


Meeting Date:	Fri, 23 May 2014 15:00pm	Type:	AGM	Issue date:	Fri, 16 May 2014
Meeting Location:	66th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong				
Current Indices:	PIRC Global				
Sector:	Communications Equipment				

	PROPOSALS	ADVICE
1	Approve the Financial Statements, Directors Reports and Auditors Reports The financial statements and reports were made available to shareholders sufficiently before the meeting. Support is recommended.	For
2	Approve the dividend A dividend of HK 2.7 per share proposed. This is covered by earnings. Support is recommended.	For
3.i	Re-elect Mr. Zhou Min Executive Director.	For
3.ii	Re-elect Mr. Zhang Tiefu Executive Director.	For
3.iii	Re-elect Ms. Qi Xiaohong Executive Director. It is noted that she serves on the remuneration committee, which is not considered best practice.	For
3.iv	Re-elect Mr. Ke Jian Executive Director.	For
3.v	Re-elect Mr. Li Li Executive Director.	For
3.vi	Re-elect Mr. Shea Chun Lok Quadrant Non-Executive Director. Independent by the Company, not considered independent as he has been on the Board for more than nine years. There is insufficient independent representation on the Board.	Oppose
3.vii	Re-elect Mr. Zhang Gaobo Independent Non-Executive Director. There are concerns about his aggregate time commitments.	Abstain
3.viii	Authorise the Board to Fix the Directors Remuneration Standard proposal.	For
4	Appoint the auditors and allow the board to determine their remuneration Ernst & Young proposed. There were no non-audit fees during the year under review or on a three year aggregate basis. Acceptable proposal.	For
5	Approve general share repurchase mandate Authority limited to 10% of the share capital. Triodos supports this proposal.	For
6	Approve general share issue mandate General authority to issue shares up to 10% of the share capital. Triodos supports this proposal.	For
7	To extend the general mandate to the directors to issue, allot shares Authority to increase the mandate to issues shares requested in resolution 6 by the shares repurchased under resolution 5. This amount of authority is viewed as excessive. Triodos does not support this resolution. * = Special resolution	Oppose

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