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Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
3	2013,	149,023,000 (100%)	0 (0%)	149,023,000
4	2013,	149,023,000 (100%)	0 (0%)	149,023,000
5	2014,	149,023,000 (100%)	0 (0%)	149,023,000
6	2013,	149,023,000 (100%)	0 (0%)	149,023,000
7	2015	142,300,000 (95.49%)	6,723,000 (4.51%)	149,023,000

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CHANGE OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER, MEMBER OF REMUNERATION COMMITTEE AND THE AUTHORISED REPRESENTATIVE

M. G. Y. J. (M. G.)
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M. G.
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M. G. Y. J.
M. Z. X. (M. Z.)
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M. Z. X. (朱翔), 37, X, J. 2000
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能交通有限公司 (),
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南京城市智
南京物聯網研究院
江蘇跨

28 2014

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RE-DESIGNATION CHIEF EXECUTIVE OFFICER TO VICE CHAIRMAN

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