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吉林省輝南長龍生化藥業股份有限公司

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

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

(Stock Code: 8049)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “EGM”) of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the “Company”) will be held at Economic Development Zone, Chaoyang Town, Huinan County, Tonghua, Jilin Province (吉林省通化市輝南縣朝陽鎮經濟開發區), the People’s Republic of China (the “PRC”) on Thursday, 23 September 2021 at 10:00 a.m. for the following purposes:

As ordinary resolution:

1. to consider and approve the election and appointment of Mr. Bai Jun Gui as the independent non-executive director and Audit Committee, Remuneration Committee and Nomination Committee of the Company for a term commencing from 23 September 2021 until the date of annual general meeting to be held in 2023 and to authorize the Board to determine his remuneration. (Please see Annex 1 for the information of candidates for the Director).

Special resolution:

1. That the Company will declare and propose a special dividend of RMB2.75 cents (including tax) per share in respect of previous financial years. The proposed dividend will be payable on or before 18 November 2021 to shareholders whose names appear on the register of shareholders of the Company on 22 October 2021.

By order of the Board
Jilin Province Huinan Changlong Bio-pharmacy Company Limited
Zhang Hong
Chairman

Tonghua, Jilin Province, the PRC

5 August 2021

Notes:

1. Any shareholder of the Company entitled to attend and vote at the EGM mentioned above is entitled to appoint one or more proxies to attend and vote at the EGM on his or her behalf in accordance with the Articles of Association of the Company. A proxy needs not be a shareholder of the Company.
2. In order to be valid, a proxy form of holder of H shares and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at the Hong Kong Registrars Limited on 17/F, Hopewell Centre, 183 Queen's Road East, Hong Kong ("the Company's Shares Registrar") not less than 24 hours before the time for holding the EGM or 24 hours before the time appointed for taking the poll.
3. In order to be valid, a proxy form of holder of domestic shares and, if such proxy form is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or authority shall be deposited at the registered address of the Company not less than 24 hours before the time for holding the EGM or 24 hours before the time appointed for taking the poll.
4. Shareholders of the Company or their proxies shall produce documents of their proof of identity when attending the EGM.

5. The register of shareholders of the Company will be closed from 24 August 2021 to 23 September 2021 (both days inclusive), during which no transfer of shares will be registered. As regards holders of H Shares and in order to ascertain the entitlement to attendance at the above meeting, all properly completed transfer forms accompanied by the relevant share certificate must be lodged with the Company's Share Registrar not later than 23 August 2021 before 4:30 p.m. for registration.
6. Shareholders of the Company who intend to attend the EGM have to notify in writing of their attendance by sending such notice to the Company by hand, post or fax not later than 6 September 2021.
7. The EGM is expected to last for half a day. Shareholders of the Company and their proxies attending the EGM are responsible for their own transportation and accommodation expenses.
8. Registered address of the Company and the contact details of the Company are as follows:

31 Beishan Street, Chaoyang Town, Huinan County,
Tonghua, Jilin Province, the PRC
Fax no: 86 (435) 8212738

As at the date of this announcement, the Board comprises six executive directors, being Zhang Hong, Zhang Xiao Guang, Zhao Bao Gang, Wu Guo Wen, Zhang Yi, Xu Xiang Fu and three independent non-executive directors, being Gao Yong Cai, Gao Qi Pin, Tian Jie.

This announcement will remain on the "Latest Company Announcements" page on the GEM Website at www.hkgem.com for at least 7 days from the date of its posting.

ANNEX 1: INFORMATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Particulars for the biography of Mr. Bai Jun Gui

Bai Jun Gui, male, aged 58. In 1999, he took a part-time postgraduate program of master of business administration (MBA) at Jilin University and graduated in June 2002 with a master of business administration (MBA).

In 2003, he took a part-time postgraduate program of doctoral degree in technical economics and management at Jilin University and graduated with a doctoral degree in management in June 2007.

From 2015 to present, he has been selected into the expert pool of senior accountant specialised technique post evaluation of Jilin Provincial Department of Finance. From July 2017 to present, he has been appointed by the Jilin Provincial Agricultural Comprehensive Development Office as Jilin Provincial Agricultural Comprehensive Development Expert and Performance Evaluation Expert. From September 2017 to present, he has been appointed by the Jilin Provincial Department of Finance as an Expert Advisor of Training of Academic Accounting Leaders in Jilin Province. From 2018 to present, he has been employed by Jilin Mingxing Accounting Service Co., Ltd. (吉林省銘興會計服務有限公司) as a senior financial management expert. From June 2020 to present, he has been appointed by Jilin Provincial Department of Culture and Tourism as a financial management expert advisor. Since 2010, he has been appointed by several enterprises as an expert on the Engineering Project Evaluation – Feasibility Study and an expert advisor on Enterprise Internal Control.