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Meeting notification

ssuer name	lat lass roup o td	
Stock code		
ulti counter stock code and currency	ot applicable	
ther related stock code s and name s	ot applicable	
nnouncement date	uly	
Status	ew announcement	
Meeting and voting particulars		
eeting type	xtraordinary gf to Tm rg m Tm	ew anr

		hina ainland							
Resolution(s)									
Total number of resolution									
esolution	esolution		vailability to vote						
number in proxy form			or	gainst	bstain	Withhold	umulative vote		
	roposals on nhui lat the bidding of mining rigl		\checkmark	\checkmark	\checkmark				
Information relating to listed warrants / convertible securities issued by the issuer									
etails of listed warrants convertible securities issued by the issuer ot applicable									
Other information									
The record date should be uly									