Hong Kong Exchange and Clea ing Limi ed and The S ock Exchange of Hong Kong Limi ed take no e on ibili y fo he con en of hi anno ncemen , make no e e en a ion a o i acc acy o com le ene and ex e ly di claim any liabili y wha oe e fo any lo how oe e a i ing f om o in eliance on he whole o any a of he con en of hi anno ncemen .

Ordinary resolutions proposed at the AGM		No. of Votes (%)		Total Number of Votes Cast
		For	Against	
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2		0 2 00.00%	0 0.00%	0 2
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Ordinary resolutions proposed at the AGM		No. of Votes (%)		Total Number of Votes Cast
		For	Against	