



DEF

C g Sha eh de	ha he ea g a c bed he e de he L g R e a d e he c e e e he e, efe M . H a g, M . Zhe g, M . L , M . X e, X a e S a a a d J a Te gfe LP
D ec ()	he d ec () f C a
H Sha e()	d a ha e() he ha e ca a f he C a h a a a e f RMB0.20 each, h ch /a e ed he S c E cha ge a d aded H g K g d a
H Sha e Sha eh de ()	h de () f H Sha e
I e Ma da e	b ec he c d e he ed e a g he I e Ma da e a he AGM, he ge e a a da e be g e he B a d , a g he , e e c e he e f he C a a , e dea h e U ed Sha e a d/ H Sha e (h ch c de he a e a fe f ea ha e , fa) e ha 20% f he a be f Sha e e (e c d g ea ha e , fa) a a he da e f a g he e e a e a he AGM. De a f he I e Ma da e a e e ec a e be ed 10 he ce c e g he AGM da ed A 16, 2025
J a Te gfe LP	X a e J a Te gfe E I e e Pa e h (L ed Pa e h) (廈門金燕騰飛股權投資合夥企業 (有限合夥)), a ed a e h e ab hed he PRC Dece be 14, 2020 a d a e ee ce e a f f G a d e f C g Sha eh de
La e P ac cab e Da e	A 9, 2025, be g he a e ac cab e da e he g f h c c a f he e f a ce a g ce a f a c a ed h c c a
L g R e	he R e G e g he L g f Sec e The S c E cha ge f H g K g L ed, a a e ded e e ed f e e
M . H a g	M . HUANG J a (黃健), cha a f he B a d f D ec , e ec e D ec a d e f C g Sha eh de

DEF

M . L	M . LI Y a (李有泉), ge e a a age , e ec e D ec a d e f C g Sha eh de
M . Zhe g	M . ZHENG We b (鄭文濱), ce cha a f he B a d f D ec , e ec e D ec a d e f C g Sha eh de
M . X e	M . XUE Fe g g (薛鳳英), e f C g Sha eh de a d he e f M . Zhe g
N a C ee	he a c ee f he B a d
PBOC	he Pe e' Ba f Ch a, he ce a ba f he PRC
PRC	he Pe e' Re b c f Ch a
P ec	he ec f he C a da ed N e be 30, 2023
Re b RMB	he a f c e c f he PRC
Re cha e Ma da e	b ec he c d e he ed e a g he Re cha e Ma da e a he AGM, he ge e a a da e be g e he B a d e e c e he e f he C a e cha e H Sha e f a a f 10% f he a be f H Sha e (e c d g ea ha e , fa) e a a he da e f a g ch e . De a f he Re cha e Ma da e a e e ec a e be ed 11 he ce c e g he AGM da ed A 16, 2025
SAFE	S a e Ad a f F e g E cha ge f he PRC a d b a che
Sha e()	d a ha e() he ha e ca a f he C a h a a a e f RMB0.20 each
Sha eh de ()	h de () f Sha e()
S c E cha ge	The S c E cha ge f H g K g L ed
S e ()	he e () f C a
S e C ee	he e c ee f he C a

， 之屋
YAN PALACE

1. D C

The e f h c c a de h a he f a ea ab ece a e abe a e a f ed dec g e ec f he e e a e a he AGM. The AGM f he C a be he d a 22/F, Ca h N . 188, Q a R ad, L a a S ee , S g D c , X a e C , F a P ce, PRC F da , Ma 9, 2025.

The e be ed a he AGM f he Sha eh de ' a a c de: (1) e he e f he D ec f 2024; (2) e he e f he de e de -e ec e D ec f 2024; (3) e he e f he S e f 2024; (4) e he 2024 a a e ; (5) e he f d b f 2024; (6) e he b dge a f 2025; (7) e he a d ed c da ed f a c a a e e f 2024; (8) e he ed e-a e f a d f 2025; (9) e he ed ba c ed a d e a e d a h a ; (10) e he ed g a g f ge e a a da e e add a Sha e a d a e a fe f ea ha e ; a d (11) e he ed ge e a a da e e cha e H Sha e .

E ce f e be ed (9), (10) a d (11), a f he he e a e d a e . Re be ed (9), (10) a d (11) a e ec a e .

2. DE A F E

(1) D r r f r 2024

The f e f he e f he D ec f 2024 e he ec headed Re f he D ec he 2024 A a Re .

The e f he D ec f 2024 be ed a he AGM f c de a a d a a .

(2) D r r f r 2024

The f e f he e f he de e de -e ec e D ec f 2024 e A e d l h c c a .

The e f he de e de -e ec e D ec f 2024 be ed a he AGM f c de a a d a a .

(3) D r r f r 2024

The f e f he e f he S e f 2024 e he ec headed Re f he S e he 2024 A a Re .

The e f he S e f 2024 be ed a he AGM f c de a a d a a .

(4) 2024 A

The 2024 A a Re be ed a he AGM f c de a a d a a .

(5) 2024

Final dividend distribution plan for the year of 2024

The f a d de d d b a f he C a f he ea e ded Dece be 31, 2024 a c de ed a d a ed b he B a d Ma ch 14, 2025 a d be ed a he AGM f c de a a d a a , he ec f c de a f h ch a e a f :

The agg ega e a f he d de d be d b ed b he C a f 2024 (he F _ D) ed be a a e RMB100,082,500 (c e f a cab e a) ca h. Ba ed he a be f 465,500,000 Sha e a d g, be g he a ha e ca a f he C a a a Dece be 31, 2024, he F a D de d f RMB2.15 e e e e Sha e (c e f a cab e a) ha be a ab e ca h a Sha eh de .

The F a D de d be de a ed a d dec a ed Re b . H Sha e Sha eh de be a d H g K g d a . The e cha ge a e f he F a D de d be a d H g K g d a be he a e age f he e cha ge a e f Re b H g K g d a a a ced b he PBOC d g he f e b e da e ced g he da e f a a f he F a D de d a he AGM.

The C a a a ece g age H g K g a d a ch ece g age he F a D de d (a f e ded c f e e a a , f a cab e) dec a ed f a e H Sha e Sha eh de . The F a D de d be a d b he ece g age bef e Th da , J e 5, 2025. The che e be d a ched H Sha e Sha eh de b d a a he . A d a e be ed a he AGM c de a d a e he ab e f a d de d d b a . The a e f he F a D de d b ec he Sha eh de 'a a a he AGM.

The 2024 P f D b be ed a he AGM f c de a a d a a .

Clos ure of Register of Members

The F a D de d be a d bef e Th da , J e 5, 2025 a Sha eh de h e a e a ea he eg e f e be f he C a a he c e f b e Wed e da , Ma 21, 2025. F de e g he e e e f Sha eh de ece e he F a D de d, he eg e f e be f he C a be c ed f F da , Ma 16, 2025 Wed e da , Ma 21, 2025, b h da c e, d g h ch e d a fe f Sha e be eg e ed.

I de a f f he F a D de d, a ha e a fe d c e acc a ed

As of March 10, 2025, the Company's accumulated other comprehensive income is RMB137

The Company's share-based payment expense for the period, including the expense for the share-based payment plan, is included in the consolidated statement of profit or loss. The share-based payment expense for the period is RMB137 million.

The Board of Directors has approved the 2024 financial statements. The Board of Directors has also approved the 2024 financial statements. The Board of Directors has also approved the 2024 financial statements. The Board of Directors has also approved the 2024 financial statements. The Board of Directors has also approved the 2024 financial statements.

The Board of Directors has approved the 2024 financial statements. The Board of Directors has also approved the 2024 financial statements. The Board of Directors has also approved the 2024 financial statements. The Board of Directors has also approved the 2024 financial statements.

(10) **Grants of share-based payments**

In the period, the Company has granted share-based payments to employees. The share-based payment expense for the period is RMB137 million.

the AGM, a total of 93,100,000 Shares, called, and a dividend payable to the shareholders of the Company (including the shareholders of the Company). The Board of Directors of the Company is authorized to:

- (a) the directors of the Company to call a general meeting of the shareholders of the Company;
- (b) the directors of the Company to call a general meeting of the shareholders of the Company;
- (c) the directors of the Company to call a general meeting of the shareholders of the Company.

Subject to the provisions of the Articles of Association of the Company, the Board of Directors of the Company is authorized to call a general meeting of the shareholders of the Company (including the shareholders of the Company), and to call a general meeting of the shareholders of the Company (including the shareholders of the Company).

(11) GENERAL MEETING OF THE COMPANY

The Company (including the Company) shall have the power to call a general meeting of the shareholders of the Company (including the shareholders of the Company) for the purpose of (a) electing directors of the Company; (b) electing members of the Board of Directors of the Company; (c) electing members of the Board of Directors of the Company; (d) electing members of the Board of Directors of the Company; (e) electing members of the Board of Directors of the Company; (f) electing members of the Board of Directors of the Company. The Board of Directors of the Company shall have the power to call a general meeting of the shareholders of the Company (including the shareholders of the Company) for the purpose of (a) electing directors of the Company; (b) electing members of the Board of Directors of the Company; (c) electing members of the Board of Directors of the Company; (d) electing members of the Board of Directors of the Company; (e) electing members of the Board of Directors of the Company; (f) electing members of the Board of Directors of the Company.

The Board of Directors of the Company shall have the power to call a general meeting of the shareholders of the Company (including the shareholders of the Company) for the purpose of (a) electing directors of the Company; (b) electing members of the Board of Directors of the Company; (c) electing members of the Board of Directors of the Company; (d) electing members of the Board of Directors of the Company; (e) electing members of the Board of Directors of the Company; (f) electing members of the Board of Directors of the Company.

A he H Sha e a e aded he S c E cha ge H g K g d a , he a a ab e b he C a a e cha e f H Sha e , he ef e, be a d H g K g d a .

I acc da ce h he e e e f A ce 188 f he A ce f A ca a cab e ca a ed c , he C a e ed e a e a ba a ce hee a d a e f a e he ed c f eg e ed ca a . The C a ha e f c ed f he a g f ch ec a e a d he ed c f he eg e ed ca a f he C a ha d cc h d he C a dec de e e c e he Re cha e Ma da e. S ch f ca h d be g e g he C a ' c ed a d be b hed b a f a a ce e h 10 da a d 30 da afe he a g f ch ec a e , e ec e . C ed he ha e a e d f 30 da afe ece f he C a ' e f ca f ch f ca ha bee ece ed, 45 da afe he b ca f he a ce e e e he C a e a a d e he de g a a ee he e f. The eg e ed ca a f he C a afe he ca a ed c ha be e ha he a e e e ed b a .

I de e e fe b a d d ce he D ec he e e ha bec e de ab e e cha e a H Sha e , a a ed be gh f he Sha eh de f he Re cha e Ma da e. I acc da ce h he ega a d eg a e e e de c bed ab e, he D ec ha eg e ce c e e he AGM. A he AGM, a ec a e be ed g a he D ec he Re cha e Ma da e, .e. a c d a ge e a a da e e cha e H Sha e a a f 10% f he a be f H Sha e (e c d g ea ha e , f a) e a a he da e f a g ch ec a e he S c E cha ge.

The Re cha e Ma da e be c d a :

- (a) he a g f he ec a e a g he g a f he Re cha e Ma da e a he AGM;
- (b) he ba g f he a a f he e e a eg a a h e a e ed b he a , e a d eg a f he PRC (f a cab e); a d
- (c) he C a be g e ed b a f c ed e a de g a a ee e ec f a a d e a f he (f he C a e ed b a f c ed , he C a ha g, ab e d c e , e a d ded g a a ee e ec f cha) a he f ca ced e de A ce 188 f he A ce f A ca .

If he C a de e e e a a a a f c ed he c c a ce de c bed de c d (c) ab e, e ec d f e a ge e a ed f d. If he c d a e f f ed, he Re cha e Ma da e be e e c ed b he D ec .

The Recha e Ma da e, f a ed a he AGM, d e e he ea e f:

- (a) he c c f he e a a ge e a ee g f he C a f g he a g f he e e a e ;
- (b) he e a f a 12- h e d f g he a g f he e e a e a he AGM;
- (c) he da e h ch he a h e he e e a e a ed a a ge e a ee g e ed a ed b ec a e f he Sha eh de a ge e a ee g.

The Dec h a e ha he ha e ed a e a e cha e a H Sha e a he Re cha e Ma da e.

A e a a a e e c a g a e e a f a e a g he Re cha e Ma da e e A e d 2 h c c a . The f a he e a a a e e de h he f a ea ab e ce a e ab e a e a f ed dec he he e f aga he e g a he D ec he Re cha e Ma da e.

A ec a e be ed a he AGM e a he g a f he Re cha e Ma da e f H Sha e he D ec , de a f h ch a e e ec a e be ed (11) f he ce f he AGM.

3. C E F EG E F E BE

F de e g he e e a e d a d e a he AGM, he eg e f e be f H Sha e f he C a be c ed f T e da , Ma 6, 2025 F da , Ma 9, 2025 b h da c e, d g h ch e d a fe f H Sha e be eg e ed. I de be e g be a e d a d e a he AGM, a a fe d c e f H ha e acc a ed b he e e a ha e ce f ca e be dged h he C a ' H Sha e Reg a , T c I e Se ce L ed a 17/F, Fa Ea F a ce Ce e, 16 Ha c R ad, H g K g bef e 4:30 . . F da , Ma 2, 2025.

4. CE FA AGE E A EE G

Se age 23 28 f h c c a he ce f he AGM a h ch, e a a, d a a d ec a e be ed he Sha eh de c de a da e he e a c bed de a 2. De a f Re ec h e e .

5. $F \rightarrow^R F \rightarrow^R$

Affirmative evidence at the AGM. Such findings are based
on the evidence of the Special Exchange (the evidence) and the
(the evidence). When the evidence at the AGM, the evidence
concerning the findings according to the evidence of the
the Company's Board has been a High Court, the evidence
of the Evidence, 16 High Court, High Court, the evidence
of the evidence 24 hours before the evidence of the AGM (the evidence 10 a. .

8. E B A E E

Th c c a, f h ch he D ec c ec e a d d d a acce f
e b , c de a c a g e c a ce h he L g R e f he e
f g g f a h ega d he C a . The D ec , ha g ade a ea ab e
e e ,c f ha he be f he edge a d be ef he f a c a ed
h c c a acc a e a d c e e a a e a e ec a d ead g dece e,
a d he e a e he a e he f h ch d a e a a e e he e h
c c a ead g.

9. ADD A F A

Y a e d a he add a f a e he a e d ce h
c c a .

B O de f he B a d
B r ' C . , .
廈門燕之屋燕窩產業股份有限公司
H A G
Chairman and Executive Director

A E A A ACE B ➤ D' E D ➤ C ,, D.

(廈門燕之屋燕窩產業股份有限公司)

(HE C | A ,)

➤ ➤ F DE E DE

-E EC ED ➤ ➤ F ➤ ➤ 2024

We, a de e de -e ec e d ec f he C a (he I de e de N - E ec e D ec), e e aged de e de a a d fe a e e e a d h e , d ge , e b a d fa hf ef ed he d e f I de e de N - E ec e D ec h e e f e b a d a he ha eh de f he C a (he Sha eh de) c a ce h he C a La , he R e G e g he L g f Sec e The S c E cha ge f H g K g L ed (he L g R e) a d he e e a e a e a he a d e e e f he a ce fa ca f he C a (he A ce f A ca). We ha e ac e a e ded he e e a ee g , e e ed de e de a b ec e, fa a d a a a e g f ca a e f he C a , a ed a a e a I de e de N -E ec e D ec a d afeg a ded he eg a e gh a d ee f he Sha eh de a e a a h e, e ec a he Sha eh de . The d e f a ce f he ea e ded Dece be 31, 2024 e a f :

. BA C F ➤ A

(1) B ➤ ➤ -E ➤ D ➤ ➤

The b g a h ca de a f he I de e de N -E ec e D ec a ec e h h e e he D ec , S e a d Se Ma age e he 2024 a a e f he C a (he 2024 A a Re). F de a , ea e efe ee a ce e he 2024 a a e f he C a b hed eb e f The S c E cha ge f H g K g L ed a d he C a A 16, 2025.

(2) ➤ ➤ ➤ ➤ ➤ ➤

We a e a f ed a I de e de N -E ec e D ec . A I de e de N - E ec e D ec , e d d h d a he C a he ha a I de e de N -E ec e D ec , d d e h d a he b a a ha eh de f he C a . The e a e a h be ee a d he C a a d b a a ha eh de ha gh ha e ac de e de a d b ec e dg e .

. E ➤ E F HE E ➤ A CE FD E F ➤ ➤ 2024

S ce a e a I de e de N -E ec e D ec , e e f ed d e a I de e de N -E ec e D ec a d afeg a ded he ee f he C a a d Sha eh de , e ec a Sha eh de , h he c e f be g de e de a d b ec e a d h d ge a d e b e a de.

() The C a f e d f g f c a e e a d a e a f a
a e e h e, e a , WeCha a d h e a a e , h c h e a b e d e e
a b e a f h e C a ' c d a d d e d h a e f e e c e f
d e c - a g.

(4) **f** v - t v v t **B** v - t v t v t v
v - - f - t v , - - - t t t v - - t v - - v

The following are the details of the Long Range of the Shaohdehe Special Economic Zone. The Long Range of the Shaohdehe Special Economic Zone is located in the Shaohdehe Special Economic Zone, which is a part of the Shaohdehe Special Economic Zone. The Long Range of the Shaohdehe Special Economic Zone is a part of the Shaohdehe Special Economic Zone. The Long Range of the Shaohdehe Special Economic Zone is a part of the Shaohdehe Special Economic Zone.

1. 哈爾濱市

According to the Plan, the total area of the Long Range of the Shaohdehe Special Economic Zone is 465,500,000 square meters, with a total investment of RMB0.20 billion. The Long Range of the Shaohdehe Special Economic Zone is a part of the Shaohdehe Special Economic Zone.

2. 哈爾濱市

The details of the Long Range of the Shaohdehe Special Economic Zone are as follows: The Long Range of the Shaohdehe Special Economic Zone is a part of the Shaohdehe Special Economic Zone. The Long Range of the Shaohdehe Special Economic Zone is a part of the Shaohdehe Special Economic Zone. The Long Range of the Shaohdehe Special Economic Zone is a part of the Shaohdehe Special Economic Zone.

I acc da ce h he e e e f PRC a cab e a ad a e eg a , a d bec he a a f e e a a h , he C a e ed b A ce f A ca cha e H Sha e . The C a a e cha e H Sha e he S c E cha ge f a c de a he ha ca h f e e e he e ha acc da ce h he ad g e f he S c E cha ge f e e .

Ba ed he f a c a d c ed he ece b hed a d ed acc f he ea e ded Dece be 31, 2024, he D ec c de ha he e be a a e a ad e e ac he g ca a gea g f he C a he e e ha he Re cha e Ma da e be e e c ed f a a e d g he ed e cha e e d. The be f H Sha e be e cha ed a cca a d he ce a d he e h ch he a e a e e cha ed be dec ded b he D ec a he e e a e ha g ega ded he c c a ce he e a g a d he be e e f he C a .

5. A F E C H A E D H H A E

The L g R e de ha he g f a he H Sha e e cha ed b he C a ha be he d a ea ha e ca ce ed. The C a a ca ce a H Sha e e cha ed a d/ h d he a ea ha e bec a e c d a d ca a a age e eed a he e e a e f he e cha e a e a a cab e a a d eg a . Sh d he H Sha e e cha ed b he C a be ca ce ed, a he e e a ha e ce f ca e ha be ca ce ed a d de ed a d he C a e e ha he d c e f e f he e cha ed H Sha e a e ca ce ed a d de ed a a ac cab e f g e e e f a ch e cha e. Sh d he H Sha e e cha ed b he C a be he d a ea ha e , he g f a H Sha e h ch a e he d a ea ha e ha be e a ed, a d he C a e e ha he ea ha e a e a a e de f ed, eg ega ed a d e a ed acc da ce h a cab e a a d eg a .

6. A E CE F H H A E

The h ghe a d e ce e H Sha e a h ch H Sha e ha e aded he S c E cha ge d g each f he e 12 h a d c d g he La e P ac cab e Da e e e a f :

	H HK\$	N HK\$
2024		
A	9.600	8.280
Ma	9.700	8.030
J e	9.660	7.850
J	15.340	9.080
A g	15.080	13.000
Se e be	14.660	12.360
Oc be	13.960	11.360
N e be	11.900	9.300
Dece be	9.590	7.800

	H HK\$	H HK\$
2025		
Jan	7.310	8.500
Feb	8.300	6.000
Mar	7.200	6.170
A (up to the Latest Practicable Date)	6.400	5.000

7. GENERAL FINANCE

The Director has decided to bear the additional expense incurred by the Company in the Recharge Madate in connection with the funding of the operations of the Company (as advised by the Director) to the best of his ability as of the end of the year (as of the end of December 31, 2024). The Director has decided to bear the Recharge Madate charges in full, and the Company has agreed to bear the Recharge Madate charges in full. The Director has decided to bear the Recharge Madate charges in full, and the Company has agreed to bear the Recharge Madate charges in full.

The Director has decided to bear the Recharge Madate charges in full, and the Company has agreed to bear the Recharge Madate charges in full. The Director has decided to bear the Recharge Madate charges in full, and the Company has agreed to bear the Recharge Madate charges in full.

The Director has decided to bear the Recharge Madate charges in full, and the Company has agreed to bear the Recharge Madate charges in full. The Director has decided to bear the Recharge Madate charges in full, and the Company has agreed to bear the Recharge Madate charges in full.

8. EFFECT OF THE EXERCISE

If the exercise of the Recharge Madate, the Company has agreed to bear the Recharge Madate charges in full, and the Company has agreed to bear the Recharge Madate charges in full.

A a he La e P ac cab e Da e, C g Sha eh de a e e ed e e c e
a a e 38.56% f he g gh f he C a . I he e e ha he D ec
e e c e he ed Re cha e Ma da e f , C g Sha eh de d be
e ed e e c e a a e 42.84% f he g gh f he C a .

The D ec d e e e c e he Re cha e Ma da e ch a e e a
d, he c c a ce , g e e a b ga a e a a da ffe acc da ce
h R e 26 a d 32 f he Ta e e C de a d/ e he agg ega e be f H Sha e
he d b he

EC A B E

B a f e c a e , c d e a d, f h g h f , a h h
a e d e , h e f g e a e c a e :

9. h e e h e e d b a c e d a d e a e d a h a

10. h e e h e e d g a g f g e e a a d a e e a d d a
S h a e a d a e a f e f e a h a e

(a) h e B a d b e a d h e e b g a e d a c d a g e e a a d a e
e a a e c c e e, a a d d e a h a d d a S h a e (h c h
c d e h e a e a f e f e a h a e, f a) h e h a e c a a f
h e C a a d a e a a, e e a a g e e e g a a
c e g h e e c h e e f, b e c h e f g e :

a. c h a d a e h a e e d b e d h e R e e a P e d a e h a h e
B a d a d g h e R e e a P e d a e a a, e e a
a g e e e g a a c e g h h c h g h e e h e
e e c e f c h e a f e h e e d f h e R e e a P e d;

b. h e b e f e S h a e b e a e d a g e e d c d a
c d a b e a e d a d e d (h c h c d e h e a e
a f e f e a h a e, f a) (h e h e b a f a e e c e
f c e g h b a h e e a) b h e B a d h a e c e e d
20% f h e a b e f S h a e e (e c d g e a h a e, f
a) a a h e d a e f a g h e, b e g 93,100,000 S h a e ;
a d

c. h e B a d e e c e e d e c h a d a e a c c d a c e
h h e C a L a f h e P R C a d h e R e G e g h e L g

(b) f h e e f h e :

ha he ea g a c bed he e de he L g R e ;

ea he e d f he a g f h e
he ea e f he h ee e d be :

() he c c f he e a a ge e a ee g f he C a
f g he a g f h e ;

() he e a f a 12- h e d f g he a g f h
e ;

() he da e h ch he a h e h e e ed
a ed b a ec a e f he Sha eh de f he C a a
ge e a ee g.

(c) c ge he B a d' e g e Sha e (h ch c de he a e
a fe f ea ha e , f a) a a ag a h (a) f h e ,
he B a d a h ed e be a d he eb a h ed a e,
e ec e a d d c e be e ec ed a d d e, a ch d c e , deed
a d h g a a c de ee a c ec h he e f ch e
Sha e (h ch c de he a e a fe f ea ha e , f a),
c d g, b ed , de e g he e a d ace f e (h ch
c de he a e a fe f ea ha e , f a), a g a ece a
a ca he ee a a h e a d e e g a de g
agee e (a he agee e), de e e he e f ceed a d
a e a ece a f g a d eg a h he ee a PRC, H g K g
a d he a h e , a d a e ch a e d e he A ce f
A ca a h f a efec he cea e eg e ed ca a f
he C a a d efec he e ha e ca a c e f he C a
de he e ded a e a d e f he Sha e f he C a (h ch
c de he a e a fe f ea ha e , f a) a he
e de a ag a h (a) f h e .

11. he e he ed ge e a a da e e cha e H Sha e

(a) b ec a ag a h (b) a d (c) be , he B a d be a d he eb a h ed
e e c e a he e f he C a e cha e he H Sha e e
f he C a he S c E cha ge d g he Re e a Pe d (a def ed
a ag a h 13(b) ab e), b ec a d acc da ce h a a cab e
a , e a d eg a a d/ e e e f he PRC, he S c
E cha ge a he g e e a eg a b d e .

Notes:

1. U e h e c e e e h e e, h e e e d h c e f A G M h a h a e h e e a g a e a h e e d h e C c a .
2. F d e e g h e e e e f S h a e h d e a e d a d e a h e A G M, h e e g e f e b e f h e C a b e c e d f T e d a , M a 6, 2025 F d a , M a 9, 2025, b h d a c e, d g h c h e d a f e f S h a e b e e g e e d. I d e b e e g b e a e d a d e a h e A G M, a H S h a e a f e d c e a c c a e d b h e c e d g h a e c e f c a e b e d g e d h h e C a ' b a c h H S h a e R e g a H g K g, T c I e S e c e L e d, a 17/F, F a E a F a c e C e e, 16 H a c R a d, H g K g f e g a a e h a 4:30 . . (H g K g e) F d a , M a 2, 2025.

F d e e g h e e e e f S h a e h d e e c e e h e f a d d e d, h e e g e f e b e f h e C a b e c e d f F d a , M a 16, 2025 W e d e d a , M a 21, 2025, b h d a c e, d g h c h e d a f e f S h a e b e e g e e d. T a f f h e f a d d e d, a h a e a f e d c e a c c a e d b h e c e d g h a e c e f c a e b e d g e d h h e C a ' b a c h H S h a e R e g a H g K g, T c I e S e c e L e d, a 17/F, F a E a F a c e C e e, 16 H a c R a d, H g K g f e g a a e h a 4:30 . . (H g K g e) T h d a , M a 15, 2025.
3. H S h a e S h a e h d e a d U e d S h a e S h a e h d e h h a e h e g h a e d a d e a h e A G M a e e e d a e e e e (h e h e a S h a e h d e) a e d a d e h / h e / b e h a f. F h e S h a e h d e h a e h a e , c h e c a e e c e h e g g h b a f .
4. I d e b e a d, h e f b e c e e d a d g e d a c c d a c e h h e c e d h e e a d e h e C a ' H S h a e e g a H g K g, T c I e S e c e L e d, a 17/F, F a E a F a c e C e e, 16 H a c R a d, H g K g, a a b e a d a e e e h a 24 h b e f e h e e a e d f h e h d g f h e A G M (f h e H S h a e S h a e h d e).
5. I f a a e d a e d h e A G M b e h a f f a S h a e h d e , h e d c e a f h c h g e d b h e a e h / h e a g e a h e d g, f h e a e a e g a e , e a e d b h e a f h e e g a e g e d b d e c a g e f f c a a h e d. T h e f h a e c f h e b e f h a e e e e d b h e f h e S h a e h d e . W h e e a S h a e h d e a e h a e , h e / h e h a e c f h e b e f h a e e e e d b e a c h .
6. A e h a e e g e e d h d e f h a e f h e C a a h e c e f b e (H g K g e) F d a , M a 2, 2025 b e e e d a e d a d e a h e e e g.
7. R e f e c e e a d d a e h c e a e H g K g e a d d a e .