# CONTENTS

Agenda of the Second Extraordinary General Meeting in 2024 ..... 3

Details of the Second Extraordinary General Meeting in 2024..... 4

Proposal 1 Proposal on Lowering the Conversion Price of Huayou Convertible Bonds ..... 7

Proposal 2 Proposal on Changing Registered Capital and Amending the Articles of Association ..... 9

# Agenda of the Second Extraordinary General Meeting in 2024

# Details of the Second Extraordinary General Meeting in 2024

# Proposal 1

# Proposal 2

| Before the amendment | After the amendment |
| --- | --- |

**Article 6** The registered capital of