
THE CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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 MeiG Smart Technology Co., Ltd., you should at once hand this circular, together with the accompanying form of proxy, to the purchaser or to the transferee or to the bank, stockbroker or other agent through whom the sale or transfer was affected for transmission to the purchaser or the transferee.

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MeiG Smart Technology Co., Ltd.

美格智能技術股份有限公司

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

(Stock code: 3268)

**I. 2025 WORK REPORT OF THE BOARD;
II. THE FULL TEXT AND THE SUMMARY OF 2025 ANNUAL REPORT;
III. RESOLUTION ON THE 2025 PROFIT DISTRIBUTION PLAN;
IV. 2025 ANNUAL FINANCIAL ACCOUNT REPORT;
V. RESOLUTION ON THE 2025 INTERNAL CONTROL
SELF-ASSESSMENT REPORT;
VI. RESOLUTION ON THE 2025 SPECIAL REPORT ON THE DEPOSIT AND
USE OF PROCEEDS;
VII. RESOLUTION ON THE 2025 REMUNERATION OF DIRECTORS;
VIII. RESOLUTION ON REVISING THE MEASURES FOR THE
ADMINISTRATION OF EXTERNAL INVESTMENT;
IX. RESOLUTION ON THE FORMULATION OF THE RULES OF
REMUNERATION MANAGEMENT OF DIRECTORS AND SENIOR
MANAGEMENT OF THE COMPANY;
X. RESOLUTION ON THE RE-APPOINTMENT OF
2026 ACCOUNTING FIRM;
AND
NOTICE OF THE AGM**

A letter from the Board is set out on pages 3 to 10 of this circular.

A notice convening the AGM of the Company to be held at the 32nd Floor, Block B, Shenzhen International Innovation Center, 1006 Shennan Avenue, Futian District, Shenzhen City, Guangdong Province, China, at 3:00 p.m. on Tuesday, June 16, 2026 is set out on pages AGM-1 to AGM-4 of this circular.

Shareholders who intend to appoint a proxy to attend the AGM shall complete and return the proxy form in accordance with the instructions printed thereon. The proxy form must be signed by you or your attorney duly authorised in writing or, in case of a legal person, must either be executed under its seal or under the hand of its director or other attorney duly authorised to sign the same. If the proxy form is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign, or other document of authorisation, must be notarially certified.

Whether or not you are able to attend the AGM in person, please complete and return the enclosed proxy form in accordance with the instructions as soon as possible and in any event not less than 24 hours before the time appointed for the AGM (i.e., not later than Monday, June 15, 2026 at 3:00 p.m. (Hong Kong time) for AGM) or the adjourned meeting (as the case may be) to Computershare Hong Kong Investor Services Limited (address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) (for H Shareholders). Completion and delivery of the proxy form shall not preclude you from attending and voting in person at the AGM or any adjournment thereof, and in such event, the proxy shall be deemed to be revoked.

In the case of joint holders of shares of the Company, only the holder whose name stands first in the register of members of the Company shall alone be entitled to vote at the AGM, either in person or by proxy in respect of such shares.

May 22, 2026

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings.

“A Share(s)”	ordinary shares of the Company with nominal value of RMB1.00 each and listed on the Shenzhen Stock Exchange and traded in RMB
“AGM Notice”	the notice for convening the AGM set out on pages AGM-1 to AGM-4 of this circular
“AGM”	the annual general meeting, and any adjourned meeting thereof, of the Company to be convened and held on Tuesday, June 16, 2026
“Audit Committee”	the audit committee of the Board
“Board”	the board of directors of the Company
“Company”	MeiG Smart Technology Co., Ltd. (美格智能技術股份有限公司), a joint stock limited liability company incorporated under the laws of the PRC on May 14, 2015, the H Shares of which are listed on the Main Board of the Hong Kong Stock Exchange (Stock Code: 3268) and the A Shares of which are listed on the Shenzhen Stock Exchange (Stock Code: 002881)
“CSRC”	China Securities Regulatory Commission
“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign invested ordinary share(s) of the Company, with a nominal value of RMB1.00 each, listed on the Main Board of the Hong Kong Stock Exchange
“H Shareholder(s)”	holder(s) of H Share(s)

DEFINITIONS

“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Listing Rules”	the Rules Governing the Listing of Securities on Hong Kong Stock Exchange, as amended, supplemented or otherwise modified from time to time
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Pan-China”	Pan-China Certified Public Accountants LLP
“PRC”	the People’s Republic of China which, for the purpose of this circular, excludes Hong Kong, Macau Special Administrative Region of the PRC and Taiwan
“Share(s)”	ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, including both A Share(s) and H Share(s)
“Shareholder(s)”	holder(s) of the Shares

LETTER FROM THE BOARD



MeiG Smart Technology Co., Ltd.
美格智能技術股份有限公司

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

(Stock code: 3268)

Executive Directors:

Mr. WANG Ping (*Chairman*)

Mr. DU Guobin

Mr. XIA Youqing

Mr. HUANG Min

Independent non-executive Directors:

Dr. MA Lijun

Mr. YANG Zheng

Ms. LIU Jia

May 22, 2026

To the Shareholders

Dear Sir or Madam,

- I. 2025 WORK REPORT OF THE BOARD;**
 - II. THE FULL TEXT AND THE SUMMARY OF 2025 ANNUAL REPORT;**
 - III. RESOLUTION ON THE 2025 PROFIT DISTRIBUTION PLAN;**
 - IV. 2025 ANNUAL FINANCIAL ACCOUNT REPORT;**
 - V. RESOLUTION ON THE 2025 INTERNAL CONTROL
SELF-ASSESSMENT REPORT;**
 - VI. RESOLUTION ON THE 2025 SPECIAL REPORT ON THE DEPOSIT AND
USE OF PROCEEDS;**
 - VII. RESOLUTION ON THE 2025 REMUNERATION OF DIRECTORS;**
 - VIII. RESOLUTION ON REVISING THE MEASURES FOR THE
ADMINISTRATION OF EXTERNAL INVESTMENT;**
 - IX. RESOLUTION ON THE FORMULATION OF THE RULES OF
REMUNERATION MANAGEMENT OF DIRECTORS AND SENIOR
MANAGEMENT OF THE COMPANY;**
 - X. RESOLUTION ON THE RE-APPOINTMENT OF
2026 ACCOUNTING FIRM;**
- AND
NOTICE OF THE AGM**

LETTER FROM THE BOARD

INTRODUCTION

A notice convening the AGM of the Company to be held at the 32nd Floor, Block B, Shenzhen International Innovation Center, 1006 Shennan Avenue, Futian District, Shenzhen City, Guangdong Province, PRC, at 3:00 p.m. on Tuesday, June 16, 2026 is set out on pages AGM-1 to AGM-4 of this circular.

The purpose of this circular is, among other things, to provide you with information in relation to the AGM Notice meeting and the certain resolutions to be considered at the meeting abovementioned, so as to enable you to make an informed decision on whether to vote for or against such resolutions at the meeting abovementioned.

I. 2025 WORK REPORT OF THE BOARD

For the content of the 2025 Work Report of the Board of the Company, please refer to the 2025 Work Report of the Board published by the Company on March 30, 2026 on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company's website (www.meigsmart.com).

The resolution was considered and approved at the Board meeting held on March 30, 2026, and is hereby submitted to the AGM for consideration as an ordinary resolution.

II. THE FULL TEXT AND THE SUMMARY OF 2025 ANNUAL REPORT

For the content of the Full Text and the Summary of 2025 Annual Report of the Company, please refer to the Full Text and the Summary of 2025 Annual Report published by the Company on March 30, 2026 on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company's website (www.meigsmart.com).

The resolution was considered and approved at the Board meeting held on March 30, 2026, and is hereby submitted to the AGM for consideration as an ordinary resolution.

III. RESOLUTION ON THE 2025 PROFIT DISTRIBUTION PLAN

For the content of the 2025 Profit Distribution Plan of the Company, please refer to the 2025 Profit Distribution Plan published by the Company on March 30, 2026 on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company's website (www.meigsmart.com).

LETTER FROM THE BOARD

The resolution was considered and approved at the Board meeting held on March 30, 2026, and is hereby submitted to the AGM for consideration as an ordinary resolution.

The resolution is still subject to approval by the Shareholders at the forthcoming AGM of the Company. The details of the withholding income tax applicable to the dividends declared to H Shareholders (including the types of Shareholders and the applicable tax rates) are set out as follows:

1. If an H Shareholder is an overseas non-resident enterprise H Shareholder (including but not limited to HKSCC Nominees Limited, other nominees or trustees, or H Shareholders registered in the name of other organizations and groups), the Company will withhold and pay the enterprise income tax at a uniform rate of 10%, unless otherwise provided by tax laws and regulations or relevant tax treaty arrangements.
2. For individual H Shareholders who are Hong Kong or Macau residents and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of 10%, the Company shall withhold and pay the individual income tax at a tax rate of 10% of dividend. For individual H Shareholders who are residents of those countries having treaties with the PRC for an individual income tax rate on dividends of more than 10% but less than 20%, the Company shall withhold and pay individual income tax at the actual tax rate under the treaties.
3. For Chinese Mainland individual investors, the Company shall withhold the individual income tax at the tax rate of 20% on dividends and bonuses received by them from investing in H Shares listed on the Hong Kong Stock Exchange via Southbound Trading. For dividends and bonuses received by Chinese Mainland securities investment funds from investing in shares listed on the Hong Kong Stock Exchange via Southbound Trading, tax shall be applied in the same manner as for individual investors. The Company will not withhold any dividend or bonus income tax for Chinese Mainland corporate investors, and the taxable amount shall be declared and paid by such corporate investors themselves.

If any H Shareholder has any query regarding the above arrangements, they are advised to consult their own tax advisers in relation to the tax implications under the laws of the PRC, Hong Kong and other countries (or regions) arising from the holding and disposal of H Shares.

In addition, the above withholding income tax arrangements do not apply to the dividend arrangements of the Company's A Shares for the year ended 2025.

LETTER FROM THE BOARD

IV. 2025 ANNUAL FINANCIAL ACCOUNT REPORT

For the content of the 2025 Annual Financial Account Report of the Company, please refer to the 2025 Annual Financial Account Report published by the Company on March 30, 2026 on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company's website (www.meigsmart.com).

The resolution was considered and approved at the Board meeting held on March 30, 2026, and is hereby submitted to the AGM for consideration as an ordinary resolution.

V. RESOLUTION ON THE 2025 INTERNAL CONTROL SELF-ASSESSMENT REPORT

For the content of the 2025 Internal Control Self-assessment Report of the Company, please refer to the 2025 Internal Control Self-assessment Report published by the Company on March 30, 2026 on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company's website (www.meigsmart.com).

The resolution was considered and approved at the Board meeting held on March 30, 2026, and is hereby submitted to the AGM for consideration as an ordinary resolution.

VI. RESOLUTION ON THE 2025 SPECIAL REPORT ON THE DEPOSIT AND USE OF PROCEEDS

For the content of the 2025 Special Report on the Deposit and Use of Proceeds of the Company, please refer to the 2025 Special Report on the Deposit and Use of Proceeds published by the Company on March 30, 2026 on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company's website (www.meigsmart.com).

The resolution was considered and approved at the Board meeting held on March 30, 2026, and is hereby submitted to the AGM for consideration as an ordinary resolution.

LETTER FROM THE BOARD

VII. RESOLUTION ON THE 2025 REMUNERATION OF DIRECTORS

For the content of the 2025 Remuneration of Directors of the Company, please refer to the sections headed “Section IV Corporate Governance, Environmental and Social — IV. Biographical Details of Directors and Senior Management — 3. Remuneration of Directors and Senior Management” in the 2025 annual report published by the Company on March 30, 2026 on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company’s website (www.meigsmart.com).

The resolution was considered and approved at the Board meeting held on March 30, 2026, and is hereby submitted to the AGM for consideration as an ordinary resolution.

VIII. RESOLUTION ON REVISING THE MEASURES FOR THE ADMINISTRATION OF EXTERNAL INVESTMENT

For the content of Revising the Measures for the Administration of External Investment of the Company, please refer to Revising the Measures for the Administration of External Investment published by the Company on March 30, 2026 on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company’s website (www.meigsmart.com).

The resolution was considered and approved at the Board meeting held on March 30, 2026, and is hereby submitted to the AGM for consideration as an ordinary resolution.

IX. RESOLUTION ON THE FORMULATION OF THE RULES OF REMUNERATION MANAGEMENT OF DIRECTORS AND SENIOR MANAGEMENT OF THE COMPANY

For the content of the Rules of Remuneration Management of Directors and Senior Management of the Company, please refer to the Rules of Remuneration Management of Directors and Senior Management published by the Company on March 30, 2026 on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company’s website (www.meigsmart.com).

The resolution was considered and approved at the Board meeting held on March 30, 2026, and is hereby submitted to the AGM for consideration as an ordinary resolution.

X. RESOLUTION ON THE RE-APPOINTMENT OF 2026 ACCOUNTING FIRM

Reference is made to the announcement of the Company dated May 22, 2026 in relation to, among others, the proposed re-appointment of 2026 accounting firm.

LETTER FROM THE BOARD

Given that the Company will adopt the China Accounting Standards for Business Enterprises on a uniform basis for the preparation of financial reports, and that Pan-China, the Company's domestic financial report auditing firm, has obtained recognition from the China Ministry of Finance and the CSRC and is qualified to provide audit services to issuers incorporated in Chinese Mainland and listed on the Hong Kong Stock Exchange, the Company will accordingly not separately appoint an overseas accounting firm.

The Audit Committee is of the opinion that the Company's adoption of the China Accounting Standards for Business Enterprises on a uniform basis for the preparation of financial statements is conducive to improving the efficiency of information disclosure and will not have any material adverse impact on the authenticity and accuracy of the financial reports or on investors' decision-making. The members of the Audit Committee have unanimously agreed that the Company shall adopt the China Accounting Standards for Business Enterprises on a uniform basis to prepare its financial statements and will no longer separately appoint an overseas accounting firm.

The resolution was considered and approved at the Board meeting held on May 22, 2026, and is hereby submitted to the AGM for consideration as an ordinary resolution, being to approve the appointment of Pan-China as the accounting firm of the Company for the financial year ended December 31, 2026, to hold office until the conclusion of the next AGM, and to authorise the Board to determine its remuneration for the financial year ended December 31, 2026.

In respect of the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ended December 31, 2026, the estimated audit fee payable to Pan-China is expected not to exceed RMB1.50 million (including the audit fee for internal control).

The estimated audit fee was determined by the Company and Pan-China after due consideration and arm's length negotiations, taking into account, among other factors, the size, nature and complexity of the Group's business operations, the expected scope of the audit, the audit timetable, and the level and mix of professional staff to be deployed. The estimate has been made on the basis that there will be no material change in the Group's operations, accounting policies or the regulatory environment during the relevant financial year, and that the Company will provide such reasonable access, assistance and information as may be required for the purpose of the audit.

Unless there is a material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the estimated amount initially disclosed. In the event of any material change, the Company will make further disclosure as appropriate.

LETTER FROM THE BOARD

ARRANGEMENTS FOR THE AGM AND THE APPOINTMENT OF PROXIES

The AGM Notice is set out on pages AGM -1 to AGM-4 of this circular.

Pursuant to Rule 13.39(4) of the Hong Kong Listing Rules, any vote of Shareholders at the AGM must be taken by poll.

No Shares are required to be set out under Rule 13.40 of the Listing Rules of the Hong Kong Stock Exchange conferring rights on Shareholders to attend the AGM and to abstain from voting for resolutions at the meeting. No Shareholder is required under the Listing Rules of the Hong Kong Stock Exchange to abstain from voting on the resolutions proposed at the AGM. No Shareholder has indicated an intention to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company will publish the results of the vote in the manner required under Rule 13.39(5) of the Hong Kong Listing Rules after the AGM.

In order to determine the list of H Shareholders who are entitled to attend the AGM, the Company's register of members will be closed from Thursday, June 11, 2026 to Tuesday, June 16, 2026, both days inclusive, during which period no transfer of Shares will be effected. The record date for determining the entitlement of Shareholders to attend and vote at the AGM is Tuesday, June 16, 2026. In order to attend and vote at the AGM, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant Share certificates at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited no later than 4:30 p.m. on Wednesday, June 10, 2026. The address of the H Share Registrar is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

A form of proxy for use at the AGM is enclosed with this circular and such form of proxy is also published on the websites of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.meigsmart.com). To be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited (address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong) (for H Shareholders) not less than 24 hours before the time appointed for the AGM (i.e. not later than Monday, June 15, 2026 at 3:00 p.m. (Hong Kong time) for AGM) or the adjourned meeting (as the case may be). Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish, and in such event, the proxy shall be deemed to be revoked.

LETTER FROM THE BOARD

RECOMMENDATION

The Board (including all independent non-executive Directors) considers that the abovementioned resolution is in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend all Shareholders to vote in favor of such resolution to be proposed at the AGM as set out in the AGM Notice.

Yours faithfully,
By Order of the Board
MeiG Smart Technology Co., Ltd.
WANG Ping
Chairman

NOTICE OF THE AGM



MeiG Smart Technology Co., Ltd.

美格智能技術股份有限公司

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

(Stock code: 3268)

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting (the “AGM”) of MeiG Smart Technology Co., Ltd. (the “Company”) will be held at the 32nd Floor, Block B, Shenzhen International Innovation Center, 1006 Shennan Avenue, Futian District, Shenzhen City, Guangdong Province, the People’s Republic of China (the “PRC”) at 3:00 p.m. on Tuesday, June 16, 2026 for the purposes of considering and, if deemed appropriate, approving the following resolution. In this notice, unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Company’s circular (the “Circular”) dated May 22, 2026.

RESOLUTION TO BE CONSIDERED AT THE AGM

Ordinary Resolutions

1. 2025 Work Report of the Board;
2. The Full Text and the Summary of 2025 Annual Report;
3. Resolution on the 2025 Profit Distribution Plan;
4. 2025 Annual Financial Account Report;
5. Resolution on the 2025 Internal Control Self-assessment Report;
6. Resolution on the 2025 Special Report on the Deposit and Use of Proceeds;
7. Resolution on the 2025 Remuneration of Directors;
8. Resolution on Revising the Measures for the Administration of External Investment;

NOTICE OF THE AGM

9. Resolution on the Formulation of the Rules of Remuneration Management of Directors and Senior Management of the Company; and
10. Resolution on the Re-appointment of 2026 Accounting Firm.

Details of the above resolution proposed at the AGM are contained in the Circular, which is available on the website of the Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk) and the website of the Company (www.meigsmart.com).

By Order of the Board
MeiG Smart Technology Co., Ltd.
WANG Ping
Chairman

Shenzhen, PRC
May 22, 2026

As of the date of this notice, the executive directors of the Company are Mr. WANG Ping, Mr. DU Guobin, Mr. XIA Youqing, Mr. HUANG Min; and the independent non-executive directors of the Company are Dr. MA Lijun, Mr. YANG Zheng, Ms. LIU Jia.

Notes:

ATTENDEE OF THE AGM

1. Eligibility for attending the AGM

For the purpose of determining the H Shareholders who are entitled to attend and vote at the AGM, the register of H Share members of the Company will be closed from Thursday, June 11, 2026 to Tuesday, June 16, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date for determining the entitlement of Shareholders to attend and vote at the AGM is Tuesday, June 16, 2026. In order to attend and vote at the AGM, H Shareholders whose transfers have not been registered shall deposit the transfer documents together with the relevant share certificates at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited no later than 4:30 p.m. on Wednesday, June 10, 2026. The address of the H Share Registrar is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

NOTICE OF THE AGM

2. Proxy

- (a) A member eligible to attend and vote at the AGM is entitled to appoint, in written form, one or more proxies to attend and vote on its behalf. Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of the proxies can be designated to vote at the AGM. A proxy need not be a Shareholder of the Company.
- (b) A proxy should be appointed by a written instrument signed by the appointer or its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorizing that attorney to sign or the authorization document(s) must be notarized. If the Shareholder is a legal person, such instrument must be executed either under its seal or signed by its director or duly authorized representative.
- (c) To be valid, the power of attorney or other authorization document(s) which have been notarized together with the completed form of proxy must be delivered to the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited (address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong), not less than 24 hours before the time appointed for the AGM (i.e. not later than Monday, June 15, 2026 at 3:00 p.m. (Hong Kong time) for AGM) or the adjourned meeting (as the case may be) (for the H Shareholder(s) of the Company). Completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof should they so wish and in such event, the proxy shall be deemed to be revoked.
- (d) A Shareholder or his proxy may exercise the right to vote by poll. The Shareholder shall have one vote for each Share that he/she holds. On a poll taken at the meeting, Shareholders (including proxies) entitled to two or more votes are not required to cast all their votes for or against a resolution or to abstain from voting on a resolution by not casting any of their votes.

3. Registration procedures for attending the AGM

- (a) A Shareholder shall produce proof of identity and supporting documents in respect of the Shares of the Company held when attending the meeting. If a Shareholder is a legal person, its legal representative or other persons authorized by the Board or other governing body of such Shareholder may attend the AGM by producing a copy of the resolution of the Board or other governing body of such Shareholder appointing such persons to attend the meeting. Proxies shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the AGM.

NOTICE OF THE AGM

4. Miscellaneous

- (a) The AGM will not last for more than half a day. The Shareholders who attend the AGM in person or by proxy shall bear their own travelling and accommodation expenses.
- (b) The H Share Registrar of the Company is Computershare Hong Kong Investor Services Limited (address: Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong)
The registered office of the Company is at:
2/F, No. 5 Lingxia Road, Fenghuang Community
Fuyong Street, Bao’an District, Shenzhen,
Guangdong, PRC
- (c) References to time and dates in this notice are to Hong Kong time and dates.
- (d) If the AGM is seriously affected by a typhoon or bad weather condition, the Company will post an announcement on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) to notify Shareholders of the date, time and place of the rescheduled meeting. The meeting may still be held as scheduled during a typhoon or bad weather condition. Shareholders of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.