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DEFINITIONS

In this supplementary circular, unless the context otherwise requires, the following expressions shall have the following meanings.

☛M	h nn n n o h o n o h 201 o on n n h on n l , 201
o o on	h o o on o W n ho K n n n Ho o., L .
o	h o o o o h o n
o n	W n ho K n n n Ho o., L ., jo n o k o n h n h o h , h H h o h h on h M n o o h Hon Kon S o k h n (S o k o . 2120)
o n L	h o n L o h o ' o h n
S	h n S o o on M . n W n h o , M . W n L n
o ()	h o () o h o n
o S ^h ho ()	h ho () o o S ^h ()
o S ^h o Non- n Non- o S ^h	o n h o o n o h o n h no n o M 1.0 h, h h o n n n , o h L , h o S ^h no o n on n o k h n
o ' S ^h ho n o	o ' h ho n o , h h ho h n n S ^h o n on h o h n
☛ n	h on h h h o n h n n S ^h o h n h o h h o ' S ^h ho n o n o n h h n n S ^h
☛ n	h n n S ^h h h h o n n o h o ' h ho S ^h n o n o n h h n n S ^h
☛ o	h o n n
H S ^h ()	o o n n o n S ^h () n h h o h o n , h no n S ^h o M 1.00 h, h h on h M n o o h Hon Kon S o k h n

DEFINITIONS

H_S h ho ()

Hon Kon

Hon Kon L n

Hon Kon S o k h n

n n S h o S h
o h n n S h

n n S h ()''

n n S h h n n

L

Lo k - o

n ()''

n h

h ho () o H_S h ()

h Hon Kon S n on o h

h o n n h L n o S on Th S o k
h n o Hon Kon L , S n , S n
o o h o o o

Th S o k h n o Hon Kon L

h n n h o h 201 o h o n

Non- n Non- o S h n n
h n n S h o on h n
h o h h S o , h ho n o . o n o
h o on n S h n n S h n
n n S h h h S n h o h h
h o S h ho n o , ho n n S h
h n S h on S h n h n o on S on
o n o h S , on , h
- on, . h o n , h h o no h
n n S h n o k

h o o h n h n h n n
o o on o h n n S h n o h

M 2 , 201 , n h o h
o o n n n n o on on n n h
n o o on

o o n n o h h n , n
h h h h o , h ho n o no o
o (n n no S o n , , n ,
o h) n o on o h ho o n n
S h n n h n n S h , o
S h h n o h n n S h S

n o n n , o hn (n) onn n
o h on o h h o ho, n h o n on o h o ,
h n o n h h o on o h
n n S h n n h h n n S h

n h o h o n o h h
h o , h ho n o

h o , o h n h h, o h o o h
n , Hon Kon , h M
S n on o h n T n

DEFINITIONS

n on o	n on o	n h o o h o n
•M No	h no o on n n h •M o on 2	
	o 2 o h n	
M	n n , h n o n o h o ,	
	o h n	
S •	h n • n n (h 5 l o h	
	o S Hon Kon), n , n o o h	
	o o o	
h () o h	h () o h () o h o n	
S ()		
h ho ()	ho () o h S h ()	
S o ()	h o () o h o n	
S o o	h o n , o o	
To S h on	h o n o S h o h o n h n	
	n h S n n o h n h o	
	o	
Un o k n o	h o n h h h n o o h	
	ho o n o on o h n n S h n o	
	h /h h o h h h o , S h ho S n o on	
	h on o Un o k n on S on n h	
	n n S h	
Un o k n on on	h on on o o h n o k n o h	
	n n S h n o n h o h h	
	h o , S h ho n o n h n n	
	S h	
%	n o	

Certain amounts included in this supplementary circular have been subject to rounding adjustments. Accordingly, figures shown as totals in certain table(s) may not be an arithmetic aggregation of the figures preceding them.

LETTER FROM THE BOARD

Th o o h n o o o h h M No n
h n o on on n o n o o k h n o on on h h o o
o o n h o n n o on o o h M.

Th o o n o n n o h o o on o h , h
o o o on o h n n S h o h 201 n h ho on o h o
o h, n o on, S n o h n n S h
on S h ho o o on h M.

II. PROPOSED GRANT OF A GENERAL MANDATE TO THE BOARD TO ISSUE ADDITIONAL DOMESTIC SHARES

n o o h n o h o n o on n o n
o n, o n n n o n , o o o on
n o o o on h M o n h o o n o o h o
(n n no o).

() n n o n n on on n n o h o (o o () ho h
o), j o k on on n h n o h o n, o , o n
h o , n, o o on n on o h o S n h n
o (n o),

() Th n o n o h o o o on on o
n on on o o (h h n o h o o on o
o h) h o h 2,4 0,000 h ,

() Th o ho o o n n n n h n
n h o n n , n n no o h o n S h
o , n h n n /o n (n n n), n o
S h o , o n o o , o n , o o n n
S h h o o S h o n S h ho ,

() Th o ho o n h o o on o h n
, n o o n , , o n o o h
h h n , o , o n o h n , o on n
o n ho n on o o o , o n on h o h o n ,
n n o h n ,

() Th o ho o o n , on h o h o n , o
o n n on o h n o o o ho ,

() Th o ho o n , o ho h n o o
h , n n o o n o n () n () o , n

LETTER FROM THE BOARD

() Th o ho o n h o h o n h
n , n o k o on n n n o h o o on n o
, o h n h ho n , ., n h o on n n
o h o n ho o o h n o .

Th o n on n h no n on h n o h h o
n h n o k o n o , n o o on h o h
o n o S h h h h o o o n h n o
h n o . Th R P o h o o n n o h on h h
h o on h M n h o .

() h on on o h n nn n n o h o n ,

() h on o o o 12 on h h o on h n o
o on h M, o

() h o on o on o h ho n h o on n o
o on o h o n n n n .

Th o on h o n n n o n h h o n
L n h Hon Kon L n n on n o o S n /o o h
n o n n ho o o n .

PROPOSED ADOPTION OF THE EQUIT INCENTIVE SCHEME FOR THE EAR 2018

1. D I S

(1) *Purposes*

Th n n S h h n o o h n h o o o n n
o h o n , S h n o h o n ' on - n n n n h n ,
n o o on n n n n o onn , o h
n h n , nh n o oh on n o o o o n ,
o h n h o o o h o , n n S h ho '
n , h o n ' n n o h o o h h S k
jo n o o h o n ' on - o n n n h on o h o n '
o n n o on o j . Th n n S h h n o on h
on on o n h ho ' n n o h n o n n
n o o on o on on n n o n h o on o h n , n
on n o o n n n h o n L n h o o on.

(2) *Administrative body of the Incentive Scheme*

() Th n n , h ho o h o n , h on o
on n n o n h n on, o on n n on o h
n n h . Th n , h n o n ho , ho h
o o h n n n o h n n S h .

() The other half of the sample of 1000 men who were interviewed in 1964 were interviewed in 1974. The sample was divided into two groups of 500 men each. The first group was interviewed in 1964 and the second group was interviewed in 1974. The results of the interviews are shown in Table 1. The results show that the proportion of men who were interviewed in 1964 and who were interviewed in 1974 was 1:1. The results also show that the proportion of men who were interviewed in 1964 and who were interviewed in 1974 was 1:1.

() The sample of 1000 men was divided into two groups of 500 men each. The first group was interviewed in 1964 and the second group was interviewed in 1974. The results of the interviews are shown in Table 1. The results show that the proportion of men who were interviewed in 1964 and who were interviewed in 1974 was 1:1. The results also show that the proportion of men who were interviewed in 1964 and who were interviewed in 1974 was 1:1.

() *Basis for determining the Participants and the scope of the Participants*

(a) *Basis for determining the Participants*

() The sample of 1000 men was divided into two groups of 500 men each.

The sample of 1000 men was divided into two groups of 500 men each. The first group was interviewed in 1964 and the second group was interviewed in 1974. The results of the interviews are shown in Table 1. The results show that the proportion of men who were interviewed in 1964 and who were interviewed in 1974 was 1:1. The results also show that the proportion of men who were interviewed in 1964 and who were interviewed in 1974 was 1:1.

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(b) *Scope of the Participants*

The sample of 1000 men was divided into two groups of 500 men each. The first group was interviewed in 1964 and the second group was interviewed in 1974. The results of the interviews are shown in Table 1. The results show that the proportion of men who were interviewed in 1964 and who were interviewed in 1974 was 1:1. The results also show that the proportion of men who were interviewed in 1964 and who were interviewed in 1974 was 1:1.

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n n h n h n h n o h
 n h n, n h o h n h n n h o n o o
 n h n on h on on on n o o h n n S h
 n n . Th n n n on o h o o n S on . ()
 n h h o n h o n h ho , o o h n o n n n
 h n n o h S o o n n h n o ho
 (n n on o h n n o ho n h o o h
 n h o h n o n , on o o n o ho o o
 o n n n h o n , on o h n S o o
 n n o o on L o h on n on S o h n n
 o ho n h o o h o n n S o n o n n
), o n n o o h o n o on n n n
 h o n n h n n h o h n n o o h h
 o n on n o , () h n n o n n o h
 o n , h h o n o h o n n n h n
 o h o n n S h ho ho , n () h n o h n n
 S h n h S n o n on h h o o on
 S o h h o on n h o n , j o n .

Th n n h o n h h n no n
 h n on h . W h n 12 on h on h o Un o k n o o h n n
 S h , h n n o h n h h o o h o on o o n
 S o h on n o L 1C 1C P
 n () () o h n n S h .

(c) *List of the Participants under the Incentive Scheme*

Th n on on o h n h n
 h o .

(4) *Description of equity to be granted under the Incentive Scheme*

(a) *Form of equity to be granted under the Incentive Scheme*

LETTER FROM THE BOARD

(c) Amount of equity to be granted under the Incentive Scheme and its percentage of the total share capital of the Company

n o o n 2,4 0,000 S^h n h n n S^h ,
 n n . % o h o n ' o h h L h n S^h , n
 o n n o 4. % o h o n o Non- n Non- o S^h n .
 , 1, 4,0 S^h n n , n n 2. 5% o h o S^h n ' ,
 S^o h S^h L n o n n o . % o h o n
 o Non- n Non- o S^h , n 525, 0 S^h ,
 n n 0. 2% o h o n ' o h h L S^h , n
 o n n o 1.00% o h o n o Non- n Non- o S^h n
 21. % o h o n o S^h o n h n n S^h . S^h

(5) *Validity period, Grant Date, Locked-up Period and Unlocking Period arrangement of the Incentive Scheme*

(a) *Validity period of the Incentive Scheme*

Th o o h n n h h 10 o h o o
h M, n n n o n h h n o on o h n n
S h .

(b) *Grant Date of the Incentive Scheme*

on n o n S o n o h n n o h on n

(c) *Locked-up Period of the Incentive Scheme*

Th Lo k - o o h n n S^h n o h n 4 on h ,
o h h n S^h .

Th n n S^h h o n n h o h h F o ' h h o n
o h n on h n n . Th n n
S^h n o n h no n , o o h o o n
S^h Lo k - o . U on on, h n n S^h n o h n h
n o h h h o h , n n S^h no o h n n o
n n o n h , n h h no j o h Lo k - o . U on h
o h Lo k - o , n o h , h n o o h
n o k n n S^h .

h n o o n h o h n o n o n h h
o o on n Hon Kon L n S h n n h n n . Th
o n h h o n ' h n h o h h n h
h n n o h n h S h n ' n o .

n , h o n ho n n , h n n o h n h
 on n n ' n o o h n n n n o n o n n
 o o n o on (h nn o o h ho) o n o
 h on on n o o on o o h n n n o n
 n on n ho o n o . Tho o n o o o o n o
 h ho n o h n h h o on o o n o o , n o n
 S o o n on h o h o on o o o h n n , h h h
 o o n h n ' n n o h n h n . Th
 n n o h n h h o h n n on h o
 h n ' n . Th n n o h n h on o on h
 o h n h n . on on o h n n on o h
 n h , n h o n n h n n o h n h no n n h
 on on h n h n ' n . Th n n o h
 n h h o h n o h o n n o o , n n n
 o o n , n h o n o n n o h o n , . Th o
 n h h n n n o h n no n n h o n o .

Th n n o h n h n h n n o o n o
 h h h n ' n o h o o n on .

() S^h o n no n o n n , n n n
 S_n o no n h n n o o h n on h ,

() S^h n h h h h o n n no n o k o
 S o o n on o h o n ' o n o
 on n n n n o n on n o n
 h h o on o h n n S^h , n

() S^h n h o on h n n h o on o h n n
 S^h .

Th n n h o n o h o o h n n n
 h h o n h n o h S^h ho , h o n n o .
 n n h o o ho h o n n o n o o ,
 n o n h on k n o h o n , h h o h o o
 k n k h , h on n o h on - o n
 o h o n n h o h n h on o h o n ' o n

LETTER FROM THE BOARD

on n n n n o n on n h .
on on, h n n on o n n h o n ' o onn ,
h o n o h o n ' o n n nh n n o o
o n , n n h h n n o o h o n , n h n o h
h ho o h o n ho .
S

(d) Unlocking Period arrangement of the Incentive Scheme

n n S^h n h n h n o k n on o 4 on h o h
o h S^h n, n n S^h n h n h n o k on n
h ho n h n S^h h n on h h n n
n h n h n n S^h .

() Grant Price of the Incentive Shares and basis for determination

(a) Grant Price of the Incentive Shares

Th n o h n n S^h n h n h M 10.4 S^h ,
Th n o h n n S^h S^h n h n h M 10.4 S^h .
S

(b) Basis for determination on the Grant Price of the Incentive Shares

on h n n o o o on h o n o h o n n
n h n o S^h ho , h n M 10.4 o n n S^h n
h n n S^h h S^h n n o n h h n o S^h ,
, , , , , (重點激勵、有效激勵) n h o h n n o h
o o n o .

() h n o h o n ' H^h o HK\$40.00 S^h
(n o o M 2.50 S^h), n

() h n o n n S^h n h n h n n .

() Grant Price of the Incentive Shares at a discount or premium

Th n o h n n S^h n h n n S^h n
o 2.22% o h n S^h o n ' H^h , h S^h M 10.4
S^h .

() Granting conditions and Unlocking Conditions of the Incentive Shares

() Granting conditions of the Incentive Shares

n n S^h n o h n h o n on on o
o h o o n on on . n o h o , n n S^h nno n o h
n n o h o o n n n on on no .

LETTER FROM THE BOARD

() on n o h n n S^h , o on o o n on o h
n n h no o o n ,

() h n n h on on h o , n

() h n h n h n n n .

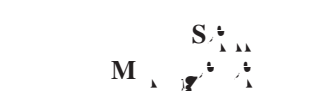
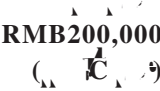
() *Unlocking Conditions of the Incentive Shares*

o h o n on h o n ' n on h
n h o n o k n n n S^h , o h n n o
n o k o o n n S^h o n S^h o h on .

() o n on h o n ' ,

Th n n S^h k h n n n o o h o n o 2021
o n S^h on . h n h o n on on o
h Un o k n on on o h n n h n h o on n
n o k n o. Th o o n on h o n ' . (1)
on h n o n n n h o n ' on o n n
n o h 201 (M 54 .5 on), h o h o h n o
n n n h on o n n n o h 2021
o h h o h 201 h no h n 150%, (2) on h n o
o h ho o h n o n n h on o n n
n o h o n o h 201 (n o M 5 on
n h o non- n o h o n h n o , o n n
n n), h o h o h n o o h ho o
h n o n (n h o non- n o) S^h n h
on o n n n o h o n o h 2021 o h h o
h 201 h no h n 120%.

h nno n n o h on o n n n o h
2021, on h h n o o n n o n h o on n o n o
on o h n , h o o n o n n S^h h n n o k
h n o n o h o o n o .

			
h o h o o n on h on on o n on o h o h o n on	100% 50% 20%	RMB200,000 () 50%	RMB200,000 5% 0%

LETTER FROM THE BOARD

() on o n h n

n h o o 201 o 2021, h o n o nn n
 o n on o n o n o h o n , , ,
 n . h nn n o n on o n n n
 / / , h nn n o n o h n o
 , h nn n o n on o h n
 / , h nn n o n o h n
 , h nn n o n o h n

h on o n C h o
on o o 201 o 2021, h n n n o k h n n S^h
h h n o k o o n n h n n S^h
n n C n h o on o o
201 o 2021, h n n n o k h n n S^h h h on h
o o n o n o k o n o o .

NC **IC** **U** **IC**

Tn	5%
T	50%
Th	25%
o	0%

() *Treatment of locked Incentive Shares*

Lo k n n h h h n n o h n h
on n . Th h S h h - on on o n o n , n
h h n h n n h Lo k - o h
o h h . Th n n h h no n o k h h n
n h h n o n o L I C h h h h h h h h
. P n () () o h n n h S

() *Exit mechanism upon expiration of the Unlocking Period of the Incentive Scheme*

() *Revenue realization of the Incentive Shares held by the Participants*

h n n S h h h n h o h h o ' h h o n
o n S h L o k - o n h o o n n U n o k n S o n o n
, h o o n h o h n .

() n h n h n no o n n S^h o h n n S^h
 h n h o , h o n h n Sⁿ o h n S^o h
 o n' S^h n h n h n h o h h n h o
 n n n S^h h n h o .

n n on o h n n o h n h
 h n 0 o o h n n o o h h n h h .
 h on ho h n . Th o n o h o n '
 S h h n h n n o n h o o h o
 S n o o n ' h h n h o o on o h
 n ' n S n h n h . Th n n h n h
 n n h o n n h n n o o o n o h
 n o on h h n . h n h h n h o n ' h ,
 h o o h n o h n o h h o n n n h S n
 o o on o n n S n h o h n o
 n k h o h n h n h h h n . o o
 h o h n n h o n n n o ho
 n o n h h n o on o h n h n . Wh n h
 n h n h o n ' h o h n M 2 h , h
 n n () h S o on o o h o n o S k h
 n n h n M 2 h n h. h o
 on o o h n n h n S n M 2 S h
 o h n on , h o n h o n o S h
 n on n o h n h n h o n n o h
 o on o . Th n h o on o o ho h
 on n o h o ' o h j on. Th
 n n nh n h n n o h n n S h n o
 n n o on n h n n h . Th S o on o o h
 o n no o n h h o n ' h h h
 o o ' h ho n o . Th o , h o on h S h n n
 n S on n n o h o n n h S h ho ho . Th
 n o h n n S h n h n n S h M 2
 S h , h h n on S h n n o S h H S h o h
 S o n .

() , h n h o , h S h n o n h n n S h n h

LETTER FROM THE BOARD

o on o h n h n . Wh n h n h ho n n h o n ' , h n n () h S^h o on o o h o n o k S^h h n n h S^h on n M 2 S^h n h.

Th o n o h o n ' S^h h n h n n o h n h o h o o h o n o o n ' S^h h n h h n h n ' n n h n h . Th n o S^h o h o n h n n h n n o h n h o S^h o o o o no h o o h To S^h on o h n n h n o h n h n /o h n o n o n h n , on o h Hon Kon L n n h o .

() *Transfer of the Incentive Shares to specific targets by Participants*

W h h o n on n o h n n o h n h , h n n h /h n n S^h n n h n h n h o .

Th n ho n o h o h h n n o h n h ho no h n n n o h n o h n h 0 n n n o n n on n o h . Th n o n o n n S^h n n h n h n o n h n n . Un h on on , h n n o h n h h njo h h o , h n n o h n h h h o , h o h n h njo h h o , o h n on n n o h h , h h n o n n h o o on o h . n o o o , h o o on o h n on h o o on o h on on o h n h h o h n .

() *Liquidation of the general partner's equity interest in the Partnership*

W h n 12 on h on o h Lo k- o o h n n S^h , h o n h h h o M 10.4 S^h n n h n S^h h o h o o n on h n h .

() h n h h no n o h n h n on h ,

() h n n S^h n n o h o h n h nno n o k S^h o h h o n ' o n h no h h o n on o h no h on o on n o n o n on n n h n n S^h , n

LETTER FROM THE BOARD

() h n n h n n h n n o h n n h
n n S h .

Wh n h o n h h n n h n n h n n S h ,
h h h n n S o h S h o h h S .

() **Implementation, granting, unlocking and change, termination procedures of the Incentive Scheme**

() *Effective procedures of the Incentive Scheme*

() Th n on o h on o n h n n S h .

() Th o h h o h n n S h h
n on o . Wh n h o on S h n n S h , h
o ho n o o n .

() h o h on n h o h n n S h , h
o n h nno n h o on o h o .

() Th n n S h n o on h on
o on h S M, n h S h ho ho n o o n .

() *Granting procedures of the Incentive Scheme*

() Th n n o h n h n h n h n h
n o h h n o on o o h .

() Th o n h n No o h n on h n .

() Th n n h n No n n on o h o n o h
o n .

() W h n h o h o n , h n h n
o o n n S h o h o n n h o n
o n o h n S o h o n .

() Th o n n n o h n n S h o n
o h n n n o n n on h S n , n o
n o n , n o S h n , n , o n o n n
h n n o n h n , ..

LETTER FROM THE BOARD

() *Unlocking procedures for Incentive Shares*

o h Un o k n , h o n h on h h h n h
h Un o k n on on . U on on on h o n , n ho h h
Un o k n on on o o n o k n n S h n h on n o n
h h o h n n S h . o S n ho h no h Un o k n
on on , h n n S h h h h h o , S h ho n
o n h S h o n o () () L on o h n S n ,
n n h n h n h n n S h .

() *The amendment and termination procedures of the Incentive Scheme*

() n n o o h n n S h

h o n n n o n h n n S h o on n
h M, h n n h on S n h o . h
o n n n o n h n n S h on n o h
M, h n n h on S n o h M, n h
n on h h n n n h o h n n
S h n o h n n on n h n n o h
o ho h o h n o n n n o h .

() T n on o o h n n S h

h o n n n o n h n n S h o on n
h M, h n on n o on S n h o n
ho o . h o n n n o n h n n S h
on n h M, h n on ho on S h o n
h n n n ho o .

h n n S h on n h n n , n n
S h n S h n n h . Th n n S h n o h
n h Lo k - o o 4 on h o n n S o h h n
h n n S h n o h n o h n h o on n
o h o o 201 o 2021. n ho n
n n n h o n o n h n h o o h
o n h n on h h n n S h on n h
n n . no n n S h o on h , h
n n h o n . n n S h n n h h h
n o k 4 on h o h S o n . n n S h n h
n n S h n n h h h n o k on n .

Th n n S h h o o o 10 o n h
n n . U S on o h o , h n h h o h
on o n .

LETTER FROM THE BOARD

(10) *Other rights and obligations of the Company/Participants*

() *Rights and obligations of the Company*

() Th o n h h h h o on n h n n S h n
h h o n o n , n n S h
n h h on o n o k h . h n o
h Un o k n on on h n n S h , h o n
h h o on n o k - n n S h S o h n n
o n h h n h n n S h .

() Th o n h h h o h n o o k o h o n
on h n o h o on . h n n o n n
o n h o n h o o h n o on
h , k on n n o on o h o n o n n o o o
on n o n o , h h o o h n
o on o h o n , h o k - n n S h o h n
n on h o o h o .

() Th o n h n n o n o h n on h o
h n n o n h n o on o h n on
o h .

() Th o n n k no o o on n n n o n n o h
o , n n o n n o on , o h n h o h
on o n n S h n h n n S h .

() Th o n h k , , n o o o
n o on o o n n o h n n S h o n o
n n on n o o n , n h h o n
o no on n n , n n on o o on n
o n o n o on n h n n S h .

() Th n h n o on n h , n
on n o o n .

() *Rights and obligations of the Participants*

() n h o h h n o h o on h n h
o n , n h o k n n on , o o on
h , n k on on o h o n o h o n .

() n h o k h n n S h n n n o h o n
o h n o h n n S h .

() S o o n o n h o h o n n .

() n n S h n n n o n o n o h n n
S h S no o o n h Lo k - o (n n no
o n , , n , o o).

() n n o h n o h n n S h J o
n n o n o h n o n o S h on .

() o o on o n o n n n o S^h h
 o n

 n o o o h n n on n n o n

LETTER FROM THE BOARD

() h n n h on o o h o h h h n on

o h n ho ho o on n ho n o h o n , h
o n o on o o h n h n o k n h o n ,
h n h n o h o o h n h h h o
n n o h n h o h h h on n h h h
on on o n h n h n h n h n h .

() *Other circumstances*

h n no o n h h n n ho h o h n
h n on o .

(12) *Miscellaneous*

() Th n n S h h o on n o o h M o h
o n , n

() Th n n S h j o n on o h o .

IV. AUTHORISATION TO THE BOARD OF DIRECTORS TO DEAL WITH, AT ITS ABSOLUTE DISCRETION, MATTERS RELATING TO THE EQUITY INCENTIVE SCHEME OF THE COMPANY

Th o o o o n h o o n ho on o h o on k n o
o h S h ho h M.

(1) o ho h o o n h on n on on o n o
n h n n S h , n o on h n o h
n n S h ,

(2) o ho h o o n h h h n , n
n n n o h n n S h o h o n ,

() o ho h o o o n n n S h o h n h n h
o ,

(4) o ho h o o h n o h n n n o k n o
o n o h h , n n no o n n h
o o on, h n n h n on o h h n n
o h o n n o , S h ho n o , .

(5) o ho h o o h h h n n o k n on on o
h on on n o h h o o n n h h o
h n on o ,

() o ho h o o h n n h n n S^h n h n
n h n n S^h n o h S^h n o h
h n n on o S^h h , n n no o n n h
o o on, h n n h S^h n on o h h n n
o h o n n S^h o ' h ho n o , .,

() o ho h o o k n n o h S^h n n S^h n o h
n n on n h n o h n S^h o ho on
h on on h h o n o h n o n n h n o
h , n n no o k n o o o n n o k n , n n h
o n on n , n n h Lo k - o n o h
n n ,

() o ho h o o n h S^h n n S^h o h o n ,

() o n, n, n o n n n n on o h S^h n n
S^h n o h n n ,

(10) o o n n nk , o n n , n n , n o h
n o h n on o h S^h n n S^h , n

(11) o ho h o o h n o h n o h n on
o S^h n n S^h , o h n n o n o
h S^h n M n .

Th o o h o ho on h on n h h o h S^h
n n S^h .

A A , B A

Th o o n on o h n on o S^h n n S^h o h
non- n o o S^h h n o h o S^h 2 M 201 .
o h o o h o S^h n on n h S^h n n S^h , non o
h o h n o o n n h n on. Th S^h n n S^h o no
on onn n on o h o n n h 14 o h Hon Kon L n
. To h kno , o on n o h o , non o h S^h ho h

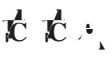
LETTER FROM THE BOARD

h h no on on h o n , () o n . Th
o h h n M 10.4 h , n n o 2.22% o h n
o h o n ' H h , h h o n n o h k h ,
() on on o h n n n . Th n n n n o h on h
o k o n n o n on, h n h no n n
on n h .

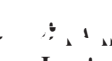
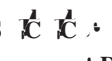
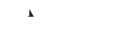
Th h n n o h h o o h h n n S h , ho
n o o h o n , h n o n n S h S M 10.4
h , n n o 2.22% o h n o h o S n ' H h . S n h
n n S h o h o n h no n n , o h o o S
n n S on, h o n h n k n o n o n h o n ' h
h h h h h o on n o o on h o h h n h o h
no onn h h o n h n h o , no o h n o h
n n S h h n .

n on on, h h h h n h o n
, h h n o h n n o o n .

on n h o o h h n n S h , h on n n o
h h n n S h o ho S o n o n h o on n
o n o h o n . o h o o o on, h o n n n o n
h o o on - n on on. Th o , n o n n n
h h o o no n o on n h h o o n n h
o no , h h n n S h o on o o h
h o o . n h on on o S o n on n n o
n h n o o h h n n n .

S.  S.  C.  C. 

Th o o h h h ho n o h o n () o h L
, n () o n n n o J S h o
o on , n h 2,4 0,000 S h o h n h S n h no o h
h n n h h ho n o S h o n o h L .

S.  S.  C.  C. 
L.  P.  D.  I.  C.  S. 
A.  A. 
P.  P. 
C.  C. 
T.  I.  T.  T. 

C. 

N. 

S. 

N. 

S. 

D. 

M.  U N W

1 , 50,250

25.12 %

1 , 50,250

24. 050%

S			S			S		
L			P			I		
D			A			A		
P			P			P		
C			C			C		
T			T			T		
I			I			I		
C			C			C		
C	S		N	S		N	S	
D								
●	n ho	●L	n	n	15, 4,541	21.0	2%	15, 4,541
	n L. . (	n)						20. %
M . W	N	●	Hon		, 4, 50	5.45	50%	, 4, 50
M . W	N	●	L n		, 4,500	5.1	51%	, 4,500
h n h	T n n	n	n L. .		,25 ,1 0	4.45	40%	,25 ,1 0
S	(上海檀英投資合夥企業 (有限合夥))							4. 0 %
h n h	●	n n	n	n	,25 ,1	4.45	40%	,25 ,1
S	M n	n L. . (上海乾剛投資管理合夥企業 (有限合夥))						4. 0 %
●	n o	n h H o	n	n	2, 0,000	. 0	1%	2, 0,000
	o., L. . (青島金石灝訥投資有限公司)							. 21%
N n o	X n h K n n	n	n		1,54 ,000	2.11	25%	1,54 ,000
n	n M n	n L. .						2.04 %
N n o	●	n K n n	n	n	25 ,000	0. 5	2%	25 ,000
M n	n L. .							0. 41 %
N n o	n K n n	n	n		1 ,000	0.2	25%	1 ,000
n	n M n	n L. .						0.2 %
Th	n h	(1)						2,4 0,000
								.25 %
H S								
	o	(2)			20,240,000	2 . 10	%	20,240,000
								2 . 0 %
To	N	o	S ^h		,040,000	100%		5,500,000
								100%

Notes:

(1) Th n h n h o h o n o h h o ' h ho n o , h

I, _____, do hereby certify that _____ is/are _____

FC, R, A, P, T, M

Figure 1 is a schematic representation of the experimental design. It shows a sequence of events: T (Target) - E1C (Error 1) - I (Intermittent) - S (Success) - C (Correction) - T (Target) - E1C (Error 1) - I (Intermittent) - S (Success) - C (Correction) - T (Target) - E1C (Error 1) - I (Intermittent) - S (Success) - C (Correction). The sequence is repeated three times, with a final 'C' at the end.

n S^h ho ho h o h o o o n o n h h
on n h on ho no h .

() h o o o o n o n h h n on n h on
no h n 24 ho o h o n o ho h M o n jo n n
(h C, A, T, S), h o o o o o o o
o h S h ho o .

S^h ho n h o on n n o h o o o n /o h
o o o no h o n n n o n n on h M o n
jo n n h o .

Th o (n n n n non- o) on h o on
o n h M No o on on n o h ho n h n
o h o n n h h ho ho . o n , h o o n h
S h ho o o n o o h o on o o o h M o n h
S M No .

2

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溫州康寧醫院股份

REVISED NOTICE OF THE ANNUAL GENERAL MEETING

B 董事會主席 :

() To on n o h o o n o n n o h o o H
S^h ,

(10) To on n o h o o o on o h n n S^h o h
201 , n

(11) To on n o h ho on o h o o h, o
on, n o h n n S^h o h o n .

o h o o on o o h M on n n h n h
S n , h h on h o Hon Kon h n n n
L (.hk n .hk) n h o h o n (.knho . n).

o o h o
董事會主席
GUAN
Chairman

Zh j n , h
M 0, 201

As of the date of this revised notice, the executive Directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive Directors are Mr. YANG Yang and Mr. LIN Lijun; and the independent non-executive Directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.

Notes:

ATTENDEES OF THE AGM

1. E. R. P. C. A. AGM

() o o o M . o h o o n n S^h ho ho

REVISED NOTICE OF THE ANNUAL GENERAL MEETING

1. **T. R. F. P.**

2, 201 (h F₁ F₁ P₁ S₁) o no on n h on o o o on() o n h no o h M, n o o o (h R₁ F₁ P₁) h n n n o h h no o h M.

Th o o o o h M n o h h no o h M n o h on h o Th o k h n o Hon Kon L (.hk n .hk) n h o n ' (S.knho . n). Wh h o no o n n o n h M, o o o n n h n o o o o n o n h h n on n h on no h n 24 ho o h o ho n h M o n jo n n h o (h). o on n n o h o o o no o o n n h M n o n n on o o h.

S₁ h ho ho h no o h o o o n o n h h n on n S₁ h on o o h o o o h o h h o on o o n h M on h o h h . n h , h o o o ho no o .

S₁ h ho ho h o h o o o n o n h h n on n S₁ h on h on ho no h .

() no o o o o n o n h h n on n h on, h o o o o o o o o h S₁ h ho o . Th o on n h o o o o n o o n o n h h n on o n h h ho o h /h on(no h n on n) on n o on() S₁ o o h M, n n h on o o o on() o n h no o h M.

() h o o o o n o n h h n on n h on no h n 24 ho o h on o ho h M o n jo n n (h C₁ T₁), h o o o o o o h S₁ h ho o .

() h o o o o h o n T , h o o o o n . no ok h o o o o o o h S₁ h ho . Th o o o o o o o o . Th o on n h o o o o n o o n o n h h n on o n h h ho o h /h on(no h n on n) on n o on() S₁ o o h M, n n h on o o o on() o n h no o h M.

S₁ h ho n h o on n n o h o o o n /o h S₁ o o o no h o n n n o n n on h M o n jo n n h o .

4. C, C, R, M, H S, P, F, D

o h o o n n h ho ho o h o o n n , h
H_S h o o h S o n o o W n , n 20, 201 o
Mon , n 25, 201 (o h n). n o o o h o o n n , H
h ho h o h h o n h n o n h h
o n ' h o H_S h o 4. 0 . . on T , n 1 , 201 .

5. M, C

() Th M no o o h n on o k n . h ho ho n h M
h h o n n n o o on n .