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If you have sold or transferred all your shares in **EVOC Intelligent Technology Company Limited**, you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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研祥智能科技股份有限公司

EVOC Intelligent Technology Company Limited*

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

(Stock Code: 2308)

- (1) GENERAL MANDATE TO ISSUE SHARES;
(2) GENERAL MANDATE TO ISSUE DEBT FINANCING
INSTRUMENTS;
(3) PROPOSED RE-ELECTION OF RETIRING DIRECTOR;
AND
(4) NOTICE OF ANNUAL GENERAL MEETING**

A letter from the Board is set out on pages 3 to 9 of this circular. The notice dated 29 April 2022 convening the AGM (as defined herein) to be held at 20/F, EVOC Technology Building, No. 31 Gaoxinzongsi Road, Nanshan District, Shenzhen, the People's Republic of China on Friday, 10 June 2022 at 10:30 a.m. is set out on pages 11 to 14 of this circular.

A form of proxy for the AGM is enclosed herewith and published on the website of The Stock Exchange of Hong Kong (www.hkexnews.hk). Whether or not you intend to attend the AGM, you are advised to read the notice and are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return the form of proxy to the Company's registered office and principal place of business at 20/F, EVOC Technology Building, No. 31 Gaoxinzongsi Road, Nanshan District, Shenzhen, People's Republic of China (for holders of Domestic Shares), or the office of the Company's H Share registrar and transfer office, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares) as soon as possible and in any event not less than 24 hours before the time for holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM (or any adjournment thereof) should you so wish and in such event, the form of proxy shall be deemed to be revoked.

* *For identification purpose only*

29 April 2022

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DEFINITIONS

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

“AGM”	the annual general meeting of the Company to be held at 20/F, EVOC Technology Building, No. 31 Gaoxinzongsi Road, Nanshan District, Shenzhen, the PRC on Friday, 10 June 2022 at 10:30 a.m.
“Articles of Association”	the articles of association of the Company as may be amended from time to time
“Board”	the board of directors
“Company”	研祥智能科技股份有限公司 (EVOC Intelligent Technology Company Limited*), a joint stock limited company incorporated in the PRC with limited liability, the H Shares of which are listed on the Stock Exchange
“CSRC”	China Securities Regulatory Commission of the PRC
“Debt Financing Instruments”	the debt financing instruments denominated in RMB or foreign currencies to be issued by the Company and/or its controlled or wholly-owned subsidiary in one or multiple tranches, including but not limited to corporate bonds, ultra-short-term commercial papers, short-term commercial papers, mid-term notes, domestic non-public targeted debt financing instruments, overseas non-public debt financing instruments and overseas bonds/notes
“Director(s)”	Director(s) of the Company
“Domestic Share(s)”	domestic share(s) of RMB0.10 each in the share capital of the Company which are subscribed for in RMB
“H Share(s)”	the overseas listed foreign invested share(s) of RMB0.10 each in the share capital of the Company which are listed on the Main Board and subscribed for and traded in HK\$
“HK\$” or “HKD”	Hong Kong Dollar, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	27 April 2022, being the latest practicable date prior to the printing of this circular for ascertaining certain information referred to in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange

* For identification purposes only

DEFINITIONS

“PRC”	the People’s Republic of China, which, for the purpose of this circular excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance, (Chapter 571 of the Laws of Hong Kong), as amended, modified and supplemented from time to time
“Shareholder(s)”	holder(s) of Share(s)
“Shares”	H Shares, Domestic Shares and all shares of other class(es) resulting from any sub-division, consolidation or reclassification thereof from time to time in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	supervisors of the Company



研祥智能科技股份有限公司

EVOC Intelligent Technology Company Limited*

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

(Stock Code: 2308)

Executive Directors:

Mr. Chen Zhi Lie (*Chairman*)
Mr. Geng Wen Qiang

Independent Non-Executive Directors:

Ms. Wu Yan Nan
Ms. Li Qian
Ms. Xu Hai Hong

Registered Office and

Principal Place of Business:

20/F., EVOC Technology Building,
No. 31 Gaoxinzhongsi Road,
Nanshan District,
Shenzhen,
People's Republic of China

Liaison office in Hong Kong:

Room 508A,
5th Floor, Harbour Crystal Centre,
100 Granville Road,
Tsim Sha Tsui,
Kowloon, Hong Kong

29 April 2022

To the Shareholders

Dear Sir or Madam,

- (1) GENERAL MANDATE TO ISSUE SHARES;
(2) GENERAL MANDATE TO ISSUE DEBT FINANCING
INSTRUMENTS;
(3) PROPOSED RE-ELECTION OF RETIRING DIRECTOR;
AND
(4) NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

The purpose of this circular is to give you notice of the AGM and to provide you with information in respect of the resolutions to be proposed at the AGM to, among other things, (i) give a general mandate to the Directors to issue shares and increase the registered capital of the Company; (ii) give a general mandate to the Directors to issue debt financing instruments; and (iii) propose re-election of retiring Director.

* *For identification purpose only*

LETTER FROM THE BOARD

GENERAL MANDATE TO ISSUE SHARES

In order to ensure flexibility and to give discretion to the Directors in the event that it becomes desirable to issue any shares, a special resolution will be proposed at the AGM to give an unconditional general mandate to the Directors during the Relevant Period (as defined in the accompanying notice of the AGM), to separately or concurrently, allot, issue, and deal with additional Domestic Shares and/or H Shares of the Company and to make or grant offers, agreements or options in respect thereof, with an aggregate nominal value of not exceeding 20% of the aggregate nominal amount of each of the existing Domestic Shares and H Shares of the Company in issue as at the date of the relevant resolution to be proposed and passed at the AGM (the “**Share Issue Mandate**”). The Share Issue Mandate will lapse at the conclusion of the Relevant Period. The Company shall obtain the approval of the CSRC and other relevant authorities for any issue of new shares under the Share Issue Mandate.

A special resolution will also be proposed to give a conditional general mandate to the Directors to increase the registered capital of the Company to reflect the issuance of shares authorised under the Share Issue Mandate, and to make such appropriate and necessary amendments to the Articles of Association as they think fit to reflect such increase in the registered capital of the Company and to take any other action and complete any formality required to effect such increase of the registered capital of the Company.

GENERAL MANDATE TO ISSUE DEBT FINANCING INSTRUMENTS

1. Background

In order to meet the demand of the operation of the Company, adjust its debt structure, replenish its working capital and lower its financing costs, the Board has resolved to obtain a general mandate to issue debt financing instruments (the “**Debt Financing Instrument Issue Mandate**”), which shall be subject to the Shareholders’ approval by way of special resolution at the AGM.

2. Particulars of Debt Financing Instruments

- (i) Issuer: the Company and/or its wholly-owned or controlled subsidiary
- (ii) Placing arrangement: no preferential placement to the Shareholders
- (iii) Issue size: the total amount to be repaid under the Debt Financing Instruments shall be within the permissible size prescribed by the relevant laws and regulations as well as those specified by regulatory authorities from time to time and shall be determined by the Board according to the capital needs of the Company and the market conditions

LETTER FROM THE BOARD

- (iv) Term and type: not more than 15 years for one single-term instrument or a portfolio of instruments with various terms, and such term and type shall be determined by the Board in compliance with relevant laws and regulations as well as those specified by regulatory authorities and according to the market conditions
- (v) Use of proceeds: the proceeds to be raised from the issuance are intended to be used towards meeting the demand of the Company's operations, adjusting its debt structure, replenishing its working capital and/or funding its capital investments, among others, and such use of proceeds shall be determined by the Board according to the capital needs of the Company
- (vi) Term of validity of the mandate: from the date of the passing of the resolution at the AGM to the date of the next annual general meeting of the Company

If the Board and/or the person(s) as authorised by the Board have resolved to issue the Debt Financing Instruments within the term of the Debt Financing Instrument Issue Mandate and the Company has obtained the approval, permission or registration for the issuance from the relevant regulatory authorities within the same period (if applicable), the Company may complete the issuance within the validity period of such approval, permission or registration.

3. Authorisation to the Board

3.1 It is proposed to the Shareholders at the AGM to authorise the Board, generally and unconditionally, to deal with the following in accordance with the specific needs of the Company and market conditions:

- (i) to determine the issuer, issue size, type, specific instruments, detailed terms, conditions and other matters relating to the issuance (including but not limited to the issue size, principal amount, currency, issue price, interest rate or mechanism for determining the interest rate, issue place, issue timing, term, whether or not to issue in multiple tranches and number of tranches, whether or not to set repurchase or redemption terms, credit rating, guarantee, repayment term, specific fund-raising arrangements within the scope approved at a general meeting, detailed placing arrangements, underwriting arrangements and all other matters relating to the issuance);

LETTER FROM THE BOARD

- (ii) to carry out all necessary and ancillary actions and procedures relating to the issuance (including but not limited to select and engage intermediary institutions, handle all approval, registration and filing procedures with the relevant regulatory authorities in connection with the issuance on behalf of the Company, execute all necessary documents, select bonds trustee manager for the issuance, formulate rules for the bondholders' meeting and handle any other matters relating to the issuance and trading);
- (iii) to approve, confirm and ratify any action or procedure relating to the issuance as mentioned above already taken by the Company;
- (iv) to make adjustments to the specific proposals for the issuance in accordance with the comments from the relevant regulatory authorities or the market conditions within the authority granted at a general meeting, in the case of any change in policies of regulatory bodies in relation to the issuance, or any change of market conditions, except where voting at a general meeting is required by any relevant laws and regulations and the Articles of Association of the Company;
- (v) to determine and handle all relevant matters relating to the listing of the Debt Financing Instruments upon the completion of the issuance, where applicable;
- (vi) in the case of issuance of corporate bonds, to determine not to distribute dividends to the Shareholders to safeguard repayment of debts as required under the relevant laws and regulations in the event that the Company expects to, or does fail to pay the principal and/or coupon interests of such bonds as they fall due;
- (vii) to approve, execute and dispatch any announcements or circulars relating to the issuance and make any related disclosure in accordance with the listing rules of the relevant jurisdictions where the shares of the Company are listed;
- (viii) to authorise the Board to delegate the authorisations set forth in the above items (i) to (vi) of paragraph 3.1 to the president and/or the general accountant of the Company; and
- (ix) to authorise the Board to delegate the authorisation set forth in the above item (vii) of paragraph 3.1 to the secretary of the Board.

LETTER FROM THE BOARD

PROPOSED RE-ELECTION OF THE RETIRING DIRECTOR

The Board currently consists of five Directors, including two executive Directors namely Mr. Chen Zhi Lie and Mr. Geng Wen Qiang, and three independent non-executive Directors namely Ms. Wu Yan Nan, Ms. Li Qian and Ms. Xu Hai Hong.

In accordance with Article 10.02 of the Articles of Association, **Mr. Geng Wen Qiang** (耿穩強), an executive Director of the Company, will retire by rotation upon the expiry of his term of office on the date of the AGM and, being eligible, will offer himself for re-election at the AGM.

Resolutions will be proposed at the AGM to re-elect Mr. Geng Wen Qiang for a term of 3 years which is proposed to commence from the date of the passing of the relevant resolution at AGM to the date of the annual general meeting to be held by the Company in 2025.

Particulars of the Director being proposed for re-election are set out in Appendix I to this circular.

PROPOSAL FOR REMUNERATION OF THE DIRECTOR TO BE RE-ELECTED

Resolutions will be proposed at the AGM (1) to consider and approve the proposal for remuneration of the Director to be re-elected; (2) to authorise the Board to determine the remuneration of the Director to be re-elected; and (3) to enter into service contract with the Director to be re-elected.

AGM

The Company will convene the AGM on Friday, 10 June 2022, at 10:30 a.m. to approve the ordinary and special resolutions to be proposed thereat in respect of, among other things, the grant of general mandate to issue Shares, the grant of general mandate to issue Debt Financing Instruments and the re-election of retiring Director.

VOTING BY POLL

Pursuant to Article 8.19 of the Articles of Association and Rule 13.39 of the Listing Rules, all votes of the Shareholders at the general meeting must be taken by poll. The chairman of the meeting will therefore demand a poll for every resolution put forward to be voted at the AGM in accordance with the Articles of Associations and the Listing Rules. The Company will announce the results of the poll in the manner as prescribed under Rule 13.39(5) of the Listing Rules.

LETTER FROM THE BOARD

ACTION TO BE TAKEN

A notice of the AGM is set out on pages 11 to 14 of this circular. A form of proxy for use at the AGM is enclosed with this circular and is also published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Whether or not you intend to attend the AGM, you are advised to read the notice and are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return the form of proxy to the Company's registered office and principal place of business at 20/F, EVOC Technology Building, No. 31 Gaoxinhongsi Road, Nanshan District, Shenzhen, PRC (for holders of Domestic Shares), or the office of the Company's H Share registrar and transfer office in Hong Kong, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares) as soon as possible and in any event not less than 24 hours before the time for holding of the AGM or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting at the AGM (or any adjournment thereof) should you wish and, in such event, the form of proxy shall be deemed to be revoked.

CLOSURE OF REGISTER OF MEMBERS

To ascertain the Shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 31 May 2022 to Friday, 10 June 2022, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the AGM, all instruments of transfer accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on Monday, 30 May 2022. Shareholders whose names are recorded in the register of members of the Company on Tuesday, 31 May 2022 are entitled to attend the AGM.

RECOMMENDATION

The Directors consider that the proposed resolutions set out in the notice of the AGM are in the best interests of the Company and the Shareholders as a whole and accordingly recommend the Shareholders to vote in favour of all the proposed resolutions at the AGM.

RESPONSIBILITY STATEMENT

This circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief:

- (a) the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive;
- (b) there are no other matters the omission of which would make any statement in this circular misleading; and

LETTER FROM THE BOARD

- (c) all opinion expressed in this circular have been arrived at after due and careful consideration and are found on bases and assumptions that are fair and reasonable.

ADDITIONAL INFORMATION

Your attention is drawn to the additional information set out in the appendices to this circular.

Yours faithfully,
By order of the Board
EVOC Intelligent Technology Company Limited*
Chen Zhi Lie
Chairman

* *For identification purposes only*

The following are the particulars of the Director proposed to be re-elected at the AGM:

EXECUTIVE DIRECTOR**Mr. Geng Wen Qiang (耿穩強)**

Mr. Geng Wen Qiang (“**Mr. Geng**”), aged 66, an executive director, the compliance officer and a member of remuneration and review committee of the Company. He is a professor-level senior engineer. He joined the Company in August 2007 and currently is the general manager of the Company’s production center. Mr. Geng graduated with master degree in automation from Xi’an University of Technology (西安科技大學) in 1983. Mr. Geng has over 38 years in computer and automation of control system. In 2012, Mr. Geng was elected as executive vice president of Shenzhen Computer Industry Association and the representative of Shenzhen Nanshan National People’s Congress. In July 2015, Mr. Geng was awarded Shenzhen Primary Computer Technology Contribution Award (深圳市一級計算機科技貢獻獎章).

As at the Latest Practicable Date, Mr. Geng (i) did not hold any other position in the Company or any of its subsidiaries; and (ii) did not have any relationship with any Directors, Supervisors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules); other than the relationship arising from his directorship with the Company; and (iii) did not have and was not deemed to have, any interest in the shares of the Company within the meaning of Part XV of the SFO.

Subject to the approval of the relevant resolution at the AGM and in accordance with the Articles of Association, Mr. Geng will enter into a service contract with the Company for a term commencing from the date of the passing of the resolutions at the AGM until the conclusion date of the annual general meeting to be held by the Company in 2025. Mr. Geng will receive an annual fee of RMB240,000 and shall be subject to no more than 10% increase over the annual salary of the preceding year. Mr. Geng is entitled to an annual discretionary bonus to be determined by the Board provided that the aggregate amount of the bonus payable to all Directors in respect of any financial year shall not exceed 10% of the audited consolidated net profits after taxation, minority interest and extraordinary items of the Company for the relevant financial year. The proposed remuneration of Mr. Geng is determined by the Board with reference to certain factors including but not limited to his duties and responsibilities in the Company and the general market remuneration level.

Save as disclosed above, Mr. Geng confirmed that there are no other matters relating to his re-election that need to be brought to the attention of the Shareholders and there is no other information which is required to be disclosed pursuant to any of the requirements of rule 13.51(2)(h) to (v) of the Listing Rules.

NOTICE OF ANNUAL GENERAL MEETING



研祥智能科技股份有限公司

EVOC Intelligent Technology Company Limited*

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

(Stock Code: 2308)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**AGM**”) of EVOC Intelligent Technology Company Limited (the “**Company**”) will be held at 20/F, EVOC Technology Building, No. 31 Gaoxinzongsi Road, Nanshan District, Shenzhen, the PRC on Friday, 10 June 2022 at 10:30 a.m. for the following purposes:

I. ORDINARY RESOLUTIONS

1. To consider and approve the report of the directors (the “**Directors**”) of the Company for the year ended 31 December 2021;
2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2021;
3. To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2021;
4. To consider and approve the making of appropriation to statutory surplus reserve fund and statutory public welfare fund for the year ended 31 December 2021;
5. To re-appoint BDO Limited as auditors of the Company and to authorise the board of Directors (the “**Board**”) to fix their remuneration;
6. To consider and approve the re-election of Mr. Geng Wen Qiang as an executive Director; and
7. To authorise the Board to enter into, for and on behalf of the Company, a service contract with the Director to be re-elected upon such terms and conditions as the Board shall think fit, to determine the remuneration of the Director to be re-elected, and to do such acts and things to give effect to such matters.

* *For identification purpose only*

NOTICE OF ANNUAL GENERAL MEETING

II. SPECIAL RESOLUTIONS

To consider and approve the following resolutions as special resolutions (items 8 to 9):

8. **“THAT**

(a) the grant of general mandate to the Board to allot, issue and deal with additional shares of the Company with details as follows be and is hereby approved:

- i. subject to paragraph 8(a)(iii), the exercise by the Board during the Relevant Period of all the powers of the Company to allot, issue and deal with, either separately or concurrently, additional Domestic Shares and/or H Shares (hereinafter referred to as **“Shares”**) and to make or grant offers, agreements and share options which might require the exercise of such powers be and is hereby generally and unconditionally approved;
- ii. this approval shall authorise the Board during the Relevant Period to make or grant offers, agreements and options which might require the exercise of such powers after the end of the Relevant Period;
- iii. each of the aggregate nominal amount of Domestic Shares and H Shares (as the case may be) allotted, issued and dealt with or agreed conditionally or unconditionally to be allotted, issued and dealt with (whether pursuant to share option or otherwise) either separately or concurrently by the Board pursuant to the approval in paragraph 8(a)(i) shall not exceed 20% of each of the aggregate nominal amounts of Domestic Shares and H Shares respectively (as the case may be) in issue at the date of passing this resolution; and
- iv. for the purpose of this resolution:

“H Shares” means the overseas listed foreign invested share(s) of RMB0.10 each in the share capital of the Company which are listed on the Main Board of The Stock Exchange of Hong Kong Limited and subscribed for and traded in HK\$.

“Domestic Shares” means domestic share(s) of RMB0.10 each in the share capital of the Company which are subscribed for in Renminbi.

NOTICE OF ANNUAL GENERAL MEETING

“Relevant Period” means the period from the passing of this resolution until the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company (the “**Articles of Association**”) or any applicable laws to be held; and
 - (iii) the revocation or variation of the authority given to the Board of the Company under this resolution by a special resolution of the Company’s shareholders in general meetings;
- (b) the Board be and is hereby authorised to increase the registered capital of the Company to reflect the shares authorised to be issued under this resolution, and to make such appropriate and necessary amendments to the Articles as they think fit to reflect such increases in the registered capital of the Company and to take any other action and complete any formality required to effect such increase of the registered capital of the Company.”

9. “**THAT** the Board of the Company be and is hereby authorised, generally and unconditionally, to issue, in one or multiple tranche(s), debt financing instruments (including but not limited to corporate bonds, ultra-short- term commercial papers, short-term commercial papers, mid-term notes, domestic non-public targeted debt financing instruments, overseas non-public targeted debt financing instruments and overseas bonds/notes denominated in Renminbi or foreign currencies) within the permissible size under the applicable laws and regulations.”

By Order of the Board
EVOC Intelligent Technology Company Limited*
Chen Zhi Lie
Chairman

Shenzhen, People’s Republic of China, 29 April 2022

Notes:

1. Any member entitled to attend and vote at the AGM is entitled to appoint one or more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
2. The resolution(s) to be considered at the meeting will be decided by poll. On voting by poll, each member shall have one vote for each share held in the Company.

* *For identification purposes only*

NOTICE OF ANNUAL GENERAL MEETING

3. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited at the Company's registered office and principal place of business of the Company, at 20/F, EVOC Technology Building, No. 31 Gaoxinzongsi Road, Nanshan District, Shenzhen, the People's Republic of China (in case of the proxy forms of holders of Domestic Shares) or at the Company's H share registrar and transfer office in Hong Kong, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (in case of proxy form of holder of H shares), not less than 24 hours before the time for holding the meeting or appointed time of voting or any adjournment thereof.
4. Shareholders or their proxies shall present proofs of identity when attending the meeting.
5. For the purpose of ascertaining Shareholders' entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 31 May 2022 to Friday, 10 June 2022, both days inclusive, during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Company on Tuesday, 31 May 2022 will be entitled to attend and vote at the AGM, all transfers relating to H Shares accompanied by relevant share certificates must be lodged with Company's H share registrar and transfer office in Hong Kong not later than 4:30 p.m. on Monday, 30 May 2022.

As at the date of this notice, the executive Directors of the Company are Mr. Chen Zhi Lie and Mr. Geng Wen Qiang; the independent non-executive Directors of the Company are Ms. Wu Yan Nan, Ms. Li Qian and Ms. Xu Hai Hong.