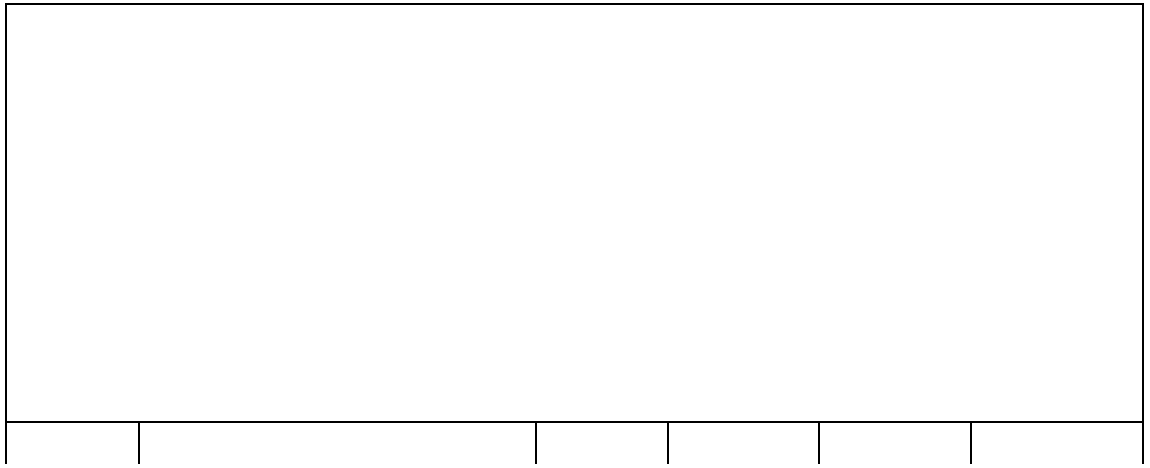


Non-cumulative voting proposal		
1.00	Proposal on spin off of its subsidiary Fangda Zhiyuan Technology Co., Ltd. for initial public offering and listing on the growth enterprise market	√
2.00	Proposal on the listing of the subsidiary Fangda Zhiyuan Technology Co., Ltd. on the growth enterprise market of Shenzhen Stock Exchange in compliance with relevant laws and regulations	√
3.00	Proposal on the plan of China Fangda Group Co., Ltd. to spin off its subsidiary Fangda Zhiyuan Technology Co., Ltd. to be listed on the GEM	



	Ltd. to be listed on the GEM				
	Proposal on the listing of Fangda Zhiyuan Technology Co., Ltd., a subsidiary of China Fangda Group Co., Ltd. on the growth enterprise market in compliance with the Rules for the Spin Off of Listed Companies (Trial Implementation)				
	Proposal on spin-off of the subsidiary Fangda Zhiyuan Technology Co., Ltd. to the Growth Enterprise Market to safeguard the legitimate rights and interests of shareholders and creditors				
	Proposal on maintaining the independence and sustainable operation ability of the Company				
	Proposal on Fangda Zhiyuan Technology Co., Ltd. having the corresponding standardized operation capability				
	Proposal on the completeness and compliance of the legal procedures for the spin-off and the validity of the legal documents submitted				
	Proposal on purpose, commercial rationality, necessity and feasibility analysis of the spin-off				

	Resolution in relation to proposing to the shareholders' general meeting to authorize the board of directors and authorized persons of the board of directors to deal with matters relating to the spin-off of the Company				

