



**Important Notice:**

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**I. Convening and Attendance**

## II. Proposals Deliberated

*Proposal on the "2024 Restricted Share Incentive Plan (Draft)" of the Company and Summary*


*Proposal on the "Measures for the Assessment and Administration of the Implementation of 2024 Restricted Share Incentive Plan" of the Company*


*Proposal on Requesting the General Meeting to Authorize  
the Board of Directors to Handle Matters Related to the 2024 Restricted Share  
Incentive Plan*


*Administrative Measures for Equity Incentives of Listed Companies*

*Announcement on the  
Public Solicitation of Proxies by Independent Directors*

*Interim Provisions on the Administration of Public Solicitations of Proxies from  
Shareholders of Listed Companies*

**III. Witness by Lawyer**

