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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, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your securities in Brilliance China Automotive Holdings Limited, you should at once hand this circular to the purchaser, transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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Brilliance Auto

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BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LIMITED

(華 晨 中 國 汽 車 控 股 有 限 公 司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 1114)

SUPPLEMENTAL CIRCULAR IN RELATION TO

(1) PROPOSED RE-ELECTION OF DIRECTORS;

AND

(2) REVISED NOTICE OF 2022 ANNUAL GENERAL MEETING

This supplemental circular should be read together with the circular of the Company dated 23rd September, 2022. The letter from the Board is set out on pages 1 to 6 of this supplemental circular.

A revised notice convening the 2022 Annual General Meeting to be held at Pheasant – Jasmine Room, 1/F., Mandarin Oriental Hong Kong, 5 Connaught Road Central, Central, Hong Kong on Friday, 11th November, 2022 at 9:15 a.m. (or immediately after the conclusion of the 2021 Annual General Meeting) is set out on pages 7 to 12 of this supplemental circular. A revised form of proxy (the “**Revised Proxy Form**”) is enclosed herewith.

Whether or not you are able to attend the 2022 Annual General Meeting, you are requested to complete the accompanying Revised Proxy Form in accordance with the instructions printed thereon and return them to the office of the branch registrar of Brilliance China Automotive Holdings Limited in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queens Road East, Wan Chai, Hong Kong before 9:15 a.m. Hong Kong time, on Wednesday, 9th November, 2022, or not less than 48 hours before the time appointed for holding any adjournment of the meeting. Completion and return of the Revised Proxy Form will not preclude you from attending and voting in person at the annual general meeting or any adjourned meeting thereof if you so wish and in such event, the form of proxy will be deemed to be revoked.

PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING

To safeguard the health and safety of Shareholders and to prevent the spread of the novel coronavirus (COVID-19), the Company will implement the following precautionary measures at the annual general meeting:

- compulsory body temperature check
- compulsory wearing of surgical face mask
- no provision of refreshments or drinks and no distribution of gifts

Any person who does not comply with the aforementioned precautionary measures or is subject to any health quarantine prescribed by the HKSAR Government may be denied entry into the meeting venue, at the absolute discretion of the Company to the extent as permitted by law. For the health and safety of Shareholders, the Company would like to remind Shareholders that they may appoint the chairman of the meeting as their proxy to vote on the relevant resolutions by returning the form of proxy by the time specified above, instead of attending the meeting in person. Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to change the annual general meeting arrangements when appropriate. Shareholders should check the Company’s website and/or the Stock Exchange’s website for future announcements and updates on the annual general meeting arrangements.

11th October, 2022

* for identification purposes only

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BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LIMITED

(華 晨 中 國 汽 車 控 股 有 限 公 司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 1114)

Executive Directors:

Mr. Wu Xiao An

(also known as Mr. Ng Siu On) (*Chairman*)

Mr. Shen Tie Dong (*Chief Executive Officer*)

Mr. Zhang Wei

Mr. Xu Daqing

Registered Office:

Victoria Place

5th Floor

31 Victoria Street

Hamilton HM10

Bermuda

Independent non-executive Directors:

Mr. Song Jian

Mr. Jiang Bo

Mr. Dong Yang

Dr. Lam Kit Lan, Cynthia

Head Office and Principal Place

of Business in Hong Kong:

Suites 1602-05

Chater House

8 Connaught Road Central

Hong Kong

11th October, 2022

To the Shareholders

Dear Sir or Madam

**SUPPLEMENTAL CIRCULAR
IN RELATION TO
(1) PROPOSED RE-ELECTION OF DIRECTORS;
AND
(2) REVISED NOTICE OF 2022 ANNUAL GENERAL MEETING**

INTRODUCTION

References are made to (i) the circular dated 23rd September, 2022 which contains, inter alia, the notice of the 2022 Annual General Meeting (the “**Original Notice**”), the accompanying proxy form (the “**Original Proxy Form**”) and information relating to the re-election of Directors at the 2022 Annual General Meeting (the “**Circular**”); and (ii) the announcements of the Company dated 26th September, 2022 and 27th September, 2022 in relation to the appointment of Mr. Xu Daqing (“**Mr. Xu**”) as an executive Director (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this supplemental circular shall have the same meanings as those defined in the Circular.

LETTER FROM THE BOARD

The purpose of this supplemental circular is to provide you with further information relating to the resolution to approve the re-election of Mr. Xu as a Director, who was appointed subsequent to the despatch of the Circular and accordingly will retire at the 2022 Annual General Meeting pursuant to the Bye-Laws, and to give you a revised notice of the 2022 Annual General Meeting and the Revised Proxy Form. This supplemental circular should be read in conjunction with the Circular.

The latest practicable date prior to the printing of this supplemental circular for ascertaining certain information contained herein is 6th October, 2022 (the “**Latest Practicable Date**”).

PROPOSED RE-ELECTION OF DIRECTORS

As disclosed in the Announcements, Mr. Xu was appointed as an executive Director with effect from 26th September, 2022.

It is provided in bye-law 102(B) of the Bye-Laws that the Board has power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy or as an addition to the Board. Any Director so appointed shall hold office until the next following general meeting of the Company (in the case of filling a casual vacancy) or until the next following annual general meeting of the Company (in the case of an addition to the Board), and shall then be eligible for re-election at the meeting but shall not be taken into account in determining the Directors or number of Directors who are to retire by rotation.

Mr. Xu, who was appointed by the Board after the annual general meeting held in the year 2020, will hold office until the 2022 Annual General Meeting pursuant to bye-law 102(B) of the Bye-Laws, and, being eligible, will offer himself for re-election and the Board has recommended him for re-election at the 2022 Annual General Meeting. Mr. Xu will not be taken into account in determining the number of Directors who are to retire by rotation.

The nomination committee of the Company has reviewed the structure and composition of the Board, the confirmations and disclosures given by Mr. Xu, the qualifications, skills and experience, time commitment and contribution of Mr. Xu with reference to the nomination principles and criteria set out in the Company’s Board diversity policy and the Company’s corporate strategy and has recommended to the Board that the re-election of Mr. Xu to be proposed for the Shareholders’ approval at the 2022 Annual General Meeting. The Board has endorsed the recommendations of the nomination committee of the Company and recommended Mr. Xu to stand for re-election at the 2022 Annual General Meeting.

Brief biography, as at the Latest Practicable Date, of Mr. Xu, who is proposed to be re-elected at the 2022 Annual General Meeting is set out below.

LETTER FROM THE BOARD

Mr. Xu Daqing

Mr. Xu, aged 58, has been an executive director of the Company since 26th September, 2022. He has been the secretary of party committee and the chairman of the board of directors of Liaoning Provincial Transportation Investment Group Co., Ltd. (遼寧省交通建設投資集團有限責任公司黨委書記、董事長), a substantial shareholder of the Company, since November 2015. He was the deputy secretary-general of the government of Liaoning province (遼寧省政府副秘書長) from June 2012 to November 2015. He was also a deputy secretary of municipal party committee of Jinzhou, Liaoning (遼寧省錦州市委副書記) from December 2010 to June 2012. From September 1995 to December 2010, Mr. Xu also took on various governmental positions in Liaoning province. Mr. Xu graduated from Lanzhou University with a bachelor's degree in philosophy in July 1987. He also obtained a master's degree in economics (major in business administration) from the business administration school of Liaoning University in 1998.

Save as stated herein, as at the Latest Practicable Date, Mr. Xu (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; (ii) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the SFO; (iii) does not hold any other positions within the Group; and (iv) does not have any directorship or major appointment in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Xu has signed a letter of appointment with the Company for his appointment as an executive Director for a term of three years commencing from 26th September, 2022 unless terminated by either party giving not less than one month's notice in writing. Mr. Xu will not receive any emolument as an executive Director.

There is no information relating to Mr. Xu which is discloseable under Rule 13.51(2)(h) to (v) of the Listing Rules. Save as disclosed herein, there is no other matters that need to be brought to the attention of the Shareholders nor is there any other information to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

LETTER FROM THE BOARD

REVISED NOTICE OF 2022 ANNUAL GENERAL MEETING AND REVISED PROXY FORM

Since the Original Notice and the Original Proxy Form sent together with the Circular do not contain the proposed resolution in relation to the re-election of Mr. Xu as set out in this supplemental circular, a revised notice of the 2022 Annual General Meeting is set out on pages 7 to 12 of this supplemental circular and the Revised Proxy Form is enclosed with this supplemental circular to include such proposed resolution.

The Revised Proxy Form for use at the 2022 Annual General Meeting is enclosed with this supplemental circular. This supplemental circular together with the Revised Proxy Form are published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.brillianceauto.com).

In accordance with the requirements of the Listing Rules, the resolutions to be put forward at the 2022 Annual General Meeting will be voted on by the Shareholders by way of poll except that the Chairman of the meeting may in good faith, allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the chairman of the 2022 Annual General Meeting will put all the resolutions proposed at the 2022 Annual General Meeting to be voted by way of a poll pursuant to bye-law 70 of the Bye-Laws. The results of the poll will be published on the Stock Exchange's website at www.hkexnews.hk and the Company's website at www.brillianceauto.com as soon as possible after the conclusion of the 2022 Annual General Meeting.

Whether or not Shareholders intend to attend the 2022 Annual General Meeting, they are requested to complete the Revised Proxy Form in accordance with the instructions printed thereon and return them to the office of the branch registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queens Road East, Wan Chai, Hong Kong before 9:15 a.m. Hong Kong time, on Wednesday, 9th November, 2022, or not less than 48 hours before the time appointed for holding any adjournment of the 2022 Annual General Meeting (the “**Closing Time**”). Completion and return of the Revised Proxy Form will not preclude Shareholders from attending and voting in person at the 2022 Annual General Meeting or any adjourned meeting thereof if they so wish and in such event, the form of proxy will be deemed to be revoked.

A Shareholder who has not yet lodged the Original Proxy Form with the Share Registrar is requested to lodge the Revised Proxy Form if he/she wishes to appoint proxy(ies) to attend the 2022 Annual General Meeting on his/her behalf. In this case, the Original Proxy Form should not be lodged with the Share Registrar.

LETTER FROM THE BOARD

A Shareholder who has already lodged the Original Proxy Form with the Share Registrar should note that:

- (i) if no Revised Proxy Form is lodged with the Share Registrar, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her if duly completed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the Original Proxy Form and, in respect of the resolution for the proposed re-election of Mr. Xu as an executive Director as set out in the revised notice of the 2022 Annual General Meeting and the Revised Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution;
- (ii) if the Revised Proxy Form is lodged with the Share Registrar before the Closing Time, the Revised Proxy Form will revoke and supersede the Original Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid form of proxy lodged by the Shareholder if duly completed; and
- (iii) if the Revised Proxy Form is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is not duly completed, the Revised Proxy Form will be deemed invalid. The proxy appointed by him/her under the Original Proxy Form (if duly completed) will also be entitled to vote in the manner as mentioned in (i) above, as if no Revised Proxy Form was lodged with the Share Registrar.

Accordingly, Shareholders are advised to complete carefully and lodge the Revised Proxy Form with the Share Registrar before the Closing Time.

RECOMMENDATIONS

In addition to the recommendation contained in the Circular, the Board considers that the proposed resolution regarding the approval of the re-election of Mr. Xu as set out in this supplemental circular is in the interests of the Company and the Shareholders, and therefore recommends the Shareholders to vote in favour of all of the resolutions to be proposed at the 2022 Annual General Meeting.

Shareholders are advised to read this supplemental circular together with the Circular for information relating to voting arrangement.

LETTER FROM THE BOARD

RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

Yours faithfully
By Order of the Board
Brilliance China Automotive Holdings Limited
Wu Xiao An
(also known as Ng Siu On)
Chairman

* *for identification purposes only*

Brilliance Auto

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BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LIMITED

(華 晨 中 國 汽 車 控 股 有 限 公 司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 1114)

REVISED NOTICE OF 2022 ANNUAL GENERAL MEETING

REVISED NOTICE IS HEREBY GIVEN that the annual general meeting for the year ended 31st December, 2021 (“2022 AGM”) of Brilliance China Automotive Holdings Limited (the “Company”) will be held at Pheasant – Jasmine Room, 1/F., Mandarin Oriental Hong Kong, 5 Connaught Road Central, Central, Hong Kong on Friday, 11th November, 2022 at 9:15 a.m. (or immediately after the conclusion of the annual general meeting of the Company for the year ended 31st December, 2020) for the purposes of considering and, if thought fit, passing, with or without modification, the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

- (1) To receive and consider the audited consolidated financial statements and the reports of directors and auditors of the Company for the year ended 31st December, 2021;
- (2) To re-elect directors of the Company (each as a separate resolution):
 - (A) To re-elect Mr. Wu Xiao An (also known as Mr. Ng Siu On) as executive director;
 - (B) To re-elect Mr. Shen Tie Dong as executive director;
 - (C) To re-elect Mr. Xu Daqing as executive director;
 - (D) To re-elect Mr. Dong Yang as independent non-executive director;
 - (E) To re-elect Dr. Lam Kit Lan, Cynthia as independent non-executive director;
and
 - (F) To authorise the board of directors to fix the remuneration of the directors;
- (3) To re-appoint Grant Thornton Hong Kong Limited as auditors and to authorise the board of directors to fix their remuneration; and

REVISED NOTICE OF 2022 ANNUAL GENERAL MEETING

(4) As special business, to consider and, if thought fit, pass, with or without modification, the following resolutions as ordinary resolutions:

(A) **“THAT:**

- (a) subject to paragraph (c) of this resolution, the exercise by the directors of the Company during the Relevant Period (as defined below) of all powers of the Company to allot, issue or deal with additional shares in the share capital of the Company or securities convertible into such shares or options, warrants or similar rights to subscribe for any shares or convertible securities and to make or grant offers, agreements, and options which might require the exercise of such powers, subject to and in accordance with all applicable laws, be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) of this resolution shall authorise the directors of the Company during the Relevant Period to make or grant offers, agreements and options which would or might require the exercise of such powers after the end of the Relevant Period;
- (c) the number of shares of the Company allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and issued by the directors of the Company pursuant to the approval in paragraph (a) of this resolution, otherwise than pursuant to (i) a Rights Issue (as hereinafter defined), (ii) the exercise of the subscription rights or conversion under the terms of any warrants issued by the Company or any securities which are convertible into shares of the Company and from time to time outstanding, (iii) the exercise of any option granted under the share option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries and/or other eligible participants as stipulated in such share option scheme or similar arrangement of shares or rights to acquire shares of the Company, or (iv) any scrip dividend or similar arrangement providing for the allotment of shares of the Company in lieu of the whole or part of a dividend on shares of the Company in accordance with the bye-laws of the Company in force from time to time, shall not exceed 20 percent of the number of shares of the Company in issue as at the date of passing of this resolution and the said approval be limited accordingly; and

REVISED NOTICE OF 2022 ANNUAL GENERAL MEETING

- (d) for the purpose of this resolution:

“**Relevant Period**” means the period from passing of this resolution until whichever is the earlier 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 bye-laws of the Company or any applicable laws of Bermuda to be held; and
- (iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.

“**Rights Issue**” means an offer of shares of the Company open for a period fixed by the directors of the Company to holders of shares of the Company in the register of members of the Company on a fixed record date in proportion to their then holdings of such shares (subject to such exclusion or other arrangement as the directors of the Company 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 such stock exchange in any territory outside Hong Kong).”

- (B) “**THAT:**

- (a) subject to paragraph (b) of this resolution, the exercise by the directors of the Company during the Relevant Period (as defined below) of all powers of the Company to purchase its own shares on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or any other exchange on which the securities of the Company may be listed and which is recognised by the Securities and Futures Commission of Hong Kong and the Stock Exchange for this purpose (“**Recognised Stock Exchange**”), subject to and in accordance with all applicable laws and regulations of Bermuda, bye-laws of the Company and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or any other Recognised Stock Exchange as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the number of shares of the Company which may be purchased by the Company pursuant to the approval in paragraph (a) of this resolution during the Relevant Period shall not exceed 10 percent of the number of shares of the Company in issue as at the date of passing of this resolution and the said approval be limited accordingly; and

REVISED NOTICE OF 2022 ANNUAL GENERAL MEETING

(c) for the purpose of this resolution:

“**Relevant Period**” means the period from passing of this resolution until whichever is the earlier 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 bye-laws of the Company or any applicable laws of Bermuda to be held; and
- (iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.”

(C) “**THAT** subject to the passing of resolutions numbered 4(A) and 4(B), the number of shares of the Company which are to be purchased by the Company pursuant to the authority granted to the directors of the Company mentioned in resolution numbered 4(B) shall be added to the number of shares of the Company that may be allotted or agreed conditionally or unconditionally to be allotted by the directors of the Company pursuant to resolution numbered 4(A) above, provided that such amount shall not exceed 10 percent of the number of shares of the Company in issue as at the date of passing of this resolution.”

Yours faithfully

By Order of the Board

Brilliance China Automotive Holdings Limited

Lam Yee Wah Eva

Company Secretary

Hong Kong, 11th October, 2022

Registered Office:

Victoria Place
5th Floor
31 Victoria Street
Hamilton HM10
Bermuda

Head Office and Principal Place of Business in Hong Kong:

Suites 1602-05
Chater House
8 Connaught Road Central
Hong Kong

REVISED NOTICE OF 2022 ANNUAL GENERAL MEETING

Notes:

1. A shareholder entitled to attend and vote at the above meeting may appoint one or more than one proxies to attend and to vote on a poll in his stead. On a poll, votes may be given either personally (or in the case of a shareholder being a corporation, by its duly authorized representative) or by proxy. A proxy need not be a shareholder of the Company.
2. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
3. In order to be valid, the revised form of proxy (the “**Revised Proxy Form**”) duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be delivered to the office of the Company’s branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queens Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for holding the meeting (i.e. at or before 9:15 a.m. on Wednesday, 9th November, 2022 (Hong Kong time)) or any adjournment thereof (the “**Closing Time**”).
4. Completion and return of the Revised Proxy Form will not preclude shareholders from attending and voting in person at the meeting if shareholders so wish and in such event, the Revised Proxy Form will be deemed revoked.
5. The register of members of the Company will be closed from Monday, 7th November, 2022 to Friday, 11th November, 2022, both days inclusive, during which period no transfer of shares will be registered. The record date for the meeting is Monday, 7th November, 2022. Only shareholders of the Company whose names appear on the register of members of the Company on Monday, 7th November, 2022 or their proxies or duly authorised corporate representatives are entitled to attend and vote at the above meeting. In order to qualify for attending and voting at the meeting, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queens Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m., Hong Kong time, on Friday, 4th November, 2022.
6. In view of the ongoing novel coronavirus (COVID-19) pandemic and to protect the attendees of the meeting from the risk of infection, the Company will implement the following precautionary measures at the meeting:
 - (a) Compulsory body temperature checks will be conducted for every shareholder, proxy, corporate representative and other attendee at the entrance of the meeting venue. Any person with a body temperature above the reference range suggested by the Department of Health of The Government of The Hong Kong Special Administrative Region of the People’s Republic of China (the “**HKSAR Government**”) from time to time, or is exhibiting flu-like symptoms may be denied entry into the meeting venue.
 - (b) Each attendee will be required to wear a surgical face mask prior to admission to the meeting venue and throughout the meeting, and to maintain a safe distance between seats, if necessary. Please note that no masks will be provided at the meeting venue and attendees should bring and wear their own masks.
 - (c) No refreshments or drinks will be served, and there will be no corporate gifts.

Any person who does not comply with the aforementioned precautionary measures or is subject to any health quarantine prescribed by the HKSAR Government may be denied entry into the meeting venue, or be required to leave the meeting venue, at the absolute discretion of the Company to the extent as permitted by law.
7. In the interest of all stakeholders’ health and safety, the Company reminds all shareholders that physical attendance in person at the meeting is not necessary for the purpose of exercising voting rights. As an alternative, by using proxy forms with voting instructions inserted, shareholders may appoint the chairman of the meeting as their proxy to vote on the relevant resolution(s) at the meeting instead of attending the meeting in person.
8. Due to the constantly evolving COVID-19 pandemic situation, the Company may be required to change the meeting arrangements when appropriate. Shareholders should check the website of the Company and/or that of The Stock Exchange of Hong Kong Limited for future announcements and updates on the meeting arrangements.

REVISED NOTICE OF 2022 ANNUAL GENERAL MEETING

9. A shareholder who has already lodged the proxy form for the meeting accompanying the circular of the Company dated 23rd September, 2022 (the “**Original Proxy Form**”) with the Share Registrar should note that:
- (a) if no Revised Proxy Form is lodged with the Share Registrar, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her if duly completed. The proxy so appointed by the shareholder shall be required to vote in such manner as he/she may be directed under the Original Proxy Form and, in respect of the resolution for the proposed re-election of Mr. Xu as an executive director as set out in the revised notice of the meeting and the Revised Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution;
 - (b) if the Revised Proxy Form is lodged with the Share Registrar before the Closing Time, the Revised Proxy Form will revoke and supersede the Original Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid form of proxy lodged by the shareholder if duly completed; and
 - (c) if the Revised Proxy Form is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is not duly completed, the Revised Proxy Form will be deemed invalid. The proxy appointed by him/her under the Original Proxy Form (if duly completed) will also be entitled to vote in the manner as mentioned in (a) above, as if no Revised Proxy Form was lodged with the Share Registrar.

Accordingly, shareholders are advised to complete carefully and lodge the Revised Proxy Form with the Share Registrar before the Closing Time.

* *for identification purposes only*