

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

If you have sold or transferred all your shares in Taizhou Water Group Co., Ltd., you should at once hand this circular, together with the accompanying form of proxy to the purchaser or the transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司

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

(Stock Code: 1542)

**(1) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS
AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(2) NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

A letter from the Board is set out on pages 3 to 8 of this circular.

A notice convening the EGM of the Company to be held at Conference Room, Taizhou Water Group Co., Ltd., No. 308 Yin Quan Road, Xicheng Street, Huangyan District, Taizhou, Zhejiang Province, the PRC at 4:30 p.m. on Friday, 11 September 2026 is set out on pages EGM-1 to EGM-3 of this circular. A form of proxy for use at the EGM is also enclosed with this circular. Whether or not you intend to attend and vote at the EGM, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the H Share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (in respect of holders of H Shares), or to the Company's registered office in the PRC at No. 308 Yin Quan Road, Xicheng Street, Huangyan District, Taizhou, Zhejiang Province, the PRC (in respect of holders of Domestic Shares) as soon as possible but in any event by not later than 24 hours before the time appointed for holding of the EGM (i.e. before 4:30 p.m. on Thursday, 10 September 2026) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish.

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DEFINITIONS

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

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Audit Committee”	the audit committee of the Board
“Board” or “Board of Directors”	the board of directors of the Company
“Chairman”	the chairman of the Board of Directors of the Company
“China” or “PRC”	the People’s Republic of China, which for the purpose of this circular only, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Company”	Taizhou Water Group Co., Ltd.* (台州市水務集團股份有限公司), a joint stock company established in the PRC with limited liability, the H Shares of which are listed on the Main Board of the Stock Exchange (stock code: 1542)
“connected person(s)”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	issued ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB
“EGM” or “Extraordinary General Meeting”	the extraordinary general meeting of the Company to be held at Conference Room, Taizhou Water Group Co., Ltd., No. 308 Yin Quan Road, Xicheng Street, Huangyan District, Taizhou, Zhejiang Province, the PRC at 4:30 p.m. on Friday, 11 September 2026 or any adjournment thereof
“Group”, “we” or “our”	the Company, its subsidiaries and its consolidated affiliated entities from time to time
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

DEFINITIONS

“H Share(s)”	overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange and traded in Hong Kong dollars
“Latest Practicable Date”	20 August 2026, being the latest practicable date before printing of this circular for the purpose of ascertaining certain information for inclusion in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
“Nomination Committee”	the nomination committee of the Board
“Notice of EGM”	the notice convening the EGM set out on pages EGM-1 to EGM-3 of this circular
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	the Domestic Share(s) and/or the H Share(s)
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Strategy Committee”	the strategy committee of the Board
“subsidiary/(ies)”	has the meaning ascribed to it under the Listing Rules
“%”	per cent

* For identification purpose only



Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1542)

Executive Directors:

Mr. Yang Jun (*Chairman of the Board*)
Mr. Pan Gang

Non-executive Directors:

Mr. Lin Genman
Ms. Fang Ya
Mr. Yu Yangbin
Ms. Ying Nan
Mr. Ye Xiaofeng
Mr. Yang Feng

*Registered Office and Principal Place of
Business in the PRC:*

No. 308 Yin Quan Road
Xicheng Street
Huangyan District
Taizhou, Zhejiang Province PRC

Principal Place of Business in Hong Kong:

19/F., Golden Centre
188 Des Voeux Road Central
Hong Kong

Independent non-executive Directors:

Ms. Lin Suyan
Ms. Hou Meiwen
Mr. Li Wai Chung
Mr. Wang Yongyue
Mr. Huang Chun

24 August 2026

To the Shareholders

Dear Sir or Madam,

**(1) PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS
AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(2) NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

1 INTRODUCTION

Reference is made to the announcement of the Company dated 21 August 2026 in relation to, among others, the proposed change of non-executive Directors, change of independent non-executive Director, and changes in composition of Board committees.

LETTER FROM THE BOARD

The purpose of this circular is to give you the notice of the EGM and to provide you with information regarding the resolutions to be proposed at the EGM to enable you to make an informed decision on whether to vote for or against the resolutions at the EGM.

2 PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR

On 21 August 2026, Mr. Lin Yang (“**Mr. Lin**”) and Mr. Shao Aiping (“**Mr. Shao**”) resigned as non-executive Directors and members of the Strategy Committee with immediate effect on the same date, due to job reassignment and retirement, respectively. Ms. Hou Meiwen (“**Ms. Hou**”) resigned as an independent non-executive Director and a member of the Audit Committee and Nomination Committee with effect from the conclusion of the EGM, in order to comply with the Listing Rules regarding long-serving independent non-executive directors.

The Board has proposed to elect Ms. Yang Jia (“**Ms. Yang**”) and Ms. Lin Meiya (“**Ms. Lin**”) as non-executive Directors for a term commencing from the date of the EGM until the expiration of the term of the sixth session of the Board, and if their respective appointment is approved by the Shareholders at the EGM, they will replace Mr. Lin and Mr. Shao as members of the Strategy Committee. Ms. Yang and Ms. Lin confirmed that they have no disagreement on such nominations.

The Board also proposed to elect Mr. Guan Yunde (“**Mr. Guan**”) as an independent non-executive Director for a term commencing from the date of the EGM until the expiration of the term of the sixth session of the Board, and if his appointment is approved by the Shareholders at the EGM, he will replace Ms. Hou as a member of each of the Audit Committee and Nomination Committee. Mr. Guan confirmed that he has no disagreement on such nominations.

The biographical details of each of Ms. Yang, Ms. Lin and Mr. Guan which are disclosed pursuant to Rule 13.51(2) of the Listing Rules are as follows:

Ms. Yang Jia (楊佳), aged 40, graduated with a bachelor’s degree in journalism (financial journalism) from Central University of Finance and Economics (中央財經大學) in July 2008, and was accredited as an intermediate economist by the Zhejiang Province Human Resources and Social Security Department (浙江省人力資源和社會保障廳) in November 2014. Ms. Yang has served as: (i) a staff of the Business Management Office, the Policy Research Office (Risk Management Office), and the Development Planning Office of Zhejiang Rural Credit Cooperative Union (浙江省農村信用社聯合社) from July 2008 to January 2018; (ii) an assistant to the director of the General Administration Office and the Board Office of Zhejiang Zheshang Asset Management Co., Ltd. (浙江省浙商資產管理有限公司) from January 2018 to May 2020; (iii) the deputy director of the Board Office of Zhejiang Zheshang Asset Management Co., Ltd. (浙江省浙商資產管理有限公司) from May 2020 to December 2021, and subsequently the director of the Board Office from December 2021 to November 2022; (iv) the Board Secretary and the director of the Board Office of Zhejiang Zheshang Asset Management Co., Ltd. (浙江省浙商資產管理有限公司) from

LETTER FROM THE BOARD

November 2022 to June 2024; and (v) the director of the General Administration Office and the Board Secretary of Zhejiang Zheshang Asset Management Co., Ltd. (浙江省浙商資產管理有限公司) from June 2024 to August 2024. Ms. Yang has been serving as: (i) a director and the deputy general manager of Zhejiang Taixin Asset Management Co., Ltd.* (浙江台信資產管理有限公司) (the “Zhejiang Taixin Asset”), a substantial shareholder of the Company, from August 2024 to March 2025; and (ii) a director and the general manager of Zhejiang Taixin Asset since April 2026.

Ms. Lin Meiya (林美雅), aged 47, graduated with a master’s degree in public administration from Zhejiang University (浙江大學) in June 2006, and a master’s degree in finance from the School of Finance, Central University of Finance and Economics (中央財經大學金融學院) in June 2019. From September 1997 to February 2026, Ms. Lin served in various roles across multiple governmental and party institutions, including: (i) a staff member and the Chairwoman of the Women’s Federation at the People’s Government of Tangxia Town, Wenling City (溫嶺市塘下鎮人民政府); (ii) multiple roles at the Organization Department of the Wenling Municipal Committee of the Chinese Communist Party (溫嶺市委組織部), ultimately serving as the Chief of the Comprehensive Section of the Standing Committee Office of the Party Congress (黨代會常任制辦公室綜合科科長); (iii) multiple roles at the Propaganda Department of Luqiao District Committee (路橋區宣傳部), the Party School of Luqiao District Committee (路橋區委黨校), and the Luqiao District Commission for Discipline Inspection (路橋區紀委), ultimately serving as a member of the Standing Committee of the Commission for Discipline Inspection (紀委常委); (iv) multiple roles at the Taizhou Municipal Government Financial Affairs Office (台州市政府金融工作辦公室) and the General Office of Taizhou Municipal Government (台州市政府辦公室), ultimately serving as the Chief of the First Division of Financial Affairs (金融一處處長) and a Fourth-Level Researcher (四級調研員); (v) the Head of the Comprehensive Coordination Group of the Taizhou Municipal “Eight-Eight Strategy” Joint Office (台州市「八八戰略」聯席辦綜合協調組組長) from April 2023 to February 2026; and (vi) the Assistant to the Director of the Financial Services Bureau of Hongkou District, Shanghai (上海市虹口區金融服務局局長助理) from April 2018 to September 2018. Ms. Lin has been serving as the deputy general manager and a member of the Party Committee of Taizhou Urban Construction and Investment Development Group Co., Ltd. (台州市城市建設投資發展集團有限公司) (formerly known as Taizhou Infrastructure Construction Investment Co., Ltd.* (台州市基礎設施建設投資有限公司) and subsequently as Taizhou Infrastructure Construction Investment Group Co., Ltd.* (台州市基礎設施建設投資集團有限公司) before the current name was adopted), the Company’s substantial shareholder, since February 2026.

Mr. Guan Yunde (管雲德), aged 62, graduated with a diploma in law from Zhejiang Law School (浙江法律學校) in July 1984, and an associate degree in law from Zhejiang Radio and Television University (浙江廣播電視大學) in July 1988, and was accredited as a lawyer by the Zhejiang Provincial Department of Justice (浙江省司法廳) in July 1987, and obtained the certificate of completion for independent director training from the Shenzhen Stock Exchange in July 2016. Mr. Guan has served as: (i) a lawyer at Taizhou Legal Advisory Office (台州法律顧問處) from July 1984 to July 1989; (ii) the director of Taizhou Economic Law Firm (台州經濟律師事務所) from July 1989 to July 1993; (iii) the director of Zhejiang Xinghai Law Firm (浙江星海律師事務所) from July 1993 to July 1998; (iv) the director of Taizhou Legal Aid Center (台州市法律援助中心) from July 1998 to April

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2015; (v) the vice president and a consultant of Taizhou Lawyers Association (台州市律師協會) from July 1998 to July 2016; (vi) the deputy director of the Criminal Law Committee of Zhejiang Lawyers Association (浙江律協刑委會) from May 2016 to May 2022; (vii) the president of Taizhou Corporate Legal Advisors Association (台州市企業法律顧問協會) since May 2015; and (viii) the director of Zhejiang Xinhua Law Firm (浙江鑫湖律師事務所) since June 2015.

None of Ms. Yang and Ms. Lin will be entitled to remuneration for acting as a non-executive Director of the Company; Mr. Guan's remuneration for his term of office as an independent non-executive Director will be determined by the Board as to be authorised by the Shareholders at the EGM in accordance with the remuneration policy of the Company.

Save as disclosed above, each of Ms. Yang, Ms. Lin and Mr. Guan confirmed that, (i) he/she does not hold any other positions in the Company or any of its subsidiaries and also has not served as a director nor a supervisor in any other listed companies in the past three years; (ii) he/she does not have any relationship with any other directors, supervisors, senior management or substantial or controlling shareholders of the Company or any of its subsidiaries; and (iii) he/she does not have any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the Latest Practicable Date.

Mr. Guan has further confirmed (i) his independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he had no past or present financial or other interests in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, each of Ms. Yang, Ms. Lin and Mr. Guan confirmed that, there is no other information that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters concerning the proposed appointment of each of Ms. Yang and Ms. Lin as a non-executive Director and the proposed appointment of Mr. Guan as an independent non-executive Director that need to be brought to the attention of the Shareholders.

The resolutions in respect of the appointment of each of Ms. Yang and Ms. Lin as a non-executive Director and the appointment of Mr. Guan as an independent non-executive Director of the sixth session of the Board will be proposed at the EGM for consideration and approval by the Shareholders. If the proposed appointment of each of Ms. Yang and Ms. Lin as a non-executive Director and the proposed appointment of Mr. Guan as an independent non-executive Director are approved by the Shareholders at the EGM, the Company will enter into relevant director's service contract with each of them for a term of service running from the date of the EGM until the end of the term of the current session of the Board. Ms. Yang, Ms. Lin and Mr. Guan will be subject to retirement and re-election in accordance with the Articles of Association upon expiry of his/her term of office.

LETTER FROM THE BOARD

3 EGM

An EGM will be convened to consider, and if thought fit, to approve the proposed election of each of Ms. Yang and Ms. Lin as a non-executive Director and Mr. Guan as an independent non-executive Director.

To the best of the knowledge, information and belief of the Directors, as at the Latest Practicable Date, no Shareholder is required to abstain from voting at the EGM.

4 CLOSURE OF REGISTER OF MEMBERS AND ACTIONS TO BE TAKEN

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 8 September 2026 to Friday, 11 September 2026 (both days inclusive), during which period no transfer of Shares will be effected. In order to be eligible for attending the EGM, all completed transfer forms accomplished by the 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, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Monday, 7 September 2026. H Shareholders whose names appear on the register of members of the Company on Friday, 11 September 2026 are entitled to attend and vote in respect of the resolutions to be proposed at the EGM.

Whether or not you intend to attend and vote at the EGM, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the H Share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (in respect of holders of H Shares), or to the Company's registered office in the PRC at No. 308 Yin Quan Road, Xicheng Street, Huangyan District, Taizhou, Zhejiang Province, the PRC (in respect of holders of Domestic Shares) as soon as possible but in any event by not later than 24 hours before the time appointed for holding of the EGM (i.e. before 4:30 p.m. on Thursday, 10 September 2026) or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjourned meeting should you so wish.

If you intend to attend the EGM in person or by proxy, you are required to complete the enclosed reply slip and return the same to Computershare Hong Kong Investor Services Limited (in respect of holders of H Shares) and the Company's registered office in the PRC (in respect of holders of Domestic Shares) on or before Friday, 4 September 2026.

5 VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, voting by any Shareholders at a general meeting shall be by way of poll, except where the chairman of the general meeting, 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 general

LETTER FROM THE BOARD

meeting shall require each of the resolutions proposed at the EGM to be voted by way of poll according to the Articles of Association.

During voting by way of poll, each Shareholder who attends in person or by proxy (or if the Shareholder is a company, then its officially authorised representative) may have one vote for each Share recorded under his/her/its name as set out in the register of members of the Company. The Company will announce the poll results after the EGM in the manner as stipulated under Rule 13.39(5) of the Listing Rules.

6 RECOMMENDATION

The Directors consider that the resolutions set out in the Notice of EGM for consideration and approval by Shareholders are in the interests of the Group and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all the resolutions as set out in the Notice of EGM.

7 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.

By order of the Board
Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司
YANG Jun
Chairman

* For identification purpose only

NOTICE OF THE EXTRAORDINARY GENERAL MEETING



Taizhou Water Group Co., Ltd.* 台州市水務集團股份有限公司

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

(Stock Code: 1542)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (the “EGM”) of Taizhou Water Group Co., Ltd.* (台州市水務集團股份有限公司) (the “**Company**”) will be held at Conference Room, Taizhou Water Group Co., Ltd., No. 308 Yin Quan Road, Xicheng Street, Huangyan District, Taizhou, Zhejiang Province, the PRC at 4:30 p.m. on Friday, 11 September 2026 to consider and, if thought fit, to pass, with or without modifications, the following resolutions of the Company. Unless otherwise stated, capitalised terms used in this notice shall have the same meanings as defined in the circular of the Company dated 24 August 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the appointment of Ms. Yang Jia as a non-executive director of the Company;
2. To consider and approve the appointment of Ms. Lin Meiya as a non-executive director of the Company; and
3. To consider and approve the appointment of Mr. Guan Yunde as an independent non-executive director of the Company and to authorise the Board to determine his remuneration.

By order of the Board
Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司
YANG Jun
Chairman

Taizhou, the PRC

24 August 2026

* For identification purposes only

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notes:

1. For details of the resolutions to be approved in this EGM, please refer to the circular.
2. The register of members of the Company will be closed from Tuesday, 8 September 2026 to Friday, 11 September 2026 (both days inclusive), during which period no transfer of Shares will be effected. In order to be qualified to attend and vote at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, namely Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, 7 September 2026. H Shareholders whose names appear on the register of members of the Company on Friday, 11 September 2026 are entitled to attend and vote in respect of the resolutions to be proposed at the EGM.
3. Shareholders of the Company (the "**Shareholders**") who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalf. A proxy needs not be a Shareholder.
4. Shareholder shall entrust a proxy by a written form of proxy which shall be signed by such Shareholder or an agent entrusted by such Shareholder in writing under the hand of a Shareholder. If the Shareholder is a legal person, the power of attorney shall be affixed with its official seal or signed by its director or an agent or other personnel officially entrusted thereby. Such power of attorney shall specify the number of Shares held by the Shareholder represented by each proxy.
5. In order to be valid, the form of proxy must be deposited, for the holders of H Shares, to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or, for the holders of Domestic Shares, to the Company's registered office in the PRC, not less than 24 hours prior to the commencement of the EGM (i.e. before 4:30 p.m. on Thursday, 10 September 2026). If the proxy form is signed by a person authorised by the Shareholder, the power of attorney or other authorisation documents shall be notarised. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings should you so wish.
6. Shareholders shall show their identity papers when attending the EGM. A proxy, who is on behalf of a Shareholder, shall show his/her identity paper, proxy form and a copy of identity paper of the Shareholder.
7. Corporate Shareholder shall appoint its legal representative or authorised representative to attend the EGM. Such person shall show his/her identity paper and a copy of corporate's business certificate affixed with its official seal. If corporate Shareholders appoint authorised representative to attend the EGM, the authorised representative shall show his/her identity paper, the original document of power of attorney issued by such legal person and a copy of corporate's business certificate affixed with its official seal (except for a clearing house or its proxy).
8. Shareholders who intend to attend the EGM should complete and return the reply slip in writing by hand or by post to the H Share registrar of the Company, namely Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares) or the registered office of the Company in the PRC (for holders of Domestic Shares) before Friday, 4 September 2026.
9. The EGM is expected to take less than half a day, Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses.
10. The name and address of the Company's H Share registrar in Hong Kong is as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai
Hong Kong

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

11. The registered office of the Company in the PRC is as follows:

No. 308 Yin Quan Road
Xicheng Street
Huangyan District
Taizhou, Zhejiang Province
PRC

12. If more than one of joint Shareholders attend the meeting, whether in person or by proxy, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholders and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.