

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
		QDQVH 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%WKHUJRI 6XSHUY
GHWDLOV VHH UHOHYDQW DQQRXQFHBNQXWWGLVFORVR
ZZZ FQLQIR FRP FQ

3URSRVDO RDXWLRFSDPSDQWHD DSQRUHDOLRIHDW OH
RI VKDUHKROGHU[LHVQFQXWKYHRRQMSDMLWKVHSDMLQJ

)RU WKH YRWLDIRUHVDQVSPSRKPSDVHSDQDWHKH YR
RI VPDQO DQG PHGLXP VLJHG LQYHWWWRUWPDIHUDQBV
RWKHU WKDQ GLUHFWRUV VXSHUYLVRIUWKHQGLVWQLRUFOR
VKDUHKROGHUV ZKRRQBEWLYXIDOKRRIQGWKRHUMKWKBIQRI 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 UHSUHVHQDWHLWHQJDWWWHQGRKQDQKBDGRXQWUF
VKDUHKROGLQJ FHUWLILFDWHV ILFSDHOVVRHIDEXVLQHJDOOL
FHUWLILFDWHV HDQGW'UDDMLRQIRUSUR[LHVHQW DWHLYDHV DWY
SUR[LHV VKDOO KROG WKHLU , 'ZDWGRILFSDHOVVRHIDEXWLSQR
LVVXHG E\ OHJDOOHJSDOHVHQWHDWLYHMDWKLDBHKRQWGHILFDF
LQVWLWXWLRQDQVKDUHKROGQDQJHFLUMLUDWLRQ

1RQ ORFDO VKDUHKROGHUV FDQ UHJLVWHU E\OHWWHU
5HJLVWUDWLRQ WLPH

7KH RQ VLWH UHJLVWUDWLRQKROLPHQVNLVHIQRDQO 0HMR
6HSHWPEHU QIPDQHHJLVWUDWLRQV RXVWPEHOGHOLYH
&RPSDQ\ EHIRUH RQ 6HSHWPEHU

2Q VLWH UHJLVWUDWLRQ VLWH
&RQIHUHQFH 5RRP) 1R <DQJMLH 7HFKQDQTXDQD 5W
+DQMLDQJ 'LWKHFWRPSPQWQGHWWKHQJWKI%WKHUJRI 6XSHUY
GHWDLOV VHH UHOHYDQW DQQRXQFHBNQXWWGLVFORVR

&RQWDFW LQIRUPDWLRQ
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7HO
)D[
(PDLO]ME# \DQJMLH FRP
1RWHV

7KH 0HHWLQJ LV H[SHFWHG WROGDBVW ZKUR KDOOMHQ GDM
0HHWLQJ VKDOOEHRP WGBWL RZ Q QSH QVHDQ VSRUWDWLRQ

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

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

7KH WK 0HHWLQJ DURG WKHLJHFWKQV RI WKH &RPS
7KH WK 0HHWLQJ DURG WKH X)SHWPLSDQV RI WKH &R
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\$QQH[3RZHU RI \$WWRUQH\

,W LV KHUHE\ DQQRXQFHG

<DQJ]KRX <DQJMLH (OHFWURQLF 7
%RDUG RI 'LUHFV
\$XJXVW

\$SSHQGL[

6SHFLILF 2SHUDWLQJ 3URFHGXUHV IRU 2QOLQ
, 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 YHHQWKUDVDSURSRVDO
SURSRVDOV H[FDVWYWKIRWLQX SURSRVDOV

,I D VKDUHKROGHUV RQWHYHQHSHDOSEIRSRVSDORSRQDD VWK
YRWH VKDOO SKRQGHQ YRWHWKBDQDEHSRBIHWFKSURSRVDO
YRWLQJ RSLQLRQV RQ WKH VSHFLIDQSUMRISRWROWYQWRGLR
JHQHUDO SURSRVDOCRWKBDOSBBRDLODRQKDYHRRQGRUQY
JHQHUDO SURSRVDO EHIRUH WKHRQSHRQIWFKSURSRVDOO W
SUHYDLO

,, 3URFHGXUHV IRUWRWZQDGLQRKXJQWKHPQR6WRKH6(KFKDQJ

9RWLQJ WLPHRQUDIESQHKHXUV WR LIR WDQG
WR

6KDUHKROGHUV PD\ ORJ RQ WRFWRSHDYUHDGLQRJ YRWHHQW
WUDGLQJ V\WHP

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

7KH WLPH IRU VWBHWQWJHVRWVQYRRWQJ V\VWRQ6HSWHF
WKH GD\ RI WKH RQ VLWH PHHWLQJ

YH)RFUPRQ7KQESHVBLQYDQVBDORRKBKOWKHEQQWYHWDQHON •WYRQWLQ

\$SSHQGL[

3RZHU RI \$WWRUQH\

, :H KHUHE\ DXWKRUL]H 0U 06MFRQG ([WUDRUG
*HQHUDO 0HHWLQJ RI <DQJ]KRX <DQJWLH HQHUFALWRQWKH HUF
RQ WKH SURSRVDO V\G HODLH QVWWXVWRZGHE\ RW \$WWRUQH\
UHOHYDQW GRFXPHQWWKWRPEHHWLQJ RQ EHKDOI RI PH
, :H H[SUHV V P\ RXQVYRVLQJ RSRDOW WKLVOLHEQHUDDOH
IROORZV

3URSRVDO 1R	3URSRVDO	1RWH	\$JUHNG	2SSRVH \$E	
		ZKRVH FKHFNHG LQ WKLV FROXPQ FDQ EH YRWHG RQ			
	*HQHUDO SURSRVDO \$OO SURSRVDQV H[FHSW FXPXODWLYH YRWLQJ SURSRVDQV				
1RQ FXPXODWLYH YRWLQJ SURSRVDO					
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1DPH RI WKH DXWKRUL]HU RU VHDO
, ' FDUG 1R RU %XVLQHVV /LFHQVH 1R
1DWXUH RI VKDUHV KHOG E\ WKH DXWKRUL]HU
1XPEHU RI VKDUWKH DXWKRUL]HU
\$FFRXQW 1R RI WKH DXWKRUL]HU
6LJQDWXUH RI WKH DXWKRUL]HG SHUVRQ
, ' &DUG 1R RI WKH DXWKRUL]HG SHUVRQ
'DWH RI DXWKRUL]DWLRQ
7HUP RI YDOLGLW\

&KHFN RQO\ RQH RSWLRQ DPRQJ ³\$JZIRHRU³ PPSRVIR'SW
FKHFNHG ZLOO EHWRQMLDOOLGXVWWRPHUPEVWHOQVH RQ IURF
, I WKH DXWKRUL]H V\G HODLH QVWWXVWRZGHE\ RW \$WWRUQH\
LV ' HQWLWOHG'RU ³ QRW HQWLWOHQ'VRDOKH IEZL GHH HWKH
ULJKW WR YRWH RQ DOKHRSWRDOWWKRUQJHU

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