

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



JUSTBON
蓝光嘉宝服务

SICHUAN LANGUANG JUSTBON SERVICES GROUP CO., LTD.

四川藍光嘉寶服務集團股份有限公司

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

(Stock Code: 2606)

SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Original Notice**”) dated 3 May 2021 of the annual general meeting (the “**Annual General Meeting**”) of Sichuan Languang Justbon Services Group Co., Ltd. (the “**Company**”) to be held on Thursday, 17 June 2021 at 10:00 a.m. at Hall of Orleans, 2nd Floor of Howard Johnson Zunyue Hotel Chengdu, No. 528 Yingbin Avenue, Jinniu District, Chengdu, Sichuan Province, the PRC.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Annual General Meeting will be held as originally scheduled. In addition, the Annual General Meeting will consider and, if thought fit, to pass, with or without modifications, the following supplemental resolution of the Company, in addition to the resolutions set out in the Original Notice:

SPECIAL RESOLUTION

1. To grant a general mandate to the Board to issue, allot and deal with additional domestic shares and/or H shares of the Company not exceeding 20% of each of the total number of issued domestic shares and H shares of the Company, respectively, and to authorise the Board to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure upon additional allotment and issuance of shares pursuant to such mandate. Details of the resolution are set out in the supplemental circular of the Company dated 27 May 2021.

Save for the changes mentioned in this supplemental notice, the resolutions contained in the Original Notice remain to be valid and effective.

By order of the Board
Sichuan Languang Justbon Services Group Co., Ltd.
Yao Min
Chairman and Executive Director

Hong Kong, 27 May 2021

Notes:

1. A revised form of proxy (the “**Revised Proxy Form**”) for use at the Annual General Meeting is enclosed. This revised proxy form supersedes the proxy form enclosed with the circular of the Company dated 3 May 2021 (the “**Original Circular**”). Such revised proxy form is also published on the websites of the Stock Exchange (<https://www.hkexnews.hk>) and the Company (<http://www.justbon.com.cn/>).
2. Please refer to the Original Circular for details of the resolutions to be proposed at the Annual General Meeting, closure of register of members, eligibility for attending the Annual General Meeting, registration procedures for attending the Annual General Meeting and other relevant matters.
3. In order to be valid, the Revised Proxy Form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be completed and returned in accordance with the instructions printed thereon to (i) the Company’s headquarters in the PRC at CRM Center, No. 9 Xixin Avenue, West Hi-tech Zone, Chengdu, Sichuan Province, the PRC (for shareholders of Domestic Shares); or (ii) the Company’s H Share Registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (for shareholders of H Shares) not less than 24 hours before the time scheduled for the Annual General Meeting. Completion and return of the Revised Proxy Form will not preclude a shareholder of the Company from attending and voting at the Annual General Meeting or any adjourned meeting thereof should he/she so wish.
4. A Shareholder who has lodged the proxy form enclosed with the Original Circular with the Company’s H Share Registrar or the Company’s headquarters in the PRC (as the case may be) is requested to lodge the Revised Proxy Form if he/she wishes to appoint proxy to attend, speak and vote at the Annual General Meeting on his/her behalf.

As at the date of this notice, the Board comprises Mr. Yao Min, Mr. Sun Zhefeng and Mr. Liu Xia as executive directors, Mr. Chi Feng, Mr. Yang Wuzheng and Ms. Chang Heng as non-executive directors, and Mr. Li Shujian, Mr. Chan Shing Yee, Joseph and Mr. Zhang Shouwen as independent non-executive directors.