

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 21 November 2013

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	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Re-election of Mr Alan Humphris as a Director	S	382,703,433	381,960,933	0	250,000	742,500	n/a	n/a	n/a
2. Re-election of Mr Jinhua Wang as a Director	S	382,703,433	380,165,524	1,795,409	250,000	742,500	n/a	n/a	n/a
3. Re-election of Mr Rui Liu as a Director	S	382,703,433	381,960,933	0	250,000	742,500	n/a	n/a	n/a