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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 Tuesday, 28 May 2024 at 11:00 a.m. for the following purposes:

Special resolution:

1. That the Company will declare and propose a special dividend of RMB6.25 cents (including tax) per share in respect of previous financial years. The proposed dividend will be payable on or before 16 July 2024 to shareholders whose names appear on the register of shareholders of the Company on 24 June 2024.

By order of the Board

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

Zhang Hong

Chairman

Tonghua, Jilin Province, the PRC

25 April 2024

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 29 April 2024 to 28 May 2024 (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 26 April 2024 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 8 May 2024.
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 Qi Pin, Bai Jun Gui, Tian Jie.

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