

№ 13628019  
15.09.2022

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС  
Invest" - дочерняя организация АО  
"Банк ЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

---

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО ALIBABA GROUP HOLDING LIMITED, ISIN US01609W1027.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//1675645/71722

:20C::SEME//000000558634618S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20220913200033

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000557803280S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US01609W1027

/XS/109467740  
ADR ALIBABA GROUP HLDG REG  
:16R:FIA  
:11A::DENO//USD  
:36B::MINO//UNIT/1,  
:16S:FIA  
:16R:ACCTINFO  
:97A::SAFE//64346  
:94F::SAFE//NCSD/DTCYUS33XXX  
:16S:ACCTINFO  
:16S:USECU  
:16R:CADETL  
:98A::ANOU//20220810  
:98C::MEET//20220930190000  
:98A::RDTE//20220803  
:94E::MEET//Virtual Meeting: <https://meetings.computershare.com/Alibaba2022AGM>  
:16S:CADETL  
:16R:CAOPTN  
:13A::CAON//001  
:22F::CAOP//CONY  
:17B::DFLT//N  
:98C::MKDT//20220920160000  
:98C::RDDT//20220914200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//002  
:22F::CAOP//CONN  
:17B::DFLT//N  
:98C::MKDT//20220920160000  
:98C::RDDT//20220915200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//003  
:22F::CAOP//ABST  
:17B::DFLT//N  
:98C::MKDT//20220920160000  
:98C::RDDT//20220915200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//004  
:22F::CAOP//SPLI  
:17B::DFLT//N  
:98C::MKDT//20220920160000  
:98C::RDDT//20220915200000  
:16S:CAOPTN

:16R:CAOPTN  
:13A::CAON//005  
:22F::CAOP//PROX  
:17B::DFLT//N  
:98C::MKDT//20220920160000  
:98C::RDDT//20220915200000  
:16S:CAOPTN  
:16R:CAOPTN  
:13A::CAON//006  
:22F::CAOP//NOAC  
:17B::DFLT//Y  
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MESSAGE 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.  
:16S:CAOPTN  
:16R:ADDINFO  
:70E::ADTX//++ EVENT DETAILS ++  
:70E::ADTX//FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD  
.:98C::EARD// AND/OR :98C::RDDT//.  
:70E::ADTX//++ ADDITIONAL INFORMATION ++AGM  
Meeting Agenda:  
+ Meeting for ADR Holders  
1.1. Elect Director Daniel Yong Zhang (For, Against, Abstain, Do Not Vote)  
1.2. Elect Director Jerry Yang (For, Against, Abstain, Do Not Vote)  
1.3. Elect Director Wan Ling Martello (For, Against, Abstain, Do Not Vote)  
:70E::ADTX//Not Vote)  
1.4. Elect Director Weijian Shan (For, Against, Abstain, Do Not Vote)  
1.5. Elect Director Irene Yun-Lien Lee (For, Against, Abstain, Do Not Vote)  
1.6. Elect Director Albert Kong Ping Ng (For, Against, Abstain, Do Not Vote)

:70E::ADTX//2. Ratify PricewaterhouseCoopers as  
Auditors (For, Against, Abstain, Do  
Not Vote)

:70E::ADTX//Blocking: No

Country: HK

Partial Vote: Yes

Split Vote: Yes

:70E::ADTX//ALERT: TO VOTE THROUGH CLEARSTREAM  
SEND AN ELECTRONIC INSTRUCTION VIA  
XACT/SWIFT INCLUDING THE FOLLOWING  
BENEFICIAL OWNER DETAILS(colon)  
(INDIVIDUALS) FULL NAME, FULL  
ADDRESS, PASSPORT NUMBER, DATE OF  
BIRTH/ (LEGAL ENTITY) FULL NAME,  
FULL ADDRESS, NATIONAL REGISTRATION  
NUMBER OR LEI OR BIC. FAILURE TO  
PROVIDE CLEARSTREAM WITH THE

:70E::ADTX//REQUIRED INFORMATION WILL RESULT IN  
THE REJECTION OF YOUR INSTRUCTION.  
FOR INQUIRIES PLEASE CONTACT YOUR  
REGULAR CUSTOMER SUPPORT TEAM.  
PERSONAL ATTENDANCE IS NOT  
POSSIBLE.

:70E::PACO//ATTENTION: SECURITIES ADM/CORPORATE  
ACTIONS/REORG

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR  
REGULAR CUSTOMER SUPPORT TEAM

:70E::DISC//PLEASE FIND FURTHER INFORMATION  
ABOUT DATA PROTECTION ON OUR  
WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

:16S:ADDINFO