



Important Board resolutions:

Meeting date	Important resolutions
2015.03.27	<ol style="list-style-type: none"> 1. Passed the Company's 2014 business report and financial report. 2. Passed amendments to the "Articles of Association." 3. Passed amendments to the "Corporate Governance Code of Practice." 4. Passed amendments to the Company's "Rules of Procedure for General Shareholders' Meetings." 5. Passed amendments to the "Remuneration Committee Charter." 6. Passed of the director and supervisor candidates for the Company's 16th Board of Directors, and their submission to the general shareholders' meeting. 7. Passed the lifting of the non-compete clause for the directors of the 16th Board of Directors. 8. Passed the time, location, shareholder proposal process, the independent director nomination process and proposed agenda for the 2015 general shareholders' meeting. 9. Approved the proposed candidates for independent directorships. 10. Accepted the 2014 Statement of Internal Control. 11. Passed the proposal to sell shares in Shenzhen Bauing Construction Holding Group Co., Ltd. 12. Approved the proposal for the Company to apply for a bank loan. 13. Accepted the financial derivative transactions on pre-selling of Canadian dollars undertaken by the Company.
2015.05.08	<ol style="list-style-type: none"> 1. Passed the company's Quarter 1 consolidated financial reports for 2015. 2. Passed the proposed distribution of earnings. 3. Passed the qualification review of the candidates for independent directorships at the 2015 general shareholders' meeting. 4. Accepted the financial derivative transactions on pre-selling of Canadian dollars undertaken by the Company. 5. Approved the proposal for the Company to apply for a bank loan.
2015.06.26	<ol style="list-style-type: none"> 1. Election of Scott Ouyoung as the Chairman of the Company.
2015.07.06	<ol style="list-style-type: none"> 1. Defined the baseline date for distribution of cash dividends. 2. Proposal to appoint new Remuneration Committee members. 3. Routine evaluation of CPAs' independence. 4. Accepted the financial derivative transactions on pre-selling of Canadian dollars undertaken by the Company. 5. Company application for bank loan.
2015.08.07	<ol style="list-style-type: none"> 1. 1. Passed the company's Quarter 2 consolidated financial reports for 2015. 2. Proposed dismissal of executive and change of financial manager.

Meeting date	Important resolutions
	<ol style="list-style-type: none"> 3. Amendment of the Company's "Internal Control System". 4. Amendment of the Company's "Articles of Association." 5. Formulation of the "Remuneration Rules for Directors and Supervisors." 6. Sale of shares in Shenzhen Bauing Construction Holding Group Co., Ltd. 7. Accepted the financial derivative transactions on pre-selling of Canadian dollars undertaken by the Company.
2015.09.07	Passed matters relating to the issuing of employee stock options s for 2015.
2015.10.16	<ol style="list-style-type: none"> 1. Amendments to the terms of Company's first and second issues of employee stock options in 2015 submitted to retro-active approval. 2. Submitted the allocation lists and number of rights for the first and second issues of employee stock options in 2015 for approval. 3. Proposal to promote Eric Chen as the vice president of the financial division.
2015.11.06	<ol style="list-style-type: none"> 1. Passed the company's Quarter 3 consolidated financial reports for 2015. 2. Passed the Company's "Operating Procedure for Applying to Halt or Resume Trading". 3. Passed the sale of shares in Shenzhen Bauing Construction Holding Group Co., Ltd. By a subsidiary. 4. Passed financial derivative transactions on pre-selling of Canadian dollars undertaken by the Company. 5. Approved the proposal for the Company to apply for a bank loan.
2015.12.24	<ol style="list-style-type: none"> 1. Passed the "Plan to Upgrade the In-House Ability to Compile Financial Reports". 2. Passed the company's 2016 budget. 3. Passed the 2016 audit plan. 4. Passed amendments to the company's "Asset Acquisition or Disposal Procedures." 5. Approved the proposal for the Company to apply for a bank loan.