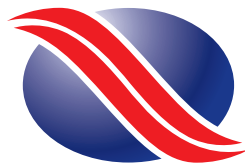

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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 registered dealer in securities, bank manager, solicitor, professional accountant or other professional advisers.

If you have sold or transferred all your shares in China Cinda Asset Management Co., Ltd., you should at once hand this circular and the accompanying proxy form of 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.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this circular, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this circular.



China Cinda Asset Management Co., Ltd.

中國信達資產管理股份有限公司

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

(Stock Code: 01359 and 04621 (Preference Shares))

**EXTERNAL DONATION PLAN FOR 2025
ISSUANCE PLAN OF TIER-2 CAPITAL BONDS
CAPITAL EXPENDITURE BUDGET FOR 2025
CAPITAL MANAGEMENT PLAN FOR 2025-2027
AND
NOTICE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING**

A notice of convening the 2025 first extraordinary general meeting of China Cinda Asset Management Co., Ltd. at No. 1 Building, 9 Naoshikou Street, Xicheng District, Beijing, the PRC on Friday, September 26, 2025 at 10:00 a.m. is set out on pages 13 to 15 of this circular.

If you wish 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 no later than 24 hours before the time designated for convening the EGM. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or at any adjourned meeting should you so wish.

September 11, 2025

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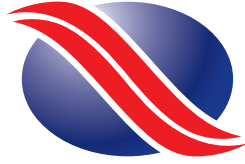
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DEFINITIONS

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

“Articles of Association”	the articles of association of the Company as amended from time to time
“Board”	the board of directors of the Company
“Company”	China Cinda Asset Management Co., Ltd., a joint stock company incorporated in the PRC with limited liability, whose H Shares are listed on the Hong Kong Stock Exchange (stock code: 01359)
“Director(s)”	director(s) of the Company
“Group”	China Cinda Asset Management Co., Ltd. and its subsidiaries
“EGM”	the 2025 first extraordinary general meeting of the Company to be held at No. 1 Building, 9 Naoshikou Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Friday, September 26, 2025
“H Share(s)”	ordinary share(s) of RMB1.00 each in the share capital of the Company which are listed on the Hong Kong Stock Exchange
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“MOF”	the Ministry of Finance of the PRC
“PRC”	the People’s Republic of China, which for the purpose of this circular only, excludes Hong Kong, the Macau Special Administrative Region and Taiwan
“Share(s)”	ordinary share(s) of RMB1.00 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s) of the Company

LETTER FROM THE BOARD



China Cinda Asset Management Co., Ltd.

中國信達資產管理股份有限公司

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

(Stock Code: 01359 and 04621 (Preference Shares))

Executive Directors:

ZHANG Weidong

ZHAO Limin

Non-executive Directors:

CHEN Xiaowu

ZENG Tianming

ZHANG Zhongmin

Independent Non-executive Directors:

LU Zhengfei

LAM Chi Kuen

WANG Changyun

SUN Maosong

SHI Cuijun

Registered address:

No. 1 Building

9 Naoshikou Street, Xicheng District

Beijing

the PRC

Principal place of business in Hong Kong:

12/F

AIA Central

1 Connaught Road Central

Central, Hong Kong

September 11, 2025

To the Shareholders,

Dear Sir or Madam,

**EXTERNAL DONATION PLAN FOR 2025
ISSUANCE PLAN OF TIER-2 CAPITAL BONDS
CAPITAL EXPENDITURE BUDGET FOR 2025
CAPITAL MANAGEMENT PLAN FOR 2025-2027
AND**

NOTICE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

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

LETTER FROM THE BOARD

2. MATTERS TO BE CONSIDERED AT THE EGM

The resolutions to be proposed at the EGM for the Shareholders to consider and approve are: (1) the external donation plan for 2025; (2) the issuance plan of tier-2 capital bonds; (3) the capital expenditure budget for 2025; and (4) the capital management plan for 2025-2027. The above resolutions (1) to (2) are special resolutions whereas the remaining resolutions are ordinary resolutions.

Details of the matters to be considered at the EGM are set out in the notice of the EGM on pages 13 to 15 of this circular. In order to enable you to have a better understanding of the resolutions to be proposed at the EGM and to make decisions with adequate and necessary information, the Company has provided detailed information in this circular, including the matters to be considered at the EGM (see Appendix I), the issuance plan of tier-2 capital bonds (see Appendix II) and the capital management plan for 2025-2027 (see Appendix III).

3. EGM

The EGM will be held at No. 1 Building, 9 Naoshikou Street, Xicheng District, Beijing, the PRC at 10:00 a.m. on Friday, September 26, 2025. The notice of the EGM is set out in this circular.

In order to determine the H Shareholders who are entitled to attend the EGM, the register of H Shareholders of the Company will be closed from Tuesday, September 23, 2025 to Friday, September 26, 2025 (both days inclusive). H Shareholders of the Company who intend to attend the EGM shall 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, at or before 4:30 p.m. on Monday, September 22, 2025. Shareholders whose names appear on the register of H Shareholders of the Company at the close of business on Monday, September 22, 2025 are entitled to attend the EGM.

Proxy form for the EGM is enclosed herein and also published on the website of the Hong Kong Stock Exchange (www.hkexnews.hk). H Shareholders who intend to attend the EGM by proxy shall 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 appointed for convening the EGM. Completion and return of the proxy form will not preclude you from attending the EGM and voting in person.

The voting at the EGM shall be taken by way of registered poll.

LETTER FROM THE BOARD

4. RECOMMENDATION

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

Yours faithfully,
By order of the Board
China Cinda Asset Management Co., Ltd.
ZHANG Weidong
Chairman

I. TO CONSIDER AND APPROVE THE EXTERNAL DONATION PLAN FOR 2025

In order to actively fulfill corporate social responsibility and establish a sound corporate image of accountability, the Company, pursuant to the relevant policies of the MOF and the relevant rules of the Company, and taking into account the funding needs for external donations in 2025 as well as the circumstances of external donations in previous years, proposes to arrange external donations of RMB24.6 million for the Group. The external donations are mainly arranged as follows:

1. The Company will make external donations of RMB2.75 million, including RMB0.95 million to Ledu, Qinghai, RMB0.6 million to Lintao and Hezheng, Gansu, and RMB1.2 million to designated assistance points of branch companies.
2. The subsidiaries will make external donations of RMB21.82 million, including RMB19.05 million to Ledu, Qinghai, and RMB2.77 million for other donations.
3. The Group expects to donate obsolete computers, electronic equipment and office furniture with an estimated residual value of RMB30,000.

The resolution has been considered and approved at the sixth meeting, i.e. the third regular meeting of the Board in 2025, and is hereby submitted to the EGM for consideration and approval in accordance with the Articles of Association and other relevant provisions. The EGM is also proposed to authorize the Board, which may further authorize the President or such other person(s) as authorized by the President, to handle the specific application of the external donations for 2025 within the Group's donation quota (including adjustments of the amount between the Company and its subsidiaries and adjustments to the purposes of donations) in accordance with regulatory requirements and the actual circumstances of the Company's fulfillment of its social responsibility.

II. TO CONSIDER AND APPROVE THE ISSUANCE PLAN OF TIER-2 CAPITAL BONDS

The Company proposes to apply for the issuance of tier-2 capital bonds of up to RMB10 billion, which will be used to replace existing capital instruments and supplement part of the incremental capital, so as to improve the capital buffer of the Company, enhance its operational strength, strengthen its risk resistance capacity, and support the continuous and sound development of its principal business of distressed assets. The Company has set forth the issuance plan of tier-2 capital bonds in this circular (see Appendix II).

The resolution has been considered and approved at the sixth meeting, i.e. the third regular meeting of the Board in 2025, and is hereby submitted to the EGM for consideration and approval in accordance with the Articles of Association and other relevant provisions.

III. TO CONSIDER AND APPROVE THE CAPITAL EXPENDITURE BUDGET FOR 2025

Pursuant to the relevant provisions of the Articles of Association, the Company has formulated the Group's capital expenditure budget for 2025. The capital expenditure budget for the Group in 2025 is RMB799.65 million, which mainly includes:

1. RMB572.57 million for information technology construction;
2. RMB158.63 million for renovation and refurbishment of office premises;
3. RMB68.45 million for the purchase of facilities and equipment.

The capital expenditure budget for the Group in 2024 was RMB1,499.08 million, of which RMB1,166.37 million was actually implemented for the year, representing a budget implementation rate of 78%, with overall satisfactory execution.

The resolution has been considered and approved at the sixth meeting, i.e. the third regular meeting of the Board in 2025, and is hereby submitted to the EGM for consideration and approval in accordance with the Articles of Association and other relevant provisions.

IV. TO CONSIDER AND APPROVE THE CAPITAL MANAGEMENT PLAN FOR 2025–2027

In accordance with the Measures for Capital Management of Financial Asset Management Companies (For Trial Implementation) and other institutional requirements, the Company has formulated the capital management plan for 2025–2027 of China Cinda Asset Management Co., Ltd. (see Appendix III).

The above plan was considered and approved at the sixth meeting, i.e. the third regular meeting of the Board in 2025, and is hereby submitted to the EGM for consideration and approval.

To secure the Company's long-term and stable development, effectively supplement its capital and reduce finance cost, the Company intends to issue tier-2 capital bonds with an amount not more than RMB10 billion.

The basic elements of the bond issuance plan are as follows:

I. NATURE OF THE BONDS ISSUED

Debt instrument that meets the requirements of the National Financial Regulatory Administration, can be used to supplement the Company's capital.

II. TERM OF THE BONDS ISSUED

A term of 5+5 years or 10+5 years, subject to market conditions at the end.

III. SIZE OF THE BONDS ISSUED

The issue size of the bonds shall be not more than RMB10 billion, which may be issued in one or several tranches.

IV. INTEREST CALCULATION OF THE BONDS ISSUED

The bonds will be issued by way of book building.

V. USE OF PROCEEDS

The proceeds from the tier-2 capital bonds will be used to supplement the Company's capital, increase its excess capital and capital adequacy ratio, promote the development of various businesses of the Company and for other purposes determined by the competent authority in accordance with the existing laws and regulations and subject to approvals from regulatory authorities as well as relevant industrial policies of the PRC.

VI. VALIDITY PERIOD OF THE RESOLUTION

24 months from the date of consideration and approval by the EGM.

To ensure the smooth execution of the issuance of tier-2 capital bonds, it is proposed that the shareholders' general meeting authorize the Board, which in turn can delegate authority to the senior management or other individuals authorized by the senior management, to handle all matters related to the issuance of tier-2 capital bonds, including but not limited to signing all necessary legal documents, applying for approval from relevant government regulatory authorities, and other bond issuance-related matters, as well as adjusting the bond issuance plan based on the opinions of relevant government regulatory authorities and changes in market conditions.

Furthermore, it is proposed that the shareholders' general meeting authorize the Board, which in turn can delegate authority to the senior management or other individuals authorized by the senior management, to handle all related matters, including interest payments, redemption and write-downs, during the term of the tier-2 capital bonds, in accordance with the regulations and approval requirements issued by the relevant regulatory authorities.

China Cinda Asset Management Co., Ltd.

Capital Management Plan for 2025-2027

To fully implement the new development philosophy, deeply embrace the political and people-centered principles of financial work, leverage the unique functional advantages of financial asset management companies, focus on the primary business of distressed assets and actively contribute to the prevention and mitigation of financial risks and support the development of the real economy in the current environment, the Company needs to properly understand and grasp the characteristics and principles of capital, makes efforts to further consolidate capital strength, guide capital allocation, optimize capital structure and improve capital utilization efficiency. This Plan is formulated in accordance with the provisions of the Measures for Capital Management of Financial Asset Management Companies (For Trial Implementation) and other policies and documents.

I. A REVIEW OF THE IMPLEMENTATION OF THE CAPITAL PLAN FOR 2022-2024**(I) Achievement of interim capital management objectives**

During the plan period, the Company's capital management objectives were basically achieved: The capital adequacy ratios of the parent company at all levels met the regulatory requirements and maintained a reasonable safety margin, and the international ratings remained at the forefront of the industry. The capital adequacy ratios of the financial subsidiaries met the regulatory requirements.

(II) Capital management initiatives

During the plan period, the Company conscientiously implemented the specific requirements of the capital plan, deepened active management, and continued improving the foresight and effectiveness of capital management.

1. Strengthening intensive capital management comprehensively

First, the Company aligned the capital plan with each annual business plan and risk appetite, and quantified and implemented annual capital management objectives by fulfilling the guiding and constraining functions of capital allocation. **Second**, the Company proactively and dynamically assessed its capital position and put forward management proposals, factoring in anticipated performance relative to business plans, progress on capital replenishment, and risk mitigation. **Third**, the Company improved economic capital management and measurement practices, strengthened capital discipline and return-on-capital awareness, and strategically adjusted its business structure. **Fourth**, the Company dynamically adjusted pricing strategies and calculation paths and adopted multiple measures to guide business units in implementing its operational strategies to enhance asset allocation efficiency. **Fifth**, the Company carried out a systematic and

regular process for assessing internal capital adequacy in a steady and orderly manner, based on which the Company prudently identified and measured risks and rationally assessed the capital adequacy level and quality. **Sixth**, the Company ensured the effective operation of the mechanism and system for asset and liability management and strengthened the coordinated allocation of assets and liabilities.

2. *Promoting the issuance of capital replenishment instruments in an orderly manner*

First, by actively seizing market opportunities and exploring multi-level and multi-channel capital replenishment, the Company completed the issuance of RMB12 billion of undated capital bonds in February 2022 to effectively supplement the total capital scale, optimize the capital structure, and consolidate the allocation of main business and anti-risk capacity. **Second**, taking into account its capital structure characteristics and the dynamics of both domestic and international markets, the Company vigorously advanced the preparatory work for the issuance of RMB10 billion of tier-2 capital bonds.

3. *Continuously optimizing the capital allocation of subsidiaries*

First, as part of its efforts to reinforce capital management for its subsidiaries, the Company boosted subsidiary engagement, optimized the group's excess capital forecasting framework at the subsidiary level and improved the accuracy of capital predictions. **Second**, the Company continuously monitored the capital replenishment progress of subsidiaries and supported NCB Hong Kong in seizing favorable time windows to complete issuance and redemption of USD-denominated additional tier-1 capital instruments and USD-denominated tier-2 capital subordinated notes, effectively meeting its business development and regulatory capital adequacy ratio requirements. **Third**, the Company revitalized the existing equity of the subsidiaries and successfully completed the A-share listing of Cinda Securities. **Fourth**, the Company implemented the Three-Year Action Plan for Cleaning-up of Cinda's Subsidiaries (2022-2024), continuously promoting the reduction of management layers and "operational streamlining" and optimizing the equity structure of subsidiaries.

II. CAPITAL PLANNING AND MANAGEMENT OBJECTIVES

With consideration of such factors as capital regulatory requirements, main business development needs and the Group's risk appetite, and in the context that the macroeconomic and financial situation is basically stable and there are no major changes in capital regulatory policies, **the Group's capital management objectives for 2025-2027 are to maintain a moderate capital buffer on the basis of meeting the minimum regulatory requirements, while sustaining an industry-leading international rating.**

III. CAPITAL MANAGEMENT MEASURES

During the 2025-2027 plan period, the Company will firmly adhere to the correct political orientation, focus on the current situation while planning for the future, and adopt a prudent and conservative capital management strategy. In line with the principle of “internal capital accumulation as the mainstay and external capital supplementation as a supplement”, the Company will effectively balance capital supply and demand, optimize capital allocation, and ensure a sound and sufficient capital level and a continuous optimization of capital structure. Specific measures are as follows:

First, the Company will implement national strategies, focus on main responsibility and main business and enhance capital efficiency. Capital allocation will serve the operational strategy of prioritizing main business and comprehensively supporting and serving the real economy, with a focus on allocating capital to main business such as the acquisition of distressed financial assets. It will encourage the “extensive distressed assets” business which is conducive to giving play to the role and mission of an asset management company and assists in preventing and resolving regional and industry financial risks. Guided by the principle of matching returns with capital risk, the Company will guide the allocation of capital resources to products and fields with low capital occupation and high capital returns, promote business transformation, adjust profit models, and explore strategies for achieving profitability with fewer assets and less capital to improve capital efficiency. The Company will strengthen refined and intensive capital management, continuously improve revenue structure, encourage the acceleration of turnover, reduce inefficient capital utilization, and reinforce the guidance and constraint of capital on business development.

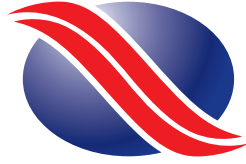
Second, the Company will optimize the allocation of incremental resources, incentivize effective deployment, steer structural adjustment and optimization, and safeguard the sustainable build-up of endogenous capital. In line with market developments, the Company will recalibrate the interest rate curve and economic-capital weightings, and reduce maturity mismatches. It will also strengthen the role of capital-return metrics in resource allocation, product pricing and performance evaluation so as to guide the distribution of asset maturities and enhance asset-liability matching efficiency, thereby achieving a rational and optimized asset-liability structure. In addition, the Company will establish an effective supervision mechanism for capital transmission, using the risk-weighted assets cap plan as a binding reference to schedule overall business volumes appropriately. The Company will encourage efficient deployment and a well-structured business structure, keep capital adequacy as the baseline, target higher capital returns, reinforce awareness of capital discipline and returns, and secure endogenous capital replenishment.

Third, the Company will strengthen the coordinated management of subsidiaries and advance the revitalization of their equity to unlock a portion of existing capital. The Company will enhance capital coordination among subsidiaries, implement group-wide capital management with precision, and increase the participation of branches and subsidiaries in capital management activities. It will also continuously and dynamically assess the Group’s capital position, and coordinate capital management and replenishment at the Group level.

Furthermore, the Company will explore and devise plans to revitalize existing equity in subsidiaries, simulate and calculate the capital release effects, and raise the efficiency of the Group's capital operations. The Company will embed the Group's capital management requirements throughout the full process of each institution's corporate governance, business management, capital increase oversight, and performance evaluation, and use them as a key yardstick for assessing each institution's capital management capability.

Fourth, the Company will consolidate a normalized and diversified capital replenishment mechanism to safeguard the Company's capital adequacy. The Company will press ahead with external capital raising by maintaining active communication with regulators and accelerating the issuance process for tier-2 capital bonds. In light of business needs, capital structure, financing costs, regulatory requirements and market conditions, the Company will rationally schedule the redemption and re-issuance of existing capital instruments taking into consideration issuing market, instrument type and maturity structure, while monitoring share price movements to launch ordinary share capital financing when conditions are favorable. Also, the Company will support its financial subsidiaries in pursuing external capital replenishment to ensure the Group meets its excess capital requirements.

NOTICE OF THE EGM



China Cinda Asset Management Co., Ltd.

中國信達資產管理股份有限公司

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

(Stock Code: 01359 and 04621 (Preference Shares))

NOTICE OF THE 2025 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 first extraordinary general meeting (the **EGM**) of China Cinda Asset Management Co., Ltd. (the “**Company**”) will be held at No. 1 Building, 9 Naoshikou Street, Xicheng District, Beijing, the People's Republic of China (the **PRC**) at 10:00 a.m. on Friday, September 26, 2025 for considering and, if thought fit, passing the following resolutions:

Special Resolutions

1. To consider and approve the external donation plan for 2025
2. To consider and approve the issuance plan of tier-2 capital bonds

Ordinary Resolutions

3. To consider and approve the capital expenditure budget for 2025
4. To consider and approve the capital management plan for 2025-2027

Notice of Closure of Register of Members

The register of holders of H Shares of the Company will be closed from Tuesday, September 23, 2025 to Friday, September 26, 2025 (both days inclusive), during which period no transfer of H Shares will be registered. Any holder of H Shares of the Company who wishes to attend the EGM shall deposit the share certificates together with the transfer documents at the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited no later than 4:30 p.m. on Monday, September 22, 2025. Shareholders whose names appear on the register of holders of H Shares of the Company at the close of business on Monday, September 22, 2025 will be entitled to attend and vote at the EGM.

NOTICE OF THE EGM

The address of the H Share Registrar of the Company:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Details of the above resolutions are set out in the circular for the EGM of the Company dated September 11, 2025. Unless otherwise stated, terms defined in the circular shall have the same meanings in this notice.

By order of the Board
China Cinda Asset Management Co., Ltd.
ZHANG Weidong
Chairman

Beijing, the PRC
September 11, 2025

As at the date of this notice, the Board of the Company consists of Mr. ZHANG Weidong and Mr. ZHAO Limin as executive Directors, Mr. CHEN Xiaowu, Mr. ZENG Tianming and Ms. ZHANG Zhongmin as non-executive Directors, and Mr. LU Zhengfei, Mr. LAM Chi Kuen, Mr. WANG Changyun, Mr. SUN Maosong and Ms. SHI Cuijun as independent non-executive Directors.

NOTICE OF THE EGM

Notes:

1. The register of members of the Company will be closed from Tuesday, September 23, 2025 to Friday, September 26, 2025 (both days inclusive). Holders of H Shares and domestic shares whose names appear on the register of members of the Company at the close of business on Monday, September 22, 2025 shall be entitled to attend and vote at the EGM. Holders of H Shares of the Company who wish to attend and vote at the EGM shall lodge all transfer documents accompanied by the relevant share certificates with 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 Monday, September 22, 2025.
2. A Shareholder entitled to attend and vote at the EGM may appoint one or more persons to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company, but he/she must attend the EGM in person to represent the relevant Shareholder.
3. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her attorney duly authorized 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 authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
4. In order to be valid, the proxy form for the EGM, the notarized power of attorney or other authorization document (if any) must be delivered to the Board of Directors' Office of the Company for holders of domestic shares, and to the H Share Registrar of the Company, 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 designated for convening the EGM (i.e. before 10:00 a.m. on Thursday, September 25, 2025, Hong Kong time) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof.
5. Pursuant to the Articles of Association, any vote of Shareholders at a general meeting must be taken by poll. As such, all resolutions set out in the notice of the EGM will be voted on by poll. Voting at the EGM will be taken by poll on site.
6. The EGM is expected to last for half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the EGM shall produce their identity documents.
7. 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 Shareholders.