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## **Sinopec Oilfield Service Corporation**

*(a joint stock limited company established in the People's Republic of China)*

**(Stock code: 1033)**

### **Announcement on the Public Solicitation of Votes by Independent Non-Executive Directors**

The board of directors and all directors of the Company warrant that the contents of this announcement do not contain any false information, misleading statement or material omission, and that they shall accept joint and several liability for the truthfulness, accuracy and completeness of the contents of this announcement.

#### **IMPORTANT:**

- Period for solicitation of votes: From 17 October 2016 to 24 October 2016 (both dates inclusive)
- The voting advice of the caller in his capacity as an independent non-executive director of the board of directors of the Company as to the matters for resolution:  
Agreed
- The caller is not in possession of any shares of the Company

Pursuant to the relevant provisions of the Measures for the Administration of Share Incentive Plans of Listed Companies (《上市公司股權激勵管理辦法》) stipulated by the China Securities Regulatory Commission, and as appointed by other independent non-executive directors of Sinopec Oilfield Service Corporation (the “**Company**”), Ms. Jiang Bo, an independent non-executive director of the Company, acts as the caller to solicit votes from all shareholders of the Company in connection with the relevant resolutions in relation to the share option scheme to be considered at the 2016 First

Extraordinary General Meeting, 2016 First A Shareholders Class Meeting and 2016 First H Shareholders Class Meeting of the Company to be convened on 25 October 2016.

**I. Basic Information of the Caller, Voting Advice of the Caller as to the Matters for Resolution and the Reasons for Such Advice**

Ms. Jiang Bo, the caller, currently serves as an independent non-executive director, chairman of the Audit Committee and a member of the Remuneration Committee of the Company. Her basic information is set out as follows:

Ms. Jiang Bo, aged 59, is a senior economist with PH.D degree. Since August 1983, she has been working in the General Office, Accounting & Auditing Department, and the International Division of Head Office of the Agricultural Bank of China. In October 1993, she was appointed as General Manager of the International Division of China Everbright Bank; in May 1996, she was appointed as Managing Director and Vice President of China Everbright Bank; in April 2007, she was appointed as Managing Director, Vice President and Chief Auditing Officer of China Everbright Bank; in November 2007, she was appointed as Vice President and Chief Auditing Officer of China Everbright Bank; and in August 2009, she was appointed as Chief Financial Officer and Chairman of the Labour Union of China Everbright Group. In December 2010, Ms. Jiang was appointed as Director of Shenying & Wanguo Securities; since January 2011, she has served as Director of China Everbright Financial Holding Asset Management Co., Ltd.; she became Director of China Everbright Group Company Limited (Hong Kong) in January 2014; in June 2014, she has served as Director of China Sun Life Everbright Life. Since February 2015, she was served as independent non-executive Director of the company.

Ms. Jiang does not hold any shares of the Company. Being an independent non-executive director of the Company, Ms. Jiang cast affirmative votes on the resolution on the Administrative Measures for Appraisal under the A Share Option Incentive Scheme of Sinopec Oilfield Service Corporation (Draft) and the resolution on the Authorisation to the Board of Directors to deal with all matters in relation to the share option scheme to be proposed at the Shareholders General Meeting and the Shareholders Class Meetings of Sinopec Oilfield Service Corporation at the eighth meeting of the eighth session of the Board, the resolution on the A Share Option Incentive Scheme of Sinopec Oilfield Service Corporation (Amended Draft) and the resolution on the Administrative Measures on the A Share Option Incentive Scheme of Sinopec Oilfield Service Corporation (Amended Draft) at the twelfth meeting of the eighth session of the Board.

## II. General Information of the Shareholders General Meetings

### (I) Details of the 2016 First Extraordinary General Meeting

#### (1) Date and Time of the Meeting

Date and time of on-site meeting: 25 October 2016 (Tuesday) at 9:00

Date and time of online voting (only eligible for A shareholders): 25 October 2016 (Tuesday) from 9:15 to 9:25, from 9:30 to 11:30 and from 13:00 to 15:00.

(2) Venue of Meeting: Meeting Room 6, the Third Floor of Kun Tai Royal Hotel B12 Chaowai Street, Chaoyang District, Beijing, the PRC (北京市朝阳区朝外大街乙12号昆泰嘉华酒店三层6号会议室).

#### (3) Resolutions subject to the solicitation of votes

Number	Resolutions
1	THAT the Sinopec Oilfield Service Corporation A Share Option Scheme (Amended Draft) be and is hereby approved and adopted:
1.1	the basis for determining the Participants and the scope of the Participants;
1.2	the source and number of the Underlying Shares;
1.3	the Validity Period, the Grant Date, the vesting period, the exercise arrangements and the lock-up provisions under the Share Option Scheme;
1.4	the Exercise Price of the Share Options and the basis of determination;
1.5	the conditions to the Grant and the exercise of the Share Options;
1.6	the mechanism and procedures for adjusting the number and the Exercise Price of the Share Options;
1.7	the accounting policies for the Share Options;
1.8	the procedures of the Proposed Grant and the exercise of the Share Options;
1.9	the respective rights and obligations of the Company and the Participants;
1.10	the solutions for special circumstances;
1.11	the amendments to and termination of the Share Option Scheme; and
1.12	the dispute resolution settlement mechanism between the Company and the Participants.
2	THAT the Administrative Measures on the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Amended Draft) be and is hereby approved and adopted
3	THAT the Administrative Measures for Appraisal under the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Draft) be and is hereby approved and adopted.

4	THAT the Board be and is hereby authorised to deal with all matters in relation to the Share Option Scheme of the Company.
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**(II) Details of the 2016 First A Shareholders Class Meeting**

(1) Date and Time of the Meeting

Date and time of physical meeting: 25 October 2016 (Tuesday) at 9:00

Date and time of online voting (only eligible for A shareholders): 25 October 2016 (Tuesday) from 9:15 to 9:25, from 9:30 to 11:30 and from 13:00 to 15:00.

(2) Venue of Meeting: Meeting Room 6, the Third Floor of Kun Tai Royal Hotel B12 Chaowai Street, Chaoyang District, Beijing, the PRC (北京市朝阳区朝外大街乙12号昆泰嘉华酒店三层6号会议室).

(3) Resolutions subject to the solicitation of votes

Number	Resolutions
1	THAT the Sinopec Oilfield Service Corporation A Share Option Scheme (Amended Draft) be and is hereby approved and adopted:
1.1	the basis for determining the Participants and the scope of the Participants;
1.2	the source and number of the Underlying Shares;
1.3	the Validity Period, the Grant Date, the vesting period, the exercise arrangements and the lock-up provisions under the Share Option Scheme;
1.4	the Exercise Price of the Share Options and the basis of determination;
1.5	the conditions to the Grant and the exercise of the Share Options;
1.6	the mechanism and procedures for adjusting the number and the Exercise Price of the Share Options;
1.7	the accounting policies for the Share Options;
1.8	the procedures of the Proposed Grant and the exercise of the Share Options;
1.9	the respective rights and obligations of the Company and the Participants;
1.10	the solutions for special circumstances;
1.11	the amendments to and termination of the Share Option Scheme; and
1.12	the dispute resolution settlement mechanism between the Company and the Participants.
2	THAT the Administrative Measures on the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Amended Draft) be and is hereby approved and adopted
3	THAT the Administrative Measures for Appraisal under the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Draft) be and is hereby approved and adopted.

4	THAT the Board be and is hereby authorised to deal with all matters in relation to the Share Option Scheme of the Company.
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### (III) Details of the 2016 First H Shareholders Class Meeting

#### (1) Date and Time of the Meeting

Date and time of physical meeting: 25 October 2016 (Tuesday) at 10:00

(2) Venue of Meeting: Meeting Room 6, the Third Floor of Kun Tai Royal Hotel B12 Chaowai Street, Chaoyang District, Beijing, the PRC (北京市朝阳区朝外大街乙12号昆泰嘉华酒店三层6号会议室).

#### (3) Resolutions subject to the solicitation of votes

Number	Resolutions
1	THAT the Sinopec Oilfield Service Corporation A Share Option Scheme (Amended Draft) be and is hereby approved and adopted:
1.1	the basis for determining the Participants and the scope of the Participants;
1.2	the source and number of the Underlying Shares;
1.3	the Validity Period, the Grant Date, the vesting period, the exercise arrangements and the lock-up provisions under the Share Option Scheme;
1.4	the Exercise Price of the Share Options and the basis of determination;
1.5	the conditions to the Grant and the exercise of the Share Options;
1.6	the mechanism and procedures for adjusting the number and the Exercise Price of the Share Options;
1.7	the accounting policies for the Share Options;
1.8	the procedures of the Proposed Grant and the exercise of the Share Options;
1.9	the respective rights and obligations of the Company and the Participants;
1.10	the solutions for special circumstances;
1.11	the amendments to and termination of the Share Option Scheme; and
1.12	the dispute resolution settlement mechanism between the Company and the Participants.
2	THAT the Administrative Measures on the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Amended Draft) be and is hereby approved and adopted

3	THAT the Administrative Measures for Appraisal under the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Draft) be and is hereby approved and adopted.
4	THAT the Board be and is hereby authorised to deal with all matters in relation to the Share Option Scheme of the Company.

For details of the 2016 First Extraordinary General Meeting, 2016 First A Shareholders Class Meeting and 2016 First H Shareholders Class Meeting, please refer to the respective notices of such meetings issued by the Company dated 7 September 2016 (on China Securities Daily, Shanghai Securities Journal, Securities Times as well as on the websites of the Shanghai Stock Exchange, the Hong Kong Stock Exchange and the Company).

### **III. Solicitation Proposal**

- (1) Targets of Solicitation: Shareholders of the Company whose names appear on the register of members of the Company upon closing of the trading session on 23 September 2016 (Friday).
- (2) Solicitation Period: From 17 October 2016 to 24 October 2016.
- (3) Procedure of Solicitation

1. If any person decides to appoint the caller to vote on his/her behalf, he/she shall complete each of the items specified in the proxy form for solicitation of votes by independent non-executive directors in the substance and form as provided for in the appendix to this announcement, (in case of A shareholders), or the one attached to the notices of the first extraordinary general meeting of 2016 (the "EGM") and the H Shareholder Class Meeting to H shareholders dated 7 September 2016 (in case of H shareholders).

2. An appointing party shall provide to the caller a document list showing his/her shareholder's identity and his/her expression of intent relating to the appointment, which includes but does not limit to the following:

#### **In case of A shareholders:**

- (1) A legal person shareholder shall provide an original of the proxy form and a photocopy of its business licence, identity certification of the legal representative and the shareholder's account card, and for all documents to be provided by the legal person shareholder as required under this provision, the legal representative shall

sign, and affix a common seal of such legal person shareholder, on each and every single page of such documents;

- (2) An individual A shareholder shall provide an original of the proxy form and a photocopy of each of his/her identity card and his/her shareholder's account card;
- (3) If the proxy form is signed by a third party authorised by the shareholder, such proxy form shall be notarised by a public notary and a notarial certificate shall be submitted together with the original of the proxy form. Proxy forms signed by shareholders on their own or by legal representatives of the relevant shareholders shall not be subject to notarisation.

**In case of H shareholders:**

H shareholders are required to complete and sign the proxy form in accordance with the instructions set forth in the proxy form for solicitation of votes by the independent non-executive directors attached to the notices of the EGM and H Shareholder Class Meeting. If the proxy form is signed by a third party authorised by the shareholder, such proxy form shall be notarised by a public notary and a notarial certificate shall be submitted together with the original of the proxy form. Proxy forms signed by shareholders on their own or by legal representatives of the relevant shareholders shall not be subject to notarisation.

3. Once the shareholder appointing the voting proxy has duly prepared the relevant documents in accordance with the steps set forth above, such shareholder shall deliver all documents specified in section 2 above in person or by registered post or express courier to the addresses set out below. In the event of delivery by registered post or express courier, the date of delivery shall be the date on which the below recipient has signed the relevant return receipt.

Holders of A shares appointing the voting proxy shall deliver the proxy form and the relevant documents to the following address and recipient:

Address: No. 9 Jishikou Road, Chaoyang District, Beijing, the PRC

Attention: Office of the Board of Directors, Sinopec Oilfield Service Corporation

Postal code: 100728

Telephone: 86-10-59965998

Holders of H shares appointing the voting proxy shall deliver the proxy form and the relevant documents to the following address and recipient:

Address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

Attention: Computershare Hong Kong Investor Services Limited  
Telephone: +852 2862 8555  
Facsimile: +852 2865 0990

All documents provided shall be properly sealed and the telephone number and name of the contact person in connection with the shareholder appointing the voting proxy shall be specified. The expression "Proxy Form for Solicitation of Votes" shall also be marked in a prominent position.

4. Upon delivery of the documents by the shareholder appointing the voting proxy, the Company shall verify the submitted documents in accordance with the following rules and shall pass proxy forms that have been confirmed to be valid upon verification to the caller for exercising the voting right.

(1) Upon verification, proxy forms that have satisfied all of the following conditions shall be confirmed to be valid:

- a) the proxy form together with the relevant documents prepared in accordance with the requirements as provided for in the Report on the Solicitation of Votes by Independent Non-Executive Directors have been delivered to the designated address;
- b) the proxy form together with the relevant documents have been delivered to the designated address within the solicitation period;
- c) shareholders have completed and signed the proxy form in the form as prescribed in an appendix to the Report on the Solicitation of Votes by Independent Non-Executive Directors, and the details relating to such proxy are clear and the relevant documents submitted are true, complete and valid;
- d) the proxy form and the relevant documents are consistent with the information recorded in the register of members as of the end of the trading session on 23 September 2016 (Friday);
- e) No shareholder has appointed any person other than the caller to exercise on his/her behalf the voting right for matters under solicitation.

(2) If a shareholder gives duplicate voting instructions to the caller in respect of the matters under solicitation but the details of the such instructions are inconsistent with each other, the last proxy form executed by the shareholder shall be treated as valid; if it is unable to determine the timing of execution, the last proxy form received shall be treated as valid.

(3) A shareholder may attend a meeting in person or by proxy notwithstanding the



appointment of the caller as his/her voting proxy in respect of the matters under solicitation.

(4) If a proxy form verified to be valid falls under any of the following circumstances, the caller may handle the same in accordance with the following requirements:

a) After appointing the caller as his/her proxy in relation to the voting rights for matters under solicitation, a shareholder may expressly revoke in writing his/her previous appointment of the caller as his/her proxy prior to the close of registration for meetings, in which case the caller shall treat such appointment of proxy as lapsed automatically;

b) If a shareholder has appointed a third party other than the caller as his/her proxy in relation to the voting rights for matters under solicitation so to register for and attend meeting, and expressly revokes in writing his/her appointment of the caller prior to the registration of the on-site meeting, the caller shall treat his appointment to act as the proxy as lapsed automatically;

c) A shareholder shall specify his/her voting instruction in connection with matters under solicitation in the proxy form to be submitted and shall check either “For” or “Against” as appropriate. If more than one options have been made, or no option has been indicated, the caller shall treat his appointment to act as the proxy as lapsed automatically;

d) The same voting right may only be exercised by way of either physical voting, solicitation of votes by independent non-executive directors or online voting in respect of the same resolution. In the event of duplicate voting of the same voting right, the first voting result shall prevail. In the event that the timing of voting cannot be determined and there is inconsistency between votes cast by way of other methods and those specified in the proxy form for solicitation of votes by independent non-executive directors in relation to the same resolution, the latter shall prevail.

The caller: Jiang Bo

7 September 2016

*As at the date of this announcement, the Board of Directors comprises Mr. Jiao Fangzheng+, Mr. Sun Qingde#, Mr. Zhou Shiliang#, Mr. Li Lianwu+, Mr. Zhang Hong+, Ms. Jiang Bo\*, Mr. Zhang Huaqiao\*, and Mr. Pan Ying.*

*+ Non-Executive Director*

*# Executive Director*

*\* Independent Non-Executive Director*

Appendix 1: Shareholder’s Proxy Form for the 2016 First Extraordinary General Meeting

**Proxy Form to the Caller in Connection with the Exercise of the Voting Right at the  
2016 First Extraordinary General Meeting of  
Sinopec Oilfield Service Corporation (the “Company”)**

I, \_\_\_\_\_, /We, \_\_\_\_\_, confirm in my/our capacity as an appointing party that prior to signing this proxy form, I/we have read carefully the Announcement on the Public Solicitation of Votes by the Independent Non-Executive Directors of Sinopec Oilfield Service Corporation, the Notice of the 2016 First Extraordinary General Meeting and the Notice of the 2016 First A Shareholders Class Meeting of Sinopec Oilfield Service Corporation, together with other relevant documents prepared by the caller and published for solicitation of votes, and have been sufficiently informed of the relevant details relating to the principles and objectives in respect of the current solicitation of votes. Prior to the registration of the physical meeting, I/we have the right to revoke the appointment of the caller under this proxy form, or to amend the contents of this proxy form, at any time in accordance with procedures determined in the Report on the Solicitation of Votes by the Independent Non-Executive Directors. I/we, as an appointing party, hereby appoint in my capacity Ms. Jiang Bo, an independent non-executive director of Sinopec Oilfield Service Corporation, as my/our proxy to attend the 2016 First Extraordinary General Meeting of Sinopec Oilfield Service Corporation to be convened on 25 October 2016 (Tuesday) and to exercise the votes as instructed in the proxy form in connection with matters to be considered during the meeting.

My/our voting advice in respect of the matters for which votes are being solicited are as follows:

<b>Special Resolutions</b>	<b>For</b> Note 1	<b>Against</b> Note 1	<b>Abstention</b> Note 1
1. THAT the Sinopec Oilfield Service Corporation A Share Option Scheme (Amended Draft) be and is hereby approved and adopted:			
1.1 the basis for determining the Participants and the scope of the Participants;			
1.2 the source and number of the Underlying Shares;			
1.3 the Validity Period, the Grant Date, the vesting period, the exercise arrangements and the lock-up provisions under the Share Option Scheme;			

1.4 the Exercise Price of the Share Options and the basis of determination;			
1.5 the conditions to the Grant and the exercise of the Share Options;			
1.6 the mechanism and procedures for adjusting the number and the Exercise Price of the Share Options;			
1.7 the accounting policies for the Share Options;			
1.8 the procedures of the Proposed Grant and the exercise of the Share Options;			
1.9 the respective rights and obligations of the Company and the Participants;			
1.10 the solutions for special circumstances;			
1.11 the amendments to and termination of the Share Option Scheme; and			
1.12 the dispute resolution settlement mechanism between the Company and the Participants			
2. THAT the Administrative Measures on the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Amended Draft) be and is hereby approved and adopted			
3. THAT the Administrative Measures for Appraisal under the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Draft) be and is hereby approved and adopted.			
4. THAT the Board be and is hereby authorised to deal with all matters in relation to the Share Option Scheme of the Company.			

Note 1: If you intend to vote in favour of any resolution, please put a “√” under the “For” column; and if you intend to vote against any resolution, please put a “√” under the “Against” column. You are allowed to select either option only. If you abstain from the voting, please put a “√” under the “Abstention” column. If you select more than one options or you fail to select any option, the proxy granted by the appointing shareholder shall be deemed to become null and void in connection with such matters under solicitation.

**It is provided for in the articles of association of the Company that if a shareholder cast an abstention vote or abstains from voting, such vote shall not be treated as**

**votes with voting right when the Company counts the voting results for the matter concerned.**

Effective Term of this Proxy Form: From the date of signing to the close of the 2016 First Extraordinary General Meeting

Information to be completed by an individual A shareholder:

Shareholder's account number of the appointing party:

Number of shares held by the appointing party:

Identity card number of the appointing party:

Signature of the individual shareholder:

Contact number:

Fax number:

Correspondence address:

Postal code:

Information to be completed by a legal person holder of A shares:

Name and seal of the legal person shareholder:

Signature of the legal representative:

Contact person:

Telephone number:

Fax number:

Correspondence address:

Postal code:

Date of Execution:

Appendix 2: Shareholder’s Proxy Form for the 2016 First A Shareholders Class Meeting

**Proxy Form for the Caller in Connection with the Exercise of the Voting Right at the  
2016 First A Shareholders Class Meeting of  
Sinopec Oilfield Service Corporation (the “Company”)**

I, \_\_\_\_\_, /We, \_\_\_\_\_, confirm in my/our capacity as an appointing party that prior to signing this proxy form, I/we have read carefully the Announcement on the Public Solicitation of Votes by the Independent Non-Executive Directors of Sinopec Oilfield Service Corporation, the Notice of the 2016 First Extraordinary General Meeting and the Notice of the 2016 First A Shareholders Class Meeting of Sinopec Oilfield Service Corporation, together with other relevant documents prepared by the caller and published for solicitation of votes, and have been sufficiently informed of the relevant details relating to the principles and objectives in respect of the current solicitation of votes. Prior to the registration of the physical meeting, I/we have the right to revoke the appointment of the caller under this proxy form, or to amend the contents of this proxy form, at any time in accordance with procedures determined in the Report on the Solicitation of Votes by the Independent Non-Executive Directors. I/we, as an appointing party, hereby appoint in my capacity Ms. Jiang Bo, an independent non-executive director of Sinopec Oilfield Service Corporation, as my/our proxy to attend the 2016 First A Shareholders Class Meeting of Sinopec Oilfield Service Corporation to be convened on 25 October 2016 (Tuesday) and to exercise the votes as instructed in the proxy form in connection with matters to be considered during the meeting.

My/our voting advice in respect of the matters for which votes are being solicited are as follows:

<b>Special Resolutions</b>	<b>For</b> Note 1	<b>Against</b> Note 1	<b>Abstention</b> Note 1
1.THAT the Sinopec Oilfield Service Corporation A Share Option Scheme (Amended Draft) be and is hereby approved and adopted:			
1.1 the basis for determining the Participants and the scope of the Participants;			
1.2 the source and number of the Underlying Shares;			
1.3 the Validity Period, the Grant Date, the vesting period, the exercise arrangements and the lock-up provisions under the Share Option Scheme;			

1.4 the Exercise Price of the Share Options and the basis of determination;			
1.5 the conditions to the Grant and the exercise of the Share Options;			
1.6 the mechanism and procedures for adjusting the number and the Exercise Price of the Share Options;			
1.7 the accounting policies for the Share Options;			
1.8 the procedures of the Proposed Grant and the exercise of the Share Options;			
1.9 the respective rights and obligations of the Company and the Participants;			
1.10 the solutions for special circumstances;			
1.11 the amendments to and termination of the Share Option Scheme; and			
1.12 the dispute resolution settlement mechanism between the Company and the Participants			
2. THAT the Administrative Measures on the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Amended Draft) be and is hereby approved and adopted			
3. THAT the Administrative Measures for Appraisal under the Sinopec Oilfield Service Corporation A Share Option Incentive Scheme (Draft) be and is hereby approved and adopted.			
4. THAT the Board be and is hereby authorised to deal with all matters in relation to the Share Option Scheme of the Company.			

Note 1: If you intend to vote in favour of any resolution, please put a “√” under the “For” column; and if you intend to vote against any resolution, please put a “√” under the “Against” column. You are allowed to select either option only. If you abstain from the voting, please put a “√” under the “Abstention” column. If you select more than one options or you fail to select any option, the proxy granted by the appointing shareholder shall be deemed to become null and void in connection with such matters under solicitation.

**It is provided for in the articles of association of the Company that if a shareholder cast an abstention vote or abstains from voting, such vote shall not be treated as**

**votes with voting right when the Company counts the voting results for the matter concerned.**

Effective Term of this Proxy Form: From the date of signing to the close of the 2016 First A Shareholders Class Meeting

Information to be completed by an individual A shareholder:

Shareholder's account number of the appointing party:

Number of shares held by the appointing party:

Identity card number of the appointing party:

Signature of the individual shareholder:

Contact number:

Fax number:

Correspondence address:

Postal code:

Information to be completed by a legal person holder of A shares:

Name and seal of the legal person shareholder:

Signature of the legal representative:

Contact person:

Telephone number:

Fax number:

Correspondence address:

Postal code:

Date of Execution: