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(A joint stock
company)
Stock code: 2120

ngning Ho
company incorporated in the People's Republic of China

份有限

**FORM OF PROXY FOR THE FIRST H SHAREHOLDERS'
CLASS MEETING FOR THE YEAR 2017
OR ANY ADJOURNMENT THEREOF**

(Note 1)

/ (Note 2) _____
() _____
() _____ () (Note 3) 1.00
.. . (Company), THE CHAIRMAN OF THE MEETING
(Note 4) _____, () _____ /
() 14, 201 / , - , 11 3 , (H Shareholders' Class Meeting) (/
, 201 , 201
201
, 2 , 201 , / , ,
, / , , 2 , 201 .

	SPECIAL RESOLUTIONS				