[illegible]

Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(A joint stock compan incorporated in the People's Republic of China ith limited liabilit)

(Stock Code: 00579)

GE E A A DATE [illegible] E D E T C A E A D A E

GE E A A DATE [illegible] E DEBT F A C G T E T

[illegible] ED AD [illegible] F A E A EC AT [illegible] G T C E E A D E G A T

[illegible] ED E EC [illegible] F D EC [illegible] E [illegible] E [illegible]

A D

[illegible] CE F E A A GE E A EET G

A [illegible] B [illegible] C [illegible] 3 13 [illegible].

[illegible] A [illegible] 10:00 [illegible], 28 [illegible] 2020 [illegible] 2 [illegible], 2 [illegible], 6 [illegible], C [illegible] D [illegible], B [illegible], C, [illegible] 49 54 [illegible]. A [illegible] A [illegible] [illegible] k [illegible] (:// . k . k). [illegible] A [illegible] 24 [illegible] A [illegible] (., 10:00 [illegible], 27 [illegible] 2020) [illegible] ( ).

C [illegible] A [illegible].

[illegible].

9 A 2020

C TE T

DEF T 1

ETTE F THE B A D 3

A E D A EA EC A G T C E E F
BE G G E G C EA E E G
C ., TED 14

A E D B G A CA DETA F THE D EC
E E-E ECT 43

C T CE F THE A A GE E A EET G 49

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A C

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Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(A joint stock compan incorporated in the People's Republic of China ith limited liabilit)

(Stock Code: 00579)

D
(C)

A B

D

A ( )
CA

D

A
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CHA
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118, 1
B D
D , B
C

B

54, C
183

9 A 2020

D

GE E A A DATE E D E C A E A D A E
GE E A A DATE E DEBT F A C G T E
ED AD T F A E A EC AT G T C E E A D E G A T
ED E EC T F D EC T THE T E T
A D
T CE F THE A A GE E A EET G

1. T D CT

A ( ), D ( ), D k A

2. GENERAL AND DATED [illegible] EDITION CONVERTIBLE BONDS

[illegible] D [illegible] D [illegible] A [illegible] A [illegible] B [illegible] C [illegible] C [illegible] 20% [illegible] D [illegible] / [illegible] ([illegible] –).

A [illegible] D [illegible] C [illegible] 8,244,508,144 [illegible] 5,414,831,344 D [illegible] 2,829,676,800 [illegible] [illegible] A [illegible] C [illegible] 1,082,966,268 D [illegible] 565,935,360 [illegible].

B [illegible] C.

3. GENERAL AND DATED [illegible] EDEBTOR ACCOUNTS [illegible]

A [illegible] A [illegible] B [illegible] (D [illegible] ( ) [illegible] B [illegible]),

To the Shareholders, and for information only to the holders of Convertible Bonds

Dear Sir/Madam,

Extension of Date for Delivery of Audited Financial Results: (1) Bonds Subscription Agreement; (2) [illegible]

Delisting: [illegible]

Other matters: 88 [illegible] D [illegible] C [illegible] k [illegible] D [illegible].

Additional information on the Bonds: [illegible]

Additional information on the Bonds: A [illegible] 82,445,000 [illegible] 1% [illegible] C [illegible] D [illegible] A [illegible] 1% [illegible] C [illegible].

Extension of Date for Delivery: [illegible]: (1) [illegible] A [illegible]; (2) [illegible] A [illegible]; (3) [illegible].

[illegible]: 24 [illegible] A [illegible].

E : A :

A

T E E

30%

(24)

30%

(36)

40%

(48)

C : C A :

G

( )

C :

1. C , C C ;

2. C - ;

3. .

(一) [illegible] C [illegible] A [illegible]:

1. [illegible] C [illegible] 2019 [illegible] 8% [illegible] C [illegible] k [illegible].

2. [illegible]:

(1) [illegible] C [illegible] 2019 [illegible] 10%, [illegible] k [illegible];

(2) [illegible] C [illegible] 2019 [illegible] 7%, [illegible] k [illegible].

3. [illegible]:

(1) [illegible] C [illegible] 2019 [illegible] 500 [illegible] B2 [illegible];

(2) [illegible] C [illegible] 2019 [illegible] C [illegible] 24%;

(3) [illegible] C [illegible] 2019 [illegible] C [illegible] 1.5%.

(二) [illegible]:

1. [illegible] k [illegible];

2. [illegible] ;

3. [illegible] C [illegible] C [illegible] ;

4. [illegible] ([illegible]) [illegible] .

A, [illegible] : ( ) [illegible] C [illegible] k [illegible] C [illegible] .

( ) B [illegible] :

1. [illegible] C [illegible] C [illegible] ;

2. [illegible] C [illegible] ;

3. [illegible] B [illegible] .

( ) [illegible] C [illegible] :

1. [illegible] ;

2. [illegible] ;

3. [illegible] ;

D G :

		A	A C D (%)	A A (%)
D	1	3,192,600	0.04%	3.87%
C D				
D	1	2,868,000	0.03%	3.48%
D				
C D	1	2,868,000	0.03%	3.48%
D				
D	1	2,868,000	0.03%	3.48%
C				
C	1	2,868,000	0.03%	3.48%
D				
D	1	2,868,000	0.03%	3.48%
C A	1	2,868,000	0.03%	3.48%
D	1	2,868,000	0.03%	3.48%
B				
E	80	59,176,400	0.72%	71.78%
T	**88**	**82,445,000**	**1.00%**	**100.00%**

A B .

A

B : ( ) C ; ( ) C ; ( ) k , C .

B C .

G

A C ( ) C 17 .

k B A AC.

A D CA A D A A A CA A A A D A A - .

5. ED E ECT F D ECT THE E

C 31 2020 , D .

A D , B D , A B - D ; A CA D ; A A CA A - D A A , - .

D A k A B . B - C .

B - A B - D A CA D A A CA A - D (**D C** –) (**A D** –). A D

A A D A D C A B . B , D B D A A B . A D C C . D C D A .

D C k C D ( ) ( ) C . , D C C , C 571 .

A B A CA D , C A

6. THE AG

A 10:00 , 28 2020 . 2 , 2 , . 6 , C D , B , C , 49 54 9 A 2020. A A k (:// . k . k).

C , 28 A 2020 A A C , 28 A 2020 , 28 2020 ( ), .

A 24 A (., 10:00 ., , 27 2020) ( ). C A . A C , , 8 2020.

7. TE BE TA E B

A . A

8. EC E DAT

D , D D C . A , D A .

B B

B G E C.,

A G

C

CHA E A EC A T GHT CHE E F
BE G G E G C EA E E G C ., TED (D AFT)

[illegible]

CHA TE 1 DEF T

[illegible]:

C –	C – B C –, B [illegible] C C .,
B [illegible] A AC–	- A A C , B [illegible]
[illegible] ( )–	( ) C
B – B D –	C
C –	C
–	A A B [illegible] C C .,
–	A C [illegible]
( )–	D , - C C ,
( )–	( )–, C , - ( ), k [illegible]

- A –

  A , C , A

- –

  A C

- C –

  C A

- D –

  C A A D B D . D D

- k –

  C A k

- C –

  A

- D –

  k (D) A

- –

  A C

- - –

  A C

– C k

D – A D k A

– A C C A

– k B k- k

– A D

A – A A A A A

k – k C D C k

D – k

k – k

– k

A A – B C C .,

C – C–

B–

$– D –

C

A C

C

C

CHA TE 2 BA A D O E F P ATO

A 1 C
C
(C)
C A
A C C ,
C ,
A A .

A 2 k C ,
C . C
:

(1) k C ,
C ,
C , ;

(2) k
;

(3) k ,
k ,
k
C , .

A 3 A
C
C ,
A
,

CHA TE 3 DETE ATI F CE TH E EC E T

A 4 [illegible]

(1) [illegible] C [illegible] k [illegible] C [illegible].

(2) [illegible] A [illegible] ([illegible]) [illegible] C [illegible] - [illegible].

(3) A [illegible] B [illegible] D [illegible].

A 5 A [illegible] C [illegible] 88 [illegible] ([illegible] C [illegible] C [illegible] 3.23% [illegible] C [illegible]) [illegible] A [illegible] :

(1) 8 [illegible] C [illegible] ;

(2) 2 [illegible] C [illegible] ;

(3) 10 [illegible] - [illegible] C [illegible] ;

(4) 68 [illegible] C [illegible] [illegible].

A 6 [illegible] A [illegible]

(1) [illegible] C [illegible] C [illegible] ([illegible]) [illegible] ;

(2) [illegible] A [illegible] 5% [illegible] C [illegible] ;

(3) C ;

(4) k ;

(5) k C ;

(6) k C C ;

(7) C ;

(8) A A C C ;

(9) (60) 2019 ;

(10) ;

(11) B D .

C A TE 4 TA BE F A E A EC A T G T G A TED A D A CA T DE THE T A G A T

A [illegible] 7 [illegible] A [illegible]

A [illegible]
A [illegible] 1%
C [illegible]
A [illegible].

A [illegible] 8 [illegible] A [illegible]

H C [illegible] 82,445,000, [illegible] 1% C [illegible] (8,244,508,144 [illegible]). [illegible]
: [illegible]

		E	A [illegible]	A [illegible]
		[illegible]	[illegible] (%)	[illegible] (%)
1	[illegible] C [illegible], D [illegible]	3,192,600	3.87%	0.04%
2	[illegible] D [illegible] C [illegible]	2,868,000	3.48%	0.03%
3	[illegible] C [illegible] D [illegible]	2,868,000	3.48%	0.03%
4	[illegible] D [illegible]	2,868,000	3.48%	0.03%
5	C [illegible] D [illegible]	2,868,000	3.48%	0.03%
6	[illegible] D [illegible]	2,868,000	3.48%	0.03%
7	[illegible] C A [illegible]	2,868,000	3.48%	0.03%
8	[illegible] D [illegible] B [illegible] D [illegible]	2,868,000	3.48%	0.03%
[illegible]	[illegible] (80)	59,176,400	71.78%	0.72%
[illegible]	(88)	82,445,000	100.00%	1.00%

[illegible]: [illegible] C [illegible] 40% [illegible] ([illegible] A [illegible]) [illegible] A [illegible].

A [illegible] 9 [illegible] ([illegible])
C [illegible] 1% C [illegible].

C A TE 5 G A T F A E A EC A T G T

A 10 A A C H :

(1) C H D k H ;

(2) C H D D k H ;

(3) C H .

A 11 A :

( ) C :

1. C , C C , ;

2. C ;

3. .

( ) C
A

C C
C
(C k).
2019 k
C
A :

1. :

2019 8%,
C k .

2. C k :

(1) C
2019 10%,,
C
2019 9,540 ,
k ';

(2) C
2019 7%,
C
B58.8 , k .

3. :

(1) C
2019 500
B2

(2) C ,
2019
C 24%;

(3) C
2019
C 1.5%.

1. A ( )

A 12

k

CHA TE 6 TA G EFFECT F CHA E A EC AT GT

A 13

D A
A
C

A 14

A
24- D
A

:

E

B **E**

	D (24) D	30%
	D (36) D	30%
	D (48)	40%

A 15 [illegible] k :

( ) [illegible] C :

1. [illegible] C , [illegible] C [illegible] C , [illegible] ;

2. [illegible] C [illegible] ;

3. [illegible] .

( ) [illegible] A [illegible] k [illegible]

[illegible] : 1. [illegible] C , [illegible] ; 2. [illegible] C , [illegible] k [illegible] ; 3. [illegible] C .

( ) [illegible] :

1. [illegible] k [illegible] ;

2. [illegible] ;

3. [illegible] C , [illegible] C ;

( ) D A k C ; D, C A A C .

	A, B	C, D	
	80	60-79	59
		A	
A,	1.0	0.8	0.0

=

CHA TE 7 E E C E F CHA E A EC ATI GHT

A 16

A , A A k ( ). C .

A 17

A A A ( ), C :

(1) A A D , D k ;

(2) A A A A A C A A C A A A ;

(3) k A D A k D . C k D . A C k 12 D .

A 18 A

(1) = A × (k k D A);

B C B k C .

(2) A C A 20% .

C A TE 8 AD [illegible] E F A E A EC A T [illegible] G T

A [illegible] 19

[illegible] A [illegible] k [illegible] k [illegible] C [illegible] A [illegible] :

(1) C [illegible] k [illegible] k [illegible]

$\text{[illegible]}=\text{[illegible]}_0*(1+\ )$

: [illegible]_0 [illegible] A [illegible] ; [illegible] k [illegible] k [illegible] (. ., [illegible] k [illegible] k [illegible]); [illegible] A [illegible].

(2) [illegible]

$\text{[illegible]}=\text{[illegible]}_0*$

: [illegible]_0 [illegible] A [illegible] ; [illegible] ([illegible] , [illegible] k [illegible]); [illegible] A [illegible].

(3) [illegible]

$\text{[illegible]}=\text{[illegible]}_0*(1+\ )$

: [illegible]_0 [illegible] A [illegible] ; [illegible] (. ., [illegible] C [illegible]); [illegible] A [illegible].

A 20

A

k k C

(1) C k k

= $_0$ / (1+)

: $_0$; k k ;

(2)

= $_0$ /

: $_0$; ;

(3) D

= $_0$

: $_0$; ;

(4)

= $_0$*($_1$+ $_2$*) / $_1$*(1+)

: $_0$; $_1$; $_2$; (. ., C ,);

CHA TE 9 T EAT E T DE EC A C C TA CE

A 21 [illegible]

[illegible]

C [illegible]

C [illegible]

k [illegible]

A [illegible]:

(1) A [illegible] A [illegible];

(2) - A [illegible].

A 22 [illegible]

[illegible] A [illegible].

A 23 [illegible]

[illegible]:

(1) A [illegible] A [illegible];

(2) - A [illegible].

A 24 [illegible]

[illegible]

C [illegible]:

(1) A A ;

(2) - A .

A 25

A A A A A B D A A .

A 26

C C (., , .) A :

(1) - A .

(2) A A .

A 27

A .

A 28

B D , /
A
k C ,
.

A 29

C C

C C – :

(1) C ' C
D C C
;

(2) C ;

(3) B B D ,
B
D .

C C ,
A ,
.

A 30

C ,
A- k

D , C ,
H- k A- k ,
:

(1) +A

C A- k
- k ,
- k
,
A- k ,
- k
B D
A- k .

(2) - k

C - k
A k ,
B D
- .

B ,
A
.
k B
D A
. C , 20 D
,
.

A 31

(1)

(2) 0.018 4 345 .

CHA TE 10 T A FE F CHA E A EC ATI GHT

A 32

k

k

C

( ).

A 33

:

(1) ;

(2) C ;

(3) A A 18 24 .

CHA TE 11 ACC T G C T A A

A 34

A

( ) A : A B k- A :

1. k- :

k

2. k :

C

C .

k .

3. : = 0.5 × (+), = Σ × .

4. k : k . D .

(,) D A A A . A 18 2019 , A B0.36 A 82,445,000, B29,680,200. (B D)

A 35 A

A

D

D . , A

C

. A C k 18 2019

:

B

	2020	2021	2022	2023	2024	
A	2,959,888	10,388,070	9,119,546	5,090,358	2,122,338	29,680,200

, A

C ,

A -

k

,

CHA TE 12 A AGE E T F A EA EC A T GT

A 36 A

A , C

A

A

CHA TE 13 GT A D B GA T F THE C A A D CE T E EC E T

A 37 C

(1) C

k C

C B

D B

D , C

A ;

(2) C C A A C k C A B D .

(3) C ;

(4) .

A 38

(1) C k C ;

(2) ;

(3) A ;

(4) C A ; ;

(5) .

CHA TE 14 A AGE E T, E A D TE AT F THE CHE E

A 39 :

(1) C ,

(2) B D

(3) C C

(4) B

A 40 C

B D :

(1) B D A C C A

(2) B D C C

(3) B D A k

(4) B D

A

C

(5) B D

(6) B D

A 41

B D

B

A AC k

k

k

k

k

B A AC k

B D

A

A 42

D

D , B D ,

C A

A

CHA TE 15 P ATI D C E

A 43 C :

(1) ;

(2) A ;

(3) A ;

(4) A A ;

(5) C A ;

(6) A ;

(7) .

A 44 C

(1) B D ;

(2) C ,

CHA TE 16 E E TA

A 45 B D

C ,

B A AC .

A 46

B D .

-E EC E D EC

(劉海峽), 58, C B - D C . B C 1983 A 1985, C B C A 1985 1991. B C 1991 1994. B C 1994 A 1998. B D C A 1998 2000. B D C B C ., 2000 A 2000. B D C , B C ., B C ., A 2000 2004. B D C , B C ., ., B C ., 2004 D 2004. B , B , C ., B C ., ., D 2004 2009. B , B C ., ., 2009 D 2014. B D 2014. . - D C ., . (B k , k : 991; k , k : 601991) A 2000 2018. . D C 1983, B A C 1998 B A .

E (任啟貴), 57, - D C .
D C A A
(中國農業機械化科學研究所能源動力所) A 1986 1995;
B C (北京市能源投資公司) 1995 2006; B
C ., .(北京京能能源科技投資有限公司) 2006 2010; B C ., .,
C 2010 2011;
C 2011 A 2012;
C B C ., .(北京華源熱力管網有限公司) A 2012 2012;
C B C ., 2012 2013;
C B C ., 2013 2017; B C ., 2017 2017;
B C ., 2017 2017;
B C ., 2017 2019; - B C ., (北京能源集團有限責任公司) B D ( ) C ., (北京市熱力集團有限責任公司) 2019; B C ., (北京京煤集團有限責任公司) A 2019; B C ., .(B k , k : 600578) 2019. .
D A B A (北京農業工程大學) 1986 2008 .

(李娟), 35, - D C .
B C C 2010 2015,
B C C
B D C ., . 2015 2016,
B C C 2016 A
2017, B C C A 2017
2018 B C C
2018. . A
2007,
2009 .

CA (曹滿勝), 49, D C . C k , k B (熱工檢修分公司) B . 3 (北京第三熱電廠) 1993 D 2001; B B C ., . D 2001 2005; B C ., ./B C ., 2005 A 2012; B - C ., . (北京太陽宮燃氣熱電有限公司) A 2012 2017; B - C ., . 2017 2018; B - C ., . 2018 2018; C 2018. . C D (武漢水利電力大學) 1993 B, A C 2003 .

DE E DE T -E EC E D EC

A G (黃湘), 63, - D C . . k D 1982 1991; D 1991 A 1993; D A 1993 2001; C ( ) C ., - - D 2001 2014. . C ( ) C ., 2004 2016. . 2016. . 1982. .

A GF (張福生), 64, - D C .
. k
A
k (k C) 1990
1994, A 1994,
A 1994 A 1997,
C A 1997
2001, C C
C ., . 2001 2004, C C
C ., . 2004 2006,
C C 2006
2008, C C 2008
2013. . k (
k C) A 1983,
2006 BA .

CA T (陳彥璁), 40, - D C .
. C 16 k ,
,
2003 2010, . C & A
C C . C k
2010 A 2011;
2011 2012;
(B k
, k : 02700) 2012 A 2013; C
(k k , k :
8019) 2014 2016; - ,
( ) (B k , k : 1220)
2014 2019, - ,
C
C (B k , k
: 2023) 2016. . C B C
2001
2011 . C A
C A .

A (韓曉平), 62, - D C .
k CAAC CAAC
A C A C (CAAC) 1986 1988.
C C C
1988. C 2000
.
C C C C
A D C ,
& D A , C ,
D C , C
A C ,
C , A . -
,
(B k , k : 1281) 2016;
- C ., . (B
k , k : 1671) 2017; ,
C
C ., . (協鑫能源科技股份有限公司) (B
k , k : 002015) 2019.

Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting (the "AGM") of Beijing Jingneng Clean Energy Co., Limited (the "Company") [illegible] 10:00 [illegible], 28 [illegible] 2020 [illegible] 2 [illegible], 2 [illegible], [illegible] 6 [illegible], China [illegible] District, Beijing, China [illegible]:

ORDINARY RESOLUTIONS

1. [illegible] k [illegible] China [illegible] (Beijing [illegible]) [illegible] 31 December [illegible] 2019.

2. [illegible] k [illegible] China [illegible] 31 December [illegible] 2019.

3. [illegible] China [illegible] China [illegible] 31 December [illegible] 2019.

4. [illegible] December [illegible] China [illegible] 31 December [illegible] 2019.

5. [illegible] China [illegible] 31 December [illegible] 2019.

6. [illegible] China [illegible] 2020.

7. [illegible] China [illegible] 2020.

8. [illegible] Beijing [illegible].

9. [illegible] B [illegible].

10. [illegible] C [illegible] B [illegible].

11. [illegible] B [illegible].

12. [illegible] B [illegible] B [illegible].

13. [illegible] B [illegible].

14. [illegible] H [illegible] B [illegible].

15. [illegible] B [illegible].

16. [illegible] C [illegible] B [illegible].

17. [illegible] H [illegible] B [illegible].

A[illegible] EC[illegible] A E[illegible]

1. [illegible]:

[illegible]AT:

[illegible] B [illegible] (D [illegible] ( ) [illegible] B [illegible]), [illegible] k [illegible] (**D[illegible] F** [illegible] –).

[illegible] D [illegible] 24 [illegible] A [illegible]–

2. [illegible]:

THAT:

(1) B[illegible], C[illegible]k[illegible]:

( ) [illegible] B[illegible]k[illegible];

( ) [illegible] ([illegible]) B[illegible]:

( ) 20[illegible] D[illegible] C[illegible];

( ) 20[illegible] C[illegible];

( ) B[illegible] C[illegible], C[illegible] ([illegible] C–)[illegible]k[illegible] ([illegible]–) ([illegible]) C[illegible] C[illegible] C[illegible];

[illegible]:

D[illegible]–[illegible] C[illegible] C, [illegible] B1.00[illegible] ([illegible] B–);

[illegible]–[illegible] C[illegible] B1.00[illegible] D[illegible];

[illegible]–[illegible]:

(A) [illegible] C[illegible];

(B) 12- ;

(C) k C ;

(2) B (1) B :

( ) , , k , ( );

( ) k C, / ( );

( ) C (1) , C, / ( ) k C k C.–

3. .

B B

B G E C.,

A G

C

B , C

9 A 2020

A , - *C* , *B* ; *C* , *C* ; - *C* , , *C* .

[illegible] CE [illegible] F THE A [illegible] A GE E A [illegible] EET [illegible] G

[illegible]:

1. **DETA [illegible] E [illegible] D A [illegible] E [illegible] [illegible] . 1 [illegible] 7 AB [illegible] E A E ET [illegible] T [illegible] THE 2019 A [illegible] A E [illegible] T [illegible] F THE C [illegible] A . DETA [illegible] E [illegible] D A [illegible] E [illegible] [illegible] . 8 [illegible] 17 A D [illegible] EC A E [illegible] [illegible] . 1 [illegible] 3 AB [illegible] E A E ET [illegible] T [illegible] THE C [illegible] C A [illegible] F THE C [illegible] A [illegible] DATED 9 A [illegible] 2020.**

2. **C [illegible] E F EG [illegible] TE [illegible] [illegible] A E , E G B [illegible] T [illegible] ATTE D G THE AG [illegible]**

[illegible], 28 A [illegible] 2020 [illegible], 28 [illegible] 2020 ([illegible]). [illegible] C [illegible], 28 A [illegible] 2020 [illegible] A [illegible] C [illegible] A [illegible] C [illegible], C [illegible] 1712-1716, 17 [illegible] C [illegible], 183 [illegible] 4:30 [illegible], 27 A [illegible] 2020 [illegible].

3. **C [illegible] E F EG [illegible] TE [illegible] [illegible] A E , E G B [illegible] T [illegible] THE E [illegible] T E E T [illegible] THE [illegible] [illegible] ED F A D [illegible] DE D (B ECT [illegible] THE A [illegible] A B THE [illegible] A E [illegible] DE [illegible] AT THE AG [illegible])**

[illegible], 4 [illegible] 2020 [illegible], 9 [illegible] 2020 ([illegible]). [illegible] D [illegible] ([illegible] A [illegible]), [illegible] C [illegible], C [illegible] 1712-1716, 17 [illegible] C [illegible], 183 [illegible] 4:30 [illegible], 3 [illegible] 2020 [illegible]. D [illegible], 9 [illegible] 2020.

4. D [illegible] ([illegible] B [illegible]) [illegible] A [illegible] B [illegible] B [illegible] C [illegible] A [illegible] D [illegible] C [illegible] D-19 [illegible] k, C [illegible] A [illegible].

5. [illegible]

[illegible] A [illegible] C [illegible]. A [illegible] C [illegible] C [illegible] ( ) [illegible] ( ). [illegible] C [illegible].

[illegible] ( ) [illegible] C [illegible], C [illegible] 17 [illegible] C [illegible], 183 [illegible] 24 [illegible] A [illegible] ([illegible] 10:00 [illegible], 27 [illegible] 2020) [illegible] ([illegible]). [illegible] A [illegible].

6. **E**

[illegible] A [illegible] C [illegible] C [illegible] 17 [illegible] C [illegible] 183 [illegible] 8 [illegible] 2020.

7. **ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S SECRETARY AND PLACE OF BUSINESS IN HONG KONG**

Address: 7/8[illegible]
[illegible] 6 [illegible], C[illegible], D[illegible]
B[illegible], [illegible] C

[illegible]: (86 10) 6446 9988

8. **PROCEDURES AND REQUIREMENTS AT THE AGM**

A[illegible] A[illegible] k[illegible].

9. **OTHER BUSINESS**

[illegible] ([illegible]) [illegible] A[illegible]
[illegible] A[illegible].

10. [illegible].