

If you are in any doubt

If you have sold or transferred



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

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

(Stock Code: 00579)

**GENERAL MANDATE TO ISSUE DOMESTIC
SHARES AND H SHARES
PROPOSED AMENDMENTS TO RULES OF
PROCEDURE FOR GENERAL MEETINGS, RULES OF
PROCEDURE FOR BOARD OF DIRECTORS AND
RULES OF PROCEDURE FOR BOARD OF SUPERVISORS
PROPOSED APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
NOTICE OF THE ANNUAL GENERAL MEETING**

A m B C m 3 7
A 10:00 .m. , 24 2021
2 m, 8 6 , C D , B , C, 16
20 . A m A (:// . k . k).
A 24 m m A (. , 10:00
.m. , 23 , 2021) m (m).
C m m m A
m m m

CONTENTS

	<i>Page</i>
DEFINITION	1
LETTER FROM THE BOARD	3
APPENDIX – DETAILS OF PROPOSED AMENDMENTS TO RULES OF PROCEDURE FOR GENERAL MEETINGS, RULES OF PROCEDURE FOR BOARD OF DIRECTORS AND RULES OF PROCEDURE FOR BOARD OF SUPERVISORS	8
NOTICE OF THE ANNUAL GENERAL MEETING	16

DEFINITIONS

The following expressions have the meanings set out below unless the context requires otherwise:

A — 10:00 .m. , 24 , 2021 . 2 m, 8 , 6 , C D , B , C

A $\frac{1}{2}$ inch = _____ A _____ , 16 20 _____

A A $\frac{A}{C}$ $\frac{A}{C}$ C m

$$B - B \quad D - \quad D \quad C_m$$

C m 北京京能清潔能源電力股份有限公司 (B C E , C . , m), k m C m , k E ,

D. ()- () C m

D m ()- () C m C, B1.00 , B

$L_{\text{eff}} =$

()—

C m

B1.00

A **B** **C**

[illegible]

D = 18 + 2021, m

$$E = \frac{m}{\sqrt{1 - v^2/c^2}} = \gamma m c^2$$

DEFINITIONS

C- C

... C
A m

B-

... C

...

C m

... B
D-

C m B D

... B
...

C m B

()-

() B1.00
C m

()-

() C m



Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

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

(Stock Code: 00579)

Executive Directors:

Mr. Wang (Chairman)
Mr. D (General Manager)
Mr. A
Mr. CA

Registered Office:

Room 118, 1st Floor, E
B, E, D, B
C

Non-executive Directors:

Mr. B

Principal Place of Business in Hong Kong:

54, C
183, E

Independent non-executive Directors:

Mr. C
Mr. D

25 2021

To the Shareholders

D / m,

**GENERAL MANDATE TO ISSUE DOMESTIC
SHARES AND H SHARES
PROPOSED AMENDMENTS TO RULES OF
PROCEDURE FOR GENERAL MEETINGS, RULES OF
PROCEDURE FOR BOARD OF DIRECTORS AND
RULES OF PROCEDURE FOR BOARD OF SUPERVISORS
PROPOSED APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
NOTICE OF THE ANNUAL GENERAL MEETING**

1. INTRODUCTION

Mr. A (Chairman),
Mr. B (General Manager),
Mr. C, Mr. D, Mr. E, Mr. F, Mr. G, Mr. H, Mr. I, Mr. J, Mr. K, Mr. L, Mr. M, Mr. N, Mr. O, Mr. P, Mr. Q, Mr. R, Mr. S, Mr. T, Mr. U, Mr. V, Mr. W, Mr. X, Mr. Y, Mr. Z, Mr. AA, Mr. AB, Mr. AC, Mr. AD, Mr. AE, Mr. AF, Mr. AG, Mr. AH, Mr. AI, Mr. AJ, Mr. AK, Mr. AL, Mr. AM, Mr. AN, Mr. AO, Mr. AP, Mr. AQ, Mr. AR, Mr. AS, Mr. AT, Mr. AU, Mr. AV, Mr. AW, Mr. AX, Mr. AY, Mr. AZ, Mr. BA, Mr. BB, Mr. BC, Mr. BD, Mr. BE, Mr. BF, Mr. BG, Mr. BH, Mr. BI, Mr. BJ, Mr. BK, Mr. BL, Mr. BM, Mr. BN, Mr. BO, Mr. BP, Mr. BQ, Mr. BR, Mr. BS, Mr. BT, Mr. BU, Mr. BV, Mr. BW, Mr. BX, Mr. BY, Mr. BZ, Mr. CA, Mr. CB, Mr. CC, Mr. CD, Mr. CE, Mr. CF, Mr. CG, Mr. CH, Mr. CI, Mr. CJ, Mr. CK, Mr. CL, Mr. CM, Mr. CN, Mr. CO, Mr. CP, Mr. CQ, Mr. CR, Mr. CS, Mr. CT, Mr. CU, Mr. CV, Mr. CW, Mr. CX, Mr. CY, Mr. CZ, Mr. DA, Mr. DB, Mr. DC, Mr. DD, Mr. DE, Mr. DF, Mr. DG, Mr. DH, Mr. DI, Mr. DJ, Mr. DK, Mr. DL, Mr. DM, Mr. DN, Mr. DO, Mr. DP, Mr. DQ, Mr. DR, Mr. DS, Mr. DT, Mr. DU, Mr. DV, Mr. DW, Mr. DX, Mr. DY, Mr. DZ, Mr. EA, Mr. EB, Mr. EC, Mr. ED, Mr. EE, Mr. EF, Mr. EG, Mr. EH, Mr. EI, Mr. EJ, Mr. EK, Mr. EL, Mr. EM, Mr. EN, Mr. EO, Mr. EP, Mr. EQ, Mr. ER, Mr. ES, Mr. ET, Mr. EU, Mr. EV, Mr. EW, Mr. EX, Mr. EY, Mr. EZ, Mr. FA, Mr. FB, Mr. FC, Mr. FD, Mr. FE, Mr. FF, Mr. FG, Mr. FH, Mr. FI, Mr. FJ, Mr. FK, Mr. FL, Mr. FM, Mr. FN, Mr. FO, Mr. FP, Mr. FQ, Mr. FR, Mr. FS, Mr. FT, Mr. FU, Mr. FV, Mr. FW, Mr. FX, Mr. FY, Mr. FZ, Mr. GA, Mr. GB, Mr. GC, Mr. GD, Mr. GE, Mr. GF, Mr. GG, Mr. GH, Mr. GI, Mr. GJ, Mr. GK, Mr. GL, Mr. GM, Mr. GN, Mr. GO, Mr. GP, Mr. GQ, Mr. GR, Mr. GS, Mr. GT, Mr. GU, Mr. GV, Mr. GW, Mr. GX, Mr. GY, Mr. GZ, Mr. HA, Mr. HB, Mr. HC, Mr. HD, Mr. HE, Mr. HF, Mr. HG, Mr. HH, Mr. HI, Mr. HJ, Mr. HK, Mr. HL, Mr. HM, Mr. HN, Mr. HO, Mr. HP, Mr. HQ, Mr. HR, Mr. HS, Mr. HT, Mr. HU, Mr. HV, Mr. HW, Mr. HX, Mr. HY, Mr. HZ, Mr. IA, Mr. IB, Mr. IC, Mr. ID, Mr. IE, Mr. IF, Mr. IG, Mr. IH, Mr. II, Mr. IJ, Mr. IK, Mr. IL, Mr. IM, Mr. IN, Mr. IO, Mr. IP, Mr. IQ, Mr. IR, Mr. IS, Mr. IT, Mr. IU, Mr. IV, Mr. IW, Mr. IX, Mr. IY, Mr. IZ, Mr. JA, Mr. JB, Mr. JC, Mr. JD, Mr. JE, Mr. JF, Mr. JG, Mr. JH, Mr. JI, Mr. JJ, Mr. JK, Mr. JL, Mr. JM, Mr. JN, Mr. JO, Mr. JP, Mr. JQ, Mr. JR, Mr. JS, Mr. JT, Mr. JU, Mr. JV, Mr. JW, Mr. JX, Mr. JY, Mr. JZ, Mr. KA, Mr. KB, Mr. KC, Mr. KD, Mr. KE, Mr. KF, Mr. KG, Mr. KH, Mr. KI, Mr. KJ, Mr. KK, Mr. KL, Mr. KM, Mr. KN, Mr. KO, Mr. KP, Mr. KQ, Mr. KR, Mr. KS, Mr. KT, Mr. KU, Mr. KV, Mr. KW, Mr. KX, Mr. KY, Mr. KZ, Mr. LA, Mr. LB, Mr. LC, Mr. LD, Mr. LE, Mr. LF, Mr. LG, Mr. LH, Mr. LI, Mr. LJ, Mr. LK, Mr. LL, Mr. LM, Mr. LN, Mr. LO, Mr. LP, Mr. LQ, Mr. LR, Mr. LS, Mr. LT, Mr. LU, Mr. LV, Mr. LW, Mr. LX, Mr. LY, Mr. LZ, Mr. MA, Mr. MB, Mr. MC, Mr. MD, Mr. ME, Mr. MF, Mr. MG, Mr. MH, Mr. MI, Mr. MJ, Mr. MK, Mr. ML, Mr. MM, Mr. MN, Mr. MO, Mr. MP, Mr. MQ, Mr. MR, Mr. MS, Mr. MT, Mr. MU, Mr. MV, Mr. MW, Mr. MX, Mr. MY, Mr. MZ, Mr. NA, Mr. NB, Mr. NC, Mr. ND, Mr. NE, Mr. NF, Mr. NG, Mr. NH, Mr. NI, Mr. NJ, Mr. NK, Mr. NL, Mr. NM, Mr. NN, Mr. NO, Mr. NP, Mr. NQ, Mr. NR, Mr. NS, Mr. NT, Mr. NU, Mr. NV, Mr. NW, Mr. NX, Mr. NY, Mr. NZ, Mr. OA, Mr. OB, Mr. OC, Mr. OD, Mr. OE, Mr. OF, Mr. OG, Mr. OH, Mr. OI, Mr. OJ, Mr. OK, Mr. OL, Mr. OM, Mr. ON, Mr. OO, Mr. OP, Mr. OQ, Mr. OR, Mr. OS, Mr. OT, Mr. OU, Mr. OV, Mr. OW, Mr. OX, Mr. OY, Mr. OZ, Mr. PA, Mr. PB, Mr. PC, Mr. PD, Mr. PE, Mr. PF, Mr. PG, Mr. PH, Mr. PI, Mr. PJ, Mr. PK, Mr. PL, Mr. PM, Mr. PN, Mr. PO, Mr. PP, Mr. PQ, Mr. PR, Mr. PS, Mr. PT, Mr. PU, Mr. PV, Mr. PW, Mr. PX, Mr. PY, Mr. PZ, Mr. QA, Mr. QB, Mr. QC, Mr. QD, Mr. QE, Mr. QF, Mr. QG, Mr. QH, Mr. QI, Mr. QJ, Mr. QK, Mr. QL, Mr. QM, Mr. QN, Mr. QO, Mr. QP, Mr. QQ, Mr. QR, Mr. QS, Mr. QT, Mr. QU, Mr. QV, Mr. QW, Mr. QX, Mr. QY, Mr. QZ, Mr. RA, Mr. RB, Mr. RC, Mr. RD, Mr. RE, Mr. RF, Mr. RG, Mr. RH, Mr. RI, Mr. RJ, Mr. RK, Mr. RL, Mr. RM, Mr. RN, Mr. RO, Mr. RP, Mr. RQ, Mr. RR, Mr. RS, Mr. RT, Mr. RU, Mr. RV, Mr. RW, Mr. RX, Mr. RY, Mr. RZ, Mr. SA, Mr. SB, Mr. SC, Mr. SD, Mr. SE, Mr. SF, Mr. SG, Mr. SH, Mr. SI, Mr. SJ, Mr. SK, Mr. SL, Mr. SM, Mr. SN, Mr. SO, Mr. SP, Mr. SQ, Mr. SR, Mr. SS, Mr. ST, Mr. SU, Mr. SV, Mr. SW, Mr. SX, Mr. SY, Mr. SZ, Mr. TA, Mr. TB, Mr. TC, Mr. TD, Mr. TE, Mr. TF, Mr. TG, Mr. TH, Mr. TI, Mr. TJ, Mr. TK, Mr. TL, Mr. TM, Mr. TN, Mr. TO, Mr. TP, Mr. TQ, Mr. TR, Mr. TS, Mr. TT, Mr. TU, Mr. TV, Mr. TW, Mr. TX, Mr. TY, Mr. TZ, Mr. UA, Mr. UB, Mr. UC, Mr. UD, Mr. UE, Mr. UF, Mr. UG, Mr. UH, Mr. UI, Mr. UJ, Mr. UK, Mr. UL, Mr. UM, Mr. UN, Mr. UO, Mr. UP, Mr. UQ, Mr. UR, Mr. US, Mr. UT, Mr. UY, Mr. UZ, Mr. VA, Mr. VB, Mr. VC, Mr. VD, Mr. VE, Mr. VF, Mr. VG, Mr. VH, Mr. VI, Mr. VJ, Mr. VK, Mr. VL, Mr. VM, Mr. VN, Mr. VO, Mr. VP, Mr. VQ, Mr. VR, Mr. VS, Mr. VT, Mr. VU, Mr. VV, Mr. VW, Mr. VX, Mr. VY, Mr. VZ, Mr. WA, Mr. WB, Mr. WC, Mr. WD, Mr. WE, Mr. WF, Mr. WG, Mr. WH, Mr. WI, Mr. WJ, Mr. WK, Mr. WL, Mr. WM, Mr. WN, Mr. WO, Mr. WP, Mr. WQ, Mr. WR, Mr. WS, Mr. WT, Mr. WU, Mr. WV, Mr. WW, Mr. WX, Mr. WY, Mr. WZ, Mr. XA, Mr. XB, Mr. XC, Mr. XD, Mr. XE, Mr. XF, Mr. XG, Mr. XH, Mr. XI, Mr. XJ, Mr. XK, Mr. XL, Mr. XM, Mr. XN, Mr. XO, Mr. XP, Mr. XQ, Mr. XR, Mr. XS, Mr. XT, Mr. XU, Mr. XV, Mr. XW, Mr. XX, Mr. XY, Mr. XZ, Mr. YA, Mr. YB, Mr. YC, Mr. YD, Mr. YE, Mr. YF, Mr. YG, Mr. YH, Mr. YI, Mr. YJ, Mr. YK, Mr. YL, Mr. YM, Mr. YN, Mr. YO, Mr. YP, Mr. YQ, Mr. YR, Mr. YS, Mr. YT, Mr. YU, Mr. YV, Mr. YW, Mr. YX, Mr. YY, Mr. YZ, Mr. ZA, Mr. ZB, Mr. ZC, Mr. ZD, Mr. ZE, Mr. ZF, Mr. ZG, Mr. ZH, Mr. ZI, Mr. ZJ, Mr. ZK, Mr. ZL, Mr. ZM, Mr. ZN, Mr. ZO, Mr. ZP, Mr. ZQ, Mr. ZR, Mr. ZS, Mr. ZT, Mr. ZU, Mr. ZV, Mr. ZW, Mr. ZX, Mr. ZY, Mr. ZZ

2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

8,244,508,144 A D , C m m
5,414,831,344 D m 2,829,676,800
1,082,966,268 D m A , C m
565,935,360
B
C.

[illegible]

4. PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

On 24 March 2021, the Board of Directors (the "Board") of the Company (the "Company") has resolved to appoint Ms. Zhao (Ms. Zhao) as an Independent Non-Executive Director of the Company.

B. The Board has resolved to appoint Ms. Zhao as an Independent Non-Executive Director of the Company, with effect from the date of her appointment. The Board has also resolved to appoint Ms. Zhao as a member of the Company's Audit Committee, with effect from the date of her appointment.

m , k , m , C_m , m , (C_m) , C_m , m , ∇ , $(C_{\cdot 571})$.

$$13.51(2)$$
[illegible]

16 20 m, 8 A, C 10:00 .m. , 24 , 2021 . 2 D , B , C , 25 2021. A . k E (:// . k . k).

. 6 .

2021年10月23日，A公司（以下简称“A公司”）与C公司（以下简称“C公司”）签订《股权转让协议》，约定A公司将其持有的B公司100%股权转让给C公司，C公司支付股权转让款人民币1000万元。协议签订后，A公司已于2021年10月24日办理了B公司100%股权的工商变更登记手续。

A

Figure 1 illustrates the spatial distribution of 1000 simulated individuals across a 1000m x 1000m area. The diagram is divided into four quadrants labeled A, B, C, and D. Each quadrant contains a grid of small black squares representing individuals. The distribution is non-uniform, with higher densities in certain areas. The legend indicates that the black squares represent individuals, and the white space represents the environment. The axes are labeled from 0 to 1000m.

. 7 .

I. Proposed Amendments to Rules of Procedure for General Meetings

Original articles	Revised articles after the proposed amendments
<p>Article 5 C m</p> <p>m</p> <p>A</p>	<p>Article 5 C m</p> <p>m</p> <p>A</p> <p><u>The quorum for convening such general meeting of shareholders shall be the holders holding at least one third of the issued shares of relevant class.</u></p> <p><u>Where any changes in domestic and foreign laws, regulations and the listing rules of the place where the shares of the Company are listed, as well as decisions of domestic and foreign regulatory authorities which lead to the change of the class of shareholders' rights or repeal shall not require the approval of shareholder' meeting or class meeting.</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 16</p> <p>45</p> <p>20</p>	<p>Article 16</p> <p><u>an annual</u></p> <p>4520 <u>clear business</u></p> <p>where an extraordinary general meeting is convened by the Company, it shall issue a notice 15 natural days or 10 clear business days (whichever is longer) prior to the meeting to notify all the registered shareholders. The “business day(s)” mentioned therein shall be the statutory business days announced by the Hong Kong government.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 17 C m</p> <p>m</p> <p>20</p> <p>m</p> <p>m</p> <p>C m</p> <p>m</p> <p>C m</p> <p>m</p> <p>A</p>	<p><u>This article has been deleted</u></p>
<p>Article 19</p>	<p>Article 198</p> <p>(5) <u>Other information subject to disclosure as required by the securities regulatory authorities and the listing rules of the places where the Company's shares are listed.</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 20</p> <p>... m ...</p> <p>... C ... 45</p> <p>... 50 ... m ...</p> <p>... m ...</p> <p>... m ...</p>	<p>Article 20<u>19</u></p> <p>... m ...</p> <p>... C ... 45</p> <p>... 50 ... m ... <u>15</u></p> <p><u>days or 10 clear business days (whichever is longer) (the extraordinary general meeting) or 20 clear business days (the annual general meeting) before the date of convening such meeting.</u></p> <p>... m ...</p> <p>... m ...</p> <p>... m ...</p>
<p>Article 51 C m ...</p> <p>... m ...</p> <p>... m ...</p> <p>... A ... 53 57</p>	<p>Article 51<u>40</u> C m ...</p> <p>... m ...</p> <p>... m ...</p> <p>... A ... 53<u>52</u> 57<u>56</u></p> <p>... The quorum for convening such general meeting shall be the holders holding at least one third of the issued shares of relevant class.</p>

II. Proposed Amendments to Rules of Procedure for Board of Directors

Original articles	Revised articles after the proposed amendments
Article 4 m	Article 4 m _____— <u>four times</u> , about once every quarter.
Article 7 m ,	Article 7 m ,

, 14 ,

III. Proposed Amendments to Rules of Procedure for Board of Supervisors

Original articles	Revised articles after the proposed amendments
Article 8 m	Article 8 m

NOTICE OF THE ANNUAL GENERAL MEETING



Beijing Jingneng Clean Energy Co., Limited

北京京能清洁能源電力股份有限公司

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

(Stock Code: 00579)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Beijing Jingneng Clean Energy Co., Limited (Company) will be held on Wednesday, May 24, 2021 at 10:00 a.m. at the Company's head office, No. 8, Zhongguo Road, Beijing, China. The AGM will be held in the form of a hybrid meeting, with the meeting being held both online and offline.

AS ORDINARY RESOLUTIONS

1. To approve the financial statements of the Company for the year ended 31 December 2020.
2. To approve the dividend for the year ended 31 December 2020.
3. To approve the remuneration of the directors and the remuneration of the senior management for the year ended 31 December 2020.
4. To approve the appointment of the directors and the appointment of the senior management for the year ended 31 December 2020.
5. To approve the appointment of the independent non-executive directors for the year ended 31 December 2020.
6. To approve the appointment of the independent non-executive directors for the year ended 31 December 2020, and to approve the appointment of the independent non-executive directors for the year ended 31 December 2021.
7. To approve the appointment of the independent non-executive directors for the year ended 31 December 2020.

NOTICE OF THE ANNUAL GENERAL MEETING

8. The Board of Directors shall recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021.

9. The Board of Directors shall recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021.

10. The Board of Directors shall recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021. The Board of Directors shall also recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021.

11. The Board of Directors shall recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021. The Board of Directors shall also recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021.

AS SPECIAL RESOLUTION

1. The Board of Directors shall recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021.

THAT:

(1) The Board of Directors shall recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021. The Board of Directors shall also recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021.

() The Board of Directors shall recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021. The Board of Directors shall also recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021.

() The Board of Directors shall recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021. The Board of Directors shall also recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021.

() 2021 The Board of Directors shall recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021. The Board of Directors shall also recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021.

() 2021 The Board of Directors shall recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021. The Board of Directors shall also recommend to the stockholders the payment of a cash dividend of \$0.10 per share of common stock for the year ended December 31, 2021.

() B
 C m (PRC-)
 E (Listing Rules-) m
 m m m m) k

NOTICE OF THE ANNUAL GENERAL MEETING

()

(1)

C, () m k m m

C m

C m

B B
 Beijing Jingneng Clean Energy Co., Limited
 KANG Jian
 Deputy General Manager and Company Secretary

B , C
 25 2021

As at the date of this notice, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors of the Company are Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; and the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Han Xiaoping and Mr. Xu Daping.

Notes:

1. DETAILS OF ORDINARY RESOLUTIONS NO. 1 TO 9 ABOVE ARE SET OUT IN THE 2020 ANNUAL REPORT OF THE COMPANY. DETAILS OF ORDINARY RESOLUTIONS NO. 10 AND 11 AND SPECIAL RESOLUTION NO. 1 ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 25 MAY 2021.
2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE AGM

, 24 , 2021 ().

C m , 21 , 2021

C m A

C m , 1712-1716, 17 ,

C , 183 E , 4:30 .m. , 18 , 2021

3. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)

, 6 , 2021 ().

A),

C m ,

C , 183 E , 4:30 .m. , 30 , 2021

, 6 , 2021.

4. $\begin{pmatrix} D & (& m & B &) & m & A & m & B \\ & & m & B & & m & m & & m \\ & & & & & & & & \\ & C & m & A & D & m & C & D-19 & k, & C & m \end{pmatrix}$

[illegible]

A : 4.6 , C D
B , C
F:
(86 10) 8740 7188

[illegible][illegible][illegible]