

H g K g E cha ge a d Clea i g Limi ed a d The S ck E cha ge f H g K g Limi ed ake e bili f he c e f hi ice, make e, e ai a i acc ac c m, le e a de, e di claim a liabili ha e. e f a l h e. e a i g f m i elia ce r, he h le a , a f he c e f hi ice.



(A joint stock company incorporated in the People's Republic of China with limited liability)  
 (Stock Code: 1772)

## NOTICE OF THE H SHARE CLASS MEETING

**NOTICE IS HEREBY GIVEN** ha a H Sha e Sha eh lde Cla Mee i g (he **H Share Class Meeting**) f Ga fe g Li hi m C ., L d. (he **Company**) ill be held Wed e da , Ma ch 17, 2021 immedia el af e he c cl f he A Sha e Sha eh lde Cla Mee i g (he **A Share Class Meeting**) a he c fe e ce m f he C m, a a 4 h Fl , R&D B ildi g a he C m, a 'Head r a e, L g e g R ad, Ec mic De. el , me Z e, Xi r, Jia g i P . i ce, PRC c de a d, if h r gh fi , a he f ll i g e l i

### SPECIAL RESOLUTIONS

1. T c de a d a, . e he , , ed i a ce f H Sha e, de S, ecific Ma da e; a d
  - 1.01 T , e a d mi al . al e f he Sha e be i ed
  - 1.02 Me h d a d imi g f i a ce
  - 1.03 Ta ge b ibe
  - 1.04 Nr mbe be i ed
  - 1.05 Me h d f, ici g
  - 1.06 Acc m la ed, fi bef e he I a ce
  - 1.07 U e f, ceed
  - 1.08 Validi , e i d f he e l i
  - 1.09 A, lica i f li i g



- (D) H lde f H Sha e m r , he f m f , f he C m , a f a , i i g a , a d he a , i me m r be i i i g. The f m f , m r be g ed b he ele. a ha eh lde f he C m , a b a , e d l a r h i z e d b he ele. a ha eh lde f he C m , a i i i g (a **power of attorney**-). If he f m f , i g ed b he , e a r h i z e d b he ele. a ha eh lde f he C m , a a f e h i d , he ele. a , e f a e a d he ele. a d c m e f a r h i z a i (if a ) m r be a i z e d. If a c , a e ha eh lde f he C m , a a , i a , e he ha i legal e , e a i e a e d he H Sha e Cla Mee i g ( a a d j , me he e f ) i behalf, he ele. a f m f , m r be a f f i e d i h he c m , a e a l f he c , a e ha eh lde f he C m , a d l g ed b he chai ma f he b a d f d i e c a he , e d l a r h i z e d b h a c , a e ha eh lde f he C m , a a e r i e d b he a i c l e f a c i a i f he C m , a .
- (E) T be . alid, he f m f , a d he ele. a a i z e d , e f a e (if a ) a d he ele. a d c m e f a r h i z a i (if a ) a m e i e d i e (D) a b . e m r be d e l i e e d he H Sha e Regi a , C m , e ha e H g K g I . e Se . i c e L i m i e d ( a d d e 17 M F l , H , e l l C e e , 183 Q e e ' R a d E a , W a c h a i , H g K g ) , l e h a 24 h , b e f e h e i m e a , i e d f he H Sha e Cla Mee i g ( i . e . l a e h a 2 : 0 0 , . m T i e d i a , M a c h 16 , 2 0 2 1 , H g K g i m e ) ( a a d j , me he e f ) .
- (F) Sha eh lde m a c a c he H Sha e Regi a , C m , e ha e H g K g I . e Se . i c e L i m i e d , b e l e , h e a ( 8 5 2 ) 2 8 6 2 8 5 5 5 b e m a i l h k i f @ c m , e ha e . c m . h k i c e c i i h he H Sha e Cla Mee i g .
- (G) A ha eh lde f he C m , a h i , h r l d , d r c e , f f i d e i he a e d i g he H Sha e Cla Mee i g ( a a d j , me he e f ) . If a c , a e ha eh lde ' legal e , e a i e a he , e d l a r h i z e d b c h c , a e ha eh lde a e d he H Sha e Cla Mee i g ( a a d j , me he e f ) , c h legal e , e a i e he , e h a l l , d r c e h i , f f i d e i , , f f d e g a i a legal e , e a i e a d / he . alid a r h i z a i d c m e ( a h e c a m a b e ) .
- (H) The H Sha e Cla Mee i g ( a a d j , me he e f ) i e , e c e d l a f e d a . Sha eh lde h a e d he H Sha e Cla Mee i g ( a a d j , me he e f ) h a l l b e a h e i e a e l l i g a d a c c m m d a i e , e .
- (I) A a h e d a e f h i i c e , h e b a d f d i e c f he C m , a c m , i M . L I L i a g b i , M . W A N G X i a h e , M D E N G Z h a a a d M . S H E N H a i b a e e c i e d i e c f he C m , a ; M Y A N G J a j r a a d M . Y U J i a g a - e e c i e d i e c f he C m , a ; a d M . L I U J r , M W O N G S z e W i g , M . X U G a g h a a d M X U Y i i a i d e , e d e - e e c i e d i e c f he C m , a .