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

Сведения

Тема:
Годовое общее собрание акционеров
Дублирования по почте и факсимильным сообщением не будет

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АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО LI AUTO INC, ISIN US50202M1027. 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//1747974/161102
:20C::SEME//000000602954153S
:23G:RMDR
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230514200244
:25D::PROC//COMP
:16R:LINK
:13A::LINK//564
:20C::PREV//000000601929659S
:16S:LINK
:16S:GENL
:16R:USECU
:35B:ISIN US50202M1027
/XS/221395077
```

ADR LI AUTO INC REG
:16R:FIA
:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/217,
:93B::SETT//UNIT/217,
:93B::UNBA//UNIT/217,
:93B::INBA//UNIT/0,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230426
:98C::MEET//20230531100000
:98A::RDTE//20230427
:94E::MEET//30/F, China World Office 2, No. 1,
Jian Guo Men Wai Avenue, Beijing,
China
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230519160000
:98C::RDDT//20230515200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230519160000
:98C::RDDT//20230516200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230519160000
:98C::RDDT//20230516200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//PROX
:17B::DFLT//N

:98C::MKDT//20230519160000
:98C::RDDT//20230516200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005
:22F::CAOP//NOAC
:17B::DFLT//Y
:70E::ADTX//NARRATIVE PRESENT IN INSTRUCTION BL
OCK (:16R:CAINST :16S:CAINST) AND/O
R ADDITIONAL INFORMATION BLOCK OF M
T 565 (:16R:ADDINFO :16S:ADDINFO) W
ILL BE DISREGARDED. CLEARSTREAM WIL
L NOT VALIDATE ANY OF THE INFORMATI
ON 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. Accept Financial Statements and
Statutory Reports (For, Against, Do
Not Vote)
2. Elect Director Ma Donghui (For,
Against, Do Not Vote)
3. Elect Director Li Xiang (For,
Against, Do Not Vote)
:70E::ADTX//4. Elect Director Li Tie (For,
Against, Do Not Vote)
5. Elect Director Zhao Hongqiang
(For, Against, Do Not Vote)
6. Approve Remuneration of
Directors (For, Against, Do Not
Vote)
7. Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights (For, Against, Do
:70E::ADTX//Not Vote)
8. Authorize Share Repurchase
Program (For, Against, Do Not Vote)
9. Authorize Reissuance of

Repurchased Shares (For, Against,
Do Not Vote)
10. Approve PricewaterhouseCoopers
as Auditors and Authorize Board to
Fix Their Remuneration (For,
Against, Do Not Vote)
:70E::ADTX//11. Amend Articles of Association
(For, Against, Do Not Vote)
:70E::ADTX//Blocking: No
Country: KY
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/clearst
ream-en/about-clearstream/due-dilig
ence/gdpr/dataprotection
:16S:ADDINFO