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## NOTICE OF ANNUAL GENERAL MEETING

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北京金隅股份有限公司

**BBMG Corporation\***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2009)**

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the annual general meeting for the year 2014 (the “**Annual General Meeting**”) of BBMG Corporation\* (the “**Company**”) will be held at Conference Room 6, 22nd Floor, Tower D, Global Trade Center, No. 36, North Third Ring East Road, Dongcheng District, Beijing 100013, the People's Republic of China at 2:00 p.m. on Wednesday, 27 May 2015 to consider and, if thought fit, approve the following resolutions:

#### ORDINARY RESOLUTIONS

1. To consider and, if thought fit, to approve the report of the board of directors of the Company (the “**Board**”) for the year ended 31 December 2014.
2. To consider and, if thought fit, to approve the report of the supervisory board of the Company for the year ended 31 December 2014.
3. To consider and, if thought fit, to approve the audited accounts of the Company for the year ended 31 December 2014.
4. To consider and, if thought fit, to approve the profit distribution proposal of the Company, namely, the proposal for distribution of a final dividend of RMB0.050 per share (before tax) in an aggregate amount of approximately RMB239,232,000 for the year ended 31 December 2014, and to authorise the Board to implement the aforesaid distribution.
5. To consider and, if thought fit, to approve the remuneration plan of the executive directors of the Company for the year ended 31 December 2014.
6. To consider and, if thought fit, to approve (1) the audit fee of the Company for the year ended 31 December 2014 in an amount of RMB9,500,000; and (2) the appointment of Ernst & Young Hua Ming Certified Public Accountants as the independent auditor of the Company for the year ending 31 December 2015 with term ending on the date of the annual general meeting of the Company for the year of 2015, and to authorise the Board to implement the resolution.

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## NOTICE OF ANNUAL GENERAL MEETING

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7. To consider and, if thought fit, to approve (1) the change of the implementation entity of the furniture manufacturing project from BBMG (Dachang) Modern Industrial Park Management Co., Ltd.\* to BBMG (Dachang) Modern Industrial Park Management Co., Ltd.\* and Beijing BBMG Tiantan Furniture Co., Ltd.\* and (2) the proposed change of use of proceeds of the previous proposed placing, and to authorise the Board to implement the resolution.

### SPECIAL RESOLUTIONS

8. To consider and, if thought fit, to approve the proposed issue of medium-term notes (with long-term option) (the “**Medium-Term Notes**”) in the People’s Republic of China (the “**PRC**”) and the grant of a mandate to any two executive directors of the Company to structure the proposed issue of the Medium-Term Notes, sign any relevant legal documents and handle any other related matters:

“**THAT**

the Company be authorized to issue the Medium-Term Notes on the following major terms:

Issuer: The Company

Place of issue: PRC

Size of issue: The aggregate principal amount of the Medium-Term Notes will not be more than RMB5 billion. The final size of the issue will be determined according to the actual registration and amount of issue

Term of issue: more than 1 year

Interest rate: The interest rate will be determined with reference to the prevailing market conditions at the time of issue of Medium-Term Notes and upon negotiations with the lead underwriter(s), and subject to the approval of the relevant PRC regulatory authorities

Use of proceeds: Including but not limited to the replacement of existing bank loans and supplementing general working capital

Any two executive directors of the Company be and are hereby authorized to structure the proposed issue of the Medium-Term Notes, sign any relevant legal documents and handle any other related matters.

The authority granted to any two executive directors of the Company will remain effective for 24 months commencing from the date on which the resolution is considered and approved at the Annual General Meeting.”

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## NOTICE OF ANNUAL GENERAL MEETING

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9. To consider and, if thought fit, to approve the proposed issue of short-term notes (the “**Short-Term Notes**”) in the PRC and the grant of a mandate to any two executive directors of the Company to structure the proposed issue of the Short-Term Notes, sign any relevant legal documents and handle any other related matters:

“**THAT**

the Company be authorized to issue the Short-Term Notes on the following major terms:

Issuer: The Company

Place of issue: PRC

Size of issue: The aggregate principal amount of the Short-Term Notes will not be more than RMB10 billion. The final size of the issue will be determined according to the actual registration and amount of issue

Term of issue: Within 1 year

Interest rate: The interest rate will be determined with reference to the prevailing market conditions at the time of issue of the Short-Term Notes and upon negotiations with the lead underwriter(s), and subject to the approval of the relevant PRC regulatory authorities

Use of proceeds: Including but not limited to the replacement of existing bank loans and supplementing general working capital

Any two executive directors of the Company be and are hereby authorized to structure the proposed issue of the Short-Term Notes, sign any relevant legal documents and handle any other related matters.

The authority granted to any two executive directors of the Company will remain effective for 24 months commencing from the date on which the resolution is considered and approved at the Annual General Meeting.”

10. To consider and, if thought fit, to approve the proposed issue of super short-term notes (the “**Super Short-Term Notes**”) in the PRC and the grant of a mandate to any two executive directors of the Company to structure the proposed issue of the Super Short-Term Notes, sign any relevant legal documents and handle any other related matters:

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## NOTICE OF ANNUAL GENERAL MEETING

---

“**THAT**

the Company be authorized to issue the Super Short-Term Notes on the following major terms:

Issuer:	The Company
Place of issue:	PRC
Size of issue:	The aggregate principal amount of the Super Short-Term Notes will not be more than RMB10 billion. The final size of the issue will be determined according to the actual registration and amount of issue
Term of issue:	not more than 270 days
Interest rate:	The interest rate will be determined with reference to the prevailing market conditions at the time of issue of the Super Short-Term Notes and upon negotiations with the lead underwriter(s), and subject to the approval of the relevant PRC regulatory authorities
Use of proceeds:	Including but not limited to the replacement of existing bank loans and supplementing general working capital

Any two executive directors of the Company be and are hereby authorized to structure the proposed issue of the Super Short-Term Notes, sign any relevant legal documents and handle any other related matters.

The authority granted to any two executive directors of the Company will remain effective for 24 months commencing from the date on which the resolution is considered and approved at the Annual General Meeting.”

11. To consider and, if thought fit, to approve the granting of a general mandate (“**General Mandate**”) to the Board to issue, allot and otherwise deal with (1) additional A shares of the Company (the “**A Shares**”) not exceeding 20% of the A Shares in issue; and (2) additional H shares of the Company ((the “**H Shares**”), together with the A Shares, the “**Shares**”) not exceeding 20% of the H Shares in issue, and to authorize the Board to make such corresponding amendments to the articles of association of the Company (the “**Articles of Association**”) as it thinks fit so as to reflect the new capital structure upon the allotment and issue of such new shares:

“**THAT**

- (1) subject to the approvals of China Securities Regulatory Commission (“**CSRC**”) and the relevant authorities of the PRC being given and in accordance with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange

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## NOTICE OF ANNUAL GENERAL MEETING

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of Hong Kong Limited (the “**Listing Rules**”), the Articles of Association and the applicable laws and regulations of the PRC, an unconditional General Mandate be and is hereby granted to the Board to exercise during the Relevant Period of all the powers of the Company to allot, issue and deal with, either separately or concurrently, additional A Shares and H Shares of the Company on such terms and conditions as the Board may determine and that, in the exercise of their powers to allot, issue and deal with shares, the mandate granted to the Board shall include (without limitation):

- (i) to structure and implement the detailed issue proposal which includes, without limitation, the class of new shares to be issued, the pricing mechanism and/or the issue price (including a price range), the number of shares to be issued, the target subscribers and the use of proceeds; to determine the timing of the issue and the issue period, and to decide whether to place to existing shareholders;
- (ii) to consider and approve and execute on behalf of the Company agreements relating to the issue, including but not limited to placing and underwriting agreements, engagement agreements with intermediaries;
- (iii) to consider and approve and execute statutory documents relating to the proposed issue on behalf of the Company which shall be submitted to the relevant regulatory authorities;
- (iv) to fulfill the relevant approval procedures in accordance with the requirements of the regulatory authorities and at the locality where the Company is listed;
- (v) to make necessary amendments to the relevant agreements and statutory documents mentioned in (ii) and (iii) of above in accordance with the requirements of domestic and foreign regulatory authorities;
- (vi) to affix the seal of the Company on the agreements and statutory documents relating to the proposed issue;
- (vii) to engage intermediaries in connection with the proposed issue and to approve and execute all actions, deeds, documents and such other matters that are necessary, appropriate, commendable or relevant to the issue; and
- (viii) to approve the increase of the registered capital of the Company, make relevant amendments to the Articles of Association relating to the total capital and shareholding structure, and fulfill the relevant registration and filing procedures pursuant to the domestic and foreign legal requirements, after the issue of the new shares.

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## NOTICE OF ANNUAL GENERAL MEETING

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(2) Except that the Board may enter into or grant offers, agreements, or options in relation to the issue of A Shares and/or H Shares during the Relevant Period, which might require further promotion or implementation after the end of the Relevant Period, the exercise of the powers referred to paragraph (1) of above shall be within the Relevant Period; and

(3) for the purposes of this resolution:

“A Shares” means domestic shares in the ordinary share capital of the Company with a nominal value of RMB1.00 each, listed on the Shanghai Stock Exchange.

“H Shares” means overseas listed foreign shares in the ordinary share capital of the Company, with a nominal value of RMB1.00 each, listed on the Main Board of The Stock Exchange of Hong Kong Limited.

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the 12-month period following the passing of this resolution; and
- (iii) the revocation or variation of the authority given to the Board under this resolution by passing of a special resolution of the Company in a general meeting.”

### ORDINARY RESOLUTION

12 To consider and, if thought fit, to approve the compliance and satisfaction by the Company of the requirements of the non-public issue and placing of A shares of the Company (the “**Proposed Placing**”).

In accordance with the relevant provisions of laws and regulations including the Company Law of the PRC, the Securities Law of the PRC, the Administrative Measures for the Issuance of Securities by Listed Companies (《上市公司證券發行管理辦法》) and the Implementation Rules Concerning the Non-public Issue of Shares by Listed Companies (《上市公司非公開發行股票實施細則》), and after internal review and self-examination by the Company, the Company is of the view that the Company has complied with the regulations of the prevailing laws and regulations on non-public issue of A Shares, and satisfied the conditions for non-public issue and placing of A shares of the Company.

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## NOTICE OF ANNUAL GENERAL MEETING

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### SPECIAL RESOLUTIONS

13. To consider and, if thought fit, to approve the non-public issue and placing of A shares of the Company within the PRC.

**“THAT**

the following items and conditions of the proposed non-public issue and placing of not more than 587,000,000 A Shares within the PRC be and are hereby approved one by one:

- |       |   |  |
|-------|---|--|
| 13.01 | <b>Class and par value of Shares to be issued:</b>        | A Shares with a par value of RMB1.00 each.   |
| 13.02 | <b>Method and time of the proposed issue of A Shares:</b> | The Proposed Placing will be carried out by way of non-public issue of A Shares to ten target subscribers including 北京金隅集團有限責任公司 (BBMG Group Company Limited*) (the “ <b>Parent</b> ”). The Company will complete the proposed issue within six months from obtaining the approval for the Proposed Placing from CSRC.   |
| 13.03 | <b>Number of Shares to be issued:</b>                     | A maximum of 587,000,000 A Shares will be issued under the Proposed Placing (of which the Parent shall agree to subscribe for an amount of not less than RMB500,000,000). Authority shall be granted to the Board and its authorised persons to determine the final number of Shares to be issued subject to the maximum threshold of the number of Shares as aforementioned, based on the market conditions at the time of issue and after discussion with the lead underwriters of the Proposed Placing. Adjustment will be made to the number of Shares to be issued in the event of any ex-entitlement and ex-right events, such as distribution of any dividend, bonus issue or capitalization of capital reserves or placing, during the period from 27 March 2015 to the commencement date of the proposed issue. |

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## NOTICE OF ANNUAL GENERAL MEETING

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13.04 **Subscription price and pricing principles:**

The subscription price under the Proposed Placing shall not be less than the higher of (i) RMB8.53 per A Share, being 90% of the average trading price of A Shares of the Company during the 20 trading days immediately preceding 27 March 2015; and (ii) the latest audited net asset value attributable to the shareholders of the Company (the “Shareholders”) prior to the issue date.

Subject to the above-mentioned minimum subscription price, the final subscription price shall be determined by the Board (based on the authorisation by the Shareholders at the general meeting), after negotiations with the lead underwriters in accordance with the relevant PRC regulations (including the Implementation Rules Concerning the Non-public Issue of Shares by Listed Companies (《上市公司非公開發行股票實施細則》)) and the requirements of the CSRC, and based on the price offered by target subscribers. The Parent will not participate in the process for the determination of the subscription price, but will undertake to accept the results of the bidding by the target subscribers and subscribe at the same price as offered by other subscribers.

13.05 **Target subscribers and subscription method:**

The ten target subscribers will be the Parent and other subscribers which are securities investment fund management companies, securities companies, investment trust companies, financial institutions, insurance institutional investors, qualified offshore institutional investors (including the self-operated accounts or managed investment product accounts of the above-mentioned investors), other onshore legal entities and natural persons, etc. which comply with the regulations of the CSRC.

After receipt of approval documents on the Proposed Placing, the subscribers (other than the Parent), shall be determined by the Board and the lead underwriters by way of bidding based on principles such as the principle of priority in pricing in accordance with the relevant regulations of the CSRC and the prices offered by target subscribers.



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## NOTICE OF ANNUAL GENERAL MEETING

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- 13.06    **Lock-up period:**                      Under the Proposed Placing, all target subscribers (other than the Parent) shall not transfer the A Shares subscribed within 12 months of the date of completion of the Proposed Placing, and the Parent shall not transfer the A Shares subscribed within 36 months of the date of completion of the Proposed Placing
- 13.07    **Application for listing of the A Shares to be issued:**                      The Company will apply to the Shanghai Stock Exchange for the listing of, and permission to deal in, the A Shares to be issued.
- 13.08    **Use of proceeds:**                              The gross proceeds to be raised from the Proposed Placing will be not more than RMB5,000 million, to be intended to be used as follows:

		<b>Total investment cost</b>	<b>Proceeds from Proposed Placing to be invested</b>
	<b>Project Name</b>	<b>(RMB million)</b>	<b>(RMB million)</b>
1.	Beijing Chaoyang District Chaoyang North Road residential, secondary and primary school and nursery project	2,216.5	900
2.	Beijing Chaoyang District, Dongba Dandian residential and primary school project	4,263.7	1,700
3.	Beijing Haidian District, Xisanqi–public residential leasing project	2,182.2	500
4.	Tianjin BBMG Zhongbei Town residential project	4,540.2	1,000
5.	Nanjing City Jianye District Xinglong Street project	2,138.5	500
6.	Supplementing working capital	–	600
	<b>Total</b>	<b>15,341.1</b>	<b>5,000</b>

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## NOTICE OF ANNUAL GENERAL MEETING

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The proceeds to be invested in the various projects as mentioned above are estimated amounts only and have not taken into account the applicable costs and expenses in association with the Proposed Placing. The net proceeds from the Proposed Placing (after deduction of the applicable costs and expenses involved) and the net price of each new A Share to be issued will be determined upon completion of the Proposed Placing. Further announcement(s) will be made by the Company in accordance with the Listing Rules.

In addition, the Board may adjust the above-mentioned order and amount of proceeds to be invested in the projects as appropriate based on the actual conditions of the projects, including the approval process and funding needs.

- 13.09     **Undistributed profit:**     Upon completion of the Proposed Placing, the existing and new shareholders of the Company will be entitled to share in the Company's cumulative undistributed profits prior to the Proposed Placing.
- 13.10     **Effectiveness of the resolution approving the Proposed Placing:**     This resolution shall be valid for a period of 12 months from the date of passing this resolution at the Annual General Meeting.

14.     To consider and, if thought fit, to approve the proposal in relation to the plan of the Proposed Placing of the Company, details of which will be set out in the circular of the Company dated on or around 30 April 2015.

### ORDINARY RESOLUTIONS

15.     To consider and, if thought fit, to approve the feasibility study report on use of proceeds from the Proposed Placing, details of which will be set out in the circular of the Company dated on or around 30 April 2015.
16.     To consider and, if thought fit, to approve the connected transaction involved in the Proposed Placing and the conditional subscription agreement dated 26 March 2015 entered between the Company and the Parent in relation to the subscription of A Shares by the Parent at the subscription price of at least RMB500,000,000 and the transactions contemplated thereunder (the "**Parent Subscription**"), details of which will be set out in the circular of the Company dated on or around 30 April 2015.

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## NOTICE OF ANNUAL GENERAL MEETING

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17. To consider and, if thought fit, to approve the proposal in relation to the usage report on the proceeds from the previous placing of A Shares of the Company, details of which will be set out in the circular of the Company dated on or around 30 April 2015.
18. To consider and, if thought fit, to approve the proposal in relation to the plan on shareholders' return for the three years ending 31 December 2017, details of which will be set out in the circular of the Company dated on or around 30 April 2015.

### SPECIAL RESOLUTION

19. To consider and, if thought fit, to approve the authorisation to the Board to handle relevant matters in connection with the Proposed Placing.

**“THAT**

The Board be authorized to handle matters in connection with the Proposed Placing within the scope of relevant laws and regulations, including:

- (1) to formulate and implement the detailed proposal about the Proposed Placing and with full authority to handle and decide the issuance time, number of shares to be issued, size of proceeds, issue price, target subscribers, detail subscription method and any other matters about the Proposed Placing;
- (2) to negotiate on behalf of the Company in relation to the Proposed Placing, execute all related agreements and other necessary documents, prepare, amend, perfect, execute all documents and information about the Proposed Placing, and carry out necessary and appropriate disclosure;
- (3) to handle the applications to relevant supervisory authorities in relation to the Proposed Placing and the listing of shares and adjust the detailed proposal in accordance with the comments from the relevant supervisory authorities (if any) (other than those matters requiring further shareholders' approval pursuant to the relevant laws, regulations and the Company's articles of association);
- (4) to select and engage qualified intermediaries, including but not limited to sponsors, underwriters, lawyers, auditors and valuers, for the Proposed Placing;
- (5) to increase the registered capital and actual received capital, amend the relevant provision to the Company's articles of association, handle capital verification procedure and relevant registration procedure with the administration for industry and commerce, in accordance with the actual final results of the Proposed Placing;
- (6) to handle the registration of shares, lock-up arrangement and listing matter of the A Shares issued upon completion of the Proposed Placing;
- (7) to set-up specialized bank account for proceeds from the Proposed Placing; and

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## NOTICE OF ANNUAL GENERAL MEETING

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- (8) subject to the applicable laws and regulations, to take all necessary action, decision and handle all other matters in relation to the Proposed Placing,

and such authorizations shall be valid for a period of 12 months after being approved at the Annual General Meeting.”

By order of the Board  
**BBMG Corporation\***  
**Jiang Weiping**  
*Chairman*

Beijing, the PRC, 26 March 2015

\* *for identification purpose only*

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## NOTICE OF ANNUAL GENERAL MEETING

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Notes:

1. Additional Information for Ordinary Resolution No. 5

According to the relevant regulations in relation to the remuneration of management of the Company and the results completion for the year ended 31 December 2014, the Company proposes the remuneration of the executive directors for the year ended 31 December 2014 as follows:

Name of the director	Designation	Basic salary	Unit: RMB	
			Performance remuneration	Total Remuneration
Jiang Weiping	Executive Director and Chairman	0	0	0
Jiang Deyi	Executive Director and President	504,000	302,700	806,700
Shi Xijun	Executive Director	360,000	308,200	668,200
Zang Feng	Executive Director	360,000	298,200	658,200
Wang Hongjun	Executive Director and CFO	360,000	365,900	725,900
Wang Shizhong	Executive Director and Vice-President	360,000	374,750	734,750

2. Additional Information for Ordinary Resolution No. 7

As disclosed in the circular of the Company dated 15 October 2013, the gross proceeds raised from the proposed placing of A Shares were approximately RMB2,795 million, and approximately RMB1,815 million of the net proceeds from the proposed placing (after deducting all applicable costs and expenses in association with the proposed placing) would be used for the furniture manufacturing project of the Group situated at the BBMG Da Chang Industrial Park, Da Chang Hui Autonomous County, Hebei Province, the PRC (the “**Furniture Project**”).

Based on the estimation of the applicable costs and expenses in association with the proposed placing, the net proceeds from the proposed placing (after deducting all applicable costs and expenses in association with the Proposed Placing) were approximately RMB2,774 million, and RMB1,795 million of which would be used to fund the Furniture Project. Due to the change of business plans and to make better use of existing resources instead of purchasing new facilities, the total investment amount for the Furniture Project is proposed to be adjusted to RMB1,294.11 million, and the Company is proposing to use only RMB900 million from the net proceeds of the proposed placing to fund the Furniture Project, with the additional net proceeds of approximately RMB895 million to be used for the Group’s working capital purposes.

3. Additional Information for Special Resolution No. 11

At the last annual general meeting of the Company held on 22 May 2014, a general mandate was given to the directors of the Company to exercise all powers of the Company to allot, issue and otherwise deal with the ordinary shares in the capital of the Company not exceeding the sum of 20% of the aggregate nominal amount of the issued share capital of the Company on 22 May 2014. This general mandate will expire at the conclusion of the Annual General Meeting.

A special resolution will be proposed at the Annual General Meeting to grant the General Mandate to the Board to allot, issue and otherwise deal with A Shares and H Shares of the Company up to the limit of 20% of each of the aggregate number of the A Shares and H Shares of the Company, respectively, in issue on the date of passing such resolution in order to ensure flexibility and discretion to the Board to issue new shares when it becomes desirable.

As at 25 March 2015, the issued share capital of the Company comprised 3,615,257,849 A Shares and 1,169,382,435 H Shares. Subject to the approval of the grant of the General Mandate and on the basis that no further shares will be issued before the Annual General Meeting, the Board will have the power to issue up to 723,051,569 A Shares and 233,876,487 H Shares.

The General Mandate shall be effective until the earliest of: (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the 12-month period following the passing of the resolution; or (iii) the revocation or variation of the authority given under this resolution by passing of a special resolution of the Company at a general meeting.

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## NOTICE OF ANNUAL GENERAL MEETING

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Any exercise of the power by the Board under the General Mandate shall comply with the relevant requirements of the Listing Rules, the Articles of Association and the applicable laws and regulations of the PRC. According to the relevant PRC laws and regulations, the Company will need to seek approval of the shareholders of the Company at a general meeting for any issue of A Shares even if the General Mandate is granted, but will not be required to seek the approval of the shareholders of the Company at class meetings of A Shares and H Shares.

4. Pursuant to Rule 13.39(4) of the Listing Rules, votes of the shareholders at the Annual General Meeting shall be taken by poll except where the chairman of the Annual General Meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted by a show of hands.
5. Any shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
6. To be valid, the form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited at the office of the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H shares as soon as possible and in any event not less than 24 hours before the time for holding of the meeting or appointed time for voting or any adjournment thereof.
7. Shareholders or their proxies shall present proofs of identities when attending the Annual General Meeting.
8. The holders of A shares and H shares will vote as one class of shareholders. The register of members for H shares of the Company will be closed from 28 April 2015 (Tuesday) to 27 May 2015 (Wednesday) (both days inclusive), during which no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Company on 27 May 2015 (Wednesday) will be entitled to attend and vote at the Annual General Meeting. In order to attend and vote at the Annual General Meeting, all transfers accompanied by relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 27 April 2015 (Monday).
9. In accordance with Article 66 of the Articles of Association, shareholders entitled to attend the Annual General Meeting are requested to deliver the reply slip for attendance to the headquarters of the Company at Room 2220, 22nd Floor, Tower D, Global Trade Center, No. 36, North Third Ring East Road, Dongcheng District, Beijing 100013, the People's Republic of China, by hand, by post or by fax (the Company's fax no.: (86) 10 6641 0889) not later than 20 days before the date of the Annual General Meeting, i.e. no later than 7 May 2015 (Thursday).
10. The Board has recommended a final dividend of RMB0.050 per share for the year ended 31 December 2014 and, if such dividend is approved by the shareholders of the Company by passing the ordinary resolution No. 4 above at the Annual General Meeting, the final dividend for the year ended 31 December 2014 is expected to be distributed on or before 27 July 2015 (Monday) to those shareholders whose name appear on the Company's register of members on 8 June 2015 (Monday). The register of members for H shares of the Company will be closed from 4 June 2015 (Thursday) to 8 June 2015 (Monday), both days inclusive, during which period no transfer of shares will be effected. In order to qualify for the final dividend, all transfers accompanied by relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 3 June 2015 (Wednesday).
11. Shareholders or their proxies attending the Annual General Meeting are responsible for their own transportation and accommodation expenses.
12. As at the date hereof, the executive Directors are Jiang Weiping, Jiang Deyi, Shi Xijun, Zang Feng, Wang Hongjun and Wang Shizhong; the non-executive Director is Yu Kaijun; and the independent non-executive Directors are Zhang Chengfu, Xu Yongmo, Yip Wai Ming and Wang Guangjin.