# **Proxy Voting Report**

Jan 01, 2022 to Dec 31, 2022

#### **Vote Against Management (VAM) Summary**

Number of Meetings	Number of Proposals
118	1077
Number of Countries (Country of Origin)	Number of Countries (Country of Trade)
1	1
Number of Meetings With VAM	% of All Meetings Voted
42	35.6%
Number of Proposals With VAM	% of All Proposals Voted
112	11.0%
Number of Meetings With Votes For Mgmt	% of All Meetings Voted
115	97.5%
Number of Proposals With Votes For Mgmt	% of All Proposals Voted
906	89.0%
Number of Abstain Votes	% of All Proposals Voted
3	0.3%
Number of No Votes Cast	% of All Proposals Voted
0	NA

## **Votes Against Policy (VAP) Summary**

Number of Meetings	Number of Proposals
118	1077
Number of Countries (Country of Origin)	Number of Countries (Country of Trade)
1	1
Number of Meetings With VAP	% of All Meetings Voted
10	8.5%
Number of Proposals With VAP	% of All Proposals Voted
37	3.6%
Number of Meetings With Votes For Policy	% of All Meetings Voted
115	97.5%
Number of Proposals With Votes For Policy	% of All Proposals Voted
981	96.4%
Number of Abstain Votes	% of All Proposals Voted
3	0.3%
Number of No Votes Cast	% of All Proposals Voted

0	NA
Number of Proposals with Votes with GL	% of All Proposals Voted
981	96.4%

## **Proposal Summary**

Number of Meetings:118Number of Mgmt Proposals:1018Number of Shareholder Proposals:0

Mgmt Proposals Voted FOR	% of All Mgmt Proposals
906	89.0%
Mgmt Proposals Voted Against/Withhold	% of All Mgmt Proposals
109	10.7%
Mgmt Proposals Voted Abstain	% of All Mgmt Proposals
3	0.3%
Mgmt Proposals With No Votes Cast	% of All Mgmt Proposals
0	NA
Mgmt Proposals Voted 1 Year	% of All Mgmt Proposals
0	NA
Mgmt Proposals Voted 2 Years	% of All Mgmt Proposals
0	NA
Mgmt Proposals Voted 3 Years	% of All Mgmt Proposals
0	NA

ShrHldr Proposal Voted FOR		% of All ShrHldr Proposals
	0	NA
ShrHldr Proposals Voted Against/Withhold		% of All ShrHldr Proposals
	0	NA
ShrHldr Proposals Voted Abstain		% of All ShrHldr Proposals
	0	NA
ShrHldr Proposals With No Votes Cast		% of All ShrHldr Proposals
	0	NA

Advanced Micro-Fabrication Equipment Inc. China	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	01/18/2022 CN CINS-Y001DM10	Share Blocking	No
Special Meeting Agenda (01/24/2022)		Mgmt Rec	Green Policy	Vote Cast
1 Connected Transactions Regarding Capital Increase in Joint Stock Companies		For	For	For
Advanced Micro-Fabrication Equipment Inc. China	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	03/21/2022 CN CINS-Y001DM10	Share Blocking	No
Special Meeting Agenda (03/25/2022)		Mgmt Rec	Green Policy	Vote Cast
1 CONNECTED TRANSACTION REGARDING CAPITAL INCREASE IN A JOINT STOCK COMPANY	6	For	For	For
2 2022 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY		For	For	For
3 APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2022		For	For	For
RESTRICTED STOCK INCENTIVE PLAN 4 AUTHORIZATION TO THE BOARD TO HANDLE THE EQUITY INCENTIVE		For	For	For
Advanced Micro-Fabrication Equipment Inc. China	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date		Share Blocking	No
	Country Of Trade Ballot Sec ID	CN CINS-Y001DM10	08	
Annual Meeting Agenda (04/27/2022)			08 Green Policy	Vote Cast
1 2021 ANNUAL REPORT AND ITS SUMMAR	Ballot Sec ID	CINS-Y001DM10 Mgmt Rec For	Green Policy For	<b>Cast</b> For
	Ballot Sec ID	CINS-Y001DM10 Mgmt Rec	Green Policy	Cast

6	2022 Estimated Related Party Transactions with HuaCan Semitek (Suzhou) Co., Ltd.	For	For	For
7	2022 Estimated Related Party Transactions with Shanghai Huali Microelectronics Co., Ltd.	For	For	For
8	2022 Estimated Related Party Transactions with Piotech Inc.	For	For	For
9	2022 Estimated Related Party Transactions with Shanghai Core Elements Semiconductor Technology Co., Ltd.	For	For	For
10	2022 Estimated Related Party Transactions with RSIC Scientific Instrument (Shanghai) Co., Ltd.	For	For	For
11	2022 Estimated Related Party Transactions with Shanghai IC R&D Center	For	For	For
12	2022 Estimated Related Party Transactions with Shanghai Integrated Circuit Equipment & Materials Industry Innovation Center Co., Ltd.	For	For	For
13	2022 Estimated Related Party Transactions with Nanchang Angkun Semiconductor Equipment Co., Ltd.	For	For	For
14	2022 Estimated Related Party Transactions with ACM Research (Shanghai), Inc.	For	For	For
15	2022 Estimated Related Party Transactions with Shanghai Micro Electronics Equipment (Group) Co., Ltd.	For	For	For
16	2021 Directors' Report	For	For	For
17	2021 Supervisors' Report	For	For	For
18	2022 REMUNERATION PLAN FOR DIRECTORS	For	For	For
19	2022 REMUNERATION PLAN FOR SUPERVISORS	For	For	For
20	Liability Insurance for Directors, Supervisors, and Senior Management	For	Abstain	Abstain
	Vote Note:Insufficient information	on provided		
21	Appointment of 2022 Auditor	For	For	For

Voted **Ballot Status** Confirmed **Decision Status** Approved **Advanced Micro-Fabrication Equipment Inc. China** 

Vote Deadline Date 08/22/2022 Country Of Trade CN Ballot Sec ID CINS-Y001E Share Blocking No

CINS-Y001DM108

Vote Cast Mgmt Rec Special Meeting Agenda (08/26/2022) Green Policy

Elect FAN Xiaoning For Against Against

Vote Note:Insufficient audit committee independence

Anker Innovations Technology Co Ltd	Voted	Ballot Status	Confirmed	Decision Status	Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	03/10/2022 CN CINS-Y01425100	Share Blocking	No	
Special Meeting Agenda (03/16/2022)		Mgmt Rec	Green Policy	Vote Cast	
1 Change of Some Projects Financed with Raised Funds and Additional Investment Amount of Some Projects Financed with Raised Funds with Surplus Raised Funds		For	For	For	

Anker Innovations Technology Co Ltd		Voted	Ballot Status	Confirmed	<b>Decision Status</b>	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	05/03/2022 CN CINS-Y01425100	Share Blocking	No	
Annual	Meeting Agenda (05/10/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	2021 ANNUAL REPORT AND ITS SUMMARY		For	For	For	
2	2021 WORK REPORT OF THE BOARD OF DIRECTORS		For	For	For	
3	2021 WORK REPORT OF THE SUPERVISORY COMMITTEE		For	For	For	
4	2021 ANNUAL ACCOUNTS		For	For	For	
5	2021 Profit Distribution Plan		For	For	For	
6	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2022 TO 2024		For	For	For	
7	2021 SPECIAL REPORT ON THE DEPOSIT AND USE OF RAISED FUNDS		For	For	For	
8	2022 ESTIMATED GUARANTEE QUOTA		For	For	For	
9	LAUNCHING FOREIGN EXCHANGE HEDGING BUSINESS		For	For	For	
10	USING SOME TEMPORARILY IDLE RAISED FUNDS FOR CASH MANAGEMENT		For	For	For	
			_	_	_	

For

For

For

11 PURCHASE OF WEALTH MANAGEMENT

**FUNDS** 

PRODUCTS WITH IDLE PROPRIETARY

Voted

**Ballot Status** 

Confirmed

Share Blocking No

**Decision Status** Approved

Vote Deadline Date 05/27/2022 Country Of Trade Ballot Sec ID CINS-Y01425100

Special	Meeting Agenda (06/02/2022)	Mgmt Rec	Green Policy	Vote Cast
1	Non-Voting Meeting Note			
2	Elect YANG Meng	For	For	For
3	Elect ZHAO Dongping	For	For	For
4	Elect GAO Tao	For	For	For
5	Elect ZHANG Shanfeng	For	For	For
6	Elect LIAN Meng	For	For	For
7	Elect ZHU Fanghao	For	For	For
8	Non-Voting Agenda Item	1 01	1 01	1 01
9	Elect LI Guoqiang	For	For	For
10	Elect DENG Haifeng	For	For	For
11	Elect GAO Wenjin	For	For	For
12	Non-Voting Agenda Item	1 01	1 01	1 01
13	Elect YANG Ting	For	Against	Against
10	Vote Note:Supervisors a			Agamst
		_		
14	Elect LIU Meiqing	For	Against	Against
	Vote Note:Supervisors a	re not sufficient	ly independent	
15	Remuneration Plan for Non-independent Directors	For	For	For
16	Remuneration Plan for Independent Directors	For	For	For
17	REMUNERATION PLAN FOR	For	For	For
	SUPERVISORS			
18	Amendments to the Company's Articles of	For	For	For
	Association			
19	Amendments to the Company's Rules of	For	For	For
	Procedure Governing the Board Meetings			
20	Amendments to the Company's Rules of	For	For	For
	Procedure Governing Shareholders General			
	Meetings			
21	Amendments to the Connected Transactions	For	For	For
	Management Measures			_
22	Amendments to the External Investment	For	For	For
	Management Measures			
23	Amendments to the External Guarantee	For	For	For
	Management System			
24	Amendments to the Raised Funds	For	For	For
	Management System			
25	Amendments to the Work System for	For	For	For
	Independent Directors			
26	Amendments to the Company's Rules of	For	For	For
	Procedure Governing Meetings of the			
	Supervisory Committee			
27	2022 APPLICATION FOR COMPREHENSIVE	For	For	For
<del>-</del>	CREDIT LINE TO BANKS	. 01		

Vote Deadline Date<br/>Country Of Trade<br/>Ballot Sec ID07/01/2022<br/>CN<br/>CINS-Y01425100Share Blocking<br/>Share BlockingNo

Specia	Il Meeting Agenda (07/07/2022)	Mgmt Rec	Green Policy	Vote Cast
1	Adoption of Restricted Stock Plan	For	For	For
2	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2022 RESTRICTED STOCK INCENTIVE PLAN	For	For	For
3	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE EQUITY INCENTIVE	For	For	For
4	Appointment of Auditor	For	For	For

Beijing Kingsoft Office Software Inc		Voted	Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	04/22/2022 CN CINS-Y0R9YP10	Share Blocking	No	
Annual	Meeting Agenda (04/28/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	Approval of Directors' Reports		For	For	For	
2	Approval of Supervisors' Reports		For	For	For	
3	Approval of Annual Report		For	For	For	
4	Approval of Accounts and Reports		For	For	For	
5	Approval of Financial Budget		For	For	For	
6	Approval of Independent Directors' Reports		For	For	For	
7	Appointment of Auditor and Internal Control Auditor		For	For	For	
8	Allocation of Profits		For	For	For	
9	Proposal on the Company's Estimated Daily Related Party Transactions for 2022		For	For	For	
10			For	For	For	
11	Adoption of Restricted Stock Incentive Plan		For	For	For	
	Establishment of Procedural Rules: 2022 Restricted Stock Incentive Plan Implementation Assessment Management Measures		For	For	For	
13	Proposal to request the shareholders' meeting to authorize the Board of Directors to handle matters related to the 2022 Restricted Share Incentive Plan Non-Voting Agenda Item		For	For	For	
15	Elect LEI Jun		For	For	For	
16	Elect QIU Bojun		For	For	For	
17	Elect ZOU Tao		For	Against	Against	
.,		:Insider on audit o				

18	Elect LIU Wei	For <b>Vote Note:</b> Insider on audit committee	Against	Against
19 20	Elect GE Ke Elect ZHANG Qingyuan	For For Vote Note:Insider on compensation commit	For Against tee	For Against
21 22 23 24 25 26	Non-Voting Agenda Item Elect MA Yide Elect FANG Aizhi Elect WANG Yuhua Non-Voting Agenda Item Elect PENG Bo	For For For <b>Vote Note:</b> Supervisors are not sufficiently in	For For For Against ndependent	For For For Against
27	Elect LI Xiang	For	For	For

Beijing Kingsoft Office Software Inc		Voted	Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	09/21/2022 CN CINS-Y0R9YP102	Share Blocking	No	
Specia	I Meeting Agenda (09/27/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	Independent Directors' Fees		For	For	For	
2	Purchase of Wealth Management Products		For	For	For	
3	with Idle Proprietary Funds Amendments to Articles		For	For	For	

Beijing N	ew Building Material Public Limi	ted Company	Voted	Ballot Status	Confirmed	Decision Status Approved
			Vote Deadline Date Country Of Trade Ballot Sec ID	01/03/2022 CN CINS-Y07708103	Share Blocking	No
	Specia	al Meeting Agenda (01/07/2022)		Mgmt Rec	Green Policy	Vote Cast
	1 2 3 4	Non-Voting Meeting Note Elect YIN Zibo Elect JIA Tongchun Amendments to Articles		For For For	For For For	For For For

Beijing New Building Material Public Limited Company	Voted	Ballot Status	Confirmed	Decision Status	Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	02/10/2022 CN CINS-Y07708103	Share Blocking	No	
Special Meeting Agenda (02/16/2022)		Mgmt Rec	Green Policy	Vote Cast	
<ul> <li>Elect WANG Jingda</li> <li>Approve Provision of Guarantee</li> </ul>		For For	For For	For For	
Beijing New Building Material Public Limited Company	Voted	Ballot Status	Confirmed	Decision Status	Approved
Beijing New Bunding Material Fublic Limited Company	Votca	Danot Gtatas	Committee	Decision ctatas	уррготов
	Vote Deadline Date Country Of Trade Ballot Sec ID	03/04/2022 CN CINS-Y07708103	Share Blocking	No	
Special Meeting Agenda (03/10/2022)		Mgmt Rec	Green Policy	Vote Cast	
1 Elect GUAN Li		For	For	For	
Beijing New Building Material Public Limited Company	Voted	Ballot Status	Confirmed	Decision Status	Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	04/06/2022 CN CINS-Y07708103	Share Blocking	No	
Annual Meeting Agenda (04/12/2022)		Mgmt Rec	Green Policy	Vote Cast	
1 Annual Report		For	For	For	
2 Directors' Report		For	For	For	
3 Accounts and Reports		For	For	For	
4 Allocation of Profits/Dividends		For	For	For	
5 Appointment of Auditor		For	For	For	
6 Related Party Transactions		For	For	For	
7 FINANCING FROM BANKS AND OTHER FINANCIAL INSTITUTIONS		For	For	For	
8 Authority to Give Guarantees		For	For	For	
9 Issuance of Non-financial-institution Debt Financing Instruments by the Company and a Wholly-owned Subsidiary	ı	For	For	For	
10 Adjustment of the Annual Cost of Liability Insurance for Directors, Supervisors and Senior Management		For	For	For	
11 Directors' Fees		For	For	For	

12	AMENDMENTS TO THE EXTERNAL	For	For	For
	GUARANTEE MANAGEMENT SYSTEM			
13	Supervisors' Report	For	For	For
14	Non-Voting Agenda Item			
15	Elect YIN Zibo	For	For	For
16	Elect JIA Tongchun	For	For	For
17	Elect GUAN Li	For	For	For
18	Elect CHEN Xuean	For	For	For
19	Elect SONG Bolu	For	For	For
20	Elect YE Yingchun	For	For	For
21	Non-Voting Agenda Item			
22	Elect WANG Jingda	For	For	For
23	Elect ZHANG Kun	For	For	For
24	Elect LI Xinzi	For	For	For
25	Non-Voting Agenda Item			
26	Elect FU Jinguang	For	Against	Against
	Vote Note:Boar	rd is not sufficiently independent	ent	
27	Elect HU Jinyu	For	For	For

**Beijing New Building Material Public Limited Company** Voted **Ballot Status** Confirmed **Decision Status** Approved

2021 Related Party Transaction Report

Vote Deadline Date 10/19/2022

Share Blocking No

For

For

For

Country Of Trade Ballot Sec ID CINS-Y07708103

Mgmt Vote Special Meeting Agenda (10/25/2022) Green Rec **Policy** Cast

By-Elect YU Kaijun as Supervisor For Against Against

**Vote Note:**Supervisors are not sufficiently independent

**China Merchants Bank** Voted **Ballot Status** Confirmed **Decision Status** Approved Vote Deadline Date 06/23/2022 Share Blocking No Country Of Trade Ballot Sec ID CN CINS-Y14896107 Mgmt Green Vote Annual Meeting Agenda (06/29/2022) Rec Policy Cast Non-Voting Meeting Note Directors' Report For For For 3 Supervisors' Report For For For Annual Report For For For Financial Statements For For For Allocation of Profits/Dividends For For For Appointment of Auditor and Authority to Set For For For

9	2022-2024 Medium-term Capital Management	For	For	For	
	Plan				
10	Elect MIAO Jianmin	For	For	For	
11	Elect HU Jianhua	For	For	For	
12	Elect FU Gangfeng	For	For	For	
13	Elect ZHOU Song	For	Against	Against	
	Vote Note:Beneficial owner on	audit comm	nittee; Insufficient	audit committee i	independence
14	Elect HONG Xiaoyuan	For	For	For	
15	Elect ZHANG Jian	For	For	For	
16	Elect SU Min	For	For	For	
17	Elect SUN Yunfei	For	For	For	
18	Elect CHEN Dong	For	For	For	
19	Elect WANG Liang	For	For	For	
20	Elect LI Delin	For	For	For	
21	Elect WONG See Hong	For	For	For	
22	Elect LI Menggang	For	For	For	
23	Elect LIU Qiao	For	For	For	
24	Elect TIAN Hongqi	For	For	For	
25	Elect LI Chaoxian	For	For	For	
26	Elect SHI Yongdong	For	For	For	
27	Elect LUO Sheng as Supervisor	For	For	For	
28	Elect PENG Bihong as Supervisor	For	For	For	
29	Elect WU Heng as Supervisor	For	For	For	
30	Elect XU Zhengjun as Supervisor	For	For	For	
31	Elect CAI Hongping as Supervisor	For	For	For	
32	Elect ZHANG Xiang as Supervisor	For	For	For	
33	Adjust the Authorization to Directors in	For	For	For	
	Respect of Domestic Preference Shares				
34	Amendments to Articles	For	For	For	
35	Elect SHEN Zheting	For	For	For	

Vote Deadline Date 06/02/2022 Share Blocking No **Country Of Trade** CN CINS-Y1505Z111 Ballot Sec ID Mgmt Rec Annual Meeting Agenda (06/08/2022) Green Vote **Policy** Cast Directors' Report For For For Supervisors' Report 2 For For For Annual Report 3 For For For Accounts and Reports For For For Allocation of Profits/Dividends For For For Appointment of Auditor and Authority to Set For For For Adoption of the PRC ASBE in Preparation of For For For Financial Statements for H-Share Market

Voted

Charitable Donations for 2022

Rights

10 Amendments to Articles

Authority to Issue Shares w/o Preemptive

Amendments to Procedural Rules for

Shareholders' General Meetings

China Pacific Insurance (Group) Co Ltd

**Ballot Status** 

For

For

For

For

Confirmed

For

Against

For

For

Vote Note:Potential dilution exceeds recommended threshold; Issue price discount not disclosed

**Decision Status** Approved

For

Against

For

For

12	Amendments to Procedural Rules for the	For	For	For
	Board of Directors			
13	Amendments to Procedural Rules for the	For	For	For
	Board of Supervisors			

EVE Energy Co., Ltd.	,		Voted	Ballot Status	Confirmed	Decision Status Approved
			Vote Deadline Date Country Of Trade Ballot Sec ID	01/24/2022 CN CINS-Y2303F109	Share Blocking	No
	I Meeting Agenda (01/28/2022)		Mgmt Rec	Green Policy	Vote Cast	
	1	Investment in Construction of a Project with a Company		For	For	For
	2	Provision of Guarantee for Subsidiaries		For	Against	Against
	Vote Note	:Guarantees exce	eed net assets			
	3	PROVISION OF EXTERNAL FINANCIAL AID BY SUBSIDIARIES		For	For	For

EVE Energy Co., Ltd.			Voted	Ballot Status	Confirmed	<b>Decision Status</b> Approved
			Vote Deadline Date Country Of Trade Ballot Sec ID	e 03/22/2022 CN CINS-Y2303F109	Share Blocking	No
	Special	I Meeting Agenda (03/28/2022)		Mgmt Rec	Green Policy	Vote Cast
	1 2	Contract on Fixed Asset Investment Approval to Adopt Employee Stock Ownershi Plan (Draft)	p <b>e:</b> Purchase Price l	For For	For Against	For For
	3	Authorization of the Board to Implement	e:Purchase Price i	For	Against	For
		Employee Stock Ownership Plan  Vote Not	e:Not in sharehold	lers" best intere	sts	
	4	VERIFICATION OF THE LIST OF PARTICIPANTS IN THE EMPLOYEE STOCK OWNERSHIP PLAN	<	For	Against	For
			e:Not in sharehold	lers" best intere	sts	
	5	Authority to Launch Financial Leasing Business		For	For	For
	6	Authority to Give Guarantees		For	Against	For

Vote Note:Guarantees exceed net assets

Authority to Offer Loans to the Company's Subsidiary For For Abstain

#### Vote Note:Insufficient information provided

Non-Voting Meeting Note

**EVE Energy Co., Ltd.** Voted **Ballot Status** Confirmed **Decision Status** Approved

Share Blocking No

Vote Deadline Date 05/10/2022
Country Of Trade CN
Ballot Sec ID CINS-Y2303F109

	Ballot	Sec ID	CINS-Y2303F10	)9		
Annual	Meeting Agenda (05/16/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	Non-Voting Meeting Note					
2	2021 ANNUAL REPORT AND ITS SUMMARY		For	For	For	
3	2021 WORK REPORT OF THE BOARD OF		For	For	For	
	DIRECTORS					
4	2021 AUDIT REPORT		For	For	For	
5	2021 Profit Distribution Plan		For	For	For	
6	2021 ANNUAL ACCOUNTS		For	For	For	
7	SPECIAL REPORT ON THE DEPOSIT AND USE OF RAISED FUNDS		For	For	For	
8	2022 REMUNERATION AND APPRAISAL		For	For	For	
	PLAN FOR DIRECTORS AND SENIOR					
	MANAGEMENT					
9	REAPPOINTMENT OF AUDIT FIRM		For	For	For	
10	Retroactive Confirmation of 2021 Continuing		For	For	For	
	Connected Transaction and 2022 Estimated					
	Continuing Connected Transactions		_	_	_	
11	AMENDMENTS TO THE ARTICLES OF		For	For	For	
40	ASSOCIATION OF THE COMPANY		<b>-</b>	Г.,,	F	
12	AMENDMENTS TO THE WORK SYSTEM FOR INDEPENDENT DIRECTORS		For	For	For	
13	AMENDMENTS TO THE MANAGEMENT		For	For	For	
13	SYSTEM FOR THE SPECIAL DEPOSIT AND		FOI	FUI	FUI	
	USE OF RAISED FUNDS					
14	AMENDMENTS TO THE RULES OF		For	For	For	
1-7	PROCEDURE GOVERNING THE BOARD		1 01	1 01	1 01	
	MEETINGS					
15	Amendments to the Rules of Procedure		For	For	For	
	Governing Shareholders General Meetings					
16	AMENDMENTS TO THE EXTERNAL		For	For	For	
	GUARANTEE MANAGEMENT SYSTEM					
17			For	For	For	
	FINANCIAL AID MANAGEMENT SYSTEM					
18	PROVISION OF GUARANTEE FOR		For	Against	Against	
	SUBSIDIARIES					
	Vote Note:Guar	antees exc	eed net assets			
19	2021 WORK REPORT OF THE		For	For	For	
00	SUPERVISORY COMMITTEE		-	-	F	
20	2022 REMUNERATION PLAN FOR		For	For	For	
04	SUPERVISORS Change of Line of Same Reised Funds		Г <u>а</u> т	Fa#	Гот	
21 22	Change of Use of Some Raised Funds Related Party Transactions		For For	For For	For For	
22	Neialeu Fally Hallsaciions		FUI	FUI	FUI	

23	Agreement Signed with the Management	For	For	For
	Committee of Chengdu Economic and			
	Technological Development Zone			
24	Reduction of share for wholly-owned sub-	For	For	For
	subsidiary company			

EVE Energy Co., Ltd.				Voted	Ballot Status	Confirmed	Decision Status	Approved
				Vote Deadline Date Country Of Trade Ballot Sec ID	06/17/2022 CN CINS-Y2303F109	Share Blocking	No	
5	Special	Meeting Agenda (06/23/2022)			Mgmt Rec	Green Policy	Vote Cast	
	1 2	Non-Voting Meeting Note The Company's Eligibility for A-sha to Specific Targets	_	::Not in shareholde	For ers" best interes	Against	Against	
	3	Stock Type and Par Value	Vote Note	:Discount exceeds	For s reasonable lin	Against nits	Against	
	4	Issuing Method and Date	Vote Note	:Discount exceeds	For s reasonable lin	Against nits	Against	
	5	Pricing Base Date, Pricing Principle Price		e ::Discount exceed:	For s reasonable lin	Against	Against	
	6	Issuing Targets and Subscription M		:Discount exceed	For s reasonable lin	Against nits	Against	
	7	Issuing Volume	Vote Note	:Discount exceeds	For s reasonable lin	Against nits	Against	
	8	Lockup Period	Vote Note	:Discount exceeds	For s reasonable lin	Against nits	Against	
	9	Listing Place	Vote Note	:Discount exceeds	For s reasonable lin	Against nits	Against	
	10	Arrangement for the Accumulated F Profits Before the Share Offering		:Discount exceeds	For s reasonable lin	Against	Against	
	11	Purpose of the Raised Funds		:Discount exceeds	For	Against	Against	
	12	Valid Period of the Resolution on th Offering		D:	For	Against	Against	
			Vote Note	:Discount exceeds	s reasonable lin	nits		
	13	PREPLAN FOR 2022 A-SHARE OF TO SPECIFIC TARGETS			For	Against	Against	
			Vote Note	Discount exceeds	s reasonable lin	nits		

Vote Note: Discount exceeds reasonable limits

14	Demonstration Analysis Report on t 2022 A-share Offering to Specific T		For pest interests	Against	Against
15	Feasibility Analysis Report on the U Funds to Be Raised from 2022 A-sh Offering to Specific Targets		For	Against	Against
	The state of the s	Vote Note:Not in shareholders" b	est interests		
16	Connected Transactions Involved in A-share Offering to Specific Targets		For	Against	Against
47	One little and Observe O. Learning Co. According			A ' 1	A
17	Conditional Share Subscription Agr Be Signed with the Controlling Shar and De Facto Controller		For	Against	Against
		Vote Note:Not in shareholders" b	pest interests		
18	DILUTED IMMEDIATE RETURN A 2022 A-SHARE OFFERING TO SP TARGETS, FILLING MEASURES A COMMITMENTS OF RELEVANT P	ECIFIC NND ARTIES	For	Against	Against
		Vote Note:Not in shareholders" b	pest interests		
19	SHAREHOLDER RETURN PLAN F NEXT THREE YEARS FROM 2022	=	For	For	For
20	SPECIAL REPORT ON THE USE O		For	For	For
21	PREVIOUSLY RAISED FUNDS VERIFICATION REPORT ON USE PREVIOUSLY RAISED FUNDS	OF	For	For	For
22	Setting Up a Dedicated Account for Raised from A-share Offering to Sp		For	Against	Against
	Targets	Vote Note:Not in shareholders" b	est interests		
23	Exemption of Controlling Sharehold Facto Controller from the Tender Or Obligation		For	Against	Against
	Obligation	Vote Note:Not in shareholders" b	est interests		
24	Full Authorization to the Board and Authorized Persons to Handle Matte Regarding the A-share Offering to S Targets	ers	For	Against	Against
	3	Vote Note:Not in shareholders" b	est interests		
25	ADJUSTMENT AND ADDITION OF GUARANTEE FOR SUBSIDIARIES		For	Against	Against
		Vote Note:Guarantees exceed n	et assets		
26	A PROJECT INVESTMENT AGREI BE SIGNED	EMENT TO	For	For	For
27	A Cooperation Agreement to Be Signature Administration Committee of Do	nghu High-	For	For	For
28	tech Zone by the Company and Sul Approve Signing of Equity Investme Agreement		For	For	For

**EVE Energy Co., Ltd.** Voted **Ballot Status** Confirmed **Decision Status** Approved

 Vote Deadline Date
 08/02/2022

 Country Of Trade
 CN

 Ballot Sec ID
 CINS-Y2303F109

Share Blocking No

Special Meeting A	Agenda (08/08/2022)	Mgmt Rec	Green Policy	Vote Cast
1 Non-Votir	ng Meeting Note			
2 Authority	to Issue Debt Financing Instruments	For	For	For
3 Amendme	ents to Articles	For	For	For
4 Authority	to Give Guarantees	For	Against	Against
·	Vote Note:Guarantees	exceed net assets		-
	to Adjust and Increase the y's Financial Leasing Business and es	For	Against	Against
	Vote Note:Guarantees	exceed net assets		
	for the Provision of Guarantee for e of Subsidiary	For	Against	Against
	Vote Note:Guarantees	exceed net assets		

EVE Energy Co., Ltd.		Voted	Ballot Status	Confirmed	<b>Decision Status</b> Approved		
		Vote Deadline Date Country Of Trade Ballot Sec ID	10/25/2022 CN CINS-Y2303F109	Share Blocking	No		
Special	Meeting Agenda (10/31/2022)		Mgmt Rec	Green Policy	Vote Cast		
1	Non-Voting Meeting Note						
2	A PROJECT INVESTMENT AGREEMENT TO BE SIGNED	1	For	For	For		
3	CAPITAL INCREASE IN A COMPANY		For	For	For		
4	ACQUISITION OF 20 PERCENT EQUITIES OF A COMPANY		For	For	For		
5	Amend Remuneration and Evaluation Plan of Directors and Senior Management Members as well as Remuneration of Directors		For	For	For		
6	Amend Remuneration Plan of Supervisors and Remuneration of Supervisors		For	For	For		
7	Approve Capital Injection to Jingmen Xinzhoubang New Materials Co., Ltd.		For	For	For		
8	Approve Financial Leasing Business		For	For	For		
9	Approve Provision of Guarantee		For	Against	Against		
	Vote Note:Guarantees exceed net assets						
10	Approve Adjustment and Increase Provision of Guarantee		For	Against	Against		
	Vote Note	:Guarantees exce	ed net assets				
11	Approve Investment in the Construction of Cylindrical Lithium Battery Manufacturing Project		For	For	For		
12	Non-Voting Agenda Item						

13 14	Elect LIU Jincheng Elect LIU Jianhua		For For ee	For Against	For Against	
15	Elect JIANG Min		For	For	For	
16	Elect Al Xinping		For	For	For	
17	Non-Voting Agenda Item					
18	Elect TANG Yong		For	For	For	
19	Elect LI Chunge		For	For	For	
20	Elect ZHAN Qijun		For	For	For	
21	Non-Voting Agenda Item					
22	Elect ZHU Yuan		For	For	For	
23	Elect ZENG Yongfang		For	Against	Against	
	Vote Note:Supervisors are not sufficiently independent					

EVE Energy Co., Ltd.

Voted

Ballot Status

Confirmed

Decision Status

Approved

Vote Deadline Date 12/13/2022 Share Blocking No Country Of Trade CN Ballot Sec ID CINS-Y2303F109

	Danot Sec 15	CINO-125051 109			
Special	l Meeting Agenda (12/19/2022)	Mgmt Rec	Green Policy	Vote Cast	
1	Proposal for Use of Idle Raised Funds and Proprietary Funds for Cash Management	For	For	For	
2	2023 Daily Related Party Transactions	For	For	For	
3	Proposal for Amendments to External Financial Aid Agreement	For	For	For	
4	Proposal for Guarantee Provision to Subsidiaries	For	Against	Against	
	Vote Note:Guarantees exc	ceed net asset	S		
5	Proposal for Guarantee Provision to Indirect Subsidiaries	For	Against	Against	
	Vote Note:Guarantees exc	eed net asset	S		
6	The Company's Eligibility for Issuance of Convertible Bonds on ChiNext	For	For	For	
7	Issue Type	For	For	For	
8	Issue Scale	For	For	For	
9	Par Value and Issue Price	For	For	For	
10	Bond Period	For	For	For	
11	Interest Rate	For	For	For	
12	Repayment Period and Manner of Principal and Interest	For	For	For	
13	Conversion Period	For	For	For	
14	Determination and Adjustment of Conversion Price	For	For	For	
15	Terms for Downward Adjustment of Conversion Price	For	For	For	
16	Determination of Number of Conversion Shares and Method on Handling Fractional Shares Upon Conversion	For	For	For	
17	Redemption Clause	For	For	For	
18	Resale Clause	For	For	For	
19	Dividend Distribution Post Conversion	For	For	For	
20	Issue Manner and Target Parties	For	For	For	

21 22 23 24 25 26 27 28	Placing Arrangement for Shareholders Matters Relating to Meetings of Bondholders Usage of Raised Funds Guarantee Matters Rating Matters Depository of Raised Funds Resolution Validity Period Preliminary Plan for Issuance of Convertible	For For For For For For	For For For For For For For	For For For For For For
29	Bonds Proposal for Demonstration Analysis Report in Connection to Issuance of Convertible Bonds	For	For	For
30	Proposal for Feasibility Analysis Report on the Use of Proceeds	For	For	For
31	Management Commitment on Dilution Measures	For	For	For
32	Special Report on the Usage of Previously Raised Funds	For	For	For
33	Assurance Report on the Usage of Previously Raised Funds	For	For	For
34	Establishment of Procedural Rules: Convertible Bondholder Meetings	For	For	For
35	Board Authorization to Handle All Related Matters	For	For	For
36 37	Amendments to Articles Non-Voting Meeting Note	For	For	For

GoerTek Inc Voted Ballot Status Confirmed Decision Status Approved

Vote Deadline Date05/06/2022Share BlockingNoCountry Of Trade<br/>Ballot Sec IDCN<br/>CINS-Y27360109Share BlockingNo

Annual	Meeting Agenda (05/12/2022)	Mgmt Rec	Green Policy	Vote Cast
1	Approval of FY2021 Directors' Report	For	For	For
2	Approval of FY2021 Supervisors' Report	For	For	For
3	FY2021 Financial Accounts and Reports	For	For	For
4	Approval FY2021 Annual Report and Its Summary	For	For	For
5	FY2021 Allocation of Profits/Dividends	For	For	For
6	Proposal for FY2021 Deposit and Use of Proceeds	For	For	For
7	Appointment of Auditor	For	For	For
8	Approval for Line of Credit	For	For	For
9	Proposal to Invest in Wealth Management Products	For	For	For
10	Estimation of FY2022 Financial Derivatives Transactions	For	For	For
11	Authority to Give Guarantees to Subsidiaries	For	For	For
12	Shareholders' Return Plan for the Next 3 Years (2022-2024)	For	For	For
13	Amendments to Company's Business Scope and Articles [Bundled]	For	For	For
14	Amendments to Procedural Rules: Shareholder Meetings	For	For	For
15	Amendments to Procedural Rules: Supervisory Board Meetings	For	For	For

Amendments to Procedural Rules: Board	For	For	For
Meetings			
Amendments to Management System for	For	For	For
Raised Funds			
Amendments to Management System for	For	For	For
Internal Control Audit			
Amendments to Management System for	For	For	For
Connected Transaction			
Amendments to Management System for	For	For	For
External Guarantees			
	Meetings Amendments to Management System for Raised Funds Amendments to Management System for Internal Control Audit Amendments to Management System for Connected Transaction Amendments to Management System for	Meetings Amendments to Management System for Raised Funds Amendments to Management System for For Internal Control Audit Amendments to Management System for For Connected Transaction Amendments to Management System for For	Meetings Amendments to Management System for Raised Funds Amendments to Management System for For Internal Control Audit Amendments to Management System for For For Connected Transaction Amendments to Management System for For For

GoerTek Inc		Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	07/20/2022 CN CINS-Y27360109	Share Blocking	No
Special	Meeting Agenda (07/26/2022)		Mgmt Rec	Green Policy	Vote Cast
1	2022 Home Six Employee Stock Ownership		For	Against	Against
	Plan Vote Note	:Discount exceed	s reasonable lir	mits; Potential c	conflict of interests
2	Implementation of Management Policy for 2022 Home Six Employee Stock Ownership Plan		For	Against	Against
		:Not in shareholde	ers" best intere	sts	
3	Authorization the Board to Handle Relevant Matters in Relation to 2022 Home Six Employee Stock Ownership Plan		For	Against	Against
		:Not in shareholde	ers" best intere	sts	
4 5	2022 Share Option Incentive Plan Implementation of Appraisal Management of 2022 Share Option Incentive Plan		For For	For For	For For
6	Authorization the Board to Handle Relevant Matters in Relation to 2022 Share Option Incentive Plan		For	For	For

Haier Smart Home Co Ltd	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	06/22/2022 CN CINS-Y716ED100	Share Blocking	No
Other Meeting Agenda (06/28/2022)		Mgmt Rec	Green Policy	Vote Cast

1 Non-Voting Meeting Note

2	Board Authorization to Decide on the Repurchase of Not More Than 10% of the Total Number of Issued H Shares of the Company	For	For	For
3	Board Authorization to Decide on the Repurchase of Up to 10% of the Total Number of Issued D Shares of the Company	For	For	For
4	2022 A-share Stock Option Incentive Plan (draft) and Its Summary	For	For	For
5	ÀPPRAISAL MANAGEMENT MEASURES FOR 2022 A-SHARE STOCK OPTION INCENTIVE PLAN	For	For	For
6	Full Authorization to the Board and Its Authorized Persons to Handle Matters Regarding 2022 A-share Stock Option Incentive Plan	For	For	For
7 8	Non-Voting Meeting Note Non-Voting Meeting Note			

**Ballot Status** Confirmed Voted **Decision Status** Approved **Haier Smart Home Co Ltd** 

> Vote Deadline Date 06/22/2022 Country Of Trade Ballot Sec ID CINS-Y716ED100 Share Blocking No

Annual	Meeting Agenda (06/28/2022)	Mgmt Rec	Green Policy	Vote Cast	
1	Non-Voting Meeting Note				
2	Non-Voting Meeting Note				
3	to Consider and Approve 2021 Financial Statements	For	For	For	
4	to Consider and Approve 2021 Annual Report and Annual Report Summary	For	For	For	
5	to Consider and Approve 2021 Report on the Work of the Board of Directors	For	For	For	
6	to Consider and Approve 2021 Report on the Work of the Board of Supervisors	For	For	For	
7	to Consider and Approve 2021 Audit Report on Internal Control	For	For	For	
8	Allocation of Profits/Dividends	For	For	For	
9	to Consider and Approve Resolution on the Re-appointment of PRC Accounting Standards Auditors	For	For	For	
10	to Consider and Approve Resolution on the Re-appointment of International Accounting Standards Auditors	For	For	For	
11	to Consider and Approve Resolution on the Anticipated Provision of Guarantees for Its Subsidiaries in 2022	For	For	For	
12	to Consider and Approve Resolution on the Conduct of Foreign Exchange Fund Derivatives Business	For	For	For	
13	to Consider and Approve Resolution on the Proposed Registration and Issuance of Debt	For	For	For	
14	Financing Instruments to Consider and Approve Resolution on the Adjustment of Allowances of Directors	For	For	For	

15	Consider and Approve Resolution on the General Meeting to Grant a General Mandate	For	For	For
	to the Board of Directors on Additional			
16	Issuance of A Shares of the Company	For	For	For
16	Consider and Approve Resolution on the General Meeting to Grant a General Mandate	FOI	FOI	FUI
	to the Board of Directors on Additional			
	Issuance of H Shares of the Company			
17	Consider and Approve Resolution on the	For	For	For
.,	General Meeting to Grant a General Mandate	1 01	1 01	1 01
	to the Board of Directors on Additional			
	Issuance of D Shares of the Company			
18	Consider and Approve Resolution on the	For	For	For
. •	General Meeting to Grant a General Mandate			
	to Board of Directors to Decide to Repurchase			
	Not More Than 10% of the Total Number of H			
	Shares of the Company in Issue			
19	Consider and Approve Resolution on the	For	For	For
	General Meeting to Grant a General Mandate			
	to Board of Directors to Decide to Repurchase			
	Not More Than 10% of the Total Number of D			
	Shares of the Company in Issue	<u>_</u>	_	_
20	Proposal on Renewing the Framework	For	For	For
	Agreement on Product and Material			
	Procurement Between the Company and Haier			
	Group			
21	Proposal on Renewing the Service	For	For	For
21	Procurement Framework Agreement Between	1 01	1 01	1 01
	the Company and Haier Group			
	and company and value crossp			
22	Proposal on 2022 a Share Stock Option	For	For	For
	Incentive Plan Draft and Its Summary of the			
	Company			
		_	_	_
23	The Appraisal Management Policy of 2022 a	For	For	For
	Share Stock Option Incentive Plan			
24	Proposal to Request the General Meeting of	For	For	For
24	Shareholders to Fully Authorize the Board of	1 01	1 01	1 01
	Directors and the Persons Authorize by Board			
	of Directors to Handle Matters in Relation to			
	2022 a Share Stock Option Incentive Plan			
25	to Consider and Approve Resolution on	For	For	For
	Amendments to the Articles of Association of			
	the Company			
26	to Consider and Approve Resolution on	For	For	For
	Amendments to the Rules of Procedure for the			
	General Meeting	<u>_</u>	_	_
27	to Consider and Approve Resolution on	For	For	For
	Amendments to the Rules of Procedure for the			
20	Board of Directors	F	Го.,	Гот
28	to Consider and Approve Resolution on Amendments to the Rules of Procedure for the	For	For	For
	Board of Supervisors			
29	to Consider and Approve Resolution on	For	For	For
25	Amendments to the Investment Management	1 01	1 01	1 01
	System			
30	to Consider and Approve Resolution on	For	For	For
	Amendments to Regulations on the		-	-
	Management of Fund Raising			
31	to Consider and Approve Resolution on	For	For	For
	Amendments to Fair Decision-making System			
	for Related Party Transactions			

32	to Consider and Approve Resolution on	For	For	For
	Amendments to Independent Directors System			
33	to Consider and Approve Resolution on	For	For	For
	Amendments to Management System of			
	External Guarantee			
34	to Consider and Approve Resolution on	For	For	For
	Amendments to Management System of			
	Foreign Exchange Derivative Trading Business			
35	to Consider and Approve Resolution on	For	For	For
	Amendments to Management System of			
	Entrusted Wealth Management			
36	Non-Voting Agenda Item			
37	Elect LI Huagang	For	For	For
38	Elect SHAO Xinzhi	For	For	For
39	Elect GONG Wei	For	For	For
40	Elect YU Handu	For	For	For
41	Elect LI Jinfen	For	For	For
42	Non-Voting Agenda Item			
43	Elect QIAN Dagun	For	For	For
44	Elect WANG Kegin	For	For	For
45	Elect LI Shipeng	For	For	For
46	Elect WU Qi	For	For	For
47	Non-Voting Agenda Item			
48	Elect LIU Dalin	For	For	For
49	Elect MA Yingjie	For	Against	Against

Vote Note: Supervisors are not sufficiently independent

HUAYU Automotive Systems Company Lin	mited	Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	05/17/2022 CN CINS-Y3750U102	Share Blocking	No
Annual	Meeting Agenda (05/23/2022)		Mgmt Rec	Green Policy	Vote Cast
1	Approval of FY2021 Directors' Report		For	For	For
2	Approval of FY2021 Supervisors' Report		For	For	For
3	Approval of FY2021 Independent Directors' Report		For	For	For
4	FY2021 Financial Accounts and Reports		For	For	For
5	FY2021 Allocation of Profits/Dividends		For	For	For
6	Approval of FY2021 Annual Report and Its Summary		For	For	For
7	Related Party Transactions		For	For	For
8	Proposal to Provide Entrusted Loans to A Subsidiary		For	For	For
9	Appointment of Auditor		For	For	For
10	Appointment of Internal Control Auditor		For	For	For
11	Amendments to Articles [Bundled]		For	For	For
12	Amendments to Procedural Rules: Shareholder Meeting		For	For	For
13	Amendments to Procedural Rules: Board Meetings		For	For	For
14	Elect SHI Wenhua	:Supervisors are ı	For not sufficiently i	Against ndependent	Against

Inner Mongolia Yili Industrial Group Co. Ltd. Voted **Ballot Status** Confirmed **Decision Status** Approved

> Vote Deadline Date 05/12/2022 Share Blocking No

Country Of Trade Ballot Sec ID CINS-Y408DG116

Annual Meeting Agenda (05/18/2022)  Mgmt Rec  Green	Policy	Vote Cast
1 2021 Annual Report For	For	For
2 2021 Directors' Report For	For	For
3 2021 Supervisors' Report For	For	For
4 2022 Business Strategies and Investment Plan For	For	For
5 2021 Accounts and 2022 Financial Budget For	For	For
6 Allocation of Profits/Dividends For	For	For
7 Independent Directors' Report For	For	For
8 By-elect LI Feng as Director For	For	For
9 Authority to Give Guarantees by a Wholly- owned Subsidiary For	Abstain	Abstain
Vote Note:Insufficient information provided		
10 Authority to Issue Debt Instruments For	For	For
11 Authority to Give Guarantees to Wholly-owned For Subsidiaries	For	For
12 Authority to Give Guarantees to Hohhot Yixing For Dairy Investment Management Co., Ltd	For	For
13 Authority to Give Guarantees by Ausnutria For Dairy Corporation Ltd.	For	For
14 Repurchase and Cancellation of Some For Restricted Shares from 2019	For	For
15 Amendments to Articles For	For	For
16 Amendments to Work System of Independent For Directors	For	For
17 Amendments to Management System for For Related Party Transactions	For	For
18 Appointment of Auditor For	For	For

Voted **Ballot Status** Confirmed Inner Mongolia Yili Industrial Group Co. Ltd. **Decision Status** Approved

> Vote Deadline Date 12/02/2022 Country Of Trade CN Ballot Sec ID CINS-Y408E Share Blocking No CINS-Y408DG116

Mgmt Rec Special Meeting Agenda (12/08/2022) Green Vote **Policy** Cast Purpose of the Share Repurchase For For For Type of Share to be Repurchased For For For 3 Method of the Share Repurchase For For For Time Limit of the Share Repurchase For For For

5	Type, Number and Percentage to the Total Capital of Shares to be Repurchased	For	For	For
6	Price of the Shares to be Repurchased	For	For	For
7	Source of Funds	For	For	For
8	Board Authorization to Handle All Related	For	For	For
	Matters			
9	REPURCHASE AND CANCELLATION OF	For	For	For
	SOME RESTRICTED STOCKS IN 2019			
10	Amendments to Articles	For	For	For

Jiangsu Eastern Shenghong Co. Ltd.	Voted	Ballot Status	Confirmed	Decision Status Approved
Siangsa Lastern Shenghong Co. Ltd.	70.04	Danet Glatae	Comminda	Decicion ciatae Approved

Vote Deadline Date<br/>Country Of Trade<br/>Ballot Sec ID01/24/2022<br/>CN<br/>CINS-Y9717R108Share Blocking<br/>Share Blocking<br/>CINS-Y9717R108No

Specia	ll Meeting Agenda (01/28/2022)	Mgmt Rec	Green Policy	Vote Cast		
1	Change of Registered Capital and Amendments to Articles	For	For	For		
2	Amendments to Articles	For	For	For		
3	LAUNCHING COMMODITY HEDGING BUSINESS	For	For	For		
4	Launching Foreign Exchange Derivatives Trading Business	For	For	For		
5	Elect ZHOU Xuefeng as Supervisor	For	Against	Against		
	Vote Note: Supervisors are not sufficiently independent					

Voted **Ballot Status** Confirmed Jiangsu Eastern Shenghong Co. Ltd. **Decision Status** Approved Vote Deadline Date 02/10/2022 Country Of Trade CN Ballot Sec ID CINS-Y9717 Share Blocking No CINS-Y9717R108 Mgmt Rec Special Meeting Agenda (02/16/2022) Green Vote **Policy** Cast Authority to Give Guarantees For Against For

**Vote Note:**Guarantees exceed net assets

Vote Deadline Date 03/10/2022
Country Of Trade CN
Ballot Sec ID CINS-Y9717R108

Share Blocking No

Special	Meeting Agenda (03/16/2022)	Mgmt Rec	Green Policy	Vote Cast
1	Change of the Business Scope and Amendment to the Articles of Association of the Company	For	For	For
2	Change of the Registered Capital and Amendments to the Articles of Association of the Company	For	For	For
3 4	Elect XU Jinye Confirmation of 2021 Continuing Connected Transactions and 2022 Estimated Continuing Connected Transactions	For For	For For	For For
5	Amendments to the Company's Rules of Procedure Governing Shareholders General Meetings	For	For	For
6	Amendments to the Company's Rules of Procedure Governing the Board Meetings	For	For	For
7	Amendments to the Company's Rules of Procedure Governing Meetings of the Supervisory Committee	For	For	For

Jiangsu Eastern Shenghong Co. Ltd.	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	e 04/04/2022 CN CINS-Y9717R108	Share Blocking	No
Special Meeting Agenda (04/08/2022)		Mgmt Rec	Green Policy	Vote Cast
1 The Subsidiary Invests in the Constructional Fiber Project with Appual Output of 1 Million Tops		For	For	For
Annual Output of 1 Million Tons 2 Subsidiary Invested in the Construction of Degradable Material Project (phase I)	of	For	For	For

Plan

Voted

**Ballot Status** 

Confirmed

**Decision Status** Approved

Vote Deadline Date 04/22/2022 **Country Of Trade** Ballot Sec ID

Share Blocking No CINS-Y9717R108

Specia	Il Meeting Agenda (04/28/2022)	Mgmt Rec	Green Policy	Vote Cast
1	THE SECOND PHASE EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	For	Against	For
	Vote Note:Issue price disc	ount not disclo	sed	
2	MANAGEMENT MEASURES FOR THE SECOND PHASE EMPLOYEE STOCK OWNERSHIP PLAN	For	Against	For
	Vote Note:Not in sharehol	ders" best inte	rests	
3	Authorization to the Board to Handle Matters Regarding the Employee Stock Ownership	For	Against	For

Vote Note:Not in shareholders" best interests

Jiangsu Eastern Shenghong Co. Ltd.

Voted

**Ballot Status** 

Confirmed

**Decision Status** Approved

Vote Deadline Date 05/03/2022 **Country Of Trade** Ballot Sec ID

Share Blocking No CINS-Y9717R108

Mgmt Rec Green Vote Annual Meeting Agenda (05/09/2022) **Policy** Cast 2021 WORK REPORT OF THE BOARD OF For For For **DIRECTORS** 2021 WORK REPORT OF THE For For For SUPERVISORY COMMITTEE 2021 ANNUAL ACCOUNTS AND 2022 For For For FINANCIAL BUDGET REPORT 2021 Profit Distribution Plan For For For 2021 ANNUAL REPORT AND ITS SUMMARY For For For APPOINTMENT OF 2022 FINANCIAL AUDIT For For For FIRM AND INTERNAL CONTROL AUDIT FIRM APPLICATION FOR PUBLIC ISSUANCE OF For Against Against GREEN CORPORATE BONDS

Vote Note: Excessive debt

Voted **Ballot Status**  Confirmed

Share Blocking No

**Decision Status** Approved

Vote Deadline Date 08/05/2022
Country Of Trade CN
Ballot Sec ID CINS-Y9717R108

Specia	al Meeting Agenda (08/11/2022)	Mgmt Rec	Green Policy	Vote Cast
1	Connected Transaction Regarding Loans from the Controlling Shareholder and Related Parties	For	For	For
2	Change of the Registered Capital and Amendments to the Articles of Association of the Company	For	For	For

Jiangsu Eastern Shenghong Co. Ltd. Voted **Ballot Status** Confirmed **Decision Status** Approved

Share Blocking No

Vote Deadline Date 08/30/2022 Country Of Trade CN Ballot Sec ID CINS-Y9717R108

Special	Meeting Agenda (09/05/2022)	Mgmt Rec	Green Policy	Vote Cast	
1	Approve Issuance of GDR and Listing on the SIX Swiss Exchange/ London Stock Exchange as well as Conversion to an Overseas Fundraising Company	For	For	For	
2	Approve Share Type and Par Value	For	For	For	
3	Approve Issue Time	For	For	For	
4	Approve Issue Manner	For	For	For	
5	Approve Issue Size	For	For	For	
6	Approve Scale of GDR in its Lifetime	For	For	For	
7	Approve Conversion Rate of GDR and Underlying A Shares	For	For	For	
8	Approve Manner of Pricing	For	For	For	
9	Approve Target Subscribers	For	For	For	
10	Approve Conversion Restriction Period of GDR and Underlying Securities A Shares	For	For	For	
11	Approve Underwriting Manner	For	For	For	
12	Approval Report on the Usage of Previously Raised Funds	For	For	For	
13	Approve Issuance of GDR for Fund-Raising Use Plan	For	For	For	
14	Board Authorization to Handle All Related Matters	For	For	For	
15	Approve Resolution Validity Period	For	For	For	
16	Approve Roll-Forward Profit Distribution Plan	For	For	For	
17	Amendments to Articles	For	For	For	
18	Amendments to Procedural Rules: Supervisory Board Meetings	For	For	For	

Jiangsu Eastern Shenghong Co. Ltd.	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	12/09/2022 CN CINS-Y9717R10	Share Blocking	No
Special Meeting Agenda (12/15/2022)		Mgmt Rec	Green Policy	Vote Cast
1 THE THIRD PHASE EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY		For	Against	For
Vote Not	e:Issue price disco	unt not disclos	ed; Potential co	nflict of interests
2 MANAGEMENT MEASURES FOR THE THIRD PHASE EMPLOYEE STOCK OWNERSHIP PLAN		For	Against	For
	e:Not in sharehold	ers" best intere	ests	
3 Board Authorization to Handle All Related Matters		For	Against	For
	e:Not in sharehold	ers" best intere	ests	
4 Investment in Construction of a Project by Hubei Haigus New Energy Co., Ltd.		For	For	For
5 INVESTMENT IN CONSTRUCTION OF A PROJECT BY ANOTHER COMPANY		For	For	For
6 Elect YANG Fangwu	e:Supervisors are	For not sufficiently	Against independent	Against

Jiangsu Hengli Hydraulic Co Ltd.		Voted	Ballot Status	Confirmed	<b>Decision Status</b>	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	05/13/2022 CN CINS-Y443AC115	Share Blocking	No	
Annual Meet	ting Agenda (05/19/2022)		Mgmt Rec	Green Policy	Vote Cast	
1 App	proval of 2021 Supervisors' Report		For	For	For	
	proval of 2021 Directors' Report		For	For	For	
3 App	proval of 2021 Annual Report and its mary		For	For	For	
	proval of 2021 Accounts and Reports		For	For	For	
	cation of 2021 Profits		For	For	For	
6 App Rep	proval of 2021 Independent Directors'		For	For	For	
7 App	proval of Directors', Supervisors', and nior Executives' Fees		For	For	For	
8 App	pointment of Auditor		For	For	For	

Jiangsu Hengli Hydraulic Co Ltd.	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date		Share Blocking	No

Vote Deadline Date 09/07/2022 Share
Country Of Trade CN
Ballot Sec ID CINS-Y443AC115

Specia	I Meeting Agenda (09/14/2022)	Mgmt Rec	Green Policy	Vote Cast
1	Amendments to Articles	Fo	r For	For
2	Non-Voting Agenda Item			
3	Elect WANG Liping	Fo	r Against	t Against
	, -	Vote Note:Insufficient gender diversit	y/no diversity polic	СУ
4	Elect QIU Yongning	Fo	r For	For
5	Elect XU Jin	Fo	r For	For
6	Elect HU Guoxiang	Fo	r For	For
7	Non-Voting Agenda Item			
8	Elect FANG Youtong	Fo	r For	For
9	Elect CHEN Bai	Fo	r For	For
10	Elect WANG Xuehao	Fo	r For	For
11	Elect PAN Jingbo	Fo	r Against	t Against
	•	Vote Note: Supervisors are not suffici	•	

Jiangsu Hengrui Pharmaceuticals Co. Ltd.

Voted Ballot Status Confirmed Decision Status Approved

Vote Deadline Date 05/06/2022 Share Blocking No Country Of Trade CN
Rallot Sec ID CINS-Y4446S105

	Ballot Sec ID	CINS-Y4446S1	05		
Annual	Meeting Agenda (05/12/2022)	Mgmt Rec	Green Policy	Vote Cast	
1	2021 WORK REPORT OF THE BOARD OF DIRECTORS	For	For	For	
2	2021 ANNUAL REPORT AND ITS SUMMARY	For	For	For	
3	2021 WORK REPORT OF THE SUPERVISORY COMMITTEE	For	For	For	
4	2021 ANNUAL ACCOUNTS	For	For	For	
5	2021 Profit Distribution Plan: the Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included):cny1.60000000 2) Bonus Issue from Profit (share/10 Shares):none 3) Bonus Issue from Capital Reserve (share/10 Shares):none	For	For	For	
6	Reappointment of 2022 Financial and Internal Control Audit Firm and Determination of the Audit Fees	For	For	For	
7	AMENDMENTS TO THE COMPANY S ARTICLES OF ASSOCIATION	For	For	For	
8	RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS (REVISED IN 2022)	For	For	For	

Jiangsu Hengrui Pharmaceuticals Co. Ltd.		Voted	Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	09/02/2022 CN CINS-Y4446S10	Share Blocking	No	
Specia	I Meeting Agenda (09/08/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	2022 EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY Vote Note	e:Potential conflict	For of interests; Di	Against scount exceeds	Against reasonable lim	its
2	MANAGEMENT MEASURES FOR THE 2022 EMPLOYEE STOCK OWNERSHIP PLAN Vote Note	e:Not in sharehold	For ers" best intere	Against sts	Against	
3	Board Authorization to Handle Matters Relate to 2022 Employee Stock Ownership Plan  Vote Note	d e:Not in sharehold	For ers" best intere	Against sts	Against	

Vote Deadline Date 04/22/2022 Share Blocking No Country Of Trade Ballot Sec ID CINS-Y444ZQ107 Mgmt Rec Annual Meeting Agenda (04/28/2022) Green Vote Policy Cast 2021 WORK REPORT OF THE BOARD OF For For For **DIRECTORS** 2021 WORK REPORT OF THE For For For SUPERVISORY COMMITTEE 2021 ANNUAL ACCOUNTS For For For 2021 Profit Distribution Plan: the Detailed For For For Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included):cny8.00000000 2) Bonus Issue from Profit (share/10 Shares):none 3) Bonus Issue from Capital Reserve (share/10 Shares):4.000000 2021 ANNUAL REPORT AND ITS SUMMARY For For For REAPPOINTMENT OF 2022 FINANCIAL For For For AUDIT FIRM AND INTERNAL CONTROL **AUDIT FIRM** 2021 REMUNERATION FOR DIRECTORS For For For 2021 REMUNERATION FOR SUPERVISORS For For For

FORMULATION OF THE EXTERNAL

DONATION MANAGEMENT SYSTEM

Jingjin Equipment Inc.

Voted

**Ballot Status** 

For

For

For

Confirmed

**Decision Status** Approved

Jingjin Equipment Inc.			Voted	Ballot Status	Confirmed	Decision Status	Approved
			Vote Deadline Date Country Of Trade Ballot Sec ID	06/24/2022 CN CINS-Y444ZQ107	Share Blocking	No	
	Special	l Meeting Agenda (06/30/2022)		Mgmt Rec	Green Policy	Vote Cast	
	1	Increase of the Company's Registered Capital Amendments to the Company's Articles of Association and Handling of the Industrial and Commercial Registration Amendment		For	For	For	
	2	Amendments to the Company's Rules of Procedure Governing Shareholders General Meetings		For	For	For	
	3	Amendments to the Company's Rules of Procedure Governing the Board Meetings		For	For	For	
	4	Amendments to the Company's Rules of Procedure Governing Meetings of the Supervisory Committee		For	For	For	
	5	AMENDMENTS TO THE SYSTEM FOR		For	For	For	

For

INDEPENDENT DIRECTORS AMENDMENTS TO THE EXTERNAL

MANAGEMENT MEASURES

AMENDMENTS TO THE CONNECTED

TRANSACTIONS DECISION-MAKING

AMENDMENTS TO THE INVESTORS

**RELATION MANAGEMENT SYSTEM** 10 FORMULATION OF THE MANAGEMENT

SYSTEM FOR ENTRUSTED WEALTH

11 SHAREHOLDER RETURN PLAN FOR THE

NEXT THREE YEARS FROM 2022 TO 2024

AMENDMENTS TO THE RAISED FUNDS

**GUARANTEE SYSTEM** 

SYSTEM

MANAGEMENT

12 Elect XU Chenyu

Kweichow Moutai Co Ltd		Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	06/10/2022 CN CINS-Y5070V116	Share Blocking	No
Annua	l Meeting Agenda (06/16/2022)		Mgmt Rec	Green Policy	Vote Cast
1 2 3	Directors' Report Supervisors' Report Independent Directors' Report		For For For	For For For	For For For

4	Annual Report	For	For	For
5	Accounts and Reports	For	For	For
6	Budget Reports	For	For	For
7	Allocation of Profits/Dividends	For	For	For
8	Appointment of Auditor	For	For	For
9	Amendments to Articles	For	For	For
10	Directors' Fees	For	For	For
11	ADJUSTMENT OF THE INVESTMENT	For	For	For
	AMOUNT OF A PROJECT			
12	ADJUSTMENT OF THE INVESTMENT	For	For	For
	AMOUNT OF A 2ND PROJECT			
13	ADJUSTMENT OF THE INVESTMENT	For	For	For
	AMOUNT OF A 3RD PROJECT			
14	Elect LIU Shizhong	For	For	For
15	Non-Voting Agenda Item			
16	Elect JIANG Guohua	For	For	For
17	Elect GUO Tianyong	For	For	For
18	Elect SHENG Leiming	For	For	For

Kweichow Moutai Co Ltd	Voted	<b>Ballot Status</b>	Confirmed	Decision Status Approved
	Vote Deadline Date		Share Blocking	No

Country Of Trade CN
Ballot Sec ID CINS-Y5070V116

Specia	I Meeting Agenda (12/14/2022)	Mgmt Rec	Green Policy	Vote Cast	
1	AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS OF THE COMPANY	For	For	For	
2	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS	For	For	For	
3	SPECIAL DIVIDEND PLAN FOR SHAREHOLDERS	For	For	For	

Luxshare Precision Industry Co. Ltd.

Voted Ballot Status Confirmed Decision Status Approved

Vote Deadline Date09/19/2022Share BlockingNoCountry Of Trade<br/>Ballot Sec IDCN<br/>CINS-Y7744X106

Mgmt Rec Vote Special Meeting Agenda (09/23/2022) Green **Policy** Cast APPLICATION FOR ISSUANCE OF SUPER AND SHORT-TERM COMMERCIAL PAPERS For For For 2022 ESTIMATED ADDITIONAL For For For CONTINUING CONNECTED **TRANSACTIONS** 

Luxshare Precision Industry Co. Ltd.		Voted	Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	11/25/2022 CN CINS-Y7744X106	Share Blocking	No	
Special	Meeting Agenda (12/01/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	2022 STOCK OPTION INCENTIVE PLAN (DRAFT) AND ITS SUMMARY		For	For	For	
2	Formulation of the Appraisal Management Measures for 2022 Stock Option Incentive Plan		For	Against	Against	
	Vote Note	:Insufficient inform	nation provided			
3	Board Authorization to Handle All Related Matters		For	For	For	

Midea Group Co. Ltd		Voted	Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	01/10/2022 CN CINS-Y6S40V10	Share Blocking	No	
Specia	I Meeting Agenda (01/14/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	Repurchase and Cancellation of Some Incentive Stocks Under 2018 Restricted Stock Incentive Plan	· ·	For	For	For	
2	Repurchase and Cancellation of Some Incentive Stocks Under 2019 Restricted Stock Incentive Plan		For	For	For	
3	Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock Incentive Plan	3	For	For	For	
4	Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan		For	For	For	
5	Issuance of Overseas Bonds by an Overseas Wholly-owned Subsidiary and Provision of Guarantee by the Company		For	For	For	
6	Authorization to the Management Team to Handle Relevant Matters on Overseas Bond Issuance		For	For	For	
7	Non-Voting Meeting Note					

Midea Group Co. Ltd		Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID		Share Blocking	No
Specia	Meeting Agenda (03/11/2022)		Mgmt Rec	Green Policy	Vote Cast
1	Provision of Guarantee Wholly-owned Subsidiaries		For	For	For
2	Amendments to the Company's Articles of Association		For	For	For

Midea Group Co. Ltd		Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	05/16/2022 CN CINS-Y6S40V103	Share Blocking	No
Annua	Il Meeting Agenda (05/20/2022)		Mgmt Rec	Green Policy	Vote Cast
1	2021 WORK REPORT OF THE BOARD OF DIRECTORS		For	For	For
2	2021 WORK REPORT OF THE SUPERVISORY COMMITTEE		For	For	For
3	2021 ANNUAL ACCOUNTS		For	For	For
4	2021 ANNUAL REPORT AND ITS SUMMARY	•	For	For	For
5	SHAREHOLDER RETURN PLAN FROM 2022 TO 2024 (DRAFT)	2	For	For	For
6	2021 Profit Distribution Plan: the Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included):cny17.000000000 2) Bonus Issue from Profit (share/10 Shares):none 3) Bonus Issue from Capital Reserve (share/10 Shares):none		For	For	For
7	THE 9TH PHASE STOCK OPTION INCENTIVE PLAN (DRAFT) AND ITS SUMMARY		For	For	For
8	Formulation of the Measures on		For	For	For

Implementation and Appraisal of the 9th Phase Stock Option Incentive Plan

Authorization to the Board to Handle Matters
Regarding the 9th Phase Stock Option
Incentive Plan

10 2022 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY
 11 Appraisal Measures for the Implementation of the 2022 Restricted Stock Incentive Plan

For

For

For

For

For

For

For

For

For

12	Authorization to the Board to Handle Matters	For	For	For						
	Regarding 2022 Restricted Stock Incentive Plan									
13	Key Management Team Stock Ownership Plan and the Midea Global Partners Plan 8th Phase Stock Ownership Plan (draft) and Its Summary	For	Against	Against						
	Vote Note:Potential conflict of int	erests								
14	Management Measures for the Global Partners 8th Phase Stock Ownership Plan (related Director Fang Hongbo, Yin Bitong, Gu Yanmin and Wang Jianguo Withdraw from Voting on This Proposal)	For	Against	Against						
	Vote Note:Potential conflict of interests									
15	Authorization to the Board to Handle Matters Regarding the Global Partners 8th Phase Stock Ownership Plan (related Director Fang Hongbo, Yin Bitong, Gu Yanmin and Wang Jianguo Withdraw from Voting on This Proposal)	For	Against	Against						
	Vote Note:Not in shareholders" b	est interests								
16	KEY MANAGEMENT TEAM STOCK OWNERSHIP PLAN AND THE MIDEA BUSINESS PARTNERS PLAN 5TH PHASE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	For	Against	Against						
	Vote Note:Potential conflict of interests									
17	MANAGEMENT MEASURES FOR THE BUSINESS PARTNERS 5TH PHASE STOCK OWNERSHIP PLAN	For	Against	Against						
	Vote Note:Potential conflict of interests									
18	Authorization to the Board to Handle Matters Regarding the Midea Business Partners 5th Phase Stock Ownership Plan	For	Against	Against						
	Vote Note:Not in shareholders" best interests									
19	2022 PROVISION OF GUARANTEE FOR CONTROLLED SUBSIDIARIES	For	Against	Against						
Vote Note:Guarantees exceed net assets										
20	SPECIAL REPORT ON 2022 FOREIGN EXCHANGE DERIVATIVE TRADING BUSINESS	For	For	For						
21	REAPPOINTMENT OF AUDIT FIRM	For	For	For						
22	AMENDMENTS TO THE COMPANY S ARTICLES OF ASSOCIATION (APRIL 2022)	For	For	For						
23	WORK SYSTEM FOR INDEPENDENT	For	For	For						
24	DIRECTORS EXTERNAL GUARANTEE DECISION-	For	For	For						
25	MAKING SYSTEM RAISED FUNDS MANAGEMENT MEASURES	For	For	For						

Midea Group Co. Ltd			Voted	Ballot Status	Confirmed	Decision Status	Approved
			Vote Deadline Date Country Of Trade Ballot Sec ID	06/20/2022 CN CINS-Y6S40V103	Share Blocking	No	
	Special	Meeting Agenda (06/24/2022)		Mgmt Rec	Green Policy	Vote Cast	
	1	Repurchase and Cancellation of Some Incentive Stocks Under 2018 Restricted Stock		For	For	For	
	2	Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2019 Restricted Stock		For	For	For	
	3	Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2020 Restricted Stock		For	For	For	
	4	Incentive Plan Repurchase and Cancellation of Some Incentive Stocks Under 2021 Restricted Stock Incentive Plan		For	For	For	
Midea Group Co. Ltd			Voted	Ballot Status	Confirmed	Decision Status	Approved
			Vote Deadline Date Country Of Trade Ballot Sec ID	08/15/2022 CN CINS-Y6S40V103	Share Blocking	No	
	Special	Meeting Agenda (08/19/2022)		Mgmt Rec	Green Policy	Vote Cast	
	1	Application for Unified Registration of Debt Financing Instruments of Different Types		For	For	For	
Midea Group Co. Ltd			Voted	Ballot Status	Confirmed	Decision Status	Approved
			Vote Deadline Date	00/40/0000	Share Blocking	NI-	

Mgmt

For

For

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Policy

For

For

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Cast

For

For

Special Meeting Agenda (09/16/2022)

Board

Association

Extension of the Valid Period of the

2 Amendments to the Company's Articles of

Authorization to the Board or Its Authorized Persons to Handle Matters Regarding the Spin-off Listing of a Subsidiary on the ChiNext

36	of	68
50	O.	OO

Milkyway Chemical Supply Chain Service Co. Ltd.	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	04/11/2022 CN CINS-Y6035A106	Share Blocking	No
Annual Meeting Agenda (04/15/2022)		Mgmt	Green	Vote

Annual	Meeting Agenda (04/15/2022)	Mgmt Rec	Green Policy	Vote Cast	
1	2021 ANNUAL REPORT AND ITS SUMMARY	For	For	For	
2	2021 WORK REPORT OF THE BOARD OF DIRECTORS	For	For	For	
3	2021 WORK REPORT OF THE SUPERVISORY COMMITTEE	For	For	For	
4	2021 ANNUAL ACCOUNTS	For	For	For	
5	2022 FINANCIAL BUDGET REPORT	For	For	For	
6	2021 Profit Distribution Plan: the Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included): Cny3.90000000 2) Bonus Issue from Profit (share/10 Shares): None 3) Bonus Issue from Capital Reserve (share/10 Shares): None	For	For	For	
7	2022 APPOINTMENT OF FINANCIAL AUDIT FIRM AND INTERNAL CONTROL AUDIT FIRM	For	For	For	
8	2022 REMUNERATION FOR DIRECTORS AND SENIOR MANAGEMENT	For	For	For	
9	2022 REMUNERATION FOR SUPERVISORS	For	For	For	
10	2022 APPLICATION FOR COMPREHENSIVE CREDIT LINE TO BANKS	For	For	For	
11	2022 ESTIMATED GUARANTEE QUOTA  Vote Note:Guarantees exc	For seed net assets	Against	Against	
12	REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS	For	For	For	

Milkyway Chemical Supply Chain Service Co. Ltd.	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	05/10/2022 CN CINS-Y6035A106	Share Blocking	No
Special Meeting Agenda (05/16/2022)		Mgmt Rec	Green Policy	Vote Cast
1 By-elect LI Aji as Independent Director		For	For	For

Milkyway Chemical Supply Chain Service Co. Ltd.

Voted

**Ballot Status** 

Confirmed

**Decision Status** Approved

Vote Deadline Date 10/31/2022
Country Of Trade CN
Ballot Sec ID CINS-Y6035A106

Share Blocking No

	Builot 600	0.110 10000711	30	
Specia	I Meeting Agenda (11/04/2022)	Mgmt Rec	Green Policy	Vote Cast
1	2022 STOCK OPTION INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	For	For	For
2	ÀPPRAÍSAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF THE 2022 STOCK OPTION INCENTIVE PLAN	For	For	For
3	Authorization to the Board to Handle Matters Regarding the 2022 Stock Option Incentive Plan	For	For	For
4	Change of the Company's Business Scope and Amendments to the Company's Articles of Association	For	For	For
5	Amendments to the Company's Rules of Procedure Governing Shareholders General Meetings	For	For	For
6	Amendments to the Company's Rules of Procedure Governing the Board Meetings	For	For	For
7	Amendments to the Company's Rules of Procedure Governing Meetings of the Supervisory Committee	For	For	For

Milkyway Chemical Supply Chain Service Co. Ltd.

Voted

**Ballot Status** 

Confirmed

**Decision Status** Approved

Vote Deadline Date 12/02/2022 Country Of Trade CN

Share Blocking No

		Ballot Sec ID	CINS-Y6035A1	06		
Special	Meeting Agenda (12/08/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	GDR Issuance and Listing on the Six Swiss Exchange and Conversion Into a Company Limited by Shares Which Raises Funds Overseas		For	For	For	
2	Stock Type and Par Value		For	For	For	
3	Issuing Date		For	For	For	
4	Issuing Method		For	For	For	
5	Issuing Volume		For	For	For	
6	GDR Scale During the Duration		For	For	For	
7	Conversion Ratio of GDRs and Basic Securities of A-Shares		For	For	For	
8	Pricing Method		For	For	For	
9	Issuing Targets		For	For	For	
10	Conversion Limit Period of GDRs and Basic Securities of A-Shares		For	For	For	
11	Underwriting Method		For	For	For	

12	Report on the Use of Previously Raised Funds	For	For	For
13	PLAN FOR THE USE OF RAISED FUNDS	For	For	For
	FROM GDR ISSUANCE			
14	THE VALID PERIOD OF THE RESOLUTION	For	For	For
	ON THE GDR ISSUANCE AND LISTING ON			
	THE SIX SWISS EXCHANGE			
15	Full Authorization to the Board and Its	For	For	For
	Authorized Persons to Handle Matters			
	Regarding the GDR Issuance and Listing on			
	the Six Swiss Exchange			
16	Distribution Plan for Accumulated Retained	For	For	For
	Profits before the GDR Issuance and Listing			
	on the SIX Swiss Exchange			
17	Formulation of the Company's Articles of	For	For	For
	Association (Draft) (Applicable After GDR			
4.0	Issuance and Listing)	_	_	_
18	Formulation of the Rules of Procedure	For	For	For
	Governing Shareholders General Meetings			
	(Draft) (Applicable After GDR Issuance and			
40	Listing)	Гат.	Го.,	Га.,
19	Formulation of the Rules of Procedure	For	For	For
	Governing Board Meetings (Draft) (Applicable			
20	After GDR Issuance and Listing) Formulation of the Rules of Procedure	Гот	Cor	For
20		For	For	For
	Governing Supervisory Board Meetings (Draft)			
	(Applicable After GDR Issuance and Listing)			

Ninestar Corporation		Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	CN	J	No
Specia	I Meeting Agenda (12/22/2022)		Mgmt Rec	Green Policy	Vote Cast
1	CASH MANAGEMENT WITH SOME IDLE RAISED FUNDS		For	For	For
2	A Controlled Subsidiary's Provision of Guarantee Quota for Its Wholly-owned		For	Against	Against
Special Meeting Agenda (12/22/2022)  1 CASH MANAGEMENT WITH SOME IDLE For For For RAISED FUNDS 2 A Controlled Subsidiary's Provision of For Against Against					
3	Raised Funds and Permanently Supplementing the Working Capital with the		For	For	For
4	Amendments to the Company's Articles of Association		For	For	For

Oriental Energy Co., Ltd.		Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	02/14/2022 CN CINS-Y988AN107	Share Blocking	No
Special	Meeting Agenda (02/18/2022)		Mgmt Rec	Green Policy	Vote Cast
1	JOINT INVESTMENT IN SETTING UP A PROJECT COMPANY WITH A COMPANY		For	For	For

Oriental Energy Co., Ltd.			Voted	Ballot Status	Confirmed	Decision Status Approv
			Vote Deadline Date Country Of Trade Ballot Sec ID	05/16/2022 CN CINS-Y988AN107	Share Blocking	No
	Annual	Meeting Agenda (05/20/2022)		Mgmt Rec	Green Policy	Vote Cast
	1	2021 Directors' Report		For	For	For
	2	2021 Supervisors' Report		For	For	For
	3	2021 Accounts and Reports		For	For	For
	4	2021 Annual Report		For	For	For
	5	Allocation of Profits/Dividends		For	For	For
	6	Related Party Transactions		For	For	For
	7	Appointment of Auditor		For	For	For
	8	2021 Chairman's Year-end Bonus Plan		For	For	For

Oriental Energy Co., Ltd.			Voted	Ballot Status	Confirmed	Decision Status A	Approved
			Vote Deadline Date Country Of Trade Ballot Sec ID	06/14/2022 CN CINS-Y988AN107	Share Blocking	No	
	Specia	ll Meeting Agenda (06/20/2022)		Mgmt Rec	Green Policy	Vote Cast	
	1	Related Party Transactions Regarding Signing an Equity Transfer Agreement	l	For	For	For	
	2	Termination of an Agreement regarding Ship Rentals		For	For	For	

For	For	For
_	_	_
For	For	For
For	For	For
	For	For For

3

Oriental Energy Co., Ltd.		Voted	Ballot Status	Confirmed	Decision Status Appro	oved
		Vote Deadline Date Country Of Trade Ballot Sec ID	07/11/2022 CN CINS-Y988AN10	Share Blocking	No	
Special	Meeting Agenda (07/15/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	Non-Voting Meeting Note					
2	Elect ZHOU Yifeng		For	For	For	
3	Elect ZHOU Hanping		For	For	For	
4	Elect WU Yinlong		For	For	For	
5	Elect FANG Tao		For	For	For	
6	Non-Voting Agenda Item					
7	Elect CHEN Xinling		For	For	For	
8	Elect LIN Hui		For	For	For	
9	Elect ZHAO Xianglian		For	For	For	
10	Non-Voting Agenda Item					
11	Elect LIN Liangjie		For	For	For	
12	Elect WANG Zhu		For	Against	Against	
		Vote Note:Supervisors are	not sufficiently	independent		
13	Directors' and Supervisors' Fees		For	For	For	

Sany Heavy Industry Co			Voted	Ballot Status	Confirmed	Decision Status Approved
			Vote Deadline Date Country Of Trade Ballot Sec ID	03/07/2022 CN CINS-Y75268105	Share Blocking	No
	Specia	Il Meeting Agenda (03/11/2022)		Mgmt Rec	Green Policy	Vote Cast
	1	CONNECTED TRANSACTION REGARDING SET UP AND APPLY FOR ISSUANCE OF ASSET-BACKED SECURITIES BY A CONTROLLED SUBSIDIARY		For	For	For

2 Non-Voting Meeting Note

Vote Deadline Date04/19/2022Share BlockingNoCountry Of TradeCNBallot Sec IDCINS-Y75268105

Specia	I Meeting Agenda (04/25/2022)	Mgmt Rec	Green Policy	Vote Cast
1	Amendments to the Company's Articles of Association	For	For	For
2	Amendments to the Company's Rules of Procedure Governing the Board Meetings	For	For	For
3	Non-Voting Agenda Item			
4	Elect XIANG Wenbo	For	For	For
5	Elect YU Hongfu	For	For	For
6	Elect LIANG Wengen	For	For	For
7	Elect TANG Xiuguo	For	For	For
8	Elect YI Xiaogang	For	For	For
9	Elect HUANG Jianlong	For	For	For
10	Non-Voting Agenda Item			
11	Elect ZHOŬ HŬA	For	For	For
12	Elect WU, Zhongxin	For	For	For
13	Elect XI, Qing	For	For	For
14	Non-Voting Agenda Item			
15	Elect LIU Daojun	For	For	For
16	Elect YAO Chuanda	For	Against	Against
		visors are not sufficiently		53

Sany Heavy Industry Co Voted **Ballot Status** Confirmed **Decision Status** Approved Vote Deadline Date 05/09/2022 Share Blocking No **Country Of Trade** CINS-Y75268105 Ballot Sec ID Green Mgmt Vote Annual Meeting Agenda (05/13/2022) Rec **Policy** Cast Non-Voting Meeting Note 2021 WORK REPORT OF THE BOARD OF For For For **DIRECTORS** 2021 WORK REPORT OF THE For For For SUPERVISORY COMMITTEE 2021 ANNUAL REPORT AND ITS SUMMARY For For For 2021 ANNUAL ACCOUNTS For For For 2021 Profit Distribution Plan: the Detailed For For For

For

For

For

For

For

For

For

For

For

Profit Distribution Plan Are As Follows: 1)
Cash Dividend/10 Shares (tax Included):
Cny4.50000000 2) Bonus Issue from Profit
(share/10 Shares): None 3) Bonus Issue from
Capital Reserve (share/10 Shares): None
2021 REMUNERATION APPRAISAL FOR

**DIRECTORS AND SUPERVISORS** 

2022 ESTIMATED CONTINUING

CONNECTED TRANSACTIONS

APPLICATION FOR CREDIT LINE TO BANKS

10	PROVISION OF GUARANTEE FOR SUBSIDIARIES	For	Against	Against
	Vote Note:Guarantees exceed r	et assets		
11	2022 ESTIMATED EXTERNAL GUARANTEE QUOTA OF A WHOLLY-OWNED SUBSIDIARY	For	Against	Against
	Vote Note:Guarantees exceed r	et assets		
12 13	REAPPOINTMENT OF 2022 AUDIT FIRM Establishment and Application for Issuance of Accounts Receivable Asset-backed Securities	For For	For For	For For
14	LAUNCHING FINANCIAL DERIVATIVES BUSINESS	For	For	For
15	PURCHASE OF WEALTH MANAGEMENT PRODUCTS WITH IDLE PROPRIETARY FUNDS	For	For	For
16	2021 WORK REPORT OF INDEPENDENT DIRECTORS	For	For	For
17	Approve Employee Share Purchase Plan (Draft) and Summary	For	For	For
18	Approve Methods to Assess the Performance of Plan Participants	For	For	For
19	Approve Authorization of Board to Handle All Related Matters	For	For	For

Sany Heavy Industry Co		Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	07/25/2022 CN CINS-Y75268105	Share Blocking	No
Special Meet	eting Agenda (07/29/2022)		Mgmt Rec	Green Policy	Vote Cast
	posal for 2022 Employee Restricted Shares n (Draft) and its Summary	3	For	For	For
2 Impl	element Assessment Management Plan for 22 Employee Restricted Shares Plan		For	For	For
3 Boa	ard Authorization to Handle All Matters garding 2022 Employee Restricted Shares		For	For	For
	hority to Give Guarantees		For	For	For

Sany Heavy Industry Co		Voted	Ballot Status	Confirmed	Decision Status Ap	pproved
		Vote Deadline Date Country Of Trade Ballot Sec ID	10/31/2022 CN CINS-Y75268105	Share Blocking	No	
	Special Meeting Agenda (11/04/2022)		Mgmt Rec	Green Policy	Vote Cast	
	Cancellation of Some Repurchased Shares and Decrease of the Company's Registered Capital		For	For	For	
Satellite Chemical Co. Ltd.		Voted	Ballot Status	Confirmed	Decision Status Ap	pproved
		Vote Deadline Date Country Of Trade Ballot Sec ID	01/10/2022 CN CINS-Y98961116	Share Blocking	No	
	Special Meeting Agenda (01/14/2022)		Mgmt Rec	Green Policy	Vote Cast	
	1 EXTERNAL INVESTMENT		For	For	For	
Satellite Chemical Co. Ltd.		Voted	Ballot Status	Confirmed	Decision Status Ap	pproved
		Vote Deadline Date Country Of Trade Ballot Sec ID	04/05/2022 CN CINS-Y98961116	Share Blocking	No	
	Annual Meeting Agenda (04/11/2022)		Mgmt Rec	Green Policy	Vote Cast	
	<ol> <li>2021 Directors' Report</li> <li>2021 Supervisors' Report</li> <li>2021 Accounts and Reports</li> <li>2021 Annual Report</li> <li>Allocation of Profits/Dividends</li> <li>Launching Commodity Derivatives Hedging Business</li> <li>Launching Foreign Exchange Transactions</li> <li>Authority to Give Guarantees</li> <li>Authority for the Company's Subsidiary to Guarantees</li> </ol>	o <b>te:</b> Guarantees exce	For For For For For For eed net assets	For For For For For Against	For For For For For For	
		te:Guarantees exce	eed net assets			

For For For For For For

10 Appointment of Auditor11 Authority to Repurchase Shares

12	Shareholder Returns Plan for the Next Three Years	For	For	For
13	Amendments to Articles	For	For	For
14	Amendments to Procedural Rules of	For	For	For
	Shareholder Meeting			
15	Amendments to Procedural Rules of Board	For	For	For
	Meeting			
16	Amendments to Procedural Rules of Supervisory Board Meeting	For	For	For

Satellite Chemical Co. Ltd.		Voted	Ballot Status	Confirmed	Decision Status Approved	
		Vote Deadline Date Country Of Trade Ballot Sec ID	05/18/2022 CN CINS-Y98961116	Share Blocking	No	
Special I	Meeting Agenda (05/24/2022)		Mgmt Rec	Green Policy	Vote Cast	
	THE FIRST PHASE EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY		For	For	For	
2	MANAGEMENT MEASURES FOR THE FIRST PHASE EMPLOYEE STOCK OWNERSHIP PLAN		For	For	For	
	Authorization to the Board and Its Authorized Persons to Handle Matters Regarding the First Phase Employee Stock Ownership Plan	t	For	For	For	

Satellite Chemical Co. Ltd.		Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	09/07/2022 CN CINS-Y9896111	<b>Share Blocking</b>	No
	Special Meeting Agenda (09/14/2022)		Mgmt Rec	Green Policy	Vote Cast
	1 Allocation of Interim Profits/Dividen	ds	For	For	For

			,	04.01
1	Allocation of Interim Profits/Dividends	For	For	For
2	Amendments to Articles	For	For	For
3	Amendments to Procedural Rules:	For	For	For
	Shareholder Meeting			
4	Amendments to Procedural Rules: Board	For	For	For
	Meeting			
5	Amendments to Procedural Rules: Supervisory	For	For	For
	Board Meeting			

6 Non-Voting Meeting Note

Satellite Chemical Co. Ltd.		Voted	Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	12/06/2022 CN CINS-Y98961116	Share Blocking	No	
Special M	leeting Agenda (12/12/2022)		Mgmt Rec	Green Policy	Vote Cast	
F	Repurchase and Cancellation of the Locked Restricted Stocks Granted to Some Plan		For	For	For	
2 A	Participants Amendments to the Company's Articles of Association		For	For	For	
Shanghai Friendess Electronic Technology (	Corporation Limited	Voted	Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	03/25/2022 CN CINS-Y7T83N106	Share Blocking	No	
Special M	leeting Agenda (03/31/2022)		Mgmt Rec	Green Policy	Vote Cast	
C	Extension of the Valid Period of the Resolution on the 2021 A-share Offering to Specific		For	For	For	
2 E II F	Parties Extension of the Authorization to the Board or ts Authorized Persons to Handle Matters Regarding the A-share Offering to Specific Parties		For	For	For	
Shanghai Friendess Electronic Technology (	Corporation Limited	Voted	Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	05/04/2022 CN CINS-Y7T83N106	Share Blocking	No	
Annual M	leeting Agenda (05/11/2022)		Mgmt Rec	Green Policy	Vote Cast	
2 A 3 A 4 D 5 S	Annual Report Accounts and Reports Allocation of Profits/Dividends Directors' Report Supervisors' Report Directors' Fees		For For For For For	For For For For For	For For For For For	

7 8	Supervisory Board/ Corp Assembly Fees Special Report on the Deposit and Use of Raised Funds	For For	For For	For For
9 10 11	Internal Control Evaluation Report Amendments to Articles Amendments to the Rules of Procedure	For For For	For For For	For For
12	Governing the Shareholders General Meetings AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS	For	For	For
13	Amendments to the Rules of Procedure Governing Meetings of the Supervisory Committee	For	For	For
14	AMENDMENTS TO THE RAISED FUNDS MANAGEMENT SYSTEM	For	For	For
15	AMENDMENTS TO THE INFORMATION DISCLOSURE AFFAIRS MANAGEMENT SYSTEM	For	For	For
16	Non-Voting Meeting Note			

**Ballot Status** Confirmed Shanghai Zhonggu Logistics Co Ltd Voted **Decision Status** Approved

> Vote Deadline Date 04/11/2022 Country Of Trade CN CINS-ADPV48484 Share Blocking No

Annual	Meeting Agenda (04/19/2022)	Mgmt Rec	Green Policy	Vote Cast
1	Non-Voting Meeting Note			
2	2021 WORK REPÖRT OF THE BOARD OF	For	For	For
	DIRECTORS			
3	2021 WORK REPORT OF THE	For	For	For
	SUPERVISORY COMMITTEE			
4	2021 WORK REPORT OF INDEPENDENT DIRECTORS	For	For	For
5	2021 Annual Accounts and 2021 Financial	For	For	For
	Budget Report			
6	DETERMINATION OF 2021 REMUNERATION	For	For	For
	FOR DIRECTOR AND 2022			
_	REMUNERATION PREPLAN	_	_	_
7	Determination of 2021 Remuneration for	For	For	For
•	Supervisors and 2022 Remuneration Preplan	F	Б	F
8	REAPPOINTMENT OF 2022 AUDIT FIRM	For	For	For
9	AUTHORIZATION TO HANDLE MATTERS REGARDING THE LOANS IN 2022	For	For	For
10	2022 SHORT-TERM ENTRUSTED WEALTH	For	For	For
10	MANAGEMENT WITH PROPRIETARY	FOI	FUI	FOI
	FUNDS			
11	LAUNCHING FINANCIAL LEASING	For	For	For
	BUSINESS	1 01	1 01	1 31
12	2022 ESTIMATED CONTINUING	For	For	For
	CONNECTED TRANSACTIONS			
13	2022 ESTIMATED DONATION AMOUNT	For	For	For
14	2021 SPECIAL REPORT ON THE DEPOSIT	For	For	For
	AND USE OF RAISED FUNDS			
15	2021 ANNUAL REPORT AND ITS SUMMARY	For	For	For

16	2021 Profit Distribution Plan: the Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included):cny15.00000000 2) Bonus Issue from Profit (share/10 Shares):none 3) Bonus Issue from Capital Reserve (share/10 Shares):4.800000	For	For	For
17	Change of the Company S Registered Capital and Amendments to the Company S Articles of Association, and Handling the Industrial and	For	For	For
18	Commercial Registration Amendment AMENDMENTS TO THE COMPANY S RELEVANT SYSTEMS	For	For	For

Voted **Ballot Status** Confirmed **Decision Status** Approved Shanghai Zhonggu Logistics Co Ltd

> Vote Deadline Date 08/09/2022 Country Of Trade CN Ballot Sec ID CINS-ADPV CINS-ADPV48484

Share Blocking No

Special Meeting Agenda (08/15/2022)

2022 ESTIMATED ADDITIONAL QUOTA OF CONTINUING CONNECTED **TRANSACTIONS** 2022 INTERIM PROFIT DISTRIBUTION **PREPLAN** 

Mgmt Rec Vote Cast Green Policy For For For For For For

Shanghai Zhonggu Logistics Co Ltd Voted **Ballot Status** Confirmed **Decision Status** Approved

> Vote Deadline Date 11/03/2022 Country Of Trade CN Share Blocking No CINS-ADPV48484 Ballot Sec ID

Special Meeting Agenda (11/09/2022)

Connected Transactions Regarding Sale of Equities in a Wholly-owned Sub-subsidiary

Mgmt Rec Vote Green **Policy** Cast For For For Voted

**Ballot Status** 

Confirmed

Share Blocking No

**Decision Status** Approved

Vote Deadline Date 06/14/2022 Country Of Trade CN CINS-Y7744

CINS-Y7744Z101

Annual Meeting Agenda (06/20/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	2021 ANNUAL REPORT AND ITS SUMMARY	For	For	For	
2	2021 ANNUAL ACCOUNTS	For	For	For	
3	2021 WORK REPORT OF THE BOARD OF	For	For	For	
	DIRECTORS				
4	2021 WORK REPORT OF THE	For	For	For	
	SUPERVISORY COMMITTEE				
5	2021 Profit Distribution Plan	For	For	For	
6	2022 FINANCIAL BUDGET REPORT	For	For	For	
7	REAPPOINTMENT OF 2022 AUDIT FIRM	For	For	For	
8	8 Change of the Company S Registered	For	For	For	
	Capital and Amendments to the Company S				
	Articles of Association				

Shenzhen Inovance Technology Co. Ltd

Voted

**Ballot Status** 

Confirmed

**Decision Status** Approved

Vote Deadline Date 08/08/2022 Country Of Trade CN CINS-Y7744

CINS-Y7744Z101

Share Blocking No

Specia	Il Meeting Agenda (08/12/2022)	Mgmt Rec	Green Policy	Vote Cast
1	Proposal for the 6th Phase Equity Incentive Plan (Draft) and Its Summary	For	For	For
2	Establishment of the Management Measures for Implement and Assessment of 6th Phase equity Incentive Plan	For	For	For
3	Board Authorization to Handle Matters Regarding the Equity Incentive Plan	For	For	For
4	Change of the Unlocking Period, Unlocking Ratio and Duration of the Long-Term Incentive Stock Ownership Plan	For	Against	Against

Vote Note:Not in shareholders" best interests

Voted

**Ballot Status** 

Confirmed

**Decision Status** Approved

Vote Deadline Date 01/03/2022

Share Blocking No

Country Of Trade CINS-Y80025102 Ballot Sec ID

Special	Meeting Agenda (01/07/2022)	Mgr Rec		Green Policy	Vote Cast
1	Non-Voting Meeting Note				
2	Elect XUE Zhongmin		For	Against	Against
		Vote Note:Insufficient audit com	mittee inde	pendence	
3	Elect TANG Zhiyao		For	For	For
4	Elect HUANG Zaiman		For	For	For
5	Elect CHANG Zhangli		For	For	For
6	Elect YU Mingqing		For	For	For
7	Election of Directors		For	For	For
8	Non-Voting Agenda Item				
9	Elect YUE Qingrui		For	For	For
10	Elect LIN Fang		For	For	For
11	Elect LI Wenhua		For	For	For
12	Non-Voting Agenda Item				
13	Elect SU Kui		For	Against	Against
		Vote Note:Supervisors are not s	sufficiently in	ndependent	
14	Elect CAO Qinming		For	Against	Against
		Vote Note:Supervisors are not s	sufficiently in	ndependent	
15	Elect CHU Zhuxin		For	For	For
16	Appointment of Auditor		For	For	For

**Ballot Status** Confirmed Voted **Decision Status** Approved Sinoma Science & Technology Co Ltd

> Vote Deadline Date 04/04/2022 Share Blocking No Country Of Trade Ballot Sec ID CINS-Y80025102

Mgmt Rec Annual Meeting Agenda (04/08/2022) Green Vote Policy Cast 2021 ANNUAL REPORT AND ITS SUMMARY For For For 2021 Directors' Report For For For 3 2021 Supervisors' Report For For For 2021 Accounts and Reports For For For 5 2021 Allocation of Profits/Dividends For For For 2022 Related Party Transactions 6 For For For 7 2022 Loan Budget and Related Loan For Against For Authorizations Vote Note:Insufficient information provided 2022 Adjustment of Guarantee Amount and For For For **New Guarantees** Authority to Issue Ultra-short-term Bonds Not For For For Exceeding RMB 4.8 Billion Change of the Company's Auditor in 2022 For For For

Sinoma Science & Technology Co Ltd		Voted	Ballot Status	Confirmed	<b>Decision Status</b> Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	07/12/2022 CN CINS-Y80025102	Share Blocking	No
Specia	al Meeting Agenda (07/18/2022)		Mgmt Rec	Green Policy	Vote Cast
1	By-Election of LIU Zhimeng as Independent Director		For	For	For
2	Change of Business Scope		For	For	For
3	Amendments to Articles		For	For	For
4	Amendments to Procedural Rules: Shareholder Meeting		For	For	For
5	Amendments to Procedural Rules: Board Meetings		For	For	For
6	Amendments to Work System for Independent Directors		For	For	For
7	Amendments to Procedural Rules: Supervisory Board Meetings	•	For	For	For
8	Non-Voting Meeting Note				

Sinoma Science & Technology Co Ltd	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	09/06/2022 CN CINS-Y80025102	Share Blocking	No
Special Meeting Agenda (09/13/2022)		Mgmt Rec	Green Policy	Vote Cast
1 Related Party Transactions Relating to Equity Transaction of a Subsidiary		For	For	For
2 Authority to Issue Debt Financing Instruments		For	For	For

Sinoma Science & Technology Co Ltd	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	12/12/2022 CN CINS-Y80025102	Share Blocking	No
Special Meeting Agenda (12/16/2022)		Mgmt Rec	Green Policy	Vote Cast

Connected Transaction Regarding Entering into Financial Agreement with China National Building Material Group Finance Co., Ltd.

For Against

For

Vote Note: Deposit services with a member of the group

Voted **Ballot Status** Confirmed **Decision Status** Approved **Suzhou Maxwell Technologies Co Ltd** Vote Deadline Date 01/03/2022 Share Blocking No **Country Of Trade** CN CINS-Y831GX101 Ballot Sec ID Special Meeting Agenda (01/07/2022) Mgmt Green Vote **Policy** Rec Cast Approval of 2022 Line of Credit and Provision For Against Against of Guarantees for Subsidiaries Vote Note: Guarantees exceed net assets Amendments to Management Measures for For For For Employee Borrowings Change of Registered Capital and For For For Amendments to Articles

Suzhou Maxwell Technologies Co Ltd

Voted

Ballot Status

Confirmed

Decision Status

Approved

 Vote Deadline Date
 02/24/2022

 Country Of Trade
 CN

 Ballot Sec ID
 CINS-Y831GX101

Share Blocking No

Vote Mgmt Green Special Meeting Agenda (03/02/2022) **Policy** Cast Purpose and Objective of the Share For For For Repurchase The Share Repurchase Satisfies Relevant For For For Conditions Method of the Share Repurchase For For For Price Range of Shares to Be Repurchased For For For Type of Shares to Be Repurchased 5 For For For Number and Percentage to the Total Capital of For For For Shares to Be Repurchased and Total Amount of Funds for the Repurchase Source of the Funds to Be Used for the Share For For For Repurchase Time Limit of the Share Repurchase For For For Authorization to the Board to Handle Matters For For For Regarding the Share Repurchase Change of the Company's Registered Capital For For For and Amendments to the Company's Articles of Association

Suzhou Maxwell Technologies Co Ltd		Voted	Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	03/28/2022 CN CINS-Y831GX101	Share Blocking	No	
Annua	I Meeting Agenda (04/01/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	Directors' Report		For	For	For	
2	Accounts and Reports		For	For	For	
3	Related Party Transactions		For	For	For	
4	Annual Report		For	For	For	
5	Allocation of Profits/Dividends		For	For	For	
6	Appointment of Auditor		For	For	For	
7	Use of Idle Private Funds for Cash Management		For	For	For	
8	Supervisors' Report		For	For	For	

TCL Zhonghuan Renewable Energy Techn	ology Co. Ltd.	Voted	Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	08/24/2022 CN CINS-Y88171106	Share Blocking	No	
Special	Meeting Agenda (08/30/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	2022 EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY  Vote Note	:Potential conflict	For of interests	Against	Against	
2	Implement Appraisal Management Measures	ar otoridar commet	For	Against	Against	
for 2022 Employee Stock Ownership Plan Vote Note:Not in shareho			ers" best interes	sts		
3	Board Authorization to Handle Matters Regarding 2022 Employee Stock Ownership Plan		For	Against	Against	
		:Not in shareholde	ers" best interes	sts		
4	Elect WANG Cheng		For	For	For	

1 2022 ESTIMATED CONTINUING CONNECTED TRANSACTIONS 2 PROVISION OF GUARANTEE FOR THE BANK LOANS APPLIED FOR BY SUBSIDIARIES 3 Connected Transaction Regarding Capital Increase and Share Expansion of a Controlled Subsidiary 4 Non-Voting Meeting Note	specia	Il Meeting Agenda (02/10/2022)	Mgmt Rec	Policy	Cast
2 PROVISION OF GUARANTEE FOR THE For For BANK LOANS APPLIED FOR BY SUBSIDIARIES 3 Connected Transaction Regarding Capital For For Increase and Share Expansion of a Controlled Subsidiary	1		For	For	For
Increase and Share Expansion of a Controlled Subsidiary	2	PROVISION OF GUARANTEE FOR THE BANK LOANS APPLIED FOR BY	For	For	For
4 Non-Voting Meeting Note	3	Increase and Share Expansion of a Controlled	For	For	For
	4	•			

Tianjin Zhonghuan Semiconductor Co Ltd	l	Voted	Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	06/09/2022 CN CINS-Y88171106	Share Blocking	No	
Annua	I Meeting Agenda (06/15/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	2021 WORK REPORT OF THE BOARD OF DIRECTORS		For	For	For	
2	2021 WORK REPORT OF THE SUPERVISORY COMMITTEE		For	For	For	
3	2021 ANNUAL ACCOUNTS REPORT		For	For	For	
4	2021 ANNUAL REPORT AND ITS SUMMARY	/	For	For	For	
5	2021 Profit Distribution Plan		For	For	For	
6	2021 REMUNERATION FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT		For	For	For	
7	2021 Special Report On The Deposit And Use Of Raised Funds		For	For	For	
8	REAPPOINTMENT OF 2022 AUDIT FIRM		For	For	For	
9	Change Of The Company's Name And Stock Abbreviation		For	For	For	
10	Amendments To Articles Of Association And Some Corporate Governance Systems		For	Against	Against	
	Vote Note	:Amendment is no	ot in best intere	sts of sharehold	ders	
11	Change Of Projects Financed With Raised Funds And Capital Increase To A Subsidiary		For	For	For	
12			For	Abstain	Abstain	

FOR SUBSIDIARIES

TKD Science And Technology Co. Ltd.	Voted	Ballot Status	Confirmed	<b>Decision Status</b> Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	09/06/2022 CN CINS-Y374EH109	Share Blocking	No

Specia	Meeting Agenda (09/13/2022)	Mgmt Rec	Green Policy	Vote Cast	
1	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS	For	For	For	
2	Change of the Company S Registered Capital and Amendments to the Company S Articles of Association	For	For	For	

Wanhua Chemical Group Co. Ltd.		Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	04/05/2022 CN CINS-Y9520G109	Share Blocking	No
Annua	I Meeting Agenda (04/11/2022)		Mgmt Rec	Green Policy	Vote Cast
1 2 3 4 5 6 7 8 9 10	00/		For	For For For For For Against	For For For For For Against
	MUTUAL GUARANTEE AMONG SUBSIDIARIES Vote Note	::Guarantees exce	ed net assets		
	GUARANTEE FOR JOINT VENTURES ADJUSTMENT OF THE QUOTA OF NON-		For For	For For	For For
13	FINANCIAL CORPORATE DEBT FINANCING INSTRUMENTS IN THE INTER-BANK BOND MARKET	ï			
14	Amendments To The Company's Articles Of Association		For	For	For
15	FORMULATION OF THE ALLOWANCE SYSTEM FOR DIRECTORS AND SUPERVISORS		For	For	For

16	Elect WANG Qingchun	For Vote Note:Insufficient information provided	Against	Against
17	Elect WU Changqi	For <b>Vote Note:</b> Insufficient information provided	Against	Against
18	Elect WANG Huacheng	For <b>Vote Note:</b> Insufficient information provided	Against	Against
19	Elect ZHANG Jin	For <b>Vote Note:</b> Insufficient information provided	Against	Against
20	Non-Voting Meeting Note			

Wanhua Chemical Group Co. Ltd.	Voted	Ballot Status	Confirmed	Decision Status Approved	
	Vote Deadline Date Country Of Trade	CN	Share Blocking	No	
	Ballot Sec ID	CINS-Y9520G10	)9		
Special Meeting Agenda (08/15/2022)		Mgmt Rec	Green Policy	Vote Cast	
1 Authority to Give Guarantees f	or Subsidiaries	For	For	For	
2 Change of Company's Registe		For	For	For	

Weichai Power Co	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID		Share Blocking	No
Special Meeting Agenda (05/31/2022)		Mgmt Rec	Green Policy	Vote Cast
1 Share Transfer Agreement		For	For	For

Weichai Power Co

Voted Ballot Status Confirmed Decision Status Approved

Vote Deadline Date06/22/2022Share BlockingNoCountry Of TradeCNBallot Sec IDCINS-Y9531A117

Annual	Meeting Agenda (06/28/2022)	Mgmt Rec	Green Policy	Vote Cast	
1	Non-Voting Meeting Note				
2	2021 Annual Report	For	For	For	
3	Directors' Report	For	For	For	
4	Supervisors' Report	For	For	For	
5	Final Financial Report	For	For	For	
6	Accounts and Reports	For	For	For	
7	2022 FINANCIAL BUDGET REPORT	For	For	For	
8	Allocation of Profits/Dividends	For	For	For	
9	Authority to Declare an Interim Dividend for Fiscal Year 2022	For	For	For	
10	Amendments to Rules of Procedure for Board Meetings	For	For	For	
11	Appointment of Auditor and Authority to Set Fees	For	For	For	
12	Appointment of Internal Control Auditor and Authority to Set Fees	For	For	For	
13	New CNHTC Purchase Agreement and Proposed Annual Caps	For	For	For	
14	New CNHTC Supply Agreement and Proposed Annual Caps	For	For	For	
15	New Financial Services Agreement and Proposed Annual Caps	For	Against	Against	
	Vote Note:Deposit services	with a member	er of the group		
16	Elect WANG Xuewen as Supervisor  Vote Note:Supervisors are	For not sufficiently	Against rindependent	Against	

Weichai Power Co			Voted	Ballot Status	Confirmed	Decision Status Ap	proved
			Vote Deadline Date Country Of Trade Ballot Sec ID	09/05/2022 CN CINS-Y9531A117	Share Blocking	No	
	Specia	Meeting Agenda (09/09/2022)		Mgmt Rec	Green Policy	Vote Cast	
	1 2	Amendments to Articles Amendments to Procedural Rules for Genera Meetings	I	For For	For For	For For	
	3	Elect WANG Yanlei as Supervisor	e:Supervisors are	For not sufficiently i	Against ndependent	Against	

Xianhe Co. Ltd.	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	01/25/2022 CN CINS-Y67350101	Share Blocking	No
Special Meeting Agenda (02/07/2022)		Mgmt Rec	Green Policy	Vote Cast
1 Settlement of Projects Financed with Raised Funds and Permanently Supplementing the Working Capital with the Surplus Raised Fund	ls	For	For	For

Xianhe Co. Ltd.		Voted	Ballot Status	Confirmed	Decision Status Approved	
		Vote Deadline Date Country Of Trade Ballot Sec ID	03/14/2022 CN CINS-Y67350101	Share Blocking	No	
Specia	I Meeting Agenda (03/18/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	Approval of Changing Business Scope and		For	For	For	
2	Amendments to Articles					
2 3	Non-Voting Agenda Item Elect WANG Minliang		For	For	For	
3 4	Elect WANG Minglang		For	For	For	
5	Elect WANG Minglong		For	For	For	
6	Elect WANG Minlan		For	For	For	
7	Non-Voting Agenda Item					
8	Elect ZHOU Zixue		For	For	For	
9	Elect WU Zhongshi		For	For	For	
10			For	For	For	
11	Non-Voting Agenda Item					
12			For	Against	Against	
	Vote Note	:Supervisors are	not sufficiently i	ndependent		
13	Elect PU Mao		For	For	For	

Xianhe Co. Ltd.		Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID		Share Blocking	No
	Annual Meeting Agenda (05/18/2022)		Mgmt Rec	Green Policy	Vote Cast
	1 2021 Directors' Report		For	For	For

2	2021 Supervisors' Report	For	For	For
3	2021 Annual Report and its Summary	For	For	For
4	2021 Accounts and Reports	For	For	For
5	2021 Allocation of Profits/Dividends	For	For	For
6	Appointment of 2022 Auditor	For	For	For
7	2022 Estimated Related Party Transactions	For	For	For
8	Authority to Give Guarantees in 2022	For	For	For
9	Connected Transactions Regarding Provision	For	For	For
	of Guarantees with a Joint Venture			
10	2022 Remuneration for Directors and	For	For	For
	Supervisors			
11	Amendments to Articles	For	For	For
12	Amendments to the Rules of Procedure	For	For	For
	Governing Shareholders General Meetings			
13	AMENDMENTS TO THE RULES OF	For	For	For
	PROCEDURE GOVERNING THE BOARD			
	MEETINGS			
14	Amendments to the Rules of Procedure	For	For	For
	Governing Meetings of the Supervisory			
	Committee			
15	AMENDMENTS TO THE WORK RULES FOR	For	For	For
	INDEPENDENT DIRECTORS			

Xianhe Co. Ltd.		Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	07/06/2022 CN CINS-Y67350101	Share Blocking	No
	Special Meeting Agenda (07/12/2022)		Mgmt Rec	Green Policy	Vote Cast
	1 MERGER AND ACQUISITION OF A WHOLLY-OWNED SUBSIDIARY		For	For	For

Xianhe Co. Ltd.		Voted	Ballot Status	Confirmed	Decision Status Approved
			07/26/2022 CN CINS-Y67350101	Share Blocking	No
Special	I Meeting Agenda (08/01/2022)		Mgmt Rec	Green Policy	Vote Cast
1	DOWNWARD ADJUSTMENT OF CONVERSION PRICE OF XIANHE CONVERTIBLE BONDS		For	For	For

Yunnan Energy New Material Co Ltd

Voted

Ballot Status

Confirmed

Decision Status

Approved

Vote Deadline Date 01/11/2022 Share Blocking No Country Of Trade CN

		Country Of Trade Ballot Sec ID	CN CINS-Y9881M109	)		
Special	Meeting Agenda (01/17/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	The Company's Eligibility for Non-p Offering	ublic Share	For	Against	For	
	• · · · · · · · · · · · · · · · · · · ·	Vote Note:Not in shareholde	ers" best interes	sts		
2	Stock Type and Par Value	Vote Note:Discount exceed	For s reasonable lim	Against nits; Potential	For dilution exce	eds recommended threshold
3	Issuing Method and Date	Vote Note:Discount exceed	For s reasonable lim	Against nits; Potential	For dilution exce	eds recommended threshold
4	Issuing Targets and Subscription M		For s reasonable lin	Against nits; Potential	For dilution exce	eds recommended threshold
5	Pricing Base Date, Pricing Principle Price	es and Issue	For	Against	For	
		Vote Note:Discount exceed	s reasonable lim	nits; Potential	dilution exce	eds recommended threshold
6	Issuing Volume	Vote Note:Discount exceed	For s reasonable lim	Against nits; Potential	For dilution exce	eds recommended threshold
7	Lockup Period	Vote Note:Discount exceed	For s reasonable lim	Against nits; Potential	For dilution exce	eds recommended threshold
8	Arrangement for the Accumulated F Profits Before the Issuance	Retained	For	Against	For	
	Profits before the issuance	Vote Note:Discount exceed	s reasonable lim	nits; Potential	dilution exce	eds recommended threshold
9	The Valid Period of This Issuance F		For s reasonable lim	Against nits; Potential	For dilution exce	eds recommended threshold
10	Listing Place	Vote Note:Discount exceed	For s reasonable lim	Against nits; Potential	For dilution exce	eds recommended threshold
11	Purpose of the Raised Funds	Vote Note:Discount exceed	For s reasonable lim	Against nits; Potential	For dilution exce	eds recommended threshold
12	Implementing Parties and Investment the Pained Funds	ent Method	For	Against	For	
	of the Raised Funds	Vote Note:Discount exceed	s reasonable lim	nits; Potential	dilution exce	eds recommended threshold
13	PREPLAN FOR THE 2021 NON-PL SHARE OFFERING	UBLIC	For	Against	For	
	OHARL OF LIKING	Vote Note:Discount exceed	s reasonable lim	nits; Potential	dilution exce	eds recommended threshold
14	Feasibility Analysis Report on the L Funds to Be Raised from the Non-p Offering		For	Against	For	
	Shoring	Vote Note:Not in shareholde	ers" best interes	sts		
15	REPORT ON THE USE OF PREVI RAISED FUNDS	OUSLY	For	For	For	

16	Diluted Immediate Return After the Non-public Share Offering, Filling Measures and Commitments of Relevant Parties  Vote Note: Not in shareholders"	For	Against	For
	vote note: Not in snareholders	best interests		
17	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023	For	Against	For
	Vote Note:Not in shareholders" I	est interests		
18	SETTING UP A DEDICATED ACCOUNT FOR RAISED FUNDS	For	Against	For
	Vote Note:Not in shareholders" I	est interests		
19	Authorization to the Board to Handle Matters	For	Against	For
	Regarding the Non-public Share Offering		-	
	Vote Note:Not in shareholders" I	pest interests		

Yunnan Energy New Material Co Ltd	Voted	Ballot Status	Confirmed	<b>Decision Status</b> Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	02/08/2022 CN CINS-Y9881M109	Share Blocking	No
Special Meeting Agenda (02/14/2022)		Mgmt Rec	Green Policy	Vote Cast
1 2022 ESTIMATED CONTINUING CONNECTED TRANSACTIONS		For	For	For
2 2022 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	3	For	For	For
3 Formulation of the Appraisal Management Measures For the Implementation of 2022 Stock Option and Restricted Stock Incentive		For	For	For
Plan  4 Authorization To the Board To Handle Matters  Regarding the Equity Incentive Plan	3	For	For	For

Yunnan Energy New Material Co Ltd		Voted	Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	04/26/2022 CN CINS-Y9881M10	Share Blocking	No	
Annual	Meeting Agenda (05/05/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	2021 WORK REPORT OF THE BOARD OF DIRECTORS		For	For	For	
2	2021 WORK REPORT OF THE SUPERVISORY COMMITTEE		For	For	For	

3	2021 ANNUAL ACCOUNTS	For	For	For
4	2021 Profit Distribution Plan	For	For	For
5	2021 ANNUAL REPORT AND ITS SUMMARY	For	For	For
6	REAPPOINTMENT OF 2022 FINANCIAL	For	For	For
	AUDIT FIRM AND INTERNAL CONTROL			
	AUDIT FIRM			
7	2021 REMUNERATION FOR DIRECTORS	For	For	For
8	2021 REMUNERATION FOR SUPERVISORS	For	For	For
9	2022 APPLICATION FOR COMPREHENSIVE	For	For	For
	CREDIT LINE TO BANKS			
10	2022 GUARANTEE QUOTA WITHIN THE	For	Against	For
	SCOPE OF CONSOLIDATED FINANCIAL		J	
	STATEMENTS			
	Vote Note:Guarantees exceed no	et assets		
11	2022 Estimated of Deposits in and Loans and	For	Against	For
	Guarantee Business in Related Banks			
	Vote Note:Deposit services with	a member of t	the group	
12	FINANCIAL AID TO CONTROLLED	For	For	For
12	SUBSIDIARIES AND ITS SUBSIDIARIES	FUI	r'01	ΓUI
	SUDSIDIARIES AND ITS SUDSIDIARIES			

Yunnan Energy New Material Co Ltd		Voted	Ballot Status	Confirmed	Decision Status Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	05/03/2022 CN CINS-Y9881M10	Share Blocking	No
Specia	I Meeting Agenda (05/09/2022)		Mgmt Rec	Green Policy	Vote Cast
1 2	Amendments to Articles Amendments to Procedural Rules: Shareholders Meetings		For For	For For	For For
3	Amendments to Procedural Rules: Directors Meetings		For	For	For
4	Amendments to Procedural Rules: Supervisors	S	For	For	For

Meetings

Zhejiang Jiemei Electronic And Technolog	yy Co. Ltd	Voted	Ballot Status	Confirmed	Decision Status Approve
		Vote Deadline Date Country Of Trade Ballot Sec ID	04/26/2022 CN CINS-Y988E1101	Share Blocking	No
Annual Meeting Agenda (05/05/2022)			Mgmt Rec	Green Policy	Vote Cast
1 2 3	2021 Directors' Report 2021 Supervisors' Report 2021 Accounts and Reports		For For For	For For For	For For For

4 5 6	2021 Annual Report Allocation of Profits/Dividends Appointment of Auditor	For For For	For For For	For For For				
7	Report on Deposit and Use of Previously	For	For	For				
	Raised Funds							
8	Approval of Line of Credit	For	For	For				
9	Authority to Give Guarantees	For	Against	For				
	Vote Note:Guarantees exceed net assets							
10	Related Party Transactions	For	For	For				

Zhejiang Jiemei Electronic And Technology Co. Ltd	Voted	Ballot Status	Confirmed	Decision Status	Approve

Vote Deadline Date 05/10/2022 Country Of Trade CN Ballot Sec ID CINS-Y988E1101 Share Blocking No

		Ballot Sec ID	CINS-Y988E1101		
Special	Meeting Agenda (05/16/2022)		Mgmt (	Green Policy	Vote Cast
1	Proposal on the Company's Compl the Conditions for Non-public Offer Shares		For	Against	Against
	Officio	Vote Note:Discount exceeds	s reasonable limi	ts; Excessive	ely dilutive
2	Types and Par Value of Shares Iss		For s reasonable limi	Against ts; Potential	Against dilution exceeds recommended threshold
3	Issue Method and Issue Time	Vote Note:Discount exceeds	For s reasonable limi	Against its; Potential	Against dilution exceeds recommended threshold
4	Issue Targets and Subscription Me		For s reasonable limi	Against its; Potential	Against dilution exceeds recommended threshold
5	Pricing Base Date, Issue Price and Method	-	For	Against	Against
		Vote Note:Discount exceeds	s reasonable limi	ts; Potential	dilution exceeds recommended threshold
6	Number of Issues	Vote Note:Discount exceeds	For s reasonable limi	Against ts; Potential	Against dilution exceeds recommended threshold
7	Listing Location	Vote Note:Discount exceeds	For s reasonable limi	Against ts; Potential	Against dilution exceeds recommended threshold
8	Arrangements for the Company's R Profits Before the Private Offering of	of Shares	For s reasonable limi	Against	Against dilution exceeds recommended threshold
9	Amount and Use of Proceeds		For	Against	Against dilution exceeds recommended threshold
10	Resolution Validity	Vote Note:Discount exceeds	For s reasonable limi	Against its; Potential	Against dilution exceeds recommended threshold
11	Restricted Period	Vote Note:Discount exceeds	For s reasonable limi	Against ts; Potential	Against dilution exceeds recommended threshold

12 Authority of Issuance of Shares w/o For Against Against Preemptive Rights Vote Note: Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold 13 Proposal on "feasibility Analysis Report on the For Against Against Use of Funds Raised From the Company's Non-public Offering of A Shares for the Year 2022 Vote Note: Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold 14 Approval of the Report on Deposit and Use of For For For Previously Raised Fund 15 Proposal on Related Transactions Involving For Against Against the Non-public Offering of A Shares of the Company in 2022 Vote Note: Discount exceeds reasonable limits: Excessively dilutive 16 Proposal on the Signing of the Subscription For Against Against Agreement for the Non-public Offering of Shares with Conditions Effective Between the Company and the Subscribers Vote Note: Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold Proposal on the Effect of Dilution of Immediate For Against Against Return From the Company's Non-public Offering of A Shares in 2022 and Its Measures to Cover the Return and Commitment of Relevant Subjects Vote Note: Discount exceeds reasonable limits; Potential dilution exceeds recommended threshold 18 Board Authorization to the General Meeting For Against Against Authorizes the Board of Directors to Deal with Matters Relating to the Company's Non-public Offering of A Shares on a Discretionary Basis Vote Note: Discount exceeds reasonable limits: Guarantees exceed net assets 19 Approval of Shareholder Return Plan For For For Board Authorization to the General Meeting of For Against Against Shareholders Approved the Exemption of the Actual Controller and His Concert Parties From Increasing the Shareholding By Way of Offer Vote Note:Discount exceeds reasonable limits; Guarantees exceed net assets

Voted **Ballot Status** Confirmed **Decision Status** Approved Zhejiang Jiemei Electronic And Technology Co. Ltd

> Vote Deadline Date 07/19/2022 Share Blocking No **Country Of Trade** CINS-Y988E1101 **Ballot Sec ID**

Mgmt Green Vote Special Meeting Agenda (07/25/2022) **Policy** Cast Rec **INVESTMENT IN A PROJECT** For For For REPORT ON THE USE OF PREVIOUSLY-For For For

**RAISED FUNDS** 

Zhejiang Jiemei Electronic And Technolog	Zhejiang Jiemei Electronic And Technology Co. Ltd		Ballot Status	Confirmed	Decision Status	Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	12/02/2022 CN CINS-Y988E110	Share Blocking	No	
Special	Meeting Agenda (12/08/2022)		Mgmt Rec	Green Policy	Vote Cast	
1	Non-Voting Meeting Note					
2	Elect FANG Juanyun		For	For	For	
3	Elect FANG Jining		For	For	For	
4	Elect ZHANG Yonghui		For	For	For	
5	Elect ZHANG Jungang		For	For	For	
6	Non-Voting Agenda Item					
7	Elect SONG Zhihuan		For	For	For	
8	Elect ZHANG Rui		For	For	For	
9	Elect XU Weidong		For	For	For	
10	Non-Voting Agenda Item					
11	Elect WANG Jiaping		For	Against	Against	
		Vote Note:Supervisors are	not sufficiently i	ndependent		
12	Elect LIN Haifeng		For	For	For	
13	Directors' Fees		For	For	For	

Zhejiang Jingsheng Mechanical and Electrical Co. Ltd	Voted	Ballot Status	Confirmed	Decision Status
	Vote Deadline Date Country Of Trade Ballot Sec ID	12/26/2022 CN CINS-Y9803K108	Share Blocking	No
Special Meeting Agenda (12/30/2022)		Mgmt Rec	Green Policy	Vote Cast
Change of the Implementing Parties and     Location of Some Projects Financed With     Raised Funds		For	For	For
2 ADDITIONAL BANK COMPREHENSIVE CREDIT LINE		For	For	For
3 Amendments to Articles		For	For	For

Voted

**Ballot Status** 

Confirmed

**Decision Status** Approved

Vote Deadline Date 05/12/2022 Country Of Trade CN Ballot Sec ID CINS-Y9894

Share Blocking No CN CINS-Y9894E102

Annual	Meeting Agenda (05/18/2022)	Mgmt Rec	Green Policy	Vote Cast	
1	2021 WORK REPORT OF THE BOARD OF DIRECTORS	For	For	For	
2	2021 WORK REPORT OF THE SUPERVISORY COMMITTEE	For	For	For	
3	2021 ANNUAL ACCOUNTS	For	For	For	
4	2021 Profit Distribution Plan: the Detailed Profit Distribution Plan Are As Follows: 1) Cash Dividend/10 Shares (tax Included): Cny0.60000000 2) Bonus Issue from Profit (share/10 Shares): None 3) Bonus Issue from Capital Reserve (share/10 Shares): None	For	For	For	
5	2021 ANNUAL REPORT AND ITS SUMMARY	For	For	For	
6	2022 APPLICATION FOR CREDIT LINE BY THE COMPANY AND ITS SUBSIDIARIES	For	For	For	
7	2022 FINANCING GUARANTEE TO BE PROVIDED BY THE COMPANY AND ITS SUBSIDIARIES	For	For	For	
8	REAPPOINTMENT OF AUDIT FIRM	For	For	For	
9	AMENDMENTS TO THE CONNECTED TRANSACTIONS MANAGEMENT SYSTEM	For	For	For	

Zhejiang Shuanghuan Driveline Co. Ltd	Voted	Ballot Status	Confirmed	<b>Decision Status</b> Approved

Vote Deadline Date 05/19/2022 Country Of Trade CN Ballot Sec ID CINS-Y9894E102 Share Blocking No

Special	Meeting Agenda (05/25/2022)	Mgmt Rec	Green Policy	Vote Cast
1	Proposal to Conduct Asset Pooling Business	For	For	For
2	2022 Employee Stock Options Plan (Draft) and Its Summary	For	For	For
3	Implement Assessment Management Plan for Employee Stock Options Plan	For	For	For
4	Board Authorization for Employee Stock Options Plan	For	For	For

Zhejiang Shuanghuan Driveline Co. Ltd	Voted	<b>Ballot Status</b>	Confirmed	<b>Decision Status</b>	Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	11/22/2022 CN CINS-Y9894E102	Share Blocking	No	
Special Meeting Agenda (11/28/2022)		Mgmt Rec	Green Policy	Vote Cast	
<ul><li>1 Elect ZHOU Qingfeng</li><li>2 Authority to Give Guarantees</li></ul>		For For	For For	For For	

Zoomlion Heavy Industry Science and Tec	hnology Co., Ltd	Voted	Ballot Status	Confirmed	<b>Decision Status</b> Approved
		Vote Deadline Date Country Of Trade Ballot Sec ID	05/27/2022 CN CINS-Y1293Y102	Share Blocking	No
Annual	Meeting Agenda (06/02/2022)		Mgmt Rec	Green Policy	Vote Cast
1	Directors' Report		For	For	For
2	Supervisors' Report		For	For	For
3	Accounts and Reports		For	For	For
4	Annual Report of A Share		For	For	For
5	Annual Report of H Share		For	For	For
6	Allocation of Profits/Dividends		For	For	For
7			For	For	For
1	Appointment of KPMG Huazhen Certified Public as the Company's domestic auditors and internal control auditors		FOI	FOI	FOI
8	KPMG as the Company's international auditor	S	For	For	For
9	Authorise the Company's management to		For	For	For
Ç	determine the actual remuneration payable to		1 01	1 01	1 01
	the Company's domestic and international auditors			_	_
10			For	For	For
11	Authorization to Zoomlion Industrial Vehicles t	0	For	For	For
	Engage in Business relating to Banker's Acceptance Secured by Goods				
12	Authorization to Agricultural Machinery		For	For	For
	Co.Ltd., a subsidiary of the Company, to				
	engage in financial business with relevant				
	financial institutions and downstream				
	customers and provide external guarantees.				
13	Authority to Give Guarantees		For	Against	Against
		:Guarantees exce		g	. igamies
14	Investment and Financial Management		For	For	For
15		s	For	For	For
	Authorization to Hunan Zhicheng Financing		For	For	For
10	and Guarantee Company Limited to Provide		1 01	1 01	1 01
47	Guarantees		Г	F	F
17	Authorization to Zoomlion Aerial Machinery to Provide Guarantees		For	For	For
18	Board Authorization in Relation to Issuance of Asset-Backed Securities		For	For	For

19	Authority to Give Buy-Back Guarantees	For	Against	Against
	Vote Note:Guara	intees exceed net assets	_	-
20 21 22	Amendments to Articles Authority to Repurchase H Shares Non-Voting Meeting Note	For For	For For	For For
23	Non-Voting Meeting Note			

Zoomlion Heavy Industry Science and Technology Co., Ltd	Voted	Ballot Status	Confirmed	Decision Status Approved
	Vote Deadline Date Country Of Trade Ballot Sec ID	05/27/2022 CN CINS-Y1293Y102	Share Blocking	No
Other Meeting Agenda (06/02/2022)		Mgmt Rec	Green Policy	Vote Cast
<ul> <li>Non-Voting Meeting Note</li> <li>Amendments to Articles</li> <li>Authority to Repurchase H Shares</li> </ul>		For For	For For	For For