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If you are in doubt as to any aspect of this circular or the offers referred to herein, you should consult a licensed securities dealer or registered institution in securities, a bank manager, solicitor, professional accountant, or other professional adviser.

If you have sold or transferred all your shares in Tianju Dihe (Suzhou) Technology Co., Ltd., you should at once hand this circular with the accompanying form of proxy to the purchaser(s) or the transferee(s) or to the bank, the licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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Tianju Dihe (Suzhou) Technology Co., Ltd.

天聚地合(蘇州)科技股份有限公司

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

(Stock Code: 2479)

- (1) 2024 REPORT OF THE BOARD**
- (2) 2024 REPORT OF THE SUPERVISORY COMMITTEE**
- (3) 2024 AUDITED CONSOLIDATED FINANCIAL STATEMENTS**
- (4) 2024 ANNUAL REPORT**
- (5) 2025 DIRECTORS' REMUNERATION PACKAGE**
- (6) RE-APPOINTMENT OF AUDITORS FOR 2025**
- (7) PROPOSED RE-ELECTION OF DIRECTORS**
- AND**
- (8) NOTICE OF THE 2024 ANNUAL GENERAL MEETING**

Capitalised terms used in the lower portion of this cover page shall have the same meanings as defined in this circular.

A notice convening the AGM to be held on Monday, 2 November 2026 at 2:00 p.m. at 16/F, No. 9 Rongfu Street, Suzhou Industrial Park, Suzhou, Jiangsu Province, the PRC is set out on pages AGM-1 to AGM-2 to this circular. The form of proxy for use at the AGM are also enclosed herein. Such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.juhe.cn).

Whether or not you are able to attend the AGM, please complete and return the enclosed form of proxy in accordance with the instructions printed thereon 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 as soon as possible and in any event not less than 24 hours before the time scheduled for holding the AGM (or any adjournment thereof). Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM (or any adjournment thereof) should you so wish.

To the extent that there are any inconsistencies between the English version and the Chinese version of this circular, the English version shall prevail.

References to time and dates in this circular are to Hong Kong local time and dates.

30 September 2026

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DEFINITIONS

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

“2024 Annual Report”	the annual report of the Company for the year ended 31 December 2024, which has been published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.juhe.cn)
“2024 Audited Consolidated Financial Statements”	the audited consolidated financial statements of the Group for the year ended 31 December 2024, which are set out in the 2024 Annual Report
“2024 Report of the Board”	the report of the Board for the year ended 31 December 2024, which is set out in the 2024 Annual Report
“2024 Report of the Supervisory Committee”	the report of the Supervisory Committee for the year ended 31 December 2024, which is set out in the 2024 Annual Report
“AGM”	the annual general meeting of the Company to be held on Monday, 2 November 2026 at 2:00 p.m. at 16/F, No. 9 Rongfu Street, Suzhou Industrial Park, Suzhou, Jiangsu Province, the PRC to consider and, if thought fit, to approve the resolutions contained in the notice of the meeting which is set out on pages AGM-1 to AGM-2 of this circular, or any adjournment thereof
“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Board”	board of Directors
“Chairman”	the chairman of the Board
“Company”	Tianju Dihe (Suzhou) Technology Co., Ltd. 天聚地合(蘇州)科技股份有限公司, a joint stock company incorporated in the PRC with limited liability, whose H Shares are listed on the Main Board of the Stock Exchange (stock code: 2479)

DEFINITIONS

“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“H Share(s)” or “Share(s)”	overseas-listed foreign invested ordinary share(s) issued by the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	29 September 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, modified or otherwise supplemented from time to time
“PRC”	the People’s Republic of China, but for the purpose of this circular and for geographical reference only and except where the context otherwise requires, references in this circular to “China” and the “PRC” do not include Hong Kong, the Macau Special Administrative Region and Taiwan
“PRC Company Law”	Company Law of the PRC (中華人民共和國公司法)
“Remuneration and Assessment Committee”	the remuneration and assessment committee of the Board
“Shareholder(s)”	the holder(s) of H Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

DEFINITIONS

“Supervisor(s)”	the supervisor(s) of the Company
“Supervisory Committee”	the supervisory committee of the Company
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong
“RMB”	Renminbi, the lawful currency of the PRC
“%”	per cent

The English names of Chinese entities included in this circular are unofficial translations of their Chinese names and are included for identification purposes only.

LETTER FROM THE BOARD



Tianju Dihe (Suzhou) Technology Co., Ltd.

天聚地合(蘇州)科技股份有限公司

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

(Stock Code: 2479)

Executive Directors

Mr. WANG Haojin

*(Chairman of the Board and
Chief Executive Officer)*

Mr. LIN Shan

Ms. WANG Xinye

Ms. JI Shilin

Mr. GAO Qi

Non-executive Director

Mr. QIU Jianqiang

Independent non-executive Directors

Mr. HUANG Xuexian

Mr. CHEN Xinhe

Mr. LI Shun Fai

Registered Office:

16/F, No. 9 Rongfu Street

Suzhou Industrial Park

Suzhou, Jiangsu Province

PRC

Principal place of business in Hong Kong:

40/F, Dah Sing Financial Centre

248 Queen's Road East

Wanchai

Hong Kong

30 September 2026

To the Shareholders,

Dear Sir or Madam,

- (1) 2024 REPORT OF THE BOARD**
(2) 2024 REPORT OF THE SUPERVISORY COMMITTEE
(3) 2024 AUDITED CONSOLIDATED FINANCIAL STATEMENTS
(4) 2024 ANNUAL REPORT
(5) 2025 DIRECTORS' REMUNERATION PACKAGE
(6) RE-APPOINTMENT OF AUDITORS FOR 2025
(7) PROPOSED RE-ELECTION OF DIRECTORS
AND
(8) NOTICE OF THE 2024 ANNUAL GENERAL MEETING

LETTER FROM THE BOARD

1. INTRODUCTION

The purpose of this circular is to provide you with the notice of the AGM and the details of the resolutions to be proposed to consider and, if thought fit, approve at the AGM and provide all the information reasonably required to enable you to make an informed decision on whether to vote for or against or abstain from voting on those resolutions.

2. MATTERS TO BE CONSIDERED AT THE AGM

2.1 To consider and approve the 2024 Report of the Board

An ordinary resolution will be proposed at the AGM to approve the 2024 Report of the Board. The full text of the 2024 Report of the Board is set out in the 2024 Annual Report.

2.2 To consider and approve the 2024 Report of the Supervisory Committee

An ordinary resolution will be proposed at the AGM to approve the 2024 Report of the Supervisory Committee. The full text of the 2024 Report of the Supervisory Committee is set out in the 2024 Annual Report.

2.3 To consider and approve the 2024 Audited Consolidated Financial Statements

An ordinary resolution will be proposed at the AGM to approve the Group's audited financial statements for the year ended 31 December 2024. The audited financial statements and the full text of the independent auditor's report for the year ended 31 December 2024 are set out in the 2024 Annual Report.

2.4 To consider and approve the 2024 Annual Report

An ordinary resolution will be proposed at the AGM to approve the Company's annual report for the year ended 31 December 2024.

LETTER FROM THE BOARD

2.5 To consider and approve the 2025 Directors' remuneration package

An ordinary resolution will be proposed at the AGM to approve and ratify the remuneration of the Directors for 2025.

In accordance with the relevant provisions of the PRC Company Law, the Articles of Associations and other regulations, and taking into account of the actual situation of the Company and the remuneration level of the directors in the same industry and other comparable companies, the Remuneration and Assessment Committee and the Board have formulated the remuneration proposal of Directors for the year ended 31 December 2025. Details of the remuneration proposal are set out as follows:

- (i) each of the executive Directors would receive remuneration in accordance with his/her position and the relevant policy of the Company, and would not receive any additional Director's fee;
- (ii) the non-executive Directors would not receive any Director's fee; and
- (iii) each of Mr. Huang Xuexian, Mr. Chen Xinhe and Mr. Li Shun Fai, the independent non-executive Directors, shall receive an annual remuneration (including allowance and other benefits) of RMB80,000, RMB80,000 and RMB102,000, respectively, which is determined based on, among other things, his responsibilities and then prevailing market rate of companies of comparable size and similar operations.

2.6 To consider and approve the re-appointment of auditors for 2025

In accordance with the relevant provisions of the Articles of Association and the audit requirements of the Company, the Company proposes to approve and ratify the re-appointment of HLB Hodgson Impey Cheng Limited ("HLB") as the Company's auditors for 2025 until the conclusion of the next annual general meeting of the Company.

The audit fee for audit services in respect of the relevant financial year is HK\$1,915,000 (exclusive of out-of-pocket expenses), which is determined after due consideration and arm's length negotiations between the Company and HLB, taking into account, among other things, the size and complexity of the Company's business operations, the scope of the audit, the audit timetable, the level and mix of professional staff to be deployed, the audit workload, and then prevailing market rates for comparable services.

Such resolution is hereby proposed at the AGM for consideration and approval (including authorizing the Board to determine their remunerations and entering into the relevant agreements).

LETTER FROM THE BOARD

2.7 Proposed Re-Election of Directors

In accordance with Article 101 of the Articles of Association, any person appointed by the Board to fill a casual vacancy or as an addition to the Board shall hold office only until the first annual general meeting of the Company after his appointment, and shall then be eligible for re-election.

Accordingly, Ms. Wang Xinye, Ms. Ji Shilin and Mr. Gao Qi, each being an executive Director, shall retire at the AGM and, being eligible, offer himself/herself for re-election.

The Nomination Committee has reviewed the re-appointment of the aforesaid Directors and made recommendations to the Board to propose the re-election of the Directors for Shareholders' approval at the AGM. The Board believes that with the knowledge and experience of Ms. Wang Xinye, Ms. Ji Shilin and Mr. Gao Qi, she/he will continue to make valuable contributions to the Board and enhance the diversity of skills and perspectives of the Board. Accordingly, the Nomination Committee has nominated, and the Board has recommended, Ms. Wang Xinye, Ms. Ji Shilin and Mr. Gao Qi to stand for re-election at the AGM.

Biographical details of the aforesaid retiring Directors proposed for re-election at the AGM (which are required to be disclosed under the Listing Rules) are set out in Appendix I to this circular.

3. AGM, PROXY ARRANGEMENT AND CLOSURE OF REGISTER OF MEMBERS

The notice convening the AGM is set out at pages AGM-1 to AGM-2 of this circular.

A form of proxy for use at the AGM is enclosed with this circular. Whether or not you are able to attend the AGM in person, please complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the office of 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 as soon as possible and in any event not less than 24 hours before the time appointed for the holding of any adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjourned meeting (as the case may be), and in such event the form of proxy shall be deemed to be revoked.

LETTER FROM THE BOARD

Shareholders who are entitled to attend, speak and (subject to any applicable requirement of the Listing Rules to abstain from voting on any relevant resolution) vote at the AGM are those whose names appear as members of the Company on the register of members of the Company on Monday, 2 November 2026. In order to determine the Shareholders who are so entitled, the register of members of the Company will be closed from Wednesday, 28 October 2026 to Monday, 2 November 2026, both days inclusive, during which period no transfer of Shares will be registered for the purpose of ascertaining the Shareholders entitled to attend, speak and (subject to any applicable requirements referred to above) vote at the AGM. In order to be eligible to attend, speak and (subject to any applicable requirements referred to above) vote at the AGM, all properly completed transfer forms accompanied 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, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 27 October 2026.

4. VOTING BY POLL

In accordance with Rule 13.39(4) of the Listing Rules, any vote of Shareholders at the AGM must be taken by 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 Company shall publish the poll results announcement in the manner prescribed under Rules 13.39(5) and 13.39(5A) of the Listing Rules.

None of the Shareholders are required to abstain from voting on the proposed resolutions at the AGM.

5. RECOMMENDATION

The Board (including independent non-executive Directors) considers that the resolutions proposed at the AGM are fair and reasonable and in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the proposed resolutions at the AGM.

6. FURTHER INFORMATION

Your attention is drawn to other parts of this circular, which contain other information required to be disclosed under the Listing Rules.

LETTER FROM THE BOARD

Trading in the Shares on the Stock Exchange has been suspended since 1 April 2025. Under Rule 6.01A(1) of the Listing Rules, the Company must ensure trading in its Shares to resume by the 18-month prescribed remedial period. Otherwise, the Stock Exchange will be entitled to delist the Company. To resume trading, the Company must demonstrate to the Stock Exchange's satisfaction that it has met all the resumption guidance, addressed all the issues arising from time to time warranting a trading suspension and re-complied with the Listing Rules by the resumption deadline. The Company will disclose updates on the satisfaction of resumption guidance by way of announcement, as and when appropriate. Publication of this circular does not indicate that the Stock Exchange is satisfied that the Company has fulfilled any resumption guidance nor would it constitute any decision or conclusion from the Stock Exchange not to delist the Company nor warrant any approval from the Stock Exchange on the resumption of trading in the Shares on the Stock Exchange.

By order of the Board
Tianju Dihe (Suzhou) Technology Co., Ltd.
Wang Haojin
Chairman and Executive Director

The following are the particulars of the retiring Directors proposed to be re-elected at the AGM:

Ms. WANG Xinye (王心燁), aged 36, joined the Company in March 2026 as an executive Director and co-chief financial officer of the Company. With effect from 30 August 2026, she was also appointed as one of the joint Company secretaries, a member of the Remuneration and Assessment Committee and an authorised representative of the Company, and re-designated as the chief financial officer. Prior to joining the Group, Ms. Wang was a director and group chief financial officer of Zhejiang Bangjie Holding Group Co., Ltd. (浙江棒傑控股集團股份有限公司) (a company listed on Shenzhen Stock Exchange with stock code 002634.SZ), and also served as deputy general manager of the capital operations department of Suzhou MedicalSystem Technology Co., Ltd. (蘇州麥迪斯頓醫療科技股份有限公司) and capital director of GCL Group Limited (協鑫集團有限公司). She graduated with a master's degree in finance from Syracuse University in 2012 and a bachelor's degree in finance from Nanjing Normal University in 2011. Ms. Wang holds PRC Certified Public Accountant (CPA) and PRC tax adviser qualifications.

Ms. Wang has entered into a service agreement with the Company with effect from 30 March 2026 for a term of three years, subject to rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Pursuant to the service agreement, Ms. Wang is entitled to receive a remuneration of RMB720,000 per annum in the capacity as an executive Director and other positions within the Group.

Ms. JI Shilin (冀士琳), aged 37, was appointed as an executive Director and a member of the Nomination Committee with effect from 30 August 2026. She has previously served in various roles in the Company since July 2017, including assistant to president, head of marketing and chairlady of the Supervisory Committee. Since January 2021, Ms. Ji has been serving as the head of human resources of the Company. In April 2023, she was promoted as the deputy general manager of the Company and is responsible for overseeing the human resources management of the Group. Prior to joining the Company, from September 2014 to February 2017, she successively served as the president assistant deputy director of the management center of Speed and Technology Co., Ltd. (速度科技股份有限公司), a company principally engaged in the development and sales of software products and data services, where she was primarily responsible for administrative affairs, business expansion and human resources management. Ms. Ji obtained a bachelor's degree in forest study from Huangshan University (黃山學院) in July 2011. She further obtained a master's degree in forest protection from Nanjing Forestry University (南京林業大學) in June 2014 and is currently enrolled in the master's degree in applied psychology of Renmin University of China (中國人民大學). She has obtained the qualification of Human Resource Management Professional (人力資源管理師) accredited by the Ministry of Human Resources and Social Security of the PRC in November 2022.

Ms. Ji has entered into a service agreement with the Company with effect from 30 August 2026 for a term of three years, subject to rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Pursuant to the service agreement, Ms. Ji is entitled to receive a remuneration of RMB500,000 per annum in the capacity as an executive Director and other positions within the Group.

Mr. GAO Qi (高奇), aged 36, has been appointed as an executive Director since 30 August 2026. He was appointed as the design manager of the Company in February 2011. Mr. Gao was the supervisor of the Company representing employees and chairman of the Supervisory Committee from April 2023 to August 2026 and was primarily responsible for presiding over the work of the Supervisory Committee and supervising the operating and financial activities of the Company. Mr. Gao had previously served as a legal representative of Shanghai Qiongjin Architectural Design Consulting Center (上海瓊瑾建築設計諮詢中心) (“**Shanghai Qiongjin**”) from March 2019 to October 2021, a company principally engaged in the provision of architectural design consulting services and information consulting services in the PRC. Shanghai Qiongjin was dissolved on 12 October 2021 as a result of cessation of business. Mr. Gao confirmed that (i) there was no judgment or findings of fraud, dishonesty, any misconduct or wrongful act on his part in connection with the dissolution of Shanghai Qiongjin; (ii) there is no outstanding claim or liability against him in connection with the dissolution of Shanghai Qiongjin; and (iii) Shanghai Qiongjin was solvent at the time of its dissolution. Mr. Gao obtained his associate degree in entertainment software design from Suzhou Art & Design Technology Institute (蘇州工藝美術職業技術學院) in the PRC in June 2011.

Mr. Gao has entered into a service agreement with the Company with effect from 30 August 2026 for a term of three years, subject to rotation and re-election at the annual general meeting of the Company in accordance with the Articles of Association. Pursuant to the service agreement, Mr. Gao is entitled to receive a remuneration of RMB401,100 per annum in the capacity as an executive Director and other positions within the Group.

Other disclosures pursuant to Rule 13.51 (2) of the Listing Rules

Save as disclosed above, as at the Latest Practicable Date, each of Ms. Wang Xinye, Ms. Ji Shilin and Mr. Gao Qi (i) had no interest in any Shares within the meaning of Part XV of the SFO; (ii) did not have any relationships with any Directors, senior management of the Company, substantial Shareholders or controlling Shareholders (within the meaning of the Listing Rules); and (iii) had not held any directorship in the last three years preceding the Latest Practicable Date in other public companies the securities of which are listed on any securities market in Hong Kong or overseas, or any other position with the Company and other members of the Group.

Save as disclosed herein, as at the Latest Practicable Date, to the best of the knowledge, information and belief of each of Ms. Wang Xinye, Ms. Ji Shilin and Mr. Gao Qi, having made all reasonable enquiries, there were no other matters with respect to their proposed re-election that need to be brought to the attention of our Shareholders and there was no information relating to each of Ms. Wang Xinye, Ms. Ji Shilin and Mr. Gao Qi's proposed re-election that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

NOTICE OF THE 2024 ANNUAL GENERAL MEETING



Tianju Dihe (Suzhou) Technology Co., Ltd.

天聚地合(蘇州)科技股份有限公司

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

(Stock Code: 2479)

NOTICE OF THE 2024 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2024 annual general meeting (the “AGM”) of Tianju Dihe (Suzhou) Technology Co., Ltd. (the “**Company**”) will be held on Monday, 2 November 2026 at 2:00 p.m. at 16/F, No. 9 Rongfu Street, Suzhou Industrial Park, Suzhou, Jiangsu Province, the PRC for the purposes of considering and, if thought fit, approving the following resolutions. In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company’s circular dated 30 September 2026 (the “**Circular**”).

ORDINARY RESOLUTIONS

1. To consider and approve the 2024 Report of the Board.
2. To consider and approve the 2024 Report of the Supervisory Committee.
3. To consider and approve the 2024 Audited Consolidated Financial Statements.
4. To consider and approve the 2024 Annual Report.
5. To consider and review the 2025 Directors’ remuneration package.
6. To consider and approve the re-appointment of HLB Hodgson Impey Cheng Limited as the auditors of the Company for 2025, and to approve to authorise the Board to determine their remuneration and enter into the relevant agreements.

NOTICE OF THE 2024 ANNUAL GENERAL MEETING

7. (a) To consider and approve the re-election of Ms. Wang Xinye as an executive Director.
- (b) To consider and approve the re-election of Ms. Ji Shilin as an executive Director.
- (c) To consider and approve the re-election of Mr. Gao Qi as an executive Director.

By order of the Board
Tianju Dihe (Suzhou) Technology Co., Ltd.
Wang Haojin
Chairman and Executive Director

Hong Kong, 30 September 2026

Notes:

1. Resolution to be submitted at the AGM shall be voted on by poll.
2. The Shareholders who are entitled to attend, speak and (subject to any applicable requirement of the Listing Rules to abstain from voting on any relevant resolution) vote at the AGM are those whose names appear as members of the Company on the register of members of the Company on Monday, 2 November 2026. In order to determine the Shareholders who are so entitled, the register of members of the Company will be closed from Wednesday, 28 October 2026 to Monday, 2 November 2026, both days inclusive, during which period no transfer of Shares will be registered for the purpose of ascertaining the Shareholders entitled to attend, speak and (subject to any applicable requirements referred to above) vote at the AGM. In order to be eligible to attend, speak and (subject to any applicable requirements referred to above) vote at the AGM, all properly completed transfer forms accompanied 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, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 27 October 2026.
3. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a Shareholder. If more than one proxy is appointed, the number and class of Shares in respect of which each such proxy is so appointed shall be specified in the appointment of the proxy.
4. The form of proxy must be signed by the Shareholder or by an authorised person appointed by the Shareholder in writing. If the Shareholder is a legal person, it must be stamped with the seal of the legal person or signed by a director or duly authorised attorney. If the form is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
5. A form of proxy for use at the AGM is enclosed with this circular. Whether or not you are able to attend the AGM in person, please complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the office of 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 as soon as possible and in any event not less than 24 hours before the time appointed for the holding of any adjourned meeting (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjourned meeting (as the case may be), and in such event the form of proxy shall be deemed to be revoked.
6. Shareholders and their proxies are required to produce identity proof when attending the AGM (and any adjournment hereof).
7. The AGM is expected to last for no more than half a day. Shareholders or their proxies attending the AGM are responsible for their own transportation and accommodation expenses.
8. All times refer to Hong Kong local time, except as otherwise stated.

As at the date of this notice, the executive Directors are Mr. Wang Haojin, Mr. Lin Shan, Ms. Wang Xinye, Ms. Ji Shilin and Mr. Gao Qi; the non-executive Director is Mr. Qiu Jianqiang; and the independent non-executive Directors are Mr. Huang Xuexian, Mr. Chen Xinhe and Mr. Li Shun Fai.