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**C E S**

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**DEF**

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C g Sha eh de	ha he ea g a c bed he e de he L g R e a d e he c e e e he e, efe M . H a g, M . Zhe g, M . L , M . X e, X a e S a a a d J a Te gfe LP
D ec ( )	he d ec ( ) f C a
H Sha e( )	d a ha e( ) he ha e ca a f he C a h a a a e f RMB0.20 each, h ch /a e ed he S c E cha ge a d aded H g K g d a
H Sha e Sha eh de ( )	h de ( ) f H Sha e
I e Ma da e	b ec he c d e he ed e a g he I e Ma da e a he AGM, he ge e a a da e be g e he B a d , a g he , e e c e he e f he C a a , e dea h e U ed Sha e a d/ H Sha e ( h ch c de he a e a fe f ea ha e , fa ) e ha 20% f he a be f Sha e e (e c d g ea ha e , fa ) a a he da e f a g he e e a e a he AGM. De a f he I e Ma da e a e e ec a e be ed 10 he ce c e g he AGM da ed A 16, 2025
J a Te gfe LP	X a e J a Te gfe E I e e Pa e h (L ed Pa e h ) (廈門金燕騰飛股權投資合夥企業 (有限合夥)), a ed a e h e ab hed he PRC Dece be 14, 2020 a d a e ee ce e a f f G a d e f C g Sha eh de
La e P ac cab e Da e	A 9, 2025, be g he a e ac cab e da e he g f h c c a f he e f a ce a g ce a f a c a ed h c c a
L g R e	he R e G e g he L g f Sec e The S c E cha ge f H g K g L ed, a a e ded e e ed f e e
M . H a g	M . HUANG J a (黃健), cha a f he B a d f D ec , e ec e D ec a d e f C g Sha eh de

**DEF**

M . L	M . LI Y a (李有泉), ge e a a age , e ec e D ec a d e f C g Sha eh de
M . Zhe g	M . ZHENG We b (鄭文濱), ce cha a f he B a d f D ec , e ec e D ec a d e f C g Sha eh de
M . X e	M . XUE Fe g g (薛鳳英), e f C g Sha eh de a d he e f M . Zhe g
N a C ee	he a c ee f he B a d
PBOC	he Pe e' Ba f Ch a, he ce a ba f he PRC
PRC	he Pe e' Re b c f Ch a
P ec	he ec f he C a da ed N e be 30, 2023
Re b RMB	he a f c e c f he PRC
Re cha e Ma da e	b ec he c d e he ed e a g he Re cha e Ma da e a he AGM, he ge e a a da e be g e he B a d e e c e he e f he C a e cha e H Sha e f a a f 10% f he a be f H Sha e (e c d g ea ha e , fa ) e a a he da e f a g ch e . De a f he Re cha e Ma da e a e e ec a e be ed 11 he ce c e g he AGM da ed A 16, 2025
SAFE	S a e Ad a f F e g E cha ge f he PRC a d b a che
Sha e( )	d a ha e( ) he ha e ca a f he C a h a a a e f RMB0.20 each
Sha eh de ( )	h de ( ) f Sha e( )
S c E cha ge	The S c E cha ge f H g K g L ed
S e ( )	he e ( ) f C a
S e C ee	he e c ee f he C a

---

**DEF**

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Ta e e C de                      The C de    Ta e e   a d Me ge   a   ed b   he  
Sec   e   a d F   e C                      a   a e ded f  
e                      e

ea        ha e                      ha   he   ea   g a c   bed he e        de   he L        g R   e

U       ed Sha e( )                      ed   d a        ha e( )        h a        a        a e f  
RMB0.20 each,   h ch a e        b c   bed f        a d f        a d  
Re        b

U       ed Sha e Sha eh   de ( )        h   de ( )   f U       ed Sha e( )

X a e S        a        a                      X a e Sh a g da        a I d        a De e        e C ., L d.  
(廈門市雙丹馬實業發展有限公司), a        ed ab  
c        a        e ab hed        he PRC        N e be 11, 1997  
a d        e f        C                      g Sha eh   de

， 之屋  
YAN PALACE

**1. D6C**

The e f h c c a de h a he f a ea ab ece a e abe a e a f ed dec g e ec f he e e a e a he AGM. The AGM f he C a be he d a 22/F, Ca h N . 188, Q a R ad, L a a S ee , S g D c , X a e C , F a P ce, PRC F da , Ma 9, 2025.

The e be ed a he AGM f he Sha eh de ' a a c de: (1) e he e f he D ec f 2024; (2) e he e f he de e de -e ec e D ec f 2024; (3) e he e f he S e f 2024; (4) e he 2024 a a e ; (5) e he f d b f 2024; (6) e he b dge a f 2025; (7) e he a d ed c da ed f a c a a e e f 2024; (8) e he ed e-a e f a d f 2025; (9) e he ed ba c ed a d e a e d a h a ; (10) e he ed g a g f ge e a a da e e add a Sha e a d a e a fe f ea ha e ; a d (11) e he ed ge e a a da e e cha e H Sha e .

E ce f e be ed (9), (10) a d (11), a f he he e a e d a e . Re be ed (9), (10) a d (11) a e ec a e .

**2. DE A F E 6**

**(1) D 2024**

The f e f he e f he D ec f 2024 e he ec headed Re f he D ec he 2024 A a Re .

The e f he D ec f 2024 be ed a he AGM f c de a a d a a .

**(2) D 2024**

The f e f he e f he de e de -e ec e D ec f 2024 e A e d l h c c a .

The e f he de e de -e ec e D ec f 2024 be ed a he AGM f c de a a d a a .

**(3) D 2024**

The f e f he e f he S e f 2024 e he ec headed Re f he S e he 2024 A a Re .

The e f he S e f 2024 be ed a he AGM f c de a a d a a .

(4) **2024 Annual Report**

The 2024 Annual Report will be presented at the AGM following the adoption of the

(5) **Dividend Distribution Plan for 2024**

**Final dividend distribution plan for the year of 2024**

The final dividend payable to the Company for the period ended December 31, 2024 will be determined at the Board Meeting on March 14, 2025 and will be presented at the AGM following the adoption of the resolution of the shareholders:

The aggregate amount of the dividend payable to the Company for 2024 (the **FY Dividend**) will be a total of RMB100,082,500 (one hundred million and eighty-two thousand five hundred RMB). Based on the total of 465,500,000 Shares outstanding, the Final Dividend of RMB2.15 per Share (one hundred million and eighty-two thousand five hundred RMB) will be payable to the Shareholders.

The Final Dividend will be determined and declared by the Board. The Shareholders will be notified by the HK Exchanges and Clearing Limited. The Final Dividend will be payable to the Shareholders by the PBOC through the designated bank after the Final Dividend is approved at the AGM.

The Company will arrange the HK Exchanges and Clearing Limited to calculate the Final Dividend (after deducting fees and taxes, if applicable) and declare the Shareholders. The Final Dividend will be payable to the Shareholders before Thursday, June 5, 2025. The check will be deposited to the Shareholders' bank accounts. A dividend will be presented at the AGM following the adoption of the resolution of the shareholders. The amount of the Final Dividend will be determined by the Shareholders' vote at the AGM.

The 2024 Profit Distribution will be presented at the AGM following the adoption of the

**Closure of Register of Members**

The Final Dividend will be payable before Thursday, June 5, 2025 to the Shareholders who have registered their names with the Company before Wednesday, May 21, 2025. Following the closure of the Shareholders' register for the Final Dividend, the registration of the Company will be closed from Friday, May 16, 2025 to Wednesday, May 21, 2025, during which time the Shareholders will be unable to register their names.

I de a f f he F a D de d, a ha e a fe d c e acc a ed



As of March 10, 2025, the Company's accumulated other comprehensive income is RMB137

The Company's share of the net income of the subsidiary, after adjusting for the effects of the acquisition of the subsidiary, is RMB137 million. The Company's share of the net income of the subsidiary is RMB137 million. The Company's share of the net income of the subsidiary is RMB137 million.

The Board of Directors has approved the 2024 financial statements of the Company, which are true and accurate. The Board of Directors has approved the 2024 financial statements of the Company, which are true and accurate. The Board of Directors has approved the 2024 financial statements of the Company, which are true and accurate.

The Board of Directors has approved the 2024 financial statements of the Company, which are true and accurate. The Board of Directors has approved the 2024 financial statements of the Company, which are true and accurate. The Board of Directors has approved the 2024 financial statements of the Company, which are true and accurate.

(10)    

I declare that the above information is true and accurate. I declare that the above information is true and accurate. I declare that the above information is true and accurate.

the AGM, a total of 93,100,000 Shares, called, and a dividend payable to the shareholders of the Company (including the shareholders of the Company). The Board of Directors of the Company is:

- (a) the directors of the Company;
- (b) the directors of the Company;
- (c) the directors of the Company.

Section 10 of the Companies Act 1993, as amended, shall apply to the Company as if it were a company incorporated in New Zealand.

**(11)**

The Companies Act 1993, as amended, shall apply to the Company as if it were a company incorporated in New Zealand.

The Companies Act 1993, as amended, shall apply to the Company as if it were a company incorporated in New Zealand.

A he H Sha e a e aded he S c E cha ge H g K g d a , he a a ab e b he C a a e cha e f H Sha e , he ef e, be a d H g K g d a .

I acc da ce h he e e e f A ce 188 f he A ce f A ca a cab e ca a ed c , he C a e ed e a e a ba a ce hee a da e f a e he ed c f eg e ed ca a . The C a ha e f c ed f he a g f ch ec a e a d he ed c f he eg e ed ca a f he C a ha d cc h d he C a dec de e e c e he Re cha e Ma da e. S ch f ca h d be g e g he C a ' c ed a d be b hed b a f a a ce e h 10 da a d 30 da afe he a g f ch ec a e , e ec e . C ed he ha e a e d f 30 da afe ece f he C a ' e f ca f ch f ca ha bee ece ed, 45 da afe he b ca f he a ce e e e he C a e a a d e he de g a a ee he e f. The eg e ed ca a f he C a afe he ca a ed c ha be e ha he a e e e ed b a .

I de e e fe b a d d ce he D ec he e e ha bec e de ab e e cha e a H Sha e , a a ed be gh f he Sha eh de f he Re cha e Ma da e. I acc da ce h he ega a d eg a e e e de c bed ab e, he D ec ha eg e ce c e e he AGM. A he AGM, a ec a e be ed g a he D ec he Re cha e Ma da e, .e. a c d a ge e a a da e e cha e H Sha e a a f 10% f he a be f H Sha e (e c d g ea ha e , f a ) e a a he da e f a g ch ec a e he S c E cha ge.

The Re cha e Ma da e be c d a :

- (a) he a g f he ec a e a g he g a f he Re cha e Ma da e a he AGM;
- (b) he ba g f he a a f he e e a eg a a h e a e ed b he a , e a d eg a f he PRC ( f a cab e); a d
- (c) he C a be g e ed b a f c ed e a de g a a ee e ec f a a d e a f he ( f he C a e ed b a f c ed , he C a ha g, ab e d c e , e a d ded g a a ee e ec f cha ) a he f ca ced e de A ce 188 f he A ce f A ca .

If he C a de e e e a a a a f c ed he c c a ce de c bed de c d (c) ab e, e ec d f e a ge e a ed f d. If he c d a e f f ed, he Re cha e Ma da e be e e c ed b he D ec .



## 5. F. F.

Affiliated to the AGM. Such a body  
has been formed by the S. C. Exchange (London) and the C. A.  
(London). When the AGM, a meeting  
concerning the accounts has been held  
the C. A. 's' branch has elected H. G. K. G., T. C. I. E. Se. ce L. ed, a 17/F,  
Fa. Ea. F. a. ce. Ce. e, 16 Ha. c. R. ad, H. g. K. g. a. a. b. e. b. a. e. e.  
e. ha. 24 h. bef. e. he. e. a. ed. f. h. d. g. he. AGM (i. e. bef. e. 10 a. .

8. E B A E E

The c c a, f h ch he D ec c ec e a d d d a acce f e b , c de a c a g e c a ce h heL gR e f he e f g g f a h ega d heC a . The D ec , ha g ade a ea ab e e e, c f ha he be f he edge a d be ef he f a c a ed h c c a acc a e a d c ee a a e a e ec a d ead g dece e, a d he e a e he a e he f h ch d a e a a e e he e h c c a ead g.

9. ADD A F A

Y a e d a he add a f a e he a e d ce h c c a.

B O de f he B a d  
B C ,.  
廈門燕之屋燕窩產業股份有限公司  
H6A G  
Chairman and Executive Director



**(1) A D 31, 2024**

A e da ce a ee g f he ea e ded Dece be 31, 2024 c e h h e e  
 he C a e G e a ce Re he 2024 A a Re .

**(2) E/ D**

The I de e de N -E ec e D ec ha e e e ed he c g c ec ed  
 a ac e ed he ec C g C ec ed T a ac he 2024 A a  
 Re a R e 14A.55 f he L g R e a d c f ed ha he af e a d  
 c g c ec ed a ac :


- ( ) e e e e ed he d a a d a c e f b e f he G ;
- ( ) e e a c e c a e be e he G ; a d
- ( ) e e acc da ce h he e e a age e e g e g he e ha a e  
 fa a d ea a be a d he e e f he Sha eh de a a h e.

**(3) -E/ D**

The C a ded h he f g ece a e f d e  
 acc d g he C a La f he Pe e' Re b c f Ch a, he L g R e a d he  
 e e a e a e a he a d e e e f he a ce fa ca f he  
 C a :

- ( ) The a age e f he C a ded h da e , a g he , he  
 e a , a age e a d f a ca f a f he C a f e e ;
- ( ) Whe e a e ded he ee g , he C a a a be de e e a a e a  
 a d f a a e a e a da e ed he e e a e a e da he  
 ee g , h ec g he f a gh f he I de e de N -E ec e  
 D ec ;
- ( ) P g g de e de , he C a a a be de he  
 e ed a e' fe a (f a cab e) e a ed a e a e a  
 ec a c a d he a e a (f a cab e) ed b he e be  
 de a e f he C a a e e e ed, h d g he c e d g  
 efe e ce f de e de ;
- ( ) The C a de e ed he f a f ge e a ee g , ee g f he  
 b a d f d ec f he C a (he B a d ) a d ee g f ec a c ee  
 a e a e f e e ;

( ) The C a f e d f g f c a e e a d a e a f a  
a e e h e, e a , WeCha a d h e a a e , h c h e a b e d e e  
a b e a f h e C a ' c d a d d e d h a e f e e c e f  
d e c - a g.

(4)  **B** 

The following are the details of the Long Range of the Shaohdehe Special Economic Zone. The total area of the zone is 1,000 square kilometers. The zone is located in the eastern part of the province. The zone is a special economic zone. The zone is a special economic zone. The zone is a special economic zone.

## 1. 上海自贸区

According to the Shanghai Free Trade Zone Pilot Area, the total area of the zone is 120 square kilometers. The zone is located in the eastern part of the province. The zone is a special economic zone. The zone is a special economic zone. The zone is a special economic zone.

## 2. 上海自贸区

The details of the Shanghai Free Trade Zone Pilot Area are as follows: The total area of the zone is 120 square kilometers. The zone is located in the eastern part of the province. The zone is a special economic zone. The zone is a special economic zone. The zone is a special economic zone.

I acc da ce h he e e e f PRC a cab e a ad a e eg a , a d bec he a a f e e a a h , he C a e ed b A ce f A ca cha e H Sha e . The C a a e cha e H Sha e he S c E cha ge f a c de a he ha ca h f e e e he e ha acc da ce h he ad g e f he S c E cha ge f e e .

Ba ed he f a c a d c ed he ece b hed a d ed acc f he ea e ded Dece be 31, 2024, he D ec c de ha he e be a a e a ad e e ac he g ca a gea g f he C a he e e ha he Re cha e Ma da e be e e c ed f a a e d g he ed e cha e e d. The be f H Sha e be e cha ed a cca a d he ce a d he e h ch he a e a e e cha ed be dec ded b he D ec a he e e a e ha g ega ded he c c a ce he e a g a d he be e e f he C a .

5. A 6, F E 6 CHA, ED H, HA E

The L g R e de ha he g f a he H Sha e e cha ed b he C a ha be he d a ea ha e ca ce ed. The C a a ca ce a H Sha e e cha ed a d/ h d he a ea ha e bec a e c d a d ca a a age e eed a he e e a e f he e cha e a e a a cab e a a d eg a . Sh d he H Sha e e cha ed b he C a be ca ce ed, a he e e a ha e ce f ca e ha be ca ce ed a d de ed a d he C a e e ha he d c e f e f he e cha ed H Sha e a e ca ce ed a d de ed a a ac cab e f g e e e f a ch e cha e. Sh d he H Sha e e cha ed b he C a be he d a ea ha e , he g f a H Sha e h ch a e he d a ea ha e ha be e a ed, a d he C a e e ha he ea ha e a e a a e de f ed, eg ega ed a d e a ed acc da ce h a cab e a a d eg a .

6. A E CE, F H, HA E

The h ghe a d e ce e H Sha e a h ch H Sha e ha e aded he S c E cha ge d g each f he e 12 h a d c d g he La e P ac cab e Da e e e a f :

	H, A HK\$	A HK\$
<b>2024</b>		
A	9.600	8.280
Ma	9.700	8.030
J e	9.660	7.850
J	15.340	9.080
A g	15.080	13.000
Se e be	14.660	12.360
Oc be	13.960	11.360
N e be	11.900	9.300
Dece be	9.590	7.800

1

H, HK\$

HK\$

2025

Jan	7.310	8.500
Feb	8.300	6.000
Mar	7.200	6.170
A (up to the Latest Practicable Date)	6.400	5.000

7. GE E A F A

The Dec c de ha he e d be a a e a ad e e ac he g ca a he gea g f he C a he e e ha he Re cha e Ma da e e e c ed f a a e d g he ed e cha e e d (a c a ed h he d c ed he a e b hed a d ed acc f he C a f he ea e ded Dece be 31, 2024). The Dec d e e e c e he Re cha e Ma da e ch e e a d, he c c a ce , ha e a a e a ad e e effec he g ca a e e e f he C a he gea g e e f he C a . The be f H Sha e be e cha ed a cca a d he ce a d he e h ch he a e a e e cha ed be dec ded b he B a d a he e e a e ha g ega ded he c c a ce he e a g, he be e e f he C a .

The Dec e e c e he e f he C a a e e cha e de he Re cha e Ma da e acc da ce h he L g R e , he A ce f A ca a d he a cab e a , e a d eg a f he PRC. The C a ha c f ed ha e he he E a a S a e e he ed ha e e cha e ha a a fea e .

T he be f he edge f he Dec ha g ade a ea ab e e e , e f he Dec a f he e ec e c e a ca e (a def ed he L g R e ) ha e a e e e e a H Sha e he C a he e e ha he g a g f he Re cha e Ma da e a ed b he Sha eh de . The C a ha bee f ed b a c e c ec ed e (a def ed he L g R e ) f he C a ha he ha e a e e e e a H Sha e he C a , ha he ha e de a e e a H Sha e he d b he he C a he e e ha he g a g f he Re cha e Ma da e a ed b he Sha eh de .

8. EFFEC F HE A E E C DE

If a a e f a e cha e f H Sha e a he Re cha e Ma da e, a Sha eh de ' a e e e he g gh f he C a c ea e , ch c ea e be ea ed a a ac f g gh f he e f R e 32 f he Ta e e C de. Acc d g , a Sha eh de a g f Sha eh de ac g c ce ( h he ea g de he Ta e e C de), de e d g he e e f c ea e he Sha eh de ' e e , c d b a c da e c f he C a a d he eb bec e b ged a e a a da ffe acc da ce h R e 26 f he Ta e e C de.

A a he La e P ac cab e Da e, C g Sha eh de a e e ed e e c e  
a a e 38.56% f he g gh f he C a . I he e e ha he D ec  
e e c e he ed Re cha e Ma da e f , C g Sha eh de d be  
e ed e e c e a a e 42.84% f he g gh f he C a .

The D ec d e e e c e he Re cha e Ma da e ch a e e a  
d, he c c a ce , g e e a b ga a e a a da ffe acc da ce  
h R e 26 a d 32 f he Ta e e C de a d/ e he agg ega e be f H Sha e  
he d b he



B a f e c a e , c d e a d, f h g h f , a h h  
 a e d e , h e f g e a e c a e :

9. h e e h e e d b a c e d a d e a e d a h a

10. h e e h e e d g a g f g e e a a d a e e a d d a  
 S h a e a d a e a f e f e a h a e

(a) h e B a d b e a d h e e b g a e d a c d a g e e a a d a e  
 e a a e c c e e, a a d d e a h a d d a S h a e ( h c h  
 c d e h e a e a f e f e a h a e, f a ) h e h a e c a a f  
 h e C a a d a e a a, e e a a g e e e g a a  
 c e g h e e c h e e f, b e c h e f g e :

a. c h a d a e h a e e d b e d h e R e e a P e d a e h a h e  
 B a d a d g h e R e e a P e d a e a a, e e a  
 a g e e e g a a c e g h h c h g h e e h e  
 e e c e f c h e a f e h e e d f h e R e e a P e d;

b. h e b e f e S h a e b e a e d a g e e d c d a  
 c d a b e a e d a d e d ( h c h c d e h e a e  
 a f e f e a h a e, f a ) ( h e h e b a f a e e c e  
 f c e g h b a h e e a ) b h e B a d h a e c e e d  
 20% f h e a b e f S h a e e ( e c d g e a h a e, f  
 a ) a a h e d a e f a g h e, b e g 93,100,000 S h a e ;  
 a d

c. h e B a d e e c e e d e c h a d a e a c c d a c e  
 h h e C a L a f h e P R C a d h e R e G e g h e L g  
 f f g

(b) f h e e f h e :

ha he ea g a c bed he e de he L g R e ;  
 ea he e d f he a g f h e  
 he ea e f he h ee e d be :

( ) he c c f he e a a ge e a ee g f he C a  
 f g he a g f h e ;

( ) he e a f a 12- h e d f g he a g f h  
 e ;

( ) he da e h ch he a h e h e e ed  
 a ed b a ec a e f he Sha eh de f he C a a  
 ge e a ee g.

(c) c ge he B a d' e g e Sha e ( h ch c de he a e  
 a fe f ea ha e , fa ) a a ag a h (a) f h e ,  
 he B a d a h ed e be a d he eb a h ed a e ,  
 e ec e a d d c e be e ec ed a d d e , a ch d c e , deed  
 a d h g a a c de ee a c ec h he e f ch e  
 Sha e ( h ch c de he a e a fe f ea ha e , fa ) ,  
 c d g , b ed , de e g he e a d ace f e ( h ch  
 c de he a e a fe f ea ha e , fa ) , a g a e ce a  
 a ca he ee a a h e a d e e g a de g  
 ag ee e ( a he age ee e ) , de e e he e f ceed a d  
 a e a e ce a f g a d eg a h he ee a PRC , H g K g  
 a d he a h e , a d a e ch a e d e he A ce f  
 A ca a h f a efec he cea e eg e ed ca a f  
 he C a a d efec he e ha e ca a c e f he C a  
 de he e ded a e a d e f he Sha e f he C a ( h ch  
 c de he a e a fe f ea ha e , fa ) a he  
 e de a ag a h (a) f h e .

11. he e he ed ge e a a da e e cha e H Sha e

(a) b ec a ag a h (b) a d (c) be , he B a d be a d he eb a h ed  
 e e c e a he e f he C a e cha e he H Sha e e  
 f he C a he S c E cha ge d g he Re e a Pe d (a def ed  
 a ag a h 13(b) ab e) , b ec a d acc da ce h a a cab e  
 a , e a d eg a a d/ e e e f he PRC , he S c  
 E cha ge a he g e e a eg a b d e .





Notes:

1. U e h e c e e e h e e, h e e e d h c e f A G M h a h a e h e e a g a e a h e e d h e C c a .
2. F d e e g h e e e e f S h a e h d e a e d a d e a h e A G M, h e e g e f e b e f h e C a b e c e d f T e d a , M a 6, 2025 F d a , M a 9, 2025, b h d a c e, d g h c h e d a f e f S h a e b e e g e e d. I d e b e e g b e a e d a d e a h e A G M, a H S h a e a f e d c e a c c a e d b h e c e d g h a e c e f c a e b e d g e d h h e C a ' b a c h H S h a e R e g a H g K g, T c I e S e c e L e d, a 17/F, F a E a F a c e C e e, 16 H a c R a d, H g K g f e g a a e h a 4:30 . . (H g K g e) F d a , M a 2, 2025.  
  
F d e e g h e e e e f S h a e h d e e c e e h e f a d d e d, h e e g e f e b e f h e C a b e c e d f F d a , M a 16, 2025 W e d e d a , M a 21, 2025, b h d a c e, d g h c h e d a f e f S h a e b e e g e e d. T a f f h e f a d d e d, a h a e a f e d c e a c c a e d b h e c e d g h a e c e f c a e b e d g e d h h e C a ' b a c h H S h a e R e g a H g K g, T c I e S e c e L e d, a 17/F, F a E a F a c e C e e, 16 H a c R a d, H g K g f e g a a e h a 4:30 . . (H g K g e) T h d a , M a 15, 2025.
3. H S h a e S h a e h d e a d U e d S h a e S h a e h d e h h a e h e g h a e d a d e a h e A G M a e e e d a e e e ( h e h e a S h a e h d e ) a e d a d e h / h e / b e h a f. F h e S h a e h d e h a e h a e , c h e c a e e c e h e g g h b a f .
4. I d e b e a d, h e f b e c e e d a d g e d a c c d a c e h h e c e d h e e a d e h e C a ' H S h a e e g a H g K g, T c I e S e c e L e d, a 17/F, F a E a F a c e C e e, 16 H a c R a d, H g K g, a a b e a d a e e e h a 24 h b e f e h e e a e d f h e h d g f h e A G M ( f h e H S h a e S h a e h d e ).
5. I f a a e d a e d h e A G M b e h a f f a S h a e h d e , h e d c e a f h c h g e d b h e a e h / h e a g e a h e d g, f h e a e a e g a e , e a e d b h e a f h e e g a e g e d b d e c a g e f f c a a h e d. T h e f h a e c f h e b e f h a e e e e d b h e f h e S h a e h d e . W h e e a S h a e h d e a e h a e , h e / h e h a e c f h e b e f h a e e e e d b e a c h .
6. A e h a e e g e e d h d e f h a e f h e C a a h e c e f b e ( H g K g e) F d a , M a 2, 2025 b e e e d a e d a d e a h e e e g.
7. R e f e c e e a d d a e h c e a e H g K g e a d d a e .