
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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

If you have sold or transferred your shares in Beijing Jingneng Clean Energy Co., Limited, you should at once inform this circular together with the enclosed proxy form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the shares or transfer was effected for transmission to the purchaser or transferee.

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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 company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

PROPOSED TERMINATION OF THE 2020 H SHARE APPRECIATION RIGHTS SCHEME PROPOSED ADOPTION OF H SHARE APPRECIATION RIGHTS SCHEME AND THE GRANT AND NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

A letter from the Board of Directors is set out on pages 3 to 6 of this circular.

The General Meeting of the Company is to be held at 9:30 a.m. on Thursday, 21 June 2024 at Meeting Room 802, 8th Floor, No. 6 Xijie Road, Xijie Subdistrict, Beijing, the People's Republic of China. The notice of the General Meeting is set out on pages 17 to 18 of this circular. A proxy form for the General Meeting is enclosed with this circular and will be available on the website of the Jong Jong stock exchange (<http://www.kexnew.hk>) and the website of the Company (<http://www.jnec.com>). Whether or not a shareholder attends the General Meeting, a shareholder is requested to complete and return the proxy form in accordance with the instructions printed thereon not later than 24 hours before the time fixed for holding the General Meeting, no later than 9:30 a.m. on Tuesday, 18 June 2024 or in any event before the time of the meeting.

Completion and return of the proxy form will not preclude a shareholder from attending and voting at the General Meeting.

Reference to time in this circular is to the time in the People's Republic of China.

17 June 2024

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The following expressions have the meanings set out below unless the context requires otherwise:

“Article” of Association	the article of association of the company
“Beijing A.A.”	the state-owned A-share supervision and administration commission of People’s Government of Beijing Municipality
“Board” or “Board of Directors”	the board of directors of the company
“Company”	Beijing Jingneng Energy Co., Ltd. (joint stock company incorporated in the PRC with limited liability, whose shares are registered on the Hong Kong stock exchange)
“Director(s)”	the director(s) of the company
“EGM”	the first extraordinary general meeting of 2024 of the company to be held at 9:30 am on April 2 nd 2024 at Meeting Room 802, 8th Floor, 66 Xizhi Road, Xizhi Subdistrict, Beijing, the PRC
“Grant”	the proposed grant to the company under the scheme
“Investor(s)”	the over-the-counter foreign investor(s) in the share capital of the company with nominal value of RMB1.00 each, which are subscribed for in the Hong Kong stock exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong stock exchange”	The stock exchange of Hong Kong Limited
“Incentive Recipient(s)”	person(s) who are rewarded by the company

DEFINITIONS

“ ceme	the the re Appreciation ^R / ig t ” ceme of the omp n to be con tere n , if t a g t fit , pprove the re o er ” t t e A G V
“ re Appreciation ^R / ig t ”	the re ppreciation rig t ” gr nte u n er the c eme , repre enting the rig t ” conferre to the Incentive ^R / eci pi ent ” to recei ve the ee rning ” from the inc re be in re price of the re ”, u subject to pecific time fr me n con dition ”
“ re o er ”	the o er ” of the re ” of the omp n
“%	per cent

LETTER FROM THE BOARD



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)

Executive Directors

▼ Mr. A. G. eng ng (Chairman)
▼ Mr. A. u (General Manager)
▼ Mr. A. G. Wei
▼ Mr. I. ngu

Registered Office

Room 118, 1. ng. t / o -
ing. conomic eve opment one
Y ngng t rict, Beijing
t e R

Non-executive Directors

▼ Mr. U J. nu
▼ Mr. G. L. ong
▼ Mr. A. G. Y. L.

Principal Place of Business in Hong Kong

31. Tower Two, Time q re
1 t e dn treet, u ew
ong ong

Independent non-executive Directors

▼ Mr. A. Jie
▼ Mr. WA. G. ongxin
▼ Mr. I. L. n
▼ Mr. U. L. ung

17 J n r 2024

To the Shareholders

▼ e r u. m,

PROPOSED TERMINATION OF THE 2020 H SHARE APPRECIATION RIGHTS SCHEME PROPOSED ADOPTION OF H SHARE APPRECIATION RIGHTS SCHEME AND THE GRANT AND NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

INTRODUCTION

The purpose of this circular is to set out the notice of the G. n to provide a with set L reg r ing,
among other things, the proposed termination of the 2020 H share appreciation rights scheme (hereinafter referred to as the "Scheme") and the proposed adoption of the Scheme and the Grant to enable you to make informed decisions on whether to vote for or against the resolution to the proposed termination of the G. n

PROPOSED TERMINATION OF THE 2020 H SHARE APPRECIATION RIGHTS SCHEME

THE PROPOSED H SHARE APPRECIATION RIGHTS SCHEME AND THE GRANT

The angular velocity of the composite is insufficient to provide reference on θ . In case of no discrepancy between the measured and the angular velocity, the measured velocity is preserved.

The Board considers that the proposed term in connection of the certificate Grant reference is in the best interest of the company and the shareholder's welfare.

LETTER FROM THE BOARD

General Information

The Share Appreciation Rights^R relate to the future exercise of Incentive Recipient's^R at the time the owner^R of the Shares^R renege, nor have the right to be re-allocated, and may not relate to voting rights, allotment and dividend rights. Incentive Recipient's^R have no right to be transferred, be assigned, be given for settlement, endowment or create an interest with or without favor of the Shareholder or in relation to the Shareholder. Share Appreciation Rights^R or enter into an agreement to do so, nor do they have the right to promote or undermine the interest of the Shareholder direct or indirect relation to the Share Appreciation Rights^R.

The Incentive Recipient's^R are required to work for the company according to the requirements for their position. If the Incentive Recipient's^R are not competent to perform their position or fulfill the duties, the Incentive Recipient's^R may not exercise the Share Appreciation Rights^R in accordance with the provisions of the Articles of Association, or in the event of a breach of the company's interest or reputation, violating the law, or engaging in professional activities, or being the company's secret or committing misconduct or malfeasance, the Incentive Recipient's^R will lose the right to recover the portion of the gain^R from the exercise of the rights in case of termination.

The elements of the Grant shall be effective upon being approved by the Shareholders in a General Meeting.

For the purpose of carrying out specific matters relating to the elements, the Board recommends the Shareholders to:

- i) that the Board grant the Share Appreciation Rights^R to the Incentive Recipient's^R when, at the time the Incentive Recipient's^R meet the conditions for the Grant, no other matter is necessary for the grant of the Share Appreciation Rights^R;
- ii) that the Board review and confirm whether the company and the Incentive Recipient's^R meet the conditions for the exercise of the Share Appreciation Rights^R, no other matter is necessary for the exercise of the Incentive Recipient's^R;
- iii) that the Board determine the exercise price of the Share Appreciation Rights^R in accordance with the provisions of the elements in the event of dividend payment, stock dividend, conversion of capital reserve into shares, allotment, issuance of new shares, merger and acquisition, etc., provide for the elements;
- iv) that the Board determine the exercise and non-exercise of the Share Appreciation Rights^R granted to the Incentive Recipient's^R in accordance with the provisions of the elements in the event that the company or the Incentive Recipient's^R are subject to liquidation, termination, or other reasons from the company, retirement, death, etc., provide for the elements;
- v) that the Board decide, in accordance with the provisions of the elements, whether or not to recover the gain^R that the Incentive Recipient's^R have received from the exercise of the Share Appreciation Rights^R, no

vi) u t o r l e e h o r t o c r r a t o t e r m n g e m e n t " n e c e s s a r y

Proposed Adoption of the Scheme and the Grant

A summary of the major terms of the scheme are set out below:

Incentive Instrument

" The scheme is the Share Appreciation Rights^R instrument in respect of the shares of the company in an incentive instrument, subject to the satisfaction of the exercise conditions in the exercise arrangement, the Incentive Recipient^R shall have the right to receive the cash benefit of the difference in share price arising from the increase in the price of the specified number of shares within the exercise period. No Incentive Recipient^R shall own the shares or have right to shares or other financial rights not relating to voting rights, entitlement to dividends, etc. The Share Appreciation Rights^R shall not be transferred, nor be subject to trading or repurchasing.

Effective Conditions

" Approved by the Board of Directors and the Shareholders at the general meeting.

Duration

" Existing from the date of approval at the general meeting.

Incentive Recipients

" Scope of Incentive Recipient^R for the first grant

113 Incentive Recipient^R in total under the Grant, including Director and Senior Management of the company in the management, technical and other core staff who have direct effect on the operation and development of the company.

ii) Scope of Incentive Recipient^R for the reserve grant

The Incentive Recipient^R under the reserve grant under the scheme include 1) the company's new appointed new recruit Senior Management; 2) the company's new recruit key technical, management personnel; and 3) the company's new training expert, technical expert or expert who enjoy special allowance from the government of the province, even above related to energy technology.

**Number of the Share
Appreciation Rights to be
granted**

The total number of shares reserved to the Share Appreciation Rights to be granted under the scheme is 123,675,000 shares, representing approximately 1.5% of the total share capital of the company at the date of the circular. The number of shares reserved to the Share Appreciation Rights to be granted to any individual Incentive Recipient under the scheme shall not exceed 0.1% of the total share capital of the company.

Date of Grant

Upon satisfaction of the condition of the Grant of the Share Appreciation Rights in accordance with the scheme, the date of grant under the scheme shall be determined by the Board. The date of grant shall be the trading date. The date of grant shall, in principle, be the same as the date on which the scheme is considered and approved at the general meeting of the company.

Exercise Price

The exercise price of the shares shall be the closing price of the shares on the date of grant of the Share Appreciation Rights. However, if the closing price of the shares for the five consecutive trading days immediately preceding the 82X 771/1 shares, 7281XX shares, 271 shares, TrC

14) Reserve grant

Tranches of exercise	Exercise period	Exercise proportion
First tranche	from the first trading day after 24 months from the date of the Reserve grant to the end of the trading day within 36 months from the date of the Reserve grant	33
Second tranche	from the first trading day after 36 months from the date of the Reserve grant to the end of the trading day within 48 months from the date of the Reserve grant	33
Third tranche	from the first trading day after 48 months from the date of the Reserve grant to the end of the trading day within 60 months from the date of the Reserve grant	34

Conditions precedent for the Grant under the Scheme

15) The company may grant the Reserve Appreciation Rights upon the fulfilment of the following condition:

16) none of the following event(s) shall occur to the company:

1. failure to engage an accounting firm to conduct auditing work in accordance with the prescribed procedure(s) requirement;
2. the regulator(s) of the state-owned bank(s), the board of supervisors or other department(s) have material objection in respect of the financial performance or the annual financial report of the company;
3. material records of the company were impounded by the regulator(s) or other relevant authorities;
4. failure of auditor's report with negative opinion or indicating the inability to give an opinion on the financial report or the effectiveness of internal control for the tested accounting period certificate period accounting.

5. profit contribution in violation of the written regulation, the Articles of Association or the undertaking during the last 36 months;
 6. production from implementing the incentive scheme the written regulation;
 7. other circumstances to be determined by the relevant regulator outside;
- ii) none of the following events shall occur to the Incentive Recipient:
1. the receipt of the economic responsibility audit or other report prove that the failure to perform duties effectively or involve in bribery, misconduct or malfeasance;
 2. non-compliance with the relevant written regulation of the Board or the provision of the Articles of Association;
 3. during the tenure of office, involvement in acceptance or solicitation of bribe, corruption, theft, leakage of the company's trade secret, conspiracy, conspiracy, connection with other unlawful conduct, which may cause the reputation of the company to be significantly negative impact to the image of the company and to the integrity of the company;
 4. failure to discharge, or failure to discharge properly, duties and responsibilities in the company or in the company's other business or otherwise conduct;
 5. determination of the Hong Kong Stock Exchange or the relevant regulator to be in inappropriate position in the last 12 months;
 6. imposition of the relevant regulator with disciplinary penalties or measures prohibiting the market in the last 12 months due to the non-compliance of the written regulation;

7. pro-portion from acting as director or member of the senior management of the company as required by the Listing Rules;
8. pro-portion from participating in any incentive of the company as required by the Listing Rules;
9. other circumstances to be determined by the relevant regulatory authority;

**Conditions precedent for
exercise under the Scheme**

4. The Share Appreciation Rights granted to Incentive Recipient shall be exercisable upon the fulfilment of the following conditions:

(i) none of the following events shall occur to the company:

1. failure to engage an accounting firm to conduct auditing work in accordance with the prescribed procedure as required;
2. the regulatory authority of the state-owned asset supervision and administration commission or the relevant department have made objection in respect of the financial performance or the annual financial report of the company;
3. material records of the company were impounded by the regulatory authority or other relevant authority;
4. failure of auditor's report with a negative opinion or indicating the inability to give an opinion on the financial report or the effectiveness of internal control for the test accounting and certification;
5. profit distribution in violation of the relevant regulations, the Articles of Association or the relevant laws during the last 36 months;
6. pro-portion from implementing any incentive of the company;

- 3) per employee profit creation of the company from 2024 to 2026 is not less than RMB1.16 million, RMB1.25 million and RMB1.28 million, respectively.

Notes:

- During the valid period of the scheme, if the company carries out financing to raise non-public offering of shares, the new increase in net assets from the financing activities is not the net profit generated from the net assets will not be included in the assessment calculation of return on equity attributable to the parent company in the following year.
- Total profit represents profit before tax.
- The higher value of the entire power generation unit for each year is based on the interpretation performance evaluation in the year of the state-owned Assets Supervision and Administration Commission of the State-owned Assets. If the state-owned Assets Supervision and Administration Commission of the State-owned Assets no longer issues the interpretation performance evaluation in the year, the end market of the unit is not valid, the end market of the unit is not valid for the year no longer is considered.
- per employee profit creation = profit before tax * 2 / (total number of employees at the beginning of the year + total number of employees at the end of the year).
- Non-fossil energy includes new energy, renewable energy, the present, wind energy, water energy, solar energy, geoelectric energy, tidal energy, geothermal energy, ocean energy, biomass energy for geoelectric energy, energy for geothermal energy, etc.
- Non-fossil energy includes the control of non-fossil energy, the control of control or control technology, the control of non-fossil energy, the control of equity, the control of the control in proportion to the relevant ratio.
- The non-fossil energy includes the growth of the control of the control in the "Annual electricity production" of the control of the control. If the control of the control no longer issues the "Annual electricity production" of the control, it is replaced with the control of the control in the power generation control growth rate in the "Annual electricity production" of the control. The control of the control is the control of the control to ensure the exercise condition to be implemented in the control of the control.
- The control of the control is the control of the control.

3. during his tenure of office, involvement in acceptance or distribution of order, commission, theft, leakage of the company's trade secret, confidential connected information or unauthorised disclosure, which may cause the interest and reputation of the company to be significantly negatively impacted to the image of the company and to the company's growth;
 4. failure to discharge, or failure to discharge properly, his duties and responsibilities in carrying out his duties of the company and other duties in the event of consequence;
 5. determination that the long-term stock exchange or relevant regulatory authorities' is in appropriate period in the 12 months;
 6. imposition of relevant regulatory authorities with disciplinary penalties or measures prohibiting access to the market in the 12 months due to material non-compliance of work regulation;
 7. prohibition from acting as director or member of the senior management of the company require the lifting of the;
 8. prohibition from participating in the incentive of the company require work regulation;
 9. other circumstances to determine relevant regulatory authorities.
- iv) the performance of the Incentive Recipient
- The Incentive Recipient's merit in the core of 80 points or above for the previous year. If the performance of the Incentive Recipient for the previous year is below 80 points, the company will exercise the right of the Incentive Recipient to the Share Appreciation Right pursuant to the provision of the scheme to the Share Appreciation Right thereof will be invalid to the company.

Details of the Incentive Recipients under the Grant:

Name	Position	Number	Maximum number of the Share Appreciation Rights to be granted	Approximate percentage to the total issued share capital of the Company as at the date of this circular (%)	Approximate percentage to the total number of Share Appreciation Rights to be granted under the Scheme (%)
Director and Senior Management					
Mr. Cheng	Member of the Board, Chairman of the Board, Executive Director	1	2,485,430	0.03%	2.01%
Mr. Wu	Executive Director, Member of the Board, Executive Director	1	2,485,430	0.03%	2.01%
Mr. Hong	Executive Director, Member of the Board, Chairman of the Board	1	2,236,887	0.03%	1.81%
Mr. Wei	Executive Director, Member of the Board, Chairman of the Board	1	2,236,887	0.03%	1.81%
Mr. Peng	Executive Director, Member of the Board, Chairman of the Board	1	2,236,887	0.03%	1.81%
Mr. Jin	Executive Director, Member of the Board, Chairman of the Board	1	2,236,887	0.03%	1.81%
Mr. Xu	Executive Director, Member of the Board, Chairman of the Board	1	2,236,887	0.03%	1.81%
Mr. Gao	Executive Director, Member of the Board, Chairman of the Board	1	2,236,887	0.03%	1.81%
Mr. Gu	Executive Director, Member of the Board, Chairman of the Board	1	2,236,887	0.03%	1.81%
Core staff		104	82,433,442	1.00%	66.65%
Total of the first grant		113	103,062,511	1.25%	83.33%
Reserved grant		-	20,612,489	0.25%	16.67%
Total			123,675,000	1.50%	100%

At the first meeting of the Board, the Board resolved to form the Share Appreciation Rights Scheme and to approve the Grant under the Scheme to become effective.

APPENDIX

PROPOSED ADOPTION OF H SHARE APPRECIATION RIGHTS SCHEME AND

At the time of the Grant, the expected gain of the Incentive Recipient from the Incentive will not exceed 40% of the or greater total remuneration payable to the Incentive Recipient from the Share Appreciation Rights, during the exercise period of the scheme, the per unit of the expected gain of the Incentive Recipient is 60% of the or greater total remuneration payable to the Incentive Recipient at the time of the Grant.



(Stock Code: 00579)

NOTICE IS HEREBY GIVEN that in extra-ordinary general meeting of the “EGM”) of Beijing Jingneng Energy Co., Limited, the “Company”) will be held at 9:30 am on April 2nd of 2024 at Meeting Room 802, 8th floor, No. 6 Xile Road, Dongcheng District, Beijing, P.R. China, for the purpose of considering and adopting the following resolution:

1. To, con 1, er n prove t e termin tion of t e 3 re pprecl tion rig t t eme 3 prove on 28
2020,

2. To control and improve the operation of the 1r27-1r28-1r29-1r30-1r31-1r32-1r33-1r34-1r35-1r36-1r37-1r38-1r39-1r40-1r41-1r42-1r43-1r44-1r45-1r46-1r47-1r48-1r49-1r50-1r51-1r52-1r53-1r54-1r55-1r56-1r57-1r58-1r59-1r60-1r61-1r62-1r63-1r64-1r65-1r66-1r67-1r68-1r69-1r70-1r71-1r72-1r73-1r74-1r75-1r76-1r77-1r78-1r79-1r80-1r81-1r82-1r83-1r84-1r85-1r86-1r87-1r88-1r89-1r90-1r91-1r92-1r93-1r94-1r95-1r96-1r97-1r98-1r99-1r100-1r101-1r102-1r103-1r104-1r105-1r106-1r107-1r108-1r109-1r110-1r111-1r112-1r113-1r114-1r115-1r116-1r117-1r118-1r119-1r120-1r121-1r122-1r123-1r124-1r125-1r126-1r127-1r128-1r129-1r130-1r131-1r132-1r133-1r134-1r135-1r136-1r137-1r138-1r139-1r140-1r141-1r142-1r143-1r144-1r145-1r146-1r147-1r148-1r149-1r150-1r151-1r152-1r153-1r154-1r155-1r156-1r157-1r158-1r159-1r160-1r161-1r162-1r163-1r164-1r165-1r166-1r167-1r168-1r169-1r170-1r171-1r172-1r173-1r174-1r175-1r176-1r177-1r178-1r179-1r180-1r181-1r182-1r183-1r184-1r185-1r186-1r187-1r188-1r189-1r190-1r191-1r192-1r193-1r194-1r195-1r196-1r197-1r198-1r199-1r200-1r201-1r202-1r203-1r204-1r205-1r206-1r207-1r208-1r209-1r210-1r211-1r212-1r213-1r214-1r215-1r216-1r217-1r218-1r219-1r220-1r221-1r222-1r223-1r224-1r225-1r226-1r227-1r228-1r229-1r230-1r231-1r232-1r233-1r234-1r235-1r236-1r237-1r238-1r239-1r240-1r241-1r242-1r243-1r244-1r245-1r246-1r247-1r248-1r249-1r250-1r251-1r252-1r253-1r254-1r255-1r256-1r257-1r258-1r259-1r260-1r261-1r262-1r263-1r264-1r265-1r266-1r267-1r268-1r269-1r270-1r271-1r272-1r273-1r274-1r275-1r276-1r277-1r278-1r279-1r280-1r281-1r282-1r283-1r284-1r285-1r286-1r287-1r288-1r289-1r290-1r291-1r292-1r293-1r294-1r295-1r296-1r297-1r298-1r299-1r300-1r301-1r302-1r303-1r304-1r305-1r306-1r307-1r308-1r309-1r310-1r311-1r312-1r313-1r314-1r315-1r316-1r317-1r318-1r319-1r320-1r321-1r322-1r323-1r324-1r325-1r326-1r327-1r328-1r329-1r330-1r331-1r332-1r333-1r334-1r335-1r336-1r337-1r338-1r339-1r340-1r341-1r342-1r343-1r344-1r345-1r346-1r347-1r348-1r349-1r350-1r351-1r352-1r353-1r354-1r355-1r356-1r357-1r358-1r359-1r360-1r361-1r362-1r363-1r364-1r365-1r366-1r367-1r368-1r369-1r370-1r371-1r372-1r373-1r374-1r375-1r376-1r377-1r378-1r379-1r380-1r381-1r382-1r383-1r384-1r385-1r386-1r387-1r388-1r389-1r390-1r391-1r392-1r393-1r394-1r395-1r396-1r397-1r398-1r399-1r400-1r401-1r402-1r403-1r404-1r405-1r406-1r407-1r408-1r409-1r410-1r411-1r412-1r413-1r414-1r415-1r416-1r417-1r418-1r419-1r420-1r421-1r422-1r423-1r424-1r425-1r426-1r427-1r428-1r429-1r430-1r431-1r432-1r433-1r434-1r435-1r436-1r437-1r438-1r439-1r440-1r441-1r442-1r443-1r444-1r445-1r446-1r447-1r448-1r449-1r450-1r451-1r452-1r453-1r454-1r455-1r456-1r457-1r458-1r459-1r460-1r461-1r462-1r463-1r464-1r465-1r466-1r467-1r468-1r469-1r470-1r471-1r472-1r473-1r474-1r475-1r476-1r477-1r478-1r479-1r480-1r481-1r482-1r483-1r484-1r485-1r486-1r487-1r488-1r489-1r490-1r491-1r492-1r493-1r494-1r495-1r496-1r497-1r498-1r499-1r500-1r501-1r502-1r503-1r504-1r505-1r506-1r507-1r508-1r509-1r510-1r511-1r512-1r513-1r514-1r515-1r516-1r517-1r518-1r519-1r520-1r521-1r522-1r523-1r524-1r525-1r526-1r527-1r528-1r529-1r530-1r531-1r532-1r533-1r534-1r535-1r536-1r537-1r538-1r539-1r540-1r541-1r542-1r543-1r544-1r545-1r546-1r547-1r548-1r549-1r550-1r551-1r552-1r553-1r554-1r555-1r556-1r557-1r558-1r559-1r560-1r561-1r562-1r563-1r564-1r565-1r566-1r567-1r568-1r569-1r570-1r571-1r572-1r573-1r574-1r575-1r576-1r577-1r578-1r579-1r580-1r581-1r582-1r583-1r584-1r585-1r586-1r587-1r588-1r589-1r590-1r591-1r592-1r593-1r594-1r595-1r596-1r597-1r598-1r599-1r600-1r601-1r602-1r603-1r604-1r605-1r606-1r607-1r608-1r609-1r610-1r611-1r612-1r613-1r614-1r615-1r616-1r617-1r618-1r619-1r620-1r621-1r622-1r623-1r624-1r625-1r626-1r627-1r628-1r629-1r630-1r631-1r632-1r633-1r634-1r635-1r636-1r637-1r638-1r639-1r640-1r641-1r642-1r643-1r644-1r645-1r646-1r647-1r648-1r649-1r650-1r651-1r652-1r653-1r654-1r655-1r656-1r657-1r658-1r659-1r660-1r661-1r662-1r663-1r664-1r665-1r666-1r667-1r668-1r669-1r670-1r671-1r672-1r673-1r674-1r675-1r676-1r677-1r678-1r679-1r680-1r681-1r682-1r683-1r684-1r685-1r686-1r687-1r688-1r689-1r690-1r691-1r692-1r693-1r694-1r695-1r696-1r697-1r698-1r699-1r700-1r701-1r702-1r703-1r704-1r705-1r706-1r707-1r708-1r709-1r710-1r711-1r712-1r713-1r714-1r715-1r716-1r717-1r718-1r71

Notes:

of et al.'s of the "decline" in the "reduction" of the "compensation" of the "17 June 2024" the "Circular", Unpublished

Order of 1st re of the comp'n re -vle t tle re reglter for 1st re of the comp'n wle coe from Tue , 30 Jun r 2024 to rle , 2nd eun r 2024 ot - wpa ty), The re oer woe n me pper on the reglter of mem'er of the comp'n on the coe of u lne on on , 29 Jun r 2024 re entle to tten n vote tle. G

30. For of the re of the omp n w o w l to tten t e G u t ve not regu ere t e tr n fer ou ment re
 requ re to epo t t e tr n fer ou ment toget er w t t e re ev nt re certficate t t e re regu r of t e
 omp n n ong ong omp ter re ong ong Inve tor ervice unite t op 1712-16, 17t oor,
 opewe entre, 183 u een o t, W nc l ong ong no ter t n 4:30 p.m. on on, 29 J u r
 2024 for regu r t on.

re_o_er'entit_e to tten_n vote t t e, G'v'm p'point one or more proxie' to tten_n vote in t eir't n_e.
A prox_ nee' not e re_o_er of t e omp'n,

The instrument appointing proxy in the foregoing under the name of the shareholder or stockholder in writing. If the shareholder or stockholder is a corporation, the proxy form may be either executed under its common seal or under the name of its officer or authorized officer. If the proxy form is signed by the shareholder or stockholder, the power of attorney to sign or other authorization is not required.

[illegible]

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Te ep. one ⁴	86 10) 8740 7010	86 10) 8740 7065
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An vote of re_o_er' t t e, G m t e t ken . po ,

...re o'er" in person or ...prox) ttening t e, G.V. re reponle for t eir own tr nport tion n
ccommo_ tion expen'e" ...re o'er" or t eir proxie" ttening t e, G.V. prou ce t eir L entit_ oment"

6. ^Rreference to time n _ te ^{in t} notice re to ^{long} long time n _ te