
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this 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 advisers.

If you have sold or transferred all your shares in The People's Insurance Company (Group) of China Limited, you should at once hand this circular, the accompanying proxy form for the extraordinary general meeting to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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THE PEOPLE'S INSURANCE COMPANY (GROUP) OF CHINA LIMITED

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

(Stock Code: 1339)

**ELECTION OF MS. DING XIANGQUN AS AN EXECUTIVE DIRECTOR OF
THE FIFTH SESSION OF THE BOARD OF THE COMPANY
2024 INTERIM PROFIT DISTRIBUTION
AND
NOTICE OF 2024 SECOND EGM**

The 2024 Second EGM of The People's Insurance Company (Group) of China Limited will be held at PICC Building, No. 88 West Chang'an Avenue, Xicheng District, Beijing, the PRC on 26 November 2024 (Tuesday) at 9:00 a.m. The notice of EGM is set out on pages 9 to 10 of this circular.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying proxy form in accordance with the instructions printed thereon in not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be) (which is 9:00 a.m. on 25 November 2024 (Monday) (or other date in the event of any adjournment thereof)). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish.

11 November 2024

CONTENTS

	<i>Page</i>
DEFINITIONS	1
LETTER FROM THE BOARD	2
1. INTRODUCTION	2
2. MATTERS TO BE CONSIDERED AT THE EGM	2
3. EGM	4
4. RECOMMENDATION	5
APPENDIX I 2024 INTERIM PROFIT DISTRIBUTION	6
NOTICE OF 2024 SECOND EGM	9

DEFINITIONS

In this circular, the following expressions have the following meanings unless the context otherwise requires:

“A Share(s)”	the ordinary Share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which is/are subscribed for and traded in RMB and listed on the Shanghai Stock Exchange
“Articles of Association”	the Articles of Association of The People's Insurance Company (Group) of China Limited, as amended from time to time
“Board”	the board of Directors of the Company
“Company”	The People's Insurance Company (Group) of China Limited, a joint stock company incorporated in the PRC with limited liability, whose H Shares are listed on the Hong Kong Stock Exchange under the Stock Code: 1339 and A Shares are listed on the Shanghai Stock Exchange under the Stock Code: 601319
“CSRC”	China Securities Regulatory Commission
“Director(s)”	the director(s) of the Company
“EGM” or “2024 Second EGM”	the 2024 second extraordinary general meeting of the Company to be held at PICC Building, No. 88 West Chang'an Avenue, Xicheng District, Beijing, the PRC on 26 November 2024 (Tuesday) at 9:00 a.m.
“H Share(s)”	the overseas listed foreign invested Share(s) with a nominal value of RMB1.00 each in the share capital of the Company, which is/are listed on the Hong Kong Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Latest Practicable Date”	6 November 2024, being the latest practicable date prior to the printing of this circular for ascertaining certain information for inclusion in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	the Mainland of the People's Republic of China, for the purpose of this circular and geographic reference, excluding Hong Kong, Macau Special Administrative Region and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, including A Share(s) and H Share(s)
“Shareholder(s)”	holder(s) of the Share(s) of the Company

LETTER FROM THE BOARD

THE PEOPLE'S INSURANCE COMPANY (GROUP) OF CHINA LIMITED

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

(Stock Code: 1339)

Executive Directors:

Zhao Peng (*Vice Chairman*)
Li Zhuyong
Xiao Jianyou

Non-executive Directors:

Wang Qingjian
Miao Fusheng
Wang Shaoqun
Yu Qiang
Song Hongjun

Independent Non-executive Directors:

Shiu Sin Por
Ko Wing Man
Cui Li
Xu Lina
Wang Pengcheng

Registered office:

1-13/F
No. 88 West Chang'an Avenue
Xicheng District
Beijing
the PRC

*Principal place of business
in Hong Kong:*

15th Floor, Guangdong Investment Tower
148 Connaught Road Central
Central, Hong Kong

11 November 2024

To the Shareholders

Dear Sir or Madam,

**ELECTION OF MS. DING XIANGQUN AS AN EXECUTIVE DIRECTOR OF
THE FIFTH SESSION OF THE BOARD OF THE COMPANY
2024 INTERIM PROFIT DISTRIBUTION
AND
NOTICE OF 2024 SECOND EGM**

1. INTRODUCTION

The purpose of this circular is to provide you the notice of EGM and the information on the proposed resolutions to be considered at the EGM to enable you to make an informed decision on whether to vote for or against the resolutions at the EGM.

2. MATTERS TO BE CONSIDERED AT THE EGM

The ordinary resolutions to be proposed at the EGM for consideration and approval by the Shareholders are: (I) the election of Ms. Ding Xiangqun as an executive Director of the fifth session of the Board of the Company, and (II) 2024 interim profit distribution.

LETTER FROM THE BOARD

(I) To Consider and Approve the Election of Ms. Ding Xiangqun as an Executive Director of the Fifth Session of the Board of the Company

According to laws and regulations such as the Company Law of the People's Republic of China and the relevant provisions of the Articles of Association, it is proposed at the EGM to elect Ms. Ding Xiangqun as an executive Director of the fifth session of the Board of the Company, with the term of office, upon approval at the EGM, commencing from the date of obtaining the approval of her qualification as a Director from National Financial Regulatory Administration and ending upon the expiry of the term of the fifth session of the Board of Company.

The above matter has been considered and approved at the fourth meeting of the fifth session of the Board of the Company and is hereby proposed at the EGM for consideration.

The biographical details of Ms. Ding Xiangqun are set out below:

Ms. Ding Xiangqun, aged 59, is a senior economist and a member of the 20th Central Committee. Ms. Ding worked in Beijing Chongwen sub-branch of Agricultural Bank of China from August 1987 to September 1990. She worked in Bank of China from August 1993 to January 2013, serving as the deputy general manager of the corporate business department, vice president of Zhejiang branch and president of Ningbo branch; she served as the general manager of the human resources department and the head of the organization department of the Party Committee in September 2006; and the president of the corporate finance business in September 2011. From January 2013 to July 2015, she served as the deputy general manager of China Taiping Insurance Group Co. and China Taiping Insurance Group Ltd. (China Taiping Insurance Group (HK) Company Limited). From July 2015 to June 2017, she served as the vice president of China Development Bank. From June 2017 to September 2018, she served as a member of the Party group and the vice chairlady of the People's Government of Guangxi Zhuang Autonomous Region. From September 2018 to October 2024, she served as a member of the Standing Committee of the Anhui Provincial Party Committee and the head of the organization department. Ms. Ding graduated from Renmin University of China with a bachelor's degree in economics in August 1987, majoring in national economy management; and graduated from Renmin University of China with a master's degree in economics in August 1993, majoring in monetary banking in the department of finance.

Ms. Ding Xiangqun, as an executive Director, does not receive any Director's fee from the Company other than the corresponding emoluments (including post salary, performance bonus and benefits) received pursuant to her specific management position in the Company, details of which can be referred to in the annual report and relevant announcement of the Company.

Save as disclosed above, Ms. Ding Xiangqun did not hold any directorships in other listed companies in the past three years, nor had any other major appointments and professional qualifications, nor held any other positions at the Company or any subsidiaries of the Company, nor had any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company.

LETTER FROM THE BOARD

As at the Latest Practicable Date, Ms. Ding Xiangqun is not interested in any securities of the Company (which shall have the meaning as defined in Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)). She has not been subject to any disciplinary actions by CSRC and other relevant authorities, and any stock exchanges.

Ms. Ding Xiangqun has confirmed that there is no other matter relating to her appointment that needs to be brought to the attention of the Shareholders, nor is there any other information to be disclosed pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules as at the Latest Practicable Date.

(II) 2024 Interim Profit Distribution

Pursuant to the PRC Accounting Standards and the International Financial Reporting Standards, the Company's reviewed net profit of the parent company for 2024 interim amounted to RMB8.071 billion. It is proposed that an interim dividend of RMB0.63 (tax inclusive) be paid in cash for every 10 Shares for 2024, totaling RMB2.786 billion, based on a total share capital of 44,223,990,583 Shares.

After the distribution of such amount of dividends, the Company's solvency remains adequate and meets regulatory requirements. Please refer to Appendix I to this circular for the details of the resolution on profit distribution.

The above matter has been considered and approved at the second meeting of the fifth session of the Board of the Company and is hereby proposed at the EGM for consideration.

3. EGM

The EGM will be convened at PICC Building, No. 88 West Chang'an Avenue, Xicheng District, Beijing, the PRC on 26 November 2024 (Tuesday) at 9:00 a.m. The notice of the meeting is set out in this circular. Holders of H Shares whose names appear on the register of members of H Shares of the Company on 26 November 2024 (Tuesday) shall be entitled to attend and vote at the EGM. In order to determine the holders of H Shares who are entitled to attend the EGM, the register of members of H Shares of the Company will be closed on 26 November 2024 (Tuesday), on which no transfer of H Shares will be registered. Holders of H Shares who intend to attend the EGM must lodge their share certificates together with the transfer documents 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, before 4:30 p.m. on 25 November 2024 (Monday).

A proxy form for use at the EGM is enclosed in this circular and have been published on the websites of the Hong Kong Stock Exchange (www.hkexnews.hk) and the Company (www.picc.com.cn). Holders of H Shares who intend to attend the EGM by proxy should complete and return the proxy form to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 24 hours before the time for holding the EGM

LETTER FROM THE BOARD

(which is 9:00 a.m. on 25 November 2024 (Monday) (or other date in the event of any adjournment thereof)). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM.

Voting at the EGM shall be taken by way of registered poll. The EGM will adopt a combination of both onsite voting and online voting (online voting is only applicable to holders of A Shares) in terms of the mechanism for attending and voting at the meeting.

4. RECOMMENDATION

The Directors consider that the resolutions set out in the notice of the EGM for consideration and approval by the Shareholders are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the resolutions to be proposed at the EGM.

Yours faithfully,
By Order of the Board
The People's Insurance Company (Group) of China Limited
Ng Sau Mei
Company secretary

According to the Company's dividend distribution policy, the proposal for profit distribution of the Company should be based on the solvency margin ratio, business development, operating results and Shareholders' return of the Company and its subsidiaries.

Pursuant to the PRC Accounting Standards and the International Financial Reporting Standards, the Company's reviewed net profit of the parent company for 2024 interim amounted to RMB8.071 billion, resulting in an additional profit available for distribution of RMB8.071 billion, which, together with the balance of the undistributed profit of the parent company at the beginning of 2024 of RMB6.907 billion and after the subtraction of the cash dividends of RMB6.899 billion for the year of 2023, the distributable profit of the parent company at the end of June 2024 amounted to RMB8.079 billion.

It is proposed to distribute a cash dividend of RMB0.63 per 10 Shares (tax inclusive), based on a total share capital of 44,223,990,583 Shares and rounded up to the nearest whole Share, totaling RMB2.786 billion. Upon completion of the aforesaid distribution, there remained undistributed profits of RMB5.293 billion at this level. After the distribution of the above amount of profit, the Company's solvency remains adequate and meets regulatory requirements¹.

The dividend for H Shares will be paid in RMB or equivalent in Hong Kong dollars. The applicable exchange rate shall be the average middle exchange rate of Hong Kong dollar against RMB on the interbank foreign exchange market as announced on the China Foreign Exchange Trade System under the authorisation of the People's Bank of China for the week prior to the date on which the dividend is declared at the EGM.

If the interim profit distribution plan for 2024 is approved, the interim dividend will be paid around 10 January 2025 (Friday) to the Shareholders whose names appear on the share register of members of the Company on 8 December 2024 (Sunday). The register of members of H Shares of the Company will be closed from 3 December 2024 (Tuesday) to 8 December 2024 (Sunday) (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to the interim dividend for 2024, holders of H Shares must deposit the share certificates together with the transfer documents at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 2 December 2024 (Monday).

WITHHOLDING AND PAYMENT OF INCOME TAX FOR H SHARE DIVIDENDS

Pursuant to the applicable provisions and the implementing regulations of the Individual Income Tax Law of the People's Republic of China, other relevant laws and regulations and other regulatory documents, the Company shall, as a withholding agent, withhold and pay individual income tax at the tax rate of 10% on behalf of the individual holders of H Shares in respect of the interim dividend for 2024 to be distributed to them; however, if it is otherwise stated in the tax regulations and relevant tax treaties, the Company will withhold and pay individual income tax of the dividend in accordance with the required tax rate and procedures set out in the relevant regulations. If the applicable dividend tax rate is less than 10%, the individual holders of H Shares are entitled to apply for a refund of the excess amount withheld and paid on their own or appoint an agent to act on their behalf according to the tax treaty entered into between their countries of domicile and the PRC and the regulations of the competent tax authorities.

1. As of the end of June 2024, the Company's consolidated solvency ratio was 266.8%. After profit distribution based on RMB2.786 billion, the solvency ratio remained at an adequate level and satisfied the regulatory requirements.

The Company will withhold and pay the relevant enterprise income tax as well as the individual income tax as required by law.

The Company assumes no responsibility and disclaims all liabilities whatsoever in relation to the tax status or tax treatment of the individual holders of H Shares and for any claims arising from any delay in or inaccurate determination of the tax status or tax treatment of the individual holders of H Shares or any disputes over the withholding mechanism or arrangements.

For non-resident enterprise holders of H Shares, the Company will withhold and pay enterprise income tax at the tax rate of 10% on behalf of such holders of H Shares pursuant to the Notice of the State Taxation Administration on the Issues Concerning Withholding and Payment of the Enterprises Income Tax on the Dividends Paid by Chinese Resident Enterprises to Holders of H Shares Who Are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897) (國家稅務總局《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)).

DIVIDEND INCOME TAX APPLICABLE TO SHAREHOLDERS IN MAINLAND CHINA INVESTING IN H SHARES OF THE COMPANY THROUGH SHANGHAI-HONG KONG STOCK CONNECT

For investors of the Shanghai Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company listed on the Hong Kong Stock Exchange (the “**Southbound Trading**”), the Company has entered into the Agreement on Distribution of Cash Dividends of H shares for Southbound Trading (《港股通H股股票現金紅利派發協議》) with China Securities Depository and Clearing Corporation Limited, pursuant to which China Securities Depository and Clearing Corporation Limited, as the nominee holders of H Shares for Southbound Trading, will receive all cash dividends distributed by the Company and distribute the cash dividends to the relevant investors of H Shares of Southbound Trading through its depository and clearing system.

Withholding and Payment of Individual Income Tax on behalf of Domestic Individual Shareholders Investing through Shanghai-Hong Kong Stock Connect

Pursuant to the Notice on Tax Policies for Shanghai-Hong Kong Stock Connect Pilot Program (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)), for domestic individual Shareholders who invest in H Shares of the Company through Shanghai-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as the nominee), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividend. For domestic Shareholders who are securities investment funds investing in H Shares of the Company through Shanghai-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as the nominee), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividend.

No Withholding or Payment of Enterprise Income Tax on behalf of Domestic Enterprise Shareholders Investing through Shanghai-Hong Kong Stock Connect

Pursuant to the Notice on Tax Policies for Shanghai-Hong Kong Stock Connect Pilot Program (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)), for domestic enterprise Shareholders who invest in H Shares of the Company through Shanghai-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as the nominee), the Company will not withhold or pay enterprise income tax on their behalf in the distribution of the dividend, and the domestic enterprise Shareholders shall report and pay the relevant taxes payable by themselves.

DIVIDEND INCOME TAX APPLICABLE TO SHAREHOLDERS IN MAINLAND CHINA INVESTING IN H SHARES OF THE COMPANY THROUGH SHENZHEN-HONG KONG STOCK CONNECT**Withholding and Payment of Individual Income Tax on behalf of Domestic Individual Shareholders Investing through Shenzhen-Hong Kong Stock Connect**

Pursuant to the Notice on Tax Policies for Shenzhen-Hong Kong Stock Connect Pilot Program (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), for domestic individual Shareholders who invest in H Shares of the Company through Shenzhen-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as the nominee), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividend. For domestic Shareholders who are securities investment funds investing in H Shares of the Company through Shenzhen-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as the nominee), the Company will withhold and pay individual income tax at the rate of 20% on their behalf in the distribution of the dividend.

No Withholding or Payment of Enterprise Income Tax on behalf of Domestic Enterprise Shareholders Investing through Shenzhen-Hong Kong Stock Connect

Pursuant to the Notice on Tax Policies for Shenzhen-Hong Kong Stock Connect Pilot Program (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), for domestic enterprise Shareholders who invest in H Shares of the Company through Shenzhen-Hong Kong Stock Connect (such H Shares are registered in the name of HKSCC Nominees Limited and held by China Securities Depository and Clearing Corporation Limited as the nominee), the Company will not withhold or pay enterprise income tax on their behalf in the distribution of the dividend, and the domestic enterprise Shareholders shall report and pay the relevant taxes payable by themselves.

The record date and the date of distribution of cash dividends and other arrangements for the investors of Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect will be the same as those for the holders of H Shares of the Company. Should the holders of H Shares of the Company have any doubt in relation to the aforesaid arrangements, they are recommended to consult their tax advisors for relevant tax implications in Mainland China, Hong Kong and other countries (regions) on the possession and disposal of the H Shares of the Company.

NOTICE OF 2024 SECOND EGM

THE PEOPLE'S INSURANCE COMPANY (GROUP) OF CHINA LIMITED

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

(Stock Code: 1339)

NOTICE OF 2024 SECOND EGM

NOTICE IS HEREBY GIVEN that the 2024 second extraordinary general meeting (the “EGM”) of The People’s Insurance Company (Group) of China Limited (the “Company”) will be held at PICC Building, No. 88 West Chang’an Avenue, Xicheng District, Beijing, the PRC on 26 November 2024 (Tuesday) at 9:00 a.m. for the purposes of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution on the election of Ms. Ding Xiangqun as an executive Director of the fifth session of the Board of the Company
2. To consider and approve the resolution on the 2024 interim profit distribution

The above resolutions are set out in the circular for the 2024 second EGM of the Company dated 11 November 2024 (the “Circular”). Unless otherwise stated, terms and expressions defined in the Circular shall have the same meanings in this notice.

By Order of the Board

The People’s Insurance Company (Group) of China Limited

Ng Sau Mei

Company secretary

11 November 2024

Notes:

1. Holders of H Shares whose names appear on the register of members of H Shares of the Company on 26 November 2024 (Tuesday) shall be entitled to attend and vote at the EGM. The register of members of H Shares of the Company will be closed on 26 November 2024 (Tuesday), on which no transfer of H Shares will be effected. In order for holders of H Shares to qualify for attending and voting at this EGM, all transfer documents accompanied by the 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, no later than 4:30 p.m. on 25 November 2024 (Monday) for registration.
2. If the interim profit distribution plan for the year 2024 is approved, the interim dividend will be paid around 10 January 2025 (Friday) to the Shareholders whose names appear on the share register of members of the Company on 8 December 2024 (Sunday). The register of members of H Shares of the Company will be closed from 3 December 2024 (Tuesday) to 8 December 2024 (Sunday) (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to the interim dividend for the year 2024, holders of H Shares must deposit the share certificates together with the transfer documents at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 2 December 2024 (Monday).
3. A Shareholder entitled to attend and vote at this EGM may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a Shareholder but must attend this EGM in person to represent the relevant Shareholder.

NOTICE OF 2024 SECOND EGM

4. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorised in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation documents must be notarised.
5. In order to be valid, the proxy form together with the notarised power of attorney or other authorisation documents (if any) 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 not less than 24 hours before the time fixed for the holding of this EGM or any adjournment thereof (as the case may be) (which is 9:00 a.m. on 25 November 2024 (Monday) (or other date in the event of any adjournment thereof)). Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at this EGM or any adjournment thereof if he/she so wishes.
6. Pursuant to the provisions of the Articles of Association of the Company, any vote of Shareholders at a Shareholders' general meeting must be taken by poll. As such, the resolutions set out in the notice of this EGM will be voted on by poll. The EGM will adopt a combination of both onsite voting and online voting (online voting is only applicable to holders of A Shares) in terms of the mechanism for attending and voting at the meeting.
7. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending this EGM are responsible for their own transportation and accommodation expenses.
8. In the case of joint Shareholders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s), and for this purpose, seniority will be determined by the order in which the names stand on the register of members in respect of the relevant joint holding.