

## Vote Summary

CHINA MENGNIU DAIRY CO LTD			
Security	G21096105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Jul-2013
ISIN	KYG210961051	Agenda	704630602 - Management
Record Date	12-Jul-2013	Holding Recon Date	12-Jul-2013
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	11-Jul-2013
SEDOL(s)	B01B1L9 - B01FW07 - B01VKZ6	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0628/LTN20130628376.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0628/LTN20130628376.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0628/LTN20130628368.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0628/LTN20130628368.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "1". THANK YOU.	Non-Voting		
1	To approve, ratify and confirm the acquisition of all the outstanding shares in the issued share capital of Yashili International Holdings Ltd ("Yashili") and the cancellation of the outstanding options of Yashili by way of a voluntary general offer and all transactions contemplated thereunder, including the irrevocable undertakings given by Zhang International Investment Ltd. and CA Dairy Holdings; and to authorize any one director of the Company to execute all such documents, instruments, agreements and deeds and do all such acts, matters and things as he/she may in his/her absolute discretion consider necessary or desirable for the purpose of and in connection with the implementation of the Offers and to agree to such variations, amendments or revisions of/to any of the terms or the structure of the Offers and the transactions and transaction documents contemplated thereunder (details of this resolution are set out in the Notice of the EGM)	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 1. IF-YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLE-SS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

## Vote Summary

### FIH MOBILE LIMITED

Security	G3472Y101	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Jul-2013
ISIN	KYG3472Y1017	Agenda	704630638 - Management
Record Date	16-Jul-2013	Holding Recon Date	16-Jul-2013
City / Country	HONG / Cayman KONG Islands	Vote Deadline Date	16-Jul-2013
SEDOL(s)	BBQ2Z67 - BBSPSX2 - BBT32M2	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0628/LTN20130628420.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0628/LTN20130628420.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0628/LTN20130628396.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0628/LTN20130628396.pdf</a>	Non-Voting		
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-ALL RESOLUTIONS. THANK YOU.	Non-Voting		
1	To approve the Product Sales Transaction (as defined in the circular of the Company dated 2 July 2013) and the relevant proposed annual cap for the year ending 31 December 2013	Management	For	For
2	To approve the Non-real Property Lease Expense Transaction, the Framework Nonreal Property Lease Expense Agreement (each term as defined in the circular of the Company dated 2 July 2013) and the relevant proposed annual cap for the year ending 31 December 2013	Management	For	For

## Vote Summary

SANDS CHINA LTD			
Security	G7800X107	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Jul-2013
ISIN	KYG7800X1079	Agenda	704628885 - Management
Record Date	15-Jul-2013	Holding Recon Date	15-Jul-2013
City / Country	MACAO / Cayman Islands	Vote Deadline Date	19-Jul-2013
SEDOL(s)	B4Z67Z4 - B5B23W2 - B7YJHL1	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0627/LTN20130627408.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0627/LTN20130627408.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0627/LTN20130627430.pdf">http://www.hkexnews.hk/listedco/listconews/SEHK/2013/0627/LTN20130627430.pdf</a>	Non-Voting		
1	To appoint Deloitte Touche Tohmatsu as auditor and to authorize the board of directors to fix their remuneration	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ACTUAL RECORD DATE. IF Y-OU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLES-S YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		

## Vote Summary

### CHINA RONGSHENG HEAVY INDUSTRIES GROUP HOLDINGS LT

Security	G21187102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Sep-2013
ISIN	KYG211871028	Agenda	704718355 - Management
Record Date	16-Sep-2013	Holding Recon Date	16-Sep-2013
City / Country	HONG KONG / Cayman Islands	Vote Deadline Date	12-Sep-2013
SEDOL(s)	B5NSWF4 - B61RXB3	Quick Code	

Item	Proposal	Type	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION "1". THANK YOU.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING-ON THE URL LINKS:- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0901/LTN20130901025.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0901/LTN20130901025.pdf</a> -AND- <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2013/0901/LTN20130901027.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2013/0901/LTN20130901027.pdf</a>	Non-Voting		
1	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution	Management	For	For