
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Hangzhou SF Intra-city Industrial Co., Ltd., you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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



Hangzhou SF Intra-city Industrial Co., Ltd.

杭州順豐同城實業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 9699)

**PROPOSAL FOR REMOVAL OF NON-EXECUTIVE DIRECTOR
BY THE SHAREHOLDER
PROPOSAL FOR ELECTION OF NON-EXECUTIVE DIRECTOR
BY THE SHAREHOLDER
AND
SUPPLEMENTAL NOTICE OF THE 2025 SECOND
EXTRAORDINARY GENERAL MEETING**

This supplemental circular should be read together with the circular of the Company dated 3 July 2025 and the notice convening the 2025 second extraordinary general meeting (“EGM”) of the Company to be held at 10:00 a.m. on Wednesday, 23 July 2025 by way of telecommunication. A supplemental notice of the EGM is set out on pages EGM-1 to EGM-2 of this supplemental circular. A revised form of proxy for use at the EGM is enclosed with this supplemental circular.

Any Shareholder(s) entitled to attend and vote at the EGM are entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. In the event that a Shareholder appoints more than one proxy to attend the meeting, such proxies may only exercise their voting rights in a poll. The EGM will be conducted virtually by way of telecommunication video-conference. As Shareholders will not be able to attend the EGM in person, Shareholders who wish to vote at the EGM shall appoint the chairman of the EGM as their proxy by completing the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company's H Share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM (for the H Share Shareholders); or to the business address of the Company in the PRC not less than 24 hours before the time appointed for the holding of the EGM (for the Unlisted Domestic Share Shareholders of the Company). For the avoidance of doubt, holders of Treasury Shares of the Company, if any, shall abstain from voting at the EGM in connection to such Treasury Shares.

3 July 2025

CONTENTS

	<i>Page</i>
Definitions	1
Letter from the Board	
1. Introduction	3
2. The Written Proposal	4
3. Proposal for Removal of Non-Executive Director by the Proposing Shareholder	5
4. Proposal for Election of Non-Executive Director by the Proposing Shareholder and to Authorise the Board to Determine Mr. Lei's Remuneration	5
5. EGM and Proxy Arrangement	5
6. Recommendation	7
Appendix I – Details of the Director proposed to be elected at the EGM.	8
Supplemental Notice of EGM	EGM-1

DEFINITIONS

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

“Additional Resolutions”	has the meaning ascribed to it in the section headed “The Written Proposal” in this supplemental circular
“Articles of Association”	the articles of association of the Company currently in force
“Board”	the Board of Directors of the Company
“Company”	Hangzhou SF Intra-city Industrial Co., Ltd. 杭州順豐同城實業股份有限公司 (Stock Code: 9699), a joint stock company incorporated in the PRC with limited liability, the issued H Shares of which are listed on the Main Board of the Stock Exchange
“Company Law” or “PRC Company Law”	Company Law of the People’s Republic of China (中華人民共和國公司法), as amended, supplemented or otherwise modified from time to time
“Director(s)”	the director(s) of the Company
“EGM”	the 2025 second extraordinary general meeting of the Company to be held by way of telecommunication on Wednesday, 23 July 2025, at 10 a.m., or any adjournment thereof
“H Share(s)”	the overseas-listed foreign share(s) in the share capital of the Company with nominal value of RMB1.00 each, which are traded in Hong Kong dollars and listed on the main board of the Stock Exchange
“H Share Shareholder(s)”	holder(s) of H Shares
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange as amended from time to time
“Mr. Han”	Mr. Han Liu

DEFINITIONS

“Mr. Lei”	Mr. Lei Yanqun
“PRC”	the People’s Republic of China
“Proposing Shareholder”	has the meaning ascribed to it in the section headed “The Written Proposal” in this supplemental circular
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended from time to time
“Share(s)”	ordinary share(s) in the issued capital of the Company with a nominal value of RMB1.00 each, comprising Unlisted Domestic Share(s) and H Share(s)
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange” or “Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Company
“Supplemental Notice of EGM”	the supplemental notice convening the EGM of the Company dated 3 July 2025
“Treasury Share(s)”	has the meaning ascribed to it in the Listing Rules as amended from time to time
“Unlisted Domestic Share(s)”	the domestic share(s) with a nominal value of RMB1.00 each, which are subscribed for and fully paid up in Renminbi
“Unlisted Domestic Share Shareholder(s)”	holder(s) of Unlisted Domestic Share(s)
“Written Proposal”	has the meaning ascribed to it in the section headed “The Written Proposal” in this supplemental circular
“%”	per cent

LETTER FROM THE BOARD



Hangzhou SF Intra-city Industrial Co., Ltd.

杭州順豐同城實業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 9699)

Executive Directors:

Mr. Sun Haijin (*Chairman of the Board
and Chief Executive Officer*)

Mr. Chen Hey Man

Mr. Chen Lin

Non-executive Directors:

Mr. Geng Yankun

Ms. Li Juhua

Mr. Li Qiuyu

Mr. Han Liu

Independent Non-executive Directors:

Mr. Chan Kok Chung, Johnny

Mr. Wong Hak Kun

Mr. Zhou Xiang

Ms. Huang Jing

Registered Office:

Room 1626, 16th Floor

Chenchuang Building

No. 198, Zhoushan East Road

Gongshu District, Hangzhou City

Zhejiang Province

PRC

*Headquarters and Principal Place
of Business in the PRC:*

Floor 21-22

Shunfeng Headquarters Building

No. 3076 Xinghai Road

Nanshan District, Shenzhen City

Guangdong Province

PRC

Principal Place of Business in Hong Kong:

Room 1928, 19/F

Lee Garden One

33 Hysan Avenue

Causeway Bay

Hong Kong

3 July 2025

To the Shareholders

Dear Sir/Madam,

**PROPOSAL FOR REMOVAL OF NON-EXECUTIVE DIRECTOR
BY THE SHAREHOLDER
PROPOSAL FOR ELECTION OF NON-EXECUTIVE DIRECTOR
BY THE SHAREHOLDER
AND
SUPPLEMENTAL NOTICE OF THE 2025 SECOND
EXTRAORDINARY GENERAL MEETING**

1. INTRODUCTION

This supplemental circular should be read together with the circular of the Company dated 3 July 2025 (the “**Circular**”). Unless otherwise defined, the terms used in this supplemental circular shall have the same meaning as those defined in the Circular.

LETTER FROM THE BOARD

The purpose of this supplemental circular is to set out the Supplemental Notice of EGM and to provide you with information regarding the additional resolutions to be proposed at the 2025 second EGM to be held on 23 July 2025.

2. THE WRITTEN PROPOSAL

Reference is made to the announcement of the Company dated 3 July 2025 in relation to, among other things, the Written Proposal.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that on 3 July 2025, the Company received a written proposal from a Shareholder, Taobao China Holding Limited (“**Proposing Shareholder**”), wherein the Proposing Shareholder requested the Company to add the following additional resolutions for consideration at the EGM to be held at 10:00 a.m. on Wednesday, 23 July 2025 (the “**Written Proposal**”):

1. To remove Mr. Han Liu (“**Mr. Han**”) as a non-executive Director; and
2. To elect Mr. Lei Yankun (“**Mr. Lei**”) as a non-executive Director, and to authorise the Board to determine Mr. Lei’s remuneration.

(collectively, the “**Additional Resolutions**”)

Pursuant to article 89 of the Articles of Association, Directors shall be elected or replaced at shareholders’ general meetings, and can be removed from their office prior to the expiry of their term by the general meeting.

Pursuant to article 53 of the Articles of Association, when the Company convenes a shareholders’ general meeting, the Board, Board of Supervisors of the Company and shareholders of the Company individually or jointly holding 3% or more of the total voting shares of the Company are entitled to propose resolutions in writing to the Company. Shareholders individually or jointly holding 3% or more of the shares of the Company are entitled to propose new resolutions in writing to the Company and submit them to the convener 10 days before the meeting. The convener of the shareholders’ general meeting shall issue a supplementary notice of the shareholders’ general meeting within 2 days upon the receipt of such proposal and announce the contents of the interim proposals.

To the best of the Board knowledge, information, and belief, after making all reasonable inquiries, as at the date the Company received the Written Proposal, the Shares held by the Proposing Shareholder represents approximately 5.00% of the Company’s total issued share capital (including Treasury Shares).

Based on the above, the Board hereby submits the Additional Resolutions for the Shareholders to consider and vote on at the EGM.

LETTER FROM THE BOARD

Additional information regarding the proposed Additional Resolutions is set out below.

3. PROPOSED REMOVAL OF NON-EXECUTIVE DIRECTOR BY THE PROPOSING SHAREHOLDER

According to the Written Proposal, the Proposing Shareholder noted that Mr. Han was recently summoned by the public security authorities to assist in an investigation related to suspected occupational crimes. As such, the Proposing Shareholder put forward the proposed resolution for the removal of Mr. Han as a non-executive Director.

If approved at the EGM, the Board considers that the removal of Mr. Han as a non-executive Director would not have any material adverse effect on the business operations of the Group as well as the business cooperation between the Group and the Proposing Shareholder, nor does it represent any disagreement between the Group and the Proposing Shareholder. Save as disclosed above, to the best of the Board's knowledge, information and belief, the Board is not aware of any disagreement between Mr. Han and the Board and there is no other material matter relating to the removal of Mr. Han that needs to be brought to the attention of the shareholders of the Company.

4. PROPOSED ELECTION OF NON-EXECUTIVE DIRECTOR BY THE PROPOSING SHAREHOLDER AND TO AUTHORISE THE BOARD TO DETERMINE MR. LEI'S REMUNERATION

According to the Articles of Association, directors shall be elected at a shareholders' general meeting and serve for a term from the date of passing of the resolution at the EGM to the expiry the term of the third session of the Board (i.e. 20 June 2028).

Details of the Director proposed for election at the EGM are set out in Appendix I to this circular.

5. EGM AND PROXY ARRANGEMENT

A supplemental notice convening the EGM to be held at 10:00 a.m. on Wednesday, 23 July 2025 by way of telecommunication is set out on pages EGM-1 to EGM-2 of this circular.

Ordinary resolutions will be proposed at the EGM in relation to the proposed removal of non-executive Director, the proposed election of non-executive Director and the authorisation of the Board to determine his remuneration, details of which are set out in the ordinary resolutions of the Supplemental Notice of the 2025 second EGM.

Please refer to the notice of EGM dated 3 July 2025 (the "Notice of EGM") for details in respect of other resolutions proposed to be considered and approved at the EGM, closure of register of members, proxy and other relevant matters.

LETTER FROM THE BOARD

The revised proxy form applicable for the EGM, which contains the additional resolutions to be proposed at the EGM, is enclosed with this supplemental circular (the “**Revised Proxy Form**”). The Revised Proxy Form which is enclosed with this supplemental Circular shall supersede the proxy form dated 3 July 2025 (the “**Original Proxy Form**”).

If any Shareholder has not yet submitted the Original Proxy Form according to the instructions in the Notice of EGM and wishes to appoint a proxy to attend the EGM on his/her behalf, he/she is required to submit the Revised Proxy Form. In this case, the Shareholder shall not submit the Original Proxy Form.

To be valid, the Revised Proxy Form, must be completed and signed in accordance with the instructions printed thereon and return it to the Company’s H Share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM.

For any Shareholder who has submitted the Original Proxy Form according to the instructions in the Notice of EGM, please note that:

- (i) If the Shareholder has not submitted the Revised Proxy Form, the Original Proxy Form (if properly completed) shall be deemed as a valid proxy form submitted by the Shareholder. The proxy appointed according to the Original Proxy Form shall be entitled to vote according to the instructions given by the Shareholders or to vote at his/her discretion (if no such instructions were given) at the EGM on the resolutions proposed in the Notice of EGM, and to vote at his/her discretion on the new resolutions set out in the Supplemental Notice of EGM;
- (ii) If the Shareholder has submitted the Revised Proxy Form prior to the deadline set out in the Notice of EGM, then the Revised Proxy Form (if properly completed) shall be deemed as a valid proxy form submitted by the Shareholder. The Original Proxy Form shall be deemed to be revoked. The proxy appointed pursuant to the Revised Proxy Form shall be entitled to vote according to the instructions given previously by the Shareholder or to vote at his/her discretion (if no such instructions were given) on any resolution (including the new resolutions set out in the Supplemental Notice of EGM) proposed in an appropriate manner at the EGM; and
- (iii) If the Shareholder submitted the Revised Proxy Form after the designated time, or the Revised Proxy Form submitted is improperly completed, the Revised Proxy Form will be invalid. The Original Proxy Form, if properly completed, will be treated as a valid proxy form submitted by the Shareholder. The arrangement as mentioned in (i) above shall apply as if no Revised Proxy Form was submitted.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll.

LETTER FROM THE BOARD

On a poll, every Shareholder present or by proxy or (being a corporation) by its duly authorized representative shall have one vote for each Share registered in his/her/its name in the register of members of the Company. A Shareholder entitled to more than one vote needs not use all his/her/its votes or cast all the votes in the same manner.

No Physical Attendance at the EGM

The EGM will be conducted by way of telecommunication video-conference (the “**Virtual EGM**”). There will be no physical location to facilitate the EGM. The Shareholders and/or their proxies will NOT be able to attend the Virtual EGM in person, and can only participate in the Virtual EGM by way of telecommunication video-conference.

Shareholders will be able to participate in the Virtual EGM by way of telecommunication video-conference from 10 a.m. until the completion of the EGM on Wednesday, 23 July 2025 on a computer, tablet or any browser enabled device. Please follow the instructions below on how to participate in the Virtual EGM. Shareholders will need to complete the following steps to be able to participate in the Virtual EGM of the Company:

Accessing Proceedings of the Virtual EGM by Zoom conference link

For Shareholders who would like to participate in the Virtual EGM, you will need to register by sending an email to is-enquiries@vistra.com or via telephone hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong Public holidays) by no later than 10:00 a.m. on Tuesday, 22 July 2025 (being not less than twenty-four (24) hours before the time appointed for holding the Virtual EGM) to enable the Company to verify the Shareholders’ status.

Authenticated Shareholders will receive an email confirmation by Wednesday, 23 July 2025 which contains a link to join the Virtual EGM. Shareholders **MUST NOT** forward the link to other persons who are not the Shareholders and who are not entitled to attend the Virtual EGM.

Vote by appointing the chairman of the EGM as your proxy

All resolutions at the EGM will be decided on a poll. Shareholders will still be able to vote by doing so in advance of the EGM by proxy. If you wish to vote on any resolution at the EGM, you must appoint the chairman of the EGM as your proxy to exercise your right to vote at the EGM in accordance with your instructions. If you appoint a person who is not the chairman of the EGM as your proxy, that person will not be able to exercise your vote.

A proxy form to be used at the EGM is also enclosed herein and published on the website of the Stock Exchange (www.hkexnews.hk). If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.

LETTER FROM THE BOARD

The proxy form should be returned to the Company's H Share Registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for holding the Virtual EGM (for the H Share Shareholders); or to the business address of the Company in the PRC, at Floor 21-22, Shunfeng Headquarters Building, No. 3076 Xinghai Road, Nanshan District, Shenzhen City, Guangdong Province, PRC not less than 24 hours before the time appointed for the holding of the EGM (for the Unlisted Domestic Share Shareholders).

Questions from Shareholders

Shareholders may submit any questions they may have in advance in relation to any resolution set out in the notice of EGM by 10:00 a.m. on Tuesday, 22 July 2025 (being not less than twenty-four (24) hours before the time appointed for holding the Virtual EGM) via email to is-enquiries@vistra.com or via telephone hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong Public holidays).

Shareholders can also submit questions during the Virtual EGM through the conference link provided. The Board will address the questions during the EGM proceedings.

6. CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Friday, 18 July 2025 to Wednesday, 23 July 2025, both days inclusive, during which period no transfer of H Shares will be registered. The record date will be Wednesday, 23 July 2025. In order to be eligible to attend and vote at the EGM, all transfer documents of H shares accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Thursday, 17 July 2025.

7. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll. On a poll, every Shareholder present or by proxy or (being a corporation) by its duly authorised representative shall have one vote for each Share registered in his/her/its name in the register of members of the Company. A Shareholder entitled to more than one vote needs not use all his/her/its votes or cast all the votes in the same manner.

To the best of the Directors' knowledge, information and belief, and according to the applicable PRC law, regulations and regulatory requirements, none of the Shareholders are required to abstain from voting at the EGM.

LETTER FROM THE BOARD

8. RECOMMENDATION

The Directors considers that the resolution in respect of the proposal for the removal of a non-executive Director, and the resolution in respect of the proposal for the election of a non-executive Director, are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the resolutions to be proposed at the EGM as set forth in the Supplemental Notice of the 2025 second EGM.

Yours faithfully

For and on behalf of the Board

Hangzhou SF Intra-city Industrial Co., Ltd.

SUN Haijin

Chairman of the Board and Chief Executive Officer

PROPOSED NON-EXECUTIVE DIRECTOR

The following are details of the Director who will be proposed to the Shareholders for election at the EGM.

Mr. Lei Yanqun, aged 49, has over 25 years of experience in logistics and supply chain management. He joined Alibaba Group Holding Limited (“Alibaba Group,” a company listed on the Hong Kong Stock Exchange (stock code: 9988 (HKD counter) and 89988 (RMB counter) and the New York Stock Exchange under the symbol “BABA”) in February 2000, where he has served as the Regional General Manager and Head of back-end operations of Alibaba Group’s International Business Division. Mr. Lei served as the Chief Operating Officer of Che Haoduo Group from January 2018 to February 2020. Since March 2020, he has been the Senior Vice President of Ele.me, a subsidiary of Alibaba Group.

Mr. Lei is proposed to be elected as a non-executive Director for a term of appointment from the date of approval by Shareholders at the EGM to the expiry of the third session of the Board (i.e. 20 June 2028). Mr. Lei is not entitled to any fees for being a non-executive Director. Mr. Lei will enter into a service agreement with the Company on the above terms, which is conditional upon approval by the Shareholders in the EGM.

Save as disclosed above, Mr. Lei has confirmed: (i) he does not, and did not in the last three years, hold or held any directorship in public companies, the securities of which are listed of any securities market in Hong Kong or overseas, or other major appointments and professional qualifications; (ii) he does not have any other relationship with any Directors, supervisors, senior management, substantial Shareholders, or any controlling Shareholder; and (iii) as at the date of this supplemental circular, he does not hold any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Company is not aware of other matters concerning Mr. Lei that need to be brought to the attention of the Shareholders, or other information of his that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

SUPPLEMENTAL NOTICE OF EGM



Hangzhou SF Intra-city Industrial Co., Ltd.

杭州順豐同城實業股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 9699)

Reference is made to the notice (the “**Notice**”) of the 2025 second extraordinary general meeting (the “**EGM**”) of Hangzhou SF Intra-city Industrial Co., Ltd. (the “**Company**”) dated 3 July 2025 of the Company which sets out the date, time and place of the EGM as well as the resolutions at the EGM for Shareholders’ consideration and approval.

A SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the EGM of the Company will be held by way of telecommunication on 23 July 2025, at 10 a.m. at which, in addition to the resolutions contained in the Notice, the following resolutions by way of ordinary resolutions will also be considered and approved. Save as mentioned herein, all information and contents set out in the Notice remain unchanged.

ORDINARY RESOLUTIONS

2. To remove Mr. Han Liu as a non-executive director of the Company.
3. To elect Mr. Lei Yanqun as a non-executive director of the Company.
4. To authorise the board of directors of the Company to determine Mr. Lei Yanqun’s remuneration.

By Order of the Board

Hangzhou SF Intra-city Industrial Co., Ltd.

SUN Haijin

Chairman of the Board and Chief Executive Officer

PRC, 3 July 2025

SUPPLEMENTAL NOTICE OF EGM

Notes:

1. For details of the resolution to be approved in this EGM, please refer to the circular of the Company dated 3 July 2025 (the “**Circular**”). Unless the context requires otherwise, the terms used in this notice of EGM shall have the meaning same as those used in the Circular.
2. For determining the entitlement to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Friday, 18 July 2025 to Wednesday, 23 July 2025, both days inclusive, during which period no transfer of H Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents of H shares accompanied by the relevant shares certificates must be lodged with the Company’s H Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong before 4:30 p.m. on Thursday, 17 July 2025.
3. H Share Shareholders and Unlisted Domestic Share Shareholders who have the right to attend and vote at the EGM are entitled to appoint one or more proxies (whether or not a Shareholder) to attend and vote on his/her/its behalf. For those Shareholders who appoint more than one proxy, such proxies can only exercise their voting rights by way of poll. However, given the arrangements adopted by the Company as set out in the section headed “EGM and Proxy Arrangement” of the Circular, Shareholders who wish to vote at the EGM shall appoint the chairman of the EGM as their proxy to exercise their rights to vote at the EGM in accordance with their instructions.
4. As set out in the section headed “EGM and Proxy Arrangement” of the Circular, the EGM will be conducted virtually by way of telecommunication video-conference. As Shareholders will not be able to attend the EGM in person, Shareholders who wish to vote at the EGM shall appoint the chairman of the EGM as their proxy by completing the accompanying form of proxy. In order to be valid, the proxy form must be completed and signed in accordance with the instructions printed thereon and return it to the Company’s H Share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM (for the H Share Shareholders); or to the business address of the Company in the PRC, at Floor 21-22, Shunfeng Headquarters Building, No. 3076 Xinghai Road, Nanshan District, Shenzhen City, Guangdong Province, PRC not less than 24 hours before the time appointed for the holding of the EGM (for the Unlisted Domestic Share Shareholders).
5. If a proxy is appointed to attend the EGM on behalf of a Shareholder, the proxy must produce a proxy form which is signed by the appointer or his/her agent so authorised in writing, or if the appointer is a legal person, sealed by the stamp of the legal person or signed by its director or agent so officially authorised. The proxy form shall specify the number of shares represented by the proxy of the Shareholder. Where a Shareholder appoints more than one proxy, he/she shall specify the number of shares represented by each proxy. However, given the arrangements adopted by the Company as set out in the section headed “EGM and Proxy Arrangement” of the Circular, Shareholders who wish to vote at the EGM shall appoint the chairman of the EGM as their proxy to exercise their rights to vote at the EGM in accordance with their instructions.
6. As set out in the section headed “EGM and Proxy Arrangement” of the Circular, the EGM will be conducted virtually by way of telecommunication video-conference. As Shareholders will not be able to attend the EGM in person, Shareholders who wish to vote at the EGM shall appoint the chairman of the EGM as their proxy by completing the accompanying form of proxy. If the proxy form is signed by another person as authorised by the appointer, the power of attorney or other authorization document must be notarised. The notarised power of attorney or other authorization document must be deposited together with the proxy form at the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM (for the H Share Shareholders) or the business address of the Company in the PRC, at Floor 21-22, Shunfeng Headquarters Building, No. 3076 Xinghai Road, Nanshan District, Shenzhen City, Guangdong Province, PRC (for Unlisted Domestic Share Shareholders) not less than 24 hours before the time for holding the EGM.
7. References to time and dates in this notice are to Hong Kong time and dates.