

Hong Kong Exchanges and Clearing Limited
The Hong Kong Stock Exchange
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(A joint)
Stock code: 2

中國海外發展有限公司

Capital Co., Ltd.

Company incorporated in the People's Republic of China

- (11) To consider and approve the proposed election of Mr. YANG Yang as the non-executive Director of the third session of the Board of the Company;
- (12) To consider and approve the proposed election of Mr. LIN Lijun as the non-executive Director of the third session of the Board of the Company;
- (13) To consider and approve the proposed election of Mr. ZHAO Xudong as the independent non-executive Director of the third session of the Board of the Company;
- (14) To consider and approve the proposed election of Ms. ZHONG Wentang as the independent non-executive Director of the third session of the Board of the Company;
- (15) To consider and approve the proposed election of Mr. LIU Ning as the independent non-executive Director of the third session of the Board of the Company;
- (16) To consider and approve the proposed election of Ms. HUANG Jing'ou as the shareholder representative supervisor of the third session of the Supervisory Committee of the Company;
- (17) To consider and approve the proposed election of Mr. QIAN Chengliang as the independent supervisor of the third session of the Supervisory Committee of the Company; and

Notes:

ATTENDEES OF THE AGM

1. Eligibility and Registration Procedures for Attending the AGM

- (a) Closure of Register of Members. For the purpose of ascertaining Shareholders who are entitled to attend and vote at the AGM, the register of members of the Company is closed from Tuesday, May 19, 2020 to Thursday, June 18, 2020 (both days inclusive).
- (b) Domestic Shareholders and H Shareholders whose names appear on the register of members of the Company after the close of business on Monday, May 18, 2020 are entitled to attend and vote in respect