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北京金隅集團股份有限公司

BBMG Corporation*

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

(Stock Code: 2009)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting for the year 2021 (the **"2021 Annual General Meeting"**) of BBMG Corporation* (the **"Company"**) will be held at Conference Room 6, 22nd Floor, Tower D, Global Trade Center, No. 36, North Third Ring East Road, Dongcheng District, Beijing 100013, the People's Republic of China (the **"PRC"**) on Tuesday, 10 May 2022 at 2:00 p.m. (or at any adjournment thereof) to consider and, if thought fit, to approve the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and, if thought fit, to approve the report of the board of directors (**"Directors"**) of the Company (the **"Board"**) for the year ended 31 December 2021.
2. To consider and, if thought fit, to approve the report of the supervisory board of the Company for the year ended 31 December 2021.
3. To consider and, if thought fit, to approve the audited accounts of the Company for the year ended 31 December 2021.
4. To consider and, if thought fit, to approve the following proposal for profit distribution:

"THAT

the following proposal on profit distribution for the year ended 31 December 2021 be approved:

Proposed profit distribution: cash dividend of RMB0.104 per share (before tax) based on the Company's total share capital of 10,677,771,134 shares as at 31 December 2021 (the **"Final Dividend"**), totaling RMB1,110,488,197.94.

* For identification purposes only

The Board shall be authorized to deal with matters relating to the Final Dividend for the year ended 31 December 2021.”

5. To consider and, if thought fit, to approve (1) the audit fee of the Company for the year ended 31 December 2021 in an amount of RMB6,300,000; and (2) the appointment of Ernst & Young Hua Ming Certified Public Accountants as the independent auditor of the Company for the year ending 31 December 2022 for a term ending on the date of the annual general meeting of the Company for the year of 2022 (the “**2022 Annual General Meeting**”), and to authorize the Board to implement this resolution.
6. To consider and, if thought fit, to approve the remuneration plan of the executive Directors of the Company for the year ended 31 December 2021.
7. To consider and, if thought fit, to approve the following resolution on authorization of the guarantee plan to be provided by the Company to its subsidiaries in 2022:

“**THAT**

The major contents of the guarantee contract(s) shall be determined by mutual agreement between the guarantor(s), the guaranteed party/parties and the financial institution(s). The relevant guarantees shall be valid for all financial institutions, and the chairman of the Board or authorized person(s) shall be authorized to determine the specific amount, method, scope and terms of guarantee(s), subject to the guarantee contract(s) to be entered into by the Company and the financial institution(s).

Within the scope of the total guarantee amount, there may be uncertainties in the process of handling the credit by the guaranteed parties (including but not limited to the listed subsidiaries or new invested companies that have been established or will be incorporated into the scope of consolidation in the future) with financial institutions. Therefore, within the total guarantee amount, according to laws and regulations and relevant rules of the Exchange, the guarantee quota of the same category provided by the Company to the subsidiaries and invested companies can be adjusted and used, and the guarantor can be adjusted according to business needs.

Validity period of the
guarantee plan:

The validity period of the above guarantee plan shall commence from the date of consideration and approval of this matter at the 2021 Annual General Meeting until the date on which the 2022 Annual General Meeting is held.”

SPECIAL RESOLUTION

8. To consider and, if thought fit, to approve the granting of a general mandate (the “**General Mandate**”) to the Board to issue, allot and otherwise deal with (1) additional A shares of the Company (the “**A Shares**”) not exceeding 20% of the A Shares in issue; and (2) additional H shares of the Company (the “**H Shares**”, together with the A Shares, the “**Shares**”) not exceeding 20% of the H Shares in issue, and to authorize the Board to make such corresponding amendments to the articles of association of the Company (the “**Articles of Association**”) as it thinks fit so as to reflect the new capital structure upon the allotment and issue of such new shares:

“**THAT**

- (1) subject to the approvals of China Securities Regulatory Commission and the relevant authorities of the PRC being given and in accordance with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Articles of Association and the applicable laws and regulations of the PRC, an unconditional General Mandate be and is hereby granted to the Board to exercise during the Relevant Period (as defined below) all the powers of the Company to allot, issue and deal with, either separately or concurrently, additional A Shares and H Shares on such terms and conditions as the Board may determine and that, in the exercise of their powers to allot, issue and deal with Shares, the mandate granted to the Board shall include (without limitation):
- (i) to formulate and implement the detailed issue proposal which includes, without limitation, the class of new shares to be issued, the pricing mechanism and/or the issue price (including the price range), the number of shares to be issued, the target subscribers and the use of proceeds; to determine the timing of the issue and the issue period, and to decide whether to place to existing shareholders of the Company (the “**Shareholders**”);
 - (ii) to consider and approve and execute on behalf of the Company agreements relating to the issue, including but not limited to placing and underwriting agreements, engagement agreements with intermediaries;
 - (iii) to consider and approve and execute statutory documents relating to the proposed issuance on behalf of the Company which shall be submitted to the relevant regulatory authorities;
 - (iv) to fulfill the relevant approval procedures in accordance with the requirements of the regulatory authorities and at the locality where the Company is listed;

- (v) to make necessary amendments to the relevant agreements and statutory documents mentioned in (ii) and (iii) of above in accordance with the requirements of domestic and foreign regulatory authorities;
 - (vi) to affix the seal of the Company on the agreements and statutory documents relating to the proposed issuance;
 - (vii) to engage intermediaries in connection with the proposed issuance and to approve and execute all actions, deeds, documents and such other matters that are necessary, appropriate, commendable or relevant to the issue; and
 - (viii) to approve the increase of the registered capital of the Company, make relevant amendments to the Articles of Association relating to the total capital and shareholding structure, and fulfill the relevant registration and filing procedures pursuant to the domestic and foreign legal requirements, after the issue of the new shares.
- (2) the exercise of the powers referred to in paragraph (1) above shall be within the Relevant Period, except that the Board may enter into or grant offers, agreements, or options in relation to the issue of A Shares and/or H Shares during the Relevant Period, which may require further action or implementation after the end of the Relevant Period; and
- (3) for the purposes of this resolution:

“A Shares” means domestic shares in the ordinary share capital of the Company with a nominal value of RMB1.00 each, listed on the Shanghai Stock Exchange.

“H Shares” means overseas listed foreign shares in the ordinary share capital of the Company, with a nominal value of RMB1.00 each, listed on the Main Board of The Stock Exchange of Hong Kong Limited.

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the 12-month period following the passing of this resolution; and
- (iii) the revocation or variation of the authority given to the Board under this resolution by passing of a special resolution of the Company in a general meeting.”

ORDINARY RESOLUTION

9. To consider and, if thought fit, to approve the resolution in relation to the satisfaction of the conditions of the public issuance of corporate bonds.

SPECIAL RESOLUTIONS

10. To consider and, if thought fit, to approve the resolution in relation to the public issuance of corporate bonds.

“THAT

In order to further broaden the Company's financing channels, optimize its debt structure and reduce financing costs, the plan for the public offering of corporate bonds was prepared in accordance with the relevant laws, regulations and regulatory documents, such as the Company Law of the People's Republic of China (《中華人民共和國公司法》), the Securities Law of the People's Republic of China (《中華人民共和國證券法》) and the Measures for the Issuance of Corporate Bonds and Transaction Management (《公司債券發行與交易管理辦法》), and taking into account the status quo of the Company, the following plan was formulated:

1. Types of securities in this public offering

The type of securities to be issued is corporate bonds.

2. Scale of issuance

The Company intends to issue corporate bonds with a total par value of up to RMB10 billion (inclusive) in one or more tranches to professional investors in the PRC. The scale of issuance and methods for make the tranches will be determined within the aforementioned range according to the market conditions at the time of issuance.

3. Par value and issue price

The public offering of corporate bonds will be issued at par value of RMB100 each.

4. Maturity and variety of bonds

The corporate bonds shall have a maturity of not more than 10 years (inclusive) and may be of a single maturity variety or a mixture of multiple maturities. The variety and maturity composition of the corporate bonds shall be submitted to the 2021 Annual General Meeting to authorize the Board to determine based on the Company's capital requirements and the market conditions at the time of this offering.

5. Coupon rate

The coupon rate of the corporate bonds shall be submitted to the 2021 Annual General Meeting to authorize the Board and the Lead Underwriter to determine based on the Company's capital requirements and the market conditions at the time of this offering.

6. Issuance method and issuance target

The issuance method shall be public offering and the issuance target shall be investors who meet the requirements of relevant laws and regulations.

7. Utilization of proceeds

Subject to the relevant laws and regulations, the proceeds from the corporate bonds are intended to be used to repay bank loans, bonds and other debt financing instruments and/or to supplement working capital of the Company. The specific use shall be submitted to the 2021 Annual General Meeting to authorize the Board or any person authorized by the Board to determine in accordance with the financial position of the Company.

8. Arrangements for placing to shareholders of the Company

The corporate bonds are not available for preferential placement to shareholders of the Company.

9. Exchanges to be listed

The Company will apply for the listing and trading of the corporate bonds on the Shanghai Stock Exchange upon completion of this public offering of corporate bonds.

10. Guarantee arrangement

Whether the public offering of corporate bonds is guaranteed (and, if so, what type of guarantee will be used) shall be submitted to the 2021 Annual General Meeting to authorize the Board or any person authorized by the Board to determine (including, but not limited to, whether a guarantee will be provided, and if so, who the guarantor will be, what type of guarantee will be used and for what consideration, etc.).

11. Repayment guarantee measures

The 2021 Annual General Meeting is requested to authorize the Board to take appropriate repayment guarantee measures in accordance with the requirements of relevant laws and regulations in the event that the principal and interest of the bonds are not expected to be repaid as scheduled or that the principal and interest are not repaid as scheduled when due, including but not limited to the following:

- (1) Not to distribute profits to shareholders;
- (2) Suspend capital expenditure projects such as major foreign investments, mergers and acquisitions;
- (3) Lower or suspend the salaries and bonuses of directors and officers; and
- (4) Not allow the transfer of the principal responsible persons of the Company in connection with the corporate bonds.

12. Validity of the resolution

The resolution in relation to the public issuance of corporate bonds at the general meeting shall be valid within 12 months from the date of consideration and approval at the 2021 Annual General Meeting.

11. To consider and, if thought fit, to approve the resolution in relation to authorization of the Board or the person(s) authorized by the Board to handle all matters related to the public issuance:

“THAT

In order to effectively coordinate the specific matters in the process of the public issuance of corporate bonds, to authorize the Board or the person(s) authorized by the Board at the 2021 Annual General Meeting, on the basis of the issuance plan adopted at the 2021 Annual General Meeting, to handle all matters related to the public issuance, in line with the principle of maximization of the Company’s benefits, including but not limited to:

1. in accordance with national laws and regulations, relevant provisions of regulatory authorities and the resolutions adopted at the 2021 Annual General Meeting, as well as the Company and the bond market’s actual situation, to develop and adjust the specific plan on the corporate bonds, and revise and adjust the issuance terms of the corporate bonds, including but not limited to the specific issue size, term of bonds, bond variety, bond interest rate and the way to determine it, the timing of the issuance, the issue method (including whether to issue by stages, and the quantity of issuance at each stage), whether to establish put-back provision and redemption provision and the specific content of such

provisions, the guarantee arrangements, the deadline and way of principal and interest repayment, use of the proceeds, rating arrangements, debt repayment safeguards (including but not limited to the debt repayment safeguards under the plan of the public issuance), specific purchase methods, specific placing arrangements, the listing for the bonds and all matters related to the plan of the public issuance;

2. to make the decision to hire intermediary institutions to assist the Company in handling the matters related to the declaration and listing for the public issuance of corporate bonds;
3. to select bond trustee(s) for the public issuance, sign bond trustee management agreement(s) and establish bondholders' meeting rules;
4. to establish, approve, sign, modify and announce various legal documents related to the public issuance, and make appropriate supplement or adjustment to the declaration documents according to the requirements of regulatory authorities;
5. upon the completion of the public issuance, to handle the listing for the corporate bonds under the public issuance;
6. if changes take place to regulatory authorities' policies on the issuance of corporate bonds or the market conditions, to make corresponding adjustments to the matters related to the public issuance according to the opinions of regulatory authorities, except for the matters that must be re-voted at the general meeting according to relevant laws, regulations and the Articles of Association, or to decide whether to continue implementing the public issuance according to the actual situation;
7. to handle other matters related to the public issuance.

To authorize the Board at the 2021 Annual General Meeting and to approve the Board to authorize the chairman or other persons authorized by the chairman as the authorized person(s) of the public issuance to, on behalf of the Company, deal with the matters related to the public issuance according to the resolution of the 2021 Annual General Meeting and the authorization by the Board.

The foregoing authorization is valid from the date of consideration and approval at the 2021 Annual General Meeting to the date when the abovementioned authorized matters are completed.”

12. To consider and, if thought fit, to approve the resolution in relation to application for centralized registration and issuance of various Debt Financing Instruments (the “**DFI**”) of non-financial enterprises:

“THAT

To enhance financing efficiency, optimize debt structure, reduce financing cost and satisfy the needs of working capital, the Company continues to lodge application to the National Association of Financial Market Institutional Investors for centralized registration and issuance of various debt financing instruments (DFI) of non-financial enterprises. Details of the registration and issuance plan, types and maturity will be subject to the fund requirements of the Company. The scheme is as the following:

1. Types of registered issue: including, but not limited to, super short term financing bonds, short term financing bonds, medium-term notes, perpetual medium-term notes, private placement notes and asset-backed notes;
2. Size of registered issue: balance of the issue amount will not exceed RMB40 billion within the effective period of issuance;
3. Term of securities: subject to the specific type of issue, in particular: term of medium-term notes and perpetual medium-term notes is more than 1 year; term of short term financing bonds is 12 months; term of super short term financing bonds is not more than 9 months;
4. Interest rates of issue: will be determined upon negotiations with principal underwriters according to the prevailing market conditions during issue of bonds;
5. Use of proceeds: including, but not limited to, replacing bank loans, bonds and fulfilling various fund requirements such as replenishment of additional working capital in small amount; and
6. Effective period of issuance: submitting the registration documents within 1 year from the date of approval at the 2021 Annual General Meeting and issuing within 2 years from the date of approval to be granted by the National Association of Financial Market Institutional Investors in form of written notice of registration."

13. To consider and, if thought fit, to approve the resolution in relation to authorization of the Board or executive directors to handle all matters related to the application for unified registration and issuance of various DFI of non-financial enterprises:

“THAT

In order to seize the positive market opportunities and increase flexibility and efficiency in financing, to authorize the Board or executive Directors to complete the application for centralized registration and issuance of various DFI of non-financial enterprises and related matters based on the applicable legal framework, market conditions and advice from regulatory authorities in the principle of maximizing the interests of the Company. Specific authorization is arranged as below:

1. To authorize the Board to complete the followings:
 - (1) To formulate the subsequent plan for issue of various DFI of non-financial enterprises, including but not limited to, determining the specific products, timing, amount, term, interest rates, uses of proceeds, appointment of intermediaries such as underwriters, rating agencies, legal firms upon seeking opportunities, and preparing for implementation of the abovementioned plan for issuance within the effective period of 2 years from registration;
 - (2) In the event of any changes in the regulatory policies or market conditions, the Company might make corresponding adjustments to the specific plan of bond issuance and related matters according to the advice from the regulatory authorities, save for the matters that are subject to re-vote at the general meeting of the Company as required by the laws and regulations and provisions of the Articles of Association;
2. To authorize, under particular circumstances or as appropriate, two (inclusive) or more executive Directors of the Company to complete the abovementioned matters, provided that the scope of types and scale of issuance in relation to various DFI of non-financial enterprises as approved at the 2021 Annual General Meeting is not exceeded.
3. To authorize any one of the executive Directors of the Company to specifically implement the subsequent plan for issuance of various DFI of non-financial enterprises, including but not limited to, all negotiations on behalf of the Company relating to this registration and issuance of various DFI of non-financial enterprises, completion of registration and custody of bonds, signing necessary documents and specific matters in relation to, among others, making non-material amendments on the plan for issuance.

The term of this authorization commences from the date of obtaining approval of this resolution considered at the 2021 Annual General Meeting and expiring on the date of completion of the abovementioned authorized matters.”

14. To consider and, if thought fit, to approve the resolution in relation to the filing and listing of debt financing plans.

By order of the Board
BBMG Corporation*
Zeng Jin
Chairman

Beijing, the PRC, 29 March 2022

Notes:

1. Additional Information for Ordinary Resolution No. 4:

In the event of any change in the total share capital of the Company after the date of this notice but before the record date for implementing payment of the Final Dividend, the total distribution amount will be kept unchanged and the distribution amount per share will be adjusted in proportion accordingly. In the event of subsequent changes in the total share capital, the Company will make further announcement on specific adjustments.

2. Additional Information for Ordinary Resolution No. 6:

According to the relevant regulations in relation to the management of remuneration of the Company and completion of the results for the year ended 31 December 2021, the Company proposes the remuneration of the executive directors for the year ended 31 December 2021 as follows:

		<i>Unit: RMB</i>
Name of the director	Designation	Total Remuneration
Zeng Jin	Executive Director and Chairman	928,183.23
Jiang Yingwu	Executive Director and general manager	1,467,175.83
Wu Dong	Executive Director	1,390,522.81
Zheng Baojin	Executive Director and deputy general manager	1,368,089.89

3. Additional Information for Ordinary Resolution No. 7:

In order to ensure a sustainable and steady development of production and operation of the Company and meet the financing requirements of controlling subsidiaries and joint ventures of the Company (collectively, “**such companies**”), in 2022, according to the particulars of guarantee of the Company in 2021, the Company proposes to provide financing guarantees of RMB31,510 million and USD810 million for such companies. Among them, the Company provides financing guarantees of RMB26,740 million and USD810 million to its subsidiaries, including the guarantees of RMB15,430 million for the subsidiaries with debt-to-assets ratio not exceeding 70% and guarantees of RMB11,310 million and USD810 million for the subsidiaries with debt-to-assets ratio over 70%. The Company also provides financing guarantees of RMB4,770 million for the invested companies in proportion to its shareholdings. Among the above guarantees, it is estimated that guarantees for renewing financing expired amount to RMB13,960 million and USD150 million, and guarantees for newly-added financing amount to RMB17,550 million and USD660 million:

As of 31 December 2021, the total financing guarantees provided by the Company was RMB13,960 million and USD150 million, totaling approximately RMB14,940 million (calculated based on the rate of 6.3794 for USD against RMB).

4. Additional Information for Special Resolution No. 8:

At the last annual general meeting of the Company held on 13 May 2021, a general mandate was given to the directors of the Company to exercise all powers of the Company to allot, issue and otherwise deal with the ordinary shares in the capital of the Company not exceeding the sum of 20% of the aggregate nominal amount of the issued share capital of the Company on 13 May 2021. This General Mandate will expire at the conclusion of the 2021 Annual General Meeting.

A special resolution will be proposed at the 2021 Annual General Meeting to grant the general mandate to the Board to allot, issue and otherwise deal with A shares and H shares of the Company up to the limit of 20% of each of the aggregate number of the A shares and H shares of the Company, respectively, in issue on the date of passing such resolution in order to ensure flexibility and discretion to the Board to issue new shares when it becomes appropriate.

As at 29 March 2022, the issued share capital of the Company comprised 8,339,006,264 A Shares and 2,338,764,870 H Shares. Subject to the approval of the grant of the General Mandate and on the basis that no further shares will be issued before the 2021 Annual General Meeting, the Board will have the power to issue up to 1,667,801,252 A Shares and 467,752,974 H Shares.

The General Mandate shall be effective until the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the 12-month period following the passing of the resolution; or (iii) the revocation or variation of the authority given under this resolution by passing of a special resolution of the Company at a general meeting.

Any exercise of the power by the Board under the General Mandate shall comply with the relevant requirements of the Listing Rules, the Articles of Association and the applicable laws and regulations of the PRC. According to the relevant PRC laws and regulations, the Company will need to seek approval of the Shareholders at a general meeting for any issue of A Shares even if the General Mandate is granted, but will not be required to seek the approval of the Shareholders at class meetings of A Shares and H Shares.

5. Additional Information for Special Resolution No. 9:

In accordance with the relevant laws, regulations and regulatory documents, such as the Company Law of the People's Republic of China (《中華人民共和國公司法》), the Securities Law of the People's Republic of China (《中華人民共和國證券法》) and the Measures for the Issuance of Corporate Bonds and Transaction Management (《公司債券發行與交易管理辦法》), the Company has compared the status quo of the Company with the requirements of the above relevant laws, regulations and regulatory documents item by item, and it is considered that the Company is in compliance with all the requirements of the existing policies on corporate bonds and fulfills the conditions for the public issuance of corporate bonds for eligible investors. The Company is qualified for the public issuance of corporate bonds to eligible investors.

6. Additional Information for Special Resolution No. 13:

The application for unified registration of various debt financing instruments (DFI) is subject to the approval of the National Association of Financial Market Institutional Investors. The final plan is subject to the registration notice of the National Association of Financial Market Institutional Investors.

7. Additional Information for Special Resolution No. 14:

In order to broaden the financing channels, optimize the debt structure and reduce the financing costs to meet the needs for production and operation, the Company proposed to perform filing and listing procedures related to the debt financing plan at Beijing Financial Assets Exchange to raise funds of not more than RMB5 billion. The plan is as follows:

1. Type of the financing: Debt financing plan.
 2. Financing size: Not more than RMB5 billion.
 3. Term of the financing: More than 1 year (inclusive).
 4. Place for the financing: Beijing Financial Assets Exchange.
 5. Interest rate of the financing: The interest rate of the financing shall be determined by the Company based on the market condition at the time of financing after negotiation with the lead underwriter.
 6. Use of proceeds: including, but not limited to, replacing bank loans, bonds, and fulfilling various fund requirements such as replenishment of additional working capital.
 7. Effective period of the financing: submitting filing materials within 1 year from the date of the approval of the 2021 Annual General Meeting; financing within 2 years from the date of approval to be granted by Beijing Financial Assets Exchange in form of written notice of filing.
 8. Underwriting/financing institutions: Multiple underwriting/financing institutions available for selection within the total quota, and the debt financing plans can be filed and listed repeatedly. The Company will select the underwriting/financing institutions in the following order according to the financing needs when listing and issuing, namely: financing type (equity/liability), comprehensive cost, financing scale and historical cooperation. Other related costs (including intermediary institution's fees) other than the coupon rate are included in the comprehensive cost of financing.
8. Pursuant to Rule 13.39(4) of the Listing Rules, votes of the Shareholders at the 2021 Annual General Meeting shall be taken by poll except where the chairman of the 2021 Annual General Meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted by a show of hands.
9. Any Shareholder entitled to attend and vote at the 2021 Annual General Meeting is entitled to appoint one or more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company.

10. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares as soon as possible and in any event not less than 24 hours before the time for holding of the meeting or any adjournment thereof or appointed time for voting.
11. Shareholders or their proxies shall present proofs of identities when attending the 2021 Annual General Meeting.
12. The holders of A Shares and H Shares will vote as one class of Shareholders. The register of members for H Shares will be closed from 4 May 2022 (Wednesday) to 10 May 2022 (Tuesday) (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the register of members of the Company on 10 May 2022 (Tuesday) will be entitled to attend and vote at the 2021 Annual General Meeting. In order to attend and vote at the 2021 Annual General Meeting, all transfers accompanied by relevant share certificates must be lodged with 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 not later than 4:30 p.m. on 3 May 2022 (Tuesday).
13. If Ordinary Resolution No. 4 regarding the proposal on profit distribution for the year ended 31 December 2021 is approved by the Shareholders at the 2021 Annual General Meeting, the Final Dividend is expected to be paid on or before 8 July 2022 (Friday) to H shareholders whose names appear on the Company's H share register of members on 26 May 2022 (Thursday). The H share register of members of the Company will be closed from 21 May 2022 (Saturday) to 26 May 2022 (Thursday) (both days inclusive), to determine qualifications of H shareholders to receive the Final Dividend. In order to qualify for the Final Dividend, all transfers accompanied by relevant share certificates must be lodged with 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 by 4:30 p.m. on 30 May 2022 (Friday).
14. Shareholders or their proxies attending the 2021 Annual General Meeting are responsible for their own transportation and accommodation expenses.
15. As at the date hereof, the executive directors of the Company are Zeng Jin, Jiang Yingwu, Wu Dong and Zheng Baojin; the non-executive directors of the Company are Wang Zhaojia and Gu Tiemin; and the independent non-executive directors of the Company are Yu Fei, Liu Taigang, Li Xiaohui, Hong Yongmiao and Tam Kin Fong.