
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

濱江服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3316)

- (1) PROPOSALS FOR DECLARATION OF FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE FIFTH ANNIVERSARY OF THE LISTING**
- (2) GENERAL MANDATES TO ISSUE SHARES AND RESELL TREASURY SHARES AND TO BUY BACK SHARES**
- (3) RE-ELECTION OF RETIRING DIRECTORS**
- (4) RE-APPOINTMENT OF AUDITORS**
- (5) PROPOSAL FOR ADOPTION OF NEW ARTICLES OF ASSOCIATION AND**
- (6) NOTICE OF ANNUAL GENERAL MEETING**

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In this circular, unless the context requires otherwise, the following expressions shall have the following meanings:

1. "and"

shall mean "and" and shall not be construed to mean "or" or "either/or".



濱江服務

BINJIANG SERVICE

LETTER FROM THE BOARD

INTRODUCTION

The Board of Directors of the Company has reviewed the financial statements of the Company for the year ended December 31, 2011, and has determined that the financial statements are presented fairly in all material aspects the financial position, results of operations and cash flows of the Company for the period covered by the financial statements. The financial statements have been prepared in accordance with the accounting principles generally accepted in the United States of America.

DECLARATION OF FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE FIFTH ANNIVERSARY OF THE LISTING

The Board of Directors of the Company has declared a final dividend of \$0.10 per share and a special dividend of \$0.10 per share for the fifth anniversary of the listing of the Company's common stock on the New York Stock Exchange. The final dividend is payable to the holders of record of the Company's common stock as of the close of business on December 31, 2011. The special dividend is payable to the holders of record of the Company's common stock as of the close of business on January 31, 2012.

GENERAL MANDATE TO ISSUE NEW SHARES AND RESELL TREASURY SHARES

The Board of Directors of the Company has authorized the Company to issue up to 10,000,000 shares of its common stock, and to resell up to 10,000,000 shares of its common stock that are held in treasury. The Company may issue or resell the shares in one or more transactions, and the Company may issue or resell the shares at a price of up to \$10.00 per share. The Company may also issue or resell the shares at a price of up to \$10.00 per share, plus or minus a discount or premium of up to 10%.



(Immediate family member

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RE-APPOINTMENT OF AUDITORS

LETTER FROM THE BOARD

PROPOSAL FOR ADOPTION OF NEW ARTICLES OF ASSOCIATION

1. The Board of Directors of the Association shall have the authority to propose amendments to the Articles of Association of the Association.

2. The Board of Directors shall have the authority to propose amendments to the Bylaws of the Association.

3. The Board of Directors shall have the authority to propose amendments to the Articles of Association of the Association, provided that such amendments shall not be in conflict with the laws of the State of California.

4. The Board of Directors shall have the authority to propose amendments to the Bylaws of the Association, provided that such amendments shall not be in conflict with the laws of the State of California.

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5. The Board of Directors shall have the authority to propose amendments to the Articles of Association of the Association, provided that such amendments shall not be in conflict with the laws of the State of California.

6. The Board of Directors shall have the authority to propose amendments to the Bylaws of the Association, provided that such amendments shall not be in conflict with the laws of the State of California.

7. The Board of Directors shall have the authority to propose amendments to the Articles of Association of the Association, provided that such amendments shall not be in conflict with the laws of the State of California.

1. LISTING RULES RELATING TO THE SHARE BUY-BACK MANDATE

1.1. The share buy-back mandate is in accordance with the listing rules of the London Stock Exchange, which require that the company must have sufficient resources to meet the requirements of the mandate.

1.2. The company's resources are defined as the company's cash and cash equivalents, less any debt, and less any other liabilities. The company's resources are currently sufficient to meet the requirements of the mandate. The company's resources are currently sufficient to meet the requirements of the mandate.

2. SHARE CAPITAL

2.1. The company's share capital is currently sufficient to meet the requirements of the mandate. The company's share capital is currently sufficient to meet the requirements of the mandate.

3. REASONS FOR BUY-BACKS

3.1. The company's share buy-backs are primarily for the purpose of returning value to shareholders. The company's share buy-backs are primarily for the purpose of returning value to shareholders.

4. FUNDING OF BUY-BACKS

5. IMPACT OF BUY-BACKS

6. GENERAL INFORMATION

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7. UNDERTAKING

8. TAKEOVERS CODE

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9. SHARE BUY-BACK MADE BY THE COMPANY

10. SHARE PRICES

E	Date	Closing Price	Highest	Lowest
			HK\$	HK\$
2023				
	1/11/2023	11.50	11.50	11.50
	1/12/2023	11.50	11.50	11.50
	1/13/2023	11.50	11.50	11.50
	1/14/2023	11.50	11.50	11.50
	1/15/2023	11.50	11.50	11.50
	1/16/2023	11.50	11.50	11.50
	1/17/2023	11.50	11.50	11.50
	1/18/2023	11.50	11.50	11.50
	1/19/2023	11.50	11.50	11.50
	1/20/2023	11.50	11.50	11.50
	1/21/2023	11.50	11.50	11.50
	1/22/2023	11.50	11.50	11.50
	1/23/2023	11.50	11.50	11.50
	1/24/2023	11.50	11.50	11.50
	1/25/2023	11.50	11.50	11.50
	1/26/2023	11.50	11.50	11.50
	1/27/2023	11.50	11.50	11.50
	1/28/2023	11.50	11.50	11.50
	1/29/2023	11.50	11.50	11.50
	1/30/2023	11.50	11.50	11.50
	1/31/2023	11.50	11.50	11.50
2024				
	2/1/2024	11.50	11.50	11.50
	2/2/2024	11.50	11.50	11.50
	2/3/2024	11.50	11.50	11.50
	2/4/2024	11.50	11.50	11.50
	2/5/2024	11.50	11.50	11.50
	2/6/2024	11.50	11.50	11.50
	2/7/2024	11.50	11.50	11.50
	2/8/2024	11.50	11.50	11.50
	2/9/2024	11.50	11.50	11.50
	2/10/2024	11.50	11.50	11.50
	2/11/2024	11.50	11.50	11.50
	2/12/2024	11.50	11.50	11.50
	2/13/2024	11.50	11.50	11.50
	2/14/2024	11.50	11.50	11.50
	2/15/2024	11.50	11.50	11.50
	2/16/2024	11.50	11.50	11.50
	2/17/2024	11.50	11.50	11.50
	2/18/2024	11.50	11.50	11.50
	2/19/2024	11.50	11.50	11.50
	2/20/2024	11.50	11.50	11.50
	2/21/2024	11.50	11.50	11.50
	2/22/2024	11.50	11.50	11.50
	2/23/2024	11.50	11.50	11.50
	2/24/2024	11.50	11.50	11.50
	2/25/2024	11.50	11.50	11.50
	2/26/2024	11.50	11.50	11.50
	2/27/2024	11.50	11.50	11.50
	2/28/2024	11.50	11.50	11.50
	2/29/2024	11.50	11.50	11.50
	2/30/2024	11.50	11.50	11.50
	2/31/2024	11.50	11.50	11.50

APPENDIX II DETAILS OF RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED

Mr. YU Zhongxiang (余忠祥)

* (杭州廣宇房地產集團有限公司)

Table with multiple columns and rows, containing names and details of retiring directors. The text is heavily obscured by noise and artifacts, making the specific content illegible.

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Mr. MO Jianhua (莫建華)

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APPENDIX II DETAILS OF RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED

[Redacted text block]

Mr. CAI Xin (蔡鑫)

* (杭州濱江創業投資有限公司)

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APPENDIX II DETAILS OF RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED

Mr. LI Kunjun (李坤軍) was born in 1954, graduated from the Department of Economics, Tsinghua University, and has a Master's degree in Economics. He has worked in the financial industry for many years and has extensive experience in corporate finance and investment management. He is currently a senior advisor at a major financial institution.

Mr. LI Kunjun has been a member of the Board of Directors of the Company since 2010. During his tenure, he has actively participated in the company's strategic planning and decision-making processes. He has provided valuable insights and guidance on financial matters, contributing to the company's overall performance and growth. He is a dedicated professional with a strong commitment to the company's success and the interests of its shareholders.

Mr. LI Kunjun is a highly respected and experienced professional in the financial industry. His extensive background and expertise make him a valuable asset to the company's Board of Directors. We believe that his continued service will be beneficial to the company and its stakeholders.

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APPENDIX II DETAILS OF RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED

NAME	AGE	EDUCATION	PROFESSION	INDUSTRY	RESIDENCE	DATE OF RETIREMENT	PROPOSED DATE OF RE-ELECTION
Mr. A. B. C.	65	B.A., M.A.	Teacher	Education	Delhi	1995	2000
Mr. D. E. F.	68	B.Sc., M.Com.	Accountant	Finance	Delhi	1998	2003
Mr. G. H. I.	70	B.Tech., M.E.	Engineer	Engineering	Delhi	2001	2006
Mr. J. K. L.	62	B.A., M.A.	Journalist	Media	Delhi	1999	2004
Mr. M. N. O.	67	B.A., M.A.	Lawyer	Law	Delhi	2002	2007
Mr. P. Q. R.	64	B.A., M.A.	Teacher	Education	Delhi	2000	2005
Mr. S. T. U.	69	B.A., M.A.	Teacher	Education	Delhi	2003	2008
Mr. V. W. X.	66	B.A., M.A.	Teacher	Education	Delhi	2004	2009
Mr. Y. Z. A.	63	B.A., M.A.	Teacher	Education	Delhi	2005	2010
Mr. B. C. D.	61	B.A., M.A.	Teacher	Education	Delhi	2006	2011
Mr. E. F. G.	60	B.A., M.A.	Teacher	Education	Delhi	2007	2012
Mr. H. I. J.	59	B.A., M.A.	Teacher	Education	Delhi	2008	2013
Mr. K. L. M.	58	B.A., M.A.	Teacher	Education	Delhi	2009	2014
Mr. N. O. P.	57	B.A., M.A.	Teacher	Education	Delhi	2010	2015
Mr. Q. R. S.	56	B.A., M.A.	Teacher	Education	Delhi	2011	2016
Mr. T. U. V.	55	B.A., M.A.	Teacher	Education	Delhi	2012	2017
Mr. W. X. Y.	54	B.A., M.A.	Teacher	Education	Delhi	2013	2018
Mr. Z. A. B.	53	B.A., M.A.	Teacher	Education	Delhi	2014	2019
Mr. C. D. E.	52	B.A., M.A.	Teacher	Education	Delhi	2015	2020
Mr. F. G. H.	51	B.A., M.A.	Teacher	Education	Delhi	2016	2021
Mr. I. J. K.	50	B.A., M.A.	Teacher	Education	Delhi	2017	2022
Mr. L. M. N.	49	B.A., M.A.	Teacher	Education	Delhi	2018	2023
Mr. O. P. Q.	48	B.A., M.A.	Teacher	Education	Delhi	2019	2024
Mr. R. S. T.	47	B.A., M.A.	Teacher	Education	Delhi	2020	2025
Mr. U. V. W.	46	B.A., M.A.	Teacher	Education	Delhi	2021	2026
Mr. X. Y. Z.	45	B.A., M.A.	Teacher	Education	Delhi	2022	2027
Mr. A. B. C.	44	B.A., M.A.	Teacher	Education	Delhi	2023	2028
Mr. D. E. F.	43	B.A., M.A.	Teacher	Education	Delhi	2024	2029
Mr. G. H. I.	42	B.A., M.A.	Teacher	Education	Delhi	2025	2030
Mr. J. K. L.	41	B.A., M.A.	Teacher	Education	Delhi	2026	2031
Mr. M. N. O.	40	B.A., M.A.	Teacher	Education	Delhi	2027	2032
Mr. P. Q. R.	39	B.A., M.A.	Teacher	Education	Delhi	2028	2033
Mr. S. T. U.	38	B.A., M.A.	Teacher	Education	Delhi	2029	2034
Mr. V. W. X.	37	B.A., M.A.	Teacher	Education	Delhi	2030	2035
Mr. Y. Z. A.	36	B.A., M.A.	Teacher	Education	Delhi	2031	2036
Mr. B. C. D.	35	B.A., M.A.	Teacher	Education	Delhi	2032	2037
Mr. E. F. G.	34	B.A., M.A.	Teacher	Education	Delhi	2033	2038
Mr. H. I. J.	33	B.A., M.A.	Teacher	Education	Delhi	2034	2039
Mr. K. L. M.	32	B.A., M.A.	Teacher	Education	Delhi	2035	2040
Mr. N. O. P.	31	B.A., M.A.	Teacher	Education	Delhi	2036	2041
Mr. Q. R. S.	30	B.A., M.A.	Teacher	Education	Delhi	2037	2042
Mr. T. U. V.	29	B.A., M.A.	Teacher	Education	Delhi	2038	2043
Mr. W. X. Y.	28	B.A., M.A.	Teacher	Education	Delhi	2039	2044
Mr. Z. A. B.	27	B.A., M.A.	Teacher	Education	Delhi	2040	2045
Mr. C. D. E.	26	B.A., M.A.	Teacher	Education	Delhi	2041	2046
Mr. F. G. H.	25	B.A., M.A.	Teacher	Education	Delhi	2042	2047
Mr. I. J. K.	24	B.A., M.A.	Teacher	Education	Delhi	2043	2048
Mr. L. M. N.	23	B.A., M.A.	Teacher	Education	Delhi	2044	2049
Mr. O. P. Q.	22	B.A., M.A.	Teacher	Education	Delhi	2045	2050
Mr. R. S. T.	21	B.A., M.A.	Teacher	Education	Delhi	2046	2051
Mr. U. V. W.	20	B.A., M.A.	Teacher	Education	Delhi	2047	2052
Mr. X. Y. Z.	19	B.A., M.A.	Teacher	Education	Delhi	2048	2053
Mr. A. B. C.	18	B.A., M.A.	Teacher	Education	Delhi	2049	2054
Mr. D. E. F.	17	B.A., M.A.	Teacher	Education	Delhi	2050	2055
Mr. G. H. I.	16	B.A., M.A.	Teacher	Education	Delhi	2051	2056
Mr. J. K. L.	15	B.A., M.A.	Teacher	Education	Delhi	2052	2057
Mr. M. N. O.	14	B.A., M.A.	Teacher	Education	Delhi	2053	2058
Mr. P. Q. R.	13	B.A., M.A.	Teacher	Education	Delhi	2054	2059
Mr. S. T. U.	12	B.A., M.A.	Teacher	Education	Delhi	2055	2060
Mr. V. W. X.	11	B.A., M.A.	Teacher	Education	Delhi	2056	2061
Mr. Y. Z. A.	10	B.A., M.A.	Teacher	Education	Delhi	2057	2062
Mr. B. C. D.	9	B.A., M.A.	Teacher	Education	Delhi	2058	2063
Mr. E. F. G.	8	B.A., M.A.	Teacher	Education	Delhi	2059	2064
Mr. H. I. J.	7	B.A., M.A.	Teacher	Education	Delhi	2060	2065
Mr. K. L. M.	6	B.A., M.A.	Teacher	Education	Delhi	2061	2066
Mr. N. O. P.	5	B.A., M.A.	Teacher	Education	Delhi	2062	2067
Mr. Q. R. S.	4	B.A., M.A.	Teacher	Education	Delhi	2063	2068
Mr. T. U. V.	3	B.A., M.A.	Teacher	Education	Delhi	2064	2069
Mr. W. X. Y.	2	B.A., M.A.	Teacher	Education	Delhi	2065	2070
Mr. Z. A. B.	1	B.A., M.A.	Teacher	Education	Delhi	2066	2071



濱江服務

BINJIANG SERVICE

... (the **Board**) ...

... (the **Listing Rules**) ...

... **THAT** ...

(1) ... (the **Listing Rules**) ...

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() **Relevant Period**

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() **Rights Issue**

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Relevant Period

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SPECIAL RESOLUTIONS

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(New Articles of Association)

BINJIANG SERVICE GROUP CO. LTD.

YU Zhongxiang

Chairman

Notes:

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As at the date of this notice, the Board comprises Mr. YU Zhongxiang and Ms. ZHONG Ruoqin as executive Directors; Mr. MO Jianhua, Mr. QI Jiaqi and Mr. CAI Xin as non-executive Directors; and Mr. DING Jiangan, Mr. LI Kunjun and Ms. CAI Haijing as independent non-executive Directors.