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14 November 2019

## RESULTS OF ANNUAL GENERAL MEETING

Following the Annual General Meeting held today, the outcomes of the Resolutions put to the meeting are as follows:

Resolution	Outcome of Resolution
1 Adoption of Remuneration Report	Approved by the meeting
2 Re-election of Mr Zhang Chi as a Director	Approved by the meeting
3 Approval to Amend Convertible Notes Held by Sinom (Hong Kong) Limited	Approved by the meeting
4 Approval of 10% Placement Capacity - Shares	Approved by the meeting

All resolutions were passed unanimously on a show of hands.

The Proxy details received for the resolutions were as follows:

Resolution	In Favour	Against	Abstain	Excluded
1	29,213,554	-	-	143,221,997
2	172,435,551	-	-	-
3	35,641,783	-	-	136,793,768
4	172,435,551	-	-	-

Yours sincerely

Warwick Davies  
Managing Director