Notes:

(A) The register of members of the Company for H Shares will be closed from Thursday, 25 February 2021 to Wednesday, 3 March 2021, both days inclusive, during which period no H Share transfer will be effected. In order to qualify for attending the EGM and voting, all instruments of transfer of H Shares, accompanied by the relevant share certificates, must be lodged with the registrar for H Shares of the Company no later than 4:30 p.m. on Wednesday, 24 February 2021.

The address of the registrar for H Shares is as follows:


Level 22, Hopewell Centre 183 Queen's Road East Hong Kong

The Company will publish specific announcement on the Shenzhen Stock Exchange setting out details of the eligibility of holders of A Shares to attend the EGM.

(B) A proxy form for use at the EGM is enclosed. Such proxy form is also published on the websites of The Stock Exchange of Hong Kong Limited and the Company. Whether or not you intend to attend the EGM, you are required to complete and return the enclosed proxy form in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending the EGM and voting in person if you so wish.

(C) If a proxy attends the EGM on behalf of a shareholder, he/she should produce his/her proof of identity and the instrument signed by the proxy or his/her legal representative, which specifies the date of its issuance. If the legal