

CONTENTS

Agenda of the Second Extraordinary General Meeting in 2024	3
Details of the Second Extraordinary General Meeting in 2024.....	4
Proposal 1 Proposal on Lowering the Conversion Price of Huayou Convertible Bonds	7
Proposal 2 Proposal on Changing Registered Capital and Amending the Articles of Association	9

Agenda of the Second Extraordinary General Meeting in 2024

Details of the Second Extraordinary General Meeting in 2024

M

M

Proposal 1

Ln l o h H s ane c pda r anoe Lne a b

D u r anpe ha o

P hthod nad h ano

Proposal 2

Ln l o h d ce c Naceopana l ep h
i a e c pda npe hao b oo e pe

P hmod nad h ano6

Before the amendment	After the amendment
-----------------------------	----------------------------

<p>Article 6 The registered capital of the Company is RMB 1,710,083,466.</p>	<p>Article 6 The registered capital of the Company is RMB 1,697,206,543</p>
<p>npē la ,</p>	<p>npē la ,</p>
<p>Article 150 The Company shall have 1 president, 9 vice presidents, 1 finance director and 1 secretary to the Board, who shall be appointed and dismissed by the Board.</p> <p>presidents, finance director, secretary to the Board are the management.</p>	<p>Article 150 The Company shall have 1 president, 10 vice presidents, 1 finance director and 1 secretary to the Board, who shall be appointed and dismissed by the Board.</p> <p>presidents, finance director, secretary to management.</p>
