(2) To consider and approve the proposal on authorization to the Board to deal with matters in connection with the initial public offering and listing of RMB ordinary shares (A Shares) on the ChiNext Market at its full discretion at the general meeting;

(3) To consider and approve the proposal on the investment projects to be funded by the proceeds from the initial public offering of RMB ordinary shares (A Shares) and its feasibility plan;

(4) To consider and approve the proposal on the formulation of the Shareholders Dividend Distribution Plan for the First Three Years Following the Initial Public Offering and Listing of RMB Ordinary Shares (A Shares) on the ChiNext Market;

(5) To consider and approve the proposed formulation of the Articles of Association (draft) (applicable after the issue of A Shares);

(6) To consider and approve the proposed amendments to the Rules of Procedures for General Meetings;

(7) To consider and approve the proposed amendments to the Rules of Procedures for Board Meetings;

(8) To consider and approve the proposed amendments to the Rules of Procedures for Meetings of the Supervisory Committee; and

(9) To consider and approve the proposed amendments to the current Articles of Association.

By way of ordinary resolutions:

(10) To consider and approve the proposal on the plan for distribution of accumulated undistributed profits before the completion of the initial public offering of RMB ordinary shares (A Shares);

(11) To consider and approve the proposal on the remedial measures for the dilution of immediate returns and undertakings from the relevant responsible parties;

(12) To consider and approve the proposal on the Price Stabilization Plan of A Shares for Three Years Following the Initial Public Offering and Listing of RMB Ordinary Shares (A Shares);

(13) To consider and approve the proposal on the undertakings and restrictive measures in connection with the initial public offering and listing of RMB ordinary shares (A Shares) on the ChiNext Market;

(14) To consider and approve the proposal on the engagement of relevant intermediaries for the initial public offering and listing of RMB ordinary shares (A Shares) on the ChiNext Market;

2. PROXY

(a) A Shareholder eligible to attend and vote at the EGM is entitled to appoint, in written form, one or more proxies to attend and vote on his/her behalf. A proxy does not need to be a Shareholder.

(b) A proxy should be appointed by a written instrument signed by the appointer or his/her/its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorizing that attorney to sign or the authorization document(s) must be notarized.

(c) To be valid, the power of attorney or other authorization document(s) which have been notarized together with the completed form of proxy must be delivered to the place of business of the Company for Domestic Shareholders and Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for H Shareholders not less than 24 hours before the time designated for holding of the EGM (i.e. 2:00 p.m. on Thursday, October 7, 2021).

(d) A Shareholder or his/her/its proxy may exercise the right to vote by poll.

3. MISCELLANEOUS

(a) The EGM will not last for more than one working day. Shareholders who attend the EGM shall bear their own travelling and accommodation expenses.

(b) The address of the Company's share registrar of H Shares, Computershare Hong Kong Investor Services Limited, is at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

(c) The contact details of the place of business of the Company are as follows:

No. 1 Shengjin Road, Huanglong Residential District,
Wenzhou, Zhejiang Province, the PRC
Postal Code: 325000
Telephone No.: (+86) 577 8877 1689
Facsimile No.: (+86) 577 8878 9117

(d) The contact person for the EGM is Mr. WANG Jian and his telephone number is (+86) 577 8877 1689.