

POLL RESULTS OF THE 2021 THIRD H SHAREHOLDERS' CLASS MEETING:

As at the close of the poll, the following table shows the number of shares held by the shareholders who voted for or against the resolutions at the 2021 Third H Shareholders' Class Meeting:

RESOLUTIONS		Number of shares (As a percentage of shares in issue)		
		For	Against	Abstain
Resolution 1.	Resolution 2021 Third H Shareholders' Class Meeting to Approve the General Corporate Law (Amendment)	58,061,815 (94.7720%)	3,202,947 (5.2280%)	0 (0.0000%)
Resolution 2.	Resolution 2021 Third H Shareholders' Class Meeting to Approve the Amendment to the Articles of Association	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)
Resolution 3.	Resolution 2021 Third H Shareholders' Class Meeting to Approve the Amendment to the Articles of Association	58,701,227 (95.8156%)	2,563,535 (4.1844%)	0 (0.0000%)

All resolutions 1, 2 and 3 were approved by the shareholders who were present at the meeting.

In accordance with 13.39(5) of the Listing Rules, the Independent Non-Executive Directors of the Company have reviewed the poll results of the 2021 Third H Shareholders' Class Meeting.

In accordance with PCC of the Company's PCC and General Law Firm (Netherlands) (國浩律師(南京)事務所), the Company's independent legal counsel has reviewed the poll results of the 2021 Third H Shareholders' Class Meeting.

Barry B. B. B.
FAGAG Group Co., Ltd.
Rahagag
Chairman

John, P. C.
18 November 2021

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