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## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional advisers.

If you have sold or transferred all your shares in **Datang Environment Industry Group Co., Ltd.**, you should at once hand this circular together with the accompanying proxy form and reply slip to the purchaser(s) or the transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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**Datang Environment Industry Group Co., Ltd.\***

**大唐環境產業集團股份有限公司**

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

**(Stock Code: 1272)**

**PROPOSED APPOINTMENTS OF EXECUTIVE DIRECTORS,  
NON-EXECUTIVE DIRECTORS AND SUPERVISOR  
AND  
NOTICE OF THE EGM**

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A letter from the Board is set out on pages 1 to 8 of this circular.

A notice convening the EGM of the Company to be held at 4:00 p.m. on Friday, 18 October 2019 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, is set out on pages 9 to 11 of this circular.

The proxy form for use at the EGM is enclosed with this circular and such proxy form is also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.dteg.com.cn](http://www.dteg.com.cn)).

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying form of proxy in accordance with the instructions printed thereon. For holders of H Shares, the form of proxy should be returned to the H Share Registrar and for holders of Domestic Shares, the form of proxy should be returned to the Company's board office in the PRC in person or by post not less than 24 hours before the time fixed for holding the EGM or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting should you so wish.

If you intend to attend the EGM in person or by proxy, you are required to complete and return the reply slip (for holders of H Shares) to the H Share Registrar or (for holders of Domestic Shares) to the Company's board office in the PRC on or before Friday, 27 September 2019.

2 September 2019

\* For identification purpose only

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## DEFINITIONS

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*Unless the context otherwise requires, the following expressions shall have the following meanings in this circular:*

“Articles of Association”	the articles of association of the Company (as amended, altered or otherwise supplemented from time to time)
“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China excluding, for the purpose of this circular, Hong Kong, Macau Special Administrative Region and Taiwan
“Company”	Datang Environment Industry Group Co., Ltd.* (大唐環境產業集團股份有限公司), a joint stock company incorporated in the PRC with limited liability, the H Shares of which are listed on the Main Board of the Stock Exchange (stock code: 1272)
“Director(s)”	director(s) of the Company
“Domestic Shares”	the original shares in share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB and have not been listed on any stock exchanges
“EGM”	the extraordinary general meeting of the Company to be held at 4:00 p.m. on Friday, 18 October 2019 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC
“H Share(s)”	the overseas listed foreign shares of the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of the Stock Exchange
“H Share Registrar”	Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company
“Hong Kong” or “HK”	Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange

\* *For identification purpose only*

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## DEFINITIONS

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“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	Domestic Share(s) and/or H Share(s)
“Shareholder(s)”	holder(s) of Share(s) of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	supervisor(s) of the Company
“Supervisory Committee”	supervisory committee of the Company



**Datang Environment Industry Group Co., Ltd.\***

**大唐環境產業集團股份有限公司**

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

**(Stock Code: 1272)**

*Non-executive Directors:*

Mr. Jin Yaohua  
Mr. Liu Chuandong  
Mr. Liu Guangming  
Mr. Li Yi  
Mr. Deng Xiandong  
Mr. Shen Zhen

*Independent Non-executive Directors:*

Mr. Ye Xiang  
Mr. Mao Zhuanjian  
Mr. Gao Jiaxiang

*Registered Office and Head Office in the PRC:*

No. 120 Zizhuyuan Road,  
Haidian District,  
Beijing,  
the PRC

*Principal Place of Business in Hong Kong:*

31/F, Tower Two, Times Square,  
1 Matheson Street, Causeway Bay,  
Hong Kong

2 September 2019

*To the Shareholders*

Dear Sir or Madam,

**PROPOSED APPOINTMENTS OF EXECUTIVE DIRECTORS,  
NON-EXECUTIVE DIRECTORS AND SUPERVISOR  
AND  
NOTICE OF THE EGM**

**INTRODUCTION**

Reference is made to the announcement of the Company dated 28 August 2019 in relation to the proposed appointments of executive Directors, non-executive Directors and Supervisor.

The purposes of this circular are to provide you with, among other things: (i) further details of the proposed appointments of executive Directors, non-executive Directors and Supervisor; and (ii) a notice of the EGM.

\* For identification purpose only

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## LETTER FROM THE BOARD

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### PROPOSED APPOINTMENTS OF EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTORS

Mr. Liu Quancheng, Mr. Liu Ruixiang and Mr. Li Zhenyu have been nominated as candidates for non-executive Director, and Mr. Hou Guoli and Mr. Wang Yanwen have been nominated as candidates for executive Director, and their appointments are subject to the approval by Shareholders at the general meeting of the Company. Their term of office will commence on the date when the approval of the Shareholders at the EGM is obtained and will end on the expiration of the term of the current session of the Board.

#### **Biographical details of the candidates for Director are set out as follows:**

##### ***Mr. Liu Quancheng***

Aged 55, Mr. Liu Quancheng possessed over 30 years of working experience in the power industry. Mr. Liu Quancheng started his career in Xinxiang Coal-fired Plant (新鄉火電廠) from August 1983 to August 2001; he successively served as deputy head, head, deputy chief accountants and chief accountant in the financial department; from August 2001 to September 2005, he served as the chief accountant of Luoyang Shouyangshan Electricity Plant (洛陽首陽山電廠); he served successively as the director and deputy chief accountant of the supervision and audit department, as well as director and chief accountant of the finance and property right management department of Henan branch of China Datang Corporation (中國大唐集團公司) from September 2005 to December 2013; he served as the deputy director of the financial management department of China Datang Corporation from December 2013 to January 2015 and the chief accountant of Datang International Power Generation Co., Ltd. (大唐國際發電股份有限公司) from January 2015 to December 2015; and he has served as the director of financial management department of China Datang Corporation Ltd. (中國大唐集團有限公司) since December 2015. Mr. Liu Quancheng graduated from Zhongnan University of Economics and Law (中南財經大學) in 1994, majoring in finance and accounting. He then obtained a master's degree of philosophy from Huazhong University of Science and Technology (華中理工大學科學技術哲學專業) in 1998, majoring in philosophy of scientific technology. He was accredited by Central China Power Industry Administration Bureau (華中電業管理局) as a senior accountant in May 1998. In addition, Mr. Liu Quancheng holds directorships in other listed companies, he has served as the director of Datang Huayin Electric Power Co., Ltd. (大唐華銀電力股份有限公司) (600744.SH) since June 2016. And he served as the supervisor of Datang International Power Generation Co., Ltd. (601991.SH) since 1 July 2016.

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## LETTER FROM THE BOARD

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### ***Mr. Liu Ruixiang***

Aged 55, Mr. Liu Ruixiang had over 30 years of working experience in the power related industries. Mr. Liu Ruixiang served successively as the deputy chief engineer, chief engineer and deputy manager of Baqiao Thermal Power Plant (灞橋熱電廠) from August 1982 to July 2000; he served as the deputy general manager of Xi'an Baqiao Thermal Power Co., Ltd. (西安灞橋熱電有限責任公司) from July 2000 to January 2001; he served as the manager of Xi'an Power Resin Factory and the deputy general manager of Shaanxi Electricity Yinhe Co., Ltd (陝西電力銀河有限公司) from January 2001 to March 2002; he served as the deputy general manager of the Shaanxi Electricity Generation Company (陝西電力發電有限公司) from March 2002 to June 2003; he served as the chief manager of Xi'an Baqiao Thermal Power Co., Ltd. and manager of the Baqiao Thermal Power Plant from June 2003 to June 2004; he served as the deputy general manager of Datang Shaanxi Power Generation Co., Ltd. (大唐陝西發電公司) from June 2004 to December 2014; he served as the general manager and secretary of the Communist Party Committee of Ningxia branch of China Datang Corporation Ltd. from December 2014 to December 2016; he served as the secretary of the Communist Party Committee, deputy general manager, general manager and deputy secretary of the Communist Party Committee of China Datang Overseas Investment Co., Ltd. (中國大唐集團海外投資有限公司) from December 2016 to March 2019; and he served as the director of production and operation department of China Datang Corporation Ltd. since March 2019. Mr. Liu Ruixiang graduated from the Correspondence College of Party School of the Central Committee of the Communist Party of China (中共中央黨校函授學院) in 1994, majoring in economics. He was accredited by Northwest Power Industry Administration Bureau (西北電業管理局) as a senior engineer in December 1999.

### ***Mr. Li Zhenyu***

Aged 44, Mr. Li Zhenyu has approximately 20 years of relevant experience in accounting. Mr. Li Zhenyu served successively as the accounting clerk, the deputy director of the audit division of the finance department and the deputy director of the finance department at Hunan Huayin Electric Power Co., Ltd. (湖南華銀電力股份有限公司) from July 1998 to September 2005. From September 2005 to June 2008, he served as the comprehensive officer of tariff at the finance and property management department of China Datang Corporation. From June 2008 to December 2013, he served successively as deputy director (in charge) of the finance and asset management department, director and deputy chief accountant as well as the director of the finance and asset department of China Datang Corporation Overseas Investment Co., Ltd.. From December 2013 to August 2016, he served as the chief accountant and a member of the Communist Party Committee of Datang Shandong Power Generation Company Ltd. (大唐山東發電有限公司). From August 2016 to August 2017, he served as the chief accountant and a member of the Communist Party Committee of the Company. From August 2017 to June 2019, he served successively as deputy director of the finance department, the deputy director (in charge) of the capital operation and property management department of China Datang Corporation. Mr. Li Zhenyu graduated from Changsha Power Economic University (長沙電力學院), majored in accounting and obtained a bachelor's degree in economics in June 1998. He further obtained a master's degree in economics in Business School of Wuhan

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## LETTER FROM THE BOARD

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University (武漢大學) in June 2001, majoring in industrial economics. Mr. Li Zhenyu was accredited as a senior accountant by China Datang Corporation in December 2011.

### ***Mr. Hou Guoli***

Aged 56, Mr. Hou Guoli served as the general manager and deputy secretary of the Communist Party Committee of the Company since March 2019. Mr. Hou Guoli possessed over 30 years of working experience in the power industry and used to be responsible for the business operation and management of various electric power enterprises. Prior to his joining the Company, Mr. Hou Guoli successively worked as a specialized technician, deputy director and director of the biotechnology division in the Liangzihe Power Plant (亮子河發電廠) from August 1984 to April 1993. He served successively as the deputy chief engineer, chief engineer, deputy plant manager and plant manager in Jiamusi No. 2 Power Plant (佳木斯第二發電廠) from April 1993 to July 1997. He served successively as the secretary of the Communist Party Committee and general manager of Qitaihe No.1 Power Generation Co., Ltd. (七台河第一發電有限責任公司) from July 1997 to August 2004. He served as the deputy director of production safety department of China Datang Corporation Ltd. from August 2004 to April 2008. He worked for Datang Shaanxi Power Generation Co., Ltd. (大唐陝西發電有限公司) from April 2008 to July 2013, serving successively as the secretary of the Communist Party Committee and general manager, and the general manager and deputy secretary of the Communist Party Committee. From July 2013 to December 2016, he served successively as the general manager and secretary of the Communist Party Committee, and the general manager and deputy secretary of the Communist Party Committee in China Datang Corporation Ltd. Hunan Branch (中國大唐集團有限公司湖南分公司) and Datang Huayin Electric Power Co., Ltd.. From December 2016 to March 2019, he served successively as the general manager and deputy secretary of the Communist Party Committee, and chairman and secretary of the Communist Party Committee in China Datang Overseas Investment Co., Ltd.. Mr. Hou Guoli graduated from Power Engineering Department of Northeast Electric Power University (東北電力學院) and obtained the Bachelor of Engineering in thermal power engineering for power plants in July 1984. Mr. Hou Guoli received special governmental allowance granted by State Council of the People's Republic of China in December 2016. He was accredited as a professor level senior engineer by the assessment centre for talents of China Datang Corporation Ltd. in January 2018.

### ***Mr. Wang Yanwen***

Aged 54, Mr. Wang Yanwen has been serving as the secretary of the Communist Party Committee and deputy general manager of the Company since July 2019. Mr. Wang Yanwen has over 30 years of extensive experience in the power industry. Prior to joining the Company, Mr. Wang Yanwen served as an electrical technician of the engineering department, the head of the microwave office, specialized engineer and deputy director of the Communication Branch, as well as director of the communication engineering office of the repair and maintenance engineering division, the Party branch secretary of the heating ventilation department and head of the fuel management department of Shuangyashan Power Plant (雙鴨山發電廠) from February 1985 to July 1998, head of the general office of Heilongjiang Power Fuel Corporation (黑龍江省電力燃料總公司) from July 1998 to February 2004, head of the Heilongjiang



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## LETTER FROM THE BOARD

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transportation office of Datang Power Fuel Co., Ltd. (大唐電力燃料有限公司) from February 2004 to December 2004, deputy director of the fuel management center of Datang Heilongjiang Power Generation Co., Ltd. (大唐黑龍江發電有限公司) and deputy general manager of Datang Heilongjiang Power Fuel Co., Ltd. (大唐黑龍江電力燃料有限公司) from December 2004 to October 2006, director of the fuel management center of Datang Heilongjiang Power Generation Co., Ltd. and general manager of Datang Heilongjiang Power Fuel Co., Ltd. from October 2006 to March 2010, vice chief economist and director of the fuel management center of Datang Heilongjiang Power Generation Co., Ltd. and general manager of Datang Heilongjiang Power Fuel Co., Ltd. from March 2010 to August 2010, vice chief economist, vice chief economist and director of the ideological and political department as well as deputy secretary of the Communist Party Committee directly administered by the company and director of the labor union office of Datang Heilongjiang Power Generation Co., Ltd. from August 2010 to January 2015, a member of party committee, head of the discipline inspection committee, chairman of the labor union and head of the discipline inspection committee of Datang Jilin Power Generation Co., Ltd. (大唐吉林發電有限公司) from January 2015 to December 2016, deputy director of the fuel management department of China Datang Corporation Ltd. from December 2016 to December 2017, secretary of the Communist Party Committee, deputy general manager, chairman and secretary of the Communist Party Committee of Datang Power Fuel Co., Ltd. from December 2017 to July 2019. Mr. Wang Yanwen graduated from Harbin Institute of Technology (哈爾濱工業大學) in July 1996, majoring in computer and application.

Save as disclosed above, as at the date of this circular, the nominees for such directorship (i) have no relationship with any Directors, senior management, substantial or controlling Shareholders of the Company; (ii) do not hold any other directorships of any listed companies in the last three years; (iii) do not hold any other position with the Company or any of its subsidiaries; and (iv) have no interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

According to the Articles of Association, the nominees for such directorship are eligible for re-election and reappointment upon expiry of their term.

Mr. Hou Guoli and Mr. Wang Yanwen receive emolument from the Company, including salary, bonus, social security plan, housing provident fund plan and other benefits, while Mr. Liu Quancheng, Mr. Liu Ruixiang and Mr. Li Zhenyu, as non-executive Directors, will not receive any emolument from the Company. The nominees for such directorship will enter into a service contract with the Company respectively after their appointments become effective. The emolument of Mr. Hou Guoli and Mr. Wang Yanwen shall be submitted by the Board to the EGM of the Company for approval and will become effective thereafter.

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## LETTER FROM THE BOARD

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Save as disclosed above, there are no other matters relating to the above appointments that need to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or brought to the attention of the Shareholders.

### **PROPOSED APPOINTMENT OF SUPERVISOR**

Mr. Liu Liming has been nominated as candidate for Supervisor. His term of office will commence on the date when the approval of the Shareholders at the EGM is obtained and will end on the expiration of the term of the current session of the Supervisory Committee.

#### **Biographical details of Mr. Liu Liming are set out as follows:**

Aged 47, Mr. Liu Liming had over 20 years of extensive experience in auditing works in relation to the power industry. Mr. Liu Liming worked for the audit department in Beijing Electric Power Corporation (北京供電公司) from December 1996 to March 2003. From March 2003 to April 2018, he successively worked as a staff of the first audit department, deputy manager of the first audit department, deputy manager of the third audit department, the manager of the third audit department and the deputy director of audit division of China Datang Corporation. From April 2018 to July 2019, he served as the vice dean and the chief accountant of China Datang Cadres Training Institute (中國大唐集團幹部培訓學院). Mr. Liu served as the deputy director of the legal department (risk management department) of China Datang Corporation Ltd. since July 2019. Mr. Liu graduated from Changsha Institute of Power in 1996, majoring in accounting. Mr. Liu Liming was also qualified as an intermediate accountant by Ministry of Finance (財務部) in May 2002.

Upon appointment, Mr. Liu Liming will enter into a service contract with the Company for a term commencing from the date of appointment and ending on the expiry of the term of the current session of the Supervisory Committee. Mr. Liu Liming will be re-elected upon the expiry of his term of office in accordance with the Articles of Association. Mr. Liu Liming will not receive any remuneration as a Supervisor from the Company.

As at the date of this circular, save as disclosed above, Mr. Liu Liming has confirmed that (i) he has no relationship with any Directors, senior management, substantial or controlling Shareholders (as defined in the Listing Rules) of the Company; (ii) he does not hold any other position with the Company or its subsidiaries; (iii) he does not hold any directorships of any other listed companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years; and (iv) he has no interest nor is deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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## LETTER FROM THE BOARD

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Mr. Liu Liming has confirmed that, as at the date of this circular, save as disclosed above, there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders or the Stock Exchange or to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

### THE EGM

The EGM is proposed to be held at 4:00 p.m. on Friday, 18 October 2019 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC by the Company to consider and, if thought fit, to pass the matters set out in the notice of the EGM. A proxy form and a reply slip have been dispatched to the Shareholders in accordance with the Listing Rules on 2 September 2019. The notice of the EGM is set out on pages 9 to 11 of this circular.

A form of proxy for use at the EGM is also enclosed herewith. Whether or not you intend to attend the EGM, you are advised to read the notice and complete the enclosed form of proxy in accordance with the instructions printed thereon as soon as possible and return the form of proxy to the H Share Registrar (for the holders of H Shares) or the Company's board office in the PRC (for the holders of Domestic Shares) as soon as possible and in any event not less than 24 hours before the time appointed for the EGM (i.e. no later than 4:00 p.m. (Hong Kong time) on Thursday, 17 October 2019) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish.

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of the Shareholders at the general meetings must be taken by poll. The chairman of the meeting will therefore demand a poll for every resolution put to the vote of EGM pursuant to Article 81 of the Articles of Association. On a poll, every Shareholder present in person or by proxy (or being a corporation by its duly authorised representative) shall have one vote for each Share registered in his/her name in the register of members of the Company. A Shareholder entitled to more than one vote needs not use all his/her votes or cast all the votes he/she has in the same manner.

### CLOSURE OF REGISTER OF MEMBERS

In order to ascertain the entitlements of the Shareholders to attend the EGM, the register of members of the Company will be closed from Wednesday, 18 September 2019 to Friday, 18 October 2019 (both days inclusive), during which period no transfer of Shares will be effected. To be eligible to attend and vote at the EGM, all transfer documents must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for the holders of H Shares), or the Company's board office in the PRC at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097 (for the holders of Domestic Shares) no later than 4:30 p.m. on Tuesday, 17 September 2019.

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## LETTER FROM THE BOARD

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### RECOMMENDATION

The Board recommends the Shareholders to vote in favour of the relevant resolutions set out in the notice of the EGM as it is in the interests of the Company and the Shareholders as a whole.

Yours faithfully,

By order of the Board

**Datang Environment Industry Group Co., Ltd.\***

**Jin Yaohua**

*Chairman*

\* *For identification purpose only*



**Datang Environment Industry Group Co., Ltd.\***

**大唐環境產業集團股份有限公司**

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

**(Stock Code: 1272)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of Datang Environment Industry Group Co., Ltd. (the “**Company**”) will be convened at 4:00 p.m. on Friday, 18 October 2019 at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, for the purpose of considering and, if thought fit, passing the following matter (whether amended or not). Terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 2 September 2019 (the “**Circular**”) unless otherwise specified.

**Ordinary Resolutions**

- (1) To consider and approve the proposed appointment of Mr. Liu Quancheng as non-executive Director;
- (2) To consider and approve the proposed appointment of Mr. Liu Ruixiang as non-executive Director;
- (3) To consider and approve the proposed appointment of Mr. Li Zhenyu as non-executive Director;
- (4) To consider and approve the proposed appointment of Mr. Hou Guoli as executive Director;
- (5) To consider and approve the proposed appointment of Mr. Wang Yanwen as executive Director;  
and
- (6) To consider and approve the proposed appointment of Mr. Liu Liming as Supervisor.

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## NOTICE OF THE EGM

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The main texts and relevant details of resolutions at the EGM are set forth in the Circular thereof, which are available on the website of the Stock Exchange ([www.hkex.com.hk](http://www.hkex.com.hk)) and on the website of the Company ([www.dteg.com.cn](http://www.dteg.com.cn)).

By order of the Board  
**Datang Environment Industry Group Co., Ltd.\***  
**Jin Yaohua**  
*Chairman*

Beijing, the PRC, 2 September 2019

*As of the date of this notice, the non-executive Directors are Mr. Jin Yaohua, Mr. Liu Chuandong, Mr. Liu Guangming, Mr. Li Yi, Mr. Deng Xiandong and Mr. Shen Zhen; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Mao Zhuanjian and Mr. Gao Jiaxiang.*

\* For identification purpose only

*Notes:*

- i. In order to ascertain the entitlements of the Shareholders to attend the EGM, the register of members of the Company will be closed from Wednesday, 18 September 2019 to Friday, 18 October 2019 (both days inclusive), during which period no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on Friday, 18 October 2019 are entitled to attend and vote at the EGM.

To be eligible to attend and vote at the EGM, all transfer documents must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), or the Company's board office in the PRC at No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097 (for holders of Domestic Shares), no later than 4:30 p.m. on Tuesday, 17 September 2019.

- ii. Each Shareholder entitled to attend and vote at the EGM may, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the EGM on its behalf. A proxy need not be a Shareholder. With respect to any Shareholder who has appointed more than one proxy, the proxy holders may only vote on a poll.
- iii. The instrument to appoint a proxy shall be signed by the appointer or his attorney duly authorised in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its directors or attorney duly authorised.
- iv. To be valid, the form of proxy must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the Company's board office in the PRC (for holders of Domestic Shares) within 24 hours prior to the holding of the EGM. If such instrument is signed by another person under a power of attorney or other authorisation documents given by the appointer, such power of attorney or other authorisation documents shall be notarised. The notarised power of attorney or other authorisation documents shall, together with the instrument appointing the proxy, be deposited at the specified place at the time set out in such instrument. Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the EGM or any adjourned meetings should you so wish.

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## NOTICE OF THE EGM

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- v. Shareholders shall produce their identity documents and supporting documents in respect of Shares held when attending the EGM. If corporate Shareholders appoint authorised representative to attend the EGM, the authorised representative shall produce his/her identity documents and a notarised certified copy of the relevant authorised documents signed by the Board or other authorised parties of the Shareholders or other notarised certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy forms signed by the Shareholders or their attorney when attending the EGM.
- vi. The Company has the rights to request a proxy who attends the EGM on behalf of a Shareholder to provide proof of identity.
- vii. H Shareholders (in person or by proxy) who intend to attend the EGM shall complete and deliver the reply slips to H Share Registrar, Computershare Hong Kong Investor Services Limited on or before Friday, 27 September 2019 in person, by mail or by fax. Domestic Shareholders (in person or by proxy) who intend to attend the EGM shall deliver the said document to the Company's board office in the PRC subject to the same time limit.
- viii. The EGM is expected to be held for less than half a day. Shareholders who intend to attend the EGM shall bear their own transportation and accommodation expenses.
- ix. In case of joint Shareholders, the vote of the most senior one (in person or by proxy) will be accepted to the exclusion of the votes of other joint Shareholders, and for this purpose, the seniority shall be determined by the order in which the names of such joint Shareholders stand in the register of members of the Company.
- x. H Share Registrar, Computershare Hong Kong Investor Services Limited, is situated at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and with the fax number: +852 2865 0990.
- xi. The contact details of the Company's board office in the PRC are as follows:  
Address: No. 120 Zizhuyuan Road, Haidian District, Beijing, the PRC, 100097  
Fax number: +86 10 5838 9860