
THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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

If you have sold or transferred all your shares in Beijing Beida Jade Bird Universal Sci-Tech Company Limited, you should at once hand this supplemental circular and the accompanying revised 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 the transferee.

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北京北大青鳥環宇科技股份有限公司
BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 08095)

SUPPLEMENTAL CIRCULAR
IN RELATION TO
(1) RE-ELECTION AND REAPPOINTMENT OF DIRECTOR;
(2) REMUNERATION FOR DIRECTORS AND SUPERVISORS;
AND
(3) SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This supplemental circular should be read together with the circular of the Company dated 15 April 2021.

A supplemental notice convening the annual general meeting to be held at Conference Room A, Block B, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC on Friday, 21 May 2021 at 10:30 a.m. is set out on pages 9 to 11 of this supplemental circular. A revised form of proxy for use at the meeting is also enclosed with this supplemental circular.

Whether or not you are able to attend the meeting, you are required to complete the revised form of proxy in accordance with the instructions printed thereon. For holders of H Shares, you are required to return the revised form of proxy to the Company's share registrar in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong. For holders of non-listed Shares, you are required to return the revised form of proxy to the principal place of business of the Company in Beijing at 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC. Whether you are holders of H Shares or non-listed Shares, you are required to return the revised form of proxy by 10:30 a.m. on Thursday, 20 May 2021 or not less than 24 hours before the time appointed for holding any adjourned meeting. Completion and delivery of the revised form of proxy will not preclude you from attending and voting at the meeting if you so wish.

CHARACTERISTICS OF GEM

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

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DEFINITIONS

In this supplemental circular, the following expressions shall have the following meanings:

| | |
|---------------------------|---|
| “AGM” | the annual general meeting of the Company to be held at 10:30 a.m. on Friday, 21 May 2021 at Conference Room A, Block B, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC |
| “Board” | the board of Directors |
| “Company” | 北京北大青鳥環宇科技股份有限公司 (Beijing Beida Jade Bird Universal Sci-Tech Company Limited), a sino-foreign joint stock company incorporated in the PRC with limited liability with its H Shares listed on GEM |
| “Director(s)” | the director(s) of the Company |
| “GEM” | GEM of the Stock Exchange |
| “GEM Listing Rules” | the Rules Governing the Listing of Securities on GEM |
| “Group” | the Company and its subsidiaries |
| “H Share(s)” | overseas-listed foreign invested share(s) in the ordinary share capital of the Company, with a nominal value of RMB0.1 and subscribed for and traded in Hong Kong dollars |
| “HK\$” | Hong Kong dollars, the lawful currency of Hong Kong |
| “Hong Kong” | the Hong Kong Special Administrative Region of the PRC |
| “Latest Practicable Date” | 23 April 2021, being the latest practicable date before printing of this supplemental circular for the purpose of ascertaining certain information for inclusion in this supplemental circular |
| “Original AGM Notice” | the notice of the AGM dated 15 April 2021 |
| “Original Circular” | the circular of the Company dated 15 April 2021 relating to the AGM |
| “PRC” | the People’s Republic of China, which for the purpose of this supplemental circular, excludes Hong Kong, the Macau Special Administrative Region of the People’s Republic of China and Taiwan |
| “RMB” | renminbi, the lawful currency of the PRC |

DEFINITIONS

| | |
|------------------|--|
| “SFO” | the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) |
| “Share(s)” | the ordinary share(s) in the ordinary share capital of the Company, with a nominal value of RMB0.1 |
| “Shareholder(s)” | holder(s) of the Share(s) |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |
| “Supervisor(s)” | the supervisor(s) of the Company |

LETTER FROM THE BOARD



北京北大青鳥環宇科技股份有限公司
BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 08095)

Executive Directors:

Mr. Ni Jinlei
Mr. Zhang Wanzhong
Ms. Zheng Zhong

Non-executive Directors:

Ms. Xue Li
Mr. Xiang Lei
Mr. Ip Wing Wai

Independent non-executive Directors:

Mr. Tang Xuan
Mr. Li Juncai
Mr. Li Chonghua
Mr. Shen Wei

Legal address:

3rd Floor
Beida Jade Bird Building
Yanyuan District Area 3
No. 5 Haidian Road
Haidian District
Beijing 100080
the PRC

*Principal place of business
in the PRC:*

No. 207 Chengfu Road
Haidian District
Beijing 100871
the PRC

*Principal place of business
in Hong Kong:*

17th Floor
V Heun Building
138 Queen's Road Central
Hong Kong

28 April 2021

To the Shareholders

Dear Sir or Madam

**SUPPLEMENTAL CIRCULAR
IN RELATION TO
(1) RE-ELECTION AND REAPPOINTMENT OF DIRECTOR;
(2) REMUNERATION FOR DIRECTORS AND SUPERVISORS;
AND
(3) SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

1. INTRODUCTION

Reference is made to the Original Circular and the Original AGM Notice.

LETTER FROM THE BOARD

The purpose of this supplemental circular is to (1) provide you with information in respect of the resolutions to be proposed at the AGM for (i) the re-election and reappointment of an additional Director subsequent to the despatch of the Original Circular and the Original AGM Notice and (ii) the remuneration proposal for the Directors and the Supervisors for the year ending 31 December 2021; (2) provide you with information in respect of the change in the resolutions set out in the Original AGM Notice; and (3) give you the supplemental notice of the AGM.

2. RE-ELECTION AND REAPPOINTMENT OF DIRECTOR

Subsequent to the despatch of the Original Circular and the Original AGM Notice, the Company received notification from Mr. Liu Ziyi (“**Mr. Liu**”) that Mr. Liu has withdrawn from offering himself for appointment by the Shareholders as a non-executive Director at the AGM due to his other personal commitments.

Subsequent to the despatch of the Original Circular and the Original AGM Notice and the receipt of the notification from Mr. Liu, the Company discussed with Mr. Xiang Lei (“**Mr. Xiang**”), a non-executive Director who initially decided to retire and not to offer himself for re-election and reappointment and the AGM, to the effect that Mr. Xiang would now agree to offer himself for re-election and reappointment as a non-executive Director at the AGM.

It is proposed that Mr. Xiang, who has offered himself for re-election and reappointment at the AGM, to be reappointed as a non-executive Director at the AGM for a term of three years commencing on the date of passing the resolution approving the re-election and reappointment in the AGM, subject to the approval of the Shareholders at the AGM of (i) the re-election and reappointment of Mr. Xiang as a non-executive Director; and (ii) the Amendment to Articles (as defined in the Original Circular).

The biographical details of Mr. Xiang are set out below:

Mr. Xiang Lei, aged 69, is a non-executive Director. Mr. Xiang was graduated from the Stony Brook College of the State University of New York with a Master’s degree in systems management. Mr. Xiang is a council member of the China Foundation for Poverty Alleviation and a council member of the Jingsu Wenfeng Charity Foundation. Mr. Xiang was the manager of China National Machinery Import and Export Corporation, senior manager of East West Bank, chief representative of Giti Group’s Beijing representative office, investment consultant of Donaldson, Lufkin & Jenrette Securities Corporation, vice president of Beida Jade Bird Group, director of Beijing Beihu Golf Club, and director of Giti Group. Mr. Xiang is currently the director of Jiuzhou Yuhua Cultural Agency Company Limited, the supervisor of Tianjin Zhinan Business Consulting Co., Ltd. and the president of Beida Jade Bird Group.

Save as disclosed above, as at the Latest Practicable Date, Mr. Xiang does not (i) hold any other positions in the Company or any of its subsidiaries; and (ii) have any other major appointments and professional qualifications.

LETTER FROM THE BOARD

As at the Latest Practicable Date, Mr. Xiang (i) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not have any relationship with any Directors, Supervisors, senior management of the Company, substantial Shareholders (having the meaning ascribed to it in the GEM Listing Rules the Stock Exchange or controlling Shareholders (having the meaning ascribed to it in the GEM Listing Rules); and (iii) is not interested in any Shares within the meaning of Part XV of the SFO.

The Company proposes to enter into a letter of appointment with Mr. Xiang for a term of three years commencing from the date of passing the resolution approving the re-election and reappointment of Mr. Xiang in the AGM until the conclusion date of the 2023 annual general meeting to be held by the Company in 2024. Pursuant to the letter of appointment, Mr. Xiang will not receive any remuneration as a non-executive Director.

Save as disclosed herein, there is no other information relating to Mr. Xiang that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders in relation to the proposed reappointment of Mr. Xiang as a non-executive Director.

As a result, the proposed eighth session of the Board will be as follows:

Eighth session of the Board

Executive Directors

| | |
|------------------|-----------------------|
| Mr. Ni Jinlei | offer for re-election |
| Ms. Zheng Zhong | offer for re-election |
| Mr. Wang Xingye | propose to elect |
| Ms. Guan Xueming | propose to elect |

Non-executive Director

| | |
|---------------|-----------------------|
| Mr. Xiang Lei | offer for re-election |
|---------------|-----------------------|

Independent non-executive Directors

| | |
|-----------------|-----------------------|
| Mr. Tang Xuan | offer for re-election |
| Mr. Li Chonghua | offer for re-election |
| Mr. Shen Wei | offer for re-election |

LETTER FROM THE BOARD

3. APPROVAL OF REMUNERATION PROPOSAL FOR DIRECTORS AND SUPERVISORS

As a results of the change to the proposed eighth session of the Board as set out in the paragraph headed “Re-election and reappointment of Director” above, the remuneration proposal for the Directors and the Supervisors for the year ending 31 December 2021 as set out in Appendix IV to the Original Circular shall be revised and replaced by the following:

| | Fees | Salaries and allowances | |
|--|----------------|--------------------------------|-----------------|
| | <i>RMB'000</i> | <i>RMB'000</i> | <i>HK\$'000</i> |
| <i>Executive Directors</i> | | | |
| Mr. Ni Jinlei | 800 | – | 1,200 |
| Ms. Zheng Zhong | 220 | 400 | – |
| Mr. Wang Xingye | 220 | 420 | – |
| Ms. Guan Xueming | 220 | 480 | – |
| <i>Non-executive Director</i> | | | |
| Mr. Xiang Lei | – | – | – |
| <i>Independent non-executive Directors</i> | | | |
| Mr. Tang Xuan | 80 | – | – |
| Mr. Li Chonghua | 80 | – | – |
| Mr. Shen Wei | 80 | – | – |
| <i>Supervisors</i> | | | |
| Mr. Fan Yimin | 50 | – | – |
| Mr. Ouyang Zishi | 50 | – | – |
| Mr. Pan Yudong | 50 | – | – |
| Ms. Cao Zhenzhen | 50 | – | – |
| Ms. Zhou Min | 50 | – | – |

Note: Remuneration for any Director or Supervisor with service period less than one year will be paid pro-rata according to the actual period of holding office.

4. CHANGE OF RESOLUTIONS IN AGM NOTICE

Since Mr. Liu has withdrawn from offering himself for appointment as a non-executive Director by the Shareholders at the AGM, no poll will be counted on resolution numbered 6(e) in respect of appointment of Mr. Liu as a non-executive Director as set out in the Original AGM Notice at the AGM.

Due to the change to the proposed eighth session of the Board as set out in the paragraph headed “Re-election and reappointment of Director” above, no poll will be counted on resolution numbered 8 in respect of the remuneration proposal for the Directors and the Supervisors for the year ending 31 December 2021 as set out in the Original AGM Notice. A new resolution in respect of the remuneration proposal for the Directors and the Supervisors for the year ending 31 December 2021 as set out in this supplemental circular for vote by the Shareholders at the AGM is set out in the supplemental notice of the AGM.

LETTER FROM THE BOARD

Save as disclosed above, no change has been made to information set out in the Original AGM Notice and the Original AGM Circular.

5. AGM

The supplemental notice of the AGM is set out on pages 9 to 11 of this supplemental circular.

In compliance with the GEM Listing Rules, all resolutions put to vote at the AGM will be voted on by way of poll.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the Latest Practicable Date, no Shareholders will be required to abstain from voting on any resolutions to be proposed at the AGM.

A revised form of proxy for use at the AGM is enclosed with this supplemental circular. To be valid, the revised form of proxy must be completed in accordance with the instructions printed thereon and deposited, together with a notarized copy of the power of attorney or other authorisation documents at the Company's share registrar in Hong Kong, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares) or the principal place of business of the Company in Beijing at 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC (for holders of Non-listed Shares) by 10:30 a.m. on Thursday, 20 May 2021 or not less than 24 hours before the time appointed for holding any adjourned meeting ("**Closing Time**"). Completion and delivery of the revised form of proxy will not preclude you from attending and voting at the AGM or any adjourned meeting if you so wish.

If a Shareholder has not yet returned the original form of proxy which was despatched to the Shareholders on 15 April 2021 ("**Original Form of Proxy**") in accordance with the instructions printed thereon, and wishes to appoint a proxy to attend the AGM on his/her/its behalf, he/she/it is required to submit the revised form of proxy. In this case, the Shareholder shall not submit the Original Form of Proxy.

If a Shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, he/she/it should note that:

- (i) If no revised form of proxy is returned by the Shareholder, the Original Form of Proxy will still be treated as a valid form of proxy lodged by the Shareholder if duly completed except that no poll will be counted for resolutions numbered 6(e) and 8 as set out in the Original AGM Notice. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM (including the additional proposed resolutions as set out in this supplemental circular and the supplemental notice of the AGM).

LETTER FROM THE BOARD

- (ii) If the revised form of proxy is returned by the Shareholder at or before the Closing Time in accordance with the instructions printed thereon, the revised form of proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed, and will revoke and supersede the Original Form of Proxy previously lodged by him/her/it.
- (iii) If the revised form of proxy is returned by the Shareholder after the Closing Time, the revised form of proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the Shareholder. The Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed except that no poll will be counted for resolutions numbered 6(e) and 8 as set out in the Original AGM Notice. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM (including the additional proposed resolutions as set out in this supplemental circular and the supplemental notice of the AGM).

6. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

7. RECOMMENDATION

The Directors consider the all resolutions proposed for consideration and approval by the Shareholders at the AGM are in the interests of the Company and the Shareholders as a whole and recommend the Shareholders to vote in favour of all resolutions to be proposed in the AGM.

Yours faithfully

On behalf of the Board

Beijing Beida Jade Bird Universal Sci-Tech Company Limited

Ni Jinlei

Chairman

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING



北京北大青鳥環宇科技股份有限公司
BEIJING BEIDA JADE BIRD UNIVERSAL SCI-TECH COMPANY LIMITED
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 08095)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Beijing Beida Jade Bird Universal Sci-Tech Company Limited (“**Company**”) dated 15 April 2021 (“**Original Notice**”), by which the Company convenes an annual general meeting to be held at Conference Room A, Block B, 3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the People’s Republic of China (the “**PRC**”) on Friday, 21 May 2021 at 10:30 a.m. (“**AGM**”) and this supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that in addition to the resolutions set out in the Original Notice, the following ordinary resolutions will be considered and, if thought fit, approved by shareholders of the Company (“**Shareholders**”) at the AGM:

1. As ordinary resolutions:

10. The re-election and reappointment of Mr. Xiang Lei as non-executive director of the Company and authorisation to the board of directors of the Company to enter into service contract and deal with relative matters with Mr. Xiang Lei, including but not limited to, signing of service contracts and supplementary contracts be approved;
11. The remuneration proposal for the directors and the supervisors of the Company for the year ending 31 December 2021 as set out in the Company’s supplemental circular dated 28 April 2021 be approved; and

On behalf of the Board
Beijing Beida Jade Bird Universal Sci-Tech Company Limited
Ni Jinlei
Chairman

Beijing, the PRC
28 April 2021

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Notes:

- (A) The registers of shareholders of the Company will be closed from Monday, 17 May 2021 to Friday, 21 May 2021 (both days inclusive) during which period no transfer of shares of the Company (“Shares”) will be registered. Any holder of the H Shares whose name appearing in the Company’s register of holders of H Shares with Hong Kong Registrars Limited at 4:30 p.m. on Friday, 14 May 2021 and have completed the registration process will be entitled to attend the AGM.
- (B) Each holder of H Shares entitled to attend and vote at the AGM shall have the right to appoint one or several persons (who may not be Shareholders to act as his/her proxy to attend and vote at the AGM on his/her behalf.
- (C) The instrument appointing a proxy must be in writing under the hand of the principal or his/her attorney duly authorised in writing; for a legal person, the form of proxy must be affixed with the common seal or signed by its director or attorney duly authorized in writing. If that instrument is signed by a person authorized by the principal, the power of attorney or other authorization documents authorized to be signed shall be notarized.
- (D) Since the original form of proxy which was despatch by the Company to its Shareholders on 15 April 2021 (“**Original Form of Proxy**”) and sent together with the Original Notice does not contain the proposed resolutions set out in this supplemental notice, a revised form of proxy (“**Revised Form of Proxy**”) has been prepared and is enclosed with the supplemental circular of the Company dated 28 April 2021 (“**Supplemental Circular**”) of which this supplemental notice forms part.
- (E) To be valid, the Revised Form of Proxy, together with a notarized copy of the power of attorney or other authorization documents (if any), must be deposited at the Company’s H share registrar in Hong Kong, Hong Kong Registrars Limited, by 10:30 a.m. on Thursday, 20 May 2021 or not less than 24 hours before the time for holding any adjournment of the AGM (“**Closing Time**”).

The address of Hong Kong Registrars Limited is as follows:

17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong (Fax no: 852-2865-0990)

- (F) Each holder of non-listed Shares entitled to attend and vote at the AGM shall have the right to appoint in writing one or several persons (who may not be Shareholders) to act as his/her proxy to attend and vote at the AGM on his/her behalf. Notes (C), (D) and (E) above also apply to holders of non-listed Shares, except that the Revised Form of Proxy or other documents of authority must be deposited at the principal place of business of the Company in Beijing, by the Closing Time in order for such documents to be valid.

The principal place of business of the Company in Beijing is as follows:

3rd Floor, Beida Jade Bird Building, No. 207 Chengfu Road, Haidian District, Beijing 100871, the PRC (Fax no: 86-10-6275-8434)

- (G) If a Shareholder has not yet returned the Original Form of Proxy in accordance with the instructions printed thereon, and wishes to appoint a proxy to attend the AGM on his/her behalf, he/she is required to submit the Revised Form of Proxy. In this case, the Shareholder shall not submit the Original Form of Proxy.
- (H) If a Shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, he/she should note that:
 - (i) If no Revised Form of Proxy is returned by the Shareholder, the Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed except that no poll will be counted for resolutions numbered 6(e) and 8 as set out in the Original Notice. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional proposed resolutions as set out in the Supplemental Circular and this supplemental notice.

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

- (ii) If the Revised Form of Proxy is returned by the Shareholder at or before the Closing Time, the Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed, and will revoke and supersede the Original Form of Proxy previously lodged by him/her/it.
 - (iii) If the Revised Form of Proxy is returned by the Shareholder after the Closing Time, the Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the Shareholder. The Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed except that no poll will be counted for resolutions numbered 6(e) and 8 as set out in the Original Notice. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM (including the additional proposed resolutions as set out in the Supplemental Circular and this supplemental notice).
- (I) If a Shareholder appoints others to attend the AGM, the proxy shall produce his/her own identification document and the instrument of proxy signed by the proxy or his/her legal representative, and specifying the date of its issuance. If a legal person Shareholder appoints a proxy to attend the AGM, such proxy should produce his/her identification documents and a notarized copy of the resolution of the board of directors of the legal person appointing such proxy.
- (J) The AGM is expected to last for half a day. Shareholders attending the AGM are responsible for their own transportation and accommodation expenses.