

Angy (China) Medical Limited

ARBN 616 476 441

NOTICE OF GENERAL MEETING

THIS IS AN IMPORTANT DOCUMENT AND REQUIRES YOUR ATTENTION

If you are in any doubt as to the contents of this document or how to deal with it, please consult your financial or other professional adviser.

The extraordinary general meeting will be held:

via virtual means on the "Tencent Conference" app on **Wednesday 10 November 2021 at 1.00pm AEDT / 10:00 am China Standard Time** using the following details:

Web link:	https://meeting.tencent.com/dw/7OWy5E4wFoVB
ID :	520 471 451
Password:	123456

You can vote by:

- logging on to the "Tencent Conference" app using the above details for the meeting itself; or
 - registering for online voting via the following link: <https://www.wjx.cn/vj/YfJWHVc.aspx>
- Your online proxy vote must be received by the Company no later than 1.00 pm on 8 November 2021.

Angy (China) Medical Limited
ARBN 616 476 441
(Company)

Notice of Extraordinary General Meeting (Notice)

The general meeting of the CDI Holders of the Company (**Meeting**) will be held via virtual electronic means:

- at 1.00pm AEDT / 10:00 am China Standard Time
- on 10 November 2021
- via the following weblink which is open for registration from 1 November 2021 until 12.00pm noon 8 November 2021: <https://meeting.tencent.com/dw/7OWy5E4wFoVB>

The business to be considered at the Meeting is set out below.

IMPORTANT INFORMATION

Given the current situation with COVID-19 restrictions and guidelines issued by the state and federal governments on meetings and travel to date, the Company is cognisant of not placing any shareholder in direct harm.

In line with state and federal government requirements for gatherings, **physical attendance by shareholders is NOT permitted and shareholders are encouraged to attend the Meeting via virtual electronic means**. Detailed information regarding how to participate in this Meeting electronically is contained in paragraph 2.

If CDI Holders wish to vote via online proxy, votes must be made by no later than 1.00 pm on 8 November 2021.

The Explanatory Statement forms part of this Notice of Meeting and provides additional information on matters to be considered at the Meeting. Terms and abbreviations used in this Notice of Meeting and Explanatory Statement are defined in Section 4 'Definitions' of the Explanatory Statement.

1. Delisting Resolution

Resolution - Delisting from the National Stock Exchange of Australia (NSX)

To consider and, if thought fit, to pass the following resolution as a special resolution:

"That for the purposes of NSX Listing Rule 2.25 and for all other purposes, the CDI Holders approve the Company's removal from the official list of NSX, such removal to occur no earlier than 90 days after 26 August 2021 (which is the date on which Company provided the NSX with notice of its intention to delist), and that the Directors of the Company are authorised to do all things necessary to give effect to the removal of the Company from the official list of NSX."

Please refer to the attached Explanatory Statement for further information on the proposed Resolution.

2. How to participate in the Meeting

Section 253Q of the *Treasury Laws Amendment (2021 Measures No.1) Act 2021* allows meetings under Chapter 2G to be conducted virtually, provided the technology gives the persons entitled to attend the meeting, as a whole, a reasonable opportunity to participate without being physically present in the same place. The Company has decided to conduct the Meeting on this basis by electronic means.

The details for accessing the Meeting in this manner are outlined below:

Given the current circumstances the only way to attend the meeting will be via the weblink for "Tencent Conference" app provided above. All persons participating in the Meeting by signing in to Tencent Conference" app are taken for all purposes to be present in person at the Meeting while so participating in accordance with s 253Q(3) of the Corporations Act.

3. Questions to the Board at the Meeting

CDI Holders will still be able to ask questions of the Board. If you have any questions for the Board these should be emailed to the Company at queena@angy.cn by 5:00 pm on 8 November 2021 prior to the Meeting and preferably well in advance so that they can be answered by the Board at the Meeting.

Time will be allowed to answer the submitted questions from shareholders.

4. Voting restrictions

There are no voting restrictions on the Resolution. That is, all CDI Holders, including those with large or controlling holdings, will be permitted to vote on the Resolution.

In the case of joint CDI Holders, only the vote of the most senior Shareholder on the register of members (and any proxies duly authorised by the Shareholder) may be counted. Clause 51(2) of the Company's constitution specifies that seniority of a Shareholder is determined by the order in which the names of the joint holders appear in the register of members.

5. Your Vote is important

The business of the Meeting affects your shareholding and your vote is important.

6. Voting entitlement

The Company has determined, in accordance with Regulation 7.11.37 of the *Corporations Regulations 2001*, that the Shares quoted on the NSX at 7:00 pm on 8 November 2021 will be taken for the purpose of the Meeting to be held by the persons who held them at that time. Accordingly, those persons will be entitled to attend and vote (if not excluded) at the Meeting.

If you wish to vote, you must attend the Meeting electronically. If you cannot attend the Meeting, you may vote by online proxy, attorney or by appointing a corporate representative if you are a body corporate.

7. How to vote at the Meeting

It is a requirement under s 250J of the Corporations Act for a resolution put to the vote at virtual meetings must be decided on a poll. Votes may be made by attorney or online proxy or, in the case of corporate CDI Holders, by corporate representative. It is the intention of the Chair of the Meeting to call a poll for the Resolution. CDI Holders are requested to use the online method of voting.

Online proxy voting is open now and you should submit your voting preference on or before 1.00 pm on 8 November 2021. Please go to: <https://www.wjx.cn/vj/YfJWHVc.aspx>

8. Voting by attorney

Persons are asked to log on at least 30 minutes prior to the time the Meeting is to commence, so that their Shareholding may be checked against the register and their attendance recorded. CDI Holders intending to attend the Meeting by attorney must ensure that they have, not later than 48 hours prior to the time the Meeting is to commence, provided the original or a certified copy of the power of attorney to the Company.

9. Voting by proxy

- (a) CDI Holders wishing to vote by online proxy must vote prior to 1.00 pm on 8 November 2021 by lodging your online proxy vote via the following weblink:
<https://www.wjx.cn/vj/YfJWHVc.aspx>

- (b) A Shareholder who is entitled to vote at the Meeting may lodge:
 - i. one online proxy vote if the Shareholder is only entitled to one vote; or
 - ii. one or two online proxy votes if the Shareholder is entitled to more than one vote.
- (c) All voting will be decided via a poll.

10. Voting by corporate representative

Corporate CDI Holders wishing to vote by corporate representative should:

- (a) obtain an appointment of corporate representative form from the Registry;
- (b) complete and sign the form in accordance with the instructions on it; and
- (c) provide the completed and signed form to the Company.

Should you have any questions, please feel free to contact Cen Weiting (company secretary) by email at queena@angy.cn.

DATED 8 October 2021

By order of the Board.

Ao Zhenming
Managing Director



Explanatory Statement

This Explanatory Statement is given to the CDI Holders for the purposes of the Corporations Act and NSX Listing Rules.

It contains all information known to the Company that is material to the decision on how to vote on the resolution set out in the accompanying Notice of General Meeting (other than information previously disclosed to shareholders).

1. Background for delisting proposal

The Company is considering a voluntary delisting from the NSX for the following reasons:

- (a) The Company has experienced a relatively low level of trading on the NSX over the past two years, which has consequently provided CDI Holders with insufficient levels of liquidity to sell their Shares on the NSX either now or in the future.
- (b) The onset of the COVID-19 pandemic has resulted in a significant adverse impact on the business of the Company, which has caused a significant decline in sales. Given the dynamic and uncertain nature of the impact of COVID-19 on our business, the Company had implemented a number of cost reduction strategies to reduce the potential impact on the Company's earnings and cash flows. A key part of that strategy is to delist from the NSX.
- (c) In addition, the Board notes that, since the NSX listing on 27 February 2017, the financial performance of the Company has decreased. The Company's business model is focused on the sale of films to the Chinese market. Due to increased competition and difficult market conditions in China, the film prices have gradually declined and the Company's profit margins have been gradually squeezed. In light of this, the Board has determined that the financial, administrative and compliance obligations and costs associated with maintaining an NSX listing are no longer justified, nor is the high level of compliance costs in the best interests of all CDI Holders.

On 26 August 2021, the Company formally lodged its notice of intention to delist with the NSX. The Company is seeking approval from CDI Holders for the Resolution for the Company's removal from the Official List. If the Resolution is passed as a special resolution, and subject to completion of the minimum 90 day notice period required by Listing Rule 2.25, the Company will be removed from the Official List and the Company's Shares will cease to be traded on the NSX in accordance with the indicative delisting timetable set out at section 4.

The proposed delisting of the Company is considered by the Directors to be in the best interests of the Company for the reasons set out above and in the Explanatory Statement, in particular the advantages set out in section 5.

Potential disadvantages of the delisting for CDI Holders are also set out in section 5 of this Explanatory Statement.

The Board recommends that CDI Holders seek legal, financial and tax advice about the potential impact of the Resolution, including the potential advantages and disadvantages of holding shares in a company that is not listed on the NSX.

2. Forward looking statements

The Notice and Explanatory Statement may contain forward-looking statements which are identified by words such as 'may', 'should', 'will', 'expect', 'anticipate', 'believes', 'estimate', 'intend', 'scheduled' or 'continue' or other similar words. Such statements and information are subject to risks and uncertainties and a number of assumptions, which may cause the actual results or events to differ materially from the expectations described in the forward looking statements or information.

Whilst the Company considers the expectations reflected in any forward looking statements or information in the Notice and Explanatory Statement are reasonable, no assurance can be given that such expectations will prove to be correct. The disadvantages outlined in section 5, as well as other matters not yet known to the Company or not currently considered material to the Company, may cause actual events to be materially different from those expressed, implied or projected in any forward looking statements or information. Any forward looking statement or information contained in the Notice or Explanatory Statement are qualified by this cautionary statement.

3. Regulatory requirements

There are regulatory requirements set out under the Corporations Act and the NSX Listing Rules that govern the proposed Delisting.

In accordance with the applicable NSX Listing Rules and the Corporations Act, the Company:

- (a) has lodged its notice of intention to voluntarily withdraw its listing from the Official List of NSX under Listing Rule 2.25, subject to a minimum 90 day notice period and the approval from CDI Holders of the Resolution at the Meeting via a three quarters majority vote;
- (b) will adhere to the required notice period for a general meeting specified in Chapter 2G of the Corporations Act; and
- (c) has lodged a copy of the Notice of Meeting on its NSX market announcements platform.

The delisting is conditional on the Company obtaining approval under Listing Rule 2.25 of the CDI Holders of the Company's listed securities by way of three quarters majority vote at duly convened meetings of those shareholders.

Accordingly, the Resolution is being put to CDI Holders as a special majority resolution. The Resolution will be passed if at least 75% of the votes cast in person or by online proxy by CDI Holders at the Meeting are in favour of the Resolution.

4. Delisting Timetable

The timetable for the proposed removal of the Company from the Official List of NSX is set out below:

Key Event	Dates (2021)
NSX announcement of intention to delist per LR 2.25	26 August (completed)
NSX announcement to release Notice of Meeting and Explanatory Statement / Despatch Notice of Meeting and Explanatory Statement to CDI Holders	8 October
NSX announcement / Despatch letter to CDI Holders	11 October
Period of time whereby CDI Holders may: <ul style="list-style-type: none"> (a) sell their CDIs on the NSX; (b) request to convert their CDIs into Underlying Shares up till the Suspension Date; or (c) do nothing and the CDIs will convert to Underlying Shares in certificated form on the register of members in Hong Kong. 	11 October to 24 November
Hold Meeting	10 November
Company's securities suspended from trading (if the Resolution is successfully passed at the Meeting and the 90 days period has completed) (Suspension Date) Last day to request to convert CDIs into Underlying Shares	24 November
Last day for outstanding settlements to be completed	8 December
Company's securities delisted from NSX before market open on this day (Delisting Date) Any remaining CHESS holdings will be converted to the issuer sponsored register	9 December
CDN revokes the trust under which it held Underlying Shares Notice of Revocation to be sent to the former CDI Holders (once confirmation received from CDN)	On or around 10 December
For any CDIs not already converted into Underlying Shares, the process to convert those CDIs into Underlying Shares commences	After 10 December

Once completed, share certificates will be despatched to the registered address of former CDI Holders	
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This timetable is indicative only and may be subject to change.

5. Advantages and Disadvantages

Advantages

The Directors have considered a range of factors in reaching their decision to recommend that CDI Holders approve the Company's removal from the Official List. The principal factors considered by the Board are as follows:

(a) Low level of trading on the NSX

A key reason for the Company seeking to delist from the NSX is the relatively low level of trading on the NSX. There have been limited trades on the NSX in the last 12 months.

(b) Liquidity

As a related point to the low level of trading on the NSX, the Directors believe that the liquidity of the Shares is insufficient to provide CDI Holders an avenue to sell their Shares now, or in the future.

(c) Financial Performance

The Company released its:

- report for the financial year ended 31 December 2020 on 30 April 2021; and for the financial year ended 31 December 2019 on 31 March 2020; and

The Directors note the financial performance of the Company has diminished, rather than improved, since the NSX listing.

(d) Minority CDI Holders

Removal of the Company from the Official List will not result in any substantial diminution of the protection for minority shareholders provided by the Corporations Act.

(e) Listing and related costs

Given the low level of trading of the Shares on the NSX, the Directors consider that the financial, administrative and compliance obligations and costs associated with maintaining an NSX listing are no longer justified nor is the high level of compliance costs in the best interests of all CDI Holders. The proposed delisting is not expected to have any adverse effect on the financial position of the Company and is expected to result in savings of approximately AUD \$200,000 in annual listing fees and other registry, trading fees and professional fees.

Disadvantages

CDI Holders may perceive certain potential disadvantages associated with the Company's removal from the Official List, including the following:

(a) Ability to sell Shares and realise investment in the Company

As the Shares will no longer be traded on the NSX after being delisted, and will only be capable of sale by private transaction, the liquidity of Shares will be directly affected and is likely to be further diminished. However as noted above, the NSX market for Shares has generally been illiquid since listing, which the Directors consider has negatively affected the value of Shares.

After the Delisting Date, the Directors will continue to assess appropriate measures to enable CDI Holders to realise the value of their investment in the Company.

(b) The fact that the Company is no longer listed may result in a perception that the Company's Shares have less value

In general, investors are likely to ascribe a higher valuation to securities of a company that is listed on a recognised exchange. The market price of the Company's Shares as at 13 September 2021 was AUD \$1.60, and the Directors do not consider that removal of the Company from the Official List would have any material effect on a valuation of the Company's Shares.

(c) After removal from the Official List, the Company will have more limited means by which it can raise capital by the issue of securities

As an unlisted company, the Company may no longer be able to issue securities using limited disclosure documents. Therefore, if the Company wished to raise capital it would generally have to do so either by way of an offer of securities under a prospectus or by way of a placement to sophisticated and professional investors. Notwithstanding, the Directors do not currently intend to undertake a capital raising in the short to medium term.

(d) The requirements of the NSX Listing Rules will no longer apply to the Company

The reduction of obligations associated with a listing on the NSX may include relief from some reporting and disclosure requirements, removal of restrictions on the issue of Shares by the Company, requirements concerning significant changes to the Company's activities and relief from certain corporate governance matters. Further information is set out in section 8(b).

The absence of continued restrictions in these areas may be perceived to be a disadvantage to some CDI Holders, particularly minority CDI Holders.

6. Substantial CDI Holders

The Company currently has the following substantial CDI Holders who have each indicated that it will support the Company's removal from the Official List:

Shareholder	Shares	Percentage of total Shares held
Ao Zhenming	7,500,000	75%
Huang Zhong Min	1,000,000	10%
Ever-Long Securities Company Limited	990,000	9.90%
Total	9,490,000	94.90%

7. Directors Interests

Each Director's role, and direct and indirect interests in the Company's securities, is as follows:

Director	Role	Shares
Ao Zhenming	Managing Director / CEO	7,500,000
Tan Weimin	Independent Non-executive Director	Nil
Li Haibin	Independent Non-executive Director	Nil
Total		7,500,000

8. Effect of proposed delisting

This Section sets out general and specific information regarding the effect of the Company withdrawing from the Official List.

(a) General

Following the Delisting Date, the Company intends to cease business in Australia and cancel its ASIC registration as a foreign company in Australia, including seeking any relevant approvals from CDI Holders if required.

The Company's corporate governance practices and procedures will be retained or adjusted to take account of the Company's unlisted status.

(b) NSX Regulation

Upon its removal from the Official List, the Company will no longer be subject to a range of regulations, which include (but are not limited to) the following:

(i) Annual Accounts

The Company will not need to provide its annual accounts to the NSX.

(ii) Six-monthly reports

The Company will not need to provide six-monthly reports with NSX.

(iii) Continuous disclosure obligations

NSX Listing Rules regarding continuous disclosure will cease to apply to the Company following the Delisting Date.

(iv) Significant transactions

The Company will not be subject to the provisions of NSX Listing Rules 6.41 to 6.43 regarding any proposed significant change to the nature and scale of its activities, or disposal of a substantial asset. It is noted that the Company has not current intention to change its activities or dispose of a major asset.

(c) Continued application of the Corporations Act

In conjunction with the delisting, the Company will cancel its status as a registered foreign company in Australia. Whilst the Company remains a registered foreign company in Australia, the Company will remain subject to the relevant provisions under the Corporations Act.

However, the following provisions of the Corporations Act will no longer apply to the Company:

(i) the Company will not be required to lodge half year annual audited financial statements;

(i) as the Company does not have 100 or more CDI Holders, the Company will not be required to give continuous disclosure of material matters by filing notices with ASIC under section 675 of the Act.

(d) Constitution

The substance of the Constitution will not be affected on the Company's removal from the Official List (other than that any references to NSX and the NSX Listing Rules will have no effect).

(e) Corporate Governance

Subsequent to removal of the Company from the Official List, the Company would review and amend its corporate governance policies and procedures to the extent that those policies and procedures pertain to NSX requirements.

(f) Impact on share capital of the Company

The Company has 10,000,000 CDIs on issue as at the date of this Notice, for which there are a corresponding number of CDIs issued and quoted on the NSX. There are no other classes of shares on issue in the Company other than the CDIs and all CDIs are fully paid. The delisting will, of itself, have no impact on the number of Underlying Shares. If the delisting is approved, the Company will continue to have 10,000,000 Underlying Shares on issue, however the CDIs would no longer be quoted on the NSX.

(g) Conversion of CDIs into Underlying Shares

When the Company ceases to be listed on the NSX, its approval as a foreign issuer of CDIs under the operating rules of the CHES facility and the approval of its CDIs for participation in that facility will be revoked. This will then require the Company (and the depositary nominee) to take steps to unwind the CDIs that are issued over the underlying securities.

In effect, the delisting will result in the cessation of trading of CDIs as they will no longer be quoted on the NSX. Unless CDI Holders sell their CDIs before the delisting occurs, then after the delisting their CDIs will be automatically converted into Underlying Shares on the register of members in Hong Kong where the Company is incorporated.

The Company therefore invites CDI Holders to consider their options in relation to the transmutation of their CDIs into the Underlying Shares. If you wish to sell your CDIs on the NSX, this will need to be undertaken done by before the close of trading on 24 November 2021 (**Suspension Date**). Following the suspension of trading of CDIs, it is anticipated that the Company will be removed from the official list of NSX on 9 December 2021. For further details, please see section 9.

(h) Control of the Company

As the delisting does not result in the cancellation or transfer of any Shares, it would (all other matters being equal) not impact on the control of the Company.

Upon delisting, the Company will review the composition of its Board. No decision has been made at this date of this Notice.

(i) Assets and liabilities

The Directors consider that the delisting will not adversely affect the Company's capacity to meet its existing and anticipated obligations and pay its debts as and when they fall due. As noted above, the Directors believe that the delisting will result in certain cost savings for the Company.

(j) Effect on creditors

Having regard to the Company's current, anticipated and contingent financial requirements, the Directors have assessed that the delisting will not adversely impact the rights of the Company's creditors or the ability of the Company to pay its debts as and when they fall due. As discussed above, the Directors believe that delisting will afford certain cost savings to the Company.

(k) Disclosure of CDI price

The Company's CDI price and trading history will no longer be available on the NSX website or newspapers and stock ticker services.

9. Options for CDI Holders

CDI Holders have the following options relating to their CDIs under the delisting process:

Option 1

CDI Holders may sell their CDIs on the NSX prior to the close of trading on the Suspension Date.

Option 2

CDI Holders can request to convert their CDIs into Underlying Shares in the Company (i.e. receive a transfer of Underlying Shares from CDN) at any time up until the Suspension Date either:

- (a) directly in the case of CDIs held on the issuer sponsored sub-register operated by the Company, whereby on request, CDI Holders will be provided with a CDI cancellation request for completion and return to Computershare, the CDI registry; or
- (b) through your sponsoring participant in the case of CDIs which are held on the CHESS sub-register. In this case, the sponsoring broker will arrange for completion of the relevant form and its return to Computershare, and convert your CDIs on to the issued sponsored sub-register.

Computershare will then arrange for the Underlying Shares to be transferred from the depository nominee, being CDN, and the HK Registry will record the former CDI Holders as shareholders on the Company's register of members in Hong Kong.

This will cause the Underlying Shares to be registered in the name of the former CDI Holder on the register of members in Hong Kong, with a share certificate issued, and trading on the NSX will no longer be possible. Any Underlying Shares so issued will bear restrictive details in accordance with the Company Constitution and the Companies Ordinance Cap. 622 (Hong Kong). Per the Company's Constitution, Computershare will not charge an individual security holder a fee for converting CDIs into Underlying Shares held on and maintained in the register of members in Hong Kong.

Once a validly completed CDI cancellation request is received, it is expected to be actioned within 2 days of receipt, while the registration and issue of the share certificate for the Underlying Shares will then take up to a further 4 business days. However, no guarantee can be given about the time for the CDI conversion to be fully completed.

Option 3

CDI Holders can elect to take no action, in which case following the Delisting Date, the process will commence to convert their CDIs into Underlying Shares on the HK Registry, with the Underlying Shares registered in the name and address of the former CDI Holder.

10. What happens if the Resolution is not passed?

If the Resolution is not passed, then, unless a subsequent proposed delisting is approved by CDI Holders or the NSX determines that the Company's securities should no longer be listed, the Company's securities would remain listed on the NSX.

If the Resolution is passed, then the Company will be removed from the Official List and the Company's Shares will no longer be quoted on the NSX.

11. Interests in outcome of the Resolution

The Company confirms that:

- (a) neither the Company nor any Director has any interest in any arrangement or contract entered into with any CDI Holders or their associates in connection with or condition upon the outcome of this Resolution; and
- (b) there is no agreement or arrangement between a Director and any other person in connection with or conditional upon the outcome of the delisting.

12. Directors' Recommendation

The Directors unanimously support the Delisting and recommend that CDI Holders vote in favour of the Resolution.

In this regard, each of the following directors are in support of the Resolution:

- (a) the independent directors, Mr Weimin Tan and Mr Haibin Li; and
- (b) the managing director and CEO, Mr Ao Zhenming.

The Board recommends that CDI Holders seek legal, financial and tax advice about the potential impact of this Resolution, including the potential advantages and disadvantages of holding shares in a company that is not listed on the NSX.

Definitions

In this Notice and the Explanatory Statement words importing the singular include the plural and vice versa.

AEDT	means Australian Eastern Daylight Time.
ASX	means ASX Limited ACN 008 624 691.
ASX Settlement	means ASX Settlement Pty Limited ACN 008 504 532, an approved clearing and settlement facility under the Corporations Act.
ASX Settlement Business Rules	means the business rules of ASX Settlement from time to time.
Board	means the board of Directors.
CDI	means a CHESS Depository Interest issued by the Company in respect of an Underlying Share.
CDI Holder	means the members of the Company who hold CDIs.
CDN	means CHESS Depository Nominees Pty Limited ACN 071 346 506, a wholly-owned subsidiary of ASX that fulfils the functions of a depository nominee, i.e. to whom the Underlying Shares of the Company are issued or transferred for the purpose of facilitating the issue of CDIs in accordance with the ASX Settlement Business Rules.
CHESS	means the Clearing House Electronic Sub-Register System established and operated by ASX Settlement.
Company	means Angy (China) Medical Limited ARBN 616 476 441.
Computershare	means Computershare Investor Services Pty Limited ACN 078 279 277.
Constitution	means the constitution of the Company as at the commencement of the Meeting.
Corporations Act	means the <i>Corporations Act 2001</i> (Cth).
Delisting Date	means 9 December 2021, being the anticipated date that the Company is removed from the Official List.
Directors	means the directors of the Company.
Explanatory Statement	means the explanatory statement attached to this Notice.
HK Registry	means Computershare Hong Kong.
Listing Rules	means the NSX listing rules.
Meeting	has the meaning in the introductory paragraph of the Notice.

Notice	means this notice of Meeting.
NSX	means the National Stock Exchange of Australia.
Official List	means the official list of the NSX.
Registry	means Computershare Investor Services Pty Limited ACN 078 279 277.
Resolution	means the resolution specified in section 1 of this Notice.
Suspension Date	means 24 November 2021, being the anticipated date that the Company's securities suspended from trading (if the Resolution is successfully passed at the Meeting and the 90 day period has completed).
Underlying Share	means a foreign share (Hong Kong) in the capital of the Company, which is the underlying security for each CDI issued.

Queries

If you have any queries about the Meeting, the Resolution to be put to the Meeting or the proposals being considered, please contact:

Cen Weiting, Company Secretary

Telephone: 852 3756 0097
Email: queena@angy.cn