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温州

Notes:

ATTENTION FROM THE EGM

1. ELECTIONS TO THE BOARD OF DIRECTORS AND THE EGM

- () C M F
EGM, C , F
8, 2020 M , M 9, 2020 ().
- () D H
C F , F 7, 2020
EGM.
- () H EGM
C H K I L 4:30 . .
F , F 7, 2020 .
- () A / / . I
,
EGM
.
- () D EGM H
C T , F EGM 18, 2020.
- () C , .

2.

- () A EGM , , C .
/ . A
- () A / /
. I
() , .
- () T , ()
C
D C , 183 , H K I L 17M F ,
H C , 183 , H K I H K 24
EGM (. . 9:00 . . , M 8,
2020)
- () A / / .

3. NOTICE TO THE EGM

- () T EGM . EGM
.
- () T C , H , C H K I
L , 1712-1716, 17 F , H C , 183 , E , , H
K .
- () T C :
N . 1 , H D , , C
C : 325000
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- () T EGM M . AIG J (+86) 577 8877 1689.