

6WRFN &RGH            6 W R F N    & Q E C U R J Q Q < R X Q F I M P L H Q W H I F  
<DQJ]KRX <DQJMLH (OHFWURQLF 7HFKQRO  
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7KH &RPSDQ\ DQG DOO PHPEHUV RI WKKDWRWKB RQIRUPB  
GLVFORVHG LV DXWKHQWLF DFFXUDWHH QRIGIDFORMSOUHVF  
PLVOHDGLQJ VWDWHPHQWV RU PDWHULDO RPLVVLRQV

, %DVLF ,QIRUPDWLRQ RQ WKH OHHWLQJ  
6HVVLHQ    QG\([WQBRDGLQDHWLQJ RI  
&RQYHQHU RI WKH 6KDUHKROGHUVQJ \*BQBUBOHGBWLQ  
OHHWLQJ RI WKH )LIWK %RDUG RI 'LGHFWRWWFMRWKR &RVPK  
KDV GHFLGHG WR RIRGLQWKH \*HGHU([DQDHHWLQJ RI  
/HJDOLW\ DQG FRPSOLDQFH RI WRUGLQO`0ÀpÀ0DR7WR •

,, 0DWWHUV IRU 'HOLEHUDWLRQ

3URSRVDO 1R	3URSRVDO	1RWH
		QDRRVH FKHFNHG L FROXPQ FDQ EH Y
	*HQHUDO SURSRVDO \$OO SURSRVDOV FXPXODWLYH YRWLQJ SURSRVDOV	¥
1RQ FXPX YRWLQJ SURSRVDO		
	2024 Interim Profit Distribution Plan of the Company	¥
	Proposal on the Change of Registered Capital and Amendment to the Articles of Association	¥

7KH DIRUHVDLG SURSRVDOV KDYHEH HMOXWHYIMVHZHQJGRD QV  
%RDUG RI 'LWKFWRPSRQW DQG HWKLDIWRKI %RKHUJ RI 6XSHUY  
GHWDLQV VHH UHOHYDQW DQQRXQFH \$KQXWW GLVFORVR  
ZZZ FQLQIR FRP FQ

3URSRVDO RDXVLRQFSDRSDUWDO DSSGURJYDOLRIHDW OH  
RI VKDUHKROGHU[LHQFQXWKYHRQMSUW LWKVHSDUWQJ

)RU WKH YRWLDI RUHVDOV SURSRQFSD VHSXODVWHOH YR  
RI VPDQO DQG PHGLXP VLJHG LQYHQWRUWRUWPDIHQUDQV  
RWKHU WKDQ GLUHFWRUV VXSHUYLVRIUWKHQGLVWQLRUFROF  
VKDUHKROGHUV ZFRQQRBEWLYXIDOKRRIQWKRUWKDQRI W  
FRPSDQ\ DQG GLVFORVH WKHP VHSUDUDWHO\

,,, 0HHWLQJ 5HJLVWUDWLRQ DQG 2WKHU 0DWWHUV  
5HJLVWUDWLRQ PHWKRG

1DWXUDO SHUVRQ VKDUHKROGHUJLWKDOLRROGI WKKH  
SUR[LHV WR DWWHQSGU R[KHV VHKVFOJKRQKGGWKHSRZHURID  
, 'FDUGV RI DXWKRULJHUV IRU UHJLVWUDWLRQ

/HJDO UHSUHVHQWDWLYHV RU OGHUJLWVSRQDHDWRWFRG S  
OHJDO UHSUHVHQWDWLYHQJ DWWHQGRKQDQKBRGRXQVUF  
VKDUHKROGLQJ FHUWLILFDWHV ILFSDHOVVRHIDQXVLOHJDOO  
FHUWLILFDWHV HDQGW'UDMLRQIQUSUR[LHVQRW DWHLYDHV DW  
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LVVXHG E\ OHJDOOHJSDOHVHQWHDWLYHMDWKLQVHKRQVHIULFDFF  
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1RQ ORFDO VKDUHKROGHUV FDQ UHJLVWHU E\ OHWWHU  
5HJLVWUDWLRQ WLPH

7KH RQ VLWH UHJLVWUDWLRQKROGHUJLWVHIQIRPQO OHMRV  
6HSWHPEHU QIRPQGHJELVQVWVWRIVRXVWPDHOGHOLYH  
&RPSDQ\ EHIRUH RQ 6HSWHPEHU

2Q VLWH UHJLVWUDWLRQ VLWH  
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+DQMLDQJ 'LWKVLRQV\<DQDQJQVX 3URYLQFH

&RQWDFW LQIRUPDWLRQ  
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7HO  
)D[  
(PDLO ]ME# \DQJMLH FRP  
1RWHV

7KH 0HHWLQJ LV H[SHFWHG WR OHDVW ZKUR KDOOHDG DM  
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6KDUHK RQGLQJ WDKW VHD HDWLLQJ Y HKDOW OW KDR YHRQWK EHR HHW  
DQG KROG RULJLE R R O,G IF OJ G MU W KDR FIDWWHW R D Q G \ SR ZHYHU  
HQWHU WKH YHQXH

,9 6SHFLILF 2SHUDWLQJ 3URFHGXUHV IRU 2QOLQH 9RWLQ  
\$W WKH 6KDUHKR OGLQJ V KDUHKRO OHHLVQF DQSLQJ WLFU SX  
V\ VWHP DQG ,QWHUQHWR YRWLQJ V\ M WHP KR W WSKH Z O W S] K R Q  
3OHDVH UHIHU WRH\$ \$ SH Q GILF RISHU W R W L R Q S U G F H Y R X W L H Q J

9 5HIHUHQFH 'RFXPHQWV

7KH WK 0HHWLQJ DURG WKHLU HWK R Q V RI WKH &RPS  
7KH WK 0HHWLQJ DURG WKHLU HWK R Q V RI WKH &R  
2WKHU GRFXPHQW WKHLU HWK R Q V R E W W ( K F K D Q J H

\$QQH[ 6SHFLILF 2SHUDWLQJ 3URFHGXUHV IRU 2QOLQH S  
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,W LV KHUHE\ DQQRXQFHG

<DQJ]KRX <DQJMLH (OHFWURQLF 7  
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\$SSHQGL[

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, 3URFHGXUHV IRU 2QOLQH 9RWLQJ

9RWLQJ FRGH DQG YRWLQJ DEEUMR WDLQURQR GRULRU<sup>3</sup>GLQ  
WKH YRWLQJLDVE<sup>3</sup>EDQYMDLWLRRQH'

9RWLQJ RSLQLRQV

)RU QRQ FXPXODWLYH YRWLQJ SURSRVDOH' W<sup>2</sup>SSRWLQ  
<sup>3</sup>\$EVWDLQ'

6KDUHKROGHUV YRWLQJ RQ WKH YHH QVHVDV DSUR SRVDOOR  
SURSRVDOV H[~~FDVWYWKYRXLQ~~ SURSRVDOV

,I D VKDUHKROGHUV RQ WDHVHSHDDSHERISRFVSDORSRQDD VWK  
YRWH VKDOO SKRQGHQ YRWHWKBDQDEHSREHILVFSIURSRWUDC  
YRWLQJ RSLQLRQV RQ WKH VSHFLIDFQSUMRISRVDROWYQJWRSLR  
JHQHUDO SURSRVDOORWKBDOSSEBRDLOVDRQKDYHRKRGHRUQY  
JHQHUDO SURSRVDO EHIRUH WKHRQSHRQILVFSIURSRWUDDO V  
SUHYDLO

,, 3URFHGXUHV IRUWRWZQDGLQURXJWYKHPQR6WRKFN 6(KFKDQJ

9RWLQJ WLPHRQUDIGSLQHFKXUV WR L R WDQG  
WR

6KDUHKROGHUV PD\ ORJ RQ WRFWRKSIDVLDG LQRJ YRWHHQW  
WUDGLQJ V\WHP

,,, 3URFHGXUHV IRU 9RWLQJ WKURXJK WKKH 6,KHQHJKEE W6V  
([FKDQJH

7KH WLPH IRU VW~~HWQWJHVBWWQYRRVQJ~~ V\VRBP6HSWHF  
WKH GD\ RI WKH RQ VLWH PHHWLQJ

YH)RFU PRQZKQESHVRL~~EDQVDRKXKO~~ WKKHEQQEYH UQQHW •~~WYRQWL~~

\$SSHQGL[

3RZHU RI \$WWRUQH\

, :H KHUHE\ DXWKRUL]H 0U 06MFRQG ([WUDRUG  
\*HQHUDO 0HHWLQJ RI <DQJ]KRX <DQJMLH H[HUFALWRQW KHUF  
RQ WKH SURSRVDO VGHDOLEHU WWRUQH\ RYK\$WWRUQH\  
UHOHYDQW GRFXPHQWWKWRPEHHWLQQRQ EHKDOI RI PH  
, :H H[ SUHVVP\ RXQVYRVLQKHRSURSRDOWWKLVOLHEQHJDDOH  
IROORZV

3URSRVDO 1R	3URSRVDO	1RWH ZKRVHFKHFNHG LQWKLVFROXPQ FDQEHYRWHGRQ	\$JUHHG	2SSRVH	\$E
	*HQHUDO SURSRVDO \$OO SURSRVDQV H[FHSWFXPXODWLYH YRWLQJSURSRVDOV				
1RQFXPXODWLYH YRWLQJSURSRVDO					
	2024 Interim Profit Distribution Plan of the Company	¥			
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1DPH RI WKH DXWKRUL]HU RU VHDO  
, 'FDUG 1R RU %XVLQHVV /LFHQVH 1R  
1DWXUH RI VKDUHV KHOG E\ WKH DXWKRUL]HU  
1XPEHU RI GKDUWKHDXWKRUL]HU  
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, ' &DUG 1R RI WKH DXWKRUL]HG SHUVRQ  
'DWH RI DXWKRUL]DWLRQ  
7HUP RI YDOLGLW\

&KHFNRQO\ RQH RSWLRQ DPRQJ <sup>3</sup>\$JZRHRU<sup>3</sup> PPSRVHRSW  
FKHFNHG ZLOO EHWIRQMLDOLGXVDWWRUQH\ UPEZWHOQWHRQ IURF  
, IWKH DPXWKRUL]HVSXIFRLOFOWHVSRSRVDQV WKH DXWKRUL]  
LV 'HQWLWOHG'RUWRWRQEHKDOLEHU WWRUQH\ RYK\$WWRUQH\  
<sup>3</sup>'HQWLWOHG'RU<sup>3</sup>'QRW HQWLWOHQ'VRDOKHUEZLVGHH HWKHG  
ULJKW WR YRWH RQ DOKHRSURSRDOWWKLVOLHEQHJDDOH

7KH 3RZHU RI \$WWRUQH\ VKDOO HGHDFLRQ & DQJLR RI WRS  
, I WKH DXWKRULKJHUH KROOHU R WSRU 3 RZHO OR IE \$WDM RL [H  
RIILFLDO VHDO L, V W KOH D X W KRUS R I V H Q R W \$ W L Y R I U Q W K H V K D O