

№ 14946642
20.12.2022

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 KANDI TECHNOLOGIES GROUP INC, ISIN US4837091010.

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//1698415/34152

:20C::SEME//000000575716635S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLUME

:98C::PREP//20221219200018

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000575031559S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US4837091010

/XS/045840123
SHS KANDI TECHNOLOG ORD REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/1500,
:93B::SETT//UNIT/1500,
:93B::UNBA//UNIT/1500,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20221115
:98C::MEET//20221230190000
:98A::RDTE//20221110
:94E::MEET//Building 1, Floor 4, Zhijiangyin,
Yunhe Road, Xihu District, Hangzhou
City, Zhejiang Province, China,
310024
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::RDDT//20221220200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::RDDT//20221221200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::RDDT//20221221200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::RDDT//20221221200000

:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//PROX
:17B::DFLT//N
:98C::RDDT//20221221200000
: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 MT 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:
1. Change Jurisdiction of Incorporation from Delaware to the British Virgin Islands (For, Against, Abstain, Do Not Vote)
2.1. Elect Director Hu Xiaoming (For, Withhold, Do Not Vote)
2.2. Elect Director Dong Xueqin (For, Withhold, Do Not Vote)
:70E::ADTX//2.3. Elect Director Wang Lin (For, Withhold, Do Not Vote)
2.4. Elect Director Chen Liming (For, Withhold, Do Not Vote)
2.5. Elect Director Lin Yi (For, Withhold, Do Not Vote)
2.6. Elect Director Jerry Lewin (For, Withhold, Do Not Vote)
2.7. Elect Director Henry Yu (For, Withhold, Do Not Vote)

:70E::ADTX//3. Ratify Paris, Kreit Chiu CPA

LLP as Auditors (For, Against,
Abstain, Do Not Vote)

4. Increase Authorized Preferred
and Common Stock (For, Against,
Abstain, Do Not Vote)

5. Advisory Vote to Ratify Named
Executive Officers' Compensation
(For, Against, Abstain, Do Not
Vote)

:70E::ADTX//Blocking: No

Country: CN

Partial Vote: Yes

Split Vote: Yes

: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