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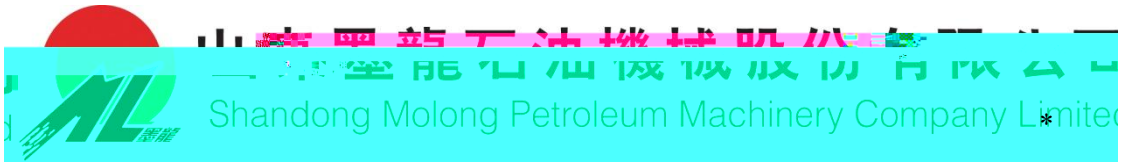

(A Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)

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EGM H K L R .

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1	, ,	H S : 25,800 (0.01%) A S : 237,132,000 (99.82%) : 237,157,800 (99.82%)	H S : 0 (0%) A S :331,801 (0.14%) : 331,801 (0.14%)	H S 0 0% A S 93,300 0.04% 93,300 0.04%

** The full text of the above resolution is set out in the Notice.*

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□ S □ C EGM 797,848,400

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30.52% □

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Chairman

S , PRC
3 N 2025

As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Han Gao Gui, Mr. Yuan Rui, Mr. Wang Tao and Mr. Song Guang Jie; the non-executive Directors, namely Mr. Huang Bing De and Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Zhang Zhen Quan, Mr. Dong Shao Hua and Mr. Zhang Bing Gang.

** For identification purpose only*