

---

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

---

**If you are in any doubt** as to any aspect of 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 **China Longyuan Power Group Corporation Limited\***, you should at once hand this supplemental circular and the accompanying revised form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or 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.



**龍源電力集團股份有限公司**  
**CHINA LONGYUAN POWER GROUP CORPORATION LIMITED\***

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

**(Stock Code: 00916)**

**PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS  
AND  
SUPPLEMENTAL NOTICE OF 2023 ANNUAL GENERAL MEETING**

---

This supplemental circular (the “**Supplemental Circular**”) should be read together with the circular of the annual general meeting and the H shareholders class meeting (the “**First Circular**”) of the Company dated 16 May 2024.

The Company will convene the annual general meeting in 2023 (the “**AGM**”), the first A shareholders class meeting in 2024 and the first H shareholders class meeting in 2024 (the “**H Shareholders Class Meeting**”) at 9:30 a.m. on Thursday, 6 June 2024 at the Conference Room, 3/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People’s Republic of China. The Supplemental Notice of AGM is set out on pages 8 to 11 in this Supplemental Circular.

If you intend to appoint a proxy to attend the AGM, you are required to complete and return the accompanying revised form of proxy (the “**Revised Form of Proxy**”) in accordance with the instructions printed thereon. For holders of H Shares, the Revised Form of Proxy should be returned to Computershare Hong Kong Investor Services Limited not less than 24 hours before the time fixed for holding the AGM (i.e. not later than 9:30 a.m. on Wednesday, 5 June 2024) or any adjourned meeting (as the case may be). Completion and return of the Revised Form of Proxy will not preclude you from attending and voting in person at the AGM or at any other adjourned meeting.

Unless the context otherwise requires, terms used in this Supplemental Circular shall have the same meanings as those defined in the First Circular.

\* *For identification purpose only*

---

## CONTENTS

---

	<i>Page</i>
<b>DEFINITIONS</b> .....	ii
<b>LETTER FROM THE BOARD</b> .....	1
<b>SUPPLEMENTAL NOTICE OF 2023 AGM</b> .....	8

---

## DEFINITIONS

---

*In this Supplemental Circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“A Shares”	the ordinary shares of the Company with a nominal value of RMB1.00 each, which are listed on the SZSE
“AGM”	the annual general meeting in 2023 to be held by the Company at the Conference Room, 3/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the PRC at 9:30 a.m. on Thursday, 6 June 2024
“Board”	the board of directors of the Company
“Company”	China Longyuan Power Group Corporation Limited* (龍源電力集團股份有限公司), a joint stock limited company incorporated in the PRC, the H Shares of which are listed on the Hong Kong Stock Exchange (stock code: 00916) and the A Shares of which are listed on the SZSE (stock code: 001289)
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“H Shares”	the overseas listed foreign shares of the Company with a nominal value of RMB1.00 each, which are listed on the Hong Kong Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	17 May 2024, being the latest practicable date prior to the publication of this Supplemental Circular for ascertaining certain information contained in this Supplemental Circular
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (as amended from time to time)
“PRC”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC

---

## DEFINITIONS

---

“Shareholder(s)”	holder(s) of shares of the Company
“subsidiary” or “subsidiaries”	has the meaning ascribed to it under the Listing Rules
“Supplemental Notice of AGM”	the supplemental notice of 2023 AGM
“SZSE”	Shenzhen Stock Exchange
“%”	percentage

---

## LETTER FROM THE BOARD

---



# 龍源電力集團股份有限公司

CHINA LONGYUAN POWER GROUP CORPORATION LIMITED\*

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

(Stock Code: 00916)

*Executive Directors:*

Mr. Tang Jian (*Chairman*)

Mr. Gong Yufei

*Non-executive Directors:*

Mr. Tang Chaoxiong

Mr. Ma Bingyan

*Independent Non-executive Directors:*

Mr. Michael Ngai Ming Tak

Mr. Gao Debu

Ms. Zhao Feng

*Registered office in the PRC:*

Room 2006, 20th Floor

Block c, 6 Fuchengmen North Street

Xicheng District, Beijing

PRC

*Head office in the PRC:*

Block c, 6 Fuchengmen North Street

Xicheng District, Beijing

PRC

*Principal place of business in Hong Kong:*

5/F, Manulife Place

348 Kwun Tong Road, Kowloon

Hong Kong

22 May 2024

*To the Shareholders*

Dear Sirs or Madams,

## **PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND SUPPLEMENTAL NOTICE OF 2023 ANNUAL GENERAL MEETING**

### **INTRODUCTION**

References are made to the circular of the AGM and the notice of AGM of the Company both dated 16 May 2024. This Supplemental Circular aims to give you the Supplemental Notice of AGM and provide you with relevant information, to enable you to make an informed decision on whether to vote for or against, among other things, the resolution relating to the following supplemental matters to be proposed at the AGM.

\* For identification purpose only

---

## LETTER FROM THE BOARD

---

### Ordinary Resolutions

15. To consider and approve the appointment of Ms. Wang Xuelian as a non-executive Director of the Company
16. To consider and approve the appointment of Ms. Chen Jie as a non-executive Director of the Company

#### 1. APPOINTMENT OF MS. WANG XUELIAN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY

An ordinary resolution will be proposed at the AGM to approve the appointment of Ms. Wang Xuelian to serve as a non-executive Director of the Company, details of which are as follows:

Reference is made to the announcement of the Company dated 17 May 2024. In order to ensure the sound governance structure of the Company, the Board nominated Ms. Wang Xuelian as a non-executive Director of the Company and a member of the strategic committee under the Board. The term of office of Ms. Wang Xuelian will commence from the date of approval at the AGM until the expiration of the fifth session of the Board of the Company.

Details of Ms. Wang Xuelian, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out as follows:

**Ms. Wang Xuelian**, aged 56, graduated from the Department of Transportation Management Engineering of Beijing Jiaotong University, majoring in railway transportation, with a bachelor's degree in engineering and is a senior engineer and a researcher (professor grade). Ms. Wang worked in the Economic Planning Research Institute of the Ministry of Railways and joined Shenhua Group Corporation Limited (神華集團有限責任公司) in 1997. She successively served as deputy director of Transportation Division in the Road and Port Coordination Department, deputy director of Planning and Design Division in the Planning Department, and manager (director-level) of planning business in the Strategic Planning Department of Shenhua Group Corporation Limited; director of Planning Division in the Planning and Development Department and deputy general manager of the Strategic Planning Department of Shenhua Group Corporation Limited and China Shenhua Energy Company Limited (中國神華能源股份有限公司); the deputy head of the Strategic Planning Department of China Energy Investment Corporation Limited (國家能源投資集團有限責任公司), general manager and deputy secretary of the Party Committee of China Energy Group Research Institute of Technology and Economy (國家能源集團技術經濟研究院) (China Energy Economy and Technology Institute Co., Ltd. (國能經濟技術研究院有限責任公司)). She currently serves as the first-level business director of China Energy Group Research Institute of Technology and Economy (China Energy Economy and Technology Institute Co., Ltd.).

---

## LETTER FROM THE BOARD

---

Save as disclosed above, Ms. Wang Xuelian confirmed that she did not hold any directorship in any other listed companies or any other position of the Company and its subsidiaries in the past three years.

Save as disclosed above, Ms. Wang Xuelian also confirmed that she has no relationship with any Directors, supervisors, senior management, substantial Shareholders (as defined in the Listing Rules) or controlling shareholder (as defined in the Listing Rules) of the Company.

As at the Latest Practicable Date, Ms. Wang Xuelian has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Wang Xuelian will not receive any remuneration from the Company.

Save as disclosed above, as far as the Board is aware, there is no any other matters in relation to the appointment of Ms. Wang Xuelian as a non-executive Director of the Company that need to be brought to the attention of the Shareholders of the Company nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

### **2. APPOINTMENT OF MS. CHEN JIE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY**

An ordinary resolution will be proposed at the AGM to approve the appointment of Ms. Chen Jie to serve as a non-executive Director of the Company, details of which are as follows:

Reference is made to the announcement of the Company dated 17 May 2024. In order to ensure the sound governance structure of the Company, the Board nominated Ms. Chen Jie as a non-executive Director of the Company and a member of the nomination committee under the Board. The term of office of Ms. Chen Jie will commence from the date of approval at the AGM until the expiration of the fifth session of the Board of the Company.

Details of Ms. Chen Jie, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out as follows:

---

## LETTER FROM THE BOARD

---

**Ms. Chen Jie**, aged 53, graduated from the University of International Business and Economics, majoring in business administration, with a master degree in business administration. Ms. Chen worked for Jixi Mining Bureau and Heilongjiang Coal Management Bureau. Ms. Chen successively served as the deputy director of the Production and Finance Division of the Finance Department and the deputy director of the General Affairs Division of the Finance Department of Shenhua Group Corporation Limited; the director of the Assets Division of the Finance Department of China Shenhua Energy Company Limited; the director of the Assets Division of the Finance Department of Shenhua Group Corporation Limited and China Shenhua Energy Company Limited; the director of the Assets Management Division of the Finance and Property Rights Department and the director of the General Affairs Division of the Finance Department of China Energy Investment Corporation Limited; the chief accountant and a member of the Party Committee of CHN Energy Northeast Electric Power Co., Ltd. (國家能源集團東北電力有限公司); and the chief accountant and a member of the Party Committee of CHN Energy Liaoning Electric Power Co., Ltd. (國家能源集團遼寧電力有限公司). She is currently a full-time director of subsidiaries of China Energy Investment Corporation Limited.

Save as disclosed above, Ms. Chen Jie confirmed that she did not hold any directorship in any other listed companies or any other position of the Company and its subsidiaries in the past three years.

Save as disclosed above, Ms. Chen Jie also confirmed that she has no relationship with any Directors, supervisors, senior management, substantial Shareholders (as defined in the Listing Rules) or controlling shareholder (as defined in the Listing Rules) of the Company.

As at the Latest Practicable Date, Ms. Chen Jie has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Chen Jie will not receive any remuneration from the Company.

Save as disclosed above, as far as the Board is aware, there is no any other matters in relation to the appointment of Ms. Chen Jie as a non-executive Director of the Company that need to be brought to the attention of the Shareholders of the Company nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.



---

## LETTER FROM THE BOARD

---

### AGM

The Company will convene the AGM at 9:30 a.m. on Thursday, 6 June 2024 at the Conference Room, 3/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People's Republic of China. The Supplemental Notice of the AGM is set out in this Supplemental Circular to inform the Shareholders of the resolutions detailed in the First Circular and the resolutions detailed in this Supplemental Circular. The resolutions detailed in the First Circular of the Company dated 16 May 2024 remain unchanged.

As disclosed in the First Circular, in order to determine the holders of Shares who are eligible to attend and vote at the AGM, the H Share register of members of the Company will be closed from Monday, 3 June 2024 to Thursday, 6 June 2024, both days inclusive. To be eligible to attend and vote at the AGM, unregistered holders of the H Shares of the Company shall lodge share transfer documents with (for holders of H Shares) the Company's H Share registrar, Computershare Hong Kong Investor Services Limited 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 Friday, 31 May 2024.

Shareholders who intend to appoint a proxy to attend the AGM shall complete and return the accompanying Revised Form of Proxy in accordance with the instructions printed thereon. For holders of H Shares, the Revised Form of Proxy should be returned in person or by post to Computershare Hong Kong Investor Services Limited not less than 24 hours before the time fixed for holding the AGM (i.e. not later than 9:30 a.m. on Wednesday, 5 June 2024) or any adjourned meeting (as the case may be). Completion and return of the Revised Form of Proxy will not preclude you from attending and voting in person at the AGM or at any other adjourned meeting.

---

## LETTER FROM THE BOARD

---

The Revised Form of Proxy is intended to be used for the resolutions specified in the Notice of AGM and the Supplemental Notice of AGM.

If a Shareholder has already lodged the form of proxy which was published by the Company on 16 May 2024 (the “**Original Form of Proxy**”), he/she should note that:

- (1) if no Revised Form of Proxy is lodged by the Shareholder, the Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolutions as set out in this Supplemental Circular and the Supplemental Notice of AGM.
- (2) if the Revised Form of Proxy is lodged by the Shareholder at or before 9:30 a.m. on Wednesday, 5 June 2024, the Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed.
- (3) if the Revised Form of Proxy is lodged by the Shareholder after the closing time set out in the Supplemental Notice of AGM, the Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the Shareholder. The Original Form of Proxy will be treated as a valid form of proxy if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM (including the additional proposed resolutions as set out in this Supplemental Circular and the Supplemental Notice of AGM).

### VOTING BY POLL AT THE AGM

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of shareholders of a listed issuer at the issuer’s general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The chairman of the AGM will therefore demand a poll for each resolution put to the vote at the AGM pursuant to Article 89 of the Articles.

On a poll, every Shareholder present in person or by proxy (or being a corporation by its duly authorized representative) shall have one vote for each Share registered in his/her/its name in the register of members. A Shareholder entitled to more than one vote needs not use all his/her/its votes or cast all the votes he/she/it used in the same manner.

---

## LETTER FROM THE BOARD

---

### RECOMMENDATION

The Board considers that all the resolutions set out in the Supplemental Notice of AGM for consideration and approval by the Shareholders are in the best interests of the Company and its Shareholders. As such, the Board recommends the Shareholders to vote in favour of the resolutions set out in the Supplemental Notice of AGM which are to be proposed at the AGM.

By order of the Board  
**China Longyuan Power Group Corporation Limited\***  
**Tang Jian**  
*Chairman*

\* *For identification purpose only*

---

## SUPPLEMENTAL NOTICE OF 2023 AGM

---



**龍源電力集團股份有限公司**

**CHINA LONGYUAN POWER GROUP CORPORATION LIMITED\***

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

**(Stock Code: 00916)**

### SUPPLEMENTAL NOTICE OF 2023 ANNUAL GENERAL MEETING

Reference is made to the notice of 2023 annual general meeting of China Longyuan Power Group Corporation Limited\* (the “**Company**”) dated 16 May 2024 (the “**Notice of AGM**”) which sets out the resolutions to be considered by shareholders at the 2023 annual general meeting to be held at the Conference Room, 3/F, Block c, 6 Fuchengmen North Street, Xicheng District, Beijing, the People’s Republic of China (the “**PRC**”) at 9:30 a.m. on Thursday, 6 June 2024 (the “**AGM**”).

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM, which will be held as originally scheduled, will consider and, if thought fit, pass the following resolutions by way of ordinary resolution, in addition to the resolutions set out in the Notice of AGM.

#### ORDINARY RESOLUTIONS

15. To consider and approve the appointment of Ms. Wang Xuelian as a non-executive Director of the Company
16. To consider and approve the appointment of Ms. Chen Jie as a non-executive Director of the Company

By order of the Board

**China Longyuan Power Group Corporation Limited\***

**Tang Jian**

*Chairman*

Beijing, the PRC, 22 May 2024

*As at the date of this notice, the executive directors of the Company are Mr. Tang Jian and Mr. Gong Yufei; the non-executive directors are Mr. Tang Chaoxiang and Mr. Ma Bingyan; and the independent non-executive directors are Mr. Michael Ngai Ming Tak, Mr. Gao Debu and Ms. Zhao Feng.*

---

## SUPPLEMENTAL NOTICE OF 2023 AGM

---

*Notes:*

1. Important: The Supplemental Circular setting out further details of the resolutions and the revised form of proxy for the AGM (the “**Revised Form of Proxy**”) will be dispatched and published by the Company in due course. The Company has dispatched and published the Company’s annual report for 2023. Shareholders of the Company (“**Shareholder(s)**”) who wish to appoint a proxy to attend and vote at the AGM shall first read the Company’s annual report for the year 2023 published on the websites of The Stock Exchange of Hong Kong Limited and the Company, or dispatched to relevant Shareholders. The annual report for the year 2023 included the Report of Board of Directors for the year 2023, the Report of Supervisory Board for the year 2023, the audited financial statements and the auditor’s report for the year 2023.
2. In order to determine the holders of shares who are eligible to attend and vote at the AGM, the H share register of members of the Company will be closed from Monday, 3 June 2024 to Thursday, 6 June 2024, both days inclusive. No registration of the Company’s H shares will be accepted during the period. To be eligible to attend the AGM, all H share transfer documents accompanied by relevant share certificates must be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, 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 Friday, 31 May 2024.

In order to determine the holders of shares who are entitled to receive the proposed 2023 final dividend, the H share register of members of the Company will be closed from Friday, 14 June 2024 to Wednesday, 19 June 2024, both days inclusive. To be eligible to receive the final dividend for the year ended 31 December 2023 (subject to the approval of the Shareholders), unregistered holders of H shares of the Company shall lodge share transfer documents with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited 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 Thursday, 13 June 2024.

Pursuant to the Enterprise Income Tax Law of the People’s Republic of China (《中華人民共和國企業所得稅法》) and its implementation rules, which came into effect on 1 January 2008 and other relevant rules, where the Company distributes the proposed 2021 final dividend to non-resident enterprise shareholders whose names appear on the register of members for H shares, it is required to withhold and pay enterprise income tax at the rate of 10%. Any shares registered in the name of non-individual H-share Shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations will be treated as shares being held by non-resident enterprise shareholders and therefore will be subject to the withholding of the enterprise income tax.

According to regulations by the State Administration of Taxation (Guo Shui Han [2011] No. 348) and relevant laws and regulations, if the individual H-share Shareholders are residents of Hong Kong or Macau or those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company will withhold and pay individual income tax at the rate of 10%. If the individual holders of H Shares are residents of those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of less than 10%, the individual holders of H Shares should take the initiative to submit statements to the Company in order to enjoy the agreed treatment, and keep relevant data for inspection. If the information provided is complete, the Company will withhold it in accordance with regulations of the PRC tax laws and agreements. If the individual H-share Shareholders are residents of those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of more than 10% but less than 20%, the Company will withhold and pay individual income tax at the actual tax rate stipulated in the relevant tax treaty. If the individual H-share Shareholders are residents of those countries which have entered into a tax treaty with the PRC stipulating a dividend tax rate of 20%, or those countries which have not entered into any tax treaties with the PRC, or under any other circumstances, the Company will withhold and pay individual income tax at the rate of 20%.

---

## SUPPLEMENTAL NOTICE OF 2023 AGM

---

Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014] 81號)) and Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax by themselves.

The dividend entitlement date, cash dividend payment date and other time arrangements for investors under Southbound Trading Link shall be in line with that of Shareholders of H Shares of the Company.

The Company will determine the resident status of the individual H-share Shareholders based on the registered address as recorded in the register of members of the Company on Wednesday, 19 June 2024 (the “**Registered Address**”). If the resident status of any individual H-share Shareholder is not in consistency with that indicated by the Registered Address, such individual H-share Shareholder shall notify the Company’s H share registrar not later than 4:30 p.m. on Thursday, 13 June 2024 and provide relevant supporting documents to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. Any individual H-share Shareholder who fails to provide relevant supporting documents within the time period stated above, may either personally or appoint an agent to attend to the relevant procedures in accordance with the requirements under the tax treaty notice.

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the individual H-share Shareholders and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the individual H-share Shareholders or any disputes over the withholding mechanism or arrangements.

3. A Shareholder entitled to attend and vote at the AGM may appoint one or more proxies (whether he/she is a Shareholder) to attend and vote at the AGM on his, her or its behalf.
4. The Revised Form of Proxy shall be signed by the appointer or his/her attorney duly authorized in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its director or attorney duly authorized.
5. To be valid, the Revised Form of Proxy must be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H Shares of the Company) not less than 24 hours prior to the holding of the AGM (i.e. not later than 9:30 a.m. on Wednesday, 5 June 2024). If the Revised Form of Proxy is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized by a notary. The notarized power of attorney or other authorization documents shall, together with the Revised Form of Proxy, be deposited at the specified place at the time set out in such Revised Form of Proxy.

---

## SUPPLEMENTAL NOTICE OF 2023 AGM

---

6. If the appointer is a legal person, its legal representative or any person authorised by resolution of its board or other governing bodies may attend the AGM on behalf of the appointer.
  7. A Shareholder who has not yet lodged the form of proxy sent together with the circular dated 16 May 2024 (the “**Original Form of Proxy**”) in accordance with the instructions printed thereon is requested to lodge the Revised Form of Proxy if he or she wishes to appoint proxies to attend the meeting on his or her behalf. In this case, the Original Form of Proxy should not be lodged.
  8. A Shareholder who has already lodged the Original Form of Proxy in accordance with the instructions printed thereon should note that:
    - (1) If no Revised Form of Proxy is lodged by the Shareholder, the Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolutions as set out in this Supplemental Circular and the Supplemental Notice of AGM.
    - (2) If the Revised Form of Proxy is lodged by the Shareholder at or before 9:30 a.m. on Wednesday, 5 June 2024, the Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed.
    - (3) If the Revised Form of Proxy is lodged by the Shareholder after the closing time set out in the Supplemental Notice of AGM, the Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the Shareholder. The Original Form of Proxy will be treated as a valid form of proxy if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM (including the additional proposed resolutions as set out in this Supplemental Circular and the Supplemental Notice of AGM).
  9. Shareholders are reminded that the completion and return of the Revised Form of Proxy will not preclude them from attending and voting in person at the AGM or any adjournment thereof.
  10. The Company has the rights to request a Shareholder or a proxy who attends the AGM on behalf of a Shareholder to provide proof of identity.
  11. The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses.
- \* *For identification purpose only*