

Stock Abbreviation: Guangdong Expressway A, B Stock Code: 000429, 200429  
Announcement No.: 2022-025

## Announcement of Resolutions of the 30<sup>th</sup> (Provisional) Meeting of the Ninth Board of Directors of Guangdong Provincial Expressway Development Co., Ltd.

The Company and its directors hereby guarantee that the content of information disclosure is real, accurate, complete and free from any false record, misleading representation or material omissions.

I. Holding of the board meeting  
The 30th (Provisional) meeting of the Ninth board of directors of Guangdong Provincial Expressway Development Co., Ltd. was held of the Company on July 27, 2022(Wednesday) Morning in the manner of voting by correspondence. The meeting notice was sent to all directors respectively by service fax and E-mail on July 25, 2022. 14 directors were supposed to attend the meeting and all of them were actually present. The number of directors attending this meeting exceeded half of all directors, which complied with relevant provisions of the Company Law and the Articles of Association of the Company.

II. Examination by the board meeting  
The meeting examined and adopted the following resolutions:  
1. The meeting examined and adopted of the Proposal on Nominating Candidates for Directors of the Ninth Board of Directors  
It's agreed to nominate Mr. Miao Deshan as a director candidate of the ninth session of the board of directors of the Company, with the term of office is the same as that of the members of the ninth session of the board of directors, and it shall be submitted to the general meeting of shareholders of the Company for election.

Affirmative vote: 14; Negative vote: 0; Abstention: 0.  
2. The meeting examined and adopted the Proposal for Holding 2022 First Provisional Shareholders' General Meeting  
The Company Agree to holding 2022 First Provisional shareholders' general meeting at 15:30 of August 19, 2022(Friday) on floor 45 of the Company building. The meeting will examine the following proposals:

1. Proposal on electing Mr. Miao Deshan as a director of the ninth Meeting of the board of directors of the Company;  
2. Proposal on electing Mr. He Sen as a Supervisor of the Ninth supervisory committee the Company.  
Affirmative vote: 14; Negative vote: 0; Abstention: 0.

III. Documents Available for Inspection  
The resolutions of the 30th (Provisional) meeting of the Ninth board of directors signed by the directors present and bearing the seal of the board of directors. This announcement is hereby made.

The Board of Directors of Guangdong Provincial Expressway Development Co., Ltd.  
July 28, 2022

Attachment: Resume of the Director Candidates  
Mr. Miao Deshan, male, is 51 years old, with a bachelor degree, and he is a senior engineer. From June 2011 to July 2022, he successively served as the deputy general manager, chief engineer, deputy secretary of the party committee, director, and general manager of Guangdong Communications Industrial Investment Co., Ltd.

As of the date of this announcement, Mr. Miao Deshan does not hold any shares of the Company; he has not been punished by the China Securities Regulatory Commission and other relevant departments or the stock exchange; he is not a defaulter; his qualification meets the requirements by the Company Law, the Shenzhen Stock Exchange Listing Rules and the Articles of Association of the Company.

Stock Abbreviation: Guangdong Expressway A, B Stock Code: 000429, 200429  
Announcement No.: 2022-026

## Announcement of Resolutions of the 16th (Provisional) Meeting of the Ninth Supervisory Committee of Guangdong Provincial Expressway Development Co., Ltd.

The Company and all members of its Supervisory Committee hereby guarantees that the content of information disclosure is real, accurate, complete and free from any false record, misleading representation or material omissions.

I. Holding of the Supervisory Committee  
The 16th (Provisional) meeting of the Ninth supervisory committee of Guangdong Provincial Expressway Development Co., Ltd. was held of the Company in the Morning of July 27, 2022(Wednesday). The meeting notice was sent to all supervisors respectively by service ,fax and e-mail of July 25,2022.4 supervisors were supposed to attend the meeting and all of them were actually present. The supervisors present at the meeting exceeded half of all supervisors, which complies with relevant provisions of the Company Law and the Articles of Association of the Company.

II. Examination by the supervisory committee meeting  
The meeting examined and adopted of the Proposal on Nominating Candidates for Supervisor of the Ninth supervisory committee . It's agreed to nominate Mr. He Sen as a Supervisor candidate of the ninth supervisory committee of the Company, with the term of office is the same as that of the members of the ninth supervisory committee, and it shall be submitted to the general meeting of shareholders of the Company for election.

Affirmative vote:4 Negative vote: 0; Abstention: 0.  
III. Documents Available for Inspection  
The resolutions of the 16th Provisional Meeting of the Ninth supervisory com-

mittee signed by the present and bearing the seal of the supervisory committee . This announcement is hereby made.

The Supervisory Committee of Guangdong Provincial Expressway Development Co., Ltd.  
July 28, 2022

Attachment: Resume of the Supervisor Candidates  
Mr. He Sen, male, is 48 years old, with a bachelor degree and a MBA degree, and he is a senior accountant. From August 2009 to March 2016, he had served as the deputy manager, manager, deputy chief accountant, minister of the financial management department of Guangdong Road and Bridge Construction Development Co., Ltd. Since March 2016, he has served as the chairman of the board of supervisors dispatched by Guangdong Communications Group Co., Ltd.

As of the date of this announcement, Mr. He Sen does not hold any shares of the Company; the company he works for is the controlling shareholder of the Company; he has not been punished by the China Securities Regulatory Commission and other relevant departments or the stock exchange; his qualification meets the requirements by the Company Law, the Shenzhen Stock Exchange Listing Rules and the Articles of Association of the Company.

Stock Code: 000429, 200429 Stock abbreviation: Guangdong Expressway A,B  
Announcement No.: 2022-027

## Notice of Holding the First Provisional Shareholders' General Meeting of Guangdong Provincial Expressway Development Co., Ltd. of 2022

The Company and all members of its board of directors hereby guarantee that the content of information disclosure is real, accurate, complete and free from any false record, misleading representation or material omissions.

I. Basic information about the meeting  
1. The Shareholders' meeting this time is the First provisional Shareholders' meeting of Guangdong Provincial Expressway Development Co., Ltd. of 2022.  
2. Convener: The board of directors of the Company. The 30th (provisional) meeting of the Ninth board of directors of the Company held on July 27,2022 examined and adopted the Proposal for Holding the First Provisional Shareholders' General Meeting of 2022.

3. The convening and holding of this shareholders' general meeting by the board of directors of the Company complies with relevant laws and administrative regulations, departmental rules and regulations, regulatory documents and relevant provisions of the Articles of Association of the Company.  
4. Time and Venue of holding

(1) Time of field meeting: 15:30 .August 19, 2022 (Friday )  
(2)Time of voting through network: August 19, 2022

Specific Time for network voting through the Transaction System of Shenzhen Stock Exchange: 9: 15 to 9:25, 9:30 to 11: 30 , and 13:00 to 15: 00 .August 19,2022; Specific Time for network voting through the Internet Voting System of Shenzhen Stock Exchange: 9:15 to 15:00.August 19,2022.

5.Mode of holding: In the way of combining field voting and network voting.  
6. Shareholding Registration date: August 12, 2022.

The B-share shareholders who hold the company's share until August 9,2022 (the last trading day B-shareholders can buy and hold the shares to attend the meeting) are eligible to attend the meeting.  
7. Participants:

(1) Common shareholders and their agents holding company share on the equity rights registration date.  
Shareholders registered under the China Security Exchange Co., Ltd, Shenzhen Branch by the ending of the exchange in the end of the stock right registration date. May authorize agents in writing to attend the meeting and vote. Such proxy is not necessarily a shareholder of the Company (See Annex 1 for the power of attorney template).  
(2) All directors, supervisors and senior executives of the Company.  
(3) The lawyer retained by the Company.

8..Venue: Meeting Room of the Company(45/F, Litong Plaza, No.32,Zhujiang East Road, Zhujiang New City, Guangzhou).

III. Proposal code  
The proposal number of the shareholders' meeting

Proposal code	Name	Notes
100	General proposal: All proposals except the accumulated ballot proposals	√
1.00	Proposal on electing Mr. Miao Deshan as a director of the ninth Meeting of the board of directors of the Company	√
2.00	Proposal on electing Mr. He Sen as a Supervisor of the ninth supervisory committee of the Company	√

The above proposals have been approved in the 30th (provisional) meeting of the Ninth board of directors and the 16th (Provisional) Meeting of the Ninth Supervisory Committee . Refer to the announcement of published on Securities Times ,China Securities Journal ,Shanghai Securities News and Hong Kong Commercial Daily on July 28, 2022. , or www.cninfo.com.cn.

IV. Registration method  
1. Registration mode: Any shareholder qualified to attend the meeting shall register by producing his own identify card, securities account card, valid shareholding certificate or corporate entity certification;  
(1) A shareholder holding personal shares shall go through the registration procedures by producing stock account card and his own identify card. An entrusted agent shall go through the registration procedures by producing his own identify card, power of attorney and the securities account card of the principal;  
(2) A shareholder holding state-owned shares or corporate shares shall go

through the registration procedures by producing power of attorney, stock right certification and the identity card of the attendee. An entrusted agent shall go through the registration procedures by producing his own identity card, power of attorney and the stock right certification of the principal;  
(3) A non-local shareholder may register by mail or fax after providing the said certification papers.  
2. Place of registration: Securities Affairs Dept. of Guangdong Provincial Expressway Development Co., Ltd.  
Address: Securities Affairs Dept. (45/F,Litong Plaza, No.32, Zhujiang East Road, Zhujiang New City, Guangzhou).  
Postal code: 510623  
3.Date of registration: August 18, 2022 (9:00-12:00 : 14:30 — 17:00 )  
V. Detailed Instructions for Participating in Online Voting  
On this Shareholders' meeting, shareholders can vote via Shenzhen Stock Exchange trading system and online voting system (website:http://wltp.cninfo.com.cn). The instructions for online voting of shareholders' meeting can be seen in attachment II of Notice on Shareholders' Meeting--Detailed Instructions for Participating in Online Voting.

VI. Other matters  
1. This meeting will last for half a day. The shareholders who will attend the meeting shall bear the expenses of traffic and accommodation by themselves.  
2.Contacts:Wang Li  
Tel: (020) 29004525  
E-mail: ygs@gdcd.cn  
VII. Documents available for inspection  
1.Resolutions of the 30th (Provisional) Meeting of the Ninth Board of Directors of Guangdong Provincial Expressway Development Co., Ltd. ;  
2.Resolutions of the 16th (Provisional) Meeting of the Ninth supervisory committee of Guangdong Provincial Expressway Development Co., Ltd. ;  
This announcement is hereby made.

The Board of Directors of Guangdong Provincial Expressway Development Co., Ltd.  
July 28, 2022

### Appendix 1

Power of Attorney  
Mr.(Ms)\_\_\_\_\_ is hereby authorized to attend the First Provisional shareholders' general meeting of Guangdong Provincial Expressway Development Co., Ltd. of 2022 to be held on August 19, 2022 and exercise the voting right on behalf of me (my company). His/her voting opinions on the matters subject to voting shall be my (my company's) opinions.

Proposal code	Name	Voting opinion		
		Agreement	Against	Abstained
100	Voting opinion			
Non cumulative voting proposal				
1.00	Proposal on electing Mr. Miao Deshan as a director of the ninth Meeting of the board of directors of the Company			
2.00	Proposal on electing Mr. He Sen as a Supervisor of the ninth supervisory committee of the Company			

Principal (signature):  
Identity card number of the principal:  
(If the principal is a corporate shareholder, the seal of corporate entity shall be affixed.)  
Stock account number of the principal: Quantity of shares held:  
Proxy (signature) Identity card number of the proxy:  
Date of authorization: Valid term of authorization:

### Appendix 2:

Detailed Instructions for Participating in Online Voting

I. Procedure of Online Voting  
1. Voting code and Short Abbreviation for ordinary shares: Voting codes: 360429 Short Abbreviation : Guangdong Expressway Voting 2. Fill in your opinions or votes  
For non-cumulative voting proposals, Your opinions can be "Affirmative vote", "Negative vote" or "Abstention".  
3. The shareholders vote on the general motion and are deemed to express the same opinion on all other proposals except the cumulative voting proposal. The 1st vote shall prevail when votes are repeated at general vote and individual vote. Votes on individual proposal shall prevail when it is voted before the general vote. Un-voted proposals are default to the vote on general. The general vote shall prevail when it is voted before individual votes.

II. Procedure for Voting through Shenzhen Stock Exchange trading system  
1. Polling hours: trading hour on August 19, 2022, namely, from 9:15 to 9:25, 9:30 to 11:30 and 13:00 to 15:00.  
2. Shareholders can log on the trading client of securities company and vote through trading system.

III. Procedure for Voting through Shenzhen Stock Exchange the Online Voting System  
The voting via internet poll system will start at 9:15 August 19,2022 (The day before the shareholders' meeting was held), and close at 15:00 August 19, 2022 (At the end of the day the shareholders' meeting).

To vote through online voting system, shareholder shall, in accordance with the regulations on Guidelines for Online Service Identity Authentication of Shenzhen Stock Exchange Investors, handle the formalities for identity authentication and obtain the digital certificate of Shenzhen Stock Exchange or service password for investors of Shenzhen Stock Exchange. The specific identity authentication process can be accessed by logging on the online voting system http://wltp.cninfo.com.cn for more guidance.  
With the service password or digital certificate, shareholders can log on http://wltp.cninfo.com.cn and vote through the online voting system of Shenzhen Stock Exchange within the allotted time.

(上接A9)  
本次股東大會審議議案及投票股東類型

序號	議案名稱	投票股東類型	
		A股股東	B股股東
非累積投票議案			
1.00	關於調整公司2022年度日常關聯交易預計額度的議案	√	√
1.01	關於調整公司2022年度日常關聯交易預計額度的議案（一）	√	√
1.02	關於調整公司2022年度日常關聯交易預計額度的議案（二）	√	√
1.03	關於調整公司2022年度日常關聯交易預計額度的議案（三）	√	√
2	關於為下屬子公司增加擔保額度的議案	√	√

1、各議案已披露的時間和披露媒體  
上述議案已經公司第十屆董事會第三次會議審議通過。詳見公司于2022年7月28日披露的2022-032、033、034號公告，以及2022年7月28日的《上海證券報》《證券時報》《證券日報》和《香港商報》及上海證券交易所網站。  
2、特別決議議案：無  
3、對中小投資者單獨計票的議案：全部議案  
4、涉及關聯股東回避表決的議案：議案1.01、1.02  
應回避表決的關聯股東名稱：華新特氣集團有限公司、山西田森集團物流配送有限公司  
5、涉及優先股股東參與表決的議案：無  
三、股東大會投票注意事項  
(一) 本公司股東通過上海證券交易所股東大會網絡投票系統行使表決權的，既可以登錄股票交易系統投票（通過指定交易的證券公司交易終端）進行投票，也可以登錄互聯網投票平臺

(網址: vote.seinfo.com) 進行投票。首次登錄互聯網投票平臺進行投票的，投資者需要完成股東身份驗證。具體操作請見互聯網投票平臺網站說明。  
(二) 股東通過上海證券交易所網絡投票系統行使表決權，如果其擁有多個股東賬戶，可以使用持有公司股票的任一股東賬戶參加網絡投票。投票後，視為其全部股東賬戶下的相同類別普通股或相同品種優先股均已分別投出同一意見的表決票。  
(三) 同一投票權通過現場、本所網絡投票平臺或其他方式重複進行表決的，以第一次投票結果為準。  
(四) 股東對所有議案均表決完畢才能提交。  
(五) 同時持有本公司A股和B股的股東，應分別投票。  
四、會議出席對象  
(一) 授權登記日收市後在中國證券登記結算有限責任公司上海分公司登記在冊的公司股東有權出席股東大會（具體情況詳見下表），並可以以書面形式委託代理人出席會議和參加表決。該代理人不必是公司股東。  
(二) 公司董事、監事和高級管理人員。  
(三) 公司聘請的律師。  
(四) 其他人員。  
五、會議登記方法  
1、登記方式：股東可以親自到公司證券事務部辦理登記，也可用信函或傳真方式登記。股東辦理參加現場會議登記手續時應提供下列材料：

股份類別	股票代碼	股票簡稱	授權登記日	最後交易日
A股	600617	國新能源	2022/8/3	-
B股	900913	國新B股	2022/8/8	2022/8/3

(一) 個人股東：本人親自出席的，出示本人有效身份證件原件、證券賬戶卡原件、B股股東需提供證券營業部出示的特股憑證；委託代理人出席的，代理人出示本人有效身份證件原件、股東授權委託書原件、證券賬戶卡原件；或股東提供證券營業部出示的特股憑證。  
(二) 法人股東：法人股東委託代表人親自出席的，出示本人有效身份證件原件、法定代表人資格證書復印件加蓋公章、證券賬戶卡原件、B股股東需提供證券營業部出示的特股憑證；委託代理人出席的，代理人出示本人有效身份證件原件、法定代表人資格證書復印件加蓋公章、法定代表人出具的書面授權委託書原件、證券賬戶卡原件、B股股東需提供證券營業部出示的特股憑證。  
2、登記時間：2022年7月28日至2022年8月12日下午14:00（股東大會開始前）  
3、登記地點：山西區黨工委中心6號西座2210證券事務部。  
4、其他事項  
1、特別提示  
出席本次2022年第一次臨時股東大會現場會議的所有股東食宿和交通等費用自理，會期半天。  
2、會議諮詢  
聯繫地址：山西區黨工委中心6號西座2210證券事務部  
郵箱：030032  
聯繫電話：0351-2981617  
傳真：0351-2981616  
聯繫人：張帆  
特此公告。

附件1：授權委託書  
● 擬備文件  
擬議召開本次股東大會的董事會決議  
附件2：授權委託書

山西省國新能源股份有限公司：  
茲委託 先生（女士）代表本單位（或本人）出席2022年8月12日召開的貴公司2022年第一次臨時股東大會，並代為行使表決權。  
委託人持普通股數：  
委託人持優先股數：  
委託人股東賬戶號：

序號	非累積投票議案名稱	同意	反對	棄權
1.00	關於調整公司2022年度日常關聯交易預計額度的議案			
1.01	關於調整公司2022年度日常關聯交易預計額度的議案（一）			
1.02	關於調整公司2022年度日常關聯交易預計額度的議案（二）			
1.03	關於調整公司2022年度日常關聯交易預計額度的議案（三）			
2	關於為下屬子公司增加擔保額度的議案			

委託人簽名：\_\_\_\_\_  
委託人身份證號：\_\_\_\_\_  
委託日期：\_\_\_\_年\_\_月\_\_日  
備注：委託人應在委託書中「同意」、「反對」或「棄權」意向中選擇一個打「√」，對予委託人在本授權委託書中未作具體指示的，受托人有權按自己的意願進行表決。

## 廣東省深圳市龍崗區人民法院公告

(2021)粵0307民初26026號

譚建威：  
原告陳錦營與被告譚建威、鄧蘭芳委託合同纠纷一案，本院已審理終結。因你方下落不明，現依照《中華人民共和國民事訴訟法》第二百七十四條之規定，向你方公告送達本院（2021）粵0307民初26026號民事判決書，判決內容為：  
一、被告譚建威于本判决生效之日起十日內返還原告陳錦營出售位於深圳市羅湖區太安路98號碧蓮花園二期22棟7C房產房款人民幣1990640元；  
二、被告譚建威于本判决生效之日起十日內支付原告陳錦營利息，以1990640元為基数自2017年7月23日起按中國人民銀行規定的同期貸款利率計至2019年8月19日，自2019年8月20日起按全國銀行間同業拆借中心公布的貸款市場報價利率計至款項付清之日止；  
三、駁回原告陳錦營的其他訴訟請求。  
如果未按本判决指定的期间履行给付金钱義務，應當依照《中華人民共和國民事訴訟法》第二百六十條規定，加倍支付迟延履行期間的債務利息。  
案件受理费31664元（原告已預交56725元，多交的25061元本院予以退回），由原告承擔6391元，被告譚建威承擔25273元。原告預繳的受理费50334元（含多交的25061元），本院予以退回。被告譚建威應于本判决生效之日起七日內向本院交納其承擔的受理费25273元，逾期未交，本院依法強制執行。  
該判決自公告之日起經過三個月即期為滿。如不服本判決的，可在本判決書送達之日起三十日內提交上訴狀。

特此公告。  
深圳市龍崗區人民法院  
二〇二二年七月二十一日

證券代碼：600698（A股） 900946（B股） 公告編號：臨2022-016  
證券簡稱：湖南天雁（A股） 天雁B（B股）

## 湖南天雁機械股份有限公司第十屆董事會第四次會議決議公告

本公司董事會及全體董事保證本公告內容不存在任何虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、準確性和完整性承擔個別及連帶責任。  
湖南天雁機械股份有限公司(以下簡稱「湖南天雁」或「公司」)於2022年7月27日以通訊方式召開了第十屆董事會第四次會議。會議通過2022年7月22日以傳真、電子郵件或送達等方式發出，湖南天雁現有9名董事，全部參加了本次會議。本次會議召開符合《公司法》和《公司章程》的規定，所作決議合法有效。會議經投票表決，形成決議如下：

一、會議審議并通過了《關於湖南天雁機械股份有限公司落實董事會職權實施方案的議案》。

表決結果：同意票9票，反對票0票，棄權票0票。  
特此公告。

湖南天雁機械股份有限公司  
董 事 會  
2022年7月28日

證券代碼：600221、900945 公告編號：2022-074  
證券簡稱：ST海航、ST海航B

## 海南航空控股股份有限公司2022年第五次臨時股東大會決議公告

本公司董事會及全體董事保證本公告內容不存在任何虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、準確性和完整性承擔法律責任。

重要內容提示：  
● 本次會議是否有否決議案：無  
一、會議召開和出席情況  
(一) 股東大會召開的時間：2022年07月27日  
(二) 股東大會召開的地點：海南省海口市國興大道7號海航大廈會議室  
(三) 出席股東的普通股股東和恢復表決權的優先股股東及其持有股份情況：

股份類別	出席會議的股東和代理人數	187
其中：A股股東人數	187	
境內外上市外資股股東人數（B股）	0	
2、出席會議的股東所持有表決權的股份總數（股）	8,344,880,537	
其中：A股股東持有股份總數	8,344,880,537	
境內外上市外資股股東持有股份總數(B股)	0	
3、出席會議的股東所持有表決權股份數占公司有表決權股份總數的比例（%）	25.1028	
其中：A股股東持股占股份總數的比例（%）	25.1028	
境內外上市外資股股東持股占股份總數的比例（%）	0.0000	

(四) 表決方式是否符合《公司法》及《公司章程》的規定，大會主持情況等。  
本次股東大會由公司董事會召集，公司董事長程勇主持。會議採用現場投票和網絡投票相結合的表決方式進行表決。會議的召開和表決符合《公司法》和《公司章程》的規定，會議合法有效。

(五) 公司董事、監事和董事會秘書的出席情況  
1、公司在任董事10人，出席4人，許惠才、吳鋒、徐軍、陳明、伍曉晔、劉錫先生因緊急公務未能出席本次股東大會；  
2、公司在任監事3人，出席3人；  
3、公司副總裁兼董事會秘書李曉峰出席本次股東大會；公司總裁祝濤、公司副總裁陳偉、劉長青、財務總監田海列席本次股東大會。

二、討論議案情況  
(一) 非累積投票案  
1、議案名稱：關於選舉吳成昌先生為公司獨立董事的議案  
審議結果：通過  
表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	8,329,627,138	99.8172	15,081,499	0.1807	171,900	0.0021
B股	0	0.0000	0	0.0000	0	0.0000

普通股合計： 8,329,627,138 99.8172 15,081,499 0.1807 171,900 0.0021

2、議案名稱：關於選舉陳堯先生為公司董事的議案  
審議結果：通過  
表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	8,329,627,038	99.8172	15,081,499	0.1807	172,000	0.0021
B股	0	0.0000	0	0.0000	0	0.0000
普通股合計：	8,329,627,038	99.8172	15,081,499	0.1807	172,000	0.0021

3、議案名稱：關於為控股子公司提供擔保的議案  
審議結果：通過  
表決情況：

股東類型	同意		反對		棄權	
	票數	比例（%）	票數	比例（%）	票數	比例（%）
A股	8,327,480,838	99.7914	17,229,899	0.2064	169,800	0.0022
B股	0	0.0000	0	0.0000	0	0.0000
普通股合計：	8,327,480,838	99.7914	17,229,899	0.2064	169,800	0.0022

(二) 涉及重大事項，5%以下股東的表決情況

議案序號	議案名稱	同意		反對		棄權	
		票數	比例（%）	票數	比例（%）	票數	比例（%）
1	關於選舉吳成昌先生為公司獨立董事的議案	250,398,962	94.2581	15,081,499	5.6771	171,900	0.0648
2	關於選舉陳堯先生為公司董事的議案	250,398,862	94.2580	15,081,499	5.6771	172,000	0.0649
3	關於為控股子公司提供擔保的議案	248,252,662	93.4501				