

Notes:

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

-
, 22 2025
, 27 2025 ( ).
,
, -
,
17/ , , 16 , ,
4 30 . . , 21 2025.

- ,
.

2. Annual dividend distribution arrangement

0.46 (
) 56,337,
31 2024.
. ,

. ,

, 25 2024.
,
. ,
.

Withholding and remitting the enterprise income tax for overseas non-resident enterprise shareholders

-
- (200 . 7),
200 -
- ,
10%. ,
31 2024
- - ,
10%. , -
,
,
( ),
( ).

,

( ).

Withholding and remitting individual income tax for overseas individual shareholders

(1 4 . 020)
13 1 4,

- . 31
2024 -
, , - ,
.

Withholding income tax for Shanghai Stock Connect investors

( ) (Shanghai Stock Connect Investors") ,
,
&
- .
10% .

10%
,
, , .
,
.

Withholding income tax for Hong Kong Stock Connect investors

(2014 . 1) 17 2014

- ,
- ,
20%
0.020( )-26 00( )- 0.020( )-4226 00( )-

8. 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) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Lo Chi Kong and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.