

Determinations Committee Decision

Date:	01/07/2022
Determinations Committee:	Asia Ex-Japan
Meeting Date:	30/06/2022

Issue Number: 2022062201	Shimao Group Holdings Limited
Question for vote:	Should an Auction be held in respect of 2014 Transactions in respect of Shimao Group Holdings Limited?
Votes:	13 "No" votes: Bank of America N.A. Barclays Bank plc BNP Paribas Citibank, N.A. Credit Suisse International Deutsche Bank AG Goldman Sachs International JP Morgan Chase Bank, N.A. Mizuho Securities Co., Ltd. AllianceBernstein L.P. Citadel Americas LLC Elliott Management Corporation Pacific Investment Management Company LLC
Vote result:	No
Question for vote:	Do you agree to publish the DC Meeting Statement?
Votes:	13 "Yes" votes: Bank of America N.A. Barclays Bank plc BNP Paribas Citibank, N.A. Credit Suisse International Deutsche Bank AG Goldman Sachs International JP Morgan Chase Bank, N.A. Mizuho Securities Co., Ltd. AllianceBernstein L.P. Citadel Americas LLC Elliott Management Corporation Pacific Investment Management Company LLC
Vote result:	Yes