

DISCLOSURE OF PROXY VOTES

Annual General Meeting-Thursdays, 20 November 2014

| 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 Zhehong Luo as a Director | S | 357,910,822 | 355,877,913 | 85,000 | 0 | 1,947,909 | n/a | n/a | n/a |
| 2. Re-election of Dr Kenneth John Maiden as a Director | S | 357,910,822 | 345,354,912 | 85,000 | 0 | 12,470,910 | n/a | n/a | n/a |