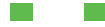


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As at the date of the 2023 Financial EGM, the 2023 Financial A Share Class Meeting and the 2023 Financial H Share Class Meeting:

- (i) the total number of Shares entitled to the dividend to be distributed at the 2023 Financial EGM was 2,146,894,461 Shares (comprising 1,696,894,461 A Shares and 450,000,000 H Shares), representing 100.0% of the total issued share capital of the Company. The Shareholder in attendance at the 2023 Financial EGM, held a total of 1,502,110,010 Shares, representing a total of 69.9666% of the Company's total Shares with voting rights;
- (ii) the total number of A Shares entitled to the dividend to be distributed at the 2023 Financial A Share Class Meeting was 1,696,894,461 A Shares, representing 100% of the total issued A Shares of the Company. The holder of the A Shares in attendance at the 2023 Financial A Share Class Meeting held a total of 1,321,275,190 A Shares, representing 77.8643% of the Company's total A Shares with voting rights; and
- (iii) the total number of H Shares entitled to the dividend to be distributed at the 2023 Financial H Share Class Meeting was 450,000,000 H Shares, representing 100% of the total issued H Shares of the Company. The holder of H Shares in attendance at the 2023 Financial H Share Class Meeting held a total of 180,834,818 H Shares, representing a total of 40.1855% of the Company's total H Shares with voting rights.

The relevant Shares of the Company (i) entitled the holder to attend and abstain from voting at the 2023 Financial EGM, the 2023 Financial A Share Class Meeting and/ or the 2023 Financial H Share Class Meeting. Nonetheless, the holder of the Shares in the Company is not entitled to attend and abstain from voting at the 2023 Financial EGM, the 2023 Financial A Share Class Meeting and/ or the 2023 Financial H Share Class Meeting.

POLL RESULTS OF THE 2023 FIRST EGM:

The table below sets out the results of the resolutions proposed at the 2023 First EGM:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	To consider and approve the amended Articles of Association.	1,502,108,610 99.9999%	400 0.0000%	1,000 0.0001%
Special Resolution 2.	To consider and approve that the Board be authorized to make changes to the articles of association and make amendments to the Articles of Association in accordance with the provisions of the relevant legislation applicable in the PRC, including but not limited to amendments to the charter of articles.	1,492,913,610 99.9999%	400 0.0000%	1,000 0.0001%
Ordinary Resolution 3.	To consider and approve the appointment of Mr. Raza Zeeshan as Executive Director.	1,447,699,487 96.9713%	34,655,522 2.3213%	10,560,001 0.7074%
Special Resolution 4.	To consider and approve the extension of the validity period of the Related Party Transaction of the Non-Public Place.	1,459,150,268 97.7383%	33,763,738 2.2616%	1,002 0.0001%
Special Resolution 5.	To consider and approve the extension of the validity period of the Related Party Transaction of the Non-Public Place.	1,459,150,268 97.7383%	33,763,738 2.2616%	1,002 0.0001%

All the above ordinary resolutions were passed by a simple majority of the validly cast votes, all the above special resolutions were passed by a majority of 75% of the validly cast votes, and all the above resolutions were passed in accordance with the provisions of the Articles of Association.

POLL RESULTS OF THE 2023 FIRST A SHARES CLASS MEETING:

The table below sets forth the results of the election held at the 2023 First A Share Class Meeting:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	To decide and adopt the terms of the additional \$1 billion of the Reliance Reliance Public Income.	1,317,834,783 99.7396%	3,440,405 0.2604%	2 0.0000%
Special Resolution 2.	To decide and adopt the terms of the additional \$1 billion of the Reliance Reliance Public Income.	1,317,834,783 99.7396%	3,440,405 0.2604%	2 0.0000%

All the above special resolutions were adopted by a majority of the votes cast, and all of the above resolutions were adopted as special resolutions.

POLL RESULTS OF THE 2023 FIRST H SHARES CLASS MEETING:

The table below sets forth the results of the election held at the 2023 First H Share Class Meeting:

RESOLUTIONS		Number of votes cast (Approximate percentage of total number of votes cast)		
		For	Against	Abstain
Special Resolution 1.	To decide and adopt the terms of the additional \$1 billion of the Reliance Reliance Public Income.	141,315,485 82.3326%	30,323,333 17.6668%	1,000 0.0006%
Special Resolution 2.	To decide and adopt the terms of the additional \$1 billion of the Reliance Reliance Public Income.	150,510,485 83.2309%	30,323,333 16.7685%	1,000 0.0006%

All the above special resolutions were adopted by a majority of the votes cast, and all of the above resolutions were adopted as special resolutions.

