





to attend and vote for or against the resolutions at the EGM. In accordance with the Listing Rules, China Changan (which controls 41,225,600 shares with voting rights as at the Record Date) would abstain and had abstained from voting on Resolutions Nos. 1, 2 and 4 respectively at the EGM, and Minsheng Industrial (which controls 25,774,720 shares with voting rights as at the Record Date) and Ming Sung Industrial Co., (HK) Limited (which controls 6,444,480 shares with vot