II. Matters for Deliberation

Proposal No.	Proposal name	[redacted]
100	General proposal: All proposals except cumulative voting proposals	[redacted]

IV. Specific Operating Procedures for Online Voting

V. Reference Documents

Appendix 1:

Specific Operating Procedures for Online Voting

I. Procedures for Online Voting

II. Procedures for Voting through the Trading System of the Shenzhen Stock Exchange

III. Procedures for Voting through the Internet Voting System of the Shenzhen Stock Exchange

Guidelines on Investor Identity Authentication for Online Services of Shenzhen Stock Exchange (Revised in 2016)

Appendix 2:

Power of Attorney

Proposal No.	Proposal name	Remark	Agree	Oppose	Abstain
	General proposal: All proposals except cumulative voting proposals				

	Articles of Association				

Rules of Procedures for the Shareholders' General Meeting

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ID card No. *Business License No.*

ID Card No.

Power of Attorney