

6 W R F N 8 9 F E O U J Q 5 < R X Q 7 I M P L H Q W 7 出 7

1RWLFH RQ &RQYHQ(LQJUDRUGHLQDQG *HQHUDO O

/HJDOLW\ DQG FRPSOLDQFH RI WRUGLQO`0ÀpÀ0DR7WR •

,, 0DWWHUV IRU 'HOLEHUDWLRQ

3URSRVDO 1R	3URSRVDO	1RWH
		QDQGVH FKHFNHG L FROXPQ FDQ EH Y
	*HQHUDO SURSRVDO \$OO SURSRVDOV FXPXODWLYH YRWLQJ SURSRVDOV	H[F
1RQ FXPX YRWLQJ SURSRVDO		
	2024 Interim Profit Distribution Plan of the Company	¥
	Proposal on the Change of Registered Capital and Amendment to the Articles of Association	¥

7KH DIRUHVDLG SURSRVDOV KDYHEHMWKWHYHWHZHQJGRDQW
%RDUG RI 'LWKHFWRPSPQWQGHWWKHQJWKI%WKHUJ RI 6XSHUY
GHWDLOV VHH UHOHYDQW DQQRXQFHBNQXWWGLVFORVR
ZZZ FQLQIR FRP FQ

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)RU WKH YRWLDIRUHVDQVSPSRKPSO VHSXQVWHQH YR
RI VPDQO DQG PHGLXP VLJHG LQYHWWWRUWPDIHUDQBV
RWKHU WKDQ GLUHFWRUV VXSHUYLVRIUWKHQGLVWQLRUFOR
VKDUHKROGHUV ZKRRQQBFWLYXIDOKRPHGWKRHUMKWKBIQ RI W
FRPSDQ\ DQG GLVFORVH WKHP VHSDUDWHO\

,,, 0HHWLQJ 5HJLVWUDWLRQ DQG 2WKHU 0DWWHUV
5HJLVWUDWLRQ PHWKRG

1DWXUDO SHUVRQ VKDUHKROGHHUMLWKDDOLRRQGI WKKH
SUR[LHV WR DWWHQSGUWKHVWKVQJQWKGWKHSRZHURI D
, 'FDUGV RI DXWKRULJHUV IRU UHJLVWUDWLRQ

/HJDO UHSUHVHQWDWLYHV RU OGHULU SKURQDHWWRWHQGS
OHJDO UHSUHVHQDWHLWHQJ DWWHQQKQDQDKRGRXQVUF
VKDUHKROGLQJ FHUWLILFDWHV ILFSDHOVVRHIDEXVLQHJDOOL
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SUR[LHV VKDOO KROG WKHLU , 'ZDWGRILFSDHOVVRHIDEXWLSQR
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1RQ ORFDO VKDUHKROGHUV FDQ UHJLVWHU E\OHWWHU
5HJLVWUDWLRQ WLPH

7KH RQ VLWH UHJLVWUDWLRQKROLPHQVNLVHIQRDQO OHMRV
6HSHWPEHU QIPDQHHJLVWUDWLRQV RXVWPEHOGHOLYH
&RPSDQ\ EHIRUH RQ 6HSHWPEHU

2Q VLWH UHJLVWUDWLRQ VLWH
&RQIHUHQFH 5RRP) 1R <DQJMLH 7HFKQDQTXDQD5W
+DQMLDQJ 'LWKHFWRPSPQWQGHWWKHQJWKI%WKHUJ RI 6XSHUY

&RQWDFW LQIRUPDWLRQ
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)D[
(PDLO]ME# \DQJMLH FRP
1RWHV

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6KDUHK RQG LQJ WDKW VHD HDWLQJY HKDOW OW KQRYHQWK EHRHHW
DQG KROG RULJLQ DO,GIFQJ G MUWIDRFDWWWR DQG \SRØHYHU
HQWHU WKH YHQXH

,9 6SHFLILF 2SHUDWLQJ 3URFHGXUHV IRU 2QOLQH 9RWLQ
\$W WKH 6KDUHKROWLQJ V\KHQHKRODWHHVQFYDQSLQJWWKFX
V\VWHP DQG ,QWHUQHWR YRWLQJ V\WVWHP KWWSKH BOMQ]KQ
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9 5HIHUHQFH 'RFXPHQV

7KH WK 0HHWLQJ DURG WKHLUHWKRV RI WKH &RPS

7KH WK 0HHWLQJ DURG WKH X)SHWPLSDQV RI WKH &R

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,W LV KHUHE\ DQQRXQFHG

<DQJ]KRX <DQJMLH (OHFWURQLF 7

%RDUG RI 'LUHFV

\$XJXVW

\$SSHQGL[

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, 3URFHGXUHV IRU 2QOLQH 9RWLQJ

9RWLQJ FRGH DQG YRWLQJ DEEUMR WDLQURQR GRULRU³GLQ
WKH YRWLQJLDVE<DQYMDWLFRQH'

9RWLQJ RSLQLRQV

)RU QRQ FXPXODWLYH YRWLQJ SURSRVDOH' W³SSRWLQ
³\$EVWDLQ'

6KDUHKROGHUV YRWLQJ RQ WKH YHHQWKUDVDSURSRVQOR
SURSRVDOV H[~~FDVWYWKIRWLQX~~ SURSRVDOV

,I D VKDUHKROGHUV RQWHDYHQHSHDDSHERISRVSDORSRQDD VWK
YRWH VKDOO SKRQGHQ YRWHWKBDQDEHSRBIHWFKSURSRVUDC
YRWLQJ RSLQLRQV RQ WKH VSHFLIDQSUMRISRWROWYQWRGLR
JHQHUDO SURSRVDOCRWKBDOSBBRDLODRQKDYHRKRGHRQY
JHQHUDO SURSRVDO EHIRUH WKHRQSHRQIWFKSURSRVDDO W
SUHYDLO

,, 3URFHGXUHV IRUWRWZQDGLQRKXJQWKHPQR6WRKH6(KFKDQJ

9RWLQJ WLPHRQUDHSLQHKHXUV WR L R WDQG
WR

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WUDGLQJ V\WHP

,,, 3URFHGXUHV IRU 9RWLQJ WKURXJK WKKH 6,QWQHJKEQW6V
([FKDQJH

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WKH GD\ RI WKH RQ VLWH PHHWLQJ

YH)RFUPRQ7KQESHVBLQYDQVBDORRKBKOWKHEQQWYHWDQHON •WYRQWLQ

\$SSHQL[

3RZHU RI \$WWRUQH\

, :H K H U H E \ D X W K R U L] H 0 U 06MFRQG ([WUDRUG
*HQHUDO 0HHWLQJ RI <DQJ]KRX <DQWGL H HQHUFALVRIQWK F HFU
RQ WKH SURSDWHGG D G HDOLHE Q U W W L V Q V R I Z H E \ P W \$ WWRUQH\
UHOHYDQW GRFXG PDQWW KWRPEHH WLQQ HRQ EHKDOI RI PH
, :H H[SUHVV P\ RX Q VY R V L Q K R S L Q S R D W O W K G N O L H E Q H U D W O H
IROORZV

3URSRVDO	1R	3URSRVDO	1RWH	\$JUHGG	2SSRVH	\$E
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	*HQH	UDOSURSRVDO				
	\$OO	SURSRVDQV				
	H[FHSW	FXPXODWLYH				
	YRWLQJ	SURSRVDOV				
1RQFXPXODWLYH YRWLQJSURSRVDO						
	2024 Interim Profit Distribution Plan of the Company		¥			
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1DPH RI WKH DXWKRUL]HURU VHDO
,' FDUG 1R RU %XVLQHV /LFHQVH 1R
1DWXUH RI VKDUHV KHOG E\ WKH DXWKRUL]HU
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6LJQDWXUH RI WKH DXWKRUL]HG SHUVRQ
,' &DUG 1R RI WKH DXWKRUL]HG SHUVRQ
'DWH RI DXWKRUL]DWLRQ
7HUP RI YDOLGLW\

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&KHFN RQOI RQH RSWLRQ DPRQJ 3\$JZIRHRU3PERSUVR'SW
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,I WKH DPXWKRUQRHVSXIFWLOFQWCHVRSRVDQV WKH DXWK
LV ' HQWLWOHGY'RQWWRHQQEWLWDOHUGMWRWHH DXWKH BDXWKIRULJH
3' HQWLWOHG' RU 3' QRW HQWLWQ'RQ'VRDCKOHUEZLGHHHWIKG
ULJKW WR YRWH RQDCKHRSWKS-RDQWKRULJHU

7KH 3RZHU RI \$WWRUQH\ VKDOOH GHPPFLRQ & DQJLRRIWRISL
,I WKH DXWKRULKJHUHKLROGHUFRWLSRI 3VNDORIE\$WDMRL[H
RIILFLDO VHDO L,V WKOHDDXWKULSLRQVHQW\$WLYRIUQH HVKD