

№ 16318971
16.05.2023

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 ZTO EXPRESS CAYMAN INC., ISIN US98980A1051.

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//1758391/151776
:20C::SEME//000000603259908S
:23G:NEWM
:22F::CAEV//MEET
:22F::CAMV//VOLU
:98C::PREP//20230515215314
:25D::PROC//COMP
:16S:GENL
:16R:USECU
:35B:ISIN US98980A1051
/XS/151414931
ADR ZTO EXPRESS INC REG 1 ADR/1 SHR
S
:16R:FIA

:11A::DENO//USD
:36B::MINO//UNIT/1,
:16S:FIA
:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/937,
:93B::SETT//UNIT/937,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20230515
:98C::MEET//20230614140000
:98A::RDTE//20230510
:94E::MEET//9/F, The Center, 99 Queen's Road
Central, Central, Hong Kong
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98C::MKDT//20230606150000
:98C::RDDT//20230531200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98C::MKDT//20230606150000
:98C::RDDT//20230601200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//ABST
:17B::DFLT//N
:98C::MKDT//20230606150000
:98C::RDDT//20230601200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//SPLI
:17B::DFLT//N
:98C::MKDT//20230606150000
:98C::RDDT//20230601200000
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//005

:22F::CAOP//PROX
:17B::DFLT//N
:98C::MKDT//20230606150000
:98C::RDDT//20230601200000
: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. Accept Financial Statements (For, Against, Abstain, Do Not Vote)
2. Re-Elect Hongqun Hu as Director (For, Against, Abstain, Do Not Vote)
3. Re-Elect Xing Liu as Director (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Vote)
4. Re-Elect Frank Zhen Wei as Director (For, Against, Abstain, Do Not Vote)
5. Approve Remuneration of Directors (For, Against, Abstain, Do Not Vote)
6. Ratify Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration (For, Against, Abstain, Do Not Vote)
:70E::ADTX//Against, Abstain, Do Not Vote)
7. Approve Issuance of Equity or

Equity-Linked Securities without
Preemptive Rights (For, Against,
Abstain, Do Not Vote)

8. Authorize Share Repurchase
Program (For, Against, Abstain, Do
Not Vote)

9. Authorize Reissuance of
Repurchased Shares (For, Against,
:70E::ADTX//Abstain, 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/clearstream-en/about-clearstream/duediligence/gdpr/dataprotection](https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection)

:16S:ADDINFO