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VOTING AT THE AGM

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		Votes (%)			
	Ordinary Resolutions	For	Against	Abstain	
1.	2023 A , R r	1,436,418,051 (99.9842%)	0 (0.0000%)	227,000 (0.0158%)	
2.	2023 F R r	1,436,418,051 (99.9842%)	0 (0.0000%)	227,000 (0.0158%)	
3.	WrRr Br r 2023	1,436,418,051 (99.9842%)	0 (0.0000%)	227,000 (0.0158%)	

		Votes (%)			
	Ordinary Resolutions	For	Against	Abstain	
4.	WrRr Br Sr r r r 2023	1,436,418,051 (99.9842%)	0 (0.0000%)	227,000 (0.0158%)	
5.	Pr D r Pr r 2023	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)	
6.	R - M/ r D r r r 2023	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)	
7.	R - M/ r S/ r r r 2023	1,436,645,051 (100.0000%)	0 (0.0000%)	0 (0.0000%)	
8.	F P r 2024	1,435,540,000 (99.9230%)	1,105,025 (0.0769%)	26 (0.0001%)	
9.	$\mathbf{G}_{\mathbf{r}}$ \mathbf{r} $\mathbf{A}\mathbf{r}_{\mathbf{r}}$ \mathbf{M} \mathbf{r} 2024	1,433,508,500 (99.7817%)	1,259,025 (0.0876%)	1,877,526 (0.1307%)	
10.					
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A .m. r 50% r r r r r N . 1 N . 11, -m. r - r r r r N . 12 N . 13, r . AGM.

> Brr Br Hebei Construction Group Corporation Limited LI Baozhong

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