PROPOSED RATIFICATION OF GRANT OF SHARE OPTIONS

[illegible] C [illegible] 30 A [illegible] 2015 [illegible] E [illegible] 30 A [illegible] 2015, [illegible] B [illegible] 157,500,000 [illegible] (**2015 Options**) [illegible] H $0.485 [illegible] G [illegible] G [illegible].

[illegible] 2015 [illegible] 10 [illegible] 30 A [illegible] 2015 [illegible] 29 A [illegible] 2025 (**Option Period**). [illegible] 2015 [illegible]:

( ) [illegible] 30 A [illegible] 2015 [illegible] 29 A [illegible] 2016, 40% [illegible] 2015 [illegible];

( ) [illegible] 30 A [illegible] 2016 [illegible] 29 A [illegible] 2017, 30% [illegible] 2015 [illegible];

( ) [illegible] 30 A [illegible] 2017 [illegible] 29 A [illegible] 2018, 30% [illegible] 2015 [illegible].

A [illegible] 2015 [illegible] C [illegible] 91,106,631 [illegible] (**2015 Available Scheme Mandate**). [illegible] C [illegible]' [illegible] C [illegible] 2015 [illegible] 157,500,000 [illegible] 2015 A [illegible]. A [illegible] 66,393,369 [illegible] 2015 [illegible] 2015 A [illegible]. I [illegible] C [illegible]' [illegible] A [illegible] G [illegible] 2015 [illegible] ([illegible] 2015 [illegible]). [illegible] 2015 [illegible] 2015 A [illegible] ( ) [illegible] 2015 ([illegible] 2015 [illegible]) [illegible] A [illegible] G [illegible] ( ) [illegible] E [illegible]. A [illegible], 2015 [illegible] 35,000,000 [illegible] 2015 [illegible]. A [illegible], 122,500,000 2015 [illegible].

D [illegible] 2015 [illegible]:

Name of grantees	Number of share options granted
[illegible]	
H A G G [illegible]	500,000
A [illegible]	500,000
I G [illegible]	500,000

Name of grantees	Number of share options granted
F G ⋯[1]	20,000,000
I J ⋯[1]	2,000,000
⋯	⋯
FA B ( )[3]	20,000,000
CHE ( )[3]	2,000,000
I B ( )[3]	2,000,000
C I ( )[3]	2,000,000
D ( )[3]	2,000,000
G A ( )[3]	2,000,000
( )[3]	2,000,000
IA G ( )[3]	1,000,000
E G D ( )[3]	2,000,000
( )	18,000,000
A ( )	2,000,000
HA G ( )	2,000,000
HAI ( )	2,000,000
( )	2,000,000
A G ( )	1,000,000
BI ( )	1,000,000
HA G ( )	10,000,000
CA ( )	10,000,000
DAI D ( )	10,000,000

Name of grantees	Number of share options granted
CHE ███ (███)	10,000,000
█ I ███ (███)	10,000,000
█ ███ (███)	10,000,000
A█ ███ (███)	10,000,000
I ███ (███)	1,000,000
███	███
Total:	157,500,000

███

1. ███ F G ███ █ I J ███ G ███ 2015 ███ 30 A██ 2015. ███ D███ 12 A██ 2017.

2. ███ 24 ███ 2015 ███ C ███ (███ █ ███) ███ C ███

3. ███ 2015 ███

4. ███ 2015 ███ 1% ███ C ███

A ███ 2015 ███ -I⊠ ███ C ███ E ███ 17 J██ 2012:

Name of grantees	Number of share options granted under the pre-IPO share option scheme	Number of share options granted under the Existing Share Option Scheme on 17 January 2012
█ (███)	400,000	1,482,228
█ █ ███ (███)	400,000	Ᵽ
C ██ (███)	400,000	1,482,228
DAI D ██ (███)	1,200,000	Ᵽ

Name of grantees	Number of share options granted under the pre-IPO share option scheme	Number of share options granted under the Existing Share Option Scheme on 17 January 2012
CHE (陳雲鵬)	800,000	370,557
(盧勇)	800,000	741,114
A (馬凌艷)	400,000	B

D 2014 2016, C 2015, 29 A 2018. G G 2015 I C 2015 G I C 2015 C

F G , A I J , H A G G , A I G B 2015 B . F G , 25,000,000 , 1.0% C , D , , 2015 F G , 2015 , 2015 A G F 2015

PROPOSED ADOPTION OF THE NEW SHARE OPTION SCHEME AND TERMINATION OF THE EXISTING SHARE OPTION SCHEME

The Existing Share Option Scheme

E C 12 J 2009 10 , E 11 J 2019. A E , C B E , E I ( ) E 11 J 2019 ( )

The New Share Option Scheme

GENERAL

DEFINITIONS

G……, 25 A…… 2018

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