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華潤 **資源** **有限公司**
China Resources

(Incorporated in Bermuda with limited liability)
 (Stock Code: 1193)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at the Grand Hyatt Hotel, 26 Harbour Road, Hong Kong, on Friday, 26 May 2017 at 4:15 p.m. for the purpose of:

1. To receive and consider the financial statements of the Company for the year ended 31 December 2016.
2. To elect directors.
3. (1) To re-elect Mr. ANG CUN TUNG as a director.
 (2) To re-elect Mr. EI BING as a director.
 (3) To re-elect Mr. ONG TUNG SANG as a director.
 (4) To re-elect Mr. QIN CHANG as a director.
 (5) To re-elect Mr. BERNARD HUI as a director.
4. To re-elect Mr. ALAN CHAN as a director.
5. To consider and, if thought fit, to pass the following resolutions:

A. THAT:

- (1) To re-elect Mr. ALAN CHAN as a director.
- (2) To re-elect Mr. BERNARD HUI as a director.

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f. ... (... x ...
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x ... f ...
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... x ...
... H - K ...)

B. THAT:

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... f. C ...
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C ... ;

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C. THAT 5A f. f.
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B O f. B
China Resource Group Limited
ONG Thiam Kin
Executive Director and
Company Secretary

H. K., 21 A 2017

Principal place of business:

R 1901-02
C R B
26 H R

Registered Office:

C C
22 S
H HM12
B

H. K.

Notes:

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4. 3 f. f. D f.
A x II f. 21 A 2017.

5. A f. Ex. D f. C M. ANG C , M. SHI
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, M. EIB , M. CHEN M. ANG I . N - x . D f
C M. ONG T S , M. UJ , M. UH T , D M. QIN C