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(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 3983)

**RESULTS OF 2014 ANNUAL GENERAL MEETING,
H SHAREHOLDERS' CLASS MEETING AND
DOMESTIC SHAREHOLDERS' CLASS MEETING
APPOINTMENT OF DIRECTORS IN THE FOURTH SESSION
AND
APPOINTMENT OF SUPERVISORS IN THE FOURTH SESSION**

**RESULTS OF THE AGM, H SHAREHOLDERS' CLASS MEETING AND DOMESTIC
SHAREHOLDERS' CLASS MEETING**

The Board is pleased to announce that all the proposed resolutions have been duly passed by the Shareholders at the AGM, the H Shareholders' Class Meeting and the Domestic Shareholders' Class Meeting held on 28 May 2015.

APPOINTMENT OF DIRECTORS IN THE FOURTH SESSION

The Board announces that Mr. Li Hui, Mr. Wang Hui, Mr. Zhou Dechun, Mr. Zhu Lei, Ms. Lee Kit Ying and Mr. Lee Kwan Hung, who are members of the Board in the third session, have been re-elected as members of the Board in the fourth session, all with effect from 28 May 2015. Mr. Zhou Hongjun has been elected as a member of the Board in the fourth session, with effect from 28 May 2015.

Mr. Gu Zongqin, who is a member of the Board in the third session, did not offer himself for re-election as a member of the Board in the fourth session due to other work commitments.

APPOINTMENT OF SUPERVISORS IN THE FOURTH SESSION

The Board announces that Mr. Wang Mingyang, who is a member of the Supervisory Committee in the third session, has been re-elected as a member of the Supervisory Committee in the fourth session, with effect from 28 May 2015. Mr. Li Xiaoyu has been elected as a member of the Supervisory Committee in the fourth session, with effect from 28 May 2015. Ms. Liu Lijie has been re-elected at the employees representative meeting of the Company as the Supervisor Representing the Employees, with effect from 6 February 2015.

Mr. Huang Jinggui, who is a member of the Supervisory Committee in the third session, did not offer himself for re-election as a member of the Supervisory Committee in the fourth session due to other work commitments.

Reference is made to the circular dated 13 April 2015 (the “**Circular**”) of China BlueChemical Ltd. (the “**Company**”) and the Notices of AGM, H Shareholders’ Class Meeting and Domestic Shareholders’ Class Meeting dated 13 April 2015 of the Company. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

RESULTS OF THE AGM

The Company held its AGM on Thursday, 28 May 2015 at 4:00 p.m. at the Meeting Room, 3rd Floor, Kaikang CNOOC Mansion, No. 15, Sanqu, Anzhenxili, Chaoyang District, Beijing, the PRC. As at the date of the AGM, the total number of issued Shares of the Company was 4,610,000,000 Shares, which is the number of Shares entitling the holders to attend and vote for or against any of the resolutions at the AGM. The Shareholders in attendance either in person or by proxy at the AGM represented a total of 3,903,498,228 Shares, or 84.67% of the total number of Shares entitling the holders to attend and vote for or against all the resolutions of the AGM. Shareholders of H Shares who represented 1,064,498,228 H Shares appointed Mr. Li Hui, the chairman of the AGM, to vote at the AGM on their behalf. There are no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There are no Shares of holders that are required under the Listing Rules to abstain from voting at the AGM.

Mr. Li Hui, the chairman of the Board of the Company, presided over the AGM. Computershare Hong Kong Investor Services Limited authorised Jun He Law Offices as the scrutineer responsible for vote-taking. The Shareholders in attendance either in person or by proxy considered and voted by poll to adopt and approve the following resolutions:

Ordinary Resolutions		No. of votes (approximate %) [#]	
		For	Against
1.	To consider and approve the report of the Board of the Company for the year ended 31 December 2014.	3,903,088,228 (99.9895%)	410,000 (0.0105%)
2.	To consider and approve the report of the Supervisory Committee of the Company for the year ended 31 December 2014.	3,903,088,228 (99.9895%)	410,000 (0.0105%)
3.	To consider and approve the audited financial statements and the auditors’ report of the Company for the year ended 31 December 2014.	3,903,088,228 (99.9895%)	410,000 (0.0105%)
4.	To consider and approve the proposal for distribution of profit of the Company for the year ended 31 December 2014 and the declaration of the Company’s final dividend for the year ended 31 December 2014.	3,903,498,228 (100.0000%)	0 (0.0000%)
5.	To consider and approve the proposal for the declaration of the Company’s special dividend.	3,902,750,228 (99.9808%)	748,000 (0.0192%)
6.	To consider and approve the budget proposals of the Company for the year 2015.	3,894,618,136 (99.7725%)	8,880,092 (0.2275%)

7.	To consider and approve the re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants and Deloitte Touche Tohmatsu Certified Public Accountants LLP as the overseas and domestic auditors of the Company respectively for a term until the conclusion of the next annual general meeting of the Company and to authorise the audit committee of the Board to determine their remuneration.	3,903,498,228 (100.0000%)	0 (0.0000%)
8.	To consider and approve the re-election of Mr. Wang Hui as an executive director of the Company, to authorise the Chairman of the Company to sign the relevant service contract on behalf of the Company with Mr. Wang Hui, and to authorise the Board, which in turn will further delegate the remuneration committee of the Board to determine his remuneration.	3,807,387,102 (97.5378%)	96,111,126 (2.4622%)
9.	To consider and approve the re-election of Mr. Li Hui as a non-executive director of the Company, to authorise the executive director of the Company to sign the relevant service contract on behalf of the Company with Mr. Li Hui, and to authorise the Board to determine his remuneration based on the recommendation by the remuneration committee of the Board.	3,874,810,940 (99.2712%)	28,447,288 (0.7288%)
10.	To consider and approve the re-election of Mr. Zhou Dechun as a non-executive director of the Company, to authorise the Chairman of the Company to sign the relevant service contract on behalf of the Company with Mr. Zhou Dechun, and to authorise the Board to determine his remuneration based on the recommendation by the remuneration committee of the Board.	3,786,412,010 (97.0005%)	117,086,218 (2.9995%)
11.	To consider and approve the re-election of Mr. Zhu Lei as a non-executive director of the Company, to authorise the Chairman of the Company to sign the relevant service contract on behalf of the Company with Mr. Zhu Lei, and to authorise the Board to determine his remuneration based on the recommendation by the remuneration committee of the Board.	3,787,490,010 (97.0281%)	116,008,218 (2.9719%)

12.	To consider and approve the re-election of Ms. Lee Kit Ying as an independent non-executive director of the Company, to authorise the Chairman of the Company to sign the relevant service contract on behalf of the Company with Ms. Lee Kit Ying and to authorise the Board to determine her remuneration based on the recommendation by the remuneration committee of the Board.	3,903,498,228 (100.0000%)	0 (0.0000%)
13.	To consider and approve the re-election of Mr. Lee Kwan Hung as an independent non-executive director of the Company, to authorise the Chairman of the Company to sign the relevant service contract on behalf of the Company with Mr. Lee Kwan Hung and to authorise the Board to determine his remuneration based on the recommendation by the remuneration committee of the Board.	3,414,095,731 (87.4625%)	489,402,497 (12.5375%)
14.	To consider and approve the election of Mr. Zhou Hongjun as an independent non-executive director of the Company, to authorise the Chairman of the Company to sign the relevant service contract on behalf of the Company with Mr. Zhou Hongjun and to authorise the Board to determine his remuneration based on the recommendation by the remuneration committee of the Board.	3,893,870,136 (99.7533%)	9,628,092 (0.2467%)
15.	To consider and approve the re-election of Mr. Wang Mingyang as a supervisor of the Company, to authorise the Chairman of the Company to sign the relevant service contract on behalf of the Company with Mr. Wang Mingyang, and to authorise the Board, which in turn will further delegate to the remuneration committee of the Board to determine his remuneration.	3,893,870,136 (99.7533%)	9,628,092 (0.2467%)
16.	To consider and approve the election of Mr. Li Xiaoyu as a supervisor of the Company, to authorise the Chairman of the Company to sign the relevant service contract on behalf of the Company with Mr. Li Xiaoyu, and to authorise the Board, which in turn will further delegate to the remuneration committee of the Board to determine his remuneration.	3,893,870,136 (99.7533%)	9,628,092 (0.2467%)
17.	To authorise the Chairman to sign the relevant service contract on behalf of the Company with Ms. Liu Lijie as a supervisor of the Company, and to authorise the Board, which in turn will further delegate to the remuneration committee of the Board to determine her remuneration.	3,903,498,228 (100.0000%)	0 (0.0000%)

Special Resolutions		No. of votes (approximate %) [#]	
		For	Against
18.	<p>To consider and grant a general mandate to the Board to issue the Domestic Shares and the H Shares:</p> <p>“THAT:</p> <p>(a) The Board be and is hereby granted, during the Relevant Period (as defined in paragraph (b) below), a general and unconditional mandate to separately or concurrently issue, allot and/or deal with additional Domestic Shares and/or H Shares, and to make or grant offers, agreements or options which would or might require the Domestic Shares and/or H Shares to be issued, allotted and/or dealt with, subject to the following conditions:</p> <p>(i) such mandate shall not extend beyond the Relevant Period save that the Board may during the Relevant Period make or grant offers, agreements or options which might require the exercise of such powers after the end of the Relevant Period;</p> <p>(ii) the number of the Domestic Shares and H Shares to be issued, allotted and/or dealt with or agreed conditionally or unconditionally to be issued, allotted and/or dealt with by the Board shall not exceed 20% of each of its existing Domestic Shares and H Shares; and</p> <p>(iii) the Board will only exercise its power under such mandate in accordance with the Company Law of the PRC and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time) or applicable laws, rules and regulations of other government or regulatory bodies and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained.</p>	<p>2,995,571,982 (76.7470%)</p>	<p>907,608,246 (23.2530%)</p>

	<p>(b) For the purposes of this special resolution:</p> <p>“Relevant Period” means the period from the passing of this special resolution until the earliest of:</p> <ul style="list-style-type: none"> (i) the conclusion of the next annual general meeting of the Company following the passing of this special resolution; (ii) the expiration of the 12-month period following the passing of this special resolution; or (iii) the date on which the authority granted to the Board as set out in this special resolution is revoked or varied by a special resolution of the shareholders of the Company in a general meeting. <p>(c) Contingent on the Board resolving to separately or concurrently issue the Domestic Shares and H Shares pursuant to paragraph (a) of this special resolution, the Board be authorised to increase the registered capital of the Company to reflect the number of such shares authorised to be issued by the Company pursuant to paragraph (a) of this special resolution and to make such appropriate and necessary amendments to the articles of association of the Company as they think fit to reflect such increases in the registered capital of the Company and to take any other action and complete any formality required to effect the separate or concurrent issuance of the Domestic Shares and H Shares pursuant to paragraph (a) of this special resolution and the increase in the registered capital of the Company.”</p>		
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19.	<p>The Board be and is hereby granted, during the Relevant Period (as defined in paragraph (c) below), a general mandate to repurchase H Shares:</p> <p>“THAT:</p> <p>(a) by reference to market conditions and in accordance with needs of the Company, repurchase the H Shares not exceeding 10% of the number of the H Shares in issue and having not been repurchased at the time when this resolution is passed at annual general meeting and the relevant resolutions are passed at class meetings of shareholders;</p> <p>(b) the Board be authorised to (including but not limited to the following):</p> <p>(i) determine detailed repurchase plan, including but not limited to repurchase price, number of shares to repurchase, timing of repurchase and period of repurchase, etc.;</p> <p>(ii) open overseas share accounts and carry out the foreign exchange approval and the foreign exchange change registration procedures in relation to transmission of repurchase fund overseas;</p> <p>(iii) carry out cancellation procedures for repurchased shares, reduce registered capital of the Company in order to reflect the amount of shares repurchased in accordance with the authorisation received by the Board under paragraph (a) of this special resolution and make corresponding amendments to the articles of association of the Company as it thought fit and necessary in order to reflect the reduction of the registered capital of the Company and carry out any other necessary actions and deal with any necessary matters in order to repurchase relevant shares in accordance with paragraph (a) of this special resolution.</p>	3,902,750,228 (99.9808%)	748,000 (0.0192%)
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	<p>(c) For the purposes of this special resolution, “Relevant Period” means the period from the passing of this special resolution until the earliest of:</p> <ul style="list-style-type: none"> (i) the conclusion of the annual general meeting of the Company for 2015; (ii) the expiration of the 12-months period following the passing of this special resolution at the 2014 AGM and the passing of the relevant resolution by the shareholders of the Company at their respective class meeting; or (iii) the date on which the authority conferred to the Board by this special resolution is revoked or varied by a special resolution of shareholders at a general meeting, or a special resolution of shareholders at their respective class meeting. <p>Except where the Board has resolved to repurchase H Shares during the Relevant Period and such share repurchase plan may have to be continued or implemented after the Relevant Period.”</p>		
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based on the total number of votes casted on each relevant resolution

As sufficient votes present at the AGM either in person or by proxy were cast in favour of resolutions 1 to 19, all the above resolutions were duly passed.

RESULTS OF THE H SHAREHOLDERS’ CLASS MEETING

The Company held its H Shareholders’ Class Meeting on Thursday, 28 May 2015 at 5:00 p.m. at the Meeting Room, 3rd Floor, Kaikang CNOOC Mansion, No. 15, Sanqu, Anzhenxili, Chaoyang District, Beijing, the PRC. As at the date of the H Shareholders’ Class Meeting, the total number of issued H Shares of the Company was 1,771,000,000 Shares, which is the number of H Shares entitling the holders to attend and vote for or against the resolution at the H Shareholders’ Class Meeting. The H Shareholders in attendance either in person or by proxy at the H Shareholders’ Class Meeting represented a total of 1,064,498,228 H Shares, or 60.11% of the total number of H Shares entitling the holders to attend and vote for or against the resolution of the H Shareholders’ Class Meeting. Shareholders of H Shares who represented 1,064,498,228 H Shares appointed Mr. Li Hui, the chairman of the H Shareholders’ Class Meeting, to vote at the H Shareholders’ Class Meeting on their behalf. There are no H Shares entitling the holders to attend and abstain from voting in favour of the resolution at the H Shareholders’ Class Meeting as set out in Rule 13.40 of the Listing Rules. There are no H Shares of holders that are required under the Listing Rules to abstain from voting at the H Shareholders’ Class Meeting.

Mr. Li Hui, the chairman of the Board of the Company, presided over the H Shareholders' Class Meeting. Computershare Hong Kong Investor Services Limited authorised Jun He Law Offices as the scrutineer responsible for vote-taking. The H Shareholders in attendance either in person or by proxy considered and voted by poll to adopt and approve the following resolution:

Special Resolution		No. of votes (approximate %) [#]	
		For	Against
1.	<p>The Board be and is hereby granted, during the Relevant Period (as defined in paragraph (c) below), a general mandate to repurchase H Shares:</p> <p>“THAT:</p> <p>(a) by reference to market conditions and in accordance with needs of the Company, repurchase the H Shares not exceeding 10% of the number of the H Shares in issue and having not been repurchased at the time when this resolution is passed at annual general meeting and the relevant resolutions are passed at class meetings of shareholders;</p> <p>(b) the Board be authorised to (including but not limited to the following):</p> <p>(i) determine detailed repurchase plan, including but not limited to repurchase price, number of shares to repurchase, timing of repurchase and period of repurchase, etc.;</p> <p>(ii) open overseas share accounts and carry out the foreign exchange approval and the foreign exchange change registration procedures in relation to transmission of repurchase fund overseas;</p>	<p>1,063,750,228 (99.9297%)</p>	<p>748,000 (0.0703%)</p>

	<p>(iii) carry out cancellation procedures for repurchased shares, reduce registered capital of the Company in order to reflect the amount of shares repurchased in accordance with the authorisation received by the Board under paragraph (a) of this special resolution and make corresponding amendments to the articles of association of the Company as it thought fit and necessary in order to reflect the reduction of the registered capital of the Company and carry out any other necessary actions and deal with any necessary matters in order to repurchase relevant shares in accordance with paragraph (a) of this special resolution.</p> <p>(c) For the purposes of this special resolution, “Relevant Period” means the period from the passing of this special resolution until the earliest of:</p> <ul style="list-style-type: none"> (i) the conclusion of the annual general meeting of the Company for 2015; (ii) the expiration of the 12-months period following the passing of this special resolution at the 2014 AGM and the passing of the relevant resolution by the shareholders of the Company at their respective class meeting; or (iii) the date on which the authority conferred to the Board by this special resolution is revoked or varied by a special resolution of shareholders at a general meeting, or a special resolution of shareholders at their respective class meeting. <p>Except where the Board has resolved to repurchase H Shares during the Relevant Period and such share repurchase plan may have to be continued or implemented after the Relevant Period.”</p>		
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based on the total number of votes casted on such resolution

As sufficient votes present at the H Shareholders’ Class Meeting either in person or by proxy were cast in favour of resolution 1, the above resolution was duly passed.

RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The Company held its Domestic Shareholders' Class Meeting on Thursday, 28 May 2015 at 5:15 p.m. at the Meeting Room, 3rd Floor, Kaikang CNOOC Mansion, No. 15, Sanqu, Anzhenxili, Chaoyang District, Beijing, the PRC. As at the date of the Domestic Shareholders' Class Meeting, the total number of issued Domestic Shares of the Company was 2,839,000,000 Shares, which is the number of Domestic Shares entitling the Domestic Shareholders to attend and vote for or against the resolution at the Domestic Shareholders' Class Meeting. The Domestic Shareholders in attendance either in person or by proxy at the Domestic Shareholders' Class Meeting represented a total of 2,839,000,000 Domestic Shares, or 100% of the total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for or against the resolution of the Domestic Shareholders' Class Meeting. There are no Domestic Shares entitling the holders to attend and abstain from voting in favour of the resolution at the Domestic Shareholders' Class Meeting as set out in Rule 13.40 of the Listing Rules. There are no Domestic Shares of holders that are required under the Listing Rules to abstain from voting at the Domestic Shareholders' Class Meeting.

Mr. Li Hui, the chairman of the Board of the Company, presided over the Domestic Shareholders' Class Meeting. Computershare Hong Kong Investor Services Limited authorised Jun He Law Offices as the scrutineer responsible for vote-taking. The Domestic Shareholders in attendance either in person or by proxy considered and voted by poll to adopt and approve the following resolution:

Special Resolution		No. of votes (approximate %) [#]	
		For	Against
1.	<p>The Board be and is hereby granted, during the Relevant Period (as defined in paragraph (c) below), a general mandate to repurchase H Shares:</p> <p>“THAT:</p> <p>(a) by reference to market conditions and in accordance with needs of the Company, repurchase the H Shares not exceeding 10% of the number of the H Shares in issue and having not been repurchased at the time when this resolution is passed at annual general meeting and the relevant resolutions are passed at class meetings of shareholders;</p> <p>(b) the Board be authorised to (including but not limited to the following):</p> <p>(i) determine detailed repurchase plan, including but not limited to repurchase price, number of shares to repurchase, timing of repurchase and period of repurchase, etc.;</p> <p>(ii) open overseas share accounts and carry out the foreign exchange approval and the foreign exchange change registration procedures in relation to transmission of repurchase fund overseas;</p>	2,839,000,000 (100.0000%)	0 (0.0000%)

	<p>(iii) carry out cancellation procedures for repurchased shares, reduce registered capital of the Company in order to reflect the amount of shares repurchased in accordance with the authorisation received by the Board under paragraph (a) of this special resolution and make corresponding amendments to the articles of association of the Company as it thought fit and necessary in order to reflect the reduction of the registered capital of the Company and carry out any other necessary actions and deal with any necessary matters in order to repurchase relevant shares in accordance with paragraph (a) of this special resolution.</p> <p>(c) For the purposes of this special resolution, “Relevant Period” means the period from the passing of this special resolution until the earliest of:</p> <ul style="list-style-type: none"> (i) the conclusion of the annual general meeting of the Company for 2015; (ii) the expiration of the 12-months period following the passing of this special resolution at the 2014 AGM and the passing of the relevant resolution by the shareholders of the Company at their respective class meeting; or (iii) the date on which the authority conferred to the Board by this special resolution is revoked or varied by a special resolution of shareholders at a general meeting, or a special resolution of shareholders at their respective class meeting. <p>Except where the Board has resolved to repurchase H Shares during the Relevant Period and such share repurchase plan may have to be continued or implemented after the Relevant Period.”</p>		
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based on the total number of votes casted on such resolution

As sufficient votes present at the Domestic Shareholders’ Class Meeting either in person or by proxy were cast in favour of resolution 1, the above resolution was duly passed.

FURTHER INFORMATION ON THE PAYMENT OF FINAL DIVIDEND AND SPECIAL DIVIDEND

The Company will pay a final dividend of RMB0.01 per Share (tax inclusive) for the year ended 31 December 2014 and a special dividend of RMB0.11 (tax included) per Share to the Shareholders whose names appear on the registers of members of the Company on 7 June 2015. In accordance with Article 169 of the Articles of Association, the final dividend and the special dividend for the H Shareholders will be paid in Hong Kong dollars, with the Hong Kong dollar to Renminbi exchange rate being the average mid-point rate published by the People's Bank of China on the website for the period of seven working days immediately prior to the date of the declaration of dividend. The applicable exchange rate for the purpose of the payment of the final dividend and the special dividend is therefore HK\$1.00 = RMB0.78875. Accordingly, the final dividend and the special dividend of HK\$0.1521 per H Share (tax inclusive) of the Company in total is expected to be paid to Shareholders of H Shares of the Company on or about 30 June 2015. The Company will comply with the tax withholding obligations under the relevant PRC tax laws and regulations.

APPOINTMENT OF DIRECTORS IN THE FOURTH SESSION

The Board announces that Mr. Li Hui, Mr. Wang Hui, Mr. Zhou Dechun, Mr. Zhu Lei, Ms. Lee Kit Ying and Mr. Lee Kwan Hung, who are members of the Board in the third session, have been re-elected as members of the Board in the fourth session, all with effect from 28 May 2015. Mr. Zhou Hongjun has been elected as a member of the Board in the fourth session, with effect from 28 May 2015.

Mr. Gu Zongqin, who is a member of the Board in the third session, did not offer himself for re-election as a member of the Board in the fourth session due to other work commitments. Mr. Gu Zongqin has confirmed that he has no disagreement with the Board and there is no matter relating to his cessation of office that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere appreciation to Mr. Gu Zongqin for his contribution during his term of directorship with the Company.

APPOINTMENT OF SUPERVISORS IN THE FOURTH SESSION

The Board announces that Mr. Wang Mingyang, who is a member of the Supervisory Committee in the third session, has been re-elected as a member of the Supervisory Committee in the fourth session, with effect from 28 May 2015. Mr. Li Xiaoyu has been elected as a member of the Supervisory Committee in the fourth session, with effect from 28 May 2015. Ms. Liu Lijie has been re-elected at the employees representative meeting of the Company as the Supervisor Representing the Employees, with effect from 6 February 2015.

Mr. Huang Jinggui, who is a member of the Supervisory Committee in the third session, did not offer himself for re-election as a member of the Supervisory Committee in the fourth session due to other work commitments. Mr. Huang Jinggui has confirmed that he has no disagreement with the Board and/or the Supervisory Committee and there is no matter relating to his cessation of office that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere appreciation to Mr. Huang Jinggui for his contribution during his term of office with the Company.

By order of the Board
China BlueChemical Ltd.*
Quan Changsheng
Company Secretary

Beijing, the PRC
28 May 2015

As at the date of this announcement, the executive Director is Mr. Wang Hui, the non-executive Directors are Mr. Li Hui, Mr. Zhou Dechun and Mr. Zhu Lei and the independent non-executive Directors are Ms. Lee Kit Ying, Mr. Lee Kwan Hung and Mr. Zhou Hongjun.

* *For identification purpose only*