

I n t e r n a t i o n a l o n o h n o o h o n o k n, o
h o n o o k o k o o h n , n k n , o o,
o n n o o h o n .

I n t e r n a t i o n a l o n n K e t C., L t., o h o

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DEFINITIONS

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

<p>•M</p> <p>o o on</p> <p>o n</p> <p>o n L</p> <p>S</p> <p>o on o</p> <p>o ()</p> <p>o S^h ho ()</p> <p>o S^h o</p> <p>Non-S^h n Non-</p> <p>o S^h</p> <p>o ' S^h ho n</p> <p>o</p> <p>• n</p> <p>• n</p> <p>• o</p> <p>H_S^h ()</p>	<p>h nn n n o h o n o h 201</p> <p>o on n n h on n l , 201</p> <p>h o o on o W n ho K n n n Ho</p> <p>o., L .</p> <p>h o o o o h o n</p> <p>W n ho K n n n Ho o., L ., jo n o k</p> <p>o n h n h o h , h</p> <p>H_S^h o h h on h M n o o h Hon</p> <p>Kon S^o k^h h n (S^o k o . 2120)</p> <p>h o n L o h o ' o h n</p> <p>h n S o o on</p> <p>M . • n W n h o , M . W n L n</p> <p>h o () o h o n</p> <p>h ho () o o S^h ()</p> <p>o n h o o n o h o n</p> <p>h no n o M 1.0 h, h h</p> <p>o n n n , o h L , h</p> <p>o S^h no o n on n o k</p> <p>h n</p> <p>o ' h ho n o , h h ho h n n</p> <p>S^h o n on h o h n</p> <p>h on h h h o n h n n S^h</p> <p>o h n h o h h h o ' S^h ho n</p> <p>o n o n h h n n S^h</p> <p>h n n S^h h h h o n n o</p> <p>h h o ' h ho S^h n o n o n h h</p> <p>n n S^h</p> <p>h o n n</p> <p>o o n n o n S^h () n h h</p> <p>o h o n , h no n S^o M 1.00</p> <p>h, h h on h M n o o h Hon Kon</p> <p>S^o k^h h n</p>
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DEFINITIONS

H_S h ho () h ho () o H_S h ()
 Hon Kon h Hon Kon S n on o h
 Hon Kon L n 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
 Hon Kon S o k h n Th S o k h n o Hon Kon L
 n n S h o S h h n n h o h 201 o h o n
 o S n n S h
 n n S h ()'' 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
 o S h ho n o , ho n n S h
 h n S h on S h n h n o on S
 o n o h S , on , h
 - on, . h o n , h h o no h
 n n S h n o k
 n n S h n n h o o h n h n h n n
 o o on o h n n S h n o h
 L M 2 , 201 , n h o h
 o o n n n n o on on n n h
 n o o on
 Lo k - o o o n n o h n , n
 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 n o h n n S h S
 n ()'' n o n n , o hn (n) onn n
 o h on o 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 n h o h o n o 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

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

The following information is provided for the information of the Board of Directors of the Company. The Board of Directors of the Company has reviewed the information and has determined that the information is true and correct. The Board of Directors of the Company has also determined that the information is not misleading and that the information is in accordance with the requirements of the Securities Act of 1933 and the Securities Exchange Act of 1934.

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

The Board of Directors of the Company has determined that it is in the best interests of the Company to grant a general mandate to the Board to issue additional domestic shares of the Company's common stock, par value \$0.001 per share, up to an aggregate amount of 2,400,000 shares.

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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 t 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 EQUITY INCENTIVE SCHEME FOR THE YEAR 2018

1. D e s i g n a t i o n 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 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 S h . Th n n , h n o n ho , ho h
o o h n n n o h n n S h .

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

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

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

(a) *Basis for determining the Participants*

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

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

(b) *Scope of the Participants*

Th n o h n n S h n h n o o o l
 on , n n .

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

n h 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 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 o h o n n n h n
 o h o n n h ho ho , n () h n o h n n
 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
 h , h n n o h n h h o o h o on o o n
 S o h on n o L t t t ' t t t t P t t
 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*

The amount of equity to be granted under the Incentive Scheme is 2,400,000 shares, which is equivalent to 4.1% of the total share capital of the Company as at 31 December 2014. The amount of equity to be granted under the Incentive Scheme is 2,400,000 shares, which is equivalent to 4.1% of the total share capital of the Company as at 31 December 2014. The amount of equity to be granted under the Incentive Scheme is 2,400,000 shares, which is equivalent to 4.1% of the total share capital of the Company as at 31 December 2014.

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

(a) *Validity period of the Incentive Scheme*

The Incentive Scheme shall be valid for a period of 10 years commencing from the date of its adoption by the Board of Directors on 10 December 2014.

(b) *Grant Date of the Incentive Scheme*

The Incentive Scheme shall be granted to the eligible participants on the date of its adoption by the Board of Directors on 10 December 2014.

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

The Locked-up Period of the Incentive Scheme shall be 4 years commencing from the date of grant of the Incentive Scheme to the eligible participants.

The Incentive Scheme shall be subject to the following conditions: (i) The Incentive Scheme shall be subject to the approval of the shareholders of the Company at the general meeting of the Company; (ii) The Incentive Scheme shall be subject to the approval of the Hong Kong Stock Exchange; (iii) The Incentive Scheme shall be subject to the approval of the Securities and Futures Commission; (iv) The Incentive Scheme shall be subject to the approval of the Registrar of Companies; (v) The Incentive Scheme shall be subject to the approval of the relevant regulatory authorities; (vi) The Incentive Scheme shall be subject to the approval of the relevant regulatory authorities; (vii) The Incentive Scheme shall be subject to the approval of the relevant regulatory authorities; (viii) The Incentive Scheme shall be subject to the approval of the relevant regulatory authorities; (ix) The Incentive Scheme shall be subject to the approval of the relevant regulatory authorities; (x) The Incentive Scheme shall be subject to the approval of the relevant regulatory authorities.

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

(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 n, n n S h n h n h n o k on n
 h ho n h n S n 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 n h n h M 10.4 S h .

(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 h ho , h n M 10.4 o n n S h n
 h n n S h h S n n n o n h h n o S t t
 S (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 S 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 o h o n ' H S 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 on o n n S^h h n n o k
h n o n o h o o n o .

	S ^h	S ^h	S ^h
A ^h	M ^h	RMB200,000 (...)	RMB200,000
h o h o o n	100%	100%	100%
h on on o n	50%	5%	5%
o h o h o n	20%	50%	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
 / / , h nn n o n o h n o
t t , h nn n o n on o h n
 / , h nn n o n o h n o **t**
t t .

h on o n **t t** n h o
 on o o 201 o 2021, h n n n o k h n n h
 h h n o k o on n h n n S h S
 n n **t t** 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 .

U **t t**

N **t t t t**

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

() *Treatment of locked Incentive Shares*

Lo k n n h 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 h no n o k h h n
 n h h n o n o L^S **t t t t** ' **t t t t**
t P t t n () () o h n n S h .

() *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 h h h n h o h h o ' h h o n
 o n S^h Lo k - o n h o on n Un o k n S^h on on
 , h o o n h o h n .

() n h n h n no o n n h o h n n S^h
 h n h o , h o n h n k n o h n S^h o h
 o n ' 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 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 h 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 n M 2 h n h . h o
 on o o h n n h n S n M 2 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 ' 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 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 ' S^h o h n M 2 S^h , h n n () 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 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 o n h 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 S h n n h n h n o h n n h
 n n S h .

Wh n h o n h h n n S h 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 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 on 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 noo 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 S h h h h o ' 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
S 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
S 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 .
 S

() 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 .
 S

() 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 .
 S

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

() 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

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

() n n h n n n o n o h n n
S h S no o o n h Lok - 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 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 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 COMPAN

Th o o o o n h o o n ho on o h o on kn 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 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 n on o h h n n
o h o n n S o ' h ho n o , .,

() o ho h o o k n n o h S h n o h
n n on n h n o h n S o ho on
h on on h h o n o h n o n n h n o
h , n n no o kn o o o n n o kn , n n h
o n on n , n n h Lok - o n o h
n n ,

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

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

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

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

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

A t B

Th o o n on o h n on o S h o h
non- n o o h h n o h o S n 2 M 201 .
o h o o h o S n on n h S h , non o
h o h n o o n n h n on. Th 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 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 . 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 , n o 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 n n S h , h on n n o
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 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 St et t 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 n h S n h no o h
h n n h h ho n o h o n o h L .

S St et t C
L t t P ete D t **I t t S et S t**
A t t **A t t**
P et t **P et t**
t C t t **t C t t**
T t I t t **T t I t t**

C t t S t **N t S t S C t** **N t S t S C t**

D t t S t

M . U N W 1 , 50,250 25.12 % 1 , 50,250 24. 050%

LETTER FROM THE BOARD

I. Introduction

The Board has no honorarium for its members.

II. Remuneration of the President and Members

The Board has no honorarium for its members. The President and Members receive honorariums of HK\$12,000 and HK\$6,000 respectively.

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V. AGM

The Board has no honorarium for its members. The President and Members receive honorariums of HK\$12,000 and HK\$6,000 respectively.

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LETTER FROM THE BOARD

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

() 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 C T), h o o o o o o
 o h h ho o .
 S

() h o o o o h o n T , h o o o
 n . no ok h o o o o o h
 S 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() S o o h M,
 n n h on o o o on() o n h M No .

S h ho n h o on n no 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 .

VI. RECOMMENDATION

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 .

o o h o
 K H t C., Lt .
 GUAN
 Chairman

Zh j n , h
 M 0, 201

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any part of the contents of this revised notice.*

溫州康寧醫院股份

REVISED NOTICE OF THE ANNUAL GENERAL MEETING

B 1 2 3 4 5 6

() 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 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 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 (.knh o . n).

o o h o
K H t C., Lt .
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** **t** **R** **t** **P** **t** **Att** **t** **AGM**

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

REVISED NOTICE OF THE ANNUAL GENERAL MEETING

T R A F P

2, 201 (h F F
 P S) o no on n h on o o o on() o n h no o
 h M, n o o o (h R F P)h n n n o
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Th o o o o h M n o h h no o h M
 n o h on h o Th o k E 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.

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

h ho ho h o h o o o n o n h h
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() no o o o o n o n h h n on n h on,
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 on(no h n on n) on n o on() S 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 C T), h o o o o o o
 o h h ho o .
 S

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

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

4. C R M H S t 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^S 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

() 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 .