
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about any of the contents of this circular or as to the action to be taken, you should consult your stockbroker 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 Red Star Macalline Group Corporation Ltd., you should at once hand this circular together with the proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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**Red Star Macalline Group Corporation Ltd.****紅星美凱龍家居集團股份有限公司**

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

(Stock Code: 1528)

**PROPOSED WAIVERS OF SEVERAL VOLUNTARY UNDERTAKINGS
MADE BY THE COMPANY, THE SECOND LARGEST
SHAREHOLDER AND THE FORMER DE FACTO
CONTROLLER OF THE COMPANY
AND
NOTICE OF THE 2024 FIRST EXTRAORDINARY
GENERAL MEETING**

A letter from the Board is set out on pages 4 to 9 of this circular. A notice of the EGM of the Company to be held at 11:00 a.m. on Tuesday, 6 August 2024 at Conference Center, 3/F, South Building, Block B, Red Star Macalline Headquarters, Lane 1466, Shenchang Road, Minhang District, Shanghai, the PRC, will be published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.chinaredstar.com) together with this circular.

Shareholders who intend to appoint a proxy to attend the EGM shall complete and return the proxy form in accordance with the instructions printed thereon. The proxy form must be signed by you or your attorney duly authorised in writing or, in case of a legal person, must either be executed under its seal or under the hand of its director or other attorney duly authorised to sign the same. If the proxy form is signed by an attorney of the appointor, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarized.

In the case of joint holders of Shares, only the holder whose name stands first in the register of members of the Company shall alone be entitled to vote at the EGM, either in person or by proxy in respect of such Shares.

For H Share Shareholders, please return the proxy form together with any documents of authority to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible, and in any event not later than 24 hours before the time appointed for holding the EGM. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

17 July 2024

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DEFINITIONS

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

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| “A Share(s)” | the ordinary share(s) issued by the Company, with a nominal value of RMB1.0 each, listed on the Shanghai Stock Exchange and traded in RMB |
| “A Shares Initial Public Offering” | the initial public offering and listing of the A Shares of the Company on the Shanghai Stock Exchange on 17 January 2018 |
| “A Share Shareholder(s)” | the holder(s) of the A Share(s) |
| “Articles of Association” | the articles of association of the Company as amended, modified or otherwise supplemented from time to time |
| “Board” | the board of directors of the Company |
| “China Accounting Standards for Business Enterprises” | the latest Accounting Standards for Business Enterprises issued by the Ministry of Finance of the PRC and the related application guidance, interpretations and other related requirements |
| “Company” | Red Star Macalline Group Corporation Ltd. (紅星美凱龍家居集團股份有限公司), a sino-foreign joint stock company incorporated in the PRC with limited liability, whose H Shares are listed on the main board of the Stock Exchange (stock code: 1528) |
| “controlling shareholder” | has the meaning ascribed to this term under the Listing Rules |
| “CSRC” | the China Securities Regulatory Commission |
| “Director(s)” | the director(s) of the Company |
| “EGM” | the 2024 first extraordinary general meeting to be convened and held on Tuesday, 6 August 2024 |
| “Group” | the Company and its subsidiaries |

DEFINITIONS

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| “H Share(s)” | the overseas-listed foreign invested ordinary share(s) with a nominal value of RMB1.0 each in the share capital of the Company, listed on the Stock Exchange and traded in Hong Kong dollars |
| “H Share Shareholder(s)” | the holder(s) of H Share(s) |
| “Hong Kong” | the Hong Kong Special Administrative Region of the PRC |
| “Latest Practicable Date” | 12 July 2024, being the latest practicable date for the purpose of ascertaining certain information contained herein |
| “Listing Rules” | the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited |
| “Mr. CHE” or “Mr. CHE Jianxing” | Mr. CHE Jianxing, an executive Director and the chief executive officer of the Company, who was formerly a de facto controller of the Company and currently controls approximately 23.51% of the total issued Shares of the Company as at the Latest Practicable Date |
| “Owned Portfolio Shopping Mall(s)” | all of the following shopping malls: (i) shopping malls in which all or a majority of the operating areas are owned by the Company; (ii) the transferred shopping malls (other than Chengdu Jinniu Shopping Mall) |
| “PRC” | the People’s Republic of China, but for the purpose of this circular only, excludes Hong Kong, the Macau Special Administrative Region and Taiwan |
| “Proposed Waivers” | the proposed waivers of several voluntary undertakings made by the Company, RSM Holding and Mr. CHE as approved by the Board resolution dated 12 July 2024 |
| “RMB” | Renminbi, the lawful currency of the PRC |

DEFINITIONS

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| “RSM Holding” | Red Star Macalline Holding Group Company Limited (紅星美凱龍控股集團有限公司) (formerly known as Shanghai Red Star Macalline Investment Company Limited (上海紅星美凱龍投資有限公司)), a limited liability company established in the PRC, which was formerly a controlling shareholder of the Company and is currently the second largest shareholder of the Company holding approximately 23.50% of the total issued Shares of the Company as at the Latest Practicable Date |
| “Shanghai Stock Exchange” | the Shanghai Stock Exchange |
| “Share(s)” | A Share(s) and H Share(s) |
| “Shareholder(s)” | the A Share Shareholder(s) and the H Share Shareholder(s) of the Company |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |
| “subsidiary(ies)” | has the meaning ascribed to this term under the Listing Rules |
| “Supervisor(s)” | the supervisor(s) of the Company |
| “Supervisory Committee” | the supervisory committee of the Company |
| “Undertakings” | several voluntary undertakings made by, inter alia, the Company, RSM Holding and/or Mr. CHE to be waived by the Shareholders at the EGM, a summary of which is set out in the section headed “Letter from the Board – II. Proposed Waivers of Several Voluntary Undertakings made by the Company, the Second Largest Shareholder and the Former De Facto Controller of the Company” in this circular |
| “Xiamen C&D” | Xiamen C&D Inc.* (廈門建發股份有限公司) a company listed on the Shanghai Stock Exchange (SH: 600153), which is the largest shareholder of the Company and currently controls approximately 29.95% of the total issued Shares of the Company as at the Latest Practicable Date |
| “%” | percent |

LETTER FROM THE BOARD



Red Star Macalline Group Corporation Ltd.

紅星美凱龍家居集團股份有限公司

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

(Stock Code: 1528)

Executive Directors:

Mr. CHE Jianxing
Mr. SHI Yaofeng
Mr. LI Jianhong
Mr. YANG Yingwu

Registered office in the PRC:

Suite F801, 6/F
No. 518, Linyu Road
Pudong New District
Shanghai
PRC

Non-executive Directors:

Mr. ZHENG Yongda (*Chairman*)
Mr. WANG Wenhui
Mr. ZOU Shaorong
Mr. SONG Guangbin
Ms. XU Di

*Principal place of business
in Hong Kong:*

31/F, Tower 2
Times Square
1 Matheson Street
Causeway Bay, Hong Kong

Independent non-executive Directors:

Mr. XUE Wei
Mr. HUANG Jianzhong
Mr. CHEN Shanang
Mr. WONG Chi Wai
Mr. CAI Qinghui

17 July 2024

To the Shareholders

Dear Sir or Madam,

**PROPOSED WAIVERS OF SEVERAL VOLUNTARY UNDERTAKINGS
MADE BY THE COMPANY, THE SECOND LARGEST
SHAREHOLDER AND THE FORMER DE FACTO
CONTROLLER OF THE COMPANY
AND
NOTICE OF THE 2024 FIRST EXTRAORDINARY
GENERAL MEETING**

I. INTRODUCTION

Reference is made to the Announcement of the Company dated 12 July 2024 in relation to the Proposed Waivers of several voluntary Undertakings made by the Company, the second largest Shareholder and the former de facto controller of the Company. The Board has

LETTER FROM THE BOARD

approved, among other things, the Proposed Waivers of several voluntary undertakings made by the Company, the second largest Shareholder and the former de facto controller of the Company. Such proposal is subject to the approval of the Shareholders at the EGM by way of an ordinary resolution.

The purpose of this circular is to provide you with, among other things, the notice of the EGM and the information of the above-mentioned resolution to be proposed for consideration at the EGM, in order to enable you to make informed decision on whether to vote for or against the resolution at the EGM.

II. PROPOSED WAIVERS OF SEVERAL VOLUNTARY UNDERTAKINGS MADE BY THE COMPANY, THE SECOND LARGEST SHAREHOLDER AND THE FORMER DE FACTO CONTROLLER OF THE COMPANY

The Company has recently received several applications in relation to waivers of several voluntary undertakings made by, *inter alias*, RSM Holding (the second largest Shareholder of the Company) and Mr. CHE (the former de facto controller of the Company) (the “**Waiver Applications**”), applying for waivers of several voluntary undertakings previously made by them. In addition, the Company also proposed to apply for waivers of several voluntary undertakings previously made by the Company.

On 12 July 2024, the Board and the Supervisory Committee considered and approved the resolution in relation to the Proposed Waivers of several voluntary undertakings made by the Company, the second largest shareholder and the former de facto controller of the Company, approving to waive several voluntary undertakings previously made by RSM Holding, the second largest Shareholder, Mr. CHE, the former de facto controller of the Company and the Company. Mr. CHE and Mr. LI Jianhong (“**Mr. LI**”), as the related Directors, have abstained from voting at the Board meeting. The above matters have been reviewed and approved at a special meeting of the independent non-executive Directors of the Company. The resolution in relation to the Proposed Waivers is subject to the EGM of the Company for review and consideration, and related Shareholders are required to abstain from voting on this resolution. The details are announced as follows:

i. Summary of the Previous Voluntary Undertakings

Undertakings made by RSM Holding and/or Mr. CHE

1. Undertakings in relation to reducing and regulating related party transactions

- (1) RSM Holding or Mr. CHE will not take advantage of the controlling position of the Company to manipulate or instruct the Company or its Directors, Supervisors, and senior management to make the Company provide or accept funds, goods, services, or other assets under unfair conditions, or to engage in any actions that may damage the interests of the Company;

LETTER FROM THE BOARD

- (2) RSM Holding or Mr. CHE and the subsidiaries controlled by RSM Holding or Mr. CHE (except for the Company and its subsidiaries) shall, and will in the future, endeavour to avoid related party transactions with the Company. For unavoidable related party businesses or transactions, such related party businesses or transactions will be conducted on an equal and voluntary basis in accordance with fair, reasonable, and normal commercial terms, and the transaction consideration will be determined in accordance with reasonable prices generally accepted by the market;
- (3) RSM Holding or Mr. CHE will comply with the applicable laws, administrative regulations, rules of the CSRC and the Shanghai Stock Exchange, and the Articles of Association in respect of the avoidance of related party transactions. All related party transactions involved will be conducted in accordance with the decision-making procedures for related party transactions of the Company and in compliance with the applicable legal procedures. The Company will be urged to disclose information on related party transactions in a timely manner;
- (4) From the date of issuance of this undertaking, RSM Holding or Mr. CHE and the subsidiaries controlled by RSM Holding or Mr. CHE (except for the Company and its subsidiaries) shall not, and will not in the future, occupy the funds or other assets of the Company for any reason or in any way; and
- (5) RSM Holding or Mr. CHE are willing to bear all economic losses caused to the Company as result of violation of the above undertakings.

Other Undertakings made by the Company

1. The Company has undertaken to continue to disclose the fair value of investment properties and the impact of changes in the fair value of investment properties on the Company's financial conditions, operating results, and shareholder dividends in its periodic reports after the A Shares Initial Public Offering.
2. The Company has formulated the Monitoring and Information Disclosure System for Revenue from Rent and Management Fee from Owned Portfolio Shopping Malls (《自有商場租賃及管理費收入監控及信息披露制度》). The Company will summarize and analyse the statements of rental income of Owned Portfolio Shopping Malls at the end of each month in accordance with the requirements of this system. If the total revenue from the rent and management fee of the Company from all Owned Portfolio Shopping Malls in the current month decreases as compared to the previous month, the Company will check the actual circumstances and reasons, formulate corresponding solutions and countermeasures, and disclose the decrease in the revenue from the rent and management fee from Owned Portfolio Shopping Malls on the designated website of the Shanghai Stock Exchange within the first five trading days of the following month, to ensure that investors are fully informed of changes in revenue from the rent and management fee from Owned Portfolio Shopping Malls of the Company and the potential risk of decrease in the fair value of investment properties arising therefrom in a timely manner.

LETTER FROM THE BOARD

ii. Performance of the Undertakings

As of the Latest Practicable Date, all the Undertakings have been strictly complied with and there had not been any breach of the Undertakings. RSM Holding has applied for reorganization due to its difficulties in payment of debts, which was accepted by the Shanghai Pudong New Area People's Court on 1 July 2024. As at the date of the acceptance of the reorganization, RSM Holding, the second largest shareholder of the Company, has strictly complied with above undertakings and there had not been any breach of Undertakings. As at the date of the Waiver Applications, Mr. CHE, the former de facto controller of the Company have strictly complied with above Undertakings and there had not been any breach of Undertakings. The Proposed Waivers are subject to the review and consideration of the EGM.

iii. Reasons and Basis for Applying for Waivers

Xiamen C&D Inc. (廈門建發股份有限公司), as the largest shareholder of the Company, and Xiamen C&D Co., Ltd. (廈門建發集團有限公司), as the indirect largest shareholder of the Company, have issued undertakings in relation to regulating and reduction of related party transactions taking over the relevant obligations of RSM Holding and Mr. CHE, the current second largest shareholders of the Company.

For the undertaking in relation to investment properties voluntarily made by the Company, the Company will continue to disclose relevant matters of investment properties in accordance with laws and regulations and relevant provisions such as the China Accounting Standards for Business Enterprises. For the undertakings in relation to summarizing and analyzing rents from Owned Portfolio Shopping Malls on a monthly basis, due to the increase in the number of categories of businesses in the Owned Portfolio Shopping Malls, the adoption of different rent collection modes, as well as the increase in the uncertainty of the timing and amount of favourable terms offered by the Company to its merchants in order to cope with the changes in the market environment, the Company's monthly revenue from rents cannot reflect the actual operating substance of the Owned Portfolio Shopping Malls, and disclosure of which will not be conducive to the market to judge the Company's commercial competitiveness objectively, thereby affecting the interests of the investors of the Company. The Company will abrogate the Monitoring and Information Disclosure System for Revenue from Rent and Management Fee from Owned Portfolio Shopping Malls (《自有商場租賃及管理費收入監控及信息披露制度》) upon the approval of the Proposed Waivers by the shareholders of the Company at the EGM, and summarize and disclose the operating income of Owned Portfolio Shopping Malls as separate segment when announcing its periodic reports (including annual report and interim report), so as to provide investors with a more objective and comprehensive understanding of the operation of the Owned Portfolio Shopping Malls.

iv. Impact of the Proposed Waivers on the Company

The Undertakings were previously made by, *inter alia*, the Company, RSM Holding and Mr. CHE on voluntary basis. The Proposed Waivers are not in violation of the Company Law of the People's Republic of China (the "Company Law"), the Securities Law of the People's Republic of China, the Shanghai Stock Exchange Listing Rules and other relevant laws and regulations as advised by the Company's PRC legal advisers, and will not jeopardize the legitimate rights and interests of the Company and medium and minority investors and will not cause adverse impact on the development of the Company. The Proposed Waivers are conducive to improve the Company's operational efficiency.

LETTER FROM THE BOARD

v. Opinion of the Board

The Board is of the view that the Proposed Waivers will not jeopardize the legitimate rights and interests of the Company and medium and minority investors and will not cause adverse impact on the development of the Company. The Proposed Waivers are conducive to improve the Company's operational efficiency. Mr. CHE and Mr. LI, the related Directors, have abstained from voting on the relevant resolution when this resolution was considered and reviewed by the Board. The review and decision-making procedures are complied with the laws and regulations of the Company Law, the Shanghai Stock Exchange Listing Rules and the requirements of the Articles of Association. All non-related Directors, except for Mr. CHE and Mr. LI, have voted for this resolution and agreed to submit this resolution to the EGM.

vi. Opinion of the Independent Non-Executive Directors

The independent non-executive Directors are of the view that the Proposed Waivers of the Undertakings will not jeopardize the interests of the Company and all Shareholders. Mr. CHE and Mr. LI, the related Directors, have abstained from voting of the relevant resolution. The review and decision-making procedures are complied with the laws and regulations of the Company Law, the Shanghai Stock Exchange Listing Rules and the requirements of the Articles of Association and is in the interest of the shareholders and the Company as a whole. Therefore, all of the independent non-executive Directors agree to the Proposed Waivers.

vii. Opinion of the Supervisory Committee

The Supervisory Committee is of the view that the Proposed Waivers are complied with the laws and regulations of Guidelines No. 4 for the Regulation of Listed Companies – Undertakings Made by Listed Companies and Relevant Parties (《上市公司監管指引第4號- 上市公司及其相關方承諾》) and the relevant requirements of Articles of Association, and will not jeopardize the interests of the Company and all Shareholders. Mr. CHE and Mr. LI, the related Directors, have abstained from voting of the relevant resolution when the Directors reviewed and considered these resolutions. The review and decision-making procedures are complied with the laws and regulations of the Company Law, the Shanghai Stock Exchange Listing Rules and the requirements of the Articles of Association. Therefore, all of the Supervisors agree to the Proposed Waivers.

III. THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

The notice of the EGM to be held at 11:00 a.m. on Tuesday, 6 August 2024 at Conference Center, 3/F, South Building, Block B, Red Star Macalline Headquarters, Lane 1466, Shenchang Road, Minhang District, Shanghai, the PRC, is set out on pages 10 to 11 of this circular.

The proxy form for the EGM is also enclosed herein and published on the websites of the Stock Exchange (www.hkexnews.com.hk) and the Company (www.chinaredstar.com). The Shareholders who intend to appoint (a) proxy/proxies to attend the EGM shall complete, sign and return the proxy form in accordance with the instructions printed thereon.

LETTER FROM THE BOARD

For H Share Shareholders, the proxy form, and if the proxy form is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time for holding the EGM in order for such documents to be valid.

Pursuant to the Articles of Association, for the purpose of holding the EGM, the register of members of H Shares will be closed from Thursday, 1 August 2024 to Tuesday, 6 August 2024 (both days inclusive), during this period no transfer of H Shares will be registered. H Share Shareholders whose names appear on the register of members of the Company on Thursday, 1 August 2024 are entitled to attend and vote at the EGM.

In order to ascertain the entitlements to attend and vote at the EGM, H Share Shareholders shall lodge all transfer documents together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, the Company's H Share Registrar, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Wednesday, 31 July 2024 for registration.

With regard to the proposal on the Proposed Waivers of several voluntary undertakings made by the Company, the second largest Shareholder and the former de facto controller of the Company, Mr. CHE, together with his parties acting in concert, Ms. CHE Jianfang, Ms. CHEN Shuhong, RSM Holding and Tibet Yiyong Enterprise Management Co., Ltd. (西藏奕盈企業管理有限公司) (the "**Tibet Yiyong**"), and Mr. LI Jianhong shall abstain from voting for the resolution at the EGM. As at the Latest Practicable Date, Mr. CHE Jianxing and his parties acting in concert, Ms. CHE Jianfang, Ms. CHEN Shuhong, RSM Holding and Tibet Yiyong held a total of 1,041,226,307 shares, accounting for approximately 23.91% of the total number of issued A shares and H shares. Mr. LI Jianhong held 1,134,330 shares, accounting for approximately 0.03% of the total number of issued A shares and H shares.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, the resolution proposed at the EGM will be voted by poll.

IV. RECOMMENDATION

The Directors consider that the resolution as set out in the notice of the EGM for the Shareholders to consider and approve is in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the resolution to be proposed at the EGM.

By order of the Board
Red Star Macalline Group Corporation Ltd.
QIU Zhe
Secretary of the Board and Joint Company Secretary

NOTICE OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING



Red Star Macalline Group Corporation Ltd.

紅星美凱龍家居集團股份有限公司

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

(Stock Code: 1528)

NOTICE OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 first extraordinary general meeting (the “**EGM**”) of Red Star Macalline Group Corporation Ltd. (the “**Company**”) will be held at 11:00 a.m. on Tuesday, 6 August 2024 at Conference Center, 3/F, South Building, Block B, Red Star Macalline Headquarters, Lane 1466, Shenchang Road, Minhang District, Shanghai, the PRC for the purpose of considering, and if thought fit, passing the following resolution:

ORDINARY RESOLUTION

1. To consider and approve the resolution on the proposed waivers of several voluntary undertakings made by the Company, the second largest shareholder and the former de facto controller of the Company.

By order of the Board

Red Star Macalline Group Corporation Ltd.

QIU Zhe

Secretary of the Board and Joint Company Secretary

Shanghai, the PRC

17 July 2024

NOTICE OF THE 2024 FIRST EXTRAORDINARY GENERAL MEETING

Notes:

1. Unless the context otherwise stated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 17 July 2024 (the “**Circular**”). Details of the resolution is set forth in the Circular.
2. For the purpose of holding the EGM, the register of members of the Company will be closed from Thursday, 1 August 2024 to Tuesday, 6 August 2024 (both days inclusive), during which period no transfer of shares can be registered. In order for H share shareholders to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Wednesday, 31 July 2024 for registration.

The shareholders whose names appear on the register of members of the Company on Thursday, 1 August 2024 are entitled to attend and vote at the EGM.

3. The shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not to be a shareholder of the Company.
4. The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney duly authorized in writing. If the shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorized to sign the same on its behalf.
5. In order to be valid, the proxy form must be deposited, for H share shareholders of the Company, to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time for holding the EGM. If the proxy form is signed by a person under the power of attorney or other authority, a notarized copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude shareholders of the Company from attending the voting in person at the EGM or any adjourned meetings should they so wish.
6. Shareholders shall produce their identification documents and supporting documents in respect of the shares of the Company held when attending the EGM. If corporate shareholders appoint authorized representative to attend the EGM, the authorized representative shall produce his/her identity documents and a notarized copy of the relevant authorization instrument signed by the board of directors or other authorized parties of the corporate shareholders or other notarized documents allowed by the Company. Proxies shall produce their identification documents and the proxy form signed by the shareholders or their attorney when attending the EGM.
7. The EGM is expected to take for less than half a day. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.
8. All voting at the EGM will be conducted by poll.