廈門燕之屋燕窩產業股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

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t y t t t R 35

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In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

2023 Ann R or	h nn r or of h o n for h r n D r 31, 2023, wh h n h on h w of h S o Ex h n (wwwh xn w.h) n h o n (www n h w. o)
AGM or Ann G n r M n	h nn n r n of h o n for h r n D r 31, 2023 o h on T , M 21, 2024
A n n R Ar of A o on	h n n r r of o on of h o n n or or n n on o n h Pro o A n n o on r n ro for o on w of r o on h AGM
Ar of A o on or Ar	h r of o on of h o n , n fro o
A o	h o of h Bo r
Bo r of D r or or Bo r	h o r of r or of o r o n
Bo r S r r	r r o h Bo r
hn , M n n hn or PR	P o ' R of hn , x n , for h r o of h nn r or n for o r h r f r n on n x wh r h on x r r o h r w , Hon Kon , h M S A n r R on of h PR n T wn
o n , o r o n , Gro , o r Gro , w or	X n n P Br ' N In r o., L . (廈門燕之屋燕窩產業股份有限公司) (for r no w X n n P B o n n r n o., L . (廈門燕之屋生物工程股份有限公司), jo n o o n h n h PR wh on D r 23, 2020, or, wh r h on x r r (h), r or, X n n P B o o En n r n D o n o., L . (廈門燕之屋生物工程發展有限公司), o n h n h PR wh on O o r 31, 2014

o n L w or PR o n L w	o n L w of h P o ' R of h n (中華人民共和國公司法), n , n or o h r w o f fro o
on ro n Sh r ho r	h h n n r h r o n r h L n R n n h on x r r o h r w , r f r o Mr. H n , Mr. Zh n , Mr. L , M . X , X n S n n J n n T n f LP
D r or( )	h r or( ) of o r o n
H Sh r ( )	or n r h r ( ) n h h r of h o n w h no n of RMB0.20 h, wh h / r on h S o Ex h n n r n Hon Kon o r
H Sh r Sh r ho r( )	ho r( ) of H Sh r
I M n	j o h on on o n h ro o r o on ro n h I M n h AGM, h n r n o n o h Bo r o, on o h r, x r h o w r of h o n o o, or wh n w Un Sh r n /or H Sh r (wh h n h or r n f r of r r h r , f n) no or h n 20% of h o n r of Sh r n (x n r r h r , f n) h of n h r n r o on h AGM. D of h I M n r o n r o on n r 13 n h no on n n h AGM A r 25, 2024
J n n T n f LP	X n J n n T n f E In n P r n r h (L P r n r h) (廈門金燕騰飛股權投資合夥企業(有限合夥)), r n r h h n h PR on D r 14, 2020 n n o n n for of o r Gro n on of o r on ro n Sh r ho r
L Pr D	A r 18, 2024, n h r r or o h rn n of h r r for h r o of r n n r n nfor on on n n h r r
L n R	h R Go rn n h L n of S r on Th S o Ex h n of Hon Kon L , n or n fro o

Mr. H n Mr. HUANG J n (黃健), o r h r n of h Bo r of

Sh r ho r( )	ho r( ) of o r Sh r ( )
S o Ex h n	Th S o Ex h n of Hon Kon L
S r or( )	h r or( ) of o r o n
S r or o	h r or o of h o n
T o r o	Th o on T o r n M r r ro h S r n F r o on n fro o
r r h r	h h nn r h r o n r h L n R , wh h x o o no ff on J n 11, 2024
Un Sh r ( )	n or n r h r ( ) wh no n of RMB0.20 h, wh h r r for n f n R n n
Un Sh r Sh r ho r( )	ho r( ) of Un Sh r ( )

，之屋
YAN PALACE

R

Th r o of h r r o ro o wh h nfor on r on n r o n o o n nfor on on o n n r of h r n r o on h AGM. Th AGM of h o n w h 10:00 . on T , M 21, 2024.

Th r o on o ro o h AGM for h Sh r ho r ' ro n : (1) r o on on h r or of h D r or for 2023; (2) r o on on h r or of h n n n non- x D r or for 2023; (3) r o on on h r or of h S r or o for 2023; (4) r o on on h 2023 nn r or ; (5) r o on on h rof r on for 2023; (6) r o on on h n for 2024; (7) r o on on h on o f n n n for 2023; (8) r o on on h ro o r - o n n of or for 2024; (9) r o on on h ro o r - on n r n r on of D r or ; (10) r o on on h ro o r - on n r n r on of S r or ; (11) r o on on h ro o h n of r r r n n n of Ar of A o on; (12) r o on on h ro o n r n r hor on; (13) r o on on h ro o r n n of n r n o on Sh r n or r n f r of r r h r ; n (14) r o on on h ro o n r n o r h H Sh r .

Ex for r o on n r (11), (12), (13) n (14), of h o h r r o on r or n r r o on . R o on n r (11), (12), (13) n (14) r r o on .

R

(R t t R t t

Th f x of h r or of h D r or for 2023 o n h on h R or of h D r or n h 2023 Ann R or .

Th r or of h D r or for 2023 w ro o h AGM for on r on n ro .

(R t t R t t t t

Th f x of h r or of h n n n non- x D r or for 2023 o n A n x 1 o h r r.

Th r or of h n n n non- x D r or for 2023 w ro o h AGM for on r on n ro .

(R t t t t v t t v C tt v

Th f x of h r or of h S r or o for 2023 o n h on h R or of h S r or n h 2023 Ann R or .

Th r or of h S r or o for 2023 w ro o h AGM for on r on n ro .

(R t t t R t

Th 2023 Ann R or w ro o h AGM for on r on n ro .

(R t t t v t t v t t v

Final dividend distribution plan for the year of 2023

Th f n n r on n of h o n for h r n D r 31, 2023 w on r n ro h Bo r on M r h 22, 2024 n w ro o h AGM for on r on n ro , h f of wh h r fo o w:

Th r o n of h n o r h o n for 2023 (h) ro o o rox RMB100,082,500 (n of x) n h. B on h o n r of 465,500,000 Sh r o n n , n h o h r of h o n D r 31, 2023, h F n D n of RMB2.15 r r 10 Sh r (n of x) h n h o Sh r ho r .

Th F n D n w no n n r n R n . Th Un Sh r Sh r ho r w n R n n h H Sh r Sh r ho r w n Hon Kon o r . Th x h n r for h F n D n o n Hon Kon o r w h r of h x h n r of R n n o Hon Kon o r nno n h PBO rn h f n r n h of ro of h F n D n h AGM.

Th o n w on r n n n Hon Kon n w o h r n n h F n D n (f r on of r n x, f) r for n o H Sh r Sh r ho r . Th F n D n w h r n n on or for Mon , J n 17, 2024. Th h w h o H Sh r Sh r ho r or n r o h ro w r . An or n r r o on w ro o h AGM o on r n ro h o f n n r on n. Th n of h F n D n j o h Sh r ho r ' ro h AGM.

Th 2023 Prof D r on w ro o h AGM for on r on n ro .

Closure of Register of Members

Th Fn D n w on or for Mon , J n 17, 2024 o Sh r ho r who n r on h r r of r of h o n h o of n on Th r , M 30, 2024. For r n n h n n of Sh r ho r o r h Fn D n , h r r of r of h o n w o fro Mon , M 27, 2024 o Th r , M 30, 2024, o h n , r n wh h r o no r n f r of Sh r w r r .

In or r o f for h Fn D n , h r r n f r o n o n h orr on n h r r f o wh h o n ' r n h H Sh r R r r n Hon Kon , Tr or In or S r L , 17/F, F r E Fn n n r , 16 H r o r Ro , Hon Kon for r r on no r h n 4:30 . (Hon Kon) on Fr , M 24, 2024. Un Sh r Sh r ho r ho on h Bo r S r r for on rn n r r on of r n f r of Un Sh r . Th on of h Bo r S r r r : h , No. 188, Q n Ro , S n D r , X n , F j n Pro n , PR ; hon No.: +86 0592 5063275; n f No.: +86 0592 5209808.

Taxation

In or n wh h En r r In o T x L w of h P o ' R of h n (中華人民共和國企業所得稅法) n n on r on , h o n r r o whho n n r r n o x h r of 10% on h f of h non-r n n r r Sh r ho r who n r on h r r of r for H Sh r wh n r n h h n . An H Sh r no r r n r h n of n n Sh r ho r, n n HKS No n L , o h r no n , n or r , or o h r or n on or ro , h Sh r h non-r n n r r Sh r ho r . Th r for , n r r n o x h wh h fro n o h Sh r ho r . If H Sh r ho r n n o h n h r h r ho r , n r o h r n ro r wh h r n or r . Th o n w r o wh h wor h r r n of h r n o rn n hor n whho n n r r n o x on h f of h r n Sh r ho r on h r r of r for H Sh r Th r , M 30, 2024.

If h n H Sh r ho r r Hon Kon or M r n or r n of

r n r rfrn xr ..n ro h hr n Shrho r ..
h nfor..on r r h no of hr n x r ..n o h H hr
r rrof h o..n . Th o..n w whh xrfn of h xr ..on
whh f r o nn h ro of h o..n x hor . Sho h
n H Shrho r r n of h onr wh hh n r xr of
o r 10% h n 20% n r h r n x r ..n whh PR , h o..n
h whho n h n no..x h r r n or n
whh r n x r ..n . In h h h n H Shrho r r
r n of h onr wh hh h n r xr of 20% n r h r n
x r ..n whh PR , ho9(h)-511.9(rT h)-5h n x r ..n whh
PR , or n n o hr r ..n , h o..n h whho n h n
no..x r of 20%.

Shrho r r r o..n o on h row rof on r f h r
n n o o h x onr n o h Fn D n .

(**R .t .. t . t .. .**

Th n of h o..n for h r n n D ..r 31, 2024 (h 2024

(**R** **t** **t** **R** **t** **t**

Th Bo r ro o h r - o n n of KPMG h o n ' or for h r n n D r 31, 2024, n w o h AGM h for n on r - o n n ro o for ro n o hor h A o o r n h r n r on of h or for h r n n D r 31, 2024.

(**R** **t** **t** **R** **t** **R** **t** **D** **t**

Nomination of candidates for the second session of the Board

For Mr. ZHENG W n n, n or n r r o on h r n h AGM for on, n on r on n ro .

(c) Mr. LI Youquan

(g) Mr. XIAO Wei

Mr. XIAO W w ro h Bo r n n n non- x D r or n . H w r of h f r on of h Bo r n rr n D r or. H onf r h h h no r n on h no n on n h o r h o n h A n x 2 7. Mr. XIAO W o h r r.

For Mr. XIAO W , n or n r r o on h r n h AGM for on, n on r on n ro .

(h) Mr. CHEN Aihua

Mr. HEN A h w ro h Bo r n n n non- x D r or n . H w r of h f r on of h Bo r n rr n D r or. H onf r h h h no r n on h no n on n h o r h o n h A n x 2 8. Mr. HEN A h o h r r.

For Mr. HEN A h , n or n r r o on h r n h AGM for on, n on r on n ro .

(i) Mr. LAM Yiu Por

Mr. LAM Por w ro h Bo r n n n non- x D r or n . H w r of h f r on of h Bo r n rr n D r or. H onf r h h h no r n on h no n on n h o r h o n h A n x 2 9. Mr. LAM Por o h r r.

For Mr. LAM Por, n or n r r o on h r n h AGM for on, n on r on n ro .

Th No n on o n h Bo r h on r h of D r or for r - on n or n wh h o n ' no n on o n o r r o . A D r or h n fro o n n on h No n on o n (f) n h Bo r n r r n h on r on of h r or h r o ' r D r or n r . Wh n r o n n h Bo r o no n h o hr n n n non- x D r or n (n Mr. XIAO W , Mr. HEN A h n Mr. LAM Por), h No n on n(r o 9r)-594 9r Bn9 r nn9 Bn9 o

h n n of h o n r n h r r of off , n h no n nf n n r on h or r n h w r n rf r wh h x r of h r n n n j n, n h n o h n n n r r n o n R 3.13 of h L n R . Af r on rn h r o on fro h No n on o , h Bo r h n h n r of h o n n Sh r ho r wo o r- h n n n non- x Dr or n n on o o rn r n n n n r n j n o h Bo r . Non of h n n n non- x Dr or n ho r or h of n or or n o n .

Th o n w n r no n x Dr or r on r , r of on n of non- x Dr or or r of on n of n n non- x Dr or wh h n r of h on on of h Bo r for r of hr r o on n fro h ro of h r o on h AGM.

Consideration and approval of the remuneration plan of directors for 2024

Th ro o r n r on n of h Bo r for h r n n D r 31, 2024 w ro h Bo r on M r h 22, 2024. In or n wh h o n L w h Ar of A o on n h o n ' r n r on o n o h r r r n , h Bo r ' r n r on n r o h o r h n n no on h o n ' r n n h r n r on of r or n h n r n o h r o r o n . D of h ro o r n r on n for h r of h o r of r or of h o n for h r n n D r 31, 2024 r o o w

Ex Dr or w r h r r n r on n n f on h r o on n n r r on , o n wh h r o rfor , wor rfor n n h o n ' o r n rfor n n wor . Non- x r or n n n n x Dr or w r h r r n r on on h r on r on o h o n n h o n ' o r n rfor n .

Th ro o r n r on n of h Bo r for h r n n D r 31, 2024 w r n h AGM for on r on n ro .

(R t t R t R t

Nomination of candidates for the second session of the Supervisory Committee

A or n o Ar 144, h r of off of S r or h hr r. U on h x r on of h r of off , h S r or r no h r r of off f r - .

Th r of off of h f r on of h S r or o h n x r . In or r o n r h nor o r on of h S r or o , r or o h h n of h on on of h S r or o , h S r or of h f r on of h S r or o h rfor h r n n or n wh h w, n r r on , r or o n n h Ar of A o on. Th S r or o ro h no n on of h fo o wn n r or for h on on of h S r or o :

(a) Mr. ZHENG Feng

Mr. ZHENG F n r of h f r on of h S r or o n rr n S r or. H onf r h h h no r n on h no n on . H h f on n on on of S r or r r w, r on n h Ar of A o on, n h r no r n n wh h h no r S r or r r Ar 146 of h o n L wH o r h o n A n x 3 1. Mr. ZHENG F n o h r r.

For Mr. ZHENG F n , n or n r r o on h r n h AGM for on, on r on n ro .

(b) Ms. WEI Wei

M . WEI W r of h f r on of h S r or o n rr n S r or. Sh onf r h h h no r n on h no n on . Sh h f on n on on of S r or r r w, r on n h Ar of A o on, n h r no r n n wh h h no r S r or r r Ar 146 of h o n L wH r o r h o n A n x 3 2. M . WEI W o h r r.

For M . WEI W , n or n r r o on h r n h AGM for on, on r on n ro .

(c) Ms. ZHANG Ning

M . ZHANG N n r of h f r on of h S r or o n rr n S r or. Sh onf r h h no r n on h no n on . Sh h f on n on on of S r or r r w, r on n h Ar of A o on, n h r no r n n wh h h no r S r or r r Ar 146 of h o n L w H r o r h o n A n x 3 3. M . ZHANG N n o h r r.

For M . ZHANG N n , n or n r r o on h r n h AGM for on, on r on n ro .

Th o n w n r n o r or r on r w h h r of h on on of h S r or o for r of hr r o n n fro h ro of h r o on h AGM.

Consideration and approval of the remuneration plan of Supervisors for 2024

Th ro o r n r on n of h S r or o for h r n n D r 31, 2024 w ro h Bo r n h S r or o on M r h 22, 2024. D of h ro o r n r on n for h r of h S r or o for 2024 r o o w

S r or wh o h o n r o on n h o n r r n r on n n f on h r o on , n r r on , n wr rfor n n wr rfor n . S r or wh o no h o n r o on n h o n r r n r on on h r on r on o h o n n h o n ' o r n rfor n .

Th ro o r n r on n of h r or o for h r n n D r 31, 2024 w r n h AGM for on r on n ro .

(R t t v R t v t t

In or r o h n of n o n, h Bo r ro o o h n h o n ' r r r fro Un 4, Un 102, No. 3, X n n Ro , X n Tor h H h- h Z on (X n ' n), In r Z on X n , F j n Pro n , h PR o Un 1, Un 301, No. 3, X n n Ro , X n Tor h H h- h Z on (X n ' n), In r Z on X n , F j n Pro n , h PR . Th h n n r r r w j o r w n ro h n r n o r r r on hor .

In w of h o ro o h n of r r r , h Bo r ro o o
orr on n n n o h Ar of A o on. Th f r r of h Pro o
A n n ro h o h o on of h Ar of A o on r o n
A n x 4 o h r r.

A r o on w ro o h AGM n r on o h ro o h n of
r r r n h orr on n n n o h Ar of A o on, of
wh h r o n r o on n r (11) of h no of h AGM.

(**R t t t** **t t R t t t**

On M r h 22, 2024, h Bo r h r o h , n h of h n o n n
o r on of h Gro , h o n n n o r n w h n r n 2024 (h
t t), n no x n RMB598.0 on, wh h h r o n r n h
r of h r o , nor r o n r h on n of h o n ' n r n
o r or h o n ' n x n on.

In h o r of on for, n n o on wh, h n n f n n
n on for h f n n n , h n n f n n n on n r r h
o n o, on o h r , n r n o r n for r n f o r of h n
n f n n n on (h **t**) r for h f n n n . Th o n
h h G r n w ro h wo -o w r of h Gro
n no x rn r n w ro .

A of M r h 15, 2024, h o n ' r w rox RMB264.0
on.

A r o on w ro o h AGM n r on o h ro o B n r L n r hor on, of wh r o n r o onn r (12) of h no of h AGM.

(R t t t v t v t t , t v v v

(R t t R

Th o n L w(o wh h h o n j o) ro h jo n o o n n or or n h PR no r r h hr n hr r h ff for h r o of( ) r n r r ;( ) n onn on wh r r w n f n no h r n h ho h r ;( ) r n n h r r wr o h ff of h o n ;( ) h r r h h r of h r ho r wo r wh h r ho r' r o on n onn on wh r r or on of h o n ;( ) h r r h h r for h or or on on r n o h r of h o n ; or (f) h r r h n r for n n n h of h o n n h n r of h r ho r. Th Ar of A o on ro h j o h ro of h r n r or hor n o n wh h Ar of A o on, h r r h ff h o n for h r o of r n hr ; r n wh o h r o n ho n h hr of h o n ; n h hr n o o o wr h n or n n n; hr of h r ho r wo r wh h r ho r' r o on n onn on wh r r or on of h o n ; n h hr for on r on of on r or or on h o n ; n n n h o n' n ro n h h r ho r' n r ; or n r n r wor n r r on.

Th L n R r h r ho r of jo n o o n n or or n h PR o r n n r n o r or or r h H hr of h o n h r on h So Ex h n. S h n r r o n w of r o on h r ho r n n r n.

A h H Sh r r r on h So Ex h n n Hon Kon o r, h o n h o n on n r r h of H Sh r w, h r for, n Hon Kon o r.

In or n wh h r r n of Ar 188 of h Ar of A o on o r on, h o n r r o r r n h n n n or of on h r on of r r. Th o n w h o no f r or of h n of h r o on n h r on of h r r of h o n h w o r ho h o n o x r h R r h M n. S h no f on ho n n w n o h o n' r or n h w of n nno n n wh n 10 n 30 f r h n of h r o on, r. r or h n h r o of o 30 f r r of h o n' w n no f on or f no h no f on h n r, o 45 f r h on of h nno n n or r h o n or o n o h or o ro r n hr of. Th r r of h o n f r h r on h no o wr h n h or n r r w.

In or r o n r f x n r on o h Dr or n h n h o
r or r h n H Sh r , ro ro o o o h fro h Sh r ho r
for h R r h M n . In or n wh h n r or r n
r o , h Dr or h nno o on n h AGM. A h AGM,
r o on w ro o o r n o h Dr or h R r h M n , . . on on
n r n or r h H Sh r o x of 10% of h o n r of H
Sh r (x n r r hr , f n) n h of n h
r o on on h S o Ex h n .

Th R r h M n w on on on:

( ) h n of h r o on ro n h r n of h R r h M n
h AGM;

( ) h o nn of h ro of h r n r or hor r r
h w, r n r on of h PR (f); n

( ) h o n no n r r n of r or o r or o ro
r n n r of n o n o n of h (or f h o n o
r r n of r or , h o n h n , n o r on,
r or ro r n n r of h o n) r n o h no f on
ro r n r Ar 188 of h Ar of A o on.

If h o n r n o r n o n o n of r or n h
r n r n r on on ( ) o , x o o o o of n rn
n r f n . If h on on r no f f , h R r h M n w no
x r h Dr or .

Th R r h M n , f ro h AGM, w x r on h r of:

( ) h on on of h n x nn n r n of h o n fo o wn h
n of h r n r o on; or

( ) h x r on of 12- on h r o fo o wn h n of h r n r o on
h AGM; or

( ) h on wh h h hor o n h r n r o on ro
n r n r o or r r o on of h Sh r ho r n
n r n .

Th Dr or wh o h h h no n or r h n H Sh r
r n o h R r h M n .

An x n or n on n n r n nfor on r n o h R r h
M n o n A n x 5 o h r r. Th nfor on n h x n or n
o ro o wh h nfor on r on n r on o o n nfor
on on wh h r o o for or n h r o on o r n o h Dr or h
R r h M n .

A r o on w ro o h AGM n r on o h r n of h R r h M n of H Sh r o h D r or , of wh h r o n r o on n u r (14) of h no of h AGM.

C R R R R

For r u n n h n u n o n n o h AGM, h r r of u u r

R R R

P r n o R 13.39(4) of h L n R , n n r n r o on o h o of h n o w of o , x wh r h h r n, n oo f h, o o w r o on wh r r o ro r or n r r o o on ho w of h n . A or n , h r o on o n h no of AGM w w of o .

On o , r Sh r ho r r n n r on or rox or, n h of Sh r ho r n or or on, hor r r n h h on o for r f Sh r of wh h h ho r. A Sh r ho r n o or h n on o n no h o or h o h n h w .

An nno n n on h o r w h h o n f r h AGM n h nn r r r n r R 13.39(5) of h L n R .

R C

Th Bo r on r h h of h r o o h Sh r ho r for o n h AGM r n h n r of h o n n h r ho r wh . A or n , h Bo r r o n h Sh r ho r o o n f or of h r o on h AGM for h n h no of h AGM.

R

Th r r, for wh h h D r or o n n f r on , n r r n n o n wh h L n R for h r o of n nfor on wh r r o h o n . Th D r or , h n r on n r , onf r h o h of h r no w n f h nfor on on n n h r r r n o n r n no n or , n h r r no o h r r h o on of wh h w n n h r n or h r r n .

P R

o r n on r wh o h on nfor on o n h n o h r r.

B Or r of h Bo r

厦門燕之屋燕窩產業股份有限公司

Chairman and Executive Director

([illegible]

A n n [illegible] n for h r n D [illegible] r 31, 2023 on n wh ho o n h or or Go rn n R or n h 2023 Ann R or .

([illegible]

Th In n n Non-Ex D r or h r w h on n n onn r n on [illegible] n on n h on on n n onn Tr n on n h 2023 Ann R or r n o R 14A.55 of h L n R n onf r [illegible] h h for on n n onn r n on :

( ) wr n r n o n h or n r n o r of n of h Gro ;

( ) wr on nor [illegible] o [illegible] r r [illegible] or r o h Gro ; n

( ) wr n or n wh h r n r [illegible] n o rn n h [illegible] on r [illegible] h r f r n r on n n h n r of h Sh r ho r wo .

([illegible] t [illegible] t [illegible] t [illegible] y' [illegible] t [illegible] t [illegible] t [illegible] t [illegible] t [illegible] t [illegible]

Th o [illegible] n ro wh h fo o wn n r or o rfor [illegible] o r or n o h o [illegible] n L wof h P o ' R of h n , h L n R n o h r r n r w h ro on n r r [illegible] n of h r of o on of h o [illegible] n :

( ) Th [illegible] n [illegible] n of h o [illegible] n ro wh on, [illegible] on o h r , h o r on, [illegible] n [illegible] n n f n n nfor [illegible] on of h o [illegible] n fro [illegible] [illegible] o [illegible] ;

( ) Wh n w n h [illegible] n , h o [illegible] n w o ro r n [illegible] r n nfor [illegible] on n [illegible] [illegible] nn r n n wr h r n on r h [illegible] n , h ro n h nfor [illegible] on r h of h In n n Non-Ex D r or ;

( ) Pr or o n o r n n n o n on , h o [illegible] n w o ro h n r [illegible] r ' rof on o n on (f) on r [illegible] r w n r on n o h r [illegible] r (f) h r on r [illegible] n of h o [illegible] n w r , h ro n h orr on n r f r n for o r n n n o n on ;

( ) Th o [illegible] n r h nfor [illegible] on of n r [illegible] n , [illegible] n of h o r of r or of h o [illegible] n (h Bo r) n [illegible] n of o [illegible] [illegible] n [illegible] [illegible] nn r for o r r w

( ) Th o n ro no f of n f n n n r nfor on
hon , , W h n o h r r o nn r , h n o
r of h o n ’ on on n ro W h or n r f r n for o r
on- n .

(t t t

Th fo o wn r h r r of h Dr or n for h on on of h Bo r ro o o r- h AGM:

R ( )) R (R ( ))

(**黄健**, 57, h n o r fo n r, n x Dr or n h r n of h Bo r. H h n Dr or n h h r n of h Bo r n O o r 2014 n w r- n n x Dr or on M 25, 2023. Mr. H n r r r on for for n h Gro ' o r or or r n n n

(李有泉 50, h n n x Dr or n nr n r of h o n . H h n Dr or n nr n r n J 2016, n w r- n n x Dr or on M 25, 2023. Mr. L r r r on for h o r o r on n n n of h Gro . Pr or o jo n n o r Gro , h wr n G n on R n h n Ph r o., L (廣東潤生藥業有限公司) fro No r 2007 o O o r 2014, wh r h w n r on for r n h o r r n o r on n n .

Mr. L r fro h S hoo of E ono n M n n Sh nx Un r (山西大學) n 1998 wh h or' r n E ono .

Mr. L on of h on ro n h r ho r of h o n (f n n h L n R). S H or , D o n n or or S r r n R on h wh O r on ro n Sh r ho r on n h Pro for .

y

y (黃丹艷, 61, h n n x Dr or n n r n r of h o n . Sh h n r or n n r n r of h o n n O o r 2014 n J 2016, n w r- n n x Dr or on M 25, 2023. M . H n r r r on for h o n ' h n or, ro on n ro r n n . Pr or o jo n n o r Gro , h r h n r n r of X n S n fro No r 1997 o O o r 2014.

M . HUANG D n n h r of Mr. HUANG J n.

(劉震), 47, h n non- x Dr or. H jo n o r Gro Dr or n J 2016 n w r- n non- x Dr or on M 25, 2023. H r r r on for ro n rof on o n on n j n o h Bo r of Dr or . H r h r n of G or M nn M Gro (光耀天潤傳媒集團) fro J n r 2013 o A 2014. H h r n r of G n o T nx n , n S r 2015.

Mr. L r fro B j n Un r of T hno o (北京工業大學) n J n 2000 wh h or' r n o r n , n fro h n A of S n (中國科學院) (for r no w Un r of h n A of S n (中國科學院研究生院)) n J n 2008 wh r' r n n n r on.

(王亞龍), 41, h n non- x Dr or. H h n o n Dr or n J n r 2018, n w r - n non- x Dr or on M 25, 2023. Mr. W n r r on for ro n n r wn o r o n o r on . H h n r n h n r n r of B j n n h In n M n n r LP (北京焰石投資管理中心(有限合夥)) n F r r 2017. H r r n of n n f n n n r n of E r r h F n n Ho n (T nj n) In r In n F n M n n o., L . (光大金控(天津)產業投資基金管理有限公司) n r n of n n n of n n n f n n n r n of E r r h F n n Ho n A M n n o., L . (光大金控資產管理有限公司) fro J n 2012 o F r r 2017.

Mr. W n r fro T nj n Un r of o r (天津商業大學) n J n 2004 w h h or' r n r n , n fro P n Un r (北京大學) n No r 2011 w h r' r n n n r on.

(肖偉), 58, h n n n n n non- x Dr or. H jo n o r Gro n n n n Dr or n D r 2020 n w r - n n n n n non- x Dr or on M 25, 2023. H r r r on for r n n ro n n n n on h o r on n n n of o r Gro .

Mr. X o h n r n h r, o rof or n rof or of X n Un r L wS hoo (廈門大學法學院) n A 2001. H r r or, r r of h o r of r or , n n r o n of X n In rn on Tr Gro o., L . (廈門國貿集團股份有限公司) (o n on h Sh n h S o Ex h n , o o : 600755) fro J 1991 o J 2001. H o r n n n r or of S ho J nhon h n A o o P r o., L . (蘇州金鴻順汽車部件股份有限公司) (o n on Sh n h S o Ex h n , o o : 603922) fro J 2018 o M 2020, n n n n r or of F j n Lon En ron n S n on E n o., L . (福建龍馬環衛裝備股份有限公司) (o n on Sh n h S o Ex h n , o o : 603686) fro S r 2019 o S r 2022, n n n n r or of R F r o., L . (瑞達期貨股份有限公司) (o n on h Sh n h n S o Ex h n , o

r or of X n Un r h n An In rn on L wD o n Fo n on (廈門大學陳安國際法學發展基金會), w rof or of X n M n Un r (西藏民族學院), n x o n r of PR S r L wR r h A o on (中國證券法研究會), n r r or of X n Ar r on o on (廈門仲裁委員會), r n of F j n En r r L Wor A o on (福建省企業法律工作協會), w r of n h L w F r(福建英合律師事務所), r n of F j n E ono L wR r h A o on (福建省經濟法學研究會會長), r n of F j n In rn on E ono L wR r h A o on (福建省國際經濟法學研究會副會長), n r r or of Q n ho Ar r on o on (泉州仲裁委員會), r r or of H r n Ar r on o on (哈爾濱仲裁委員會), or of ro -S r Ar r on n r (海峽兩岸仲裁中心), r or of h r r h off of In r P o ' o r of X n , F j n Pro n (福建省廈門

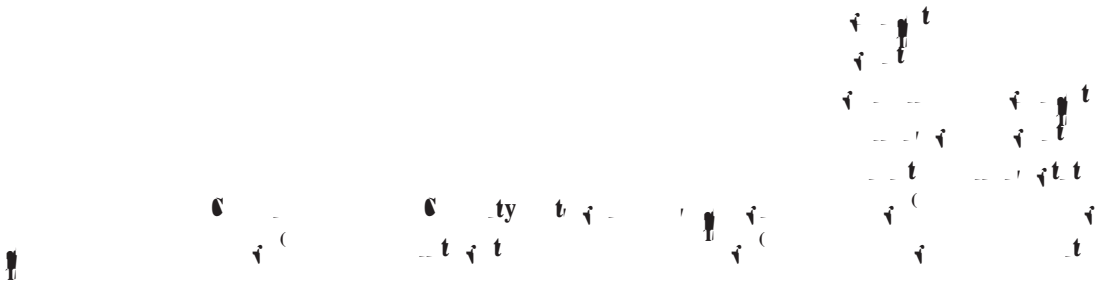
(林曉波, 47, h n n n n non- x Dr or. H jo n o r Gro n n n non- x Dr or n No r 20, 2023. H r r on for r n n ro n n n on h o r on n n n of o r Gro . H h n n n n non- x r or of JNB D n L (江南布衣有限公司) (o n on h S o Ex h n , o o : 3306) n O o r 2016 n h f f n n off r n o n r r of D n n H h T hno o Gro o., L (叮噹健康科技集團有限公司) (o n on h S o Ex h n , o o : 9886) n J n r 2021.

H r n n n non- x r or of T n G In r Ho n L (天鴿互動控股有限公司) (o n on h S o Ex h n , o o : 1980) fro J n r 2021 o J n 2022, h r n n h f f n n off r of Gr n h T hno o In rn on L (綠科科技國際有限公司) (for r no w L' R o r In rn on Ho n L . (利海資源國際控股有限公司) (o n on h S o Ex h n , o o : 0195) fro No r 2013 o J 2020, n n n n non- x r or of D nox En ron n & T hno o Ho n L (迪諾斯環保科技控股有限公司) (o n on h S o Ex h n , o o : 1452) fro O o r 2015 o J n 2020, n n n n non- x r or of h n Ton n W n Gro o., L . (中國通天酒業集團有限公司) (o n on h S o Ex h n , o o : 0389) fro No r 2016 o No r 2018, n non- x r or of Zh on Ao Ho Gro L (中奧到家集團有限公司) (o n on h S o Ex h n , o o : 1538) fro A r 2015 o M 2017, n n n n non- x r or of S n Ho n L (日成控股有限公司) (o n on h S o Ex h n , o o : 3708) (rr n no w h n S h n Ho n L (中國供應鏈產業集團有限公司) fro D r 2014 o M r h 2016, n n n n non- x r or of GR Pro r L (建懋國際有限公司) (o n on h S o Ex h n , o o : 0108) (rr n no w GR Pro r L (國銳地產有限公司)) fro J n 2012 o F r r 2014, h h f f n n off r n o n r r of L j n In rn on Ph r (Ho n) o., L . (利君國際醫藥(控股)有限公司) (rr n no w SS Gro L (石四藥集團有限公司)) (o n on h S o Ex h n , o o : 2005) fro D r 2005 o M 2008 n h h f f n n off r n f o n n of Zh on n In rn on Ho n L (中天國際控股有限公司) (rr n no w h n n En r T hno o Gro L (中國清潔能源科技集團有限公司)) (o n on h S o Ex h n , o o : 2379) fro J 2004 o D r 2005.

Mr. L r fro h Hon Kon Po hn Un r (香港理工大學) w h h or r of r n o n n n No r 1997. Mr. L h n r of h Hon Kon In of r f P A o n n n O o r 2004, n o of Th Hon Kon h r r Go rn n In n M r h 2006, h r r f n n n of h FA In n S r 2006 n f o w of h A o on of h r r r f A o n n n No r 2007.

R R

A h L Pr D , h fo o wn D r or h n r n h Sh r of h o n wh n h n of P r XV of h SFO:



(1) A n r r on o on .

(2) ( ) Mr. H n , o r fo n r, h r n n x D r or; ( ) X n S n , n n on ro Mr. H n ; ( ) Mr. Zh n , o r h r n n x D r or; n ( ) Mr. L , o r n r n r n x D r or, r n on r (Mr. H n , Mr. Zh n , Mr. L n X n S n , o h r h on r P r). S H or , D o n n or or S r r on r P r Arr n n n h Pro for or nfor on. Th n r h X n J n n T n f E In n P r n r h (L P r n r h) (廈門金燕騰飛股權投資合夥企業(有限合夥)) (J n n T n f LP) (h o n n h r for on ro Mr. H n , wh o h n r r n r of h r n r h) n M . X F n n (h o of Mr. Zh n , M . X), r o o on ro h on r P r r n o h L n R .

(3) X n S n on ro Mr. H n of D r 31, 2023. Mr. H n h r for o n r n h Sh r h X n S n n r h SFO.

(4) A of h L Pr D , Mr. H n w h o n r r n r of J n n T n f LP. Mr. H n o n r n h Sh r n wh h J n n T n f LP n r n.

(5) M . X h o of Mr. Zh n . A or n , Mr. Zh n o n r n h n r of Sh r of M . X n r n for h r o of h SFO.

(6) X n G n o T nx n In n o., L . h o n r r n r of X n G n o T nx n E In n P r n r h LP (廈門光耀天祥股權投資合夥企業(有限合夥)) (G n o T nx n LP) n h r for o n r n h Sh r h G n o T nx n LP n r h SFO. LIU Zh n h rox 80% of h r n r h n r of G n o T nx n LP n on ro X n G n o T nx n In n . o., L . of h L Pr D . LIU Zh n h r for o n r n h Sh r h G n o T nx n LP n r h SFO.

(7) WANG on h rox 45% of B j n n h In n M n n n r L P r n r h (北京焰石投資管理中心(有限合夥)) of L Pr D , wh h h n r r n r of B j n Hon n E In n n r (L P r n r h) (北京弘燕股權投資中心(有限合夥)). WANG on h r for o n r n h Sh r h B j n Hon n E In n n r (L P r n r h) n r h SFO.

(8) Th o n h for h on r on of h o n n 136,580,700 Un Sh r n o H Sh r , n n h Un Sh r h h for n on D r or n , h f n of wh h wh h n S r R or o on h n o n M r h 2024. Th o n w for h n of, n r on o n, h Sh r on h S o Ex h n n o h on r on n o r . S h o n ’ nno n n J n r 24, 2024 n M r h 11, 2024 for .

S o o , M . HUANG D n n o r n r of J n n T n f LP, h r ho r of h o n , n h n r n r n 425,191 Sh r of h o n n r n of r n r h n r n J n n T n f LP h o n r of Sh r h J n n T n f LP. S A n x IV S or n G n r Infor on on n h Pro for or .

S o h r n, h of h D r or n ( ) o no ho n o h r

o M r h 2013. Sh r Dr or B jn Lon wn G o E on T hno o o., L . X n Br n h (北京龍文環球教育科技有限公司廈門分公司) fro D r 2010 o D r 2012. Sh r Off Dr or of h N nj n r n roj r n hn on r on S n h En n r n D on (Sh n h) o., L .(中建七局(上海)有限公司) fro A 2010 o No r 2010. M . Zh n ho 2.13% of h r n r h n r n o r Sh r ho r, J n n T n f LP.

M . Zh n r fro hon n Un r (重慶大學) n J n 2010 wh h or' r n w

R R

M . WEI W n M . ZHANG N n r o r n r of J n n T n f LP, h r ho r of h o n , n h r n r n r n 299,604 n 174,837 Sh r of h o n , r , n h r r r n of r n r h n r n J n n T n f LP h o n r of Sh r h J n n T n f LP. S A n x IV S or n G n r Infor on on n h Pro for or .

S o h r n, h of h S r or n ( ) o no ho n o h r o on n h o n or n r of h Gro ; ( ) o no h n r on h wh n Dr or , S r or , n or n n or n or on ro n h r ho r (h n h nn r o n h L n R) of h o n ; ( ) o no h n n r n h h r of h o n wh n h nn of P r XV of h SFO; n ( ) h no h n o h r r or h n n o h r o n n h hr r r or o h L Pr D . A h L Pr D , h r no o h r nfor on r n o h of h r or n wh h r r o o r n on of h r r n n r R 13.51(2)(h) o ( ) of h L n R , n h r no o h r r wh h n o ro h o h n on of h Sh r ho r n r of h r ro o o n n S r or .

Th fo o wn r h Pro o Au n n o h x n Ar of A o on. Un o h r w f , n r r f rr o h r n r n r of h Au n n R Ar of A o on.

Au n r 362.9(n)245.9(n)2h 5.9(n)245. (n)2h 5. (n) n Ar of A o on.

Th fo o wn n x n or [illegible]n r r h L n R o ro h Shr ho r wh r nfor[illegible] on r on n r for h [illegible] o [illegible] n nfor[illegible] on on wh h r o o for or n h r o on o ro o h AGM n r on o h r n n of h R r h M n .

R [illegible]

A h L Pr D , h hr of h o[illegible] n o[illegible] r 136,580,700 Un Shr wh no[illegible]n of RMB0.20 h n 328,919,300 H Shr wh no[illegible]n of RMB0.20 h, n h r w no Shr wh h r r Shr .

R R R [illegible] R

Th Dr or h n h n r of h o[illegible] n n Shr ho r for h Dr or o [illegible]n fro[illegible] h Shr ho r on h o[illegible] n or r h H Shr n h [illegible]r . S hr r h [illegible] , n n on h [illegible]r on on n f n n rr n [illegible]n h [illegible], o n nh n [illegible]n of h n of h o[illegible] n n /or rn n r Shr n w on [illegible] wh n h Dr or h h r r h w n f h o[illegible] n n Shr ho r n wh o .

R [illegible] R R [illegible]

S j o h n of h r n r o on o n h r no of h AGM, h Dr or w rn h R r h M n n h n of h R n P r o (f n n h no of h AGM). In on, h x r of h R r h M n j o h ro of h w, r on n r n /or r r [illegible]n of h S o Ex h n or n o h r o rn[illegible]n or r or o n o n n o h o[illegible] n no n r r n of r or o r or o ro rn nr of n [illegible]o n o n of h [illegible](or f h o[illegible] n o r r n of r or , h o[illegible] n h n , n o r on, r or ro rn nr of h [illegible]o n) r n o h no f on ro r n r Ar 188 of h Ar of A o on.

A h L Pr D , [illegible]n h R r h M n ro h AGM, h x r n f of h R r h M n w r n o 32,891,930 H Shr ([illegible]n h r no of on H Shr nor f , or r n f r of r r h r fro[illegible]h L Pr D o h of h AGM) n r r h h o[illegible] n rn h R n P r o (f n n h no of h AGM).

[illegible] R R [illegible] R

Th o[illegible] n [illegible] on f n for h r r r h n or n wh Ar of A o on, h w of PR n /or n o h r w, h [illegible] .

In or n wh h r r n of PR w or n r r on , n j o h ro of r n hor , h o n n Ar of A o on o r h H Sh r . Th o n n no r r h H Sh r on h S o Ex h n for on r on o h r h n h or for n o h r w h n n or n wh h r n r of h S o Ex h n fro o .

B on h f n n o on o n h r n h o n for h r n D r 31, 2023, h D r or on r h h r w no n r r on h wr n or r n o on of h o n n h n h h R r h M n o x r n f n rn h ro o r r h r o . Th n r of H Sh r o r r h on n o on n h r n o h r r on wh h h r r r h w h D r or h r n h n r r o h r n h n r n n n h n r of h o n .

R R C R

Th L n R ro h h n of h H Sh r r r h h o n h h r r h r or n . Th o n n n n H Sh r r r h n /or h o h r r r h r j o r on on n n n n h r n of h r r h w w n r on . Sh o h H Sh r r r h h o n n , h r n h r r f h n n ro n h o n w n r h h o n of of h r r h H Sh r r n n ro oon r fo o wn n of n h r r h . Sh o h H Sh r r r h h o n h r r h r , h n of H Sh r wh h r h r r h r h r n , n h o n w n r h h r r h r r ro r n f , r n r n n or n wh w n r on .

R R C R

Th Dr or w x r h o wr of h o n o r rh n r h R r h M n n or n wh h L n R , h Ar of A o on n h w, r n r on of h PR . Th o n h onf r h n h r h Ex n or S n nor h ro o h r r r h h n f r .

To h of h no w of h D r or h n r on n r , non of h D r or or n of h r r o o (f n n h L n R) h n r n n n on o n H Sh r o h o n n h n h h r n n of h R r h M n ro h Sh r ho r . Th o n h no n no f n or onn r on (f n n h L n R) of h o n h h h r n n n on o n H Sh r h h o h o n , or h h h n r n no o n H Sh r h h o h o n n h n h h r n n of h R r h M n ro h Sh r ho r .

R C D

If r of r r h of H Sh r r n o h R r h M n , Sh r ho r' ro or on n r n h o n r h of h o n n r , h n r w r n on of o n r h for h r o of R 32 of h T o r o . A or n , Sh r ho r or ro of Sh r ho r n n on r (wh n h n nn n r h T o r o), n n on h of n r n h Sh r ho r' n r , o o n or on o on ro of h o n n h r o o o n or off r n or n wh R 26 of h T o r o .

A h L Pr D , o r on ro n Sh r ho r r n o x r rox 38.56% of h o n r h of h o n . In h n h h D r or x r h ro o R r h M n nf , o r on ro n Sh r ho r w n o x r rox 42.84% of h o n r h of h o n .

Th Dr or o no ro o o x r h R r h M n o h n x n w , n h r n , r o n o on o n or off r n or n wh R 26 n 32 of h T o r o n /or r n h r n r of H Sh r h h h r ho r f n o wh r r n n r n r r h So Ex h n . Th D r or r no wr of n on n wh h w r n r h T o r o n /or n r w r of n r h o n r h R r h M n . Th o n h no n no f n or onn r on (f n n h L n R) of h o n h h h r n n n on o

8. h r o on on h ro o r - o n n of or for 2024

9. h r o on on h ro o r - on n r n r on of D r or for h on on of h Bo r :

(1) h r o on on h ro o r - on of Mr. HUANG J n n x D r or;

(2) h r o on on h ro o r - on of Mr. ZHENG W n n n x D r or;

(3) h r o on on h ro o r - on of Mr. LI o n n x D r or;

(4) h r o on on h ro o r - on of M . HUANG D n n n x D r or;

(5) h r o on on h ro o r - on of Mr. LIU Zh n non- x D r or;

(6) h r o on on h ro o r - on of Mr. WANG on non- x D r or;

(7) h r o on on h ro o r - on of Mr. XIAO W n n n n non- x D r or;

(8) h r o on on h ro o r - on of Mr. HEN A h n n n n non- x D r or;

(9) h r o on on h ro o r - on of Mr. LAM Por n n n n non- x D r or; n

(10) h r o on on h ro o r n r on of D r or .

10. h r o on on h ro o r - on n r n r on of S r or for h on on of h S r or o n :

(1) h r o on on h ro o r - on of Mr. ZHENG F n S r or;

(2) h r o on on h ro o r - on of M . WEI W S r or;

(3) h r o on on h ro o r - on of M . ZHANG N n S r or; n

(4) h r o on on h ro o r n r on of S r or .

C R

B w of r o on, o on r n, f ho h f, wh or wh o n n, h fo o wn r o on r o on:

11. h r o on on h ro o h n of r r r n n of Ar of A o on

12. h r o on on h ro o n r n r hor on

13. h r o on on h ro o r n n of n r n o on Sh r n or r n f r of r r h r

( ) h Bo r n h r r n n on on n r n o r or on rr n , o n wh on Sh r (wh h n h or r n f r of r r h r , f n) n h h r of h o n n o n ro o , n r n o n r n or r n n on r on r h n r h r of, j o h fo o wn r :

. h n h no x n on h R n P r o h h Bo r n r n h R n P r o n ro o , n r n o n r n or r n n on r on r h wh h h r r h x r of h o wr f r h n of h R n P r o ;

. h n r of n w Sh r o o or r on on or n on on o o n (wh h n h or r n f r of r r h r , f n) (wh h r or no w of n x r of on r on r h or n o h r n) h Bo r h no x 20% of h o n r of Sh r n (x n r r h r , f n) h of n h r o on, n 93,100,000 Sh r ;

. h Bo r w on x r o wr n r h n n or n wh h o n L w of h PR n h R Go rn n h L n of S r on Th S o Ex h n of Hon Kon L (n n no o R 13.36(6) n 13.36(7)) n on f n r ro fro h n S r R or o on n /or o h r r n PR o rn n hor r o n (f); n

. h Bo r w on x r o wr n r h n o or r n f r of r r h r , f n, wh n n on f h r n L n R o no ff .

( ) for h r o of h r o on:

t ' y ' h h nn r hr o n r h L n R ;

R t ' n h r o fro h n of h r o on n h r of h hr r o o w

( ) h on on of h n x nn n r n of h o n fo o w n h n of h r o on;

( ) h x r on of 12- on h r o fo o w n h n of h r o on; or

( ) h on wh h h hor o n h r o on r o or r r o on of h Sh r ho r of h o n n n r n .

( ) on n n on h Bo r ' r o n o Sh r (wh h n h or r n f r of r r h r , f n) r n o r r h ( ) of h r o on, h Bo r or hor r on n h r hor o ro , x n o or ro r o x n on , h o n , n h n on rr n n onn on w h h of h n w Sh r (wh h n h or r n f r of r r h r , f n), n n , no o, r nn n h n of (wh h n h or r n f r of r r h r , f n), n n r on o h r n hor n n rn no n n r w n r n (or n o h r r n), o r n h of ro n o n rf n n r r on w h h r n PR , Hon Kon n o h r hor , n o h n n n o h Ar of A o on h n f o or f h n r n r r of h o n n or f h n w h r r r of h o n n r h n n o n n of h Sh r of h o n (wh h n h or r n f r of r r h r , f n) r n o h r o on n r r r h ( ) of h r o on.

14. h r o on on h ro o n r n or r h H Sh r

( ) j o r r h ( ) n ( ) o w h Bo r n h r hor o x r h o w r of h o n or r h h H Sh r n of h o n on h S o Ex h n rn h R n P r o (f n n r r h 13( ) o), j o n n or n w h w, r n r on n /or r r n of h PR , h S o Ex h n or n o h r o rn n or r or o .

( ) h o n r of H Sh r of h o n hor o r r h j o h ro n r r h( ) o rn h R n P ro h no x 10% of h o n r of h H Sh r n (x n r r hr , f n) of h o n h of h n of h r o on.

( ) h ro n r r h( ) o h on on on:

. h n of r o on h AGM of h o n o h on M 21, 2024;

. h ro of h r n PR r or hor r r w, r n r on of h PR n o n h o n (f); n

. h o n no n r r n of r or o r or o ro r n nr of n o n o n of h (or f h o n o r r n of r or , h o n h n , n o r on, r or ro r n nr of h o n) r n o h no f on ro r o n Ar 188 of h Ar of A o on of h o n .

( ) j o ro of r n PR r or hor for h r r h of h H Sh r n r n (f), n on n n on h Bo r ' r o n o r r h H Sh r r n o r r h( ) of h r o on, h Bo r or hor r on n h r hor o ro , x n o or ro r o x n on , h o n , n h n on rr n n onn on w h h r r h , n n no :

( ) for n n n h f r r h n , n n no or r h r n n r of r r h H Sh r , n rn h n r on of r r h , .;

( ) no f r or n nno n n n or n w h h r r n of h r n w, r on , nor o n n h Ar of A o on;

( ) o n o r hr o n n rr o h r hn of for n x h n r r on ro r ;

( ) rr o h r n ro n f n ro r r r r or hor n h o x h n n h wh r h H Sh r r ;

Notes:

1. Un h on x r r o h r w , h r n h no of AGM h h h n n
ho n h r r.

2. For r n n h n n of Sh r ho r o n n o h AGM, h r r of r
o n w o fro M 16, 2024 o M 21, 2024, o h n , r n wh h ro no
r n f r of Sh r w r r . In or r o o n n o h AGM, H Sh r r n f r
o n o n h orr on n h r r f o wh h o n ' r n h H
Sh r R r r n Hon Kon , Tr or In or S r L , 17/F, F r E F n n n r , 16 H r o r
Ro , Hon Kon for r r on no r h n 4:30 . (Hon Kon) on M 14, 2024. Un Sh r
Sh r ho r ho on h Bo r S r r for on rn n r r on of r n f r of Un
Sh r . Th on of h Bo r S r r r : h , No. 188, Q n Ro , S n D r ,
X n , F j n Pro n , PR ; hon No.: +86 0592 5063275; n f No.: +86 0592 5209808.

For r n n h n n of Sh r ho r o r h f n n , h r r of r
o n w o fro M 27, 2024 o M 30, 2024, o h n , r n wh h ro no
r n f r of Sh r w r r . To f for h f n n , h r r n f r o n
o n h orr on n h r r f o wh h o n ' r n h H Sh r
R r r n Hon Kon , Tr or In or S r L , 17/F, F r E F n n n r , 16 H r o r Ro ,
Hon Kon for r r on no r h n 4:30 . (Hon Kon) on M 24, 2024. Un Sh r
Sh r ho r ho on h Bo r S r r for on rn n r r on of r n f r of Un
Sh r . Th on of h Bo r S r r r : h , No. 188, Q n Ro , S n D r ,
X n , F j n Pro n , PR ; hon No.: +86 0592 5063275; n f No.: +86 0592 5209808.

3. H Sh r Sh r ho r n Un Sh r Sh r ho r wo h h r h o n n o 1(n o)-0. n o 12.5(o)-0. o