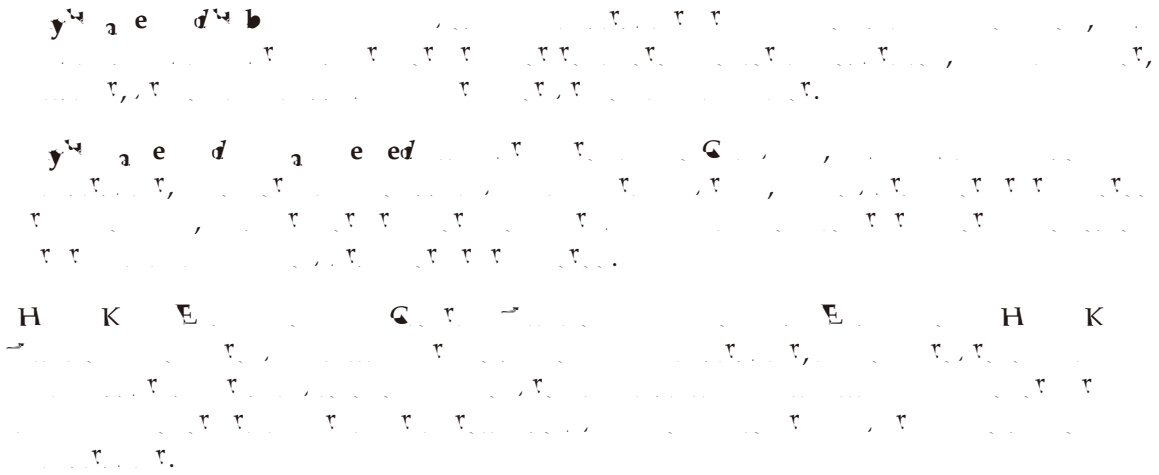


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建滔集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 148)

NOTICE FOR RE-ELECTION OF DIRECTORS, PROPOSED ADOPTION OF THE NEW BYE-LAWS AND AMENDMENTS TO BYE-LAWS, NOTICE OF ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND NOTICE OF ANNUAL GENERAL MEETING

Page

DEF T O S 1

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A E D ? B O A L CA DETA S OF T L E D ECTO S 8

A E D ? E C L A S E A DATE E ? A ATO Y
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A D A T C E OF A S S OC AT O 14

OT CE OF T L E A 19

DEF T O S

Unless the conte t requires other ise, the follo ing e pressions shall have the follo ing meanings in this circular:

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In this circular, the terms associate , close associate , connected person , core connected person , controlling shareholder , subsidiar and substantial shareholder have the meanings given to such terms in the Listing Rules, unless the conte t other ise requires.

KB

BOA D O D S TED
建滔集團有限公司

(Incorporated in the Ca man Islands ith limited liabilit)
S c C de: 148)

E ecutive Directors:
K *(Chairman)*
(Managing Director)
K K
H
K
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Independent Non-e ecutive Directors:
K K
K

Registered Office:
H
238 1043
K 1 1102

Head Office and
Principal Place of Business:
23/F., H
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19 2024

To Shareholders

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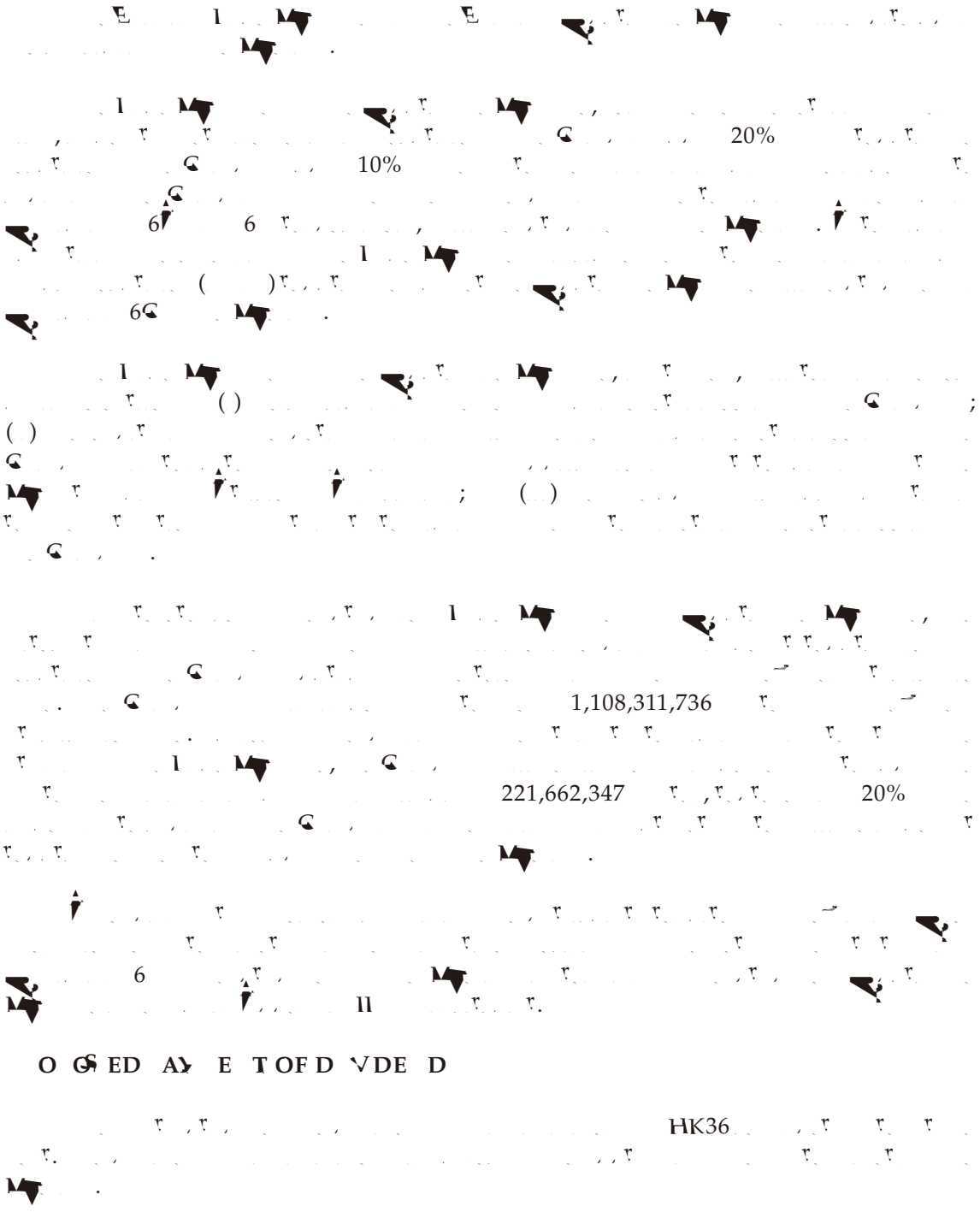
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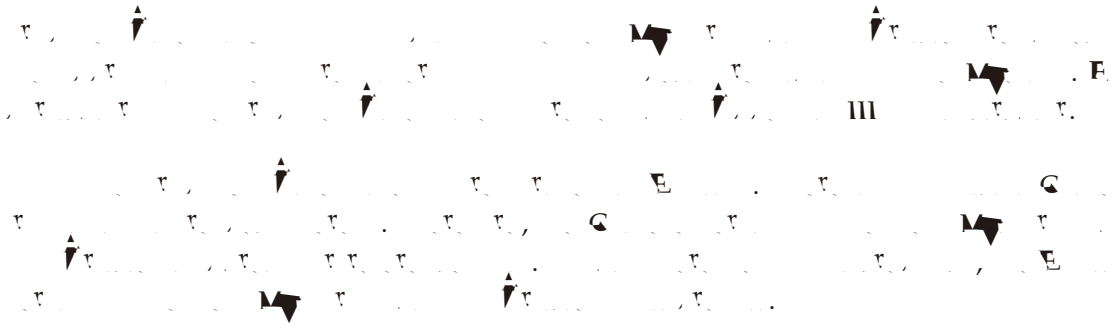
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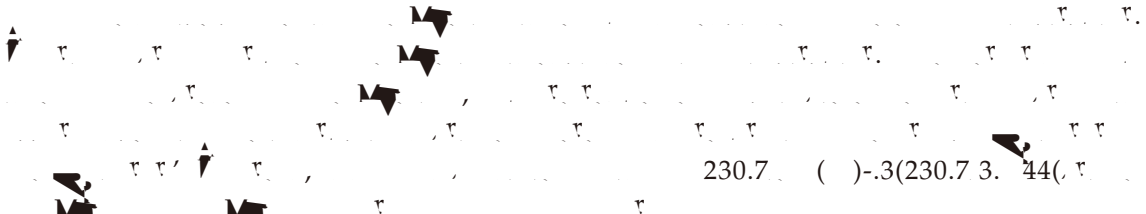


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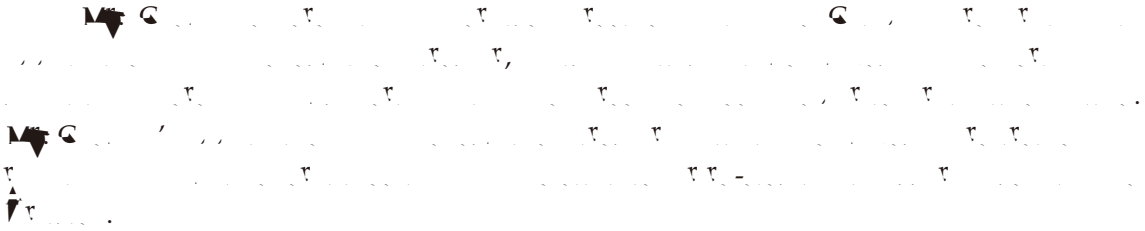


T E EET





This appendi contains the biographical details of the Directors eligible for re-election at the Meeting to enable the Shareholders to make an informed vie on hether to vote for or against the resolutions to be proposed at the Meeting in relation to the re-election of Directors.



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This appendi contains the particulars that are required b the Listing Rules to be included in an e planator statement to enable the Shareholders to make an informed vie on hether to vote for or against the resolution to be proposed at the Meeting in relation to the proposed Repurchase Mandate.

S L A E CA TA

1,108,311,736

110,831,173

EAS O S FO E C L AS E

S A E CE

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	24.85	22.60
	24.50	20.90
J	22.25	19.90
	22.70	20.05	
	22.40	17.00
	19.24	16.72
	19.88	16.54
	19.88	18.30
	19.12	16.56
2024		
J	18.82	13.68
F	16.24	13.86
M	17.58	14.22
( )	16.90	15.48

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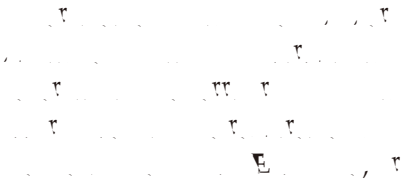
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		(c) e ed by be a ced e C a y ' eb e a d e De a ed S c E c a e ' eb e, a be dee ed be e ed e d a e c e ce e d e e a e a e C a y ' eb e a d e De a ed S c E c a e ' eb e, a c a e e a a y be e c bed by e e ;

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G. / ,
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b a d d ed
a e
Compan Secretar

H K , 19 , 2024

Registered Office:
H
238 G
1043
G K 1-1102
G l

Head office and principal place of business in Hong Kong:
23/F., H
3
,
H K

Notes:

1.

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