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**THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in doubt** as to any aspect of this supplemental circular or as to the action to be taken, you should consult your stockbroker or other licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Beijing Beida Jade Bird Universal Sci-Tech Company Limited, you should at once hand this supplemental circular and the accompanying revised form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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**北京北大青鳥環宇科技股份有限公司**

**BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED**

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

**(Stock Code: 08095)**

**SUPPLEMENTAL CIRCULAR**

**IN RELATION TO**

- (1) RE-ELECTION AND RE-APPOINTMENT OF DIRECTOR;**
  - (2) REMUNERATION PROPOSAL FOR DIRECTORS AND SUPERVISORS;**
  - (3) PROPOSED ADDITIONAL AMENDMENTS TO ARTICLES OF ASSOCIATION;**
  - AND**
  - (4) SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**
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This supplemental circular should be read together with the circular of the Company dated 19 April 2024.

A supplemental notice of the annual general meeting to be held at Conference Room A, Block B, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC on Friday, 31 May 2024 at 10:30 a.m. is set out on pages 11 to 13 of this supplemental circular. A revised form of proxy for use at the meeting is also enclosed with this supplemental circular.

Whether or not you are able to attend the meeting, you are required to complete the revised form of proxy in accordance with the instructions printed thereon. For holders of H Shares, you are required to return the revised form of proxy to the Company's share registrar in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong. For holders of non-listed Shares, you are required to return the revised form of proxy to the principal place of business of the Company in Beijing at 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC. Whether you are holders of H Shares or non-listed Shares, you are required to return the revised form of proxy by 10:30 a.m. on Thursday, 30 May 2024 or not less than 24 hours before the time appointed for holding any adjourned meeting. Completion and delivery of the revised form of proxy will not preclude you from attending and voting at the meeting if you so wish.

17 May 2024

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## CHARACTERISTICS OF GEM

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GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

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## DEFINITIONS

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*In this supplemental circular, the following expressions shall have the following meanings:*

“AGM”	the annual general meeting of the Company to be held at 10:30 a.m. on Friday, 31 May 2024 at Conference Room A, Block B, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC
“Articles”	the articles of association of the Company
“Board”	the board of Directors
“Company”	北京北大青鳥環宇科技股份有限公司 (Beijing Beida Jade Bird Universal Sci-Tech Company Limited), a sino-foreign joint stock company incorporated in the PRC with limited liability with its H Shares listed on GEM
“Director(s)”	the director(s) of the Company
“GEM”	GEM of the Stock Exchange
“GEM Listing Rules”	the Rules Governing the Listing of Securities on GEM
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas-listed foreign invested share(s) in the ordinary share capital of the Company, with a nominal value of RMB0.1 and subscribed for and traded in Hong Kong dollars
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	10 May 2024, being the latest practicable date before the printing of this supplemental circular for the purpose of ascertaining certain information for inclusion in this supplemental circular
“Original AGM Notice”	the notice of the AGM dated 19 April 2024
“Original Circular”	the circular of the Company dated 19 April 2024 relating to the AGM
“PRC”	the People’s Republic of China, which for the purpose of this supplemental circular, excludes Hong Kong, the Macau Special Administrative Region of the People’s Republic of China and Taiwan

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## DEFINITIONS

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“Proposed Amendments”	the amendments proposed to be made to the Articles as set out in the Original Circular
“RMB”	renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	the ordinary share(s) in the ordinary share capital of the Company, with a nominal value of RMB0.1
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Company

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## LETTER FROM THE BOARD

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北京北大青鳥環宇科技股份有限公司  
**BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED**  
*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 08095)**

*Executive Directors:*

Mr. Ni Jinlei  
Ms. Zheng Zhong  
Mr. Wang Xingye  
Ms. Guan Xueming

*Non-executive Director:*

Mr. Liu Ziyi

*Independent non-executive Directors:*

Mr. Tang Xuan  
Mr. Li Chonghua  
Mr. Shen Wei

*Legal address:*

3rd Floor  
Beida Jade Bird Building  
Yanyuan District Area 3  
No. 5 Haidian Road  
Haidian District  
Beijing 100080  
the PRC

*Principal place of business in the PRC:*

3rd Floor, Beida Jade Bird Building  
No. 207 Chengfu Road  
Haidian District  
Beijing 100871  
the PRC

*Principal place of business in Hong Kong:*

17th Floor  
V Heun Building  
138 Queen's Road Central  
Hong Kong

17 May 2024

*To the Shareholders*

Dear Sir or Madam

**SUPPLEMENTAL CIRCULAR  
IN RELATION TO  
(1) RE-ELECTION AND RE-APPOINTMENT OF DIRECTOR;  
(2) REMUNERATION PROPOSAL FOR DIRECTORS AND SUPERVISORS;  
(3) PROPOSED ADDITIONAL AMENDMENTS TO ARTICLES OF ASSOCIATION;  
AND  
(4) SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**1. INTRODUCTION**

Reference is made to the Original Circular and the Original AGM Notice.

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## LETTER FROM THE BOARD

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The purpose of this supplemental circular is to (1) provide you with information in respect of the resolutions to be proposed at the AGM for (i) the re-election and re-appointment of a Director subsequent to the despatch of the Original Circular and the Original AGM Notice; (ii) the remuneration proposal for the Directors and the Supervisors for the year ending 31 December 2024 as set out in this supplemental circular; and (iii) the proposed additional amendments to the Articles; (2) provide you with information in respect of the changes in the resolutions set out in the Original AGM Notice; and (3) give you the supplemental notice of the AGM.

### 2. RE-ELECTION AND RE-APPOINTMENT OF DIRECTOR

Subsequent to the despatch of the Original Circular and the Original AGM Notice, the Company received notification from Mr. Liu Ziyi (“**Mr. Liu**”), a non-executive Director, that Mr. Liu has withdrawn from offering himself for re-election and re-appointment by the Shareholders as an executive Director at the AGM due to his other personal commitments which prevent him from assuming an executive role in the Company. Instead, Mr. Liu will offer himself for re-election and re-appointment by the Shareholders as a non-executive Director for a term of three years commencing on the date of passing the resolution approving his re-election and re-appointment at the AGM, subject to the approval of the Shareholders at the AGM of his re-election and re-appointment as a non-executive Director.

The biographical details of Mr. Liu are set out below:

**Mr. Liu Ziyi**, aged 31, was appointed as a non-executive Director on 20 May 2022. Mr. Liu graduated from the Johns Hopkins University in 2016 with a double bachelor’s degree in applied mathematics and statistics and economics. Mr. Liu has worked in the investment banking department of UBS Investment Bank, and was responsible for the listing of financial institutions, debt issuance, mergers and acquisitions consulting and other services. He is currently a director of Guangdong Xinrui Luming Optoelectronics Co., Ltd., which is a subsidiary of the Company. He is also the director of Gaite Semiconductor Technology (Shanghai) Co., Ltd., Gaite Semiconductor Technology (Tongling) Co., Ltd., Shanghai Xianyao Display Technology Co., Ltd., Hefei Xianyao Integrated Circuit Technology Co., Ltd., Jade Bird Semiconductor Technology (Tongling) Co., Ltd., Beida Jade Bird Culture and Education Investment Group Co., Ltd., Zhuhai Beida Education Science Park Co., Ltd., Beijing Jade Bird Hongdao Education Consulting Co., Ltd., and Beijing Jade Bird Education Technology Development Co., Ltd..

As at the Latest Practicable Date, Mr. Liu was interested in 2,311,000 H Shares within the meaning of Part XV of the SFO.

Save as disclosed herein, as at the Latest Practicable Date, Mr. Liu (i) did not hold any other positions in the Company or any of its subsidiaries; (ii) did not have any other major appointments and professional qualifications; and (iii) was not interested in any Shares within the meaning of Part XV of the SFO.

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## LETTER FROM THE BOARD

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As at the Latest Practicable Date, Mr. Liu (i) did not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (ii) did not have any relationship with any Directors, Supervisors, senior management of the Company, substantial Shareholders (having the meaning ascribed to it in the GEM Listing Rules) or controlling Shareholders (having the meaning ascribed to it in the GEM Listing Rules).

The Company proposes to enter into a letter of appointment with Mr. Liu for a term of three years commencing on the date of passing the resolution approving the re-election and re-appointment of Mr. Liu as a non-executive Director at the AGM until the conclusion of the 2026 annual general meeting to be held by the Company in 2027. Pursuant to the letter of appointment, Mr. Liu will receive an annual fee of RMB80,000. The proposed remuneration of Mr. Liu is determined having regard to his duties and responsibilities in the Company.

Save as disclosed herein, there is no other information relating to Mr. Liu that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders in relation to the proposed re-election and re-appointment of Mr. Liu as a non-executive Director.

Subsequent to the despatch of the Original Circular and the Original AGM Notice, the Company received notification from Mr. Cao Jun (“**Mr. Cao**”), that Mr. Cao has withdrawn from offering himself for appointment by the Shareholders as a non-executive Director at the AGM due to his other personal commitments.

As a result, the proposed ninth session of the Board will be as follows:

### **Ninth session of the Board**

#### *Executive Directors*

Ms. Zheng Zhong	offer for re-election
Mr. Wang Xingye	offer for re-election
Ms. Guan Xueming	offer for re-election

#### *Non-executive Director*

Mr. Liu Ziyi	offer for re-election
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#### *Independent non-executive Directors*

Mr. Tang Xuan	offer for re-election
Mr. Shen Wei	offer for re-election
Ms. Liu Zhangchi	propose to be appointed



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## LETTER FROM THE BOARD

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### 3. APPROVAL OF REMUNERATION PROPOSAL FOR DIRECTORS AND SUPERVISORS

As a result of the changes to the proposed ninth session of the Board as set out in the paragraph headed “Re-election and re-appointment of Director” above, the remuneration proposal for the Directors and the Supervisors for the year ending 31 December 2024 as set out in Appendix V to the Original Circular shall be revised and replaced by the following:

	<b>Fees</b>	<b>Salaries and allowances</b>	
	<i>RMB'000</i>	<i>RMB'000</i>	<i>HK\$'000</i>
<i>Executive Directors</i>			
Ms. Zheng Zhong	220	280	756
Mr. Wang Xingye	220	580	–
Ms. Guan Xueming	220	530	–
<i>Non-executive Director</i>			
Mr. Liu Ziyi	80	–	–
<i>Independent non-executive Directors</i>			
Mr. Tang Xuan	80	–	–
Mr. Shen Wei	80	–	–
Ms. Liu Zhangchi	80	–	–
<i>Supervisors</i>			
Ms. Yang Xiaoqing	50	–	–
Mr. Pan Yudong	50	–	–
Mr. Zhu Bingze	50	–	–
Ms. Zhou Min	50	–	–
Ms. Cao Zhenzhen	50	–	–

*Note:* Remuneration for any Director or Supervisor with service period less than one year will be paid pro-rata according to the actual period of holding office.

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## LETTER FROM THE BOARD

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### 4. PROPOSED ADDITIONAL AMENDMENTS TO ARTICLES OF ASSOCIATION

In addition to the Proposed Amendments as set out in the Original Circular, in view of (i) the withdrawal of the proposed re-election and re-appointment of Mr. Liu as an executive Director; (ii) the proposed re-election and re-appointment of Mr. Liu as a non-executive Director; and (iii) the withdrawal of the proposed appointment of Mr. Cao as a non-executive Director, the Articles are proposed to be further amended (“**Proposed Additional Amendments**”) as follows:

Existing Articles of Association	Proposed Additional Amendments
<p><b>Article 96</b></p> <p>The Company sets a Board, which shall comprise eight (8) Directors of which one (1) is the Chairman, including four (4) executive Directors, four (4) external Directors (herein meaning those Directors who do not hold office in the Company, including independent Directors. Among the external Directors, three (3) of them are independent Directors (herein meaning those Directors who are independent from the shareholders and do not hold office in the Company).</p> <p>Mandatory Provisions Article 86</p>	<p><b>Article 96</b></p> <p>The Company sets a Board, which shall comprise <u>eight-seven (87) to ten (10)</u> Directors of which one (1) is the Chairman; <u>including four (4) executive Directors, four (4) at least half of which are</u> external Directors (herein meaning those Directors who do not hold office in the Company, including independent Directors); <u>and of which at least 1/3 of the overall Directors.</u> <del>Among the external Directors, three (3) of them</del> are independent Directors (herein meaning those Directors who are independent from the shareholders and do not hold office in the Company).</p> <p><del>Mandatory Provisions Article 86</del></p>

### 5. CHANGES OF RESOLUTIONS IN AGM NOTICE

As Mr. Liu has withdrawn from offering himself for re-election and re-appointment as an executive Director by the Shareholders at the AGM, no poll will be counted on resolution numbered 5(b) in respect of his re-election and re-appointment as an executive Director at the AGM as set out in the Original AGM Notice. A new resolution in respect of the re-election and re-appointment of Mr. Liu as a non-executive Director which is to be put to vote at the AGM is set out in the supplemental notice of the AGM.

Since Mr. Cao has withdrawn from offering himself for appointment as a non-executive Director by the Shareholders at the AGM, no poll will be counted on resolution numbered 5(e) in respect of his appointment as a non-executive Director at the AGM as set out in the Original AGM Notice.

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## LETTER FROM THE BOARD

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Due to the changes to the proposed ninth session of the Board as set out in the paragraph headed “Re-election and re-appointment of Director” above, no poll will be counted on resolution numbered 7 in respect of the remuneration proposal for the Directors and the Supervisors for the year ending 31 December 2024 as set out in the Original AGM Notice. A new resolution in respect of the remuneration proposal for the Directors and the Supervisors for the year ending 31 December 2024 as set out in this supplemental circular which is to be put to vote at the AGM is set out in the supplemental notice of the AGM.

A new resolution in respect of the Proposed Additional Amendments as set out in this supplemental circular which is to be put to vote at the AGM is set out in the supplemental notice of the AGM.

Save as disclosed above, no change has been made to the information set out in the Original Circular and the Original AGM Notice.

### 6. AGM

The supplemental notice of the AGM is set out on pages 11 to 13 of this supplemental circular.

In compliance with the GEM Listing Rules, all resolutions put to vote at the AGM will be voted on by way of poll.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, as at the Latest Practicable Date, no Shareholders will be required to abstain from voting on any resolutions to be proposed at the AGM.

A revised form of proxy for use at the AGM is enclosed with this supplemental circular. To be valid, the revised form of proxy must be completed in accordance with the instructions printed thereon and deposited, together with a notarised copy of the power of attorney or other authorisation documents at the Company’s share registrar in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong (for holders of H Shares) or the principal place of business of the Company in Beijing at 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC (for holders of Non-listed Shares) by 10:30 a.m. on Thursday, 30 May 2024 or not less than 24 hours before the time appointed for holding any adjourned AGM (“**Closing Time**”). Completion and delivery of the revised form of proxy will not preclude you from attending and voting at the AGM or any adjourned AGM if you so wish.

If a Shareholder has not yet returned the original form of proxy which was despatched to the Shareholders on 19 April 2024 (“**Original Form of Proxy**”) in accordance with the instructions printed thereon, and wishes to appoint a proxy to attend the AGM on his/her/its behalf, he/she/it is required to submit the revised form of proxy. In this case, the Shareholder shall not submit the Original Form of Proxy.

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## LETTER FROM THE BOARD

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If a Shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, he/she/it should note that:

- (i) If no revised form of proxy is returned by the Shareholder, the Original Form of Proxy will still be treated as a valid form of proxy lodged by the Shareholder if duly completed except that no poll will be counted for resolutions numbered 5(b), 5(e) and 7 as set out in the Original AGM Notice. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM (including the additional proposed resolutions as set out in this supplemental circular and the supplemental notice of the AGM).
- (ii) If the revised form of proxy is returned by the Shareholder at or before the Closing Time in accordance with the instructions printed thereon, the revised form of proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed, and will revoke and supersede the Original Form of Proxy previously lodged by him/her/it.
- (iii) If the revised form of proxy is returned by the Shareholder after the Closing Time, the revised form of proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the Shareholder. The Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed except that no poll will be counted for resolutions numbered 5(b), 5(e) and 7 as set out in the Original AGM Notice. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM (including the additional proposed resolutions as set out in this supplemental circular and the supplemental notice of the AGM).

### **7. RESPONSIBILITY STATEMENT**

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

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## LETTER FROM THE BOARD

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### 8. RECOMMENDATION

The Directors consider that all resolutions proposed for consideration and approval by the Shareholders at the AGM are in the interests of the Company and the Shareholders as a whole and recommend the Shareholders to vote in favour of all resolutions to be proposed at the AGM.

Yours faithfully

On behalf of the Board

**Beijing Beida Jade Bird Universal Sci-Tech Company Limited**

**Ni Jinlei**

*Chairman*

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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北京北大青鳥環宇科技股份有限公司  
**BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED**  
*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 08095)**

### SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (“**Company**”) dated 19 April 2024 (“**Original Notice**”), by which the Company convenes an annual general meeting to be held at Conference Room A, Block B, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the People’s Republic of China (“**PRC**”) on Friday, 31 May 2024 at 10:30 a.m. (“**AGM**”) and this supplemental notice shall be read together with the Original Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that in addition to the resolutions set out in the Original Notice, the following ordinary resolutions and special resolution will be considered and, if thought fit, approved by the shareholders of the Company (“**Shareholders**”) at the AGM:

1. As ordinary resolutions:

- 5(i). The re-election and re-appointment of Mr. Liu Ziyi as a non-executive director of the Company to form the ninth session of the board of directors of the Company and the authorisation to the board of directors of the Company to enter into a letter of appointment and deal with relative matters with Mr. Liu Ziyi, including but not limited to, the signing of the letter of appointment and supplementary letters be approved;
9. The remuneration proposal for the directors and the supervisors of the Company for the year ending 31 December 2024 as set out in the Company’s supplemental circular dated 17 May 2024 be approved; and

2. As a special resolution:

3. “**THAT**

- (1) the amendment of the Company’s articles of association by deleting Article 96 of the Company’s articles of association in its entirety and replacing it by the following be and is hereby approved:

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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“Article 96 The Company sets a Board, which shall comprise seven (7) to ten (10) Directors of which one (1) is the Chairman; at least half of which are external Directors (herein meaning those Directors who do not hold office in the Company, including independent Directors); and of which at least 1/3 of the overall Directors are independent Directors (herein meaning those Directors who are independent from the shareholders and do not hold office in the Company).”

- (2) any one director of the Company be and is hereby authorised to carry out the related registration and filing procedures in accordance with the applicable laws and regulations of the PRC and Hong Kong and the relevant requirements of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.”

On behalf of the Board  
**Beijing Beida Jade Bird Universal Sci-Tech Company Limited**  
**Ni Jinlei**  
*Chairman*

Beijing, the PRC  
17 May 2024

*Notes:*

- (A) The registers of shareholders of the Company will be closed from Tuesday, 28 May 2024 to Friday, 31 May 2024 (both days inclusive) during which period no transfer of shares of the Company (“**Shares**”) will be registered. Any holder of the H Shares whose name appearing in the Company’s register of holders of H Shares with Hong Kong Registrars Limited at 4:30 p.m. on Monday, 27 May 2024 and has completed the registration process will be entitled to attend the AGM.
- (B) Each holder of H Shares entitled to attend and vote at the AGM shall have the right to appoint one or several persons (who may not be Shareholders to act as his/her/its proxy to attend and vote at the AGM on his/her/its behalf.
- (C) The instrument appointing a proxy must be in writing under the hand of the principal or his/her/its attorney duly authorised in writing; for a legal person, the form of proxy must be affixed with the common seal or signed by its director or attorney duly authorised in writing. If that instrument is signed by a person authorised by the principal, the power of attorney or other authorisation documents authorised to be signed shall be notarised.
- (D) Since the original form of proxy which was despatched by the Company to the Shareholders on 19 April 2024 (“**Original Form of Proxy**”) and sent together with the Original Notice does not contain the proposed resolutions set out in this supplemental notice, a revised form of proxy (“**Revised Form of Proxy**”) has been prepared and is enclosed with the supplemental circular of the Company dated 17 May 2024 (“**Supplemental Circular**”) of which this supplemental notice forms part.

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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- (E) To be valid, the Revised Form of Proxy, together with a notarised copy of the power of attorney or other authorisation documents (if any), must be deposited at the Company's H share registrar in Hong Kong, Hong Kong Registrars Limited, by 10:30 a.m. on Thursday, 30 May 2024 or not less than 24 hours before the time for holding any adjournment of the AGM ("**Closing Time**").

The address of Hong Kong Registrars Limited is as follows:

17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong (Fax no: 852-2865-0990)

- (F) Each holder of non-listed Shares entitled to attend and vote at the AGM shall have the right to appoint in writing one or several persons (who may not be Shareholders) to act as his/her/its proxy to attend and vote at the AGM on his/her/its behalf. Notes (C), (D) and (E) above also apply to holders of non-listed Shares, except that the Revised Form of Proxy or other documents of authority must be deposited at the principal place of business of the Company in Beijing, by the Closing Time in order for such documents to be valid.

The principal place of business of the Company in Beijing is as follows:

3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC (Fax no: 86-10-6275-8434)

- (G) If a Shareholder has not yet returned the Original Form of Proxy in accordance with the instructions printed thereon, and wishes to appoint a proxy to attend the AGM on his/her/its behalf, he/she/it is required to submit the Revised Form of Proxy. In this case, the Shareholder shall not submit the Original Form of Proxy.

- (H) If a Shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, he/she/it should note that:

(i) If no Revised Form of Proxy is returned by the Shareholder, the Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed except that no poll will be counted for resolutions numbered 5(b), 5(e) and 7 as set out in the Original Notice. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolutions as set out in the Supplemental Circular and this supplemental notice.

(ii) If the Revised Form of Proxy is returned by the Shareholder at or before the Closing Time, the Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed, and will revoke and supersede the Original Form of Proxy previously lodged by him/her/it.

(iii) If the Revised Form of Proxy is returned by the Shareholder after the Closing Time, the Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the Shareholder. The Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed except that no poll will be counted for resolutions numbered 5(b), 5(e) and 7 as set out in the Original Notice. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM (including the additional proposed resolutions as set out in the Supplemental Circular and this supplemental notice).

- (I) If a Shareholder appoints others to attend the AGM, the proxy shall produce his/her own identification document and the instrument of proxy signed by the proxy or his/her legal representative, and specifying the date of its issuance. If a legal person Shareholder appoints a proxy to attend the AGM, such proxy should produce his/her identification documents and a notarised copy of the resolution of the board of directors of the legal person appointing such proxy.

- (J) The AGM is expected to last for half a day. Shareholders attending the AGM are responsible for their own transportation and accommodation expenses.