



**廈門燕之屋燕窩產業股份有限公司**

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

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

|                                            |                                                                                                                                                                                                                                                                                                       |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2023 Ann R or                              | h nn r or of h ou n for h r n<br>D r 31, 2023, h h n h on h<br>of h So Ex h n ( x n h ) n<br>h ou n ( n h . ou)                                                                                                                                                                                       |
| AGM or Ann G n r<br>M n                    | h nn n r n of h ou n for h r<br>n D r 31, 2023 o h on T , M 21,<br>2024                                                                                                                                                                                                                               |
| A n n R Ar<br>of A o on                    | h n n n r r of o on of h<br>ou n n or or n n on o n h<br>Pro o A n n o on r n ro for<br>o on of r o on h AGM                                                                                                                                                                                          |
| Ar of A o on or<br>Ar                      | h r of o on of h ou n , n<br>from o o                                                                                                                                                                                                                                                                 |
| A ou                                       | h ou of h Bo r                                                                                                                                                                                                                                                                                        |
| Bo r of Dr or or Bo r                      | h o r of r or of o r ou n                                                                                                                                                                                                                                                                             |
| Bo r S r r                                 | r r o h Bo r                                                                                                                                                                                                                                                                                          |
| h n , M n n h n or<br>PR                   | P o ' R of h n , x n , for h r o<br>of h nn r or n for o r h r f r n on<br>n x r h on x r r o h r , Hon<br>Kon , h M S A n n r R on of h<br>PR n T n                                                                                                                                                  |
| ou n , o r ou n ,<br>Gro , o r Gro ,<br>or | X n n P Br ' N In r o., L . (廈門<br>燕之屋燕窩產業股份有限公司) (for no<br>X n n P B o n n r n o., L . (廈門燕之<br>屋生物工程股份有限公司), jo n o ou n<br>h n h PR h n on D r<br>23, 2020, or, h r h on x r r ( h<br>, r or, X n n P B o o<br>En n r n D o n o., L . (廈門燕之屋生物工<br>程發展有限公司), ou n h n h PR h<br>on O o r 31, 2014 |

|                                |                                                                                                                                                                                                                                                                                                                                                             |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| o.m. n L w or PR<br>o.m. n L w | o.m. n L w of h P o ' R of h n (中華人民共和國公司法), m. n , m. n or o h r w m. o f from m. o m.                                                                                                                                                                                                                                                                     |
| on ro n Sh r ho r              | h h m. n n r h r o n r h L n R n n h on x r r o h r w , r f r o Mr. H n , Mr. Zh n , Mr. L , M . X , X m. n S n m. n J n n T n f LP                                                                                                                                                                                                                         |
| D r or( )                      | h r or( ) of o r o.m. n                                                                                                                                                                                                                                                                                                                                     |
| H Sh r ( )                     | or n r h r ( ) n h h r of h o.m. n w h no.m. n of RMB0.20 h, w h h / r on h So Ex h n n r n Hon Kon o r                                                                                                                                                                                                                                                     |
| H Sh r Sh r ho r( )            | ho r( ) of H Sh r                                                                                                                                                                                                                                                                                                                                           |
| I M n                          | j o h on on o n h ro o r o on ro n h I M n h AGM, h n r m. n o n o h Bo r o, m. n o h r, x r h o w of h o.m. n o o, or w h n w Un Sh r n /or H Sh r ( w h n h or r n f r of r r h r , f n ) no m. o r h n 20% of h o n m. r of Sh r n ( x n r r h r , f n ) h of n h r n r o on h AGM. D of h I M n r o n r o on n m. r 13 n h no on n n h AGM A r 25, 2024 |
| J n n T n f LP                 | X m. n J n n T n f E In m. n P r n r h (L m. P r n r h ) (廈門金燕騰飛股權投資合夥企業(有限合夥)), m. r n r h h n h PR on D m. r 14, 2020 n n m. o n n for m. of o r Gro n on of o r on ro n Sh r ho r                                                                                                                                                                        |
| L Pr D                         | A r 18, 2024, n h r r or o h r n n of h r r for h r o of r n n r n n for m. on on n n h r r                                                                                                                                                                                                                                                                 |
| L n R                          | h R Go r n n h L n of S r on Th So Ex h n of Hon Kon L m. , m. n or m. n from m. o m.                                                                                                                                                                                                                                                                       |

Mr. H n

Mr. HUANG J n (黃健), o r h r n of h Bo r of

Sh r ho r ( )

ho r ( ) of o r Sh r ( )

S o Ex h n

Th S o Ex h n of Hon Kon L

S r or ( )

h r or ( ) of o r o n

S r or o

h r or o of h o n

T o r o

Th o on T o r n M r r ro h  
S r n F r o on n from  
o o

r r h r

h h n n r h r o n r h L n R ,  
h h x o o n o ff on J n 11, 2024

Un Sh r ( )

n or n r h r ( ) h n o n of  
RMB0.20 h, h r r for n f  
n R n

Un Sh r Sh r ho r ( )

ho r ( ) of Un Sh r ( )





The report of the Secretary for 2023 will be presented at the AGM for  
on 11 November 2023.

The 2023 Annual Report of the AGM for the year ended 31 March 2023.

### *Final dividend distribution plan for the year of 2023*

The amount of honorarium for 2023 (including the 2022 amount) is approximately RMB100,082,500 (including the 2022 amount). Based on the amount of 465,500,000 Shareholders' meeting, the amount of honorarium is 31,233,450 Shareholders' meeting of RMB2.15 per 10 Shares (including the 2022 amount) Shareholders' meeting.

Th Fn D n w no:n n r n R n:n . Th Un  
Sh r Sh r ho r w n R n:n n h H Sh r Sh r ho r w  
n Hon Kon o r . Th x h n r for h Fn D n o n Hon Kon  
o r w h r of h x h n r of R n:n o Hon Kon o r  
nno n h PBO rn h f n r n h of ro of  
h Fn D n h AGM.

The undersigned on behalf of the Honorable Members of the Council of the Hong Kong Shuman Rights Foundation (HKSFRF) for the purpose of the HKSFRF AGM on 17, 2024. The undersigned hereby request the HKSFRF AGM to be held on 17, 2024. The undersigned hereby request the HKSFRF AGM to be held on 17, 2024.

7

Th Fn D n w on or for Mon , J n 17, 2024 o  
Sh r ho r w n u r on h r r of u u r of h o u n h o  
of n on Th r , M 30, 2024. For r u n n h n u n of Sh r ho r  
o r h Fn D n , h r r of u u r of h o u n w o  
from Mon , M 27, 2024 o Th r , M 30, 2024, o h n , r n  
w h r o n o r n f r of Sh r w r r .

## Taxation

If  $h_n$  is  $H$   $S_{h_n}$  is  $h_n$  or  $r$   $H$   $n$   $K$   $n$  or  $M$   $r$   $n$  or  $r$   $n$  of



( ) R  R  A 

The Board of Directors of KPMG has  or for the   
on the 31st day of December, 2024, in  of the AGM has for  on   
for the  of the  of the  of the   
has for the  on the 31st day of December, 2024.

( ) R  R  R 

*Nomination of candidates for the second session of the Board*

For Mr. ~~Z~~HENG Wen, nor nor on his AGM for  
on, nor on nor ro .

(c) *Mr. LI Youquan*



h... .. of h... .. r n h r... .. of off , n h... .. no... .. n  
nf n... .. n r... .. on h or r... .. h... .. r... .. n r f r... .. h h  
x r... .. of h r n... .. n n j... .. n, n h... .. n... .. o... .. h n... .. n n  
r r... .. n... .. o... .. n R 3.13 of h L n R . Af r... .. on... .. r n h  
r o... .. n on from h No... .. n on o... .. , h Bo r... .. h... .. n h  
n r... .. of h o... .. n n Sh r h o r... .. r... .. o r -... .. h n... .. n n  
non- x... .. Dr or n... .. n on... .. o o r n... .. r n n... .. n n  
r... .. n j... .. n o h Bo r . Non of h n... .. n n non- x... .. Dr or  
n... .. h o... .. r or h of... .. n or... .. n... .. o... .. n .

Th... .. n... .. n r n o n x... .. Dr or r... .. on r ,... .. r of  
o n... .. n of non- x... .. Dr or or... .. r of... .. o n... .. n of n... .. n n  
non- x... .. Dr or... .. h... .. h... .. r of h... .. on... .. on of h Bo r for... .. r... ..  
of h r... .. r o... .. n n from h... .. ro of h r o... .. on h AGM.

### ***Consideration and approval of the remuneration plan of directors for 2024***

Th... .. ro o... .. r... .. n r on... .. n of h Bo r for h... .. r n n D... .. r 31,  
2024... .. r... .. h Bo r on M r h 22, 2024. In... .. or n... .. h h... .. o... .. n  
L... .. h Ar... .. of A o... .. on n h... .. o... .. n ' r... .. n r on o... .. n o h r  
r... .. r... .. n , h Bo r ' r... .. n r on n... .. r... .. o... .. h... .. o... .. r h n  
... .. n n o... .. on h... .. o... .. n '... .. r... .. n... .. n h r... .. n r on... .. of  
r... .. or n h... .. n... .. r n o h r o... .. r... .. o... .. n . D... .. of h ro o  
r... .. n r on... .. n for h... .. n... .. r of h o r of r or of h... .. o... .. n for h... .. r  
n n D... .. r 31, 2024 r... .. o... .. o... ..

Ex... .. Dr or... .. r... .. h r r... .. n r on n... .. n f... .. on h r  
o on n... .. n... .. r... .. r on... .. , o... .. n... .. h h r... .. o r for... ..  
... .. r... .. r for... .. n... .. h... .. o... .. n ' o r n... .. r for... .. n... .. n... .. r .  
Non- x... .. r or n... .. n n n x... .. Dr or... .. r... .. h r  
r... .. n r on... .. on h r on r... .. on o h... .. o... .. n n h... .. o... .. n ' o r n  
r for... .. n .

Th... .. ro o... .. r... .. n r on... .. n of h Bo r for h... .. r n n D... .. r 31,  
2024... .. r... .. r n... .. h AGM for on... .. r on n... .. ro .

( ) R ... R ... R ...

***Nomination of candidates for the second session of the Supervisory Committee***

A or n o Ar 144, h r...of off of S r or h hr r .  
U on h x r on of h r...of off , h S r or ... r no h r r...of off  
f r - .

Th r...of off of h f r on of h S r or ... h n  
x r . In or r o n r h nor... o r on of h S r or ... , r or o  
h h...n of h on on of h S r or ... , h S r or of  
h f r on of h S r or ... h rfor... h r n n  
or n wh h w, ...n r r on , r or o ...n n h  
Ar of A o on. Th S r or ... ro h no...n on of h  
fo o wn n r or for h on on of h S r or ... :

***(a) Mr. ZHENG Feng***

Mr. ZHENG F n ... r of h f r on of h S r or ... n  
rr n S r or. H onfr... h h h no r ...n on h no...n on . H  
... h f on n on on of S r or r r w, r on  
n h Ar of A o on, n h r no r ...n n wh h h ... no r  
S r or r r Ar 146 of h ...n L wH or h o  
n A n x 3 1. Mr. ZHENG F n o h r r .

For Mr. ZHENG F n , n or n r r o on h r n h AGM for  
on, on r on n ro .

***(b) Ms. WEI Wei***

M . WEI W ... r of h f r on of h S r or ... n  
rr n S r or. Sh onfr... h h h no r ...n on h no...n on . Sh  
... h f on n on on of S r or r r w, r on n  
h Ar of A o on, n h r no r ...n n wh h h ... no r  
S r or r r Ar 146 of h ...n L wH r or h o n  
A n x 3 2. M . WEI W o h r r .

For M . WEI W , n or n r r o on h r n h AGM for on,  
on r on n ro .



In view of the above, the Board of Directors of the Company has decided to propose the following resolution at the 2024 Annual General Meeting of the Shareholders:

The resolution is as follows: The Board of Directors of the Company has decided to propose the following resolution at the 2024 Annual General Meeting of the Shareholders:

( ) Resolution of the Board of Directors of the Company

On March 22, 2024, the Board of Directors of the Company has decided to propose the following resolution at the 2024 Annual General Meeting of the Shareholders: The Board of Directors of the Company has decided to propose the following resolution at the 2024 Annual General Meeting of the Shareholders:

In the above resolution, the Board of Directors of the Company has decided to propose the following resolution at the 2024 Annual General Meeting of the Shareholders: The Board of Directors of the Company has decided to propose the following resolution at the 2024 Annual General Meeting of the Shareholders:

At the March 15, 2024, the Board of Directors of the Company has decided to propose the following resolution at the 2024 Annual General Meeting of the Shareholders:



( ) R ... R ...

Th o... n L w(o v h h o... n j o) ro h jon o  
 o... n n or or n h PR o... no r r h h r n h r r h  
 ff for h r o of ( ) r n r r ; ( ) n onn on v h u r r  
 v n f n no h r n h ho h r ; ( ) r n n h r r w r o h ff  
 of h o... n ; ( ) h r r h o... h r of h r ho r v o r v h  
 h r ho r ' r o on n onn on v h u r r or on of h o... n ; ( ) h  
 r r h h r r for h or or on on r no h r of h  
 o... n ; or (f) h r r h n r for o... n n n h of h o... n n  
 h n r of h r ho r . Th Ar of A o on ro h j o h  
 ro of h r n r or hor n o... n v h h Ar of A o on,  
 h r r r h o... ff h o... n for h r o of r n h r  
 ; u r n v h o h r o... n ho n h h r of h o... n ; n h h r  
 n o o o v r h n or n n n ; h r of h r ho r  
 v o r v h h r ho r ' r o on n onn on v h u r r or on of h  
 o... n ; n h h r for on r on of on r or or on h  
 o... n ; o... n n n h o... n ' n ro n h h r ho r ' n r ; or n  
 r o... n r... wor o... n r r on .

Th L n R o... h r ho r of jon o o... n n or or  
 n h PR o r n n r o... n o r or or r h H h r of h o... n  
 h r on h So Ex h n . S h o... n r r o n v of  
 r o on h r ho r n n r o... n .

A h H Sh r r r on h So Ex h n n Hon Kon o r , h o... n  
 h o... n on n r r h of H Sh r v , h r for , n Hon  
 Kon o r .

In or n v h h r r o... n of Ar 188 of h Ar of A o on  
 o r on, h o... n r r o r r n h n n  
 n n or of on h r on of r r . Th o... n v h o  
 no f r or of h n of h r o on n h r on of h r r  
 of h o... n h v o r ho h o... n o x r h  
 R r h M n . S h no f on ho n n v n o h o... n ' r or  
 n h v of n nno n o... n v h n 10 n 30 f r h n of  
 h r o on, r . r or h n h ro of o 30 f r r  
 of h o... n ' v n no f on or f no h no f on h n r , o 45  
 f r h on of h nno n o... n or r h o... n or o... n  
 o h o... n or o ro r n h r of. Th r r of h o... n f r h  
 r on h no o v r h n h or o... n o... n r r v .

In or r o n r f x n r on o h Dr or n h n h o m.  
r or r h n H S h r , ro ro o o o h from h S h r h o r  
for h R r h M n . In or n w h h n r or r r m n  
r o , h Dr or h n no o on n h AGM. A h AGM,  
r o on w ro o o r n o h Dr or h R r h M n , . . on on  
n r m n or r h H S h r o m x m m of 10% of h o n m r of H  
S h r ( x n r r h r , f n ) n h of n h  
r o on on h So Ex h n .

Th R r h M n w on on on:

( ) h n of h r o on ro n h r n of h R r h M n  
h AGM;

( ) h o n n of h ro of h r n r or hor r r  
h w, r n r on of h PR ( f ); n

( ) h o m n no n r r n of r or or or o ro  
r n n r of n m n o n of h m (or f h o m n o  
r r n of r or , h o m n h n , n o r on,  
r or ro r n n r of h m n) r n o h no f on  
ro r n r Ar 188 of h Ar of A o on.

If h o m n m n o r n m n o n of r or n h  
r m n r n r on on ( ) o , x o o o o of n r n  
n r f n . If h on on r no f f , h R r h M n w no  
x r h Dr or .

Th R r h M n , f ro h AGM, w x r on h r of:

( ) h on on of h n x n n n r m n of h o m n fo o w h  
n of h r n r o on; or

( ) h x r on of 12-m on h ro fo o w h n of h r n r o on  
h AGM; or

( ) h on w h h hor o n h r n r o on ro  
n r m n r o or r r o on of h S h r h o r n  
n r m n .

Th Dr or w h o h h h no m n or r h n H S h r  
r n o h R r h M n .

An x n or m n on n n r n nfor m on r n o h R r h  
M n o n A n x 5 o h r r. Th nfor m on n h x n or m n  
o ro o w h h nfor m on r on n r o n o o m n nfor m  
on on w h r o o for or n h r o on o r n o h Dr or h  
R r h M n .

A r o o n w r o o h AGM n r o n o h r n of h  
R r h M n of H S h r o h D r o r , of w h r o n  
r o o n n u r (14) of h no of h AGM.

$$R_1 \rightarrow R_2 \rightarrow \dots \rightarrow R_n \rightarrow R_{n+1} \rightarrow \dots \rightarrow R_m$$

For  $\mathbf{r} \in \mathbf{r}_n$  and  $\mathbf{h} \in \mathbf{h}_n$  on  $\mathbf{h}_n$  AGM,  $\mathbf{h} \in \mathbf{h}_n$  of  $\mathbf{r} \in \mathbf{r}_n$

Pr n o R 13.39(4) of h L n R , n n r u n r o on o  
h o of h u n o w of o , x v r h h r u n , n oo  
f h o o w r o on v h r r o ro r or u n r u r  
o o on h o w of h n . A or n , h r o on o n h no of AGM  
w w of o .

On o , r Sh r ho r r n n r on or rox or, n h of Sh r ho r  
n or or on, hor r r n h h on o for r f  
Sh r of v h h h ho r. A Sh r ho r n o u or h n on o n no  
h o or h o h n h u w .

An nno n u n on h o r w h h o u n f r h AGM  
n h u n n r r r n r R 13.39(5) of h L n R .

**R T**

Th Bo r on r h h of h u r o o h Sh r ho r for o n  
h AGM r n h n r of h o u n n h r ho r v o . A or n , h  
Bo r r o u n h Sh r ho r o o n f or of h r o on h AGM  
for h n h no of h AGM.

**R T T T T**

Th r r, for v h h Dr or o n n f  
r on , n r r n n o u n w h h L n R for h r o  
of n nfor u on v h r r o h o u n . Th Dr or, h n u r on  
n r , onf r u h o h of h r no w n f h nfor u on on n n  
h r r r n o u n u r r n no u n or ,  
n h r r no o h r u r h o u on of v h v u n u n h r n or h  
r r u n .

**A T A R A T**

o r n on r w o h on nfor u on o n h n o h  
r r.

B Or r of h Bo r

廈門燕之屋燕窩產業股份有限公司

Chairman and Executive Director

A A A A R T TR  
(廈門燕之屋燕窩產業股份有限公司)  
(T A )  
R RT T  
T R TR R

( ) A ...

A n n ... for h r n D ... r 31, 2023 on n w h h o  
o n h or or Go r n n R or n h 2023 Ann R or .

( ) ...

Th In n n Non-Ex Dr or h r w h on n n onn  
r n on n on n h on on n n onn Tr n on n h 2023 Ann  
R or r n o R 14A.55 of h L n R n on f r h h for  
on n n onn r n on :

( ) w r n r n o n h or n r n o r of n of h Gro ;

( ) w r on nor n o m r r or r o h Gro ; n

( ) w r n or n w h h r n r n o r n n h on r h r  
f r n r on n n h n r of h Sh r h o r w o .

( ) ...

Th o n ro w h h fo o w n n r or o r f o r  
or n o h o n L w of h P o ' R of h n , h L n R n o h r  
r n r w h ro on n r r n of h r of o on of h  
o n :

( ) Th n n of h o n ro w h on, on o h r , h  
o r on, n n n f n n n f o n of h o n from o o ;

( ) Wh n w n h n , h o n w o ro r n n r  
n n f o n n n n n r n n w r h r n on r h  
n , h ro n h n f o n on r h of h In n n Non-Ex  
Dr or ;

( ) Pr or o n o r n n n o n n , h o n w o ro h  
n r r ' r o f on o n n ( f ) on r n r w  
n r on n o h r n r ( f ) h r on  
r n of h o n w r , h ro n h or r on n  
r f r n f o r n n n o n n ;

( ) Th o n r h n f o n of n r n , n of h  
o r of r or of h o n ( h Bo r ) n n of o n  
n n n n r f o r r w

( ) The author notes that the number of children in the family is not a significant factor in the determination of the child's sex. The author also notes that the number of children in the family is not a significant factor in the determination of the child's sex.

( )

The following is a list of the Directors for the year ending 31st March 2023 of the Company. The Board of Directors of the Company has been elected at the Annual General Meeting (AGM):

**Mr. RAJESH K. TALWAR, Director**

**Mr. RAJESH K. TALWAR**

**Mr. RAJESH K. TALWAR (黃健), 57, is a Director of the Company. He has been elected as a Director of the Company at the Annual General Meeting (AGM) held on 25th March 2023. Mr. H. N. Talwar is a Director of the Company for the year ending 31st March 2023.**

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

(李有泉), 50, h n n x Dr or n n r u n r of  
 h o u n . H h n Dr or n n r u n r n J 2016, n v  
 r - n n x Dr or on M 25, 2023. Mr. L r u r r on for h  
 o r o r on n u n u n of h Gro . Pr or o j o n n o r Gro , h v r n  
 G n on R n h n Ph r u . o., L (廣東潤生藥業有限公司) from No u r 2007  
 o O o r 2014, v r h v u n r on for r n h o r r n  
 o r on u n u n .

Mr. L. r from the School of Economics and Management, Shanxi University (山西大學) in 1998. He is currently a research fellow in the School of Economics and Management.

Mr. L on of h on ro n h r ho r of h ou n ( f n n h L n  
R ). S H or , D o u n n or or S r r n R on h w h Or  
on ro n Sh r ho r on n h Pro for .

1. **Answer:** A. **Analysis:** The patient has a history of chronic renal insufficiency and is now presenting with acute renal failure. The most likely cause is the recent surgery and the use of contrast dye. The patient's creatinine has increased from 1.2 to 2.5 mg/dL, and her urine output has decreased from 30 to 10 mL/hr. The patient's blood pressure is stable, and her electrolytes are within normal limits. The patient's chest X-ray is clear, and her lungs are clear to auscultation. The patient's abdomen is soft, and her bowel sounds are normal. The patient's neurological examination is normal. The patient's laboratory studies show a hemoglobin of 12 g/dL, a hematocrit of 36%, and a platelet count of 150,000/mm<sup>3</sup>. The patient's liver function tests are normal. The patient's renal function is impaired, as evidenced by her elevated creatinine and decreased urine output. The patient's renal function is likely to improve with supportive care, including fluid resuscitation and dialysis if necessary.

A - y (黃丹艷), 61, h n n x Dr or n n r  
 n r of h o n . Sh h n r or n n r n r of h o n  
 n O o r 2014 n J 2016, n w r - n n x Dr or on M 25,  
 2023. M . H n r n r on for h o n , h n or, ro on  
 n ro r n n . Pr or o j o n n o r Gro , h r h n r  
 n r of X n S n n from No n r 1997 o O o r 2014.

M . HUANG D n n h r of Mr. HUANG J n.

1. *Journal of the American Medical Association*, 1990; 263: 1025-1028.

劉震), 47, h n non- x Dr or. H jo n o r Gro  
Dr or n J 2016 n w r - n non- x Dr or on M 25, 2023.  
H r u r r on for ro n rof on o n on n j u n o h Bo r of  
Dr or . H r h r n of G or M nn M Gro (光耀天潤傳媒集團) from  
J n r 2013 o A 2014. H h r n r of G n o T nx n , n S u r 2015.

Mr. L r from B j n Un r of T hno o (北京工業大學) n J n 2000  
 ▽ h h or' r n o. r n , n from h n A . of S n (中國  
 科學院) (for. r no ▽ Un r of h n A . of S n (中國科學院研究生  
 院)) n J n 2008 ▽ h . r' r n n . n r on.

3. Mr. Wang (王亞龍)

Mr. Wang (王亞龍), 41, has been a non-executive Director of Huijin since January 2018, and was a non-executive Director of Midea from May 25, 2023. Mr. Wang has been a director for the board of directors of Huijin since the inception of Beijing Yanshi Investment Management Center (Limited Partnership) in February 2017. He has been a director of the board of directors of Everbright Finance Holding (Tianjin) Investment Fund Management Co., Ltd. (光大金控(天津)產業投資基金管理有限公司) since the inception of the fund of Everbright Finance Holding Asset Management Co., Ltd. (光大金控資產管理有限公司) from July 2012 to February 2017.

Mr. Wang has been a student of Tianjin University of Commerce (天津商業大學) since January 2004, where he has been a student from Peking University (北京大學) since November 2011, where he has been a student since the inception of the company.

4. Mr. Xiao (肖偉)

Mr. Xiao (肖偉), 58, has been a non-executive Director of Huijin since the inception of the company. He was a non-executive Director of Deyuan from 2020 to May 25, 2023. He has been a director for the board of directors of the company since the inception of the company.

Mr. Xiao has been a director of the board of directors of Xiamen University Law School (廈門大學法學院) since August 2001. He has been a director of the board of directors of Xiamen International Trade Group Co., Ltd. (廈門國貿集團股份有限公司) (company registration number: 600755) from July 1991 to July 2001. He has been a director of the board of directors of Suzhou Jinhongshun Automotive Parts Co., Ltd. (蘇州金鴻順汽車部件股份有限公司) (company registration number: 603922) from July 2018 to May 2020, and has been a director of the board of directors of Fujian Longma Huanyang Equipment Co., Ltd. (福建龍馬環衛裝備股份有限公司) (company registration number: 603686) from September 2019 to September 2022, and has been a director of the board of directors of Ruida Futures Co., Ltd. (瑞達期貨股份有限公司) (company registration number: 603686) since the inception of the company.

Professor of Xiamen University, Chairman of National Law Development Foundation (廈門大學陳安國際法學發展基金會), Professor of Xizang Nationality College (西藏民族學院), Director of PRS Law Research Association (中國證券法研究會), Director of Xiamen Arbitration Commission (廈門仲裁委員會), Director of Fujian Enterprise Law Work Association (福建省企業法律工作協會), Professor of English Law Firm (福建英合律師事務所), Director of Fujian Economic Law Research Association (福建省經濟法學研究會會長), Director of Fujian International Economic Law Research Association (福建省國際經濟法學研究會副會長), Director of Quanzhou Arbitration Commission (泉州仲裁委員會), Director of Harbin Arbitration Commission (哈爾濱仲裁委員會), Director of Cross-Straits Arbitration Center (海峽兩岸仲裁中心), Director of the Research Institute of International Law, Peking University, Fujian Province (福建省廈門饒組泄焱 鎔 互於鍋銓 文)

1. A

A (林曉波), 47, h n n n n non- x Dr or. H  
Jon or Gro n n n n non- x Dr or n No 20, 2023. H  
r r r on for r n n ro n n n n on h o r on n  
n n of o r Gro . H h n n n n n non- x r or of JNB D n  
L (江南布衣有限公司) ( o n on h So Ex h n , o o : 3306) n  
O o r 2016 n h f f n n off r n o n r r of D n n H h  
T hno o Gro o., L (叮噹健康科技集團有限公司) ( o n on h So  
Ex h n , o o : 9886) n J n r 2021.

H r n n n non- x r or of T n G In r Ho n L  
(天鵲互動控股有限公司) ( o n on h So Ex h n , o o : 1980) from  
J n r 2021 o J n 2022, h r n n h f f n n off r of Gr n h  
T hno o In rn on L (綠科科技國際有限公司) (for no L'  
R o r In rn on Ho n L . (利海資源國際控股有限公司) ( o n on h  
So Ex h n , o o : 0195) from No 2013 o J 2020, n n n n  
non- x r or of D nox En ron n & T hno o Ho n L (迪諾斯環保  
科技控股有限公司) ( o n on h So Ex h n , o o : 1452) from O o r  
2015 o J n 2020, n n n n non- x r or of h n Ton n Wn Gro o.,  
L . (中國通天酒業集團有限公司) ( o n on h So Ex h n , o o : 0389)  
from No 2016 o No 2018, n non- x r or of Zhon Ao Ho Gro  
L (中奧到家集團有限公司) ( o n on h So Ex h n , o o : 1538)  
from A r 2015 o M 2017, n n n n non- x r or of Sn Ho n  
L (日成控股有限公司) ( o n on h So Ex h n , o o : 3708)  
( rr n no h n S h n Ho n L (中國供應鏈產業集團有限公司)  
from D 2014 o M r h 2016, n n n n non- x r or of GR Pro r  
L (建懋國際有限公司) ( o n on h So Ex h n , o o : 0108)  
( rr n no GR Pro r L (國銳地產有限公司)) from J n 2012 o F r r  
2014, h h f f n n off r n o n r r of L j n In rn on Ph r  
(Ho n ) o., L . (利君國際醫藥(控股)有限公司) ( rr n no SS Gro L  
(石四藥集團有限公司)) ( o n on h So Ex h n , o o : 2005) from  
D 2005 o M 2008 n h h f f n n off r n f o n n of  
Zhon n In rn on Ho n L (中天國際控股有限公司) ( rr n no h n  
n En r T hno o Gro L (中國清潔能源科技集團有限公司)) ( o n  
on h So Ex h n , o o : 2379) from J 2004 o D 2005.

Mr. L from h Hon Kon Po hn Un r (香港理工大學) wh  
h or r of r n o n n n No 1997. Mr. L h n n r of h  
Hon Kon In of r f P A o n n n O o r 2004, n o of Th  
Hon Kon h r r Go rn n In n M r h 2006, h r r f n n n of  
h FA In n S 2006 n f o w of h A o on of h r r r f  
A o n n n No 2007.



- (1) A n r r on o on .
- (2) ( ) Mr. H n , o r f o n r , h r a n n x Dr or; ( ) X n S n n , n n on ro Mr. H n ; ( ) Mr. Zh n , o r h r a n n x Dr or; n ( ) Mr. L , o r n r n r n x Dr or, r n n on r (Mr. H n , Mr. Zh n , Mr. L n X n S n n , o h r h on r P r ). S H or , D o n n or or S r r on r P r Arr n n n h Pro for nfor n on. Th n n r h X n J n n T n f E In n P r n r h (L n P r n r h ) (廈門金燕騰飛股權投資合夥企業(有限合夥))( J n n T n f LP ) ( h n o n n h r for n on ro Mr. H n , h o h n r r n r of h n r n r h ) n M . X F n n ( h o of Mr. Zh n , M . X ), r o n o on ro h on r P r r n o h L n R .
- (3) X n S n n on ro Mr. H n of D n r 31, 2023. Mr. H n h r for n o n r n h Sh r h X n S n n n r h SFO.
- (4) A of h L Pr D , Mr. H n h o n r r n r of J n n T n f LP. Mr. H n n o n r n h Sh r n h J n n T n f LP n r n .
- (5) M . X h o of Mr. Zh n . A or n , Mr. Zh n n o n r n h n n r of Sh r of M . X n r n for h r o of h SFO.
- (6) X n G n o T n x n In n o., L . h o n r r n r of X n G n o T n x n E In n P r n r h LP (廈門光耀天祥股權投資合夥企業(有限合夥))( G n o T n x n LP ) n h r for n o n r n h Sh r h G n o T n x n LP n r h SFO. LIU Zh n h rox n 80% of h n r n r h n r of G n o T n x n LP n on ro X n G n o T n x n In n o., L . of h L Pr D . LIU Zh n h r for n o n r n h Sh r h G n o T n x n LP n r h SFO.
- (7) WANG on h rox n 45% of B j n n h In n M n n n r L n P r n r h (北京焰石投資管理中心(有限合夥)) of L Pr D , h h h n r r n r of B j n Hon n E In n n r (L n P r n r h ) (北京弘燕股權投資中心(有限合夥)). WANG on h r for n o n r n h Sh r h B j n Hon n E In n n r (L n P r n r h ) n r h SFO.
- (8) Th o n h for h on r on of h o n n 136,580,700 Un Sh r n o H Sh r , n n h Un Sh r h h for n on Dr or n , h f n of h h h n S r R or o n h n o n M r h 2024. Th o n h for h n of, n n o n , h Sh r on h So Ex h n n o n h on r on n o r . S h o n ' n n n J n r 24, 2024 n M r h 11, 2024 for .

S o o , M . HUANG D n n o n r n r of J n n T n f LP, h r h o r of h o n , n h n r n r n 425,191 Sh r of h o n n n h r r n of n r n r h n r n J n n T n f LP h o n n r of Sh r h J n n T n f LP. S A n x IV S or n G n r Infor n on on n h Pro for n .

S o h r n , h of h Dr or n ( ) o no h o n o h r



on March 2013. Shareholder Dr. or B. J. n. L. on Go. E. on T. h. n. o. o., L. X. n. Br. n. h. (北京龍文環球教育科技有限公司廈門分公司) from D. n. r. 2010 to D. n. r. 2012. Shareholder Off. Dr. or of h. N. n. j. n. r. n. roj. r. n. h. n. on r. on S. n. h. En. n. r. n. D. on (Sh. n. h.) o., L. (中建七局(上海)有限公司) from A. 2010 to No. n. r. 2010. M. Zh. n. h. o. 2.13% of h. n. r. n. r. h. n. r. n. or Sh. r. h. o. r, J. n. n. T. n. f. LP.

M. Zh. n. r. from h. on n. Un. r. (重慶大學) n. J. n. 2010. Wh. h. or' r. n. w.

### ARTICLES OF ASSOCIATION

M. WEI W. n. M. ZHANG N. n. r. o. n. r. n. r. of J. n. n. T. n. f. LP, h. r. h. o. r. of h. o. n. n. n. h. r. n. r. n. r. n. 299,604 n. 174,837 Sh. r. of h. o. n. n. r. , n. h. r. r. n. of h. r. r. n. of n. r. n. r. h. n. r. n. J. n. n. T. n. f. LP. h. o. n. n. r. of Sh. r. h. J. n. n. T. n. f. LP. S. A. n. x. IV. S. or n. G. n. r. Infor. on n. h. Pro. for n. or .

S. o. h. r. n. , h. of h. S. r. or n. ( ) o. no h. o. n. o. h. r. o. on n. h. o. n. or n. n. n. r. of h. Gro. ; ( ) o. no h. n. r. on h. Wh. n. Dr. or, S. r. or, n. or n. n. n. or n. or on ro n. h. r. h. o. r. (h. n. h. n. n. r. o. n. h. L. n. R. ) of h. o. n. n. ; ( ) o. no h. n. n. r. n. h. h. r. of h. o. n. n. Wh. n. h. n. n. of P. r. XV of h. SFO; n. ( ) h. no h. n. o. h. r. r. or h. n. n. o. h. r. o. n. n. h. h. r. r. r. or o. h. L. Pr. D. A. h. L. Pr. D. , h. r. no o. h. r. nfor. on r. n. o. h. of h. r. or n. Wh. h. r. r. o. o. r. n. o. n. of h. r. r. n. n. r. R. 13.51(2)(h) o. ( ) of h. L. n. R. , n. h. r. no o. h. r. n. r. Wh. h. n. o. ro h. o. h. n. on of h. Sh. r. h. o. r. n. r. of h. r. ro o. on n. n. S. r. or .

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A R A T A

A h L Pr D , h h r of h o n o n r  
136,580,700 Un Sh r wh n o n of RMB0.20 h n 328,919,300 H Sh r  
wh n o n of RMB0.20 h, n h r w no Sh r wh h h r r  
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R A R R R A R A R

Th Dr or h n h n r of h o n n Sh r ho r  
for h Dr or o n from h Sh r ho r o n h o n or r h  
H Sh r n h n r . S h r r h n , n n on h n on on n f n n  
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R T R R A A A T

S j o h n of h r n r o on o n h r no  
of h AGM, h Dr or w r n h R r h M n n h n of h  
R n Pro ( f n n h no of h AGM). In on, h x r of h  
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A h L Pr D , n h R r h M n ro h  
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R R A R A R

Th o n n on f n for h r r r h n or n  
wh Ar of A o on, h w of PR n /or n o h r w, h  
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r on, n j o h ro of r n hor, h ou n n  
Ar of A o on o r h H Sh r . Th ou n un no r r h H Sh r  
on h So Ex h n for on r on o h r h n h or for un o h r w h n n  
or n wh h r n r of h So Ex h n from un o un.

B on h f n n o on o n h r n h on for  
h r n D un r 31, 2023, h Dr or on r h h r w no n un r  
r un on h wr n or r n o on of h ou n n h n h h  
R r h M n o x r n f n un r n h ro o r r h  
ro . Th n un r of H Sh r o r r h on n o on n h r n o h r  
un on wh h h un r r r h w h Dr or h r n  
un h n r r o h r un h n r n n n h n r of h  
ou n .

TAT R R A AR

Th L n R ro h h n of h H Sh r r r h h ou n  
h h r r h r or n . Th ou n un n n H Sh r  
r r h n /or ho h un r r h r j o ur on on n  
un un n h r n un of h r r h w w n  
r on . Sho h H Sh r r r h h ou n n , h r n  
h r r f h n n ro n h ou n w n r h h  
o un of of h r r h H Sh r r n n ro oon  
r fo o w n un of n h r r h . Sho h H Sh r r r h  
h ou n h r r h r , h n of H Sh r wh h r h r r  
h r h r n , n h ou n w n r h h r r h r r ro r  
n f , r n r n n or n wh w n r on .

AR T R AR

The Director was hired by the owner of the property, the R. R. M. Co. or the W. H. L. Co., the Agent of the Company, the Ex. or S. Co. or the R. R. Co. or the W. H. L. Co.

To the effect of the Director's report, the Director of the R. R. M. Co. or the W. H. L. Co. (the R. R. M. Co.) has not been able to find any other person who has been hired by the R. R. M. Co. or the W. H. L. Co. The Director has not been able to find any other person who has been hired by the R. R. M. Co. or the W. H. L. Co. The Director has not been able to find any other person who has been hired by the R. R. M. Co. or the W. H. L. Co.

T. T. T. R.

If the Director of the R. R. M. Co. or the W. H. L. Co. has not been able to find any other person who has been hired by the R. R. M. Co. or the W. H. L. Co., the Director of the R. R. M. Co. or the W. H. L. Co. has not been able to find any other person who has been hired by the R. R. M. Co. or the W. H. L. Co. The Director has not been able to find any other person who has been hired by the R. R. M. Co. or the W. H. L. Co.

A. H. L. Pr. D. or on the R. R. M. Co. or the W. H. L. Co. 38.56% of the total of the R. R. M. Co. or the W. H. L. Co. In the R. R. M. Co. or the W. H. L. Co. 42.84% of the total of the R. R. M. Co. or the W. H. L. Co.

The Director of the R. R. M. Co. or the W. H. L. Co. has not been able to find any other person who has been hired by the R. R. M. Co. or the W. H. L. Co. The Director has not been able to find any other person who has been hired by the R. R. M. Co. or the W. H. L. Co. The Director has not been able to find any other person who has been hired by the R. R. M. Co. or the W. H. L. Co.



8. The Commission on the Environment of 2024
9. The Commission on the Environment of the Board:
- (1) The Commission on the Environment of Mr. HUANG J. N. X. Dr. or;
  - (2) The Commission on the Environment of Mr. ZHENG W. N. N. X. Dr. or;
  - (3) The Commission on the Environment of Mr. LI O. N. N. X. Dr. or;
  - (4) The Commission on the Environment of M. HUANG D. N. N. X. Dr. or;
  - (5) The Commission on the Environment of Mr. LIU Z. N. non- X. Dr. or;
  - (6) The Commission on the Environment of Mr. WANG non- X. Dr. or;
  - (7) The Commission on the Environment of Mr. XIAO W. N. N. N. non- X. Dr. or;
  - (8) The Commission on the Environment of Mr. HEN A. H. N. N. N. non- X. Dr. or;
  - (9) The Commission on the Environment of Mr. LAM Por. N. N. N. non- X. Dr. or; n
  - (10) The Commission on the Environment of Dr. or.
10. The Commission on the Environment of the Secretary:
- (1) The Commission on the Environment of Mr. ZHENG F. N. S. Dr. or;
  - (2) The Commission on the Environment of M. WEI W. S. Dr. or;
  - (3) The Commission on the Environment of M. ZHANG N. N. S. Dr. or; n
  - (4) The Commission on the Environment of S. Dr. or.

A R T

B of r o on, o on r n, f h o h f, w h or w h o  
 u n u n, h f o o w n r o on r o on:

11. h r o on on h r o o h n of r r r n u n u n of  
 Ar of A o on

12. h r o on on h r o o n r u n r hor on

13. h r o on on h r o o r n n of n r u n o on  
 Sh r n or r n f r of r r h r

( ) h Bo r n h r r n n n on on n r u n o  
 r or on r n, o n w h on Sh r ( w h  
 n h or r n f r of r r h r, f n ) n h h r of  
 h o u n n o u n ro o, n r n o n r u n or r n n  
 on r on r h n r h r of, j o h f o o w n r u:

. h u n h no x n on h R n Pro h h  
 Bo r u r n h R n Pro u n ro o, n r n o n  
 r u n or r n n on r on r h w h u h r r h  
 x r of h o w r f r h n of h R n Pro;

. h n u r of n w Sh r o o or r on on or  
 n on on o o n ( w h n h or  
 r n f r of r r h r, f n ) ( w h r or no w of n x r  
 of on r on r h or n o h r u n ) h Bo r h no x  
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 n ) h of n h r o on, n 93,100,000 Sh r;

. h Bo r w on x r o w r n r h u n n or n  
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 no u o R 13.36(6) n 13.36(7)) n on f n r  
 ro from h h n S r R or o u n on n /or o h r  
 r n PR o r n u n hor r o n ( f ); n

. h Bo r w on x r o w r n r h u n o or  
 r n f r of r r h r, f n, w n n on f h r n L n  
 R o u n o f f .

( ) for h r o of h r o on:

h h n n r h r o n r h L n R ;

R n h r o from h n of h r o on n  
h r of h h r r o o w

( ) h on on of h n x nn n r n of h o n  
fo o w h n of h r o on;

( ) h x r on of 12-on h r o fo o w h n of h  
r o on; or

( ) h on h h hor o n h r o on r o or  
r r o on of h Sh r ho r of h o n n  
n r n .

( ) on n n on h Bo r ' r o n o Sh r ( h n h or  
r n f r of r r h r , f n ) r n o r r h ( ) of h r o on,  
h Bo r or hor r on n h r hor o ro ,  
x n o or ro r o x n on , h o n ,  
n h n n on r r n n on n on w h h of h n w  
Sh r ( h n h or r n f r of r r h r , f n ),  
n n , no n o , n n n h n of ( h n  
n h or r n f r of r r h r , f n ), n n n r  
on o h r n hor n n r n n o n n r w n  
r n (or n o h r r n ), o n n h of ro n o  
n n r f n n r r on w h h r n PR , Hon Kon  
n o h r hor , n o n h n n o h Ar of  
A o on h n f o or f h n r n r r of  
h o n n or f h n w h r r r of h o n  
n r h n n o n n of h Sh r of h o n ( h n  
n h or r n f r of r r h r , f n ) r n o h  
r o on n r r r h ( ) of h r o on.

14. h r o on on h ro o n r n or r h H Sh r

( ) j o r r h ( ) n ( ) o w h Bo r n h r hor  
o x r h o w of h o n or r h h H Sh r n  
of h o n on h So Ex h n r n h R n Pro ( f n  
n r r h 13 ( ) o ), j o n n or n w h  
w , r n r on n /or r r n of h PR , h So  
Ex h n or n o h r o r n n or r or o .

( ) h o n u r of H Sh r of h o u n hor o r r h  
j o h ro n r r h ( ) o r n h R n Pro h  
no x 10% of h o n u r of h H Sh r n ( x n  
r r h r , f n ) of h o u n h of h n of h  
r o on.

( ) h ro n r r h ( ) o h on on on:

. h n of r o on h AGM of h o u n o h  
on M 21, 2024;

. h ro of h r n PR r or hor u  
r r w, r n r on of h PR n o n h  
o u n ( f ); n

. h o u n no n r r n of r or o r or o  
ro r n n r of n u n o n of h u (or f h  
o u n or r n of r or , h o u n h n , n  
o r on, r or ro r n n r of h  
u n) r n o h no f on ro r o n Ar 188 of  
h Ar of A o on of h o u n .

( ) j o ro of r n PR r or hor for h  
r r h of h H Sh r n r n ( f ), n on n n on  
h Bo r ' r o n or r h H Sh r r n o r r h ( ) of h  
r o on, h Bo r or hor r on n h r hor o  
ro , x n o or ro r o x n on , h  
o u n , n h n u on r r n n onn on w h h  
r r h , n n no u :

( ) for u n u u n h f r r h n , n n no  
u or r h r n n u r of r r h H Sh r , n  
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( ) no f r or n nno n u n n or n w h h  
r r u n of h r n w, r on , no u o u n n  
h Ar of A o on;

( ) o n o r h r o n n r r o h r h n of for n  
x h n r r on ro r ;

( ) r r o h r n ro n f n ro r r r  
r or hor n h o x h n n h w r h H  
Sh r r ;



*Notes:*

1. Un h on x r r o h r w , h r m n h no of AGM h h h m n n m.

- [illegible]

For r n n n h n n n of Sh r h o r o r h f n n , h r r of m m r of h o m n w o from M 27, 2024 o M 30, 2024, o h n , r n w h h r o n o r n f r of Sh r w r r . To f for h f n n , h r r n f r o m n o m n h o r r o n n h r r f m o w h h o m n ' r n h H Sh r R r r n Hon Kon , Tr or In or S r L m , 17/F, F r E F n n n r , 16 H r o r Ro , Hon Kon for r r o n n o r h n 4:30 m (Hon Kon m.) on M 24, 2024. Un Sh r Sh r h o r h o o n h Bo r S r r r for o n r n n r r o n of r n f r of Un Sh r . Th o n of h Bo r S r r r r : h , No. 188, Q n Ro , S m n D r , X m n , F j n Pro n , PR ; h o n No.: +86 0592 5063275; n f m No.: +86 0592 5209808.

3.  $H_{Sh} r_{Sh} h_o r_n Un_{Sh} r_{Sh} h_o r_n h_r h_o n n o 1(n o)-0. n o 12.5(o)-0. o$