
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Biosino Bio-Technology and Science Incorporation**, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser or transferee.

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中生北控生物科技股份有限公司
BIOSINO BIO-TECHNOLOGY AND SCIENCE INCORPORATION
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8247)

**PROPOSED GRANTING OF THE GENERAL MANDATE
TO ISSUE NEW SHARES
AND
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
NOTICE OF THE ANNUAL GENERAL MEETING**

A notice convening the annual general meeting (the “**Annual General Meeting**”) of Biosino Bio-Technology and Science Incorporation (the “**Company**”) to be held at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the People's Republic of China on Friday, 28 June 2024 at 10:00 a.m. is set out on pages 13 to 16 of this circular.

A form of proxy for use at the Annual General Meeting is enclosed with the notice of the Annual General Meeting and such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.zhongsheng.com.cn). Whether or not you intend to attend the Annual General Meeting, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Annual General Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the Annual General Meeting and voting in person if you so wish and in such event, the form of proxy shall be deemed to be revoked.

This circular will remain on the website of Hong Kong Exchanges and Clearing Limited on the “Latest Listed Company Information” page for at least 7 days from the date of its posting.

6 June 2024

CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board of the Stock Exchange and no assurance is given that there will be a liquid market in the securities traded on GEM.

CONTENTS

	<i>Page</i>
Characteristics of GEM	i
Definitions	1
Letter from the Board	
1. Introduction	3
2. Proposed Granting of the General Mandate	4
3. Proposed Amendments to the Articles of Association	4
4. Annual General Meeting and Proxy Arrangement	5
5. Recommendation	6
6. Additional Information	6
Appendix – Proposed Amendments to the Articles of Association	7
Notice of the Annual General Meeting	13

DEFINITIONS

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

“Annual General Meeting”	the annual general meeting of the Company to be held at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the PRC on Friday, 28 June 2024 at 10:00 a.m., to consider and, if appropriate, to approve the resolutions contained in the notice of the Annual General Meeting which is set out on pages 13 to 16 of this circular, or any adjournment thereof
“Articles of Association” or “Articles”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors
“Company”	Biosino Bio-Technology and Science Incorporation (中生北控生物科技股份有限公司), a joint stock limited company established in the PRC with limited liability on 26 April 2001
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	ordinary share(s) of nominal value of RMB1.00 each in the share capital of the Company which are subscribed for or credited as paid up in Renminbi
“Existing Articles”	the existing articles of association of the Company
“GEM”	GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“General Mandate”	the proposed general mandate to allot, issue and otherwise deal with additional Shares representing up to the limit of 20% of the Shares in issue on the date of the passing of the related resolution
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign shares in the ordinary share capital of the Company, with nominal value of RMB1.00 each, which are listed on GEM

DEFINITIONS

“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	31 May 2024, being the latest practicable date prior to the publication of this circular for ascertaining certain information in this circular
“New Articles”	the Existing Articles as amended by incorporating the Proposed Amendments
“PRC”	the People’s Republic of China, which for the purpose of this circular excludes Hong Kong, Macau and Taiwan
“Proposed Amendments”	has the same meaning as ascribed to it in the section headed “LETTER FROM THE BOARD – 3. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION” in this circular
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	Domestic Shares and H Shares
“Shareholders”	the shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent

In this circular, the English names of the PRC entities or enterprises are translations of their Chinese names. In the event of any inconsistency, the Chinese names shall prevail.

LETTER FROM THE BOARD



中生北控生物科技股份有限公司
BIOSINO BIO-TECHNOLOGY AND SCIENCE INCORPORATION
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8247)

Chairman and executive Director

Mr. Wu Lebin (吳樂斌先生)

Vice-chairmen and non-executive Directors

Mr. Yang Peng (楊鵬先生)

Mr. Chen Zhengyong (陳正永先生)

President and executive Director

Mr. Chen Peng (陳鵬先生)

Non-executive Directors

Mr. Li Zhonghua (李忠華先生)

Dr. Gao Guangxia (高光俠博士)

Independent non-executive Directors

Prof. Shen Zuojun (沈佐君教授)

Mr. Lu Qi (陸琪先生)

Prof. Shen Jiangang (沈劍剛教授)

*Registered office and principal place
of business in the PRC:*

No. 27 Chaoqian Road
Science and Technology Industrial Park
Changping District
Beijing, PRC

*Principal place of business
in Hong Kong:*

66/F., Central Plaza
18 Harbour Road Wanchai
Hong Kong

6 June 2024

To the Shareholders

Dear Sir/Madam,

**PROPOSED GRANTING OF THE GENERAL MANDATE
TO ISSUE NEW SHARES
AND
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
NOTICE OF THE ANNUAL GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to give you, (i) information regarding certain resolutions to be proposed at the Annual General Meeting to enable you to make an informed decision on whether to vote for or against those resolutions at the Annual General Meeting; and (ii) the notice of the Annual General Meeting.

LETTER FROM THE BOARD

2. PROPOSED GRANTING OF THE GENERAL MANDATE

The existing mandate to issue new Shares granted at the annual general meeting held by the Company on 25 May 2023 will lapse at the Annual General Meeting.

To increase the flexibility and efficiency in operation, and to give discretion to the Board in the event that it becomes desirable to issue any Shares, the Company proposes to obtain Shareholders' approval for the General Mandate to allot, issue and otherwise deal with additional Shares up to the limit of 20% of the Shares in issue on the date of the passing of the relevant resolution at the Annual General Meeting. Any exercise of the power by the Directors under the General Mandate shall comply with the relevant requirements of the GEM Listing Rules, the Articles of Association and the applicable laws and regulations of the PRC. The Board has no present plan to issue new Shares pursuant to the General Mandate. The General Mandate shall be effective from the date of passing the relevant resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or other applicable laws to be held; or
- (iii) the revocation or variation of the authority given under the relevant resolution by a special resolution of the Company in general meeting.

As at the Latest Practicable Date, the Company had in issue 144,707,176 Shares. Subject to the passing of the proposed resolution for the approval of the General Mandate and in accordance with the terms therein, the Company will be allowed to allot, issue and deal with up to a maximum of 28,941,435 Shares on the basis that no further Shares will be issued by the Company prior to the Annual General Meeting.

3. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board proposes to amend the Existing Articles for the purposes of, among others, (i) updating and bringing the Existing Articles in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the GEM Listing Rules which took effect from 31 December 2023; and (ii) better aligning the amendments of the Existing Articles for housekeeping purposes with the provisions of the GEM Listing Rules and the applicable PRC laws (collectively, the “**Proposed Amendments**”).

LETTER FROM THE BOARD

Details of the Proposed Amendments are set out in the Appendix to this circular. The Articles of Association are written in Chinese. The English version is an unofficial translation of its Chinese version and is for reference only. In case of any discrepancies, the Chinese version shall prevail.

According to the Articles of Association and the relevant laws and regulations, the Proposed Amendments will take effect subject to the approval of the Shareholders at the Annual General Meeting by way of special resolution. A special resolution in relation to the Proposed Amendments will be proposed at the Annual General Meeting for the approval by the Shareholders.

Save and except for the Proposed Amendments, the contents of other chapters and articles of the Articles of Association shall remain unchanged. The numbering of the articles in the Existing Articles shall be adjusted accordingly, and references to the numbering of relevant articles in the Articles shall be changed accordingly.

The legal advisers to the Company as to the PRC law and Hong Kong law have confirmed that the Proposed Amendments conform with the requirements under the PRC laws and the GEM Listing Rules, respectively. The Company, on the other hand, has confirmed that there is nothing unusual about the Proposed Amendments for a PRC company whose H shares are listed on the Stock Exchange.

4. ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT

The notice of the Annual General Meeting is set out on pages 13 to 16 of this circular. At the Annual General Meeting, resolutions will be proposed to approve, *inter alia*, the granting of the General Mandate to issue new Shares and the Proposed Amendments.

Pursuant to Rule 17.47(4) of the GEM Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. Accordingly, all resolutions will be put to vote by way of poll at the Annual General Meeting. An announcement on the poll results will be made by the Company after the Annual General Meeting in the manner prescribed under Rule 17.47(5) of the GEM Listing Rules.

A form of proxy for use at the Annual General Meeting is enclosed with the notice of the Annual General Meeting and such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.zhongsheng.com.cn). Whether or not you intend to attend the Annual General Meeting, you are requested to complete and return the form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the Annual General Meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the Annual General Meeting and voting in person if you so wish and in such event, the form of proxy shall be deemed to be revoked.

LETTER FROM THE BOARD

5. RECOMMENDATION

The Directors believe that all resolutions proposed for consideration and approval by the Shareholders at the Annual General Meeting are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend that all the Shareholders should vote in favour of all the resolutions to be proposed at the Annual General Meeting as set out in the notice of the Annual General Meeting.

6. ADDITIONAL INFORMATION

Your attention is drawn to the additional information as set out in the Appendix to this circular.

Yours faithfully,

For and on behalf of the Board

Biosino Bio-Technology and Science Incorporation

Wu Lebin

Chairman

APPENDIX PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The details of the Proposed Amendments introduced by the New Articles are as follows. Unless otherwise specified, clauses, paragraphs and articles numbers referred herein are clauses, paragraphs and articles numbers of the New Articles:

Provisions of the Existing Articles	Proposed Amendments
Article 37	<p>It is proposed to amend the second paragraph of Article 37 as follows:</p> <p>Application by a holder of Domestic Shares, who has lost his share certificate, for a replacement share certificate shall be dealt with in accordance with Article 144<u>143</u> of the Company Law.</p>
Article 62	<p>It is proposed to amend Article 62 as follows:</p> <p>The notice of general meeting shall be sent to the shareholders (with or without voting right in the general meeting) via specially assigned person or by prepaid mail and the address of receiver shall be the address recorded on the register of shareholders. For domestic shareholders, the notice of general meeting can also be sent by way of announcement<u>by a notice in the manner provided for in the Articles of Association or in such other manner as may be permitted by the stock exchange on which the shares of the Company are listed.</u></p> <p>The announcement referred to in the preceding paragraph shall be published on one or more newspaper designated by the competent authority of the State Council in charge of securities or on the official website of the Company at the time specified in Article 59 of these Articles of Association before the meeting is held. Once it is announced in the public, the notice of shareholders' meeting shall be deemed as received by all domestic shareholders.</p>

APPENDIX PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Provisions of the Existing Articles	Proposed Amendments
Article 63	<p>It is proposed to amend Article 63 as follows:</p> <p>When notice of a shareholders' general meeting is dispatched <u>published</u>, the shareholders' general meeting shall not be postponed or cancelled without proper reasons and the motions stated in the notice shall not be cancelled. In the event that the shareholders' general meeting was postponed or cancelled, the convener shall make an announcement at least two business days prior to the original date of the shareholders' general meeting and expatiate on the reasons.</p>
Article 92	<p>It is proposed to add the following paragraph as the third paragraph of Article 92:</p> <p><u>In the event that the term of a Director falls upon expiry whereas the new member of the Board is not re-elected in time, the existing Director shall continue to perform his duties in accordance with laws, administrative regulations, rules of regulatory authorities and the provisions of the Articles of Association until the re-elected Director assumes office.</u></p>

APPENDIX PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Provisions of the Existing Articles	Proposed Amendments
Article 146	<p data-bbox="810 314 1353 385">It is proposed to amend Article 146 as follows:</p> <p data-bbox="810 436 1353 704">The financial reports of the Company shall be available for inspection by the shareholders 20 days prior to an annual shareholder's general meeting. Each shareholder of the Company is entitled to obtain a copy of the financial reports referred to in the Articles of Association.</p> <p data-bbox="810 755 1353 1300">The Company shall send to each holder of Overseas Listed Foreign Shares by prepaid mail at the address registered in the register of shareholders <u>by a notice in the manner provided for in the Articles of Association or in such other manner as may be permitted by the stock exchange on which the shares of the Company are listed</u> the aforesaid reports (including the balance sheet, profit and loss account, income and expenditure account or summarized financial report, as well as other documents stipulated by law) and directors' reports twenty-one (21) days prior to the date of every annual general meeting.</p>

APPENDIX PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Provisions of the Existing Articles	Proposed Amendments
<p>Article 147</p>	<p>It is proposed to amend Article 147 as follows:</p> <p>The financial statements of the Company shall, in addition to being <u>be</u> prepared in accordance with PRC accounting standards and regulations, If required by the listing rules of the stock exchange where the company's shares are listed overseas, it shall <u>also</u> be prepared in accordance with either international accounting standards, or that of the place overseas where the shares of the Company are listed. If there is any material difference between the financial statements prepared respectively in accordance with the two accounting standards, such difference shall be stated in the financial statements. In distributing its profits after tax, the lower of the two amounts shown in the financial statements shall be adopted.</p>
<p>Article 148</p>	<p>It is proposed to amend Article 148 as follows:</p> <p>Any interim results or financial information published or disclosed by the Company must also be prepared and presented in accordance with PRC enterprise accounting standards and regulations, and <u>If required by the listing rules of the stock exchange where the company's shares are listed overseas, it shall</u> also <u>be prepared and presented</u> in accordance with either international accounting standards or that of the place overseas where the shares of the Company are listed.</p>

APPENDIX PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Provisions of the Existing Articles	Proposed Amendments
Article 149	<p>It is proposed to amend Article 149 as follows:</p> <p>The Company shall publish four<u>two</u> financial reports every accounting year. That is, the quarterly and interim reports shall be published within forty-five (45) days<u>three (3) months</u> of the end of the first three (3) months, six (6) months and nine (9) months of the accounting year and the annual report shall be published within ninety (90) days<u>four (4) months</u> of the end of the accounting year.</p>
Article 192	<p>It is proposed to amend Article 192 as follows:</p> <p>Unless as otherwise provided by the Articles of Association, all the notices, materials or written statements issued by the Company to holders of Overseas Listed Foreign Shares shall be delivered by messenger or by prepaid mails to the registered address of each holder of such shares. Notices of the Company shall be given in any of the following forms:</p> <p><u>(1) by hand;</u></p> <p><u>(2) by mail;</u></p> <p><u>(3) by way of announcement; or</u></p> <p><u>(4) by any other forms as may be permitted by the stock exchange on which it is listed.</u></p> <p><u>Any notice of the Company given by way of announcement shall be deemed to be received by all relevant persons once the announcement is made.</u></p>

APPENDIX PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Provisions of the Existing Articles	Proposed Amendments
Article 193	<p data-bbox="810 314 1353 378">It is proposed to amend Article 193 as follows:</p> <p data-bbox="810 436 1353 861">When served by mail, the notice shall be put into an envelope on which the address is clearly written with prepaid postage. The notice shall be deemed as sent when the same is deposited into a mail box, and shall be deemed as served 48 hours after it has been sent. Unless as otherwise provided for in the Articles of Association, notices, materials or other written documents issued by the Company shall be delivered electronically.</p> <p data-bbox="810 919 1353 1021"><u> Holders of Overseas Listed Foreign Shares may also elect in writing to receive printed copies of the aforesaid documents by post.</u></p>

NOTICE OF THE ANNUAL GENERAL MEETING



中生北控生物科技股份有限公司
BIOSINO BIO-TECHNOLOGY AND SCIENCE INCORPORATION
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8247)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of Biosino Bio-Technology and Science Incorporation (the “**Company**”) will be held at No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the People's Republic of China (the “**PRC**”) on Friday, 28 June 2024 at 10:00 a.m. for the following purposes:-

AS ORDINARY RESOLUTIONS

1. To consider and approve the report of the board (the “**Board**”) of directors of the Company (the “**Director(s)**”) for the year ended 31 December 2023;
2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023;
3. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the independent auditors' report for the year ended 31 December 2023;
4. To consider and approve the 2023 annual final financial report and the 2024 financial budget report of the Company; and
5. To consider and approve the re-appointment of Ernst & Young Hua Ming as the PRC auditors and Ernst & Young as the international auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration;

NOTICE OF THE ANNUAL GENERAL MEETING

AS SPECIAL RESOLUTIONS

6. To give a general mandate to the Board to issue, allot and deal with additional shares not exceeding 20% of the shares of the Company in issue and authorise the Board to make corresponding amendments to the articles of association of the Company (the “**Articles of Association**”) as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares:

“THAT

- (A) (a) subject to sub-paragraph (c) and in accordance with the relevant requirements of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, the Articles of Association and the applicable laws and regulations of the PRC, the exercise by the Board during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue and deal with, either separately or concurrently, additional shares of the Company and to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers be hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) shall authorise the Board during the Relevant Period to make or grant offers, agreements, options and rights of exchange or conversion which might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate nominal amount of shares allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with (whether pursuant to an option or otherwise) by the Board pursuant to the approval granted in paragraph (a) shall not exceed 20% of the aggregate nominal amount of shares of the Company in issue on the date of passing this resolution, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined) or (ii) any scrip dividend or similar arrangement providing for allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association; and

NOTICE OF THE ANNUAL GENERAL MEETING

(d) for the purposes of this resolution:

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or other applicable laws to be held; or (iii) the revocation or variation of the authority given under this resolution by a special resolution of the Company in general meeting.

“**Rights Issue**” means an offer of shares open for a period fixed by the directors to holders of shares on the register on a fixed record date in proportion to their then holdings of such shares (subject to such exclusions or other arrangements as the directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of, or the requirements of any recognised regulatory body or any stock exchange in any territory outside Hong Kong) and an offer, allotment or issue of shares by way of rights shall be construed accordingly.

(B) The Board be authorised to make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares as provided in sub-paragraph (a) of paragraph (A) of this resolution.”

7. To consider and approve the proposed amendments to the Articles of Association:

“**THAT** the proposed amendments to the Articles of Association (details of which are set out in the circular of the Company dated 6 June 2024) be and are approved and confirmed, and **THAT** any one Director be and is hereby authorised to modify the wordings of such amendments as he/she thinks appropriate (such modification will not be required to be approved by the shareholders of the Company) and execute all such documents and/or do all such acts as the Director may, in his/her absolute discretion, deem necessary or expedient and in the interest of the Company to deal with related issues arising from the amendments to the Articles of Association.”

For and on behalf of the Board
Biosino Bio-Technology and Science Incorporation
Tung Woon Cheung, Eric
Company Secretary

Beijing, the PRC, 6 June 2024

NOTICE OF THE ANNUAL GENERAL MEETING

Notes:

1. The register of holders of H Shares and the register of holders of Domestic Shares of the Company will be closed from Monday, 24 June 2024 to Friday, 28 June 2024, both days inclusive, during which period no transfer of H Shares or Domestic Shares will be effected. To qualify for attendance and voting at the Annual General Meeting (or any adjournment thereof), documents on transfers of H Shares must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, 21 June 2024. Holders of Domestic Shares should contact the secretary to the Board (the "**Secretary to the Board**") (whose contact details are: (i) address: No. 27 Chaoqian Road, Science and Technology Industrial Park, Changping District, Beijing, the PRC; and (ii) fax: (86) 10 8011 7026) for details concerning registration of transfers of Domestic Shares.
2. Each holder of H Shares who is entitled to attend and vote at the Annual General Meeting (or any adjournment thereof) may, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the Annual General Meeting (or any adjournment thereof) on his behalf. A proxy needs not be a Shareholder.
3. Holders of H Shares must use the form of proxy of the Company for appointing a proxy and the appointment must be in writing. The form of proxy must be signed by the relevant shareholder of the Company or by a person duly authorised by the relevant Shareholder in writing (a "**power of attorney**"). If the form of proxy is signed by the person authorised by the relevant Shareholder as aforesaid, the relevant power of attorney and other relevant documents of authorisation (if any) must be notarised. If a corporate Shareholder appoints a person other than its legal representative to attend the Annual General Meeting (or any adjournment thereof) on its behalf, the relevant form of proxy must be affixed with the company seal/chop of the corporate Shareholder or duly signed by its director or any other person duly authorised by that corporate Shareholder as required by the Articles of Association.
4. To be valid, the form of proxy and the relevant notarised power of attorney (if any) and other relevant documents of authorisation (if any) as mentioned in note 3 above must be delivered to the Company's H share registrar Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time appointed for the Annual General Meeting (or any adjournment thereof).
5. Each holder of Domestic Shares who is entitled to attend and vote at the Annual General Meeting (or any adjournment thereof) may also, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the Annual General Meeting (or any adjournment thereof) on his behalf. A proxy needs not be a Shareholder. Notes 3 and 4 above also apply to the holders of Domestic Shares, except that, to be valid, the form of proxy and the relevant power of attorney (if any) and other relevant documents of authorisation (if any) must be delivered to the Secretary to the Board not less than 24 hours before the time appointed for the Annual General Meeting (or any adjournment thereof). The address of the Secretary to the Board is stated in note 1 above.
6. A Shareholder or his proxy should produce proof of identity when attending the Annual General Meeting (or any adjournment thereof). If a corporate Shareholder's legal representative or any other person authorised by the board of directors or other governing body of such corporate Shareholder attends the Annual General Meeting (or any adjournment thereof), such legal representative or other person shall produce his proof of identity, and proof of designation as legal representative and the valid resolution or authorisation document of the board of directors or other governing body of such corporate Shareholder (as the case may be) to prove the identity and authorisation of that legal representative or other person.
7. It is expected that the Meeting will last not more than half day. Shareholders and their proxies attending the Meeting shall bear their own travel and accommodation expenses.