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II. POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM are as follows:

R ı		T a	a)	
O ı a ı		F	A aı	A aı
1	To consider and approve the election of Mr. Chen Yun as an executive director of the Company with term of office commencing from the date of approval of relevant resolution at the EGM until the expiry of the term of office of the fourth session of the board of directors of the Company	12,367,258,079 (A shares) 1,226,950,978 (H shares) (99.866937%)	126,800 (A shares) 17,300,928 (H shares) (0.128029%)	2,500 (A shares) 682,700 (H shares) (0.005034%)
S cıa ı		F	A aı	A aı
2	To consider and approve the proposed amendments to the procedural rules for the supervisory committee of the Company as set out in the Appendix II to the circular of the Company dated 13 September 2019	12,367,237,979 (A shares) 1,244,250,906 (H shares) (99.993880%)	126,800 (A shares) 1,000 (H shares) (0.000939%)	22,600 (A shares) 682,700 (H shares) (0.005181%)
3	To consider and approve the proposed amendments to the articles of association of the Company as set out in the appendix to the supplemental circular of the Company dated 15 October 2019	12,367,236,579 (A shares) 1,243,992,906 (H shares) (99.991974%)	148,400 (A shares) 251,000 (H shares) (0.002934%)	2,400 (A shares) 690,700 (H shares) (0.005092%)

As more than 50% of the votes were cast in favour of resolution 1, such resolution was duly passed as ordinary resolution. As more than two-thirds of the votes were cast in favour of resolutions 2 and 3, such resolutions were duly passed as special resolutions.

In compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company's H share registrar, Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the EGM.

III. LAWYERS CERTIFICATION

As certified and stated in the legal opinion issued by Jia Yuan Law Offices, the convening and procedures, the qualifications of the attendees and the convener and the voting process of the EGM conformed to the requirements of the law, administrative regulations and the articles of association of the Company. The voting results were lawful and valid.

IV. APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Company is pleased to announce that, at the EGM, Mr. CHEN Yun was elected as an executive director of the Company with term of office commencing from 30 October 2019 until the expiry of the term of the fourth session of the Board. For biographical details of Mr. CHEN Yun, please refer to the circular of the EGM dated 13 September 2019.

The Company also announces that, at the meeting of the Board convened on the same day following the EGM, the Board has approved the change in composition of the strategy committee ("**S a C ï**"), nomination committee ("**N ï a ï C ï**") and safety, health and environmental protection committee ("**Sa H a a E ï a P c ï C ï**") under the Board. Details of which are as follows:

1. The Strategy Committee consists of 4 directors, namely Mr. ZHANG Zongyan, Mr. CHEN Yun, Mr. GUO Peizhang and Mr. MA Zonglin, Mr. ZHANG Zongyan serving as the Chairman.

2. The Nomination Committee consists of 5 directors, namely Mr. ZHANG Zongyan, Mr. CHEN Yun, Mr. GUO Peizhang, Mr. WEN Baoman and Mr. ZHENG Qingzhi, Mr. ZHANG Zongyan serving as the Chairman.

3. The Safety, Health and Environmental Protection Committee consists of 5 directors, namely Mr. CHEN Yun, Mr. ZHANG Xian, Mr. Zheng Qingzhi, Mr. MA Zonglin and Mr. CHUNG Shui Ming Timpson, Mr. CHEN Yun serving as the Chairman.

The composition of other Board committees remains unchanged.

By Order of the Board
C ï a Rai a G Li ï
Z a Z a
Chairman

Beijing, the PRC
30 October 2019

As at the date of this announcement, the executive directors of the Company are Zhang Zongyan (Chairman), CHEN Yun and ZHANG Xian; the independent non-executive directors are GUO Peizhang, WEN Baoman, ZHENG Qingzhi and CHUNG Shui Ming Timpson; and the non-executive director is MA Zonglin.