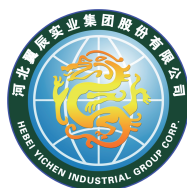


If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Hebei Yichen Industrial Group Corporation Limited\* (河北翼辰實業集團股份有限公司), you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



## Hebei Yichen Industrial Group Corporation Limited\*

### 河北翼辰實業集團股份有限公司

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

(Stock Code: 1596)

### SUPPLEMENTAL CIRCULAR TO THE CIRCULAR TO SHAREHOLDERS DATED 10 JUNE 2019 IN RELATION TO PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS AND SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This supplemental circular should be read in conjunction with the circular of Hebei Yichen Industrial Group Corporation Limited (the "**Company**") dated 10 June 2019 in relation to, among other things, the annual general meeting of the Company (the "**AGM**") to be held at the meeting room of the Company, No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, the People's Republic of China on Monday, 29 July 2019 at 10:30 a.m. (the "**First Circular**").

The notice convening the AGM was set out in the First Circular. A supplemental notice of the AGM dated 10 July 2019 is set out on pages 10 to 12 of this supplemental circular. Additional resolutions in connection the proposed election of shareholder representative supervisors of the Company (the "**Supervisors**") will be proposed at the AGM. The details of the resolutions are set out in this supplemental circular.

The updated form of proxy for the AGM which contains the additional resolutions to be proposed at the AGM (the "**Updated Form of Proxy**") is enclosed herewith and also published on both the websites of the Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>) and the Company (<http://www.hbyc.com.cn>). The Updated Form of Proxy shall supersede the form of proxy for the AGM enclosed with the First Circular. If you intend to appoint a proxy to attend the AGM, you are requested to complete, sign and return the enclosed Updated Form of Proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the meeting (i.e. not later than 10:30 a.m. on Sunday, 28 July 2019 (Hong Kong time)) or any adjournment thereof (as the case may be). Completion, signing and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof. Shareholders who intend to attend the meeting in person or by proxy are also reminded to complete, sign and return the reply slip enclosed with the First Circular in accordance with the instructions printed thereon on or before Tuesday, 9 July 2019.

References to time and dates in this circular are to Hong Kong time and dates.

## CONTENTS

	<i>Page</i>
<b>Definitions</b> .....	<b>1</b>
<b>Letter from the Board</b> .....	<b>4</b>
<b>Appendix – Information of the candidates for the election of the Shareholder representative Supervisors</b> .....	<b>9</b>
<b>Supplemental Notice of AGM</b> .....	<b>10</b>

## DEFINITIONS

*In this supplemental circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“AGM”	the annual general meeting of the Company to be held at the meeting room of the Company, No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, the People’s Republic of China on Monday, 29 July 2019 at 10:30 a.m. (or any adjournment thereof)
“Articles of Association”	the articles of association of the Company as amended, supplemented or otherwise modified from time to time
“Company”	Hebei Yichen Industrial Group Corporation Limited* (河北翼辰實業集團股份有限公司), a joint stock limited liability company incorporated in the PRC whose issued H Shares are listed on the Main Board of the Stock Exchange
“controlling shareholders”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	domestic invested ordinary share(s) in the capital of the Company, with a nominal value of RMB0.50 each, which are subscribed for and paid up in Renminbi and are unlisted Shares which are currently not listed or traded on any stock exchange
“First Circular”	the circular of the Company dated 10 June 2019
“First Form of Proxy”	the form of proxy for the AGM enclosed with the First Circular
“First Notice of AGM”	the notice of the AGM dated 10 June 2019 set out in the First Circular
“Group”	collectively, the Company and its subsidiaries for the time being
“H Shares”	overseas listed foreign invested ordinary share(s) in the ordinary share capital of the Company, with a nominal value of RMB0.50 each, which are listed on the Stock Exchange and traded in Hong Kong dollars

## DEFINITIONS

“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	5 July 2019, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Mr. Guan”	Mr. Guan En (管恩), being a proposed Shareholder representative Supervisor
“Mr. Hu”	Mr. Hu Hebin (胡合斌), being a staff representative Supervisor
“Mr. Liu”	Mr. Liu Jianbin (劉建賓), being a proposed Shareholder representative Supervisor
“Mr. Zhang”	Mr. Zhang Xiaosuo (張小鎖), being a Shareholder representative Supervisor
“Ms. Liu”	Ms. Liu Jiao (劉姣), being a Shareholder representative Supervisor
“PRC”	the People’s Republic of China, which for the purpose of this circular, shall exclude Hong Kong, the Macao Special Administrative Region of the People’s Republic of China and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	ordinary shares of RMB0.5 each in the capital of the Company comprising the Domestic Shares and the H Shares
“Shareholder(s)”	holder(s) of Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Company

## DEFINITIONS

“Supplemental Notice of AGM”	the supplemental notice of the AGM dated 10 July 2019 set out on pages 10 to 12 of this supplemental circular which contains the additional resolutions to be proposed at the AGM in connection with the proposed election of Shareholder representative Supervisors
“Updated Form of Proxy”	the updated form of proxy for the AGM enclosed with this supplemental circular which contains the additional resolutions to be proposed at the AGM in connection with the proposed election of Shareholder representative Supervisors

## LETTER FROM THE BOARD



# Hebei Yichen Industrial Group Corporation Limited\*

## 河北翼辰實業集團股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)  
(Stock Code: 1596)

### *Executive Directors:*

Mr. Zhang Haijun (Chairman)  
Mr. Zhang Ligang (Chief Executive Officer)  
Mr. Wu Jinyu  
Mr. Zhang Lihuan  
Mr. Zhang Chao  
Ms. Fan Xiulan

### *Registered office:*

No. 1 Yichen North Street  
Gaocheng District  
Shijiazhuang City  
Hebei Province  
PRC

### *Independent non-executive Directors:*

Mr. Jip Ki Chi  
Mr. Wang Qi  
Mr. Zhang Liguo

### *Principal place of business in Hong Kong:*

Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong

10 July 2019

*To the Shareholders*

Dear Sir or Madam

## **PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR AND SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

### **1. INTRODUCTION**

Reference is made to the announcement of the Company dated 2 July 2019 in relation to the resignation of Shareholder representative Supervisors and the proposed election of Shareholder representative Supervisors.

This supplemental circular should be read in conjunction with the First Circular which sets out the First Notice of the AGM and provide you with information regarding certain resolutions to be proposed at the AGM. The purpose of this supplemental circular is to set out the Supplemental Notice of AGM and to provide you with the information regarding the additional resolutions to be proposed at the AGM for the proposed election of Shareholder representative Supervisors at the AGM.

## LETTER FROM THE BOARD

### 2. PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS

Pursuant to the Articles of Association of the Company, the Board of Supervisors shall compose of three Supervisors, among which there shall be two Shareholder representative Supervisors and one staff representative Supervisor.

The second session of the Board of Supervisors consists of the following members:

- Mr. Hu, being the staff representative Supervisor elected at the staff representative meeting (職工代表大會) of the Company held on 15 November 2018; and
- Mr. Zhang and Ms. Liu, each being a Shareholder representative Supervisors elected pursuant to the relevant resolutions of the Shareholders passed at the extraordinary general meeting of the Company held on 6 December 2018.

The term of office of the second session of the Board of Supervisors shall be three years commencing on 6 December 2018.

On 1 July 2019, Mr. Zhang and Ms. Liu each tendered their resignation from the positions of the Shareholder representative Supervisors with effect from the conclusion of the AGM due to personal reasons. Mr. Zhang shall, at the same time, also resign as the chairman of the Board of Supervisor. Mr. Zhang and Ms. Liu have confirmed that they have no disagreement with the Company, the Board of Directors or the Board of Supervisors, nor is there any other matter relating to their resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

Pursuant to Article 14.3 of the Articles of Association, Shareholder representative Supervisors shall be elected at general meetings of the Shareholders. Accordingly, the second session of the Board of Supervisors has resolved to nominate Mr. Guan and Mr. Liu as candidates for the positions of Shareholder representative Supervisors of the second session of the Board of Supervisors for election by the Shareholders at the AGM to fill the vacancies following the resignation of Mr. Zhang and Ms. Liu. The biographical details of Mr. Guan and Mr. Liu are set out in the Appendix to this supplemental circular. Mr. Guan and Mr. Liu, if elected at the AGM, will each enter into a separate service agreement with the Company, subject to approval by the Shareholders of the same at the AGM, and shall hold office as Shareholder representative Supervisors of the second session of the Board of Supervisors from the conclusion of the AGM until the expiration of the term of office of the second session of the Board of Supervisors, i.e. until 5 December 2021.

After the conclusion of the AGM, the Board of Supervisors (comprising Mr. Hu, Mr. Guan and Mr. Liu) will hold a separate meeting for the election of the chairman of the Board of Supervisors.

## LETTER FROM THE BOARD

### 3. SERVICE AGREEMENTS OF NEW SUPERVISORS

Resolutions will be proposed at the AGM for the Shareholders to approve the service agreement which the Company shall enter into with each of the newly elected Shareholder representative Supervisors of the second session of the Board of Supervisors, subject to approval of their respective election by the Shareholders at the AGM.

The service agreement to be entered into with each Supervisor contains provisions setting out, among others, his duties as a Supervisor, obligation to avoid holding equity interests in any business which may compete with the business of the Group, confidentiality obligation in respect of any information obtained as a result of handling the business affairs, financial affairs or transactions of the Group, and undertaking to refer any relevant disputes between him and the Company or Shareholders to arbitration. In addition, pursuant to the service agreement each Supervisor is entitled to a fixed fee per annum as set out below (subject to an annual increment at the discretion of the Board of Supervisors as authorised by a general meeting of the Company):

Name	Fee per annum
Mr. Guan	RMB76,000
Mr. Liu	RMB63,000

### 4. AGM AND PROXY ARRANGEMENT

The AGM will be held as originally scheduled at the meeting room of the Company, No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, the PRC on Monday, 29 July 2019 at 10:30 a.m. The Supplemental Notice of AGM is set out on pages 10 to 12 of this supplemental circular. The Supplemental Notice of AGM contains the additional resolutions to be proposed at the AGM in connection with the proposed election of Shareholder representative Supervisors and should be read in conjunction with the First Notice of AGM.

The First Form of Proxy was enclosed with the First Circular despatched to the Shareholders on Monday, 10 June 2019 and has also been published on both the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.hbyc.com.cn>). Since the First Form of Proxy does not contain the resolutions to be proposed at the AGM in connection with the proposed election of Shareholder representative Supervisors as set out in the Supplemental Notice of AGM, the Company has prepared the Updated Form of Proxy which is enclosed and to be despatched to the Shareholders together with this supplemental circular.



## LETTER FROM THE BOARD

Each Shareholder who intends to appoint a proxy to attend the AGM is requested to complete, sign and return the enclosed Updated Form of Proxy in accordance with the instructions printed thereon not less than 24 hours before the time fixed for holding the meeting (i.e. not later than 10:30 a.m. on Sunday, 28 July 2019 (Hong Kong time)) or any adjournment thereof (as the case may be) (the “**Closing Time**”).

Shareholders who have lodged the First Form of Proxy with the Company should note the following arrangements:

- (i) each Updated Form of Proxy deposited at the Secretariat of the Board at the Company’s principal place of business in the PRC (in the case of holder of Domestic Shares) or at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited (in the case of holder of H Shares) by the Closing Time shall be treated as a valid form of proxy and shall revoke and supersede the First Form of Proxy previously deposited by the same Shareholder if correctly completed and signed and returned in accordance with the instructions printed thereon; and
- (ii) if no Updated Form of Proxy is deposited at the Secretariat of the Board at the Company’s principal place of business in the PRC (in the case of holder of Domestic Shares) or at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited (in the case of holder of H Shares) by the Closing Time, the First Form of Proxy will be treated as a valid form of proxy if correctly completed. Each proxy so appointed by the Shareholders will be entitled to vote according to the instructions given on the First Form of Proxy and to vote at his/her discretion or to abstain from voting on any additional resolution properly put to the AGM including the resolutions in connection with the proposed election of Shareholder representative Supervisors as set out in the Supplemental Notice of AGM.

Completion, signing and return of the First Form of Proxy and/or the Updated Form of Proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof.

As set out in the First Circular, in order to determine the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Friday, 28 June 2019 to Monday, 29 July 2019, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, holders of the H Shares whose transfers have not been registered shall deposit all transfer documents accompanied by the relevant share certificates at the Company’s 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 registration not later than 4:30 p.m. on Thursday, 27 June 2019 (Hong Kong time).

In addition, Shareholders who intend to attend the meeting in person or by proxy are also reminded to complete, sign and return the reply slip enclosed with the First Circular in accordance with the instructions printed thereon on or before Tuesday, 9 July 2019.

## LETTER FROM THE BOARD

### 6. RECOMMENDATIONS

The board of Directors consider that the proposed election of Shareholder representative Supervisors is in the best interests of the Company and the Shareholders as a whole. Accordingly, the board of Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM in connection therewith.

### 7. MISCELLANEOUS

The Chinese text of this circular shall prevail over the English text for the purpose of interpretation in case of any inconsistency.

Yours faithfully,  
For and on behalf of the board of Directors  
**Hebei Yichen Industrial Group Corporation Limited\***  
**Zhang Haijun**  
*Chairman*

**Mr. Liu**, aged 41, graduated from Hebei Institute of Technology\* (河北理工學院) in 2000 majoring in thermal engineering. In June 2000 to March 2008, Mr. Liu worked as production technician and technical technician of Yucheng Electric Component Factory (藁城市電工構件廠). Mr. Liu joined the Group in March 2008 as a deputy manager for machine repairmen and is currently the manager of the technical department. Mr. Liu has extensive experience in corporate management.

**Mr. Guan**, aged 31, graduated from Hebei University of Science and Technology\* (河北科技大學) with a Bachelor of Automation in 2013. From July 2013 to May 2015, Mr. Guan has taken up the position as technician of Shijiazhuang Kelin Electric Company Limited\* (石家莊科林電氣股份有限公司). Mr. Guan joined the Group in June 2015 as electronics engineer. Mr. Guan is experienced in electronic engineering practices.

None of proposed Supervisors holds any interests or short positions in any shares, underlying shares or debentures of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). None of the proposed Supervisors holds any other position with the Company or other members of the Group nor do they have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company or any of their associates (as defined in the Listing Rules). None of the proposed Supervisors has held any position in other companies listed on the Stock Exchange or any other securities market for the last three years. In addition, there is no other information in relation to the proposed Supervisors which is discloseable pursuant to any of the requirements set out in Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are they involved in any of the matters required to be disclosed pursuant to the Listing Rules. Save for the above, there is no other matter that needs to be brought to the attention of the shareholders of the Company.

\* For identification purpose only



## Hebei Yichen Industrial Group Corporation Limited\* 河北翼辰實業集團股份有限公司

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

**(Stock Code: 1596)**

### SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice (the **"First Notice of AGM"**) of the annual general meeting of Hebei Yichen Industrial Group Corporation Limited\* (河北翼辰實業集團股份有限公司) (the **"Company"**) dated 10 June 2019 (the **"AGM"**), which sets out, among other things, the time and venue of the AGM and contains the relevant resolutions to be proposed to the shareholders of the Company (the **"Shareholders"**) at the AGM for their consideration and approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled at the meeting room of the Company, No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, the People's Republic of China (the **"PRC"**) on Monday, 29 July 2019 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the following additional resolutions, together with the other resolutions set out in the First Notice of AGM:

#### **AS ORDINARY RESOLUTIONS**

15. To consider and approve the election of Mr. Guan En as a Shareholder representative supervisor of the Company (the **"Supervisor"**) of the second session of the board of Supervisors.
16. To consider and approve the election of Mr. Liu Jianbin as a Shareholder representative Supervisor of the second session of the board of Supervisors.
17. Conditional upon resolution 15 above being passed, to consider and approve the service agreement to be entered into between the Company and Mr. Guan En as a Shareholder representative Supervisor of the second session of the board of Supervisors and the remuneration arrangements set out therein, and the granting of the authority to the legal representative of the Company to execute the foregoing service agreement on behalf of the Company as and when appropriate after the passing of this resolution at a general meeting of the Company.

## SUPPLEMENTAL NOTICE OF AGM

18. Conditional upon resolution 16 above being passed, to consider and approve the service agreement to be entered into between the Company and Mr. Liu Jianbin as a Shareholder representative Supervisor of the second session of the board of Supervisors and the remuneration arrangements set out therein, and the granting of the authority to the legal representative of the Company to execute the foregoing service agreement on behalf of the Company as and when appropriate after the passing of this resolution at a general meeting of the Company.

By order of the board of Directors  
**Hebei Yichen Industrial Group Corporation Limited\***  
**Zhang Haijun**  
*Chairman*

Shijiazhuang, the PRC, 10 July 2019

\* For identification purpose only

Notes:

All resolutions at the AGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Chairman of the board of directors of the Company (the “Directors”) may demand poll for voting pursuant to the Articles of Association. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

1. This supplemental notice should be read in conjunction with the First Notice of AGM, the circular of the Company dated 10 June 2019 (the “First Circular”) and the circular of the Company dated 10 July 2019 (the “Supplemental Circular”).
2. A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote on his behalf. A proxy need not be a shareholder of the Company. Where a shareholder appoints more than one proxy, his proxies can only vote on a poll.
3. The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney duly authorised. If the shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or duly authorised attorney(ies). If that instrument is signed by an attorney of a shareholder, the power of attorney or other document authorising that attorney to sign must be notarised.
4. A form of proxy for the AGM (the “First Form of Proxy”) was enclosed with the First Circular despatched to the Shareholders on Monday, 10 June 2019 and has also been published on both the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.hbyc.com.cn>). Since the First Form of Proxy does not contain the additional resolutions to be proposed at the AGM set out herein, an updated form of proxy for the AGM (the “Updated Form of Proxy”) has been prepared and enclosed with the Supplemental Circular despatched to the Shareholders on 10 July 2019 and also published on both the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.hbyc.com.cn>).
5. In order to be valid, the Updated Form of Proxy together with the notarised power of attorney or other authorisation document (if any) must be deposited at the Secretariat of the Board at the Company’s principal place of business in the PRC (for holders of the domestic shares of the Company (the “Domestic Shares”)) or at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited (for holders of the H shares of the Company (the “H Shares”)), not less than 24 hours before the time fixed for the meeting (i.e. not later than 10:30 a.m. on Sunday, 28 July 2019 (Hong Kong time)) (the “Closing Time”).

## SUPPLEMENTAL NOTICE OF AGM

6. Shareholders who have lodged the First Form of Proxy with the Company should note the following arrangements:
- (i) each Updated Form of Proxy deposited at the Secretariat of the Board at the Company's principal place of business in the PRC (in the case of holder of Domestic Shares) or at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited (in the case of holder of H Shares) by the Closing Time shall be treated as a valid form of proxy and shall revoke and supersede the First Form of Proxy previously deposited by the same Shareholder if correctly completed and signed and returned in accordance with the instructions contained herein; and
  - (ii) if no Updated Form of Proxy is deposited at the Secretariat of the Board at the Company's principal place of business in the PRC (in the case of holder of Domestic Shares) or at the H share registrar of the Company, Computershare Hong Kong Investor Services Limited (in the case of holder of H Shares) by the Closing Time, the First Form of Proxy will be treated as a valid form of proxy if correctly completed. Each proxy so appointed by the Shareholders will be entitled to vote according to the instructions given on the First Form of Proxy and to vote at his/her discretion or to abstain from voting on any additional resolution properly put to the AGM including the resolutions set out herein.
7. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the death or loss of capacity of the appointer, or the revocation of the proxy or of the authority under which the form of proxy was executed, or the transfer of shares in respect of which the proxy is given, provided that no notice in writing of these matters shall have been received by the Company prior to the commencement of the AGM.
8. Completion, signing and return of the First Form of Proxy and/or the Updated Form of Proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof.
9. Save for the inclusion of the additional resolutions and the arrangements regarding the appointment of proxies, there is no change to the resolutions to be proposed at the AGM as set out in the First Notice of AGM or any part of the contents thereof. Please refer to the First Notice of AGM and the First Circular for details of the other resolutions to be tabled at the AGM, the arrangements in relation to the closure of the register of members of the Company and the return of the reply slip, and other relevant matters.
10. The address and contact details of the Company's principal place of business in the PRC are as follows:
- No. 1 Yichen North Street, Gaocheng District, Shijiazhuang City, Hebei Province, the PRC  
Telephone No.: (+86) 311 88929020  
E-mail: yichenshiye@hbyc.com.cn
11. The address and contact details of the Company's H share registrar, Computershare Hong Kong Investor Services Limited, are as follows:
- As to the transfer documents:  
Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong
- As to the form of proxy and reply slip:  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong  
Telephone No.: (+852) 2862 8555  
Facsimile No.: (+852) 2865 0990

*As at the date of this notice, the executive Directors are Mr. Zhang Haijun, Mr. Zhang Ligang, Mr. Wu Jinyu, Mr. Zhang Chao, Mr. Zhang Lihuan and Ms. Fan Xiulan; and the independent non-executive Directors are Mr. Jip Ki Chi, Mr. Wang Qi and Mr. Zhang Ligu.*