

OASIS

Hong Kong Proxy Summary Report (2019)

Proxy Voting Summary (total number of companies: 44)

Key categories	For	Against	Abstain
Election of Board of Directors	141	6	0
Board of Directors Compensation	28	2	0
Election of Auditors	30	3	0
Election of Supervisor	12	0	0
Amend M&A	3	0	0
Allocation of Dividend	20	0	0
Approval of Annual Reports	37	1	0
Approval of Business Plan	5	0	0
Approval of Agreements	12	0	0
Approval of Transactions	14	0	0
Shares Issuance and Repurchase	111	6	0
Stock Option Plan	6	0	0
Others	19	0	0
Total number of items	438	18	0

Hong Kong Proxy Summary Report (2018)

Proxy Voting Summary (total number of companies: 60)

Key categories	For	Against	Abstain
Election of Board of Directors	150	0	10
Board of Directors Compensation	31	0	2
Election of Auditors	54	0	3
Election of Supervisor	4	0	0
Change of company name	2	0	0
Amend M&A	9	0	0
Allocation of Dividend	27	0	0
Approval of Annual Reports	48	0	2
Approval of Business Plan	7	0	0
Approval of Transactions	27	0	0
Issuance of New Shares	52	7	4
Share Repurchase	37	0	3
Share Option Plan	22	0	1
Issuance of Debt	24	0	0
Change of Share Capital	2	0	0
Others	13	0	0
Total number of items	509	7	25

Hong Kong Proxy Summary Report (2017)

Proxy Voting Summary (total number of companies: 35)

Key categories	For	Against	Abstain
Change the name of a company	2	0	0

Key categories	For	Against	Abstain
Election of Board of Directors	41	0	0
Board of Directors Compensation	4	0	0
Election of Board Auditors	16	0	0
Change of Capitalization	11	0	3
Issuance of debt, pledging of assets for debt and an increase in borrowing powers	8	0	0
Issues relating to M&A	7	0	1
Allocation of Retained Earnings (Dividend)	4	0	0
Amend Articles to clarify Indemnification clause and authority	21	0	0
Stock option plan	1	0	0
Others	6	0	3
Total number of items	121	0	7

Hong Kong Proxy Summary Report (2016)

Proxy Voting Summary (total number of companies: 25)

Key categories	For	Against	Abstain
Change the name of a company	1	0	1
Election of Board of Directors	3	0	11
Board of Directors Compensation	1	0	1
Election of Board Auditors	4	0	0
Change of Capitalization	13	1	2
Issuance of debt, pledging of assets for debt and an increase in borrowing powers	5	2	0

Key categories	For	Against	Abstain
Issues relating to M&A	3	0	1
Allocation of Retained Earnings (Dividend)	2	0	0
Amend Articles to clarify Indemnification clause and authority	4	1	0
Others	6	2	2
Total number of items	42	6	18