

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



廣州富力地產股份有限公司
GUANGZHOU R&F PROPERTIES CO., LTD.*

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

(Stock Code: 2777)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2019 Annual General Meeting (“AGM”) of Guangzhou R&F Properties Co., Ltd. (the “**Company**”) will be held at 11:00 a.m. on Friday, 29 May 2020 at the Conference Room, 54/F., R&F Center, No. 10 Huaxia Road, Pearl River New Town, Guangzhou, the PRC to consider, approve and authorize the following matters:

I ORDINARY RESOLUTIONS

1. To consider and approve the report of the board of directors (the “**Board**”) of the Company for the year ended 31 December 2019.
2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2019.
3. To consider and approve the audited financial statements and the report of the auditors for the year ended 31 December 2019.
4. To consider and declare a final dividend for the year ended 31 December 2019 of RMB0.86 per share.
5. To consider and re-appoint PricewaterhouseCoopers as auditor of the Company, and to authorize the Board to fix the remuneration of the auditor.
6. To authorize the Board to decide on matters relating to the payment of interim dividend for the six months ended 30 June 2020.

7. To consider and re-elect the following retiring directors and supervisor, and authorize the Board to fix their remunerations (*Note 1*):
 - (a) Re-election of Ms. Li Helen as the Company's non-executive director;
 - (b) Re-election of Mr. Zheng Ercheng as the Company's independent non-executive director;
 - (c) Re-election of Mr. Wong Chun Bong as the Company's independent non-executive director; and
 - (d) Re-election of Mr. Zhao Xianglin as the Company's supervisor.
8. To consider and approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP as the domestic auditor and the reporting accountant for preparing for the Company accountant's report and other reports required for the listing in 2020.
9. To authorize the legal representative(s) or authorized person(s) of the Company and its subsidiaries to sign composite credit facilities or loans related agreements and documents with the limit of each agreement not more than RMB8 billion (including RMB8 billion).

II SPECIAL RESOLUTIONS

To consider and approve the following special resolutions with or without amendments:

10. To consider and approve in the ordinary course of business, the Company to extend guarantees on behalf of subsidiaries and extend guarantees on behalf of associates and joint ventures and other investee companies (including the extension of external guarantees by the subsidiaries), the new aggregate amount of the guarantees shall be up to RMB100 billion, under any of the conditions below from the date of passing of this special resolution until the next annual general meeting:
 - (a) total external guarantees of the Company and its subsidiaries reach or exceed 50% of their latest audited net assets value;
 - (b) total external guarantees of the Company reach or exceed 30% of its latest audited total assets value;
 - (c) the debt to asset ratio of the guaranteed subsidiary exceeds 70%; or
 - (d) the single guarantee to be provided to a subsidiary exceeds 10% of the Company's latest audited net assets value.

Subject to the approval for the guarantees above by the Shareholders at the general meeting, each single external guarantee not more than RMB8 billion shall be approved by the chairman. The authorization to sign relevant documents shall be granted to the chairman.

Guarantees extended on behalf of subsidiaries and extended on behalf of associates and joint ventures and other investee companies each year will have to be ratified at the annual general meeting for that year.

11. To consider and approve the guarantees extended pursuant to special resolution no. 10 of the 2018 annual general meeting, the guarantees extended on behalf of subsidiaries and associates and joint ventures (including the extension of external guarantees by the subsidiaries) in 2019 is set out in Appendix II of this circular.

12. **“That:**

1) an unconditional and general mandate be granted to the Board to issue, allot and deal in additional shares in the capital of the Company, whether Domestic Shares or H Shares, and to enter into offers and agreements or to grant options in respect thereof, subject to the following conditions:

(a) such mandate shall not extend beyond the Relevant Period save that the Board may during the Relevant Period enter into offers and agreements or to grant options which may require the exercise of such powers after the end of the Relevant Period;

(b) the aggregate nominal amount of shares, whether Domestic Shares or H Shares, allotted, issued and dealt with by the Board pursuant to such mandate shall not exceed (i) 20% of the aggregate nominal amount of Domestic Shares in issue at the date of passing this resolutions; and (ii) 20% of the aggregate nominal amount of H Shares in issue, at the date of passing this resolutions; and

(c) the Board shall only exercise its power under such mandate in accordance with the Company Law of the People’s Republic of China (“**PRC**”) and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and only if all necessary approvals from the China Securities Regulatory Commission (the “**CSRC**”) and/or other relevant PRC authorities are obtained;

2) contingent on the Board resolving the issue of shares pursuant to sub- paragraph (1) of this resolution, the Board be authorized to:

(a) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of new shares, including without limitation, the class and number of shares to be issued, the issue price, the period of issue and the number of new shares to be issued to existing shareholders, if any;

(b) determine the use of proceeds and to make all necessary filings and registrations with the relevant PRC, Hong Kong of the PRC and other authorities; and

(c) increase the registered capital of the Company in accordance with the addition of capital by issuing shares pursuant to sub-paragraph (1) of this resolution, to register the increase of the registered capital of the Company with the relevant authorities in the PRC and to make such amendments to the Articles of Association of the Company (the “**Articles of Association**”) as the Board thinks fit so as to reflect the increase in the registered capital of the Company.

3) for the purpose of this resolution:

“Domestic Shares” means ordinary shares in the capital of the Company, with a nominal value of RMB0.25 each, which are subscribed for and credited as fully paid up in Renminbi.

“H Shares” means the ordinary shares in the capital of the Company listed on the main board of the Stock Exchange, with a nominal value of RMB0.25 each, which are subscribed for and traded in Hong Kong dollars.

“Relevant Period” means the period from the passing of this resolution until the earlier of:

- (i) the conclusion of the next annual general meeting of the Company following the passing of this resolution;
- (ii) the expiration of the 12-month period after the passing of this resolution; or
- (iii) the date on which the authority set out in this resolution is revoked or varied by passing a special resolution by the Shareholders at the general meeting.”

13. “**To consider and approve** the extension of the validity period of applying for the initial public offering and listing of Renminbi ordinary shares (A Shares) within the territory of the PRC.

As the Company convened the extraordinary general meeting, H Share Shareholders Class Meeting and Domestic Share Shareholders Class Meeting on 12 August 2015, the resolution of the Issue Plan in respect of Applying for the Initial Public Offering and Listing of Renminbi Ordinary Shares (A Shares) within the Territory of the PRC 《關於申請在中國境內首次公開發行人民幣普通股(A股)股票並上市的具體發行方案的議案》 was considered and approved. A resolution for the extension of the abovementioned resolution was considered and approved at (i) the 2015 annual general meeting, H Share Shareholders Class Meeting and Domestic Share Shareholders Class Meeting on 27 June 2016; (ii) the 2016 annual general meeting, H Share Shareholders Class Meeting and Domestic Share Shareholders Class Meeting on 19 May 2017; (iii) the 2017 annual general meeting, H Share Shareholders Class Meeting and Domestic Share Shareholders Class Meeting on 30 May 2018; and (iv) the 2018 annual general meeting, H Share Shareholders Class Meeting and Domestic Share Shareholders Class Meeting on 30 May 2019 and such resolution will be expired shortly, therefore the approval

for the extension of the abovementioned resolution is needed to be granted by the shareholders in the AGM. The extension of the validity period shall fall within 12 months since the resolution is considered and approved in the AGM and subsequent Class Meetings (whichever is later) (and valid until the date of the next annual general meeting).

The Company proposes to apply for the initial public offering and listing of Renminbi ordinary shares (A Shares) on the CSRC. The details are as follows:

- 1) Class of shares: Renminbi ordinary shares (A Shares);
- 2) Place of listing: Shanghai Stock Exchange;
- 3) Issuer: The Company;
- 4) No. of shares to be issued: Shall not exceed 1.07 billion shares in aggregate through public offering of A Shares by the Company.

The final number of A Shares to be issued and the structure of the A Shares offering shall be determined by the Board based on the authority granted by the shareholders in the AGM and Class Meetings and subject to the authorization of the CSRC or the other relevant regulatory authorities of the PRC;

- 5) Nominal value of the shares to be issued: RMB0.25 each;
- 6) Target subscriber: Qualified participants in the price consultation process and domestic natural or legal persons investors who have opened accounts with the Shanghai Stock Exchange (except those prohibited from subscribing by PRC laws or administrative regulations or other regulatory requirements which the Company is subject);
- 7) Issue price: Based on market condition and the actual situation of the Company, the Board as authorized by the Company's AGM and Class Meetings, together with the lead underwriter(s), will adopt the method of issue specified in accordance with the Measures on the Administration of Securities Offering and Underwriting 《證券發行與承銷管理辦法》 Decree No. 98 issued by the CSRC; or other methods specified by relevant authorities of the PRC;

- 8) Method of issue: By a combination of conducting offline placing market inquiry to the investors in the price consultation process and online subscription pricing method, or other methods approved by the CSRC or the other relevant regulatory authorities in the PRC (the Board shall decide based on the regulatory requirements of the relevant regulatory authorities of the PRC and other market factors);
- 9) Underwriting method: Standby underwriting method;
- 10) Use of proceeds: The Company issued domestic Renminbi ordinary shares (A Shares) to raise funds not more than RMB35 billion, after net of issue cost, which will be used for the following purpose:
- Beijing R&F New Town, estimated proceeds to be used – approximately RMB9 billion;
- Tianjin R&F New Town, estimated proceeds to be used – approximately RMB7 billion;
- Shanghai Hongqiao project, estimated proceeds to be used – approximately RMB5.5 billion;
- Meizhou R&F City, estimated proceeds to be used – approximately RMB3 billion;
- Harbin R&F City, estimated proceeds to be used – approximately RMB2.5 billion;
- Beijing Tongzhou R&F Yunhe No. 10, estimated proceeds to be used – approximately RMB4 billion;
- Nanjing R&F Shangyue Court, estimated proceeds to be used – approximately RMB2 billion;
- Wuxi R&F No. 10, estimated proceeds to be used – approximately RMB1 billion;
- Foshan R&F Plaza, estimated proceeds to be used – approximately RMB1 billion.

If the actual proceeds raised by the issue, after net of issue cost, is less than the aggregate proposed capital contribution raised for the abovementioned projects, the Board of the Company will make the appropriate adjustments to the order and amount of the contribution of the proceeds raised for the abovementioned projects according to the actual needs of the projects, on the conditions that there will be no change in investment projects. In case the actual proceeds raised are less than that required, the Company will raise the difference itself. Before the actual receipt of the proceeds to be raised, the Company may, depending on the actual conditions of the progress of the investment projects to be invested, finance these projects using self-raised funds which will be replaced with the proceeds raised later according to the relevant regulations and rules;

- 11) Plan on the allocation of accumulated profits prior to the issue: After the completion of the issue, all the new and old shareholders of the Company shall be entitled to the allocation of the accumulated undistributed profits of the Company prior to the issue date according to their equity interest ratios after this issue; and
- 12) Effective period of the resolution: Within 12 months from the date on which it is approved by the AGM or subsequent Class Meetings of the shareholders (whichever is later) (and valid until the date of the next annual general meeting).”

14. **“To consider and approve** the extension of the validity period of authorizing the Board to handle matters in relation to the initial public offering and listing of Renminbi ordinary shares (A Shares) with full authority.

As the Company convened the extraordinary general meeting, H Share Shareholders Class Meeting and Domestic Share Shareholders Class Meeting on 12 August 2015, the resolution in respect of authorizing the Board by the Shareholders at the general meeting to handle matters in relation to the Initial Public Offering and Listing of Renminbi Ordinary Shares (A Shares) with full authority 《關於提請股東大會授權董事會全權辦理首次公開發行人民幣普通股(A股)股票並上市等具體事宜的議案》 was considered and approved. A resolution for the extension of the abovementioned resolution was considered and approved at (i) the 2015 annual general meeting, H Share Shareholders Class Meeting and Domestic Share Shareholders Class Meeting on 27 June 2016; (ii) the 2016 annual general meeting, H Share Shareholders Class Meeting and Domestic Share Shareholders Class Meeting on 19 May 2017; (iii) the 2017 annual general meeting, H Share Shareholders Class Meeting and Domestic Share Shareholders Class Meeting on 30 May 2018; and (iv) the 2018 annual general meeting, H Share Shareholders Class Meeting and Domestic Share Shareholders Class Meeting on 30 May 2019 and such resolution will be expired shortly, therefore the approval for the extension of the abovementioned resolution is needed to be granted by the shareholders in the

AGM. The extension of the validity period shall fall within 12 months since the resolution is considered and approved in the AGM and subsequent Class Meetings (whichever is later) (and valid until the date of the next annual general meeting).

In order to facilitate the issue and listing of A Shares, it is proposed that authority be granted by the shareholders in the AGM to the Board which includes but not limited to the followings:

- 1) In accordance with the relevant requirements of the relevant laws and regulations and the relevant securities regulations, the approval of the CSRC and other relevant regulatory authorities of the PRC, the current conditions of the PRC securities market and the proposal in relation to the issue and listing of A Shares approved by the shareholders in the AGM and Class Meetings, be authorized for determining the detailed plan of the issue and listing of A Shares, which include but not limited to, the issue time, number of A Shares to be issued, issue price and price determination method, issue structure, target subscribers of A Shares, issue methods, nominal value of the issue, the stock exchange for listing, over-allotment, strategic placing, ratios of online and offline subscription, specific subscription methods and relevant matters;
- 2) To handle the reporting and application matters regarding the issue and listing of A Shares, which include but not limited to, the handling of the approval, registration, filing, approval, consent, registration and other formalities with the relevant government authorities, regulatory authorities and the related stock exchange, securities registration and clearing organization regarding the issue and listing of A Shares; approving, signing, executing, amending or completing any agreements, contracts or mandatory documents (include but not limited to letter of intent of issue of shares, prospectus, sponsorship agreement, underwriting agreement, listing agreement, service agreements with the intermediaries, all types of announcements and notices to shareholders etc.) related to the issue and listing of A Shares;
- 3) To make adjustments and changes to the matters involved in the issue and listing of A Shares based on the implementation situations, market conditions, policy adjustments and the opinion of the government and regulatory authorities involved in the issue and listing of A Shares; if there are changes in the policy related to the initial public offering of A Shares, then to adjust and continue to handle the matters of the issue and listing of A Shares according to the new policy;
- 4) To make the necessary or appropriate amendments to the articles of association, rules of procedures and internal rules which are necessitate by the issue and listing of A Shares, and handle the matters related to the approval by the relevant government regulatory authorities, industry and commerce changes registration and the related filing and registration;

- 5) To make necessary or appropriate amendments to the articles of association, rules of procedures and internal rules if they are inconsistent with the regulatory rules or documents issued by the CSRC and/or the relevant stock exchange, or in accordance with the opinion of the CSRC and/or the relevant stock exchange;
 - 6) To handle all the matters regarding the use of the proceeds from the issue of A Shares, which include but not limited to, designate bank account for deposit of proceeds, making adjustments and changes of related matters according to the actual situations or the opinion of the relevant government departments during the process of using the proceeds in the projects, making adjustments to the amount of proceeds and/or investment projects within the scope of requirements of the laws and regulations and the resolution of the shareholders in the AGM and Class Meetings according to the requests of the relevant regulatory departments and the actual situations of the market; to handle relevant work involved in investing the proceeds in projects of the public offering, sign material contracts and other relevant legal documents in connection with the use of proceeds in the investment projects of the public offering;
 - 7) To engage relevant intermediaries and determine their fees and other A Shares issuing and listing expenses;
 - 8) To handle all matters and taking the necessary expedient or applicable actions connected with the issue and listing of A Shares within the scope permitted by the relevant laws and regulations;
 - 9) To decide the stock exchange in which the A Shares are to be listed according to the requirements of the relevant regulatory departments of the PRC and other factors, and to handle all matters of the listing of A Shares in that stock exchange; and
 - 10) The authorization shall be valid for 12 months from the date on which it is approved by the shareholders in the AGM and Class Meetings (and valid until the date of the next annual general meeting).”
15. **“To consider and approve** the Company’s issue of direct debt financing products and asset securitization products (including but not limited to REITs) in 2020.

In order to effectively optimize the Company’s debt structure, lower its finance costs, expand its financing channels and ensure its sustainable development, after taking into account the capital needs for business development of the Company and its assets and liabilities, the Company proposes to apply for the issue of direct debt financing products and asset securitization products (including but not limited to REITs) in the principal amount of no more than RMB100 billion (RMB100 billion inclusive) in 2020 (being the period from the date of approval of this resolution at the AGM to the date of next annual general meeting). The Company proposes to issue bonds and asset securitization products (including but not limited to REITs) in the PRC in accordance with the requirements of the relevant laws and regulations, and the uses of proceeds include but are not limited to replenishment of working

capital, repayment of borrowings from financial institutions and non-financial institutions and credit debts, equity/asset acquisitions, equity investments, project investments and other uses in compliance with the laws, regulations and policy requirements in the PRC.

Under the Articles of Association, the details for the Company's issue of direct debt financing products and asset securitization products (including but not limited to REITs) in 2020 are as follow:

1) Size of issue

The Company proposes to apply to the relevant regulatory authorities for the issue of direct debt financing products and asset securitization products (including but not limited to REITs) in the principal amount of no more than RMB100 billion (RMB100 billion inclusive) in 2020 (being the period from the date of approval of this resolution at the AGM to the date of next annual general meeting). Such principal amount excludes the amount of the financing products the issue of which the Company is applying for in accordance with the approval obtained at the general meeting or the issue of which the Company has applied for but has not been completed.

2) Form of financing

Various direct debt financing products and asset securitization products issued in the PRC, including but not limited to corporate bonds, enterprise bonds, inter-bank bond market financing products, asset securitization products and REITs issued under the approvals of competent authorities.

The specific types include but are not limited to the domestic bonds recognised by competent authorities such as housing lease (including long-rental apartments) corporate bonds, housing lease (including long-rental apartments) asset securitization, housing lease trust benefit asset securitization, public corporate bonds, non-public corporate bonds, renewable corporate bonds, innovation and startup corporate bonds, green corporate bonds, project return corporate bonds, enterprise bonds, medium-term notes (including perpetual medium-term notes), short-term notes, super & short-term commercial papers, property purchase loan balance asset securitization, supply chain financial asset securitization, commercial real estate asset securitization, property management fee asset securitization, REITs, debt financing plans, inter-bank bond market financing products, asset securitization and other products issued with the approvals of competent authorities.

3) Method of issue

The Company may issue the products on a one-off basis or in tranches in view of its practical situations, which shall be decided by the Board.

4) Uses of proceeds

Including but not limited to the replenishment of working capital, repayment of borrowings from financial institutions and non-financial institutions and credit debts, equity/asset acquisitions, equity investments, project investments and other uses in compliance with the laws, regulations and policy requirements in the PRC, which shall be decided by the Board in issuing specific products in view of the practical situations of the Company.

5) Financing guarantee

If any market business or transaction structure requires guarantee, the relevant approval procedures shall be completed within the scope of approval obtained at the general meeting and in accordance with the requirements of the Articles of Association.

6) Financing entity

The Company and its subsidiaries.

7) Effective period of resolution

12 months from the date on which the resolution is considered and passed at the AGM (i.e. the period from the date of approval of this resolution at the AGM to the date of next annual general meeting).”

16. “**That** the Board (or its authorized person(s)) be and is hereby authorized to handle at its sole discretion the matters in relation to the Company’s issue of direct debt financing products and asset securitization products (including but not limited to REITs) in 2020.

It is proposed that an authorization be granted at the AGM to the Board (or its authorized person(s)) to handle at its sole discretion the matters in relation to the Company’s issue of direct debt financing products and asset securitization products (including but not limited to REITs) in 2020, including but not limited to:

- 1) To decide specific products to be issued within the size of issue approved at the AGM;
- 2) To decide specific uses of proceeds from each issue in view of the actual needs of the Company;
- 3) To decide specific plans, terms and conditions of the products to be issued and the relevant matters in view of the needs of the Company and market conditions, including but not limited to determining and/or amending the type, quantity, amount, issue price and interest rate of each issue or the method of determination thereof, the place, timing and term of issue, whether issued in tranches and the number of tranches, rating arrangements, guarantee matters, date of issue, subscribers, method of issue, specific use

of proceeds, placing arrangements, underwriting arrangements, debt repayment guarantee measures, principal and interest repayment arrangements, issue and listing (quotation), post-issue transactions, disclosure of the relevant information and all other matters relating to the issue;

- 4) To engage intermediaries in view of the actual needs for the issue of direct debt financing products and asset securitization products (including but not limited to REITs), and to negotiate about, enter into and amend the relevant contracts or agreements and other necessary documents and make proper information disclosure;
- 5) In the event of any change in regulatory policies or market conditions, the proposal and other relevant matters may be adjusted according to the opinions of the relevant competent authorities or market changes, save for those which are required to be voted on again at the general meeting of the Company in accordance with the laws and regulations and the Articles of Association;
- 6) To handle the matters in relation to each issue of products by the Company, enter into the relevant legal documents, and handle other matters which are not set out above and relating to all necessary procedures for those products;
- 7) To handle other matters which are not set out above and relating to debt financing products;
- 8) To take any and all necessary, desirable or appropriate actions in relation to the relevant matters, including but not limited to approving and signing all necessary contracts, agreements and documents, disclosing the relevant information in accordance with the applicable regulatory rules, making appropriate adjustments according to the feedbacks, if any, from the relevant PRC regulatory authorities, and approving, confirming and ratifying any actions or steps taken by any authorized director(s);
- 9) To take all necessary actions, determine or handle all other matters relating to the issue, including deciding, in its absolute discretion, to postpone or suspend the issue in case of force majeure or any other reason which renders the issue impracticable or unable to bring benefits to the Company despite being practicable;
- 10) Within the scope of the authorization, the Board may authorize the chairman of the Board to determine specific issue matters and deal with specific matters relating to the debt financing products;
- 11) The term of authorization shall commence on the date of consideration and approval at the AGM and end on the date on which all the aforesaid matters are completed.”

17. **“To consider and approve** the proposed amendments to the Articles of Association set out in Appendix III to the circular of the Company dated 9 April 2020 and to authorize the board of directors of the Company or authorized persons of the board of directors to handle matters in relation to the amendments to the Articles of Association.”

By order of the Board
Guangzhou R&F Properties Co., Ltd.
Li Sze Lim
Chairman

9 April 2020, Hong Kong

Notes:

1. The biographical details of the candidates of directors and supervisor are set out on pages 19 to 22 of the circular dated 9 April 2020. The term of the re-appointment of each of the director and supervisor will be three years from the expiry date of their present term.
2. The Register of Members of the Company will be closed for the following period:

The holders of the Company’s H Shares are reminded that pursuant to the Articles of Association and for determining the right of shareholders to attend and vote at the AGM, the register of the shareholders of the Company shall be closed from Wednesday, 29 April 2020 to Friday, 29 May 2020 (both days inclusive), during which period, no transfer of shares will be registered. Shareholders, who intend to attend the AGM, must deliver their instruments of transfer together with the relevant share certificates and form of transfer to the Company’s H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, 28 April 2020.

For the purpose of determining shareholders who qualify for the final dividend, the Register of Members of the Company will be closed from Thursday, 4 June 2020 to Wednesday, 10 June 2020 (both days inclusive). In order to qualify for the final dividend, all transfer documents should be lodged for registration with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at 17M/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 3 June 2020.

3. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy needs not be a shareholder of the Company. Where a shareholder of the Company appoints more than one proxy, his/her proxies can only vote in a poll.
4. To be valid, the proxy form is to be used by shareholder of the Company (both Domestic Share and H Share) wishing to appoint a proxy and, if such proxy form is signed by a person authorized by a shareholder pursuant to a power of attorney or other authority, a notarized copy of that power of attorney or other authority must be delivered together with the proxy form to the Company or the Company’s H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 24 hours before the time designated for the commencement of the AGM.
5. Shareholders who intend to attend the AGM, are required to return the notice of attendance to the Company no later than 4:30 p.m. on Friday, 8 May 2020 (20 days before the date of meeting).
6. A shareholder or his/her/its proxy shall produce proof of identity when attending the AGM. If a corporate shareholder appoints its representative to attend the meeting, such representative shall produce proof of identity and a copy of the resolution of the Board or governing body of such shareholder.

7. In accordance with the Articles of Association, where there are joint registered shareholders, only the first named shareholder in the register of shareholders has the right to receive this notice, attend the AGM and exercises the voting right.
8. The AGM is expected to last for about half a day. Shareholders of the Company or their proxies attending the AGM shall be responsible for their own transportation, food and lodging.

As at the date of this announcement, the executive directors of the Company are Dr. Li Sze Lim, Mr. Zhang Li, Mr. Zhou Yaonan and Mr. Lu Jing; the non-executive directors are Ms. Zhang Lin and Ms. Li Helen; and the independent non-executive directors are Mr. Zheng Ercheng, Mr. Ng Yau Wah, Daniel and Mr. Wong Chun Bong.

** For identification purpose only*