



CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD

中国航油（新加坡）股份有限公司
(Company Registration No: 199303293Z)
(公司注册号: 199303293Z)
(Incorporated in Singapore)
(注册于新加坡)

MINUTES OF THE 22ND ANNUAL GENERAL MEETING
第二十二次常年股东大会会议纪要

- Venue**
地点 : NTUC Centre, 1 Marina Boulevard, Level 7, Auditorium,
Singapore 018989
滨海湾大道 1 号, NTUC 中心 7 楼礼堂, 新加坡邮区
018989
- Date and Time**
日期和时间 : 20 April 2016 at 3:00 p.m.
2015 年 4 月 20 日, 下午 3 点
- Present**
出席者 : As per Attendance List
见出席者名单
- Directors**
董事 : **Mr. Lin Wanli (Chairman)**
林万里先生 (董事长)
Dr. Wang Kai Yuen (Deputy Chairman)
王家園博士 (副董事长)
Mr. Meng Fanqiu (Chief Executive Officer/Executive Director)
孟繁秋先生 (首席执行官/执行董事)
Mr. Ang Swee Tian (Independent Director)
汪瑞典先生 (独立董事)
Mr. Felipe Arbelaez (Non-Executive Director)
傅安赫先生 (非执行董事)
Ms. Bella Young Pit Lai (Non-Executive Director)
楊必麗女士 (非执行董事)
Mr. Luo Qun (Non-Executive Director)
罗群先生 (非执行董事)
Dr. Zhao Shousen (Non-Executive Director)
赵寿森博士 (非执行董事)
Mr. Li Runsheng (Independent Director)
李润生先生 (独立董事)
- In Attendance**
受邀 : **Mr. Wang Chunyan (Chief Financial Officer)**
王春焱先生 (财务总监)
Ms. Jean Teo (Chief Operation Officer)
张娜娜女士 (首席运营官)
Mrs. Doreen Nah (General Counsel & Head of Legal/Company Secretary)
蓝肖蝶女士 (总法律顾问兼法律部主管/公司秘书)
- Recorded By:**
记录人 : **Ms. Wang Huixin (Legal Manager)**
王慧心女士 (法律经理)



PREAMBLE

前文

At 3.00pm, the MC announced that the Chief Executive Officer of the Company, Mr. Meng Fanqiu (“CEO”) would make a presentation on the Company’s business performance for the financial year ended 31 December 2015 and the Company’s business outlook for the current financial year. This lasted about 15 minutes.

下午三点，主持人宣布首席执行官孟繁秋先生（“CEO”）将对公司截至 2015 年 12 月 31 日的业绩以及公司今年的业务展望进行介绍，该介绍持续了约 15 分钟。

OPENING REMARKS BY CHAIRMAN

董事长致开幕词

On behalf of the Board of Directors, Chairman, Mr. Lin Wanli (“Chairman”), welcomed all present at the 22nd Annual General Meeting of the Company, and, having ascertained that a quorum was present, called the meeting to order at 3:15 p.m.

主席林万里先生（“董事长”）代表董事会，欢迎所有参加公司第 22 次常年股东大会的来宾，参会人员已经达到了法定人数，董事长宣布股东大会于下午 3:15 召开。

NOTICE

通知

The notice convening the 22nd Annual General Meeting of the Company dated 24 March 2016 (“Notice of Meeting”) as set out in the Annual Report 2015 of the Company (“Annual Report 2015”) was taken as read. Chairman added that the Notice of Meeting was also advertised in the Business Times on 24 March 2016.

大家已经阅读了附在公司 2015 年年报（“2015 年报”）中的有关召开第 22 次常年股东大会的会议通知（通知日期为 2016 年 3 月 24 日）（“会议通知”）。董事长表示会议通知同时也刊登在 2016 年 3 月 24 日的《商业时报》上。

The Meeting proceeded to deal with the following businesses:

会议议程如下：

ORDINARY RESOLUTIONS:

普通决议：

1. Resolution 1 - Directors’ Statement and Audited Financial Statements for the Financial Year ended 31 December 2015 and the Auditors’ Report thereon

第 1 项决议 — 董事声明和经审计截至 2015 年 12 月 31 日财年的财务报告及审计师报告

1.1 Resolution 1, an ordinary resolution relating to the adoption of the Directors’ Statement and Audited Financial Statements of the Company for the Financial Year Ended 31 December 2015 together with the auditors’ report thereon, was proposed by Mr. Ho Kah Tian and seconded by Mr. Chong Yu Mai.

第 1 项决议（普通决议）——采纳董事声明和经审计截至 2015 年 12 月 31 日财年的财务报告及审计师报告，经由 Ho Kah Tian 先生提议，并得到 Chong Yu Mai 先生附议。



- 1.2 The question and answer session was started off by Mr. Chong Yu Mai asking the Board the outlook of the Company's financial performance in 2016 in view of the fluctuation of the oil price in the current market. CEO replied that the Company's financial performance is not affected by the change of the oil price. The Company had adopted robust and effective trading strategies, and had expanded its business chain from procurement and trading to storing and aviation marketing activities. Management is confident in the Company's performance in 2016.
Chong Yu Mai 先生首先提问，他询问董事会，在目前油价波动的情况下，公司 2016 年的业绩展望。CEO 回答，CAO 的财务业绩并不受到油价波动的影响。公司采取稳健和有效的贸易战略，并拓展了从采购、贸易、储存到航油销售的业务链。管理层对 2016 年公司业务表现充满信心。
- 1.3 Mr. Nio Teck Seng directed the Board to page 163 of the 2015 Annual Report where in the sensitivity analysis it is stated that "the Group considers holding oil inventory as part of the Company's overall trading strategy" and "A change of 10% in oil forward price would have increased or decreased profit or loss". Mr. Nio requested for clarification on the impact of the movement of the oil price on the Company's trading performance. CEO reiterated that the Company's trading performance is not directly affected by the movement of oil price. However, the change of oil price will increase or reduce the cost of purchase. In addition, if the forward price goes up, oil inventory will appreciate which has impact on SPIA's financial performance, vice versa. If the oil price goes up, the market liquidity will be affected as well.
Nio Teck Seng 先生引述 2015 年年报 163 页在敏感性测试中“集团认为持有油品库存是公司整体贸易战略的一部分”及“油品远期价格 10% 的波动会增加或减少盈利”。Nio 先生要求澄清油价波动对公司贸易表现的影响。CEO 重申，公司的贸易表现不受到油价波动的直接影响。不过油价的变化会增加或减少油品的采购成本。除此之外，如果远期价格升高，油品库存会升值，这会影响 SPIA 的财务表现，反之亦然。如果油价上涨，市场的流动性也会受到影响。
- 1.4 Mr. Yim Wai Cheng enquired on whether the Company will expand its business to the South Pacific region. CEO answered that the Company had adjusted its business plan for 2020 last year by adding in South Hemisphere as the Company's target market. CAO aims to supply aviation fuel to all locations where the Chinese flights fly to.
Yim Wai Cheng 先生询问公司是否会将业务拓展至南太平洋区域。CEO 表示公司已在去年调整了 2020 年战略，将南半球纳入目标市场。CAO 会在中国航空公司的飞机飞往的所有目的地提供航煤供应。
- 1.5 Madam Ho Woon Ho said that the Company had conducted roadshows in Singapore in 2015 but shareholders were not informed of the schedule of such roadshows. The Head of Investor Relations of the Company, Mrs. Elaine Ang explained that CAO had been engaging with institutional investors and retail investors over the past two years through briefings, roadshows as well as separate dedicated IR programs. Usually the roadshows were organized by banks and CAO, as one of clients of the banks, was invited to join the roadshows. The Company also conducted corporate access day on an annual basis and the Company always advertised the notice for such programs on newspaper to urge all shareholders to participate in. The purpose of such programs is to update investors on the Company's investment profile. The Company broadcasts briefings and updates through its corporate website. The Company planned to hold a program in the coming September and will put the notice via newspaper as well as via



SGX website. The Company welcomes all the shareholders join the program in the coming September.

Ho Woon Ho 女士表示，公司 2015 年在新加坡举行了路演，但是股东没有收到关于路演安排的信息。公司投资者关系部主管洪依玲女士解释说，CAO 在过去两年中通过介绍会、路演及其他投资者关系活动向机构投资者和散户介绍公司的业务。通常，路演是由银行组织的，CAO 作为银行的客户之一，受到邀请参加路演。公司也组织每年一度的投资者接待日，公司会在报纸上刊登广告，邀请所有股东参加。此类活动的目的是向投资者介绍公司的投资者关系情况。公司也通过自己的网站宣传投资者关系。公司计划在 9 月份举行投资者介绍日，届时会通过报纸和新交所网站发布通知。

- 1.6 As there were no further questions, Chairman put the resolution to a vote. The poll results are shown as follows:

大会没有进一步的提问，董事长宣布开始投票。投票结果显示如下：

For 支持		Against 反对	
Number of Shares 票数	%	Number of Shares 票数	%
630,795,653	100.00	0	0

- 1.7 The Meeting passed the following resolution as an ordinary resolution:

会议一致通过了如下普通决议：

“That the Directors’ Statement and Audited Financial Statements for the Financial Year Ended 31 December 2015 together with the Auditors’ Report thereon be and are hereby received and adopted”.

“接受并采纳董事声明及经审计截至 2015 年 12 月 31 日财年的财务报告及审计师报告。”

2. **Resolution 2 – First and Final (One-Tier, Tax Exempt) Ordinary Dividend**

第 2 项决议 -- 派发首次及年终（单层免税）普通股股息

- 2.1 Resolution 2, an ordinary resolution relating to the declaration and payment of first and final (one-tier, tax exempt) dividend for the financial year ended 31 December 2015, was proposed by Mr. Yim Wai Cheng and seconded by Mr. Ho Kah Tian.

第 2 项决议（普通决议）——宣布并派发截至 2015 年 12 月 31 日财年首次及年终（单层免税）普通股股息，经由 Yim Wai Cheng 先生提议，并得到 Ho Kah Tian 先生附议。

- 2.2 As there were no questions, Chairman put the following resolution to a vote. The poll results are shown as follows:

大会没有进一步提问，董事长宣布开始投票。投票结果显示如下：

For 支持		Against 反对	
Number of Shares 票数	%	Number of Shares 票数	%
630,335,374	99.97	219.088	0.03



- 2.3 The Meeting passed the following resolution as an ordinary resolution:
大会通过了如下普通决议:

“THAT first and final (one-tier, tax exempt) dividend of S\$0.03 per ordinary share for the year ended 31 December 2015 be and is hereby approved.”

“批准截至 2015 年 12 月 31 日财年的首次及年终（单层免税）股息，每普通股 0.03 新元。”

3. **Resolution 3 - Directors' Fees for the Financial Year Ended 31 December 2015**
第 3 项决议—截至 2015 年 12 月 31 日财年的董事费

- 3.1 Resolution 3, an ordinary resolution relating to the approval of Directors' fees for the financial year ended 31 December 2015 was proposed by Mr. Lan Tai Fong and seconded by Mr. Ho Kah Tian.

第 3 项决议（普通决议）——批准截至 2015 年 12 月 31 日财年的董事费，经由 Lan Tai Fong 先生提议，并得到 Ho Kah Tian 先生附议。

- 3.2 As there were no further questions, Chairman put the resolution to a vote. The poll results are shown as follows:

大会没有进一步提问，董事长宣布开始投票。投票结果显示如下:

For 支持		Against 反对	
Number of Shares 票数	%	Number of Shares 票数	%
629,048,906	99.87	808,347	0.13

- 3.3 The Meeting passed the following resolution as an ordinary resolution:
会议通过了如下普通决议:

“THAT the Directors' fees of S\$638,839 for the financial year ended 31 December 2015 be and is hereby approved.”

“批准截至 2015 年 12 月 31 日财年的董事费 638,839 新元。”

4. **Resolution 4 - Re-election of Dr. Zhao Shousen as a Director Retiring By Rotation Pursuant to Article 91 of the Constitution of the Company**
第 4 项决议—按照公司章程第 91 条，重新选举赵寿森博士为董事

- 4.1 Resolution 4, an ordinary resolution relating to the re-election of Dr. Zhao Shousen as a Director of the Company pursuant to Article 91 of the Constitution of the Company, was proposed by Mr. Ho Kah Tian and seconded by Mr. Lan Tat Fong.

第 4 项决议（普通决议）——按照公司章程第 91 条，重新选举赵寿森先生为董事，经由 Ho Kah Tian 先生提议，并得到 Lan Tat Fong 先生附议。

- 4.2 As there were no questions, Chairman put the resolution to a vote. The poll results are shown as follows:

大会没有进一步提问，董事长宣布开始投票。投票结果显示如下:



For 支持		Against 反对	
Number of Shares 票数	%	Number of Shares 票数	%
628,589,082	99.93	429,632	0.07

- 4.3 The Meeting passed the following resolution as an ordinary resolution:
会议通过了如下普通决议:

“That Dr. Zhao Shousen, a Director retiring by rotation under Article 91 of the Constitution of the Company, be and is hereby re-elected as a Director of the Company”.

“按照公司章程第 91 条的规定，赵寿森博士轮到重选，现批准重新选举赵寿森博士为董事。”

5. Resolution 5 – Re-election of Mr. Meng Fanqiu as a Director Retiring By Rotation Pursuant to Article 91 of the Constitution of the Company

第 5 项决议—按照公司章程第 91 条，重新选举孟繁秋先生为董事

- 5.1 Resolution 5, an ordinary resolution relating to the re-election of Mr. Meng Fanqiu as a Director of the Company pursuant to Article 91 of the Constitution of the Company was proposed by Mr. Lan Tat Fong and seconded by Mr. Adrian Chang.

第 5 项决议（普通决议）——按照公司章程第 91 条，重新选举孟繁秋先生为董事，经由 Lan Tat Fong 先生提议，并得到 Adrian Chang 先生附议。

- 5.2 As there were no questions, Chairman put the resolution to a vote. The poll results are shown as follows:

大会没有进一步提问，董事长宣布开始投票。投票结果显示如下:

For 支持		Against 反对	
Number of Shares 票数	%	Number of Shares 票数	%
629,406,450	99.97	199,812	0.03

- 5.3 The Meeting passed the following resolution as an ordinary resolution:
会议通过了如下普通决议:

“That Mr. Meng Fanqiu, a Director retiring by rotation under Article 91 of the Constitution of the Company, be and is hereby re-elected as a Director of the Company”.

“按照公司章程第 91 条的规定，孟繁秋先生轮到重选，现批准重新选举孟繁秋先生为董事。”

6. Resolution 6 – Re-election of Mr. Lin Wanli as a Director Pursuant to Article 97 of the Constitution of the Company

第 6 项决议—按照公司章程第 97 条，重新选举林万里先生为董事



6.1 Resolution 6, an ordinary resolution relating to the re-election of Mr. Lin Wanli as a Director of the Company pursuant to Article 97 of the Constitution of the Company was proposed by Mr. Lan Tat Fong and seconded by Mr. Nio Teck Seng.

第 6 项决议（普通决议）——按照公司章程第 97 条，重新选举林万里先生为董事，经由 Lan Tat Fong 先生提议，并得到 Nio Teck Seng 先生附议。

6.2 As there were no questions, Chairman put the resolution to a vote. The poll results are shown as follows:

大会没有进一步提问，董事长宣布开始投票。投票结果显示如下：

For 支持		Against 反对	
Number of Shares 票数	%	Number of Shares 票数	%
629,511,439	99.94	378,220	0.06

6.3 The Meeting passed the following resolution as an ordinary resolution:

会议通过了如下普通决议：

“That Mr. Lin Wanli, a Director retiring under Article 97 of the Constitution of the Company, be and is hereby re-elected as a Director of the Company”.

“按照公司章程第 97 条的规定，林万里先生轮到重选，现批准重新选举林万里先生为董事。”

7. Resolution 7 – Re-election of Ms. Bella Young Pit Lai as a Director Pursuant to Article 97 of the Constitution of the Company

第 7 项决议—按照公司章程第 97 条，重新选举楊必麗女士为董事

7.1 Resolution 7, an ordinary resolution relating to the re-election of Ms. Bella Young Pit Lai as a Director of the Company pursuant to Article 97 of the Constitution of the Company was proposed by Mr. Lan Tat Fong and seconded by Mr. Ho Kah Tian.

第 6 项决议（普通决议）——按照公司章程第 97 条，重新选举楊必麗女士为董事，经由 Lan Tat Fong 先生提议，并得到 Ho Kah Tian 先生附议。

7.2 As there were no questions, Chairman put the resolution to a vote. The poll results are shown as follows:

大会没有进一步提问，董事长宣布开始投票。投票结果显示如下：

For 支持		Against 反对	
Number of Shares 票数	%	Number of Shares 票数	%
628,126,735	99.79	1,322,740	0.21

7.3 The Meeting passed the following resolution as an ordinary resolution:

会议通过了如下普通决议：

“That Ms. Bella Young Pit Lai, a Director retiring under Article 97 of the Constitution of the Company, be and is hereby re-elected as a Director of the Company”.



“按照公司章程第 97 条的规定，重新选举轮休的楊必麗女士为董事。”

8. Resolution 8 – Re-election of Mr. Felipe Arbelaez as a Director Pursuant to Article 97 of the Constitution of the Company

第 8 项决议—按照公司章程第 97 条，重新选举傅安赫先生为董事

8.1 Resolution 8, an ordinary resolution relating to the re-election of Mr. Felipe Arbelaez as a Director of the Company pursuant to Article 97 of the Constitution of the Company was proposed by Mr. Ho Kah Tian and seconded by Mr. Nio Teck Seng.

第 8 项决议（普通决议）——按照公司章程第 97 条，重新选举傅安赫先生为董事，经由 Ho Kah Tian 先生提议，并得到 Nio Teck Seng 先生附议。

8.2 As there were no questions, Chairman put the resolution to a vote. The poll results are shown as follows:

大会没有进一步提问，董事长宣布开始投票。投票结果显示如下：

For 支持		Against 反对	
Number of Shares 票数	%	Number of Shares 票数	%
628,281,898	99.92	502,780	0.08

8.3 The Meeting passed the following resolution as an ordinary resolution:

会议通过了如下普通决议：

“That Mr. Felipe Arbelaez, a Director retiring under Article 97 of the Constitution of the Company, be and is hereby re-elected as a Director of the Company”.

“按照公司章程第 97 条的规定，重新选举轮休的傅安赫先生为董事。”

9. Resolution 9 - Share Issue Mandate

第 9 项决议—股票发行授权

9.1 Resolution 9, an ordinary resolution relating to the share issue mandate, was proposed by Mr. Yim Wai Cheng and seconded by Mr. Ho Kah Tian.

第 9 项决议（普通决议）——股票发行授权，经由 Yim Wai Cheng 先生提议，并得到 Ho Kah Tian 先生附议。

9.2 As there were no questions, Chairman put the resolution to a vote. The poll results are shown as follows:

大会没有进一步提问，董事长宣布开始投票。投票结果显示如下：

For 支持		Against 反对	
Number of Shares 票数	%	Number of Shares 票数	%
626,059,221	99.47	3,358,779	0.53

9.3 The Meeting passed the following as an ordinary resolution:

会议通过了如下普通决议：



“That pursuant to Section 161 of the Companies Act. Cap. 50 and the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), authority be and is hereby given to the Directors of the Company to:

“根据新加坡法律第 50 章《公司法》第 161 节和新加坡证券交易所（“新交所”）《上市手册》授权公司董事：

- (a) (i) issue shares in the capital of the Company (“Shares”) whether by way of rights, bonus or otherwise; and/or
以配股、红利股或其它方式发行公司股票（“股票”），且/或
- (ii) make or grant offers, agreements or options (collectively, “Instruments”) that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,
制定或授予要约、协议或股票期权（统称“工具”），它们可能需要发行股票，包括但不限于创制并发行（及调整）凭单、债券或其它可以转换成股票的工具。

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and
董事也许会在任何合适的时间，以其认为适当的条件和目的向合适的对象来行使这项授权；并且

- (b) (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,
根据在本决议生效时董事制定或授予的工具来发行股票（即使本决议授予的权力可能已经失效）

provided that:

前提是：

- (1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50 percent of the issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro-rata basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 20% of the issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
根据这项决议所发行的股票总数（包括根据本决议制定或授予的工具发行的股票）不能超过公司已发行股本（不包括库存股票）的 50%（按照下面第（2）段计算），其中非按股权比例配售给股东的股票发行总数（包括根据本决议制定或授予的工具发行的股票）不能超过公司已发行股票的（不包括库存股票）20%（按照下面第（2）段计算）；



- (2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued share capital shall be based on the issued shares (excluding treasury shares) in the capital of the Company at the time Resolution is passed, after adjusting for:
(在符合新交所可能规定的计算方式的前提下) 为确定根据上述第(1)段可能发行的股票总数, 已发行股本的比例应按照本决议通过时已发行的股本(不包括库存股)为准, 并做以下调整:
- (a) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding at the time of passing this Resolution; and
在本决议通过时, 尚未转换或尚未行使的因任何可转换证券或股票期权或认股奖励而产生的新股; 和
- (b) any subsequent consolidation or subdivision of shares;
任何后续的股票合并或分拆;
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and
在行使本决议授予的权力时, 本公司将遵守届时有效的新交所《上市手册》(除非新交所给予豁免)以及本公司章程的规定; 及
- (4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier
(除非在股东大会上被撤销或被公司更改) 此权力将持续有效, 直到公司下一次常年股东大会结束或法律规定公司必须召开常年股东大会的日期为止, 以较早者为准。

10. **Resolution 10 – Proposed Renewal of, and Amendments, to the General Mandate for Interested Person Transactions**

决议 10——关联交易一般授权的提议更新和修改

- 10.1 Resolution 10, an ordinary resolution relating to the Proposed Renewal of, and Amendments to, the General Mandate for Interested Person Transactions was proposed by Mr. Ho Kah Tian and seconded by Mr. Ho Seng.

决议 10 (普通决议)——关联交易一般授权的提议更新和修改, 经由 Ho Kah Tian 先生提议, 并得到 Ho Seng 先生附议。

- 10.2 As there were no further questions, Chairman put the resolution to a vote. Chairman added that by virtue of the interests of China National Aviation Fuel Group Corporation (“CNAF”) and BP Investments Asia Limited (“BPIA”) in the Proposed Renewal of, and Amendments to, the General Mandate for Interested Person Transactions, CNAF and BPIA would abstain from voting on the Resolution. The poll results are shown as follows:



大会没有进一步提问，董事长宣布开始投票。董事长补充表示，由于中国航空油料集团公司（“CNAF”）和 BP 投资亚洲有限公司（“BPIA”）在关联交易一般授权的提议更新和修改中持有利益，CNAF 和 BPIA 将放弃对此决议的投票。投票结果显示如下：

For 支持		Against 反对	
Number of Shares 票数	%	Number of Shares 票数	%
14,181,047	97.06	429,147	2.94

- 10.3 The Meeting passed the following resolution as an ordinary resolution:
会议通过了如下普通决议：

“That the approval be and is hereby given for the renewal of, and amendments to, the shareholders’ general mandate for interested person transactions.”
“批准关联交易一般授权的更新和修改。”

11. Resolution 11 – Proposed Renewal of Share Purchase Mandate
决议 11 —— 股票回购授权的提议更新

- 11.1 Resolution 11, an ordinary resolution relating to the Proposed Renewal of Share Purchase Mandate was proposed by Mr. Lan Teck Fong and seconded by Mr. Ho Kah Tian.

决议 11（普通决议）——股票回购授权的提议更新，经由 Lan Teck Fong 先生提议，并得到 Ho Kah Tian 先生附议。

- 11.2 As there were no further questions, Chairman put the resolution to a vote. The poll results are shown as follows:

大会没有进一步提问，董事长宣布开始投票。投票结果显示如下：

For 支持		Against 反对	
Number of Shares 票数	%	Number of Shares 票数	%
629,843,377	99.95	324,927	0.05

- 11.3 The Meeting passed the following resolution as an ordinary resolution:
会议通过了如下普通决议：

“That the renewal of the Share Purchase Mandate be and is hereby authorised and approved.”
“授权和批准股票回购授权的更新。”

12. Resolution 12 – Proposed Appointment of Deloitte & Touche LLP as the Auditors

第 12 项决议——提议任命德勤审计事务所为公司的外部审计事务所



12.1 Resolution 12, an ordinary resolution relating to the Proposed Appointment of Deloitte & Touche LLP as the Company’s Auditors in place of KPMG LLP, was proposed by Mr. Chong Yu Mai and seconded by Mr. Adrian Chang.

第 12 项决议（普通决议）——提议任命德勤审计事务所接替毕马威担任公司的外部审计事务所，经由 Chong Yu Mai 先生提议，并得到 Adrian Chang 先生附议。

12.2 As there were no questions, Chairman put the resolution to a vote. The poll results are shown as follows:

大会没有进一步提问，董事长宣布开始投票。投票结果显示如下：

For 支持		Against 反对	
Number of Shares 票数	%	Number of Shares 票数	%
628,625,572	99.97	175,000	0.03

12.3 The Meeting passed the following resolution as an ordinary resolution:

会议通过了如下普通决议：

“That the appointment of Deloitte & Touche LLP as the Company’s Auditors in place of KPMG LLP”.

“任命德勤审计事务所接替毕马威担任公司的外部审计事务所。”

There being no other business, Chairman declared the Meeting closed at 4:55 p.m. and thanked everyone for their attendance and support on behalf of the Board and Management.

所有需要表决的事项均已表决完毕，董事长宣布会议于下午 4:55 结束，并代表董事会和管理层感谢各位的出席和支持。

Read and signed as correct.

上述记录已经审阅并确认为正确。

Singapore

新加坡

Lin Wanli 林万里

Chairman 董事长