

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or

The Board has resolved to convene a general meeting to consider and approve, among other things, the proposed amendments to the Articles of Association. A circular containing, among other matters, details of the proposed amendments to the Articles of Association, together with a notice of the general meeting, will be dispatched to the Shareholders in due course.

By Order of the Board

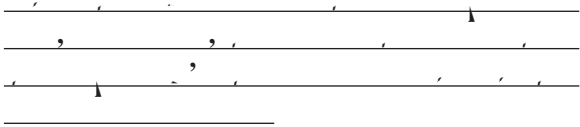
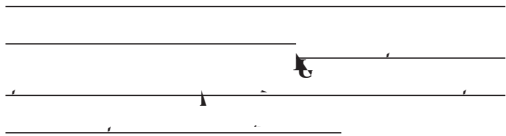
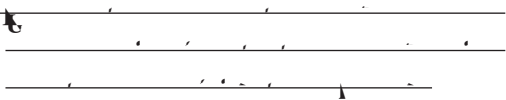
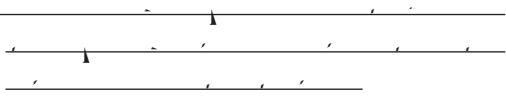
Deputy General Manager and Company Secretary

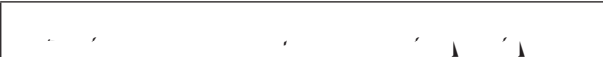
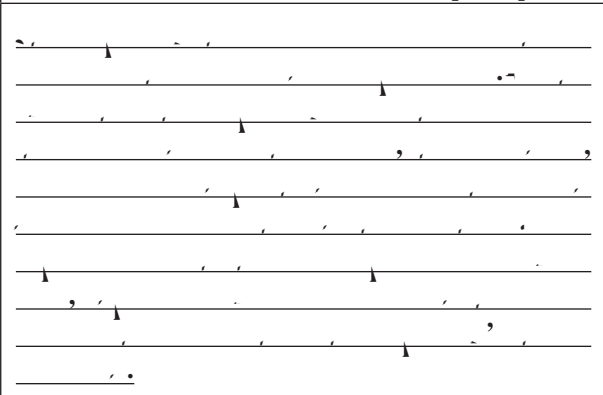
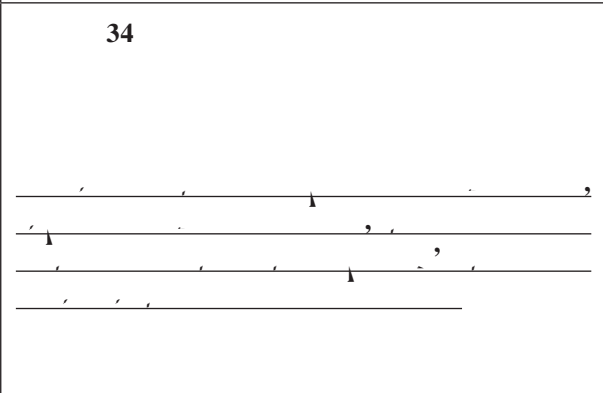
Beijing, the PRC
10 November 2020

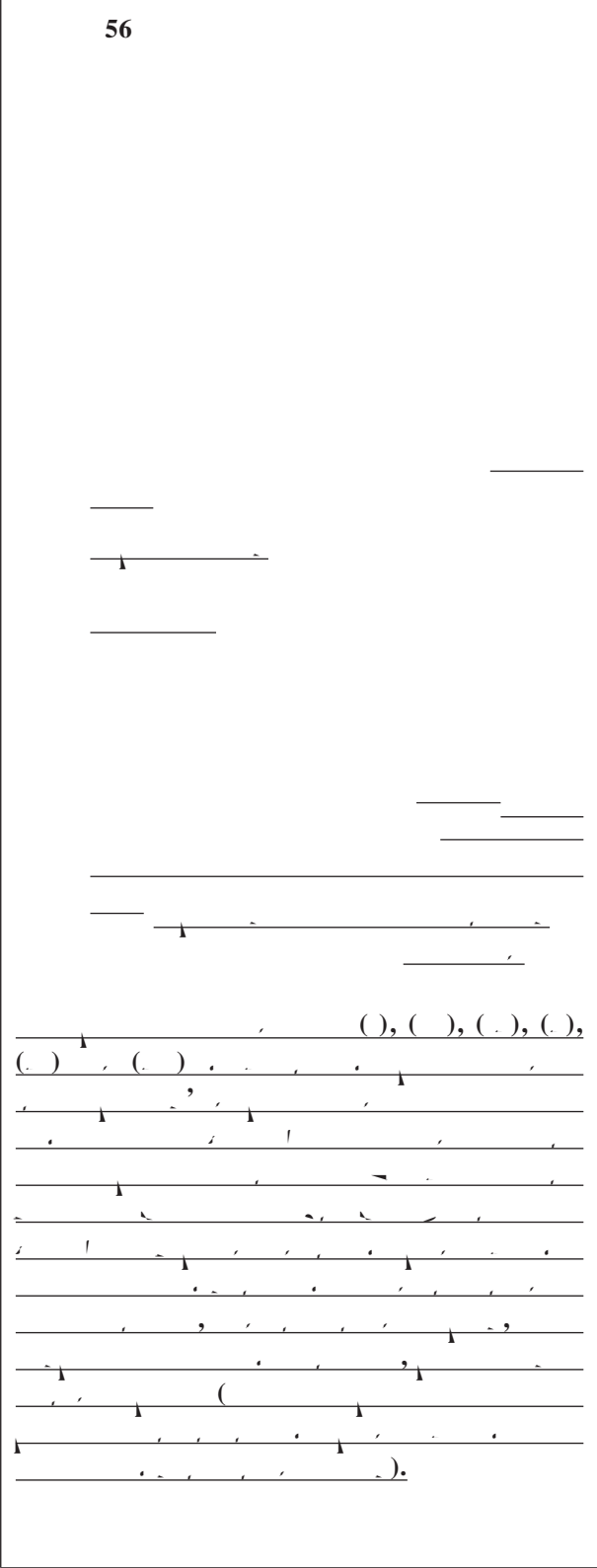
As at the date of this announcement, the non-executive Directors of the Company are Mr. Liu Haixia, Mr. Ren Qigui, Ms. Li Juan and Mr. Wang Bangyi; the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Cao Mansheng and Mr. An Zhenyuan; and the independent non-executive Directors of the Company are Mr. Huang Xiang, Mr. Zhang Fusheng, Mr. Chan Yin Tsung and Mr. Han Xiaoping.

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4	<p>4</p> <p>_____</p> <p>_____</p> <p>_____ 87407188/8740718</p> <p>_____ 87407187</p>
8	<p>8</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

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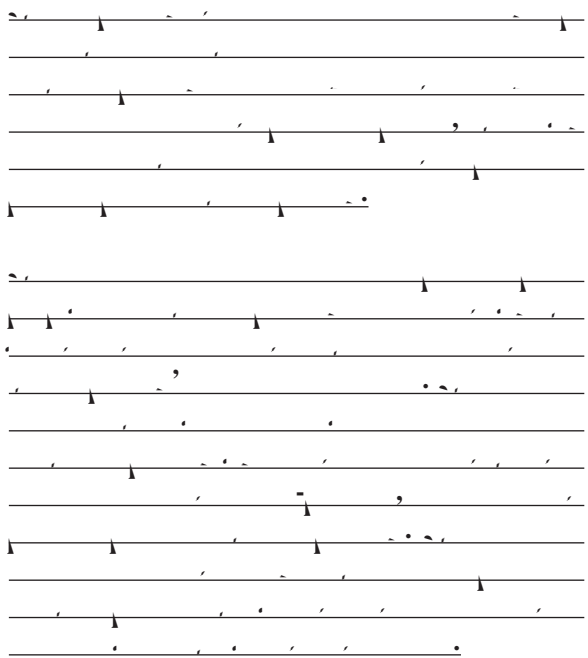
	
	
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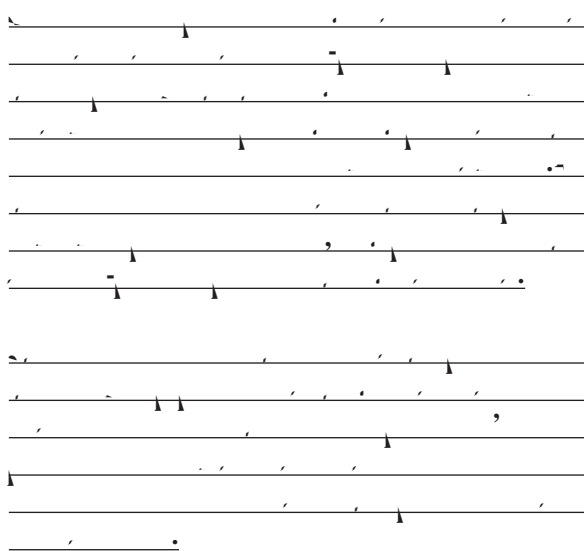
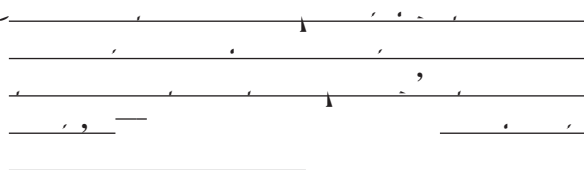
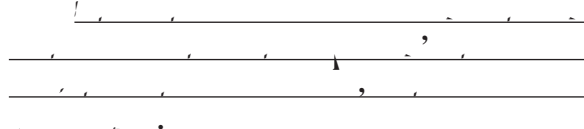
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<p style="text-align: center;">-</p> <p style="text-align: center;">81</p>	<p style="text-align: center;"><u>8180</u></p> <p style="text-align: center;">_____</p> <p style="text-align: center;">_____ 15 _____ 10 _____</p> <p style="text-align: center;">_____ (_____) (_____)</p> <p style="text-align: center;">_____) 20 _____ (_____)</p> <p style="text-align: center;">_____) _____</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">_____</p>
<p style="text-align: center;">113</p>	<p style="text-align: center;"><u>1132</u></p> <p style="text-align: center;">_____</p> <p style="text-align: center;">_____ —114 _____ —118 _____</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">_____</p>

<p>13</p>	<p>13-8</p> <p>_____</p> <p>_____</p> <p>_____</p>

<p style="text-align: center;">162</p>	<p style="text-align: center;">161</p> <p style="text-align: right;">2</p> <hr style="width: 20%; margin-left: auto; margin-right: 0;"/>
	<p style="text-align: center;">165</p>  <p>The musical notation consists of ten staves. The first staff begins with a treble clef. The notation includes various note values (quarter, eighth, and sixteenth notes), rests, and bar lines. There are some markings that appear to be accidentals or performance instructions.</p>

	<p style="text-align: center;"><u>166</u></p> 
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<p style="text-align: center;">20</p>	<p style="text-align: center;"><u>20-210</u></p> 

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Note: The above table does not include the revised content of the clauses whose serial numbers have been changed due to new or deleted clauses; if there are new or deleted clauses, other serial numbers will be adjusted accordingly.