

附件 1:

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**Notice of Amending the
Rules Governing the Listing
of Shares on Shenzhen Stock Exchange
and Rules Governing the Listing of Shares on the ChiNext
Market of Shenzhen Stock Exchange**

All market participants:

In order to enhance the business environment, strengthen the institutional foundation, improve the corporate governance of listed companies, protect investors' legitimate rights and interests, and promote the long-term sustainable development of capital market, the Shenzhen Stock Exchange (hereinafter, the Exchange) has made relevant amendments to the Rules Governing the Listing of Shares on Shenzhen Stock Exchange (Revised in November 2018) (hereinafter, Listing Rules) and the Rules Governing the Listing of

Shares on the ChiNext Market of Shenzhen Stock Exchange
(Revised in November 2018) (hereinafter, ChiNext Market Listing Rules). The amendments have been deliberated and adopted by the board of directors of the Exchange and approved by China Securities Regulatory Commission. Details of the amendments are as follows:

1. Article 3.1.13 and Article 3.1.18 are added to Listing Rules and ChiNext Market Listing Rules respectively to read: “The directors of a listed company are elected or replaced by the general meeting of shareholders, and can be removed from duties by the general meeting of shareholders during the director’s term of office. The director’s each term of office shall not exceed three years. Where the term of office of a director expires, the director can be eligible for re-election.”

2. Two paragraphs are added to Article 8.2.1 of Listing Rules and Article 8.2.1 of ChiNext Market Listing Rules respectively: “The general meeting of shareholders shall set up a meeting premise and be convened on spot. The time and venue of the on-site meeting should be convenient for shareholders to participate. After the issuance of the meeting notice, the venue of on-site meeting shall not be changed without justified reasons. If alteration is indeed required, the convener shall disclose a notice and explain reasons at least two trading days ahead of the meeting date.

A listed company should facilitate shareholders' participation in the general meeting with online voting. Shareholders attending the general meeting through online voting are deemed to be present at the meeting. ”

3. One paragraph is added to Article 11.8.4 of Listing Rules and Article 11.8.5 of ChiNext Market Listing Rules respectively: “A subsidiary of a listed company shall not acquire shares issued by the listed company. In case shares are held by that subsidiary for special reasons, the same should be disposed of within a year, and the subsidiary shall not exercise any voting rights.”

The notice shall come into force on the date of release.

Hereby notify the above.

Shenzhen Stock Exchange

30 April 2019