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Solar Energy

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陽光 源控 有限公

(Incorporated in the Cayman Islands with limited liability)

(Company No: 757)

(1) ANNUAL GENERAL MEETING ON 18 JUNE 2019

AGENDA

(2) DIVIDENDS OF INTERIM NON-EXECUTIVE DIRECTORS

(3) APPOINTMENT OF INTERIM NON-EXECUTIVE

DIRECTORS, M8N(NDE EN4.L)-349.4(2(A DI-352.4(C •))OMMI F

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*A f the date f thi ann<sup>u</sup>ncement, M . Tan Wenl<sup>u</sup>a, M . Tan Xin and M . Wang J<sup>u</sup>nze  
a e e ecti e Di ect , M . H<sup>u</sup> Y<sup>u</sup> Y<sup>u</sup>an i a n n-e ecti e Di ect and D . W ng  
Wing K<sup>u</sup>en, Albe t, M . F<sup>u</sup> Sh<sup>u</sup>angye and M . Feng Wenli a e inde endent n n-e ecti e  
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