THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt

If you have sold or transferred

et out on pages 9 to 11 of this circular.

Whether or not you are able to attend the EGM, you are requested to read the notice and to complete and return the enclosed proxy form as soon as possible in accordance with the instructions printed thereon. H-share holders must return the proxy form or other authorized documents to the Company's H-share registrar in Hong Kong, Tricor Investor Services Limited, at 17F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by hand or by post not less than 24 hours before the time designated for holding the EGM or any adjournment thereof (i.e. not later than 2:00 p.m. on Wednesday, 21 October 2020); otherwise, it will be deemed invalid. The completion and return of the proxy form shall not preclude you from attending and voting at the EGM or any adjournment thereof (as the case may be) in person if you so wish. If you attend and vote at the EGM or any adjournment thereof in person, your prox Td( )Tj0.0002 Tc(e)2(r)6(w th th pr.5 p)4(n)4(05(e)2(r)6(f ye pnGM

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DEFINITIONS

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

1. INTRODUCTION

2. MATTERS TO BE DEALT WITH AT THE EGM

3. GRANTING A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE H SHARES AND AUTHORIZING THE BOARD OF DIRECTORS AND ITS DELEGATES TO HANDLE ALL MATTERS RELATING TO THE GENERAL MANDATE

A. Contents of Mandate

"Articles of Association"

"H Shares"

"Similar Rights")

"General Mandate"

Listing Rules of Hong Kong

NOTICE OF THE THIRD EXTRAORDINARY GENERAL MEETING IN 2026

Notes:

1. Eligibility to attend the EGM and suspension of H shares transfer registration

2. Proxy appointment

4. Voting by poll

5. Miscellaneous

6. All dates and times in this circular refer to Hong Kong dates and times.

As of the date of this Notice, the Board of Directors of the Company comprises Mr. Li Yeqing (President), as executive Director; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Olivier Milhaud, Ms. Tan Then Hwee and Mr. Ming Jinhua, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.