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# **Agenda of the Annual General Meeting in 2023**

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## **Details of the Annual General Meeting in 2023**





## **Proposal 1**

# **2023 Annual Work Report of the Board of Directors**



**Proposal 2**

**2023 Annual Work Report of the Board of Supervisors**



## **Proposal 3**

### **Proposal on the 2023 Annual Report and Its Summary**



## **Proposal 4**

# **Proposal on the 2023 Final Account Report**

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## **Proposal 5**

# **Proposal on the Review of Related-party Transactions in 2023**

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## **Proposal 6**

# **Proposal on the Estimate of Daily Related-party Transactions in 2024**

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## **Proposal 7**

# **Proposal on Profit Distribution for 2023**



## Proposal 8

### Proposal on the 2023 Remuneration Appraisal and 2024 Remuneration Plan for Directors, Supervisors and Senior Officers

Name	Position	Salary (RMB)	Remark
		8,029,392	
		6,608,390	
		4,937,729	
		3,449,960	Appointed as Vice General Manager of the 5th Board of Directors in February 2023, and as a director of the 6th Board of Directors & Vice President & CFO as of May 2023
		180,000	
		180,000	
		180,000	
		756,340	Election in May 2023
		564,800	Election in May 2023

		670,197	
		4,037,170	
		3,806,498	
		6,660,693	
		2,541,200	He/she left the position of director in May 2023 due to the expiration of the term
		2,858,996	
		3,198,823	
		2,181,826	
		1,197,568	
		773,907	He/she left the position in May 2023 due to the expiration of the term
		562,725	He/she left the position in May 2023 due to the expiration of the term



## **Proposal 9**

# **Proposal on the Renewal of the Audit Agency for 2024**

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**Proposal 10**

**Proposal on the Total Financing Credit Limit  
Authorized to the Company and Its Subsidiaries for  
2024**



**Proposal 11**

**Proposal on the Estimated Guarantee Amount  
Provided by the Company and Its Subsidiaries for  
Year 2024**



## **Proposal 12**

# **Proposal on the Issuance of Non-financial Corporate Debt Financing Instruments by the Company and Its Subsidiaries in 2024**

## **Proposal 13**

# **Proposal on Carrying out Foreign Exchange Derivatives Transactions by the Company and its Subsidiaries in Year 2024**



**Proposal 14**

**Proposal on Carrying out Hedging Transactions by the  
Company and Its Subsidiaries in Year 2024**





**Proposal 15**

**2023 Annual Work Report of Independent Directors**

**Proposal 16**

**Proposal on Amending the Articles of Association of  
the Company**

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**Proposal 17**

**Proposal on Revising Some Corporate Governance  
Rules of the Company**

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