

№ 16424649  
26.05.2023

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

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

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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 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//000000605555750S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230525200011

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000603259908S

:16S:LINK

: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,  
:93B::UNBA//UNIT/937,  
:93B::INBA//UNIT/0,  
: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 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:

+ 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,  
: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>

:16S:ADDINFO