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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in China Titans Energy Technology Group Co., Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or to the transferee or to the banker, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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China Titans Energy Technology Group Co., Limited
中國泰坦能源技術集團有限公司*

(Incorporated in the Cayman Islands with members' limited liability)

(Stock code: 2188)

SUPPLEMENTAL CIRCULAR
IN RELATION TO THE RE-ELECTION OF RETIRING DIRECTORS
AT THE ANNUAL GENERAL MEETING
AND
SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

This supplemental circular should be read together with the circular to the shareholders of the Company dated 26 April 2023. The annual general meeting of the Company (the "AGM") will be held as originally scheduled at Suite 2703, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Friday, 16 June 2023 at 11:15 a.m. A supplemental notice of the AGM (the "Supplemental AGM Notice") is set out on pages 10 to 11 of this supplemental circular.

Whether or not you intend to attend and/or vote at the AGM in person, you are requested to complete and return the accompanying new form of proxy (the "Second Proxy Form") in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the Second Proxy Form shall not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish and in such event, the instrument(s) appointing a proxy shall be deemed to be revoked.

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China Titans Energy Technology Group Co., Limited

中國泰坦能源技術集團有限公司*

(Incorporated in the Cayman Islands with members' limited liability)

(Stock code: 2188)

Executive Directors:

Mr. Gao Xia (*Chairman*)
Mr. Li Xin Qing
Mr. Bi Jingfeng
Mr. An Wei (*Chief Executive Officer*)

Non-executive Director:

Mr. Jiang Wenqi

Independent non-executive Directors:

Mr. Li Wan Jun
Mr. Pang Zhan
Mr. Li Xiang Feng
Mr. Liu Wei
Ms. Jiang Yan

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

*Principal place of business
in Hong Kong:*

Suite 2703, 27/F
Shui On Centre
Nos. 6-8 Harbour Road
Wanchai
Hong Kong

31 May 2023

To the Shareholders

Dear Sir/Madam,

**SUPPLEMENTAL CIRCULAR
IN RELATION TO THE RE-ELECTION OF RETIRING DIRECTORS
AT THE ANNUAL GENERAL MEETING
AND
SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING**

INTRODUCTION

This supplemental circular should be read together with the circular of the Company dated 26 April 2023 (the “Circular”) which contains, inter alia, the notice of the AGM (the “AGM Notice”). Unless otherwise defined, capitalised terms used in this supplemental circular shall have the same meanings as those defined in the Circular.

LETTER FROM THE BOARD

The purpose of this supplemental circular is to provide you with further information relating to the resolution to be proposed at the AGM to approve the re-election of Directors who will retire at the AGM pursuant to the Articles of Association, and to give you a supplemental notice of the AGM and a revised proxy form (the “**Second Proxy Form**”).

PROPOSED RE-ELECTION OF RETIRING DIRECTORS

On 24 May 2023, the Company announced that each of Mr. Gao Xia and Mr. Bi Jingfeng has been appointed as an executive Director and Mr. Jiang Wenqi has been appointed as a non-executive Director, respectively.

On 30 May 2023, the Company announced that each of Mr. Liu Wei and Ms. Jiang Yan has been appointed as an independent non-executive Director, respectively.

Pursuant to article 83(3) of the Articles, any Director appointed by the Board to fill a casual vacancy or as an additional Director shall hold office until the next following annual general meeting of the Company and shall then be eligible for re-election at such meeting. By virtue of article 83(3) of the Articles, each of Mr. Gao Xia, Mr. Bi Jingfeng, Mr. Jiang Wenqi, Mr. Liu Wei and Ms. Jiang Yan will retire from office at the AGM and, being eligible, offer himself/herself for re-election at the AGM.

The Nomination Committee has reviewed and assessed the background, qualifications, experience and independence of Mr. Liu Wei and Ms. Jiang Yan and has formed the view that he/she has met the independence guidelines set out in Rule 3.13 of the Listing Rules and are independent in accordance with the terms of the guidelines, taking into account, among others, his/her ability to exercise independent judgment in relation to the Company’s affairs. The Nomination Committee has recommended to the Board that the re-election of Mr. Liu Wei and Ms. Jiang Yan to be proposed for the Shareholders’ approval at the AGM.

As a result, there are now seven retiring Directors standing for re-election as Directors at the AGM.

Biographical details of each of Mr. Gao Xia, Mr. Bi Jingfeng, Mr. Jiang Wenqi, Mr. Liu Wei and Ms. Jiang Yan are set out in the Appendix I to this supplemental circular.

SUPPLEMENTAL AGM NOTICE AND SECOND PROXY FORM

Since the AGM Notice and the first proxy form (the “**First Proxy Form**”) sent together with the Circular do not contain the proposed resolutions in relation to the re-election of each of Mr. Gao Xia and Mr. Bi Jingfeng as an executive Director, Mr. Jiang Wenqi as a non-executive Director and Mr. Liu Wei and Ms. Jiang Yan as an independent non-executive Director as set out in this supplemental circular, a Supplemental AGM Notice is set out on pages 10 to 11 of this supplemental circular and the Second Proxy Form is enclosed with this supplemental circular to include such proposed resolution. The Second Proxy Form for the AGM is also published on the websites of the Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://www.titans.com.cn>).

LETTER FROM THE BOARD

Whether or not you are able to attend the AGM, please complete and return the Second Proxy Form in accordance with the instructions printed thereon to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the AGM or any adjournment thereof (the "**Closing Time**"). Completion and return of the Second Proxy Form will not preclude the Shareholders from attending and voting at the AGM or any adjournment thereof (as the case may be) if they so wish. Pursuant to the Listing Rules, voting by poll is required for any resolution put to vote at the AGM.

A Shareholder who has not yet lodged the First Proxy Form with the share registrar is requested to lodge the Second Proxy Form if he/she wishes to appoint proxy(ies) to attend and vote at the AGM on his/her behalf. In this case, the First Proxy Form should not be lodged with the share registrar.

A Shareholder who has already lodged the First Proxy Form with the share registrar should take note of the following:

- (i) subject to (iii) below, if no Second Proxy Form is lodged with the share registrar, the First Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed and signed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the First Proxy Form and, in respect of the resolutions for the proposed re-election of each of Mr. Gao Xia and Mr. Bi Jingfeng as an executive Director, Mr. Jiang Wenqi as a non-executive Director and Mr. Liu Wei and Ms. Jiang Yan as an independent non-executive Director as set out in the Supplemental AGM Notice and the Second Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;
- (ii) if the Second Proxy Form is lodged with the Company's branch share registrar in Hong Kong before the Closing Time, the Second Proxy Form, if correctly completed and signed, shall revoke and supersede the First Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid form of proxy lodged by the Shareholder;
- (iii) if the Second Proxy Form is lodged with the Company's branch share registrar in Hong Kong after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Second Proxy Form was lodged with the Company's branch share registrar in Hong Kong.

Accordingly, the Shareholders are advised to complete the Second Proxy Form carefully and lodge the Second Proxy Form with the Company's branch share registrar in Hong Kong before the Closing Time.

LETTER FROM THE BOARD

RECOMMENDATION

The Board considers that the proposed additional resolutions for the re-election of each of Mr. Gao Xia and Mr. Bi Jingfeng as an executive Director, Mr. Jiang Wenqi as a non-executive Director and Mr. Liu Wei and Ms. Jiang Yan as an independent non-executive Director as set out in Supplemental AGM Notice are in the best interests of the Company and the Shareholders as a whole, and therefore recommends the Shareholders to vote in favour of the relevant additional resolution to be proposed at the AGM.

Yours faithfully,
For and on behalf of the Board
China Titans Energy Technology Group Co., Limited
Li Xin Qing
Executive Director

The details of the additional retiring Directors who are proposed to be re-elected at the AGM are set out as follows:

Executive Directors

Mr. Gao Xia (高峽)

Mr. Gao, aged 50, is the Chairman, an executive Director and the chairman of the nomination committee of the Company. He has over 20 years of management experience. Mr. Gao worked in the United States of America in the earlier stage of his career. From May 2012 to January 2022, Mr. Gao successively served as assistant to the general manager, deputy general manager, deputy secretary of the party committee, general manager and director of Tangshan Caofeidian Development Investment Group Co., Ltd.* (唐山曹妃甸發展投資集團有限公司). From October 2017 to January 2022, Mr. Gao served as the general manager of Caofeidian State-owned Investment Group Co., Ltd* (曹妃甸國控投資集團有限公司). Since August 2019, Mr. Gao served as the chairman and director of Liancheng Technology (Hebei) Co., Ltd.* (聯城科技(河北)股份有限公司) (formerly known as Tangshan Caofeidian Liancheng Technology Co., Ltd* (唐山曹妃甸聯城科技股份有限公司)) (stock code: 873456), a company listed on the National Equities Exchange And Quotations (NEEQ) in the PRC. Since April 2022, Mr. Gao has served as secretary of the party committee of Tangshan Guokong. Since May 2022, Mr. Gao has also served as the chairman and director of Tangshan Guokong.

Mr. Gao has won several awards, including being awarded the second batch of “Hundred Talents Program” innovative talents in Hebei Province in January 2012, and “Young and Middle-Aged Experts with Outstanding Contributions of Year 2012” in Hebei Province in February 2013. In May 2019, Mr. Gao won the “Best Science and Technology Worker” of Tangshan City.

Mr. Gao obtained a bachelor degree with a major in automatic control engineering from Huazhong University of Science and Technology (華中理工大學) in July 1992. Mr. Gao also obtained a master’s degree in automatic control from Huazhong University of Science and Technology (華中理工大學) in June 1995. In May 2002, Mr. Gao obtained a degree of doctor of philosophy, majoring in electronics and computer engineering from the University of Illinois at Urbana-Champaign in the United States.

Mr. Gao has entered into a service contract with the Company pursuant to which he is appointed for an initial term of three years commencing from 24 May 2023, and may be terminated by either party by giving at least three months’ written notice to the other. Mr. Gao is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the articles association of the Company. Mr. Gao will not be entitled to a director’s fee.

Save as disclosed above, Mr. Gao (i) has not served in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (iv) did not have any interests in the Shares within the meaning of Part XV of SFO as at the date of this circular; (v) there is no other information that should be disclosed for him pursuant to the requirements under rules 13.51(2)(h) to (v) of the Listing Rules; and (vi) there are no other matters that need to be brought to the attention of Shareholders.

Mr. Bi Jingfeng (畢景峰)

Mr. Bi, aged 57, is an executive Director. He has more than 20 years of experience in finance. From 2003 to 2006, Mr. Bi was the manager of finance department of Hebei Changlu Daqinghe Salt Chemical Group Co., Limited* (河北長蘆大清河鹽化集團有限公司). From May 2006 to June 2015, Mr. Bi served as the chief financial officer of Tangshan Caofeidian Dredging Co., Ltd.* (唐山曹妃甸疏浚有限公司). Mr. Bi served as the deputy general manager from June 2014 to January 2021 of Tangshan Caofeidian Development Investment Group Co., Ltd.* (唐山曹妃甸發展投資集團有限公司) and the chief financial officer from June 2014 to May 2022. From October 2017 to May 2022, Mr. Bi concurrently served as the chief financial officer of Caofeidian State-owned Investment Group Co., Ltd.* (曹妃甸國控投資集團有限公司). Since April 2022, Mr. Bi has served as the deputy secretary of the party committee of Tangshan Guokong. Since May 2022, Mr. Bi has also served as the general manager and director of Tangshan Guokong.

Mr. Bi graduated from Hebei Broadcasting Television University* (河北廣播電視大學) majoring in financial accounting in July 1989. Mr. Bi also obtained a bachelor degree from Hebei Broadcasting Television University* (河北廣播電視大學) majoring in economic law in October 1996.

Mr. Bi has entered into a service contract with the Company pursuant to which he is appointed for an initial term of three years commencing from 24 May 2023, and may be terminated by either party by giving at least three months' written notice to the other. Mr. Bi is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the articles association of the Company. Mr. Bi will not be entitled to a director's fee.

Save as disclosed above, Mr. Bi (i) has not served in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (iv) did not have any interests in the Shares within the meaning of Part XV of SFO as at the date of this circular; (v) there is no other information that should be disclosed for him pursuant to the requirements under rules 13.51(2)(h) to (v) of the Listing Rules; and (vi) there are no other matters that need to be brought to the attention of Shareholders.

Non-executive Director**Mr. Jiang Wenqi (蔣汶岐)**

Mr. Jiang, aged 35, is a non-executive Director. He has over seven years of management experience. From June 2015 to April 2020, Mr. Jiang was the deputy general manager of Tangshan Caofeidian Heating Co., Ltd* (唐山曹妃甸熱力有限公司) (“**Caofeidian Heating**”). Since July 2016, Mr. Jiang also served as the secretary of the party committee of Caofeidian Heating. Since April 2020, Mr. Jiang has concurrently served as the general manager and since July 2022, Mr. Jiang has also served as the chairman of Caofeidian Heating. Since April 2022, Mr. Jiang has served as a member of the party committee of Tangshan Guokong. Since May 2022, Mr. Jiang has also served as the deputy general manager of Tangshan Guokong.

Mr. Jiang obtained a bachelor degree in civil engineering from Tianjin Institute of Urban Construction* (天津城市建設學院) in June 2010.

Mr. Jiang has won several awards, including being awarded the “Top Ten Outstanding Youth” in Caofeidian District in 2019. In 2021, Mr. Jiang won the “Excellent Party Affairs Worker” in Hebei Province and his studio “Jiang Wenqi Innovation Studio” won the “Model Worker and Craftsman Talent Innovation Studio” in Hebei Province.

Mr. Jiang has entered into a service contract with the Company pursuant to which he is appointed for an initial term of three years commencing from 24 May 2023, and may be terminated by either party by giving at least three months’ written notice to the other. Mr. Jiang is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company in accordance with the articles association of the Company. Mr. Jiang will not be entitled to a director’s fee.

Save as disclosed above, Mr. Jiang (i) has not served in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (iv) did not have any interests in the Shares within the meaning of Part XV of SFO as at the date of this circular; (v) there is no other information that should be disclosed for him pursuant to the requirements under rules 13.51(2)(h) to (v) of the Listing Rules; and (vi) there are no other matters that need to be brought to the attention of Shareholders.

Independent non-executive Directors**Mr. Liu Wei (劉偉)**

Mr. Liu Wei, aged 54, is an independent non-executive Director and a member of the audit committee, the nomination committee and remuneration committee of the Company. He was a chief operation manager of the operation department of Heilongjiang Construction Investment Group Co., Ltd.* (黑龍江建設集團) from September 1989 to August 1995. From September 1995 to July 2010, he was the director of engineering of China United Network Communications Group Co., Ltd (Heilongjiang Branch)* (中國聯合通信公司黑龍江省分公司). Mr. Liu worked as a general manager at Beijing Diansheng Investment Management Co., Ltd.* (北京點盛投資管理有限公司) from October 2010 to September 2015 and as the chairman, director and general manager at Shenzhen Metaseq Capital Co., Ltd. (深圳水杉元和投資有限公司) from March 2015 to June 2021. Mr. Liu is currently a general manager of Beijing Shuishan Xinghe Investment Management Partnership (Limited Partnership)* (北京水杉興和投資管理合夥企業(有限合夥)) since March 2015, and the chairman of the investment committee of Beijing Zhuyuan Tongde Investment Management Co., Ltd.* (北京逐源同德投資管理有限公司) since September 2018.

Mr. Liu graduated from Harbin Engineering University (哈爾濱工程大學) with a bachelor degree in electronic information engineering in July 2001. He further obtained his master degree in executive business administration from Tsinghua University (清華大學) in July 2002. In June 2022, he obtained a degree of doctor of business administration from Temple University through distance learning.

Save as disclosed above, Mr. Liu (i) has not served in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (iv) did not have any interests in the Shares within the meaning of Part XV of SFO as at the date of this circular; (v) there is no other information that should be disclosed for him pursuant to the requirements under rules 13.51(2)(h) to (v) of the Listing Rules; and (vi) there are no other matters that need to be brought to the attention of Shareholders.

Mr. Liu entered into a letter of appointment with the Company for a term of three years commencing on 30 May 2023, pursuant to which Mr. Liu is entitled to a fee of HK\$120,000 per annum commencing from the date of appointment. The remuneration of Mr. Liu was determined by the remuneration committee of the Company and the Board with reference to the Group's remuneration policy, the prevailing market practice and his duties and responsibilities with the Group.

Ms. Jiang Yan (蔣彥)

Ms. Jiang Yan, aged 50, is an independent non-executive Director, chairman of the audit committee of the Company and member of the remuneration committee of the Company. She is experienced in financial management. From April 2001 to April 2012, Ms. Jiang was the chief financial officer of Beijing Huatianheng Technology Development Co., Ltd* (北京市華天恒科技發展有限公司) and was responsible for, among other things, establishing financial system, financial management and inventory control. From July 2018 to December 2021, Ms. Jiang worked at HouseSigma Inc., where her first position was investment manager and her last position was broker of record, responsible for compliance checks and supervision of client's trust or commission accounts. Ms. Jiang is currently working at Canada-China Ageing Industry Development Inc. and is responsible for the operation and financial management of the organisation.

Ms. Jiang graduated from the Central University of Finance and Economics (中央財經大學) (formerly known as Central Institute of Finance* (中央財政金融學院)) with a bachelor degree majoring in accounting in June 1994. Ms. Jiang obtained a diploma in postgraduate studies in finance from Tsinghua University (清華大學) in October 2006 and a Master of Business Administration from The Chinese University of Hong Kong in December 2006. Ms. Jiang was a fellow member of the Chinese Institute of Certified Public Accountants.

Save as disclosed above, Ms. Jiang (i) has not served in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not hold any other positions in the Company or any of its subsidiaries; (iii) does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder of the Company; (iv) did not have any interests in the Shares within the meaning of Part XV of SFO as at the date of this circular; (v) there is no other information that should be disclosed for her pursuant to the requirements under rules 13.51(2)(h) to (v) of the Listing Rules; and (vi) there are no other matters that need to be brought to the attention of Shareholders.

Ms. Jiang entered into a letter of appointment with the Company for a term of three years commencing on 30 May 2023, pursuant to which Ms. Jiang is entitled to a fee of HK\$120,000 per annum commencing from the date of appointment. The remuneration of Ms. Jiang was determined by the remuneration committee of the Company and the Board with reference to the Group's remuneration policy, the prevailing market practice and her duties and responsibilities with the Group.



China Titans Energy Technology Group Co., Limited

中國泰坦能源技術集團有限公司*

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SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “AGM Notice”) of China Titans Energy Technology Group Co., Limited (the “Company”) dated 26 April 2023, by which the Company convenes an annual general meeting (the “AGM”) to be held at Suite 2703, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Friday, 16 June 2023 at 11:15 a.m. and this supplemental notice shall be read together with the AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be convened as originally scheduled. Due to the matters as set out in the supplemental circular of the Company dated 31 May 2023, the resolutions under item numbered 3 in the AGM Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 3:

- “3. (a) To re-elect Mr. Gao Xia as an executive director of the Company;
- (b) To re-elect Mr. Li Xin Qing as an executive director of the Company;
- (c) To re-elect Mr. Bi Jingfeng as an executive director of the Company;
- (d) To re-elect Mr. Jiang Wenqi as a non-executive director of the Company;
- (e) To re-elect Mr. Pang Zhan as an independent non-executive director of the Company;
- (f) To re-elect Mr. Liu Wei as an independent non-executive director of the Company; and
- (g) To re-elect Ms. Jiang Yan as an independent non-executive director of the Company.”

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Apart from the amendments set out above, all the information contained in the AGM Notice shall remain to have full force and effect.

Yours faithfully,
For and on behalf of the Board
China Titans Energy Technology Group Co., Limited
Li Xin Qing
Executive Director

Hong Kong, 31 May 2023

Notes:

1. A second form of proxy (the “**Second Proxy Form**”) containing the revised ordinary resolutions under item 3 is enclosed with the supplemental circular dated 31 May 2023 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental AGM Notice and Second Proxy Form” on pages 2 to 3 of the Supplemental Circular and the notes to the Second Proxy Form for arrangements about the completion and submission of the Second Proxy Form.
2. Please refer to the AGM Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.
3. Shareholders are reminded that completion and return of the First Proxy Form and/or the Second Proxy Form will not preclude a member from attending the AGM or any adjournment thereof (as the case may be) if they so wish.

As at the date of this circular, the Board comprises four executive directors, namely Mr. Gao Xia, Mr. Li Xin Qing, Mr. Bi Jingfeng and Mr. An Wei; one non-executive director, namely Mr. Jiang Wenqi; and five independent non-executive directors, namely Mr. Li Wan Jun, Mr. Pang Zhan, Mr. Li Xiang Feng, Mr. Liu Wei and Ms. Jiang Yan.