

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

溫州

ATTENDEES OF THE EGM

1. Eligibility and Registration Procedures for Attending the EGM

- (a) Closure of Register of Members. For the purpose of a certain Shareholder who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Saturday, September 21, 2019 to Monday, October 21, 2019 (both dates inclusive).
- (b) Domestic Shareholder and H Shareholder whose name appear on the register of members of the Company after the closure of business on Friday, September 20, 2019 are entitled to attend and vote in respect of the resolution to be proposed at the EGM.
- (c) H Shareholder who wish to attend the EGM shall lodge their share certificate accompanied by the transfer document with Computershare Hong Kong Investor Service Limited before 4:30 p.m. on Friday, September 20, 2019 for registration.
- (d) A Shareholder or his/her/its proxy shall produce proof of identification when attending the meeting. If a Shareholder is a legal person, its legal representative or other person authorized by the board of directors or other governing body of such Shareholder may attend the EGM by producing a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such person to attend the meeting.
- (e) Domestic Shareholder and H Shareholder intending to attend the EGM should return the reply slip for attending the EGM to the Company on or before Monday, September 30, 2019.
- (f) Shareholder may send the above reply slip to the Company in person, by post or by fax.

2. PROXY

- (a) A Shareholder eligible to attend and vote at the EGM is entitled to appoint, in written form, one or more proxies to attend and vote on his/her behalf. A proxy does not need to be a Shareholder of the Company.
- (b) A proxy should be appointed by a written instrument signed by the appointer or his/her/its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorizing that attorney to sign on the authorization document(s) must be notarized.
- (c) To be valid, the power of attorney or other authorization document(s) which have been notarized together with the completed form of proxy must be delivered to the place of business of the Company for Domestic Shareholder and Computershare Hong Kong Investor Service Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for H Shareholder not less than 24 hours before the time designated for holding of the EGM (i.e. before 9:00 a.m. on Sunday, October 20, 2019) or an adjournment thereof.
- (d) A Shareholder or his/her/its proxy may exercise the right to vote by poll.

3. MISCELLANEOUS

- (a) The EGM shall not last for more than one working day. Shareholders who attend the EGM shall bear their own travelling and accommodation expenses.
- (b) The address of the Company's share registrar of H Shares, Computer Share Hong Kong Internet Service Limited, is at Shop 1712-1716, 17th Floor, Hope Well Centre, 183 Queen's Road East, Wanchai, Hong Kong.
- (c) The contact details of the place of business of the Company are as follows:

No. 1 Shengjin Road, Hanglong Residential District, Wenhao, Zhejiang Province,
the PRC

Postal Code: 325000