

---

## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

---

**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult your stock broker 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 中國鐵建高新裝備股份有限公司 (**CRCC High-Tech Equipment Corporation Limited**), you should at once hand this circular to the purchaser or transferee or to the bank or licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.

---



**中国铁建**

**CRCC High-Tech Equipment Corporation Limited**

**中國鐵建高新裝備股份有限公司**

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

**(Stock Code: 1786)**

- (1) PROPOSED DISTRIBUTION OF FINAL DIVIDEND;**
- (2) PROPOSED APPOINTMENT OF AUDITORS;**
- (3) PROPOSED APPOINTMENTS OF EXECUTIVE DIRECTOR AND  
NON-EXECUTIVE DIRECTOR; AND**
- (4) NOTICE OF THE 2023 ANNUAL GENERAL MEETING**

---

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

The 2023 AGM will be held at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the PRC at 9:00 a.m. on Friday, 28 June 2024. The notice of the 2023 AGM is set out on pages 9 to 12 of this circular.

7 June 2024

---

# CONTENTS

---

	<i>Page</i>
<b>DEFINITIONS</b> .....	1
<b>LETTER FROM THE BOARD</b> .....	3
<b>NOTICE OF THE 2023 ANNUAL GENERAL MEETING</b> .....	9

---

## DEFINITIONS

---

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

“2023 AGM”	the 2023 annual general meeting to be held by the Company at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the PRC at 9:00 a.m. on Friday, 28 June 2024
“Articles of Association”	the articles of association of the Company
“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China, and for the purpose of this circular, excluding Hong Kong, Macau and Taiwan
“Company”	CRCC High-Tech Equipment Corporation Limited (中國鐵建高新裝備股份有限公司), a joint stock limited company, whose H Shares are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	ordinary shares in the share capital of the Company, with nominal value of RMB1.00 each, which are subscribed for and paid up in Renminbi
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign shares in the share capital of the Company with 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”	3 June 2024, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange (as amended from time to time)
“Macau”	the Macau Special Administrative Region of the PRC
“Main Board”	the stock market (excluding the option market) operated by the Stock Exchange which is independent from and operated in parallel with the Growth Enterprise Market of the Stock Exchange
“RMB”	Renminbi, the lawful currency of the PRC

---

## DEFINITIONS

---

“Share(s)”	ordinary shares in the capital of the Company with a nominal value of RMB1.00 each
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	percent

---

# LETTER FROM THE BOARD

---



**中国铁建**  
**CRCC High-Tech Equipment Corporation Limited**  
**中國鐵建高新裝備股份有限公司**

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

**(Stock Code: 1786)**

***Executive Directors:***

Mr. Tong Pujiang (*Chairman*)  
Mr. Chen Yongxiang  
Mr. Zhou Huipeng  
Mr. Mo Bin

***Independent non-executive Directors:***

Mr. Wu Yuntian  
Mr. Na Pengjie  
Ms. Chu Ching

***Registered office and principal place of  
business in the PRC:***

No. 384, Yangfangwang  
Jinma Town  
Kunming City  
Yunnan Province  
PRC

***Principal place of business in Hong Kong:***

23/F, Railway Plaza  
39 Chatham Road South  
Tsim Sha Tsui  
Kowloon  
Hong Kong

7 June 2024

*To the Shareholders*

Dear Sir or Madam,

- (1) PROPOSED DISTRIBUTION OF FINAL DIVIDEND;  
(2) PROPOSED APPOINTMENT OF AUDITORS;  
(3) PROPOSED APPOINTMENTS OF EXECUTIVE DIRECTOR AND  
NON-EXECUTIVE DIRECTOR; AND  
(4) NOTICE OF THE 2023 ANNUAL GENERAL MEETING**

**I. INTRODUCTION**

The purpose of this circular is, among other things, to provide you with more information in respect of: (i) proposed distribution of final dividend; (ii) proposed appointment of auditors; and (iii) proposed appointments of executive Director and non-executive Director, to enable you to make an informed decision on whether to vote in favour of or against the relevant resolutions at the 2023 AGM.

---

## LETTER FROM THE BOARD

---

### II. PROPOSED DISTRIBUTION OF FINAL DIVIDEND

As recommended by the Board, the profit available for distribution by the parent company for 2023 shall be appropriated in the order set out below according to the Company Law of the PRC and the Articles of Association:

- (i) the distributable profit of the Group for the year was RMB714.91 million after the statutory surplus reserve fund of RMB15.35 million withdrawn based on a 10% of net profit realised for year 2023; and
- (ii) a cash dividend of RMB0.03 per Share (tax inclusive) will be distributed, based on the total issued share capital of 1,519,884,000 Shares as at 31 December 2023, totaling RMB45.60 million. Upon such distribution, the remaining undistributed profit will amount to RMB669.32 million, which will be carried forward to the next year.

If the profit distribution plan is approved by the Shareholders by way of an ordinary resolution at the 2023 AGM to be held on Friday, 28 June 2024, the final dividend is expected to be distributed on or around Thursday, 22 August 2024 to all Shareholders whose names appear on the register of members of the Company on Thursday, 11 July 2024.

To determine the identity of the shareholders of the Company entitled to receive the final dividend, the register of holders of H Shares of the Company will be closed from Saturday, 6 July 2024 to Thursday, 11 July 2024 (both days inclusive) during which no transfer of H Shares will be registered. In order to qualify for entitlement to the proposed final dividend, all transfers of H Shares accompanied by the relevant share certificates and transfer forms 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 for registration not later than 4:30 p.m. on Friday, 5 July 2024.

Final dividend for holders of domestic shares of the Company will be declared and calculated in RMB, and paid in RMB whereas final dividend for holders of H shares of the Company will be declared and calculated in RMB, and paid in Hong Kong dollars. The exchange rate shall be determined by the average central parity rate promulgated by People's Bank of China within one calendar week before the date declaring to distribute the dividend (i.e., the date of 2023 AGM).

As stipulated by the Notice on Issues Relating to Corporate Income Tax Withholding over Dividends Distributable to their H-share Shareholders who are Overseas Non-resident Enterprises by Chinese Resident Enterprises published by the State Administration of Taxation (Guoshuihan [2008] No. 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》) (國稅函[2008]897號), when Chinese resident enterprises distribute annual dividends for the year 2008 and years thereafter to their H-share shareholders who are overseas non-resident enterprises, corporate income tax shall be withheld at a uniform rate of 10%. According to this, the Company is required to withhold corporate income tax at the rate of 10% before distributing the final dividend to non-resident enterprise shareholders of the Company whose names appear on the H share register of members of the Company at the close of business on Friday, 5 July 2024. Any shares registered in the name of the non-individual registered shareholders of the Company, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by non-resident enterprise shareholders and therefore their dividends receivables will be subject to the withholding of the corporate income tax.

---

## LETTER FROM THE BOARD

---

Pursuant to the requirements of Notice of the Ministry of Finance and the State Administration of Taxation on Certain Policies Regarding Individual Income Tax (Cai Shui Zi [1994] 020) (《財政部、國家稅務總局關於個人所得稅若干政策問題的通知》(財稅字[1994]020號)), foreign individuals are exempted from individual income tax on dividends and bonus received from foreign-invested enterprises in the PRC. As the Company is a foreign-invested joint stock limited company, thus the individual shareholders who hold the H Shares of the Company and whose names appear in the register of members of the H Shares of the Company at the close of business on Friday, 5 July 2024 are not required to pay the individual income tax of the PRC.

The Company assumes no liability whatsoever in respect of any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders, or any disputes over the mechanism of withholding and payment.

### III. PROPOSED APPOINTMENT OF AUDITORS

#### 1. To consider and approve the payment of audit fees for 2023

As approved by the Shareholders at the annual general meeting for 2022, the Company appointed BDO China SHU LUN PAN Certified Public Accountants LLP as the auditors of the Company for 2023. After the negotiations between the Company and BDO China SHU LUN PAN Certified Public Accountants LLP, audit fees and relevant services for 2023 amounted to RMB1.20 million (including tax).

The proposal has been considered and approved at the 11th meeting of the third session of the Board and will be put forward at the 2023 AGM as an ordinary resolution for Shareholders' approval.

#### 2. To consider and approve the appointment of auditors of the Company for 2024

BDO China SHU LUN PAN Certified Public Accountants LLP has been providing professional services for the Company. The Board intends to re-appoint BDO China SHU LUN PAN Certified Public Accountants LLP as the international and PRC auditors of the Company respectively for the year 2024 to carry out auditing for the financial statements of the Company for the year 2024 and to review its 2024 interim financial statements. The Board will propose to the Shareholders at the 2023 AGM to authorize the Board to determine their actual remunerations.

This proposal has been considered and approved at the 11th meeting of the third session of the Board and will be put forward at the 2023 AGM as an ordinary resolution for Shareholders' approval.

---

## LETTER FROM THE BOARD

---

### IV. PROPOSED APPOINTMENTS OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 31 May 2024.

On 31 May 2024, Mr. Xiang Daqiang (“**Mr. Xiang**”) was nominated as an executive Director and Mr. Xie Huagang (“**Mr. Xie**”) was nominated as a non-executive Director. The proposed appointment of Mr. Xiang as an executive Director and the proposed appointment of Mr. Xie as a non-executive Director are subject to the approval at the 2023 AGM, and their terms of office will commence from the date of approval of such proposed appointments at the 2023 AGM to the expiry of the term of the current session of the Board.

The biographical details of Mr. Xiang and Mr. Xie are as follows:

**Mr. Xiang Daqiang**, aged 49, has been serving as the general manager of the Company since 31 May 2024. He graduated from China University of Geosciences with a master’s degree in engineering majoring in architecture and civil engineering in July 2010 and he is a professor-level senior engineer. He successively served as the head of the operation and development department, deputy general manager and general manager of China Railway 16th Bureau Group 4th Engineering Co., Ltd. from August 2003 to January 2015; and successively served as the deputy general manager, general manager and director of China Railway 16th Bureau Group Co., Ltd. from January 2015 to May 2023. From May 2023 to March 2024, he served as an external director of China Railway 16th Bureau Group Co., Ltd.; and since June 2023, he has been an external director of each of China Civil Engineering Construction Corporation, China Railway 11th Bureau Group Co., Ltd., China Railway 23rd Bureau Group Co., Ltd. and China Railway Materials Group Co., Ltd..

**Mr. Xie Huagang**, aged 54, successively graduated from Renmin University of China and Beijing Normal University with a master’s degree and is a senior economist. He successively served as the secretary of the office of CPC committee and deputy director of the research division of China Railway Construction Group Corporation, deputy director of the strategic planning division of the office of the board of directors of China Railway Construction Group Corporation, and director of the equity representative management division of the secretariat of the board of directors of China Railway Construction Corporation Limited. From December 2015 to April 2024, he served as the securities affairs representative of the office of the board of directors of China Railway Construction Corporation Limited; and from December 2021 to February 2024, he served as the securities affairs representative of the office of the board of directors of China Railway Construction Corporation Limited and an external director of each of China Railway Construction Investment Group Co., Ltd. and China Railway 23rd Bureau Group Co., Ltd..

As at the Latest Practicable Date, save as disclosed above, each of Mr. Xiang and Mr. Xie confirms that: (i) he has not held any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong and/or overseas in the last three years, nor held any other major appointment or professional qualification; (ii) he does not hold any other position with the Company or its subsidiaries; (iii) he does not have any interests in the shares or securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) he does not have any other relationship with other current Directors, senior management or substantial or controlling Shareholders of the Company.



---

## LETTER FROM THE BOARD

---

There are no other matters relating to the proposed appointments of Mr. Xiang and Mr. Xie as Directors that need to be brought to the attention of the Shareholders and there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

Ordinary resolutions will be proposed at the 2023 AGM to elect Mr. Xiang as an executive Director and Mr. Xie as a non-executive Director, and the Company will enter into a director service contract with each of Mr. Xiang and Mr. Xie respectively upon the appointments of such Directors being approved by the Shareholders. The remunerations of Mr. Xiang and Mr. Xie for serving as Directors will be determined in accordance with the Directors' remuneration policy of the Company and for details of their remunerations, please refer to the annual report(s) to be published by the Company in due course.

### **V. 2023 AGM**

At the 2023 AGM, the following ordinary resolutions, among other things, will be put forward for the Shareholders to consider and, if appropriate, to approve: (i) proposed distribution of final dividend; (ii) proposed appointment of auditors; and (iii) proposed appointments of executive Director and non-executive Director.

The 2023 AGM will be held at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the PRC at 9:00 a.m. on Friday, 28 June 2024. Please refer to the notice of the 2023 AGM dated 7 June 2024 published on the Stock Exchange's website and the Company's website. Reply slip and proxy form to be used at the 2023 AGM are also published on the Stock Exchange's website and the Company's website. If you are eligible and intend to attend the 2023 AGM, please complete the reply slip for attending the 2023 AGM and return the same to the office of the Board no later than Monday, 24 June 2024.

Shareholders who intend to appoint a proxy to attend the 2023 AGM shall complete and return the form of proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the 2023 AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending the 2023 AGM or any adjourned meeting and voting in person if you so wish.

The H Share register of members of the Company will be closed from Tuesday, 25 June 2024 to Friday, 28 June 2024 (both days inclusive), during which period no transfer of H Shares of the Company will be registered. Any holders of H Shares and Domestic Shares, whose names appear on the Company's register of members on Tuesday, 25 June 2024, are entitled to attend and vote at the 2023 AGM after completing the registration procedures for attending the 2023 AGM.

---

## LETTER FROM THE BOARD

---

### VI. VOTING BY WAY OF POLL

In accordance with the relevant provisions of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll. As such, the resolutions set out in the notice convening the 2023 AGM will be voted by poll.

To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, as at the Latest Practicable Date, no Shareholders were required to abstain from voting on the resolutions to be proposed at the 2023 AGM.

### VII. RECOMMENDATION

The Directors, including independent non-executive Directors, are of the view that the resolutions set out in the notice of the 2023 AGM are all in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the other resolutions to be proposed at the 2023 AGM.

By Order of the Board  
**CRCC High-Tech Equipment Corporation Limited**  
**Tong Pujiang**  
*Chairman*

---

# NOTICE OF THE 2023 ANNUAL GENERAL MEETING

---



## 中国铁建 CRCC High-Tech Equipment Corporation Limited 中國鐵建高新裝備股份有限公司

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

**(Stock Code: 1786)**

### NOTICE OF THE 2023 ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 2023 annual general meeting (the “**2023 AGM**”) of CRCC High-Tech Equipment Corporation Limited (the “**Company**”) will be held at the office building of the Company at No. 384, Yangfangwang, Jinma Town, Kunming City, Yunnan Province, the PRC at 9:00 a.m. on Friday, 28 June 2024 for the purposes of considering, and if thought fit, passing the following resolutions:

#### ORDINARY RESOLUTIONS

1. To consider and approve the 2023 annual report and annual results for the year ended 31 December 2023 of the Company.
2. To consider and approve the report of the board (the “**Board**”) of directors (“**Directors**”) of the Company for the year ended 31 December 2023. (Please refer to the “**Directors’ Report**” in the 2023 annual report of the Company for details.)
3. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023. (Please refer to the “**Supervisory Committee’s Report**” in the 2023 annual report of the Company for details.)
4. To consider and approve the audited financial statements of the Company for the year ended 31 December 2023. (Please refer to the audited financial statements in the 2023 annual report of the Company for details.)
5. To consider and approve the proposed distribution of final dividend of the Company for the year ended 31 December 2023.
6. To consider and approve the remuneration standards of the Directors and supervisors of the Company for 2023. (Please refer to the “**Notes to Financial Statements**” in the 2023 annual report of the Company for details.)
7. To consider and approve the payment of audit fees for 2023 and the proposed appointment of auditors for the year ending 31 December 2024 and the authorization to the Board to fix the remuneration thereof.

---

## NOTICE OF THE 2023 ANNUAL GENERAL MEETING

---

8. To consider and approve the resolution in relation to the proposed appointment of Mr. Xiang Daqiang as an executive Director.
9. To consider and approve the resolution in relation to the proposed appointment of Mr. Xie Huagang as a non-executive Director.

By Order of the Board  
**CRCC High-Tech Equipment Corporation Limited**  
**Tong Pujiang**  
*Chairman*

Kunming, the PRC, 7 June 2024

*As at the date of this notice, the Board of the Company comprises Mr. Tong Pujiang, Mr. Chen Yongxiang, Mr. Zhou Huipeng and Mr. Mo Bin as executive Directors; and Mr. Wu Yuntian, Mr. Na Pengjie and Ms. Chu Ching, as independent non-executive Directors.*

*Notes:*

- (a) Unless otherwise specified, details of the resolutions will be set out in the circular of the Company dated 7 June 2024.
- (b) The H Share register of members of the Company will be closed from Tuesday, 25 June 2024 to Friday, 28 June 2024 (both days inclusive), during which period no transfer of H Shares of the Company will be registered. In order to attend the 2023 AGM, all share transfers, accompanied by the relevant share certificates, must be lodged for registration 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 for registration not later than 4:30 p.m. on Monday, 24 June 2024. Any holders of H Shares and Domestic Shares, whose names appear on the Company's register of members on Tuesday, 25 June 2024 are entitled to attend and vote at the 2023 AGM after completing the registration procedures for attending the 2023 AGM.

The address of the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited is as follows:

Shops 1712-1716  
17th Floor  
Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

---

## NOTICE OF THE 2023 ANNUAL GENERAL MEETING

---

- (c) The Board has recommended a final dividend of RMB0.03 per share (tax inclusive) for the year ended 31 December 2023, totaling approximately RMB45.60 million. If the profit distribution plan is approved by the shareholders of the Company by way of an ordinary resolution at the 2023 AGM to be held on Friday, 28 June 2024, the final dividend is expected to be distributed on or around Thursday, 22 August 2024 to all shareholders of the Company whose names appear on the register of members of the Company on Thursday, 11 July 2024.

To determine the identity of the shareholders of the Company entitled to receive the final dividend, the register of holders of H Shares of the Company will be closed from Saturday, 6 July 2024 to Thursday, 11 July 2024 (both days inclusive) during which no transfer of H Shares will be registered. In order to qualify for entitlement to the proposed final dividend, all transfers of H Shares accompanied by the relevant share certificates and transfer forms 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 for registration not later than 4:30 p.m. on Friday, 5 July 2024.

Final dividend for holders of domestic shares of the Company will be declared and calculated in RMB, and paid in RMB whereas final dividend for holders of H shares of the Company will be declared and calculated in RMB, and paid in Hong Kong dollars. The exchange rate shall be determined by the average central parity rate promulgated by People's Bank of China within one calendar week before the date declaring to distribute the dividend (i.e., the date of 2023 AGM).

As stipulated by the Notice on Issues Relating to Corporate Income Tax Withholding over Dividends Distributable to their H-share Shareholders who are Overseas Non-resident Enterprises by Chinese Resident Enterprises published by the State Administration of Taxation (Guoshuihan [2008] No. 897) (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》) (國稅函[2008]897號), when Chinese resident enterprises distribute annual dividends for the year 2008 and years thereafter to their H-share shareholders who are overseas non-resident enterprises, corporate income tax shall be withheld at a uniform rate of 10%. According to this, the Company is required to withhold corporate income tax at the rate of 10% before distributing the final dividend to non-resident enterprise shareholders of the Company whose names appear on the H share register of members of the Company at the close of business on Friday, 5 July 2024. Any shares registered in the name of the non-individual registered shareholders of the Company, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by non-resident enterprise shareholders and therefore their dividends receivables will be subject to the withholding of the corporate income tax.

Pursuant to the requirements of Notice of the Ministry of Finance and the State Administration of Taxation on Certain Policies Regarding Individual Income Tax (Cai Shui Zi [1994] 020) (《財政部、國家稅務總局關於個人所得稅若干政策問題的通知》(財稅字[1994]020號)), foreign individuals are exempted from individual income tax on dividends and bonus received from foreign-invested enterprises in the PRC. As the Company is a foreign-invested joint stock limited company, thus the individual shareholders who hold the H Shares of the Company and whose names appear in the register of members of the H Shares of the Company at the close of business on Friday, 5 July 2024 are not required to pay the individual income tax of the PRC.

The Company assumes no liability whatsoever in respect of any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders, or any disputes over the mechanism of withholding and payment.

- (d) Holders of H shares and domestic shares of the Company, who intend to attend the 2023 AGM, must complete the reply slip for attending the 2023 AGM and return the same to the office of the Board no later than Monday, 24 June 2024.

Details of the office of the Board are as follows:

No. 384, Yangfangwang  
Jinma Town, Kunming City  
Yunnan Province  
PRC  
Postal code: 650215  
Fax: +86 871 6383 1000

---

## NOTICE OF THE 2023 ANNUAL GENERAL MEETING

---

- (e) Each holder of H shares of the Company who has the right to attend and vote at the 2023 AGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the 2023 AGM.
- (f) The instrument appointing a proxy by the shareholders must be signed by the person appointing the proxy or an attorney duly authorized by such person in writing. If the instrument is signed by an attorney of the person appointing the proxy, the power of attorney authorising the attorney to sign, or other documents of authorization, shall be notarially certified.
- (g) To be valid, for holder of H shares of the Company, the form of proxy, and if the form of proxy 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 other authorization documents, must be delivered to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at the 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time fixed for holding the 2023 AGM (i.e. 9:00 a.m. on Thursday, 27 June 2024) or any adjournment thereof.
- (h) Each holder of domestic shares of the Company is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the 2023 AGM. Notes (e) and (f) also apply to holder of Domestic Shares, only that the form of proxy or other documents of authorization must be delivered to the office of the Board, the address of which is set out in Note (d) above, not less than 24 hours before the time fixed for holding the 2023 AGM (i.e. 9:00 a.m. on Thursday, 27 June 2024) or any adjournment thereof in order for such documents to be valid.
- (i) If a proxy attends the 2023 AGM on behalf of a shareholder, he shall produce his identification document and the instrument or document signed by the appointer or his legal representative specifying the date of its issuance. If a legal person shareholder appoints a corporate representative to attend the 2023 AGM, such representative shall produce his identification document and the notarised copy of the resolution passed by the board of directors or other authority or other notarised copy of the license issued by such legal person shareholder.
- (j) Shareholders attending the 2023 AGM are responsible for their own transportation and accommodation expenses.