1.36%)	10,753,379 (2.87%)	285,157	n/a	n/a	n/a
2. Re-election of Dr Ken Maiden as a Director	S	374,614,894	348,229,168 (92.96%)	5,109,346 (1.36%)	21,276,380 (5.68%)	285,157	n/a	n/a	n/a

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