

*H K E c a a C a L a T S c E c a H K L*

A a a c , c D c C a a M . C Da ,  
M . L M a M . Z a W ; - c D c a M . Z Ja ,  
M . S Z a M . Z a Y ; - c D c a M . Z a  
J , M . Wa H , M . Q Ha a a M . H Z .

N :

202 ( Circular ) .

1. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE EGM

202 ( ) .

1 12 1 , 1 , 1

2. PROXY

3. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

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( 10 ) 0 1

4. PROCEDURES FOR VOTING AT THE EGM

5. OT(V)44.(O)39..1(o)5(T)295113.0746Gti74.7((Gti)e)3790.1(y)290.(y)TJF411.6199DHTcE)TjF200707S