[illegible] 院股份有限公司
[illegible]ital Co., Ltd.
(A joint stock limited liability com[illegible] People's Republic of China)
Stock code: 2120

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2017

[illegible] (**AGM**) [illegible] (**Company**) [illegible] (**Circulars**).

RESOLUTIONS OF THE AGM

[illegible]

[illegible]

POLL RESULTS OF THE AGM

[illegible]

[illegible]

	SPECIAL RESOLUTION	Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
[illegible]	[illegible]	[illegible] ([illegible] %)	[illegible] ([illegible] %)	[illegible] ([illegible]%)
	ORDINARY RESOLUTIONS	**FOR**	**AGAINST**	**ABSTAIN**
[illegible]	[illegible] ([illegible])	[illegible] ([illegible]%)	[illegible] ([illegible]%)	[illegible] ([illegible]%)
[illegible]	[illegible]	[illegible] ([illegible]%)	[illegible] ([illegible]%)	[illegible] ([illegible]%)
[illegible]	[illegible]	[illegible] ([illegible]%)	[illegible] ([illegible]%)	[illegible] ([illegible]%)
[illegible]	[illegible]	[illegible] ([illegible]%)	[illegible] ([illegible]%)	[illegible] ([illegible]%)
[illegible]	[illegible]	[illegible] ([illegible]%)	[illegible] ([illegible]%)	[illegible] ([illegible]%)
[illegible]	[illegible]	[illegible] ([illegible]%)	[illegible] ([illegible]%)	[illegible] ([illegible]%)
[illegible]	[illegible]	[illegible] ([illegible]%)	[illegible] ([illegible]%)	[illegible] ([illegible]%)

	SPECIAL RESOLUTIONS	FOR	AGAINST	ABSTAIN
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

[illegible]

PAYMENT OF FINAL WpwDEND

[illegible] (**Final Dividend**) [illegible]

[illegible]

Withholding of dividend income tax

[illegible]