

Notes:

1. o a a o o a a a o

H- ha e h lde f he C m an h e name a ea n he H Sha e egi e f membe f he C m an a he cl e f b ine n T e da , 3 Jan a 2023 a e en i led a end and e a he EGM. H- ha e h lde h i h a end he EGM b ha e n egi e ed hei ha e an fe d c men hall l dge hei an fe d c men ge he i h he ele an ha e ce ifica e a he C m an ' H Sha e Regi a in H ng K ng, namel T ic In e Se ice Limi ed a 17/F, Fa Ea Finance Cen e, 16 Ha c R ad, H ng K ng, bef e 4:30 .m. n T e da , 3 Jan a 2022.

The C m an ill ann nce e a a el n he eb i e f he SSE n he de ail f A- ha e h lde ' eligibili a end he EGM.

2. o a o n

The f m f he e l i n a e in he Ci c la f he EGM ill be en ha eh lde n he ame da . A ha eh lde en i led a end and e a he EGM i en i led a in ne m e ie (A ma n be a ha eh lde f he C m an) a end and e in hi /he ead. The in men a in ing a m be in i ing nde he hand f he ha eh lde f hi /he agen d l a h i ed in i ing. If he ha eh lde i a legal e n, he f m m be ei he nde he eal f he legal e n nde he hand f hi /he legal e e en a i e di ec d l a h i ed e n. If he f m i igned b an agen a h i ed b he ha eh lde , he a h i a i n he d c men a h i ing he igning m be n a i ed.

In de be alid, f H- ha e h lde , he f m ge he i h a n a i ed a h i a i n he a h i a i n d c men (if an) m be deli e ed, b hand deli e , n la e han 24 h bef e he EGM an adj nmen he e f (in he ca e f he EGM, i hall be deli e ed bef e 2:00 .m. n 6 Jan a 2023 (F ida) he C m an ' H- ha e egi a in H ng K ng, T ic In e Se ice Limi ed a 17/F, Fa Ea Finance Cen e, 16 Ha c R ad, H ng K ng.

A ha eh lde h ha filled in and bmi ed he f m ma a ha ime a end and e in e n a he EGM an adj nmen he e f a he/ he i he .

3. o o a o o a

Sha eh lde hei ie hall e en hei iden ifica i n d c men hen a ending he EGM. If he ha eh lde e en a he mee ing i a legal e n, hi /he legal e e en a i e, di ec he e n a h i ed b a deci i n-making b d hall e en a c f he e l i n f he B a d f Di ec he deci i n-making b d a in ing ch e n a end he EGM.

4. o o

P an R le 13.39(4) f he Li ing R le , an e f ha eh lde a he EGM m be aken b ll. Acc ding l , he Chai man f he EGM hall, in acc dance i h he e c nfe ed b he Articles of the Association, e i e a e b ll n all e l i n e en ed a he EGM.

5. a o

- (1) The EGM i e ec ed aken m e han half a da . Sha eh lde f he C m an h a end he EGM hall bea hei n a eling and acc mm da i n e en e .
- (2) C n ac inf ma i n f he C m an :

Add e : Bl ck B, H a in B ilding, N . 426 Ga in A en e, D ngh Ne
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China
P al c de: 430073
Tel.: (86) 27 8777 3898
Fa : (86) 27 8777 3992
C n ac e n: M . Ye Jia ing (Sec e a he B a d f Di ec),
M . Wang L (Sec i ie Affai Re e en a i e)

6. A a a u a o o o a a u .

As of the date of this Notice, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Lo Chi Kong and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.