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ZTE CORPORATION

中興通訊股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 763)

Announcement on Resolutions of the 2018 Annual General Meeting

The Company and all the members of the Board of Directors confirm that all the information contained in this announcement is true, accurate and complete and that there is no false and misleading statement or material omission in this announcement.

The 2018 Annual General Meeting (the “AGM”) of ZTE Corporation (the “Company”) was held by way of a combination of on-site voting and online voting on 30 May 2019. Details in respect of the resolutions and voting results of the AGM are as follows:

I. IMPORTANT NOTICE

There were no additional, veto or altered resolutions during the AGM.

II. INFORMATION REGARDING THE CONVENING OF THE AGM

(I) Date and time

1. On-site meeting commenced at 9:00 a.m. on Thursday, 30 May 2019.
2. Online voting by A shareholders was conducted from 29 May 2019 to 30 May 2019 during the following time slots:
Online voting through the trading system of the Shenzhen Stock Exchange: from 9:30 a.m. to 11:30 a.m. and from 13:00 p.m. to 15:00 p.m. on 30 May 2019; online voting on the internet voting system (<http://wltp.cninfo.com.cn>) was conducted any time during the period from 15:00 p.m. on 29 May 2019 to 15:00 p.m. on 30 May 2019.

(II) Venue

The on-site meeting was held at the Conference Room on the 4th floor of A Wing of the Company’s headquarters in Shenzhen.

(III) Voting method

1. A shareholders may vote through:
 - on-site voting, including attendance and voting in person or authorisation of proxies to attend and vote by completing and returning the relevant proxy form; or
 - online voting on the internet voting platform provided for A shareholders by the Company via the trading system of the Shenzhen Stock Exchange and the internet voting system. A shareholders should vote online via the aforesaid systems within the timeframes set out in (I) of this section.

2. H shareholders may vote through:

- on-site voting, including attendance in person or authorisation of proxies to attend and vote by completing and returning the relevant proxy form.

(IV) Convener

The AGM was convened by the Board of Directors of the Company.

(V) Chairman of the AGM

Mr. Li Zixue, the Chairman of the Board of Directors of the Company, presided over the AGM.

(VI) The convening of the AGM complied with the relevant provisions of relevant laws, administrative regulations and departmental rules including the Company Law of the People's Republic of China (the "Company law"), the Rules Governing the Listing of Stocks on The Shenzhen Stock Exchange (the "Shenzhen Listing Rules"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Hong Kong Listing Rules") and the articles of association of ZTE Corporation (the "Articles of Association"), and was legal and valid.

III. INFORMATION REGARDING ATTENDANCE AT THE AGM

On the record date of the AGM (i.e., 29 April 2019), the total number of shares issued by the Company is 4,192,671,843 shares, comprising 3,437,169,309 domestic shares (A shares) and 755,502,534 overseas-listed foreign shares (H shares).

132 shareholders (or proxies) held 1,526,568,285 shares or 36.41% of the total number of shares carrying voting rights at the AGM of the Company. Of which 128 shareholders (or proxies) each interested in less than 5% of the Company's shares (not including Directors, Supervisors and senior management of the Company, hereinafter the same) held 337,281,455 shares or 8.04% of the total number of shares carrying voting rights at the AGM of the Company. There were no shares in the Company which entitled its holders to attend the AGM but for which they were required to abstain from voting in favour of the resolutions under Rule 13.40 of the Hong Kong Listing Rules. There were no shareholders who were required to abstain from voting in respect of the resolutions tabled at the AGM in accordance with the Shenzhen Listing Rules and the Hong Kong Listing Rules.

Comprising:

(1) Attendance of holders of A shares

131 A shareholders (or proxies) holding 1,339,127,295 shares or 38.96% of the total number of A shares carrying voting rights of the Company participated in the on-site meeting and online voting of the AGM.

Of which: 19 A shareholders (or proxies) holding 1,264,816,912 shares or 36.80% of the total number of A shares carrying voting rights of the Company attended the on-site meeting; and 112 A shareholders holding 74,310,383 shares or 2.16% of the total number of A shares carrying voting rights of the Company participated in the online voting.

(2) Attendance of holders of H shares

1 H shareholder (or proxy) holding 187,440,990 shares or 24.81% of the total number of H shares carrying voting rights of the Company attended the on-site meeting of the AGM.

In addition, Directors, certain Supervisors and senior management of the Company, the PRC lawyers and the auditors of the Company attended the AGM. Certain Directors, Supervisors and senior management of the Company did not attend the AGM due to work reasons.

IV. CONSIDERATION OF AND VOTING OF RESOLUTIONS

The following resolutions were considered and approved by voting by open ballot at the AGM (of which all the ordinary resolutions were approved by votes representing more than one-half of the voting rights held by shareholders attending the AGM; and all the special resolutions were approved by votes representing more than two-thirds of the voting rights held by shareholders attending the AGM. For details of the voting results, please refer to Annex I “ZTE Corporation - Statistics of Voting Results in respect of Resolutions Proposed at the 2018 Annual General Meeting”):

Ordinary Resolutions

1. Consideration and approval of the “2018 Annual Report of the Company (including 2018 financial report of the Company audited by the PRC and Hong Kong auditors) ”;

Approve that the Group’s provision for asset impairment and credit impairment for 2018 amounted to RMB6,415 million. For details, please refer to the note V. 22 in the 2018 financial report prepared under PRC ASBEs.

2. Consideration and approval of the “2018 Report of the Board of Directors”;

3. Consideration and approval of the “2018 Report of the Supervisory Committee”;

4. Consideration and approval of the “2018 Report of the President”;

5. Consideration and approval of the “Final Financial Accounts for 2018”;

6. Consideration and approval of the “Proposal of Profit Distribution for 2018”;

That the Proposals of Profit Distribution for 2018 tabled by the Board of Directors of the Company be approved: no profit distribution for 2018.

7. Consideration and approval of the “Resolutions on the Appointment of the PRC Auditor and the Hong Kong Auditor for 2019 (to be voted upon item by item)”, with details as follows:

7.1 Approve that the re-appointment of Ernst & Young Hua Ming LLP as the PRC auditor of the Company’s financial report for 2019 and authorise the Board of Directors to fix the financial report audit fees of Ernst & Young Hua Ming LLP for 2019 based on specific audit work to be conducted;

7.2 Approve that the re-appointment of Ernst & Young as the Hong Kong auditor of the Company’s financial report for 2019 and authorise the Board of Directors to fix the financial report audit fees of Ernst & Young for 2019 based on the specific audit work to be conducted;

7.3 Approve that the re-appointment of Ernst & Young Hua Ming LLP as the internal control auditor of the Company for 2019 and authorise the Board of Directors to fix the internal control audit fees of Ernst & Young Hua Ming LLP for 2019 based on specific audit work to be conducted.

8. Consideration and approval of the “Resolutions of the Company on the Proposed Application for Composite Credit Facilities (to be voted upon item by item)”, with details as follows:

8.1 Consideration and approval of the “Resolution of the Company proposing the application to Bank of China Limited for a composite credit facility amounting to RMB30.0 billion”, with details as follows:

That the Company’s application to Bank of China Limited for RMB30.0 billion composite credit facilities (the principal types of which shall include loans, acceptance bill, discounting, guarantee, letter of credit, factoring, trade financing, etc.) be approved. The said composite credit facilities are subject to approval by the bank. The Company is required to undergo necessary approval procedures in accordance with its current internal regulations and the requirements of pertinent laws, regulations and the listing rules when processing specific transactions under such composite credit facilities.

That the Board of Directors be authorised to adjust the details and actual duration of the credit facilities pursuant to the Company’s requirements or negotiations with the bank, subject to the aforesaid cap of RMB30.0 billion for the composite credit facilities and within the period considered and approved by the general meeting. The Board of Directors and legal representative of the Company or his authorised signatory are authorised to negotiate with the banks and sign all legal contracts and documents relating to the aforesaid composite credit facilities or transactions under such composite credit facilities.

The resolution shall be valid with effect from the date on which it is considered and approved at the 2018 Annual General Meeting until (1) the approval of the next new credit facilities with the financial institution by the Company’s internal competent authorities, or (2) 30 June 2020 (whichever is earlier). Unless otherwise stipulated under laws and regulations or the Articles of Association or owing to business requirements, no subsequent resolution of the Board of Directors is required with respect to any single application for financing operations within such cap under such credit facility. The legal representative of the Company, or his authorised signatory, is authorised by the Board of Directors to sign, during the effective period of the composite credit facilities granted by the bank and to the extent permitted under laws and regulations and the Articles of Association, all legal contracts and documents relating to the composite credit facilities or transactions under the composite credit facilities.

8.2 Consideration and approval of the “Resolution of the Company proposing the application to China Construction Bank Corporation, Shenzhen Branch for a composite credit facility amounting to RMB12.5 billion”, with details as follows:

That the Company’s application to China Construction Bank Corporation, Shenzhen Branch for RMB12.5 billion composite credit facilities (the principal types of which shall include loans, acceptance bill, discounting, guarantee, letter of credit, factoring, trade financing, etc.) be approved. The said composite credit facilities are subject to approval by the bank. The Company is required to undergo necessary approval procedures in accordance with its current

internal regulations and the requirements of pertinent laws, regulations and the listing rules when processing specific transactions under such composite credit facilities.

That the Board of Directors be authorised to adjust the details and actual duration of the credit facilities pursuant to the Company's requirements or negotiations with the bank, subject to the aforesaid cap of RMB12.5 billion for the composite credit facilities and within the period considered and approved by the general meeting. The Board of Directors and legal representative of the Company or his authorised signatory are authorised to negotiate with the banks and sign all legal contracts and documents relating to the aforesaid composite credit facilities or transactions under such composite credit facilities.

The resolution shall be valid with effect from the date on which it is considered and approved at the 2018 Annual General Meeting until (1) the approval of the next new credit facilities with the financial institution by the Company's internal competent authorities, or (2) 30 June 2020 (whichever is earlier). Unless otherwise stipulated under laws and regulations or the Articles of Association or owing to business requirements, no subsequent resolution of the Board of Directors is required with respect to any single application for financing operations within such cap under such credit facility. The legal representative of the Company, or his authorised signatory, is authorised by the Board of Directors to sign, during the effective period of the composite credit facilities granted by the bank and to the extent permitted under laws and regulations and the Articles of Association, all legal contracts and documents relating to the composite credit facilities or transactions under the composite credit facilities.

8.3 Consideration and approval of the “Resolution of the Company proposing the application to China Development Bank, Shenzhen Branch for a composite credit facility amounting to USD4.0 billion”, with details as follows:

That the Company's application to China Development Bank, Shenzhen Branch for USD4.0 billion composite credit facilities (the principal types of which shall include loans, acceptance bill, discounting, guarantee, letter of credit, factoring, trade financing, etc.) be approved. The said composite credit facilities are subject to approval by the bank. The Company is required to undergo necessary approval procedures in accordance with its current internal regulations and the requirements of pertinent laws, regulations and the listing rules when processing specific transactions under such composite credit facilities.

That the Board of Directors be authorised to adjust the details and actual duration of the credit facilities pursuant to the Company's requirements or negotiations with the bank, subject to the aforesaid cap of USD4.0 billion for the composite credit facilities and within the period considered and approved by the general meeting. The Board of Directors and legal representative of the Company or his authorised signatory are authorised to negotiate with the banks and sign all legal contracts and documents relating to the aforesaid composite credit facilities or transactions under such composite credit facilities.

The resolution shall be valid with effect from the date on which it is considered and approved at the 2018 Annual General Meeting until (1) the approval of the next new credit facilities with the financial institution by the Company's internal competent authorities, or (2) 30 June 2020 (whichever is earlier). Unless otherwise stipulated under laws and regulations or the Articles of Association or owing to business requirements, no subsequent resolution of the Board of Directors is required with respect to any single application for financing operations within such cap under such credit facility. The legal representative of the Company, or his

authorised signatory, is authorised by the Board of Directors to sign, during the effective period of the composite credit facilities granted by the bank and to the extent permitted under laws and regulations and the Articles of Association, all legal contracts and documents relating to the composite credit facilities or transactions under the composite credit facilities.

9. Consideration and approval of the “Resolution on the Application for Limits of Derivative Investment for 2019”, with details as follows:

Approve the authorisation for the Company to invest in value protection derivative products for an amount not exceeding the equivalent of USD3.8 billion (namely, the outstanding investment amount at any point of time during the effective period of the authorisation shall not exceed the equivalent of USD3.8 billion, and such limit may be applied on a revolving basis during the effective period of the authorisation). The authorisation shall be effective from the date on which it is approved by way of resolution at the general meeting to the date on which the next annual general meeting of the Company closes or to the date on which this authorisation is modified or revoked at a general meeting, whichever is earlier. The details of the limit are as follows:

(1) The investment limit for foreign exchange derivatives shall be USD3.5 billion, such foreign exchange derivative being used for value protection against operating asset or liability exposures and cross currency exposures.

(2) The limit for interest rate swap shall be USD0.3 billion, such interest rate swap being used for value protection against foreign currency loans at floating interest rates.

10. Consideration and approval of the “Resolution on the Provision of Performance Guarantee for Overseas Wholly-owned Subsidiaries”, with details as follows:

That the provision of performance guarantee for 7 Overseas Wholly-owned Subsidiaries by the Company be approved, the details of which are as follows:

(1) That the provision of performance guarantee (including but not limited to the execution of guarantee agreements by the parent company and the provision of bank guarantee letters) with a total amount of not more than USD200 million for 7 Overseas Wholly-owned Subsidiaries by the Company on a revolving basis for an effective term commencing on the date on which the said matter is considered and approved at the 2018 Annual General Meeting of the Company and ending on the date on which the 2019 Annual General Meeting of the Company is convened be approved.

(2) That the authorisation of the Board of Directors to approve specific guarantees within the aforesaid limit be approved.

Special Resolutions

11. Consideration and approval of the “Resolution of the Company on the Application for General Mandate for 2019”, with details as follows:

(1) Subject to the conditions set out below, the Board of Directors be hereby granted an unconditional and general mandate during the Relevant Period (as defined below) to separately or concurrently allot, issue and deal with additional domestic shares and

overseas-listed foreign shares (“H Shares”) of the Company (including securities convertible into domestic shares and/or H Shares of the Company) and to make or grant offers, agreements or options in respect of the above:

I. such mandate shall not extend beyond the Relevant Period, other than in the case of the making or granting of offers, agreements or options by the Board of Directors during the Relevant Period which might require the performance or exercise of such powers after the close of the Relevant Period;

II. the aggregate nominal amount of the share capital of domestic shares and H shares authorised to be allotted and issued or agreed conditionally or unconditionally to be allotted and issued (whether pursuant to an option or otherwise) by the Board of Directors, otherwise than pursuant to a Rights Issue (as defined below) approved by the Board of Directors, shall not exceed 20% of the aggregate nominal amount of each of the share capital of the domestic shares and H shares of the Company in issue at the date on which this resolution is passed at the general meeting; and

III. The Board of Directors will only exercise the above authority in compliance with the Company Law of the People’s Republic of China (as amended from time to time) and the Hong Kong Listing Rules (as amended from time to time) and with the necessary approvals of the China Securities Regulatory Commission and/or other relevant PRC government authorities.

(2) For the purpose of this resolution:

“Relevant Period” means the period from the date of the passing of this resolution at the general meeting until the earliest of:

I. the conclusion of the next annual general meeting of the Company following the passing of this resolution; or

II. the revocation or variation of the authority given to the Board of Directors under this resolution by the passing of a special resolution of the Company at a general meeting; and

“Rights Issue” means an offer to all shareholders of the Company (except any shareholders to which the making of such offers by the Company is not permitted under the laws of the jurisdictions where they reside) and, as appropriate, holders of other equity securities of the Company who are qualified for such offers, for the allotment and issue of shares or other securities in the Company which will or might require the allotment and issue of shares in proportion to their existing holdings of such shares or other equity securities (subject to the exclusion of fractional entitlements) ;

(3) Where the Board of Directors resolves to issue shares (including securities convertible into domestic shares and/or H Shares of the Company) pursuant to paragraph (1) of this resolution, the Board of Directors be hereby authorised to approve and execute all documents and deeds and do all things or to procure the execution of such documents and deeds and the doing of such things necessary in their opinion for the issue (including but not limited to determining the time and place for issue, class and number of new shares to be issued, the pricing method and/or issue prices (including price ranges) of the shares, submitting all necessary applications to relevant authorities, entering into underwriting agreements (or any

other agreements) , determining the use of proceeds, and fulfilling filing and registration requirements of the mainland of the PRC, Hong Kong and other relevant authorities, including but not limited to registration with relevant PRC authorities of the increase in registered share capital as a result of the issue of shares pursuant to paragraph (1) of this resolution) ; and

(4) The Board of Directors be hereby authorised to amend the Articles of Association as they deem necessary to increase the registered share capital of the Company and to reflect the new capital structure of the Company following the allotment and issue of shares of the Company contemplated in paragraph (1) of this resolution.

12 Consideration and approval of the “Resolution on the Expansion of the Business Scope and Corresponding Amendment of the Relevant Clause in the Articles of Association”, with details as follows:

(1) That the addition of “research and development, production, sales, technical servicing, work installation and maintenance of communication power source and power distribution systems; research and development, production, sales, technical servicing, work installation and maintenance of data centre infrastructure and ancillary products (including power supply and distribution, air-conditioning refrigeration equipment, cooling passage and smart management systems)” to the business scope of the Company be approved;

(2) That the amendment of the relevant clauses in the Articles of Association in accordance with the law be approved, the details of which are set out as follows:

Existing articles	To be amended as
<p>Article 14 The Company’s scope of business shall be consistent with the scope of business approved by the authority responsible for the Company’s registration.</p> <p>The scope of business of the Company shall cover: production of program-controlled exchange systems, multi-media communication systems and communication transmission systems; research and production of mobile communication system equipment, satellite communications, microwave communication equipment, pagers, technical design, development, consultancy and services for projects of computer software/hardware, closed-circuit TV, microwave communications, automatic signal controls, computer data processing, process control systems, disaster warning system, new energy power generation and application systems; technical design, development, consultancy and services for wireline/wireless communication projects of</p>	<p>Article 14 The Company’s scope of business shall be consistent with the scope of business approved by the authority responsible for the Company’s registration.</p> <p>The scope of business of the Company shall cover: production of program-controlled exchange systems, multi-media communication systems and communication transmission systems; research and production of mobile communication system equipment, satellite communications, microwave communication equipment, pagers, technical design, development, consultancy and services for projects of computer software/hardware, closed-circuit TV, microwave communications, automatic signal controls, computer data processing, process control systems, disaster warning system, new energy power generation and application systems; technical design, development, consultancy and services for wireline/wireless communication projects of railways, underground railways, urban rail transport,</p>

Existing articles	To be amended as
<p>railways, underground railways, urban rail transport, highways, mining plants, port terminals and airports (excluding restricted projects); purchase and sales of electronic equipment and micro-electronic parts and components (excluding items subject to exclusive licenses, controls and distributorships); undertaking as contractor overseas and relevant projects as well as domestic projects subject to international tendering, import and export of equipment and materials required for the aforesaid overseas projects and deployment of staff responsible for implementing such overseas projects; technical development and purchase and sales of electronic system equipment (excluding restricted projects and items subject to exclusive licenses, controls and distributorships); undertaking of import and export businesses (under the certificate of qualifications issued by the Trade Development Council); undertaking of telecommunication projects as professional contractors (subject to the obtaining of a certificate of qualifications); leasing of owned properties. With the approval of the general meeting and relevant government authorities, the Company may lawfully modify and adjust its scope of business and mode of operation in response to changes in the domestic and international markets and its business development and capabilities.</p>	<p>highways, mining plants, port terminals and airports (excluding restricted projects); research and development, production, sales, technical servicing, work installation and maintenance of communication power source and power distribution systems; research and development, production, sales, technical servicing, work installation and maintenance of data centre infrastructure and ancillary products (including power supply and distribution, air-conditioning refrigeration equipment, cooling passage and smart management systems); purchase and sales of electronic equipment and micro-electronic parts and components (excluding items subject to exclusive licenses, controls and distributorships); undertaking as contractor overseas and relevant projects as well as domestic projects subject to international tendering, import and export of equipment and materials required for the aforesaid overseas projects and deployment of staff responsible for implementing such overseas projects; technical development and purchase and sales of electronic system equipment (excluding restricted projects and items subject to exclusive licenses, controls and distributorships); undertaking of import and export businesses (under the certificate of qualifications issued by the Trade Development Council); undertaking of telecommunication projects as professional contractors (subject to the obtaining of a certificate of qualifications); leasing of owned properties. With the approval of the general meeting and relevant government authorities, the Company may lawfully modify and adjust its scope of business and mode of operation in response to changes in the domestic and international markets and its business development and capabilities.</p>

(3) As the variation of the business scope shall require the completion of relevant procedures with the industrial and commercial administration authorities, the finalised version of the amended business scope shall be the business scope as registered with the industrial and commercial administration authorities. It is hereby approved that the Board of Director be

authorised to deal with matters pertaining to the said variation of the business scope and the amendment of the Articles of Association;

(4) That any Directors or the Secretary to the Board of Directors of the Company be authorised to handle the formalities of filing, amendment and registration (where necessary) and other matters pertaining to the amendment of the Articles of Association in accordance with the law on behalf of the Company.

The amended Articles of Association of ZTE Corporation (May 2019) has been published on the same date as this announcement.

The Company appointed the witnessing lawyer(s), two shareholder representatives and two supervisor representatives to act as scrutineers for vote-taking at the AGM.

V. LEGAL OPINION BY LAWYERS

1. Name of Law Firm: Beijing Jun He Law Offices (Shenzhen Office)

2. Name of Lawyers: Wei Wei and Huang Wei

3. Conclusive opinion:

Beijing Jun He Law Offices (Shenzhen Office) is of the view that matters relating to the convening and holding procedures, qualifications of the attendees on-site and the convener and the voting procedures of the 2018 Annual General Meeting are in compliance with relevant provisions of laws and regulations of the People's Republic of China, and of the Articles of Association, and the "Resolutions of the 2018 Annual General Meeting of ZTE Corporation" approved at the AGM were legal and valid.

VI. DOCUMENTS AVAILABLE FOR INSPECTION

1. Document of the 2018 Annual General Meeting of ZTE Corporation;

2. Resolutions of the 2018 Annual General Meeting of ZTE Corporation;

3. Legal opinion of Beijing Jun He Law Offices (Shenzhen Office) on the 2018 Annual General Meeting of ZTE Corporation.

By Order of the Board
Li Zixue
Chairman

Shenzhen, the PRC
30 May 2019

As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Li Zixue, Xu Ziyang, Gu Junying; three non-executive directors, Li Buqing, Zhu Weimin, Fang Rong; and three independent non-executive directors, Cai Manli, Yuming Bao, Gordon Ng.

Annex I:

ZTE Corporation
Statistics of Voting Results in respect of Resolutions Proposed at the 2018 Annual General Meeting

No.	Matters considered	Class of shares	For		Against		Abstain	
			Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM
Ordinary Resolution (10 resolutions)								
1.00	2018 Annual Report (including 2018 financial report of the Company audited by the PRC and Hong Kong auditors)	Total	1,522,859,231	99.7570%	24,800	0.0016%	3,684,254	0.2413%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	333,572,401	98.9003%	24,800	0.0074%	3,684,254	1.0923%
		Domestic shares (A shares)	1,337,931,625	99.9107%	24,800	0.0019%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	184,927,606	98.6591%	0	0.0000%	2,513,384	1.3409%
2.00	2018 Report of the Board of Directors	Total	1,522,859,231	99.7570%	24,800	0.0016%	3,684,254	0.2413%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	333,572,401	98.9003%	24,800	0.0074%	3,684,254	1.0923%
		Domestic shares (A shares)	1,337,931,625	99.9107%	24,800	0.0019%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	184,927,606	98.6591%	0	0.0000%	2,513,384	1.3409%
3.00	2018 Report of the Supervisory Committee	Total	1,522,859,231	99.7570%	24,800	0.0016%	3,684,254	0.2413%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	333,572,401	98.9003%	24,800	0.0074%	3,684,254	1.0923%
		Domestic shares (A shares)	1,337,931,625	99.9107%	24,800	0.0019%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	184,927,606	98.6591%	0	0.0000%	2,513,384	1.3409%

No.	Matters considered	Class of shares	For		Against		Abstain	
			Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM
4.00	2018 Report of the President	Total	1,522,859,231	99.7570%	24,800	0.0016%	3,684,254	0.2413%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	333,572,401	98.9003%	24,800	0.0074%	3,684,254	1.0923%
		Domestic shares (A shares)	1,337,931,625	99.9107%	24,800	0.0019%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	184,927,606	98.6591%	0	0.0000%	2,513,384	1.3409%
5.00	Final Financial Accounts for 2018	Total	1,522,859,231	99.7570%	24,800	0.0016%	3,684,254	0.2413%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	333,572,401	98.9003%	24,800	0.0074%	3,684,254	1.0923%
		Domestic shares (A shares)	1,337,931,625	99.9107%	24,800	0.0019%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	184,927,606	98.6591%	0	0.0000%	2,513,384	1.3409%
6.00	Proposals of Profit Distribution for 2018	Total	1,525,261,615	99.9144%	135,800	0.0089%	1,170,870	0.0767%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	335,974,785	99.6126%	135,800	0.0403%	1,170,870	0.3471%
		Domestic shares (A shares)	1,337,820,625	99.9024%	135,800	0.0101%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	187,440,990	100.0000%	0	0.0000%	0	0.0000%
7.00	Resolutions on the Appointment of the PRC Auditor and the Hong Kong Auditor for 2019 (to be voted upon item by item)							
7.01	Re-appointment of Ernst & Young Hua Ming LLP as the PRC auditor of the Company's financial report for 2019 and	Total	1,525,192,614	99.9099%	204,801	0.0134%	1,170,870	0.0767%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	335,905,784	99.5921%	204,801	0.0607%	1,170,870	0.3471%

No.	Matters considered	Class of shares	For		Against		Abstain	
			Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM
	authorise the Board of Directors to fix the financial report audit fees of Ernst & Young Hua Ming LLP for 2019 based on specific audit work to be conducted	Domestic shares (A shares)	1,337,931,625	99.9107%	24,800	0.0019%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	187,260,989	99.9040%	180,001	0.0960%	0	0.0000%
7.02	Re-appointment of Ernst & Young as the Hong Kong auditor of the Company's financial report for 2019 and authorise the Board of Directors to fix the financial report audit fees of Ernst & Young for 2019 based on the specific audit work to be conducted	Total	1,522,679,230	99.7452%	2,718,185	0.1781%	1,170,870	0.0767%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	333,392,400	98.8469%	2,718,185	0.8059%	1,170,870	0.3471%
		Domestic shares (A shares)	1,337,931,625	99.9107%	24,800	0.0019%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	184,747,605	98.5631%	2,693,385	1.4369%	0	0.0000%
7.03	Re-appointment of Ernst & Young Hua Ming LLP as the internal control auditor of the Company for 2019 and authorise the Board of Directors to fix the internal control audit fees of Ernst & Young Hua Ming LLP for 2019 based on specific audit work to be conducted	Total	1,525,131,174	99.9059%	204,801	0.0134%	1,232,310	0.0807%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	335,844,344	99.5739%	204,801	0.0607%	1,232,310	0.3654%
		Domestic shares (A shares)	1,337,931,625	99.9107%	24,800	0.0019%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	187,199,549	99.8712%	180,001	0.0960%	61,440	0.0328%
8.00	Resolutions of the Company on the Proposed Application for Composite Credit Facilities (to be voted upon item by item)							
8.01	Resolution of the	Total	1,513,673,247	99.1670%	11,544,167	0.7563%	1,170,870	0.0767%

No.	Matters considered	Class of shares	For		Against		Abstain	
			Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM
	Company proposing the application to Bank of China Limited for a composite credit facility amounting to RMB30.0 billion	Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	324,386,417	96.2281%	11,544,167	3.4245%	1,170,870	0.3473%
		Domestic shares (A shares)	1,337,768,625	99.8985%	187,800	0.0140%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	175,904,622	93.9355%	11,356,367	6.0645%	0	0.0000%
		Total	1,513,154,333	99.1667%	11,544,167	0.7566%	1,170,870	0.0767%
8.02	Resolution of the Company proposing the application to China Construction Bank Corporation, Shenzhen Branch for a composite credit facility amounting to RMB12.5 billion	Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	323,867,503	96.2223%	11,544,167	3.4298%	1,170,870	0.3479%
		Domestic shares (A shares)	1,337,249,711	99.8985%	187,800	0.0140%	1,170,870	0.0875%
		Overseas-listed foreign shares (H shares)	175,904,622	93.9355%	11,356,367	6.0645%	0	0.0000%
		Total	1,513,673,247	99.1670%	11,544,167	0.7563%	1,170,870	0.0767%
8.03	Resolution of the Company proposing the application to China Development Bank, Shenzhen Branch for a composite credit facility amounting to USD4.0 billion	Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	324,386,417	96.2281%	11,544,167	3.4245%	1,170,870	0.3473%
		Domestic shares (A shares)	1,337,768,625	99.8985%	187,800	0.0140%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	175,904,622	93.9355%	11,356,367	6.0645%	0	0.0000%
		Total	1,525,192,314	99.9216%	25,100	0.0016%	1,170,870	0.0767%
9.00	Resolution on the Application for Limits of Derivative Investment for 2019	Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	335,905,484	99.6452%	25,100	0.0074%	1,170,870	0.3473%
		Domestic shares (A shares)	1,337,931,325	99.9107%	25,100	0.0019%	1,170,870	0.0874%
		Overseas-listed foreign	187,260,989	100.0000%	0	0.0000%	0	0.0000%
		Total	1,525,192,314	99.9216%	25,100	0.0016%	1,170,870	0.0767%

No.	Matters considered	Class of shares	For		Against		Abstain	
			Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM	Number of shares	As a percentage of shares held by shareholders with voting rights attending the AGM
		shares (H shares)						
10.00	Resolution on the Provision of Performance Guarantee for Overseas Wholly-owned Subsidiaries	Total	1,513,719,248	99.1583%	11,678,167	0.7650%	1,170,870	0.0767%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	324,432,418	96.1904%	11,678,167	3.4624%	1,170,870	0.3471%
		Domestic shares (A shares)	1,337,634,625	99.8885%	321,800	0.0240%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	176,084,623	93.9414%	11,356,367	6.0586%	0	0.0000%
Special Resolutions (2 resolutions)								
11.00	Resolution of the Company on the Application for General Mandate for 2019	Total	1,377,440,007	90.2311%	147,957,408	9.6922%	1,170,870	0.0767%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	188,153,177	55.7852%	147,957,408	43.8676%	1,170,870	0.3471%
		Domestic shares (A shares)	1,330,006,931	99.3189%	7,949,494	0.5936%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	47,433,076	25.3056%	140,007,914	74.6944%	0	0.0000%
12.00	Resolution on the Expansion of the Business Scope and Corresponding Amendment of the Relevant Clause in the Articles of Association	Total	1,525,372,615	99.9217%	24,800	0.0016%	1,170,870	0.0767%
		Of which: shareholders each interested in less than 5% of the Company's shares attending the AGM	336,085,785	99.6455%	24,800	0.0074%	1,170,870	0.3471%
		Domestic shares (A shares)	1,337,931,625	99.9107%	24,800	0.0019%	1,170,870	0.0874%
		Overseas-listed foreign shares (H shares)	187,440,990	100.0000%	0	0.0000%	0	0.0000%