Stock Code: 000553(200553) Stock Abbreviation: Sanonda A(B)

Announcement No. 2017 - 77

Hubei Sanonda Co., Ltd.

The Notice of the 5th Interim Shareholders' Meeting of 2017

The Company and all members of its board of directors hereby guarantee that the contents of information disclosure are true, accurate, complete and without any false record, misleading statements or major omissions.

I. Basic Information of the Meeting

1. This is the 5th interim shareholders' meeting in 2017.

2. Convener: Board of Directors. The Company passed the proposal on calling for the 5th interim shareholders' meeting of 2017 on the 23rd Meeting of the 7th Session of the Board of the Company on December 7th, 2017.

3. The meeting is in line with the relevant laws, administrative regulations, regulatory documents and relevant provisions of Articles of Association.

4. Way of the meeting: shareholders can vote through on-site voting and online voting. For each share, either on-site voting or online voting can be used. If repeated voting by the same share occurs, the first voting result shall prevail.

5. Time of the Meeting:

(1) On-site meeting: starts at 14:00 on December 25th , 2017

(2) Online voting: the online voting via trading system of Shenzhen Stock Exchange will be from 9:30 a.m. to 11:30 a.m. and from 1:00 p.m. to 3:00 p.m. on December 25th, 2017; the online voting via online voting system of Shenzhen Stock Exchange will be any time from 3:00 p.m. on December 24th, 2017 to 3:00 p.m. on December 25th, 2017.

6. Record day of the meeting: December 18th, 2017

The B shareholders who purchase the B shares of the Company on or before December 13th are entitled to attend the meeting.

7. Attendance:

(1) All shareholders of the Company whose names appear on the registry of the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited on the closing of the trading market on the record day are entitled to attend the meeting. Shareholders may also appoint proxies in writing to attend and vote. The proxies can be non-shareholders.

(2) Directors, supervisors and senior executives of the Company;

(3) Attorney engaged by the Company;

(4) Other invitees invited by the convenor.

8. Location:

3F, Liang Ma Qiao DRC Office Building, 19 Dong Fang Dong Road, Chaoyang District, Beijing

II. Proposals

1. The Proposal on Amending the Articles of Association

2. The Proposal on Changing the Registered Capital of the Company

3. The Proposal on Replacing Independent Directors of the 7th Board of Directors

1) Elect Mr. Tang Yunwei as an independent director of the 7th Board of Directors

2) Elect Mr. Xi Zhen as an independent director of the 7th Board of Directors

The above Proposals were passed by the 23rd Meeting of the 7th BOD. For details, please refer to the announcement of Resolutions of the 23rd Meeting of the 7th Session of the Board on the website of Juchao Information (http: //www.cninfo.com.cn) on December 8th, 2017 (Announcement number:2017-73).

As special resolutions, the Proposal on Amending the Articles of Association and the Proposal on Changing the Registered Capital of the Company have to be approved by more than 2/3 of the total number of shares with voting rights held by shareholders present. The Proposal on Replacing Independent Directors is to be

voted by cumulative voting. The number of votes that is allocated to a shareholder is his/her number of shares with voting rights multiplied by the number of positions to be selected. A shareholder can allocate his/her votes among the number of the selected positions at will within the number of votes allocated to him/her, including 0, but the total votes shall no exceed his/her allocation. The CV of the relevant independent directors candidates have been disclosed in the announcement of Resolutions of the 23rd Meeting of the 7th Session of the Board After being filed with and examined by Shenzhen Stock Exchange, every independent director nominee will be elected on the 5th Interim Shareholders' Meeting of 2017 by cumulative voting.

The voting of Mid-small shareholders shall be counted separately and disclosed. The Mid-small shareholders refer to the shareholders other than the directors, the supervisors, the senior executives and those who severally or aggregately have 5% or more shares of the Company.

III. Proposal Code

Table 1: coding list of the shareholders' meeting proposals

NO.	**Proposals**	Note: The proposal with a " √ " in this column can be voted
Non-cumulative Voting Proposals		
1.00	The Proposal on Amending the Articles of Association	√
2.00	The Proposal on Changing the Registered Capital of the Company	√
Cumulative Voting Proposals (Proposal 3 is single-candidate election)		
3.00	The Proposal on Replacing Independent Directors of the 7th Board of Directors	Two independent directors shall be elected
3.01	Elect Mr. Tang Yunwei as an independent director of the 7th Board of Directors	√
3.02	Elect Mr. Xi Zhen as an independent director of the 7th Board of Directors	√

IV. Registration of the on-site Meeting

1. Way of Registration:

(1) for individual shareholders attending the meeting, personal ID card and shareholding certificates are needed; while attending the meeting by proxy, the attendant must hold the ID copy of the client, power of attorney, shareholding certificate along with ID of the proxy;

(2) for legal representatives of legal person shareholders attending the meeting, the copy of business license, certificate of identity of the legal representative and shareholding certificates are necessary; while attending the meeting by proxy, the attendant must hold the copy of the business license, certificate of identity of the legal representative, power of attorney, shareholding certificates along with ID of the proxy;

(3) shareholders from other locations can register via mail or fax before 16:30 on December 22nd, 2017. Please confirm by telephone after sending the mail or fax. Registration through telephone is not accepted.

2. Date: 8:30-16:30, from December 21st to December 22nd, 2017.

3. Place: Office of Board of Directors, 4th Floor, No.93 of Beijing East Road, Jingzhou City, Hubei Province.

4. Contact：Contact Person: Li Zhongxi, Liang Jiqin.
Telephone: (0716)8208232 Fax: (0716)8321099
Address: No.93 of Beijing East Road, Jingzhou City, Hubei Province
Post code: 434001

5. The on-site meeting will last for half of a day, the transportation and boarding expenses for attendance shall be borne by the participants themselves

V. Operation Process of Online Voting

In the shareholders' meeting, shareholders can participate in voting through the trading system and online voting system (http://wltp.cninfo.com.cn) of Shenzhen Stock Exchange. For more details, please refer to the attachment 1.

VI. Documents available for reference

1. The Resolutions of the 23rd Meeting of the 7th Session of the Board of the Company;

2. Other documents required by Shenzhen Stock Exchange.

Board of Directors of Hubei Sanonda Co., Ltd.

December 7th, 2017

Attachment 1

The Operation Process of Online Voting

I. Online voting procedure

1. Voting code and abbreviation: Voting code “360553”; abbreviation “Sanonda voting”

2. Vote

For non-cumulative voting proposals, shareholders shall vote among: For, Against, and Waive.

For cumulative voting proposals, the number of ballot voted by a shareholder for a candidate shall be subject to the limit of ballots it holds for a proposal group.

II. Vote via Shenzhen Stock Exchange Trading Program

1. Voting time: 9:30-11:30 and 13:00-15:00 on December 25th , 2017.

2. Shareholders can enter into the trading system to vote.

III. Vote via Shenzhen Stock Exchange Online Voting System

1. The online voting system shall be used from 3:00 p.m. on December 24th, 2017 (one day before the shareholders’ meeting) to 3:00 p.m. on December 25th, 2017 (same with the ending day of the shareholders’ meeting).

2. Shareholders voting through online voting system shall obtain Shenzhen Digital Certificate or Shenzhen Investor Service password in accordance with the Guidelines of Shenzhen stock exchange Investor Network Identity Authentication Service Business (April 2016) to provide of identity authentication. For detailed authentication process, please log into the online voting system http://wltp.cninfo.com.cn.

3. Shareholders can log into http://wltp.cninfo.com.cn with the Shenzhen Digital Certificate or Shenzhen Investor Service to vote within the time period required by the Shenzhen Stock Exchange online voting system.

Attachment 2

Power of attorney

I, hereby authorize Mr./Ms. to attend and vote in the 5th interim shareholders' meeting in 2017 of Hubei Sanonda Co., Ltd on December 25th, 2017. The voting opinion is as followed:

NO.	Proposals	Note: The items with a tick can be voted	Voting Opinions		
			For	Against	Waived
Non-cumulative Voting Proposals					
1.00	The Proposal on Amending the Articles of Association	√			
2.00	The Proposal on Changing the Registered Capital of the Company	√			
Cumulative Voting Proposals (Proposal 3 is single-candidate elections)					
3.00	The Proposal on Replacing Independent Directors of the 7th Board of Directors	Two INEDs shall be elected	Affirmative shares		
3.01	Elect Mr. Tang Yunwei as an independent director of the 7th Board of Directors	√			
3.02	Elect Mr. Xi Zhen as an independent director of the 7th Board of Directors	√			

（Notes: for proposals of non-accumulative voting, please select one of the options on the ticket with a "√", namely in favor, objection and abstention. Otherwise, the voting ticket will be deemed as invalid. For proposals of accumulative voting, please fill in the number of votes for the specific candidate. Shareholders of the listed company should vote within the quota of votes allocated to him/her on each and every proposal group. If the shareholder fills in the number of votes beyond the quota allocated to him/her, all his/her votes on this proposal group will be deemed as invalid.）

Consigor:

ID card or business license number:

Shareholding account: Type and amount of shareholding:

Consignee: ID card number:

Delegation date:

This power of attorney shall come into effect from the date of issuance and shall invalid while the above mentioned Meeting ends.