

Yeong Guan Energy Technology Group Company Limited

Meeting Notice for 2017 Annual General Meeting of Shareholders (Summary Translation)

7KH \$QQXDO *HGHUODUHKWQQJURV WKHFRQHWLQJ
*XDQ (QHUI\ 7HFQROR&RPSDQ\ /LPLWHG
WKH &RPSDQ\ ZLOO EH FRQYHQHG DW DWP 7XH
d }Çµ v , oo }v šZ ^ }v (o}}CE }(Q)ŠFDWKCE ZWCE
E}XóóóU Pµ v Z XU Çµ v]•šXU d }Çµ v]šÇU d
7KH DJHQGD IRU WKH 0HHWLQJ LV DV IROORZV
, 5HSRUW 0DWWHUV
%XVLQHVVU5)HLSVFDW IRHDU
\$XGLW &RPLWVHSHUWVHRUH)ZVFDO <HDU VV
6WDWHPHQWV IRU)LVFDO <HDU
5DWLILFDWLRQ RRUWKWBUWRESXWIDRQ)IRVF DORILWV
<HDU
,, 0DWWHUV IRU 'LVFXVVLRQ
3URSRVDO WR DPHQG WKH 5XOHV RI 3URFHG
0HHWLQJV RI WKH &RPSDQ\
3URSRVDO WR DPHQGRWKHSHURERIRORUMKH HFWRU
&RPSDQ\
3URSRVDO WR DPHQ *WKHU3URFHJYKDU\$FTXLVLV
'LVSRVDO RI \$VVHWV RI WKH &RPSDQ\
,9 \$G +RF 0RWLRQV

7KHSHURSRVDOGLVWULEXWLRQFRO SHULWV LRUDV IROOR
&DVK GLYLGHQGV WKHFRQWRQ V7KDWOLQJ(DFK
FRPPRQ VKDUH KROGHGUWRQWHFEHLYHQWRVDD7K GLYLGHQ
SHU V7KHUHFRUG GDWH WKH GLVWULEXWLRQ GDWH
ZLOO EH GHFLGHG EUWKWRVDDV DRXWKDULHQRG ENWKH

LQ WKH 0HHWLQJ

7KH VKDUHKROZLHOU LEHJ EVMN HGWBRX \$S ULO

%RDUG RI 'LUHFWRUV

<HRQJ *XDQ (QHUI\ 7HFKQRORJ\ *URXS &RPSDQ\ /LPLWH