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# I. RESULTS OF THE EGM

|    |              |              |
|----|--------------|--------------|
|    | 20           | 1,1 0,1 1, 0 |
| 1. | 20           | 1            |
|    | 1            | 1            |
| 2. | 1,1 0,1 1, 0 | 1,1 4, 1     |
|    | 1,1 4, 1     | 1,1 2        |
|    | 1 01         | 12,          |
|    | 0.0          | 02,2         |
|    | 0, 0         | 12, 200      |

# II. CONSIDERATION OF THE RESOLUTIONS AT THE EGM

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(I) Voting results of resolutions adopting non-cumulative voting

1. **Resolution: Resolution in relation to the entering into of the 2024-2026 Service and Supply Agreement and the continuing connected transactions (including the annual caps) with China Baowu**

☒ **Resolution adopted**

| Type of shareholders | For             |                | Against         |                | Abstain         |                |
|----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
|                      | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| Holders of H shares  | 1,104,224       | 99.99          | 2,200           | 0.22           | 0               | 0.0000         |
| Holders of F shares  | 1,224           | 100.0000       | 0               | 0.0000         | 0               | 0.0000         |
| Total                | 1,105,448       | 99.99          | 2,200           | 0.22           | 0               | 0.0000         |

2. **Resolution: Resolution in relation to the entering into of the 2024-2026 Financial Service Agreement and the connected transactions with Baowu Group Finance Co., Ltd.**

☒ **Resolution adopted**

| Type of shareholders | For             |                | Against         |                | Abstain         |                |
|----------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
|                      | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| Holders of H shares  | 1,104,224       | 99.99          | 2,200           | 0.22           | 2,000,000       | 0.1            |
| Holders of F shares  | 2,224           | 100.00         | 0               | 0.00           | 0               | 0.0000         |
| Total                | 1,106,448       | 99.99          | 2,200           | 0.22           | 2,000,000       | 0.1            |

**(II) Voting results on material issues by shareholders holding less than 5% interests**

| Resolution No. | Resolutions                                                                                                                                                     | For             |                | Against         |                | Abstain         |                |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------|-----------------|----------------|-----------------|----------------|
|                |                                                                                                                                                                 | Number of votes | Percentage (%) | Number of votes | Percentage (%) | Number of votes | Percentage (%) |
| 1              | Resolution No. 1 of the 2021 Annual General Meeting of Shareholders, regarding the approval of the 2021 financial statements and the distribution of dividends. | 1,102,221       | 99.99%         | 2,200           | 0.22%          | 0               | 0.00%          |
| 2              | Resolution No. 2 of the 2021 Annual General Meeting of Shareholders, regarding the approval of the 2021 financial statements and the distribution of dividends. | 1,102,221       | 99.99%         | 2,200           | 0.22%          | 0               | 0.00%          |

**(III) Illustration regarding voting on the resolutions**

Assuming that the company has 1,102,221 shares outstanding, and the company has 2,200 shares held by shareholders holding less than 5% interests. The company has 2,200 shares held by shareholders holding less than 5% interests, which is 0.22% of the total shares outstanding. The company has 2,200 shares held by shareholders holding less than 5% interests, which is 0.22% of the total shares outstanding.

Assuming that the company has 1,102,221 shares outstanding, and the company has 2,200 shares held by shareholders holding less than 5% interests. The company has 2,200 shares held by shareholders holding less than 5% interests, which is 0.22% of the total shares outstanding. The company has 2,200 shares held by shareholders holding less than 5% interests, which is 0.22% of the total shares outstanding.

