

The Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



南京三

- (i) To consider and approve the re-election of Mr. Sha Min as executive Director for a term of three years commencing from 1 January 2019 to 31 December 2021 and to authorize the Board on behalf of the Company to determine his remuneration.
- (ii) To consider and approve the re-election of Mr. Zhu Xiang as executive Director for a term of three years commencing from 1 January 2019 to 31 December 2021 and to authorize the Board on behalf of the Company to determine his remuneration.
- (iii) To consider and approve the appointment of Ms. Yu Hui as executive Director for a term commencing from the conclusion of the AGM and ending 31 December 2021 and to authorize the Board on behalf of the Company to determine her remuneration.
- (iv) To consider and approve the appointment of Mr. Chang Yong as non-executive Director for a term commencing from the conclusion of the AGM and ending 31 December 2021 and to authorize the Board on behalf of the Company to determine his remuneration.
- (v) To consider and approve the re-election of Mr. Hu Hanhui as independent non-executive Director for a term of three years commencing from 1 January 2019 to 31 December 2021 and to authorize the Board on behalf of the Company to determine his remuneration.
- (vi) To consider and approve the re-election of Mr. Gao Lihui as independent non-executive Director for a term of three years commencing from 1 January 2019 to 31 December 2021 and to authorize the Board on behalf of the Company to determine his remuneration.
- (vii) To consider and approve the appointment of Mr. Niu Zhongjie as independent non-executive Director for a term commencing from the conclusion of the AGM and ending 31 December 2021 and to authorize the Board on behalf of the Company to determine his remuneration.
- (viii) To consider and approve the re-election of Mr. Dai Jian Jun as Supervisor for a term of three years commencing from 1 January 2019 to 31 December 2021 and to authorize the Board on behalf of the Company to determine his remuneration.
- (ix) To consider and approve the re-election of Mr. Qiu Xiang Yang as independent Supervisor for a term of three years commencing from 1 January 2019 to 31 December 2021 and to authorize the Board on behalf of the Company to determine his remuneration.

(iii) the passing of a special resolution of the Company in a general meeting revoking or varying the authority set out in this resolution.

2. contingent on the Board resolving to issue Shares pursuant to this resolution, the Board be authorised:

- (a) to approve, execute and do or procure to be executed and done all such documents and matters which it may consider necessary in connection with the issue of such new shares, including but not limited to the time, quantity and place for such issue, to make all necessary applications to the relevant authorities, and to enter into underwriting agreement(s) or any other agreement(s);
- (b) to determine the use of proceeds and to make necessary filings and registration with the relevant authorities in the PRC, and/or Hong Kong and any other places and jurisdictions (as appropriate); and
- (c) to increase the registered capital of the Company and make any amendments to the Articles in accordance with such increase and to register the increased capital with the relevant authorities in the PRC and/or Hong Kong and any other places and jurisdictions (as appropriate) so as to reflect the new capital and/or share capital

3. Members or their proxies shall present identity proof (and form of proxy in case of proxies) upon attending the AGM.
4. In order to determine the identify of the shareholders to attend and vote at the AGM, the register of Members in Hong Kong will be closed from 27 April 2019 (Saturday) to 27 May 2019 (Monday), (both days inclusive). Instruments of transfer accompanied by relevant share certificates must be lodged with the H Share Registrar by 4:30 p.m. on 26 April 2019 (Friday).
5. Members entitled to attend the AGM are requested to complete and deliver the reply slip for attendance to the H (r).(.)-.-(wing)-nǚ (r).(.)-.Zhu. the Company's office in Nanjing before 13 May 2019 (Monday).

~~Director~~
~~Director~~

As at the date hereof, the executive Directors are Mr. Sha Min (wmany), (r).(.)-.-(wing)-nǚ (r).(.)-.Zhu.