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



CHINA GLASS HOLDINGS LIMITED

中國玻璃控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

PROPOSED REDUCTION OF SHARE PREMIUM ACCUMULATED LOSSES SET OFF DISTRIBUTION OUT OF CONTRIBUTED SURPLUS ACCOUNT AND NOTICE OF SPECIAL GENERAL MEETING

A notice convening the Special General Meeting of China Glass Holdings Limited (the “SGM”) to be held on Monday, 31 July 2023 at 10:00 a.m. or at any adjournment thereof by means of an online virtual meeting is set out on pages 11 to 14 of this circular. A form of proxy for use at the SGM is also enclosed. Such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (www.chinaglassholdings.com).

Whether or not shareholders are able to attend the online SGM, please complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for holding of the SGM (i.e. not later than 10:00 a.m. on Saturday, 29 July 2023) or at any adjournment thereof. Completion and return of the form of proxy will not preclude shareholders from attending the online SGM and participating in online voting, or any adjourned meeting if they so wish.

References to times and dates in this circular are to Hong Kong times and dates.

This circular is in English and Chinese. In case of any inconsistency, the English version shall prevail.

7 July 2023

* For identification purpose only

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DEFINITIONS

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

“Announcement”	the announcement of the Company dated 28 June 2023 in relation to the proposed Reduction of Share Premium, Accumulated Losses Set Off and the Distribution
“Accumulated Losses Set Off”	subject to the Reduction of Share Premium becoming effective, the application of an amount of RMB84,715,885.82 (equivalent to approximately HK\$91,662,588.46) standing to the credit of the Contributed Surplus Account to set off against the accumulated losses of the Company
“Board”	the board of Directors
“Bye-Laws”	the bye-laws of the Company currently in force
“CCASS”	the Central Clearing and Settlement System established and operated by HKSCC
“Company”	China Glass Holdings Limited (中國玻璃控股有限公司*), an exempted company incorporated in Bermuda with limited liability and the Shares of which are listed on the main board of the Stock Exchange (Stock Code: 3300)
“Companies Act”	the Companies Act 1981 of Bermuda as amended, supplemented or otherwise modified from time to time
“Contributed Surplus Account”	the contributed surplus account of the Company
“Director(s)”	the director(s) of the Company
“Distribution”	subject to the Reduction of Share Premium becoming effective, the proposed distribution of an amount of HK\$0.018 per Share out of the Contributed Surplus Account to be made to the Shareholders whose names appear on the Company’s Register of Members at the close of business on Thursday, 3 August 2023, being the record date for determination of entitlement to the Distribution

DEFINITIONS

“Effective Date”	the date on which the Reduction of Share Premium shall become effective, being (subject to compliance with Section 46(2) of the Companies Act) the business day immediately following the day of passing of the special resolution to approve the Reduction of Share Premium at the SGM
“Group”	the Company and its subsidiaries
“HKSCC”	the Hong Kong Securities Clearing Company Limited
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Non-Registered Shareholder(s)”	the non-registered holder(s) of the Company, whose shares are held in the CCASS and who has notified the Company from time to time through HKSCC that they wish to receive the Company’s corporate communications
“PRC”	the People’s Republic of China (excluding, for the purpose of this circular, Hong Kong, Macau Special Administrative Region of the PRC and Taiwan)
“Reduction of Share Premium”	(i) the proposed reduction of the Share Premium Account by HK\$124,714,518.00; and (ii) the transfer of the credit amount arising from such reduction to the Contributed Surplus Account
“RMB”	Renminbi, the lawful currency of the PRC

DEFINITIONS

“SGM” or “Special General Meeting”	the special general meeting of the Company to be convened and held on Monday, 31 July 2023 at 10:00 a.m. or at any adjournment thereof by mean of an online virtual meeting for the Shareholders to consider and approve the resolution set out in the SGM Notice
“SGM Notice”	the notice convening the SGM as set out on pages 11 to 14 of this circular
“Share(s)”	ordinary share(s) of par value HK\$0.05 each in the issued share capital of the Company
“Shareholder(s)”	the holder(s) of the Share(s) from time to time
“Share Premium Account”	the share premium account of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

In this circular, unless the context requires otherwise, the term “corporate communications”, shall have the meaning given to such term in the Listing Rules.

* For identification purpose only

GUIDANCE NOTES FOR THE SPECIAL GENERAL MEETING

ONLINE SGM

The Special General Meeting will be in the form of an online meeting. Shareholders have to attend, participate and vote in the SGM through online access by visiting the website at https://meetings.computershare.com/CNG_2023SGM (the “**Online Platform**”) of which questions relevant to the proposed resolution can be submitted through the Online Platform.

ATTENDING THE SGM BY MEANS OF ELECTRONIC FACILITIES

Shareholders attending the SGM using the Online Platform are expected to have a reliable and stable internet connection that can support audio live streaming and be able to follow the SGM proceedings in order to cast the votes and submit questions online. If for any reasons the internet connection is lost or interrupted, it may affect the ability of the Shareholders to follow the SGM proceedings. Any missed contents as a result of connection issues arise from the Shareholders will not be repeated. Each set of Shareholder login details can be used on one electronic device (either smartphone, tablet device or computer) at a time only. If Shareholders experience any technical difficulties or require assistance while using the Online Platform, please contact the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (“**Computershare**”) at (852) 2862 8689 from 9:00 a.m. until the end of the SGM (Hong Kong time) on the date of the SGM. Please note that Shareholders’ votes on the proposed resolution cannot be recorded at, or taken by, Computershare’s service hotline. In the event of Shareholders have any concerns or issues attending the Online Platform, Shareholders are encouraged appointing the Chairman of the SGM as your proxy to exercise your voting rights.

The Online Platform will be open to registered Shareholders (the “**Registered Shareholders**”) and Non-Registered Shareholders (see below for login details and arrangements) to log in approximately 30 minutes prior to the commencement of the SGM and can be accessed from any location with connection to the internet with a smartphone, tablet device or computer.

Login details for Registered Shareholders

Details regarding the arrangements of the SGM, including login details to access the Online Platform and online voting, are included in the Company’s notification letter to Registered Shareholders to be despatched on Friday, 7 July 2023.

GUIDANCE NOTES FOR THE SPECIAL GENERAL MEETING

Login details for Non-Registered Shareholders

Non-Registered Shareholders who wish to attend and participate in the SGM using the Online Platform should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “**Intermediaries**”) and provide your email addresses to your Intermediaries. Details regarding the arrangements of the SGM, including login details to access the Online Platform and online voting, will be sent by Computershare to the email addresses provided by the Non-Registered Shareholders.

Our step-by-step “Online User Guide for the Special General Meeting to be held on Monday, 31 July 2023” can be found on “General Meetings” under “Investor Relations” section on the Company’s website (www.chinaglassholdings.com).

QUESTIONS RELATING TO THE ARRANGEMENTS OF AN ONLINE SGM

For enquiries, please contact Computershare in person, by phone or online form:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen’s Road East
Wanchai, Hong Kong
Telephone: (852) 2862 8555
Website: www.computershare.com/hk/contact

LETTER FROM THE BOARD



CHINA GLASS HOLDINGS LIMITED

中國玻璃控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

Directors:

Executive Director

Mr. Lyu Guo (*Chief Executive Officer*)

Non-executive Directors

Mr. Peng Shou (*Chairman*)

Mr. Zhao John Huan

Mr. Zhang Jinshu

Independent Non-executive Directors

Mr. Zhang Baiheng

Mr. Wang Yuzhong

Mr. Chen Huachen

Registered Office:

Canon's Court

22 Victoria Street

Hamilton, HM 12

Bermuda

Principal Place of Business in Hong Kong:

Unit 2608, 26/F., West Tower

Shun Tak Centre

168-200 Connaught Road

Central

Hong Kong

7 July 2023

To the Shareholders

Dear Sir or Madam,

**PROPOSED REDUCTION OF SHARE PREMIUM
ACCUMULATED LOSSES SET OFF
DISTRIBUTION OUT OF CONTRIBUTED SURPLUS ACCOUNT
AND
NOTICE OF SPECIAL GENERAL MEETING**

INTRODUCTION

Reference is made to the Announcement.

The purpose of this circular is to provide the Shareholders with (i) further information regarding the resolution to be proposed at the SGM for the approval of the Reduction of Share Premium, the Accumulated Losses Set Off and the Distribution; and (ii) the SGM Notice.

* For identification purpose only

LETTER FROM THE BOARD

BACKGROUND

On 28 June 2023, the Board recommended the declaration of a Distribution of an amount of HK\$0.018 per Share out of the Contributed Surplus Account after the Reduction of Share Premium becoming effective.

REDUCTION OF SHARE PREMIUM, ACCUMULATED LOSSES SET OFF AND THE DISTRIBUTION

Reference is made to the Announcement in which the Directors announced its proposal (i) to reduce the Share Premium Account by approximately HK\$124,714,517.104 and transfer the credit amount arising from such reduction to the Contributed Surplus Account; (ii) to apply an amount of RMB84,715,885.82 (equivalent to approximately HK\$91,662,588.46) standing to the credit of the Contributed Surplus Account to set off against the accumulated losses of the Company; and (iii) to make a distribution of an amount of HK\$0.018 per Share out of the Contributed Surplus Account, payable to the Shareholders whose names appear on the Register of Members of the Company at the close of business on Thursday, 3 August 2023, being the record date for determination of entitlement to the Distribution, after the Reduction of Share Premium becoming effective.

In order to qualify for the proposed Distribution, properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 3 August 2023, for registration.

Effect of the Reduction of Share Premium

The Reduction of Share Premium does not involve any reduction in the authorized or issued share capital of the Company nor does it involve any reduction in the nominal value of the Shares.

Implementation of the Reduction of Share Premium will not, of itself, affect the underlying assets, liabilities, business operations, management or financial position of the Company or the interests of the Shareholders as a whole or the share capital of the Company other than related expenses incurred.

LETTER FROM THE BOARD

Conditions of the Reduction of Share Premium, the Accumulated Losses Set Off and the Distribution

The Reduction of Share Premium, the Accumulated Losses Set Off and the Distribution are conditional upon, inter alia, the following being fulfilled:

- (i) the passing of a special resolution by the Shareholders at the SGM to approve (1) the Reduction of Share Premium; (2) the Accumulated Losses Set Off; and (3) the Distribution;
- (ii) compliance with section 46(2) of the Companies Act whereby the Directors being satisfied that on the Effective Date, there are no reasonable grounds for believing that the Company is, or after the Reduction of Share Premium will be, unable to pay its liabilities as they become due; and
- (iii) compliance with the relevant legal procedures and requirements under the Companies Act and the Bye-Laws to effect the Reduction of Share Premium and the Distribution.

Subject to the fulfilment of the above conditions, it is expected the Reduction of Share Premium and the Accumulated Losses Set Off will become effective on the business day immediately following the date of passing of the special resolution to approve the Reduction of Share Premium and the Accumulated Losses Set Off.

Subject to the Reduction of Share Premium and the Distribution having been approved by the Shareholders, the Distribution is expected to be paid to the Shareholders on or before Wednesday, 16 August 2023.

LETTER FROM THE BOARD

Reasons for the Reduction of Share Premium, the Accumulated Losses Set Off and the Distribution

The Board considers it appropriate to make the Distribution to repay the Shareholders' continuous support.

The Company is an investment holding company incorporated in Bermuda, the major incomes of which are principally dividends declared and paid by its operating subsidiaries. The Directors understand that it is prohibited under the Companies Act and the Bye-Laws from declaring dividends to the Shareholders when the Company has accumulated losses and no profits for the financial period. The Directors consider that the Reduction of Share Premium and the Accumulated Losses Set Off will allow the Company to eliminate its accumulated losses, thus providing more flexibility for future dividend distribution plans.

The Directors consider that the current losses position of the Company on an unconsolidated basis is temporary. The Company's consolidated financial position remains sound with satisfactory earnings during the year ended 31 December 2022, and its operating subsidiaries as a whole have sufficient reserves for profit distribution. Having considered the current financial position of the Group, in particular the Group's audited profit of RMB101,775,000 for the year ended 31 December 2022, the Directors consider it appropriate to make certain distributions to the Shareholders. The Directors consider that the Reduction of Share Premium, the Accumulated Losses Set Off and the Distribution are beneficial to the Company and the Shareholders as a whole.

THE SPECIAL GENERAL MEETING AND PROXY ARRANGEMENT

Pursuant to Rule 13.39(4) of the Listing Rules, the resolution set out in the SGM Notice will be decided by poll. An announcement on the poll results will be published by the Company after the SGM in the manner prescribed under the Listing Rules. The SGM Notice is set out on pages 11 to 14 of this circular.

A form of proxy for use in connection with the SGM is enclosed with this circular and such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (www.chinaglassholdings.com). To be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or authority, at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than forty-eight (48) hours before the time appointed for the SGM (i.e. not later than 10:00 a.m. on Saturday, 29 July 2023) or at any adjournment thereof. If the proxy appointed is not the Chairman of the SGM, Shareholders are requested to provide a valid email address of their proxy for him or her to receive the login details to access the Online Platform. If no email address is provided, their proxy cannot attend online SGM and participate online voting. Completion and delivery of the form of proxy will not preclude the Shareholder(s) from attending online SGM and participating online voting, or any adjournment thereof if they so wish.

LETTER FROM THE BOARD

CLOSURE OF REGISTER OF MEMBERS

Shareholders whose names appear on the Register of Members of the Company on Monday, 31 July 2023 are entitled to attend and vote in the online SGM. For ascertaining Shareholders' entitlement to attend and vote in the online SGM, the Register of Members of the Company will be closed from Wednesday, 26 July 2023 to Monday, 31 July 2023, both days inclusive. In order to be eligible to attend and vote in the online SGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 25 July 2023.

RECOMMENDATION

The Directors are of the opinion that the proposed Reduction of Share Premium, the Accumulated Losses Set off and the Distribution are in the best interests of the Company and the Shareholders as a whole, and recommend the Shareholders to vote in favour of the resolution to be proposed at the SGM.

RESPONSIBILITY STATEMENT

This 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 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 circular misleading.

Yours faithfully,
For and on behalf of the Board
China Glass Holdings Limited
Peng Shou
Chairman

NOTICE OF SPECIAL GENERAL MEETING



CHINA GLASS HOLDINGS LIMITED

中國玻璃控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 3300)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT a Special General Meeting of China Glass Holdings Limited (the “**Company**”) will be held on Monday, 31 July 2023 at 10:00 a.m. by means of an online virtual meeting for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolution as a **special resolution** of the Company:

SPECIAL RESOLUTION

“**THAT:**

- (a) with effect on the business day immediately following the date of passing of this special resolution, or such time or such other date and/or time as the directors of the Company (the “**Directors**”) may determine (i) the share premium account of the Company be reduced by HK\$124,714,518.00 and the credit amount arising from such reduction be transferred to the contributed surplus account of the Company (the “**Contributed Surplus Account**”) (together, the “**Reduction of Share Premium**”); (ii) subject to the Reduction of Share Premium becoming effective, an amount of RMB84,715,885.82 (equivalent to approximately HK\$91,662,588.46) standing to the credit of the Contributed Surplus Account be applied to set off against the accumulated losses of the Company (the “**Accumulated Losses Set Off**”); and (iii) subject to the Reduction of Share Premium becoming effective, a distribution of an amount of HK\$0.018 per ordinary share in the issued share capital of the Company out of the Contributed Surplus Account (the “**Distribution**”) be made to the shareholders of the Company whose names appear on the Company’s Register of Members at the close of business on Thursday, 3 August 2023; and

NOTICE OF SPECIAL GENERAL MEETING

- (b) the Directors, acting collectively and individually, be and are hereby authorised to do all such acts and things, make all necessary filings, and to approve, sign, execute, seal and deliver all such documents which he may in his absolute discretion, consider necessary, appropriate, desirable or expedient in connection with or to implement or give effect to the above resolution.”

By Order of the Board
China Glass Holdings Limited
Peng Shou
Chairman

Hong Kong, 7 July 2023

* *For identification purpose only*

Notes:

- (1) The meeting will be in the form of an online meeting. Shareholders of the Company (the “**Shareholders**” and each, a “**Shareholder**”) have to attend, participate and vote in the meeting through online access by visiting the website at https://meetings.computershare.com/CNG_2023SGM (the “**Online Platform**”) of which questions relevant to the proposed resolution can be submitted through the Online Platform.
- (2) The resolution at the meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
- (3) Any Shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy or, if he holds two or more shares, may appoint more than one proxy to attend and vote instead of him. A proxy need not be a Shareholder. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. On a poll, every Shareholder attending the meeting personally, or by proxy, shall be entitled to one vote for each share held by him.
- (4) The form of proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised to sign the same.
- (5) The form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (“**Computershare**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the meeting (i.e. not later than 10:00 a.m. on Saturday, 29 July 2023) or at any adjournment thereof. If the proxy appointed is not the Chairman of the meeting, Shareholders are requested to provide a valid email address of their proxy for him or her to receive the login details to access the Online Platform. If no email address is provided, their proxy cannot attend online meeting and participate online voting.

NOTICE OF SPECIAL GENERAL MEETING

- (6) Delivery of the form of proxy shall not preclude a Shareholder from attending the online meeting and participating in online voting, and in such event, the form of proxy shall be deemed to be revoked.
- (7) In the case of joint registered holders of any share, any one of such joint holders may vote at the above meeting through the Online Platform, either in person or by proxy, in respect of such share as if he/she/it was solely entitled thereto, but if more than one of such joint holders are attending the meeting, that one of the said persons so present whose name stands first on the Register of Members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (8) Shareholders whose names appear on the Register of Members of the Company on Monday, 31 July 2023 are entitled to attend and vote in the above online meeting. For determining the entitlement to attend and vote in the above online meeting, the Register of Members of the Company will be closed from Wednesday, 26 July 2023 to Monday, 31 July 2023, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote in the above online meeting, unregistered holders of shares of the Company shall ensure that all completed transfer documents accompanied by the relevant share certificates must be lodged with Computershare at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 25 July 2023.
- (9) Shareholders attending the meeting using the Online Platform are expected to have a reliable and stable internet connection that can support audio live streaming and be able to follow the meeting proceedings in order to cast the votes and submit questions online. If for any reasons the internet connection is lost or interrupted, it may affect the ability of the Shareholders to follow the meeting proceedings. Any missed contents as a result of connection issues arise from the Shareholders will not be repeated. Each set of Shareholder login details can be used on one electronic device (either smartphone, tablet device or computer) at a time only. If Shareholders experience any technical difficulties or require assistance while using the Online Platform, please contact Computershare at (852) 2862 8689 from 9:00 a.m. until the end of the meeting (Hong Kong time) on the date of the meeting. Please note that Shareholders' votes on the proposed resolution cannot be recorded at, or taken by, Computershare's service hotline. In the event of Shareholders have any concerns or issues attending the Online Platform, Shareholders are encouraged appointing the Chairman of the meeting as your proxy to exercise your voting rights.
- (10) The Online Platform will be open to registered Shareholders (the "**Registered Shareholders**") and non-registered Shareholders (the "**Non-Registered Shareholders**") (see below for login details and arrangements) to log in approximately 30 minutes prior to the commencement of the meeting and can be accessed from any location with connection to the internet with a smartphone, tablet device or computer.

Login details for Registered Shareholders

Details regarding the arrangements of the meeting, including login details to access the Online Platform and online voting, are included in the Company's notification letter to Registered Shareholders to be despatched on Friday, 7 July 2023.

Login details for Non-Registered Shareholders

Non-Registered Shareholders who wish to attend and participate in the meeting using the Online Platform should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "**Intermediaries**") and provide your email addresses to your Intermediaries. Details regarding the arrangements of the meeting, including login details to access the Online Platform and online voting, will be sent by Computershare to the email addresses provided by the Non-Registered Shareholders.

NOTICE OF SPECIAL GENERAL MEETING

The step-by-step “Online User Guide for the meeting to be held on Monday, 31 July 2023” can be found on “General Meetings” under “Investor Relations” section on the Company’s website (www.chinaglassholdings.com).

- (11) For questions relating to the arrangements of an online meeting, please contact Computershare in person, by phone or online form:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen’s Road East
Wanchai, Hong Kong
Telephone: (852) 2862 8555
Website: www.computershare.com/hk/contact

- (12) The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
- (13) As at the date of this notice, the board of Directors comprises Mr. Lyu Guo as executive Director; Mr. Peng Shou, Mr. Zhao John Huan and Mr. Zhang Jinshu as non-executive Directors; and Mr. Zhang Baiheng, Mr. Wang Yuzhong and Mr. Chen Huachen as independent non-executive Directors.