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4. The description of the resolution is by way of summary only. The full text of these resolutions is set out in the notice of AGM dated 28 May 2025 and the supplemental notice of the AGM dated 13 June 2025.

5. Failure to tick either box or write the number of votes in a box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting.

6. The shareholders whose names appear on the registers of members of the Company at the close of business on Monday, 23 June 2025 are entitled to attend the AGM with their passports or other identity documents.

7. The register of members of the Company for H Shares will be closed from Tuesday, 24 June 2025 to Friday, 27 June 2025, both days inclusive, during which period no H share transfer will be effected. In order to qualify for attending the AGM, all instruments of transfer, accompanied by the relevant share certificates, must be lodged with the registrar for H Shares not later than 4:30 p.m. on Monday, 23 June 2025.

The address of the registrar for H Shares is as follows:

177F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

8. Each holder of H shares who has the right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether a shareholder or not, to attend and vote on his behalf at the AGM. A proxy of a shareholder who has appointed more than one proxy may only vote on a poll.

9. A holder of H Shares who has not yet lodged the proxy form dated 28 May 2025 (the "Original Proxy Form") with the registrar for H Shares of the Company is requested to lodge this revised proxy form if he/she wishes to appoint proxy(ies) to attend the AGM on his/her behalf. In this case, the Original Proxy Form should not be lodged with the registrar for H Shares of the Company.

10. A holder of H Shares who has already lodged the Original Proxy Form with the registrar for H Shares of the Company should note that: