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吉林省輝南長龍生化藥業股份有限公司

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

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

(Stock Code: 8049)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “EGM”) of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the “**Company**”) will be held at Economic Development Zone, Chaoyang Town, Huinan County, Tonghua, Jilin Province (吉林省通化市輝南縣朝陽鎮經濟開發區), the People's Republic of China on Tuesday, 14 December 2021 at 10:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

To approve, confirm and rectify the subscription of the following wealth management products of the Company (details of the terms of the wealth management products are set out in the circular of the Company dated 26 October 2021):

1. ICBC “Free E” Product – ICBC principal guaranteed “Free E” corporate account extension wealth management product (工商銀行保本「隨心E」法人拓戶理財產品)
2. ICBC “Ri Sheng Yue Heng” Product – ICBC “Ri Sheng Yue Heng” return ascending corporate RMB wealth management product (「日升月恒收益遞增型法人」人民幣理財產品)
3. ICBC “Tian Li Bao” Product – ICBC “Tian Li Bao” wealth management product (「添利寶」理財產品)
4. ICBC “Ru Yi Ren Sheng” Product – ICBC “Ru Yi Ren Sheng V” wealth management product (「如意人生V」理財產品)
5. ICBC “E-Channel” Product – ICBC “E-Channel” wealth management product (「E靈通」理財產品)

6. BOC RMB “An Qi Kai Fang” Product – RMB “An Qi Kai Fang” wealth management product (人民幣「按期開放」理財產品)
7. BOC “Ri Ji Yue Lei” Product – BOC “Ri Ji Yue Lei” Wealth management product (「日積月累」理財產品)
8. ABC “Ben Li Feng” Products – “Ben Li Feng • 360 days” RMB wealth management product (「本利豐 • 360天」人民幣理財產品)
9. ABC “Jin Ya Shi” Product – “Jin Ya Shi • An Xin Kuai Xian” RMB wealth management product (「金鑰匙 • 安心快線」人民幣理財產品)
10. ABC “Ben Li Feng Tian Tian Li” Product – “Ben Li Feng Tian Tian Li” wealth management product (「本利豐天天利」理財產品)
11. CCB “Ri Xin Yue Yi” Product – “Qian Yuan – Ri Xin Yue Yi” open-ended portfolio product (「乾元一日鑫月溢」開放組合產品)
12. CCB “Qian Yuan” Product – CCB “Qian Yuan Zhong Xiang” wealth management product (「乾元眾享」理財產品)

By Order of the Board
Jilin Province Huinan Changlong Bio-pharmacy Company Limited
Zhang Hong
Chairman

Tonghua, Jilin Province, the PRC

26 October 2021

Notes:

1. Any Shareholder entitled to attend and vote at the EGM mentioned above is entitled to appoint one or more proxies to attend and vote at the EGM on his or her behalf in accordance with the Articles of Association of the Company. A proxy needs not be a shareholder of the Company.
2. In order to be valid, a proxy form of holder of H shares and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at the Hong Kong Registrars Limited on 17M/F, Hopewell Centre, 183 Queen’s Road East, Hong Kong (the “**Company’s Shares Registrar**”) not less than 24 hours before the time for holding the EGM.
3. In order to be valid, a proxy form of holder of domestic shares and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at the registered address of the Company not less than 24 hours before the time for holding the EGM.
4. Shareholders of the Company or their proxies shall produce documents of their proof of identity when attending the EGM.

5. The register of shareholders of the Company will be closed from 15 November 2021 to 14 December 2021 (both days inclusive), during which no transfer of shares will be registered. As regards holders of H Shares and in order to ascertain the entitlement to attendance at the above meeting, all properly completed transfer forms accompanied by the relevant share certificate must be lodged with the Company's Share Registrar not later than 12 November 2021 before 4:30 p.m. for registration.
6. Shareholders of the Company who intend to attend the EGM have to notify in writing of their attendance by sending such notice to the Company by hand, post or fax not later than 1 December 2021.
7. The EGM is expected to last for half a day. Shareholders of the Company and their proxies attending the EGM are responsible for their own transportation and accommodation expenses.
8. Registered address of the Company and the contact details of the Company are as follows:
31 Beishan Street, Chaoyang Town, Huinan County
Tonghua, Jilin Province, the PRC
Fax no: 86 (435) 8212738

The Board comprises six executive directors, being Zhang Hong, Zhang Xiao Guang, Zhao Bao Gang, Wu Guo Wen, Zhang Yi, Xu Xiang Fu and three independent non-executive directors, being Gao Qi Pin, Bai Jun Gui and Tian Jie.

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