



(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00579)

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SCRUTINEER

I, _____, of _____, District _____, Cantonment _____, H. No. _____, I hereby certify that the above mentioned Resolutions were duly passed at the _____ EGM.

POLL RESULTS OF THE EGM

As per the poll results of the _____ EGM, the following Resolutions were passed:

Ordinary Resolutions		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(1)	Resolution No. _____ M. M. _____ Director B.	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(2)	Resolution No. _____ M. _____ Director B.	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(3)	Resolution No. _____ M. _____ Director B.	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(4)	Resolution No. _____ M. _____ Director B.	5,714,255,831 (99.818560%)	10,386,819 (0.181440%)	0 (0.000000%)	5,724,642,650
(5)	Resolution No. _____ C. _____	5,724,642,650 (100.000000%)	0 (0.000000%)	0 (0.000000%)	5,724,642,650
As per the poll results of the _____ EGM, the following Resolutions were passed: (1) to (5), _____					
Special Resolution		Number of Votes (%)			Total Number of Votes
		For	Against	Abstain	
(6)	Resolution No. _____ C. _____	5,398,836,551 (94.308709%)	325,806,099 (5.691291%)	0 (0.000000%)	5,724,642,650
As per the poll results of the _____ EGM, the following Resolutions were passed: (6), _____					

Appointment of Directors and members of the Board committees

M. J. [REDACTED], M. [REDACTED] M. [REDACTED] F. [REDACTED] R. [REDACTED]
13.51(2) L. [REDACTED] R. [REDACTED]

2. B. D. , C. B. , () M. L. D. B. , () M. G. M. B. , () M. B. D. , () M. C. R. D. , 13 February 2018.

Mr. Zhang Fengyang, 46,  <https://orcid.org/0000-0001-9552-9010>, is an Associate Professor and a Ph.D. supervisor at the School of Management, Beijing University of Aeronautics and Astronautics (BAAU). He received his B.S. degree in Mechanical Engineering from BAAU in 1994, his M.S. degree in Management Science from BAAU in 1997, and his Ph.D. degree in Management Science from BAAU in 2000. He worked as an Assistant Professor at BAAU from 2003 to 2009, and then as an Associate Professor from 2009 to 2013. He is currently an Associate Professor and a Ph.D. supervisor at the School of Management, BAAU. He has published over 20 journal articles and 10 book chapters. His research interests include project management, innovation management, and organizational behavior. He is a member of the Chinese Management Science Society, the Chinese Project Management Society, and the Chinese Innovation Management Society.