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Agenda of the Fourth Extraordinary General Meeting in 2024

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Details of the Fourth Extraordinary General Meeting in 2024

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Proposal 1

Proposal on the By-election of Independent Director of the Sixth Board of Directors

	Li Hailong	Chen Xuehua,
Qian Bolin.		
	Qian Bolin	Chen Xuehua, Li
Hailong.		

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