


Meeting Date:	Mon, 23 Jun 2014	Type:	AGM	Issue date:	Fri, 13 Jun 2014
Meeting Location:	Kirkland & Ellis International LLP, 11th Floor, HSBC Building, Shanghai IFC, 8 Century Avenue, Pudong New District, Shanghai 200120, People's Republic of China				
Current Indices:	PIRC Global				
Sector:	Electrical Components & Equipment				

PROPOSALS		ADVICE
1.01	Elect Shawn Qu Chairman and CEO. Combined roles at the head of the Company which Triodos does not support. There should be a clear division of responsibilities at the head of the company between the running of the board and the executive responsibility for the running of the company's business. No one individual should have unfettered powers of decision. Combining the two roles in one person represents a concentration of power that is potentially detrimental to board balance, effective debate, and board appraisal.	Withhold
1.02	Elect Robert Mcdermott Independent Non-Executive Director.	For
1.03	Elect Lars-Eric Johansson Independent Non-Executive Director.	For
1.04	Elect Harry E. Ruda Independent Non-Executive Director.	For
2	Appoint the auditors and allow the board to determine their remuneration Deloitte Touche Tohmatsu are proposed. Both in the year under review and on a three year average the non-audit fee was less than 10% of the audit fee. This does not impair the independence of the external auditor. Acceptable proposal. <i>* = Special resolution</i>	For

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