

№ 16446555
29.05.2023

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 BAOZUN INC, ISIN US06684L1035.

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//1759506/81921

:20C::SEME//000000605801229S

:23G:RMDR

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20230526200123

:25D::PROC//COMP

:16R:LINK

:13A::LINK//564

:20C::PREV//000000604112956S

:16S:LINK

:16S:GENL

:16R:USECU

:35B:ISIN US06684L1035

/XS/124076609

ADR BAOZUN INC REG (1ADR/3SHS)

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO

:97A::SAFE//64346

:94F::SAFE//NCSD/DTCYUS33XXX

:93B::ELIG//UNIT/25,

:93B::SETT//UNIT/25,

:93B::UNBA//UNIT/25,

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

:16S:ACCTINFO

:16S:USECU

:16R:CADETL

:98A::ANOU//20230518

:98C::MEET//20230615140000

:98A::RDTE//20230516

:94E::MEET//Unit 1701-1707 1716, 17/F., BEA

Tower Millennium City 5, 418 Kwun

Tong Road, Kwun Tong, Hong Kong

:16S:CADETL

:16R:CAOPTN

:13A::CAON//001

:22F::CAOP//CONY

:17B::DFLT//N

:98C::MKDT//20230607150000

:98C::RDDT//20230601200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//002

:22F::CAOP//CONN

:17B::DFLT//N

:98C::MKDT//20230607150000

:98C::RDDT//20230602200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//003

:22F::CAOP//ABST

:17B::DFLT//N

:98C::MKDT//20230607150000

:98C::RDDT//20230602200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//004

:22F::CAOP//SPLI

:17B::DFLT//N

:98C::MKDT//20230607150000

:98C::RDDT//20230602200000

:16S:CAOPTN

:16R:CAOPTN

:13A::CAON//005

:22F::CAOP//PROX

:17B::DFLT//N

:98C::MKDT//20230607150000

:98C::RDDT//20230602200000

: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 and Statutory Reports (Voting) (For, Against, Abstain, Do Not Vote)

2a.1. Elect Director Yiu Pong Chan (For, Against, Abstain, Do Not Vote)

2a.2. Elect Director Steve Hsien

:70E::ADTX//Chieng Hsia (For, Against, Abstain, Do Not Vote)

2a.3. Elect Director Benjamin

Changqing Ye (For, Against, Abstain, Do Not Vote)

2b. Approve Remuneration of

Directors (For, Against, Abstain,

Do Not Vote)

3. Approve Deloitte Touche Tohmatsu
as Auditors and Authorize Board to

:70E::ADTX//Fix Their Remuneration (For,
Against, Abstain, Do Not Vote)

4. Approve Grant of Restricted
Share Units to Vincent Wenbin Qiu
(For, Against, Abstain, Do Not
Vote)

5. Approve Issuance of Equity or
Equity-Linked Securities without
Preemptive Rights (For, Against,
Abstain, Do Not Vote)

:70E::ADTX//6. Authorize Share Repurchase
Program (For, Against, Abstain, Do
Not Vote)

7. Authorize Reissuance of
Repurchased Shares (For, Against,
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/due-diligence/gdpr/dataprotection>

:16S:ADDINFO