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**THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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

**If you have sold or transferred** all your shares in **Mobvista Inc.**, you should at once hand this supplemental circular together with the enclosed Revised Form of Proxy to the purchaser or 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.

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

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**Mobvista**  
**Mobvista Inc.**  
**匯量科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1860)**

**SUPPLEMENTAL CIRCULAR TO THE CIRCULAR  
TO SHAREHOLDERS DATED 15 APRIL 2024  
AND  
SUPPLEMENTAL NOTICE OF AGM**

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This supplemental circular should be read together with the circular and the notice convening the AGM, both dated 15 April 2024. A Supplemental Notice of AGM is set out on pages 9 to 14 of this supplemental circular. A Revised Form of Proxy for use at the AGM is also enclosed. Such Revised Form of Proxy is also published on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Company at [www.mobvista.com](http://www.mobvista.com). Whether or not you are able to attend the AGM, you are requested to complete the Revised Form of Proxy in accordance with the instructions printed thereon and return it to the Hong Kong branch share registrar of the Company, 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 the holding of the annual general meeting (i.e. before 10:00 a.m. on 16 June 2024) or any adjournment thereof. Completion and return of the Revised Form of Proxy will not preclude shareholders from attending and voting in person at the annual general meeting or any adjourned meeting thereof if they so wish.

20 May 2024

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## DEFINITIONS

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

“Annual General Meeting” or “AGM”	the annual general meeting of the Company to be held at Guangzhou room, 44/F, Tianying Plaza (East Tower), No. 222–3 Xingmin Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong Province, China on Tuesday, 18 June 2024 at 10:00 a.m., or any adjournment thereof
“Articles of Association”	the second amended and restated memorandum and articles of association of the Company adopted on 8 June 2022 and as amended from time to time
“Board”	the board of Directors
“CCASS”	Central Clearing and Settlement System
“Circular”	the circular of the Company dated 15 April 2024
“Company”	Mobvista Inc. (匯量科技有限公司), an exempted company incorporated on 16 April 2018 with limited liability under the laws of the Cayman Islands, with its Shares listed on the main board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Explanatory Statement”	the Explanatory Statement set out in Appendix II to the Circular
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“INED(s)”	independent non-executive Director(s)
“Issue Mandate”	shall have the meaning ascribed to it in the Circular subject to any amendments proposed in this supplemental circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
“Notice of AGM”	the notice of AGM dated 15 April 2024 set out in the Circular

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## DEFINITIONS

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“Memorandum”	the memorandum of association of the Company, as amended from time to time
“Original Form of Proxy”	the form of proxy enclosed to the Circular
“PRC”	the People’s Republic of China, and for the purpose of this circular, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan Region
“Repurchase Mandate”	shall have the meaning ascribed to it in the Circular subject to any amendments proposed in this supplemental circular
“Revised Form of Proxy”	the revised form of proxy enclosed to this supplemental circular
“Rule Amendments”	the amendments to the Listing Rules proposed pursuant to the conclusions to the consultation paper on “Proposed Amendments to Listing Rules Relating to Treasury Shares” published by the Stock Exchange on 12 April 2024
“Share(s)”	ordinary share(s) in the share capital of the Company with a par value of US\$0.01 each
“Shareholder(s)”	the holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supplemental Notice of AGM”	the supplemental notice of AGM dated 20 May 2024
“Takeovers Code”	the Code on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission of Hong Kong, as amended from time to time
“Treasury Shares”	has the meaning ascribed to it under the Listing Rules which is scheduled to come into effect on 11 June 2024 and as amended from time to time
“USD”	United States dollars, the lawful currency of the United States of America
“%” or “per cent”	per cent

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LETTER FROM THE BOARD

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**Mobvista**

**Mobvista Inc.**

**匯量科技有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1860)**

*Executive Directors:*

Mr. DUAN Wei (*Chairman*)

Mr. CAO Xiaohuan

Mr. FANG Zikai

Mr. SONG Xiaofei

*Registered office:*

P.O. Box 309

Ugland House

Grand Cayman, KY1-1104

Cayman Islands

*Non-executive Director:*

Mr. WONG Tak-Wai

*Principal place of business in Hong Kong:*

40th Floor

Dah Sing Financial Centre

No. 248 Queen's Road East

Wanchai

Hong Kong

*Independent Non-executive Directors:*

Mr. SUN Hongbin

Ms. CHEUNG Ho Ling Honnus

Mr. WONG Ka Fai Jimmy

20 May 2024

To the Shareholders

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR TO THE CIRCULAR  
TO SHAREHOLDERS DATED 15 APRIL 2024  
AND  
SUPPLEMENTAL NOTICE OF AGM**

**1. INTRODUCTION**

Reference is made to the Circular and the Notice of AGM. The purpose of this supplemental circular is to provide you with information regarding: (i) updates on the Issue Mandate and the Repurchase Mandate to be granted to the Directors and (ii) updates on the Explanatory Statement.

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## LETTER FROM THE BOARD

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### 2. UPDATES ON THE ISSUE MANDATE AND THE REPURCHASE MANDATE

On 12 April 2024, the Stock Exchange published conclusions to its consultation paper on “Proposed Amendments to Listing Rules Relating to Treasury Shares”. The Rule Amendments are scheduled to come into effect on 11 June 2024 which will have the effect of, among others, removing the requirements to cancel repurchased shares such that listed issuers may hold the repurchased shares in treasury subject to the laws of their places of incorporation and their constitutional documents and adopting a framework in the Listing Rules to govern the resale of Treasury Shares (the “**New Treasury Share Regime**”).

The Directors consider that the New Treasury Share Regime will provide greater flexibility to the Company in repurchasing and reselling Shares thereby allowing the Company an additional channel to manage the Company’s capital structure. As such, the Directors wish to update the Circular and the proposed ordinary resolutions at the Annual General Meeting in relation to the Issue Mandate and the Repurchase Mandate as follows:

- (i) the ordinary resolution no. 4(A) to be proposed to grant the Issue Mandate to the Directors to exercise the powers of the Company to allot, issue and deal with additional Shares, which shall not exceed 20% of the total number of issued Shares (excluding Treasury Shares) as at the date of passing of the resolution in relation to the Issue Mandate, shall include any sale or transfer of Treasury Shares out of treasury;
- (ii) the Company will use the Issue Mandate for its sale or transfer of Treasury Shares only after the Rule Amendments come into effect and if the Issue Mandate is approved by the Shareholders at the AGM; and
- (iii) subject to a separate approval of the ordinary resolution no. 4(C), the number of Shares repurchased by the Company under ordinary resolution no. 4(B), which will also be added to extend the 20% limit of the Issue Mandate as mentioned in the ordinary resolution no. 4(A), shall include any sale or transfer of Treasury Shares out of treasury.

Save for the above, all other information in relation to the Issue Mandate and the Repurchase Mandate remain the same.

Accordingly, the Board has resolved that the resolutions under items numbered 4 as set out in the Notice of AGM should be deleted in its entirety and replaced by the new resolution under item numbered 4 as set out in the Supplemental Notice of AGM set out in pages 9 to 14 to this supplemental circular to reflect the applicable Rule Amendments.

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## LETTER FROM THE BOARD

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### 3. UPDATES ON THE EXPLANATORY STATEMENT

Pursuant to the new rule 10.06(1)(b)(xii) of the Listing Rules that is scheduled to come into effect on 11 June 2024 under the Rule Amendments, the issuer must send to its shareholders an explanatory statement in the manner as required under rule 10.06 of the Listing Rules containing, among others, a statement of whether the issuer intends to cancel the repurchased shares following settlement of any such repurchase or hold them as Treasury Shares. Accordingly, the Directors wish to add to the Explanatory Statement as follows:

- a. The Company may cancel Shares repurchased or hold Shares repurchased as Treasury Shares, subject to market conditions and the Group's capital management needs at the relevant time of the repurchase(s).
- b. For the treasury shares deposited with CCASS pending resale on the Stock Exchange, the Company shall:
  - (i) procure its broker not to give any instructions to HKSCC Nominees Limited to vote at general meetings of the Company for the Treasury Shares deposited with CCASS;
  - (ii) in the case of dividends or distributions, withdraw the Treasury Shares from CCASS, and either re-register them in its own name as Treasury Shares or cancel them, in each case before the record date for the dividends or distributions; and
  - (iii) take any other appropriate measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as Treasury Shares.

Save for the above, the information set out in the Explanatory Statement as required by the Listing Rules to be sent to the Shareholders in connection with the Issue Mandate and the Repurchase Mandate remains unchanged and true and accurate.

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## LETTER FROM THE BOARD

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### 4. SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Set out on pages 9 to 14 of this supplemental circular is the Supplemental Notice of AGM containing, inter alia, ordinary resolutions to be proposed to the Shareholders to consider and approve, among others, the revised Issue Mandate and Repurchase Mandate. Save as disclosed above, all the resolutions proposed in the Circular and set out under the Notice of AGM remain unchanged.

Please refer to the Circular and the Notice of AGM for details of other resolutions to be proposed at the Annual General Meeting and other relevant matters.

### 5. REVISED FORM OF PROXY

A Revised Form of Proxy is enclosed for use at the Annual General Meeting. Such Revised Form of Proxy is also published on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Company at [www.mobvista.com](http://www.mobvista.com). Whether or not you intend to be present at the Annual General Meeting, you are requested to complete the Revised Form of Proxy in accordance with the instructions printed thereon and return it to the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for the holding of the Annual General Meeting (i.e. before 10:00 a.m. on 16 June 2024) (the “**Closing Time**”) or at any adjournment thereof.

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

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

- (i) if no Revised Form of Proxy is lodged with the Share Registrar, the Original Form of Proxy, if correctly completed, will be treated as a valid form of proxy lodged by him/her. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the Annual General Meeting except for those resolutions to which the Shareholder has indicated his/her voting direction in the Original Form of Proxy;



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## LETTER FROM THE BOARD

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- (ii) if the Revised Form of Proxy is lodged with the Share Registrar before the Closing Time, the Revised Form of Proxy, if correctly completed, will revoke and supersede the Original Form of Proxy previously lodged by him/her. The Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder; and
- (iii) if the Revised Form of Proxy is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Form of Proxy will be invalid. The proxy so appointed by the Shareholder under the Original Form of Proxy, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Form of Proxy was lodged with the Share Registrar. Accordingly, Shareholders are advised to complete the Revised Form of Proxy carefully and lodge the Revised Form of Proxy with the Share Registrar before the Closing Time.

Shareholders are reminded that submission of the Original Form of Proxy and/or the Revised Form of Proxy shall not preclude Shareholders from attending the Annual General Meeting or any adjourned meeting thereof and voting in person should they so wish.

### **6. VOTING BY WAY OF POLL**

Pursuant to Rule 13.39(4) of the Listing Rules and Article 13.5 of the Articles of Association, any vote of Shareholders at a general meeting (save for certain procedural or administrative matters) must be taken by poll. The chairman of the Annual General Meeting shall therefore demand voting on all resolutions set out in the Notice of AGM and the Supplemental Notice of AGM be taken by way of poll.

On a poll, every Shareholder present in person or by proxy or, in the case of a Shareholder being a corporation, by its duly authorised representative shall have one vote for every fully paid Share of which he is the holder. A Shareholder entitled to more than one vote on a poll needs not use all his votes or cast all the votes he uses in the same way.

### **7. 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 Group. 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.

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## LETTER FROM THE BOARD

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### 8. RECOMMENDATION

The Directors consider that the updates on the Issue Mandate and the Repurchase Mandate and the updates to the Explanatory Statement are in the best interests of the Company and the Shareholders as a whole. The Directors therefore recommend the Shareholders to vote in favour of the resolutions stated in the Supplemental Notice of AGM.

Yours faithfully,  
By order of the Board  
**Mobvista Inc.**  
**DUAN Wei**  
*Chairman*

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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# Mobvista

Mobvista Inc.

匯量科技有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1860)**

## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Mobvista Inc. (the “**Company**”) dated 15 April 2024 (the “**Original AGM Notice**”), by which the annual general meeting of the Company (the “**AGM**”) will be held at Guangzhou room, 44/F, Tianying Plaza (East Tower), No. 222–3 Xingmin Road, Zhujiang New Town, Tianhe District, Guangzhou, Guangdong Province, China on Tuesday, 18 June 2024 at 10:00 a.m. and this supplemental notice shall be read together with the Original AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Original AGM Notice. Apart from the amendments stated below, all the information contained in the Original AGM Notice remains to be valid and effective.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** as set out in the supplemental circular of the Company dated 20 May 2024 (the “**Supplemental Circular**”), the resolutions under items numbered 4 stated in the Original AGM Notice should be deleted in their entirety and replaced by the following new resolutions under items numbered 4:

### ORDINARY RESOLUTIONS

4. To consider and, if thought fit, pass the following resolutions as ordinary resolutions:

(A) “**THAT:**

- (i) subject to paragraph (iii) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to allot, issue or otherwise deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares listed on the Stock Exchange (if any) out of treasury) or securities convertible into shares, or options, warrants or similar rights to subscribe for shares or such convertible securities of the Company and to make or grant offers, agreements and/or options (including bonds, warrants and debentures convertible into shares of the Company) which may require the exercise of such powers be and is hereby generally and unconditionally approved;

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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- (ii) the approval in paragraph (i) above shall be in addition to any other authorisation given to the Directors and shall authorise the Directors during the Relevant Period (as hereinafter defined) to make or grant offers, agreements and/or options which may require the exercise of such power after the end of the Relevant Period;
  
- (iii) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted or otherwise be dealt with (including any sale or transfer of treasury shares listed on the Stock Exchange, if any) (whether pursuant to options or otherwise) by the Directors during the Relevant Period (as hereinafter defined) pursuant to paragraph (i) above, otherwise than pursuant to (1) a Rights Issue (as hereinafter defined); or (2) the grant or exercise of any option under the share option scheme of the Company or any other option, scheme or similar arrangement for the time being adopted for the grant or issue to the directors, officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or (3) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company in force from time to time; or (4) any issue of shares in the Company upon the exercise of rights of subscription or conversion under the terms of any existing convertible notes issued by the Company or any existing securities of the Company which carry rights to subscribe for or are convertible into shares of the Company, shall not exceed the aggregate of 20 per cent of the number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution and the said approval shall be limited accordingly;
  
- (iv) the authority conferred on the directors of the Company for all the powers of the Company to sell or transfer treasury shares pursuant to paragraph (i) shall only be exercised after the amendments to the Rules Governing the Listing of Securities on the Stock Exchange relating to treasury shares come into effect; and

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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- (v) for the purpose of this resolution:
- (a) “**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:
- (1) the conclusion of the next annual general meeting of the Company;
  - (2) the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws or the articles of association of the Company to be held; and
  - (3) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting; and
- (b) “**Rights Issue**” means an offer of shares of the Company, or an offer or issue of warrants, options or other securities giving rights to subscribe for shares, open for a period fixed by the Directors to holders of shares of the Company or any class thereof whose names appear on the register of members on a fixed record date in proportion to their then holdings of such shares or class thereof (subject to such exclusion or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or, having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the exercise or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction applicable to the Company, any recognised regulatory body or any stock exchange applicable to the Company).”

(B) “**THAT:**

- (i) subject to paragraph (iii) below, the exercise by the Directors during the Relevant Period (as hereinafter defined) of all the powers of the Company to repurchase shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or on any other stock exchange on which the shares of the Company may be listed and recognized for this purpose by the Securities and Futures Commission and the Stock Exchange under the Code on Share Buy-backs and, subject to and in accordance with all applicable laws and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), be and is hereby generally and unconditionally approved;

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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- (ii) the approval in paragraph (i) of this resolution above shall be in addition to any other authorisation given to the Directors and shall authorise the Directors on behalf of the Company during the Relevant Period (as hereinafter defined) to procure the Company to repurchase its shares at a price determined by the Directors;
- (iii) the aggregate number of the shares of the Company, which may be repurchased by the Company during the Relevant Period (as hereinafter defined) pursuant to the approval in paragraph (i) above shall not exceed 10 per cent of the number of the issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution, and the said approval shall be limited accordingly;
- (iv) subject to the passing of each of the paragraphs (i), (ii) and (iii) of this resolution, any prior approvals of the kind referred to in paragraphs (i), (ii) and (iii) of this resolution which had been granted to the Directors and which are still in effect be and are hereby revoked; and
- (v) for the purpose of this resolution:

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

- (a) the conclusion of the next annual general meeting of the Company;
- (b) the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws or the articles of association of the Company to be held; and
- (c) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in general meeting.”

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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- (C) “**THAT** conditional upon the resolutions numbered 4(A) and 4(B) set out in the notice convening this meeting being passed, the general mandate granted to the Directors to exercise the powers of the Company to allot, issue and otherwise deal with (including any sale or transfer of treasury shares listed on the Stock Exchange, if any) new shares of the Company and to make or grant offers, agreements and options which might require the exercise of such powers pursuant to the ordinary resolution numbered 4(A) set out in the notice convening this meeting be and is hereby extended by the addition to the number of the shares of the Company which may be allotted or agreed conditionally or unconditionally to be allotted and otherwise dealt with (including any sale or transfer of treasury shares listed on the Stock Exchange, if any) by the Directors pursuant to such general mandate of an amount representing the number of the shares of the Company repurchased by the Company under the authority granted pursuant to ordinary resolution numbered 4(B) set out in the notice convening this meeting, provided that such extended amount shall not exceed 10 per cent of the number of the issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.”

By Order of the Board  
**Mobvista Inc.**  
**DUAN Wei**  
*Chairman*

Guangzhou, PRC, 20 May 2024

*Registered office:*

P.O. Box 309  
Ugland House  
Grand Cayman, KY1-1104  
Cayman Islands

*Principal place of business in Hong Kong:*

40th Floor  
Dah Sing Financial Centre  
No. 248 Queen’s Road East  
Wanchai  
Hong Kong

*Notes:*

- (i) Ordinary resolution numbered 4(C) will be proposed to the shareholders for approval provided that ordinary resolutions numbered 4(A) and 4(B) are passed by the shareholders of the Company.
- (ii) Please refer to the Original AGM Notice for details of other resolutions to be proposed at the AGM and other relevant matters.
- (iii) The revised form of proxy in connection with the above resolution is enclosed with the supplemental circular. Please refer to pages 6 to 7 of the supplemental circular for special arrangements about completion and submission of the revised form of proxy.

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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- (iv) A shareholder entitled to attend and vote at the Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her; a proxy need not be a shareholder of the Company. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the Meeting. On a poll, votes may be given either personally or by proxy.
- (v) In the case of joint holders, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as 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.
- (vi) In order to be valid, a form of proxy must be deposited at the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the Meeting (i.e. before 10:00 a.m. on 16 June 2024) or any adjournment thereof. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the Meeting (or any adjourned meeting thereof) if they so wish.
- (vii) The transfer books and register of members of the Company will be closed from Thursday, 13 June 2024 to Tuesday, 18 June 2024, both days inclusive, during which period no share transfers can be registered. In order to qualify for attending the Meeting, all transfers documents accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, 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 Wednesday, 12 June 2024.

*As at the date of this notice, the Board of Directors of the Company comprises Mr. DUAN Wei (chairman), Mr. CAO Xiaohuan (chief executive officer), Mr. FANG Zikai and Mr. SONG Xiaofei as executive Directors; Mr. WONG Tak-Wai as a non-executive Director; and Mr. SUN Hongbin, Ms. CHEUNG Ho Ling Honnus and Mr. WONG Ka Fai Jimmy as independent non-executive Directors.*