

If _____ o n _____ o h _____ n _____ o _____ o h _____ on o _____ k n, o
ho _____ on _____ o _____ o k ok _____ o o h _____ n _____ , nk _____ n _____ , o _____ o ,
o _____ on _____ o n n o o h _____ o _____ on _____ .

If _____ o h _____ n _____ K _____ H _____ C ., L ., o _____ ho

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D f _ _ _ _ _	1
L _ _ f _ _ _ B _ _ _ _ _	4
R _ _ N _ O _ f _ _ A _ _ G _ _ M _ _	2

DEFINITIONS

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

☛M	h nn n n o h o n o h 201 o on n n h on n l , 201
o o on	h o o on o W n ho K n n n Ho o., L .
o	h o o o o h o n
o n	W n ho K n n n Ho o., L ., jo n o k o n h n h o h , h H h o h h on h M n o o h Hon Kon S o k h n (S o k o . 2120)
o n L	h o n L o h o ' o h n
S	h n S o o on M . n W n h o , M . W n L n
o ()	h o () o h o n
o S ^h ho ()	h ho () o o S ^h ()
o S ^h o Non- n Non- o S ^h	o n h o o n o h o n h no n o M 1.0 h, h h o n n n , o h L , h o S ^h no o n on n o k h n
o ' S ^h ho n o	o ' h ho n o , h h ho h n n S ^h o n on h o h n
☛ n	h on h h h o n h n n S ^h o h n h o h h o ' S ^h ho n o n o n h h n n S ^h
☛ n	h n n S ^h h h h o n n o h o ' h ho S ^h n o n o n h h n n S ^h
☛ o	h o n n
H S ^h ()	o o n n o n S ^h () n h h o h o n , h no n S ^h o M 1.00 h, h h on h M n o o h Hon Kon S o k h n

DEFINITIONS

H_S h ho ()

Hon Kon

Hon Kon L n

Hon Kon S o k h n

n n S h o S h
o h n n S h

n n S h ()''

n n S h h n n

L

Lo k - o

n ()''

n h

h ho () o H_S h ()

h Hon Kon S n on o h

h o n n h L n o S on Th S o k
h n o Hon Kon L , S n , S n
o o h o o o

Th S o k h n o Hon Kon L

h n n h o h 201 o h o n

Non- n Non- o S h n n
h n n S h o on h n
h o h h S o , S h ho n o . o n o
h o on n S h n n S h n
n n S h h h S n h o h h
h o S h ho n o , ho n n S h
h n S h on S h n h n o on S on
o n o h S , on , h
- on, . h o n , h h o no h
n n S h n o k

h o o h n h n h n n
o o on o h n n S h n o h

M 2 , 201 , n h o h
o o n n n n o on on n n h
n o o on

o o n n o h h n , n
h h h h o , S h ho n o no o
o (n n no S o n , , n ,
o h) n o on o h ho o n n
S h n n h n n S h , o
S h h n o h n n S h S

n o n n , o hn (n) onn n
o h on o h h o ho, n h o n on o h o ,
h n o n h h o on o h
n n S h n n h h n n S h

n h o h o n o h h
h o , S h ho n o

h o , o h n h h, o h o o h
n , Hon Kon , h M
S n on o h n T n

DEFINITIONS

n on o	n on o	n h o o h o n
•M No	h no o on n n h •M o on 2	
	o 2 o h n	
M	n n , h n o n o h o ,	
	o h n	
S •	h n • n n (h 5 l o h	
	o S Hon Kon), n , n o o h	
	o o o	
h () o h	h () o h () o h o n	
S ()		
h ho ()	ho () o h S h ()	
S	h o () o h o n	
o ()		
S o o	h o n , o o	
S		
To S h on	h o n o S h o h o n h n	
	n h S n n o h n h o	
	o	
Un o k n o	h o n h h h n o o h	
	ho o n o on o h n n S h n o	
	h /h h o h h h o , S h ho S n o on	
	h on o Un o k n on S on n h	
	n n S h	
Un o k n on on	h on on o o h n o k n o h	
	n n S h n o n h o h h	
	h o , S h ho n o n h n n	
	S h	
%	n o	

Certain amounts included in this supplementary circular have been subject to rounding adjustments. Accordingly, figures shown as totals in certain table(s) may not be an arithmetic aggregation of the figures preceding them.

LETTER FROM THE BOARD

Th o o h n o o o h h M No n
h n o on on n o n o o k h n o on on h h o o
o o n h o n n o on o o h M.

Th o o n o n n o h o o on o h , h
o o o on o h n n S h o h 201 n h ho on o h o
o h, n o on, S n o h n n S h
on S h ho o o on h M.

II. PROPOSED GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE ADDITIONAL DOMESTIC SHARES

n o o h n o h o n o on n o n
o n, o n n n o n , o o o on
n o o o on h M o n h o o n o o h o
(n n no o).

() n n o n n on on n n o h o (o o () ho h
o), j o k on on n h n o h o n, o , o n
h o , n, o o on n on o h o S n h n
o (n o),

() Th n o n o h o o o on on o
n on on o o (h h n o h o o on o
o h) h o h 2,4 0,000 h ,

() Th o ho o o n n n n h n
n h o n n , n n no o h o n S h
o , n h n n /o n (n n n), n o
S h o , o n o o , o n , o o n n
S h h o o S h o n S h ho ,

() Th o ho o n h o o on o h n
, n o o n , , o n o o h
h h n , o , o n o h n , o on n
o n ho n on o o o , o n on h o h o n ,
n n o h n ,

() Th o ho o o n , on h o h o n , o
o n n on o h n o o o ho ,

() Th o ho o n , o ho h n o o
h , n n o o n o n () n () o , n

LETTER FROM THE BOARD

() Th o ho o n h o h o n h
n , n o k o on n n n o h o o on n o
, o h n h ho n , ., n h o on n n
o h o n ho o o h n o .

Th o n on n h no n on h n o h h o
n h n o k o n o , n o o on h o h
o n o S h h h h o o o n h n o
h n o . Th **R** **P** o h o o n n o h on h h
h o on h **M** n h o .

() h on on o h n nn n n o h o n ,

() h on o o o 12 on h h o on h n o
o on h **M**, o

() h o on o on o h ho n h o on n o
o on o h o n n n n .

Th o on h o n n n o n h h o n
L n h Hon Kon L n n on n o o S n /o o h
n o n n ho o o n .

PROPOSED ADOPTION OF THE EQUIT INCENTIVE SCHEME FOR THE EAR 2018

1. **DO I f I O I SO**

(1) *Purposes*

Th n n S h h n o o h n h o o o n n
o h o n , S h n o h o n ' on - n n n n h n ,
n o o on n n n n o onn , o h
n h n , nh n o oh on n o o o o n ,
o h n h o o o h o , n n S h ho '
n , h o n ' n n n o h o o h h S k
jo n o o h o n ' on - o n n n h on o h o n '
o n n o on o j . Th n n S h h n o on h
on on o n h ho ' n n o h n o n n
n o o on o on on n n o n h o on o h n , n
on n o o n n n h o n L n h o o on.

(2) *Administrative body of the Incentive Scheme*

() Th n n , h ho o h o n , h on o
on n n o n h n on, o on n n on o h
n n h . Th n n , h n o n ho , ho h
o o h n n n o h n n S h .
S

() Th S o o n n n n non- o h h
 o ho o h n n h , n h on o h o h h
 h n n S h n o h n o n o h o n o
 n n S n o h n o h o n n h S h ho ho .

(a) *Basis for determining the Participants*

() n on o n n h n

Th n o h n n S h h n n o n n o h
o , o hn (n) onn , n o h on ho, n h o non o h
o , h n n .

Th n o h n n S h n h n o o o l
on , n n .

Th o n on n o h n n S h h o h o ,
o h S o n h n n . S n h o n h o

n n h n h n h n o h
 n h n, n h o h n h n n h o n o o
 n h n on h on on on n o o h n n S h
 n n . Th n n n on o h o o n S on . ()
 n h h o n h o n h ho , o o h n o n n n
 h n n o h S o o n n h n o ho
 (n n on o h n n o ho n h o o h
 n h o h n o n , on o o n o ho o o
 o n n n h o n ' , on o h n S o o
 n n o o on L o h on n on S o h n n
 o ho n h o o h o n n S o n o n n
), o n n o o h o n o on n n n
 h o n n h n n h o h n n o o h h
 o n on n o , () h n n o n n o h
 o n , h h o n o h o n o h o n n n h n
 o h o n n S h ho ho , n () h n o h n n
 S h n h S n o n on on h h o o on
 S o h h o on n h o n , j o n .

Th n n h o n h h n no n
 h n on h . W h n 12 on h on h o Un o k n o o h n n
 S h , h n n o h n h h o o h o on o o n
 S o h on n o L f f ' f f P f f
 n () () o h n n S h .

(c) *List of the Participants under the Incentive Scheme*

Th n on on o h n h n
 h o .

(4) *Description of equity to be granted under the Incentive Scheme*

(a) *Form of equity to be granted under the Incentive Scheme*

LETTER FROM THE BOARD

- (c) Amount of equity to be granted under the Incentive Scheme and its percentage of the total share capital of the Company

n o o o n 2,4 0,000 S h n h n n S h ,
 n n . % o h o n ' o h h L h n , n
 o n n o 4. % o h o n o Non- n Non- o S h .
 , 1, 4,0 S h n n , n n 2. 5% o h o S n ,
 S o h S h L n o n n o . % o h o n
 o Non- n Non- o S h , n 525, 0 S h ,
 n n 0. 2% o h o n ' o h h L S h , n
 o n n o 1.00% o h o n o Non- n Non- o S h n
 21. % o h o n o S h o n n h n n S h . S h

- (5) *Validity period, Grant Date, Locked-up Period and Unlocking Period arrangement of the Incentive Scheme*

- (a) *Validity period of the Incentive Scheme*

Th o o h n n S h h 10 o h o o
h M, n n n o n h h n o on o h n n
S h .

- (b) *Grant Date of the Incentive Scheme*

on n o n S o n o h n n o h on n

- (c)
- Locked-up Period of the Incentive Scheme*

Th Lo k - o o h n n S^h n o h n 4 on h ,
o h h n S^h n h n n S^h .

Th n n S h h o n n h o h h h o ' h h o n
o h S n on h n n . Th n n
S h n o n h no n , o o h o o n
S h Lo k - o . U on on, h n n S h n o h n h
n o h h h o h , n n S no o h n n o
n n o n h , n h h no j o h Lo k - o . U on h
o h Lo k - o , n o h , h n o o h
n o k n n S h .

n o h o H o ' h h o n o h n n , o h
 h n o o n h o H o S ' h h o n o n o n h h
 o o o n n H o n L n S h n n h n n . Th
 o n h h o n ' h n h o h h n h
 h n n o h n h h n ' n o

n , h o n ho n n , h n n o h n h
 on n n ' n o o h n n n n o n o n n
 o o n o on (h nn o o h ho) o n o
 h on on n o o on o o h n n n o n
 n on n ho o n o . Tho o n o o o o n o
 h ho n o h n h h o on o o n o o , n o n
 S o o n on h o h o on o o o h n n , h h h
 o o n h n ' n n o h n h n . Th
 n n o h n h h o h n n on h o
 h n ' n . Th n n o h n h on o on h
 o h n h n . on on o h n n on o h
 n h , n h o n n h n n o h n h no n n h
 on on h n h n ' n . Th n n o h
 n h h o h n o h o n n o o , n n n
 o o n , n h o n o n n o h o n , . Th o
 n h h n n n o h n no n n h o n o .

Th n n o h n h n h n n o o n o
 h h h n ' n o h o o n on .

() S^h o n no n o n n , n n n
 S_n o no n h n n o o h n on h ,

() S^h n h h h h o n n no n o k o
 S o o n on o h o n ' o n o
 on n n n n o n on n o n
 h h o on o h n n S^h , n

() S^h n h o on h n n h o on o h n n
 S^h .

Th n n h o n o h o o h n n n
 h h o n h n o h S^h ho , h o n n o .
 n n h o o ho h o n n o o n o o ,
 n o n h on k n o h o n , h h o h o o
 k n k h , h on n o h on - o n
 o h o n n h o h n h on o h o n ' o n

LETTER FROM THE BOARD

on n n n n o n on n h .
on on, h n n on o n n h o n ' o onn ,
h o n o h o n ' o n n nh n n o o
o n , n n h h n n o o h o n , n h n o h
h ho o h o n ho .
S

(d) Unlocking Period arrangement of the Incentive Scheme

n n S^h n h n h n o k n on o 4 on h o h
o h S^h n, n n S^h n h n h n o k on n
h ho n h n S^h h n on h h n n
n h n h n n S^h .

() Grant Price of the Incentive Shares and basis for determination

(a) Grant Price of the Incentive Shares

Th n o h n n S^h n h n h M 10.4 S^h ,
Th n o h n n S^h S^h n h n h M 10.4 S^h .
S

(b) Basis for determination on the Grant Price of the Incentive Shares

on h n n o o o on h o n o h o n n
n h n o S^h ho , h n M 10.4 o n n S^h n
h n n S^h h S^h n n o n h h n o S^h .
S ff (重點激勵、有效激勵) n h o h n n o h
o o n o .

() h n o h o n ' H^h o HK\$40.00 S^h
(n o o M 2.50 S^h), n

() h n o n n S^h n h n h n n .

() Grant Price of the Incentive Shares at a discount or premium

Th n o h n n S^h n h n n S^h n
o 2.22% o h n S^h o n ' H^h , h S^h M 10.4
S^h .

() Granting conditions and Unlocking Conditions of the Incentive Shares

() Granting conditions of the Incentive Shares

n n S^h n o h n h o n on on o
o h o o n on on . n o h o , n n S^h nno n o h
n n o h o o n n n on on no .

LETTER FROM THE BOARD

() on n o h n n S^h , o on o o n on o h
n n h no S o o n ,

() h n n h on on h o , n

() h n h n h n n n .

() *Unlocking Conditions of the Incentive Shares*

o h o n on h o n ' n on h
n h o n o k n n n S^h , o h n n o
n o k o o n n S^h o n S^h o h on .

() o n on h o n ' ,

Th n n S^h k h n n n o o h o n o 2021
o n S on . h n h o n on on o
h Un o k n on on o h n n h n h o on n
n o k n o. Th o o n on h o n ' . (1)
on h n o n n n h o n ' on o n n
n o h 201 (M 54 .5 on), h o h o h n o
n n n h on o n n n o h 2021
o h h o h 201 h no h n 150%, (2) on h n o
o h ho o h n o n n h on o n n
n o h o n o h 201 (n o M 5 on
n h o non- n o h o n h n o , o n n
n n), h o h o h n o o h ho o
h n o n (n h o non- n o) S^h n h
on o n n n o h o n o h 2021 o h h o
h 201 h no h n 120%.

h nno n n o h on o n n n o h
2021, on h h n o o n n o n h o on n o n o
on o h n , h o o n o n n S^h h n n o k
h n o n o h o o n o .

S - 40 - 1 - -		S - 40 - 1 - -	
f -		f -	
AO - 1 - f f - O	S - RMB200,000	f - 40 - 1 - -	RMB200,000
- - O - 1 -	M - 1 - (- O -)		
h o h o o n	100%	100%	100%
on			
h on on o n	50%	5%	5%
on			
o h o h o n	20%	50%	0%
on			

LETTER FROM THE BOARD

() The Board of Directors

On the 20th day of December, 2019, the Board of Directors of the Company, at its regular meeting, resolved to authorize the Company's management to execute the following resolution:

The Board of Directors hereby authorizes the Company's management to execute the following resolution:

The Board of Directors hereby authorizes the Company's management to execute the following resolution:

The Board of Directors hereby authorizes the Company's management to execute the following resolution:

The Board of Directors hereby authorizes the Company's management to execute the following resolution:

The Board of Directors hereby authorizes the Company's management to execute the following resolution:

() *Treatment of locked Incentive Shares*

The Board of Directors hereby authorizes the Company's management to execute the following resolution:

The Board of Directors hereby authorizes the Company's management to execute the following resolution:

() *Exit mechanism upon expiration of the Unlocking Period of the Incentive Scheme*

() *Revenue realization of the Incentive Shares held by the Participants*

The Board of Directors hereby authorizes the Company's management to execute the following resolution:

The Board of Directors hereby authorizes the Company's management to execute the following resolution:

n n on o h n n o h n h
 h n 0 o o h n n o o h h n h h .
 h on ho h n . Th o n o h o n '
 S h n h n n o n h o o h o
 S n o o n ' h h n h o o on o h
 n ' n S n h n h . Th n n h n h
 n n h o n n h n n o o o n o h
 n o on h h n . h n h h n h o n ' h ,
 h o o h n o h n o h h o n n n h S n
 o o on o n n S n h o h n o
 n k h o h n h n h h h n . o o
 h o h n n h o n n n o ho
 n o n h h n o on o h n h n . Wh n h
 n h n h o n ' h o h n M 2 h , h
 n n () h S o on o o h o n o S k h
 n n h n M 2 h n h . h o
 on o o h n n h n S n M 2 S h
 o h n on , h o n h o n o S h
 n on n o h n h n h o n n o h
 o on o . Th n h o on o o ho h
 on n o h o ' o h j on. Th
 n n nh n h n n o h n n S h n o
 n n o on n h n n h . Th S o on o o h
 o n no o n h h o n ' h h h
 o o ' h ho n o . Th o , h o on h S h n n
 n S on n n o h o n n h S h ho ho . Th
 n o h n n S h n h n n S h M 2
 S h , h h n on S h n n o S h H S h o h
 S o n .

() , h n h o , h S h n o n h n n S h n h

LETTER FROM THE BOARD

o on o h n h n . Wh n h n h ho n n h o n ' , h n n () h S^h o on o o h o n o k S^h h n n h S^h on n M 2 S^h n h.

Th o n o h o n ' S^h h n h n n o h n h o h o o h o n o o n ' S^h h n h h n h n ' n n h n h . Th n o S^h o h o n h n n h n n o h n h o S^h o o o o no h o o h To S^h on o h n n h n o h n h n /o h n o n o n h n , on o h Hon Kon L n n h o .

() *Transfer of the Incentive Shares to specific targets by Participants*

W h h o n on n o h n n o h n h , h n n h /h n n S^h n n h n h n h o .

Th n ho n o h o h h n n o h n h ho no h n n n o h n o h n h 0 n n n o n n on n o h . Th n o n o n n S^h n n h n h n o n h n h n . Un h on on , h n n o h n h h njo h h o , h n n o h n h h h o , h o h n h njo h h o , o h n on n n o h h , h h n o n n h o o on o h . n o o o , h o o on o h n on h o o on o h on on o h n h h o h n .

() *Liquidation of the general partner's equity interest in the Partnership*

W h n 12 on h on o h Lo k- o o h n n S^h , h o n h h h o M 10.4 S^h n n h n S^h h o h o o n on h n h .

() h n h h no n o h n h n on h ,

() h n n S^h n n o h o h n h nno n o k S^h o h h o n ' o n h no h h o n on o h no h on o on n o n o n on n n h n n S^h , n

LETTER FROM THE BOARD

() h n n h n n h n n o h n n h
n n S h .

Wh n h o n h h n n S h n h n n S h ,
h h h n n o h h S .

() **Implementation, granting, unlocking and change, termination procedures of the Incentive Scheme**

() *Effective procedures of the Incentive Scheme*

() Th n on o h on o n h n n S h .

() Th o h h o h n n S h h
n on o . Wh n h o on h n n S h , h
o ho n o o n .

() h o h on n h o h n n S h , h
o n h nno n h o on o h o .

() Th n n S h n o on h on
o on h M, n h S h ho ho n o o n .

() *Granting procedures of the Incentive Scheme*

() Th n n o h n h n h n h n h
n o h h n o on o o h .

() Th o n h n No o h n on h n .

() Th n n h n No n n on o h o n o h
o n .

() W h n h o h o n , h n h n
o o n n S h o h o n n h o n
o n o h n o h o n .

() Th o n n n o h n n S h o n
o h n n n o n n on h S n , n o
n o n , n o S h n , n , o n o n n
h n n o n h n , ..

LETTER FROM THE BOARD

() *Unlocking procedures for Incentive Shares*

o h Un o k n , h o n h on h h h n h
h Un o k n on on . U on on on h o n , n ho h h
Un o k n on on o o n o k n n S h n h on n o n
h h o h n n S h . o S n ho h no h Un o k n
on on , h n n S h h h h h o , S h ho n
o n h S h o n o () () L on o h n S n ,
n n h n h n h n n S h .

() *The amendment and termination procedures of the Incentive Scheme*

() n n o o h n n S h

h o n n n o n h n n S h o on n
h M, h n n h on S n h o . h
o n n n o n h n n S h on n o h
M, h n n h on S n o h M, n h
n on h h n n n h o h n n
S h n o h n n on n h n n o h
o ho h o h n o n n n o h .

() T n on o o h n n S h

h o n n n o n h n n S h o on n
h M, h n on n o on S n h o n
ho o . h o n n n o n h n n S h
on n h M, h n on ho on S h o n
h n n n ho o .

h n n S h on n h n n , n n
S h n S h n n h . Th n n S h n o h
n h Lo k - o o 4 on h o n n S o h h n
h n n S h n o h n o h n h o on n
o h o o 201 o 2021. n ho n
n n n h o n o n h n h o o h
o n h n on h h n n S h on n h
n n . no n n S h o on h , h
n n h o n . n n S h n n h h h
n o k 4 on h o h S o n . n n S h n h
n n S h n n h h h n o k on n .

Th n n S h h o o o 10 o n h
n n . U S on o h o , h n h h o h
on o n .

LETTER FROM THE BOARD

(10) *Other rights and obligations of the Company/Participants*

() *Rights and obligations of the Company*

() Th o n h h h h o on n h n n S h n
h h o n o n , n n S h
n h h on o n o k h . h n o
h Un o k n on on h n n S h , h o n
h h o on n o k - n n S h S o h n n
o n h h n h n n S h .

() Th o n h h h o h n o o k o h o n
on h n o h o on . h n n o n n
o n h o n h o o h n o on
h , k on n n o on o h o n o n n o o o
on n o n o , h h o o h n
o on o h o n , h o k - n n S h o h n
n on h o o h o .

() Th o n h n n o n o h n on h o
h n n o n h n o on o h n on
o h .

() Th o n n k no o o on n n n o n n o h
o , n n o n n o on , o h n h o h
on o n n S h n h n n S h .

() Th o n h k , , n o o o
n o on o o n n o h n n S h o n o
n n on n o o n , n h h o n
o no on n n , n n on o o on n
o n o n o on n h n n S h .

() Th n h n o on n h , n
on n o o n .

() *Rights and obligations of the Participants*

() n h o h h n o h o on h n h
o n , n h o k n n on , o o on
h , n k on on o h o n o h o n .

() n h o k h n n S h n n n o h o n
o h n o h n n S h .

() S o o n o n h o h o n n .

() n n S h n n n o n o n o h n n
S h S no o o n h Lo k - o (n n no
o n , , n , o o).

() n n o h n o h n n S h J o
n n o n o h n o n o S h on .

() o o on o n o n n n o S^h h
 o n

 n o o o h n n on n n o n

LETTER FROM THE BOARD

() h n n h on o o h o h h h n on

o h n ho ho o on n ho n o h o n , h
o n o on o o h n h n o k n h o n ,
h n h n o h o o h n h h h o
n n o h n h o h h h on n h h h
on on o n h n h n h n h n h .

() *Other circumstances*

h n no o n h h n n ho h o h n
h n on o .

(12) *Miscellaneous*

() Th n n S h h o on n o o h M o h
o n , n

() Th n n S h j o n on o h o .

IV. AUTHORISATION TO THE BOARD OF DIRECTORS TO DEAL WITH, AT ITS ABSOLUTE DISCRETION, MATTERS RELATING TO THE EQUITY INCENTIVE SCHEME OF THE COMPANY

Th o o o o n h o o n ho on o h o on k n o
o h S h ho h M.

(1) o ho h o o n h on n on on o n o
n h n n S h , n o on h n o h
n n S h ,

(2) o ho h o o n h h h n , n
n n n o h n n S h o h o n ,

() o ho h o o o n n n S h o h n h n h
o ,

(4) o ho h o o h n o h n n n o k n o
o n o h h , n n no o n n h
o o on, h n n h n on o h h n n
o h o n n o ' S h ho n o , .

(5) o ho h o o h h h n n o k n on on o
h on on n o h h o o n n h h o
h n on o ,

() o ho h o o h n n h n n S h n h n
n h n n S h n o h S n o h
h n n on o S h h , n n no o n n h
o o on, h n n h S n on o h h n n
o h o n n S o ' h ho n o , .,

() o ho h o o k n n o h S h n o h
n n on n h n o h n S o ho on
h on on h h o n o h n o n n h n o
h , n n no o k n o o o n n o k n , n n h
o n on n , n n h Lo k - o n o h
n n ,

() o ho h o o n h S h o h o n ,

() o n, n, n o n n n n on o h S h n o h n n ,

(10) o o n n nk , o n n , n n , n o h
n o h n on o h S h , n

(11) o ho h o o h n o h n o h n on
o S h , o h n n o n o
h S n M n .

Th o o h o ho on h on n h h o h S h .

A f B

Th o o n on o h n on o S h o h
non- n o o S h h n o h o S n 2 M 201 .
o h o o h o S n on n h S h , non o
h o h n o o n n h n on. Th S h o no
on onn n on o h o n n h 14 o h Hon Kon L n
. To h kno , o on n o h o , non o h S h ho h

LETTER FROM THE BOARD

h h no on on h o n , () o n . Th
o h h n M 10.4 h , n n o 2.22% o h n
o h o n ' H h , h h o n n o h k h ,
() on on o h n n n . Th n n n n o h on h
o k o n n o n on, h n h no n n
on n h .

Th h n n o h h o o h n n S h , ho
n o o h o n , h n o n n S h S M 10.4
h , n n o 2.22% o h n o h o S n ' H h . S n h
n n S h o h o n h no n n , o h o o
n n S on, h o n h n k n o n o n h o n ' h
h h h h h o on n o o on h o h h n h o h
no onn h h o n h n h o , no o h n o h
n n S h h n .

n on on, h h h h n h o n
, h h n o h n n o o n .

on n h o o h n n S h , h on n n o
h n n S h o ho S o n o n h o on n
o n o h o n . o h o o o on, h o n n n o n
h o o on - n on on. Th o , n o n n n
h h o o no n o on n h h o o n n h
o no , h n n S h o on o o h
h o o . n h on on o S o n on n n o
n h n o o h h n n n .

S St O f C

Th o o h h h ho n o h o n () o h L
, n () o n n n o j S h o
o on , n h 2,4 0,000 S h o h n h S n h no o h
h n n h h ho n o h o n o h L .

S St O f S St O f
L P O O D I O f S O S
A f A f
P O f P O f
C ' C '
T I T I
C f S N f S S C N f S S C

D OS

M . U N W 1 , 50,250 25.12 % 1 , 50,250 24. 050%

C of S	S of S		S of S	
	L of P of O of D		I of O of S of S	
	A of P of O of C		A of P of O of C	
	T of I		T of I	
D of OS	N of S		N of S	
	S C		S C	
on hold L n n	15, 4,541	21.0 2%	15, 4,541	20. %
n L. (n)				
M . W N Hon	, 4, 50	5.4550%	, 4, 50	5.2 %
M . W N L n	, 4,500	5.1 51%	, 4,500	5.025 %
h n h T n n n n L. .	,25 ,1 0	4.4540%	,25 ,1 0	4. 0 %
S (上海檀英投資合夥企業 (有限合夥))				
h n h n n n n	,25 ,1	4.4540%	,25 ,1	4. 0 %
S M n n L. . (上海乾剛投資管理合夥企業 (有限合夥))				
n o n h H o n n	2, 0,000	. 0 1%	2, 0,000	. 21%
o., L. . (青島金石灝訥投資有限公司)				
N n o X n h K n n n	1,54 ,000	2.1125%	1,54 ,000	2.04 %
n n M n n L. .				
N n o n K n n n n n	25 ,000	0. 5 2%	25 ,000	0. 41 %
M n n L. .				
N n o n K n n n n	1 ,000	0.2 25%	1 ,000	0.2 %
n n M n n L. .				
Th n h ⁽¹⁾			2,4 0,000	.25 %
H S				
o ⁽²⁾	20,240,000	2 . 10 %	20,240,000	2 . 0 %
To N o S ^h	,040,000	100%	5,500,000	100%

Notes:

(1) Th n h n h o h o n o h h o ' h ho n o , h

LETTER FROM THE BOARD

I f _ _ _ _ _ C _ _ _

Th o n n n o n o h ho n o n ho
n n .

F _ R _ A _ _ P _ T _ M _ _

Th o n no on n n - n h o h n o S n h 12
on h n h L .

Th n n S h no h o on h , n h no j o h
n n h S l o h Hon Kon L n .

T E _ I O _ SO _ _ _ O _ _ f f _ f O _ O _ _
O _ _ , _ E _ I O _ SO _ _ _ O _ . S _ _ _
_ _ _ f _ C _ _ _ _ _ _ _ _ _ O _ O _
_ _ _ _ _ S _ f _ C _ _ .

V. AGM

Th o n on n h M on W n , n 1 , 201 2.00 . . , on n
oo , 12/ , n 1, h n j n o , H n on n , W n ho , Zh j n o n ,
h . Th S M No o on 2 o 2 o h n .

o o h no o h o n 2 , 201 o n o o h
o on() o on h M , o n n h M , on o ,
o o o , o on n n o n o h n .

n h o o o n o h h h 2 , 201 (h F _ F
_ f P S _) o no on n h on o o o on() o n h M
No , n o o o (h R _ F _ f P _) h n n n o h
h M No .

Th o o o o h M n o h h M No n
o h on h o h Hon Kon S o k h n (.hk n .hk) n h
o n ' (.knho . n). Wh h o no o n n o n h M , o
o o n n h n o o o o n o n h h
n on n h on no h n 24 ho o h o ho n h M o n
jo n n h o (h). o on n n o h o o o
no o o n n h M n o n n on o o h.

h ho ho h no o h o o o n o n h h n on
n S h on o o h o o o h o h h o on o
o n h M on h o h h . n h , h o o o ho no o .

n S^h ho ho h o h o o o n o n h h
on n h on ho no h .

() h o o o o n o n h h n on n h on
no h n 24 ho o h o n o ho h Mo n jo n n
(h C T), h o o o o o o o
o h S h ho o .

S^h ho n h o on n n o h o o o n /o h
o o o no h o n n n o n n on h M o n
10 n n h o .

Th o (n n n n non- o) on h o on
o n h M No o on on n o h ho n h n
o h o n n h h ho ho . o n , h o o n h
S h ho o o n o o h o on o o o h M o n h
S M No .

Zhang, H.
M., 2011

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溫州康寧醫院股

REVISED NOTICE OF THE ANNUAL GENERAL MEETING

B f O i

() To on n o h o o n o n n o h o o H
S^h,

(10) To on n o h o o o on o h n n S^h o h
201, n

(11) To on n o h ho on o h o o h, o
on, n o h n n S^h o h o n.

o h o o on o o h M on n n h n h
S n, h h on h o Hon Kon h n n
L (.hk n .hk) n h o h o n (.knho .n).

o o h o
K H i C., L.
GUAN
Chairman

Zh j n, h
M 0, 201

As of the date of this revised notice, the executive Directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive Directors are Mr. YANG Yang and Mr. LIN Lijun; and the independent non-executive Directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.

Notes:

ATTENDEES OF THE AGM

1. Elected Representatives of Attended AGM

() o o o M . o h o o n n S^h ho ho

REVISED NOTICE OF THE ANNUAL GENERAL MEETING

T R F f P

2, 201 (h F F
f P S) o no on n h on o o o on() o n h no o
h M, n o o o (h R F f P) h n n n o
h h no o h M.

Th o o o o h M n o h h no o h M
n o h on h o Th o k h n o Hon Kon L
(.hk n .hk) n h o n ' (S.knho . n). Wh h o no o n n o
n h M, o o o n n h n o o o o n
o n h h n on n h on no h n 24 ho o h o
ho n h M o n jo n n h o (h). o on n n o h
o o o no o o n n h M n o n n on o o
h.

h ho ho h no o h o o o n o n h h n on
n S h on o o h o o o h o h h o on o
o n h M on h o h h . n h , h o o o ho no o .

h ho ho h o h o o o n o n h h
n S on n h on ho no h .

() no o o o o n o n h h n on n h on,
h o o o o o o o o h S h ho
o . Th o on n h o o o S n
o o n o n h h n on o n h h ho o h /h
on(no h n on n) on n o on() S o o h M,
n n h on o o o on() o n h no o h M.

() h o o o o n o n h h n on n h on
no h n 24 ho o h on o ho h M o n jo n n
(h C T), h o o o o o o o
o h S h ho o .

() h o o o o h o n T , h o o o
n . no ok h o o o o o o h
S h ho . Th o o o o o o o
S o . Th o on n h o o o o n o o
n o n h h n on o n h h ho o h /h
on(no h n on n) on n o on() S o o h M,
n n h on o o o on() o n h no o h M.

S h ho n h o on n n o h o o o n /o h
S o o o no h o n n n o n n on h M o n
jo n n h o .

4. C f R f M f H S f P f F D

o h o o n n h ho ho o h o o n n , h
H_S h o o h S o n o o W n , n 20, 201 o
Mon , n 25, 201 (o h n). n o o o h o o n n , H
h ho h o h_S h o n h n o n h h
o n ' h o H_S h o 4. 0 . . on T , n 1 , 201 .

5. M O

() Th M no o o h n on o k n . h ho ho n h M
h h o n n n o o on_S n .