证券代码：000553（200553） 证券简称：沙隆达A(B) 公告编号：2018-9号

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

Announcement No. 2018-9

Hubei Sanonda Co., Ltd.

湖北沙隆达股份有限公司

The Notice of the 1st Interim Shareholders Meeting in 2018

2018 年第一次临时股东大会会议通知

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.
本公司及董事会全体成员保证信息披露的内容真实、**准确**、**完整**，**没有虚假**记载、误导性陈述或重大遗漏。

I. Basic Information of the Meeting

一、召开会议的基本信息

1. This is the 1st interim shareholders' meeting in 2018

1. **股**东大会届次：2018 **年第一次**临时股东大会。

2. Convener: Board of Directors. The Company passed the proposal on calling for the 1st interim shareholders meeting of 2018 on the 25th Meeting of the 7th Session of the Board of the Company on Mar 1, 2018.

2. 召集人：董事会。公司于 2018 年 3 月 1 日召开的第七届董事会第二十五次会议，审议通过了《关于召开 2018 年第一次临时股东大会的议案》。

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

3. 本次会议符合《公司法》、《上市公司股东大会规则》等规范性文件和公司章程的规定。

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.

4. 会议召开方式：本次股东大会采用现场投票和网络投票相结合的方式召开。

股东投票表决时，同一股份只能选择现场投票、网络投票中的一种方式，不能重复投票。如果出现重复投票将按以下规则处理：

（1）如果同一股份通过现场、网络重复投票，以第一次有效投票为准。

（2）如果同一股份通过网络多次重复投票，以第一次有效网络投票为准。

5. Time of the Meeting:

5. 会议召开的时间：

(1) On-site meeting: starts at 14:30 on March 19, 2018

（1）现场会议：2018 年 3 月 19 日 14:30 开始

(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 March 19, 2018; the online voting via online voting system of Shenzhen Stock Exchange will be any time from 3:00 p.m. on March 18, 2018 to 3:00 p.m. on March 19, 2018.

（2）网络投票时间：通过深圳证券交易所交易系统进行网络投票的具体时间为 2018 年 3 月 19 日上午 9:30—11:30，下午 1:00-3:00；通过深圳证券交易所互联

网投票系统进行网络投票的具体时间为 2018 年 3 月 18 日下午 3:00 至 2018 年 3 月 19 日下午 3:00 的任意时间。

6. Record day of the meeting: March 12, 2018

For B-share shareholders, they can vote only if they purchase the Company's shares on March 7, 2018 or before.

6. 会议的股权登记日：2018 年 3 月 12 日

B 股股东应在 2018 年 3 月 7 日（即 B 股股东能参会的最后交易日）或更早买入公司股票方可参会。

7. Attendance:

7. 出席对象：

(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.

（1）于股权登记日收市时在中国登记结算有限公司深圳分公司登记在册的公司股东均有权出席股东大会，并可以书面形式委托代理人出席会议和参加表决。该股东代理人不必是公司股东。

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

（2）公司董事、监事和高级管理人员；

(3) Attorney engaged by the Company;

（3）公司聘请的律师；

(4) Other invitees invited by the convenor.

（4）召集人邀请的其他人员。

8. Location:

8. **会**议**地点**：

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

北京市朝阳区东方东路 19 **号亮**马桥外交办公大楼 D1 **座** 3 层

II. Proposals

二、会议审议事项

1. The Proposal on Amending the Articles of Association and Its Appendixes;

关于修订《**公司章程及章程附件**》**的**议案；

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

关于变更公司注册资本的议案；

3. The Proposal on Amending the Raised Funds Management Policy;

关于修订公司募集资金使用管理制度的议案；

4. The Proposal on the Remunerations of the Independent Directors;

关于独立董事薪酬的议案；

5. The Proposal on the Nominations of Non-Independent Directors to Compose a New Session of the BOD

关于公司董事会换届选举暨提名非独立董事的议案

6. The Proposal on the Nominations of Independent Directors to Compose a New Session of the BOD

关于公司董事会换届选举暨提名独立董事的议案

7. The Proposal on the Nominations of Non-Employee Supervisors to Compose a New Session of the BOS

关于公司监事会换届选举暨提名非职工监事的议案

The above proposals were passed by the 25th BOD Meeting of the 7th session and the 15th BOS meeting of the 7th session.

上述议案经公司第七届董事会第二十五次会议及公司第七届监事会第十五次会议审议通过。具体内容分别详见公司于 2018 年 3 月 2 日在巨潮资讯网(http://www.cninfo.com.cn)上披露的公告。

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. Every director nominee and supervisor nominee will be elected by cumulative voting. Before the voting, the qualification of the Independent Directors shall be filed with and examined by Shenzhen Stock Exchange,

上述第（一）、（二）项议案为特别决议事项，须经出席会议的股东所持表决权的三分之二以上通过。上述第（五）、（六）、（七）项议案采用累积投票表决方式，各董事、监事表决分别进行。独立董事候选人的任职资格和独立性尚需深圳证券交易所备案审核无异议后，股东大会方可进行表决。

The voting of Mid-small shareholders shall be counted separately and disclosed.

公司对上述议案按照相关规定实施中小股东单独计票并披露投票结果。

III. Proposal Code

三、提案编码

Table 1: coding list of the shareholders' meeting proposals

表 1：本次股东大会提案编码示例表

NO. 提案编码	Proposals 提案名称	Note 备注

		The proposal with a "√" in this column can be voted 该列打勾的栏目可以投票
Non-cumulative Voting Proposals 非累积投票提案		
1.00	The Proposal on Amending the Articles of Association and its appendixes 关于修订《公司章程及章程附件》的议案	√
2.00	The Proposal on Changing the Registered Capital of the Company 关于变更公司注册资本的议案	√
3.00	The Proposal on Amending the Raised Funds Management Policy 关于修订公司募集资金使用管理制度的议案	√
4.00	The Proposal on the Remunerations of the Independent Directors 关于独立董事薪酬的议案	√
Cumulative Voting Proposals (Proposal 5,6,7 are single-candidate election) 累积投票提案（提案 5,6,7 为等额选举）		
5.00	The Proposal on the Nominations of Non-Independent Directors to Compose a New Session of the BOD 关于公司董事会换届选举暨提名非独立董事的议案	Four Directors shall be elected 应选人数 4 人
5.01	Elect Mr. Ren Jianxin as a director of the 8th session of Board of Directors 选举任建新先生为公司第八届董事会董事	√
5.02	Elect Mr. Yang Xingqiang as a director of the 8th session of Board of Directors 选举杨兴强先生为公司第八届董事会董事	√
5.03	Elect Mr. Chen Lichtenstein as a director of the 8th session of Board of Directors	√

	选举 Chen Lichtenstein **先生**为公司第八**届董事会董事**	
5.04	lect Mr. An Liru as a director of the 8th session of Board of Directors 选举安礼如先生为公司第八**届董事会董事**	√
6.00	The Proposal on the Nominations of Independent Directors to Compose a New Session of the BOD **关于公司董事会**换届选举暨提名独立董事的议案	Two INEDs shall be elected 应选人数 2 **人**
6.01	Elect Mr. Tang Yunwei as an independent director of the 8th session of Board of Directors 选举汤云为先生为公司第八**届董事会独立董事**	√
6.02	Elect Mr. Xi Zhen as an independent director of the 8th session of Board of Directors 选举席真先生为公司第八**届董事会独立董事**	√
7.00	The Proposal on the Nominations of Non-Employee Supervisors to Compose a New Session of the BOS **关于公司**监事**会**换届选举暨**提名非**职工**代表**监事**的**议案**	Two supervisors shall be elected 应选人数 2
7.01	Elect Mr. Li Dejun as a Non-Employee Supervisor of the 8th session of Board of Supervisors 选举李德军先生为公司第八届监事会非职工**代表**监事**的**议案	√
7.02	Elect Mr. Guo Zhi as a Non-Employee Supervisor of the 8th session of Board of Supervisors 选举郭治先生为公司第八届监事会非职工**代表**监事**的**议案	√

IV. Registration of the on-site Meeting

四、出席现场会议登记等事项

1. Way of Registration:

1．登记方法：

(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;

（1）自然人股东须持本人身份证和证券账户卡进行登记；委托代理人出席会议的，须持本人身份证、授权委托书、委托人证券账户卡和委托人身份证复印件进行登记；

(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;

（2）法人股东由法定代表人出席会议的，须持营业执照复印件、法定代表人身份证、法定代表人身份证明书及股权证明出席会议；由法定代表人委托的代理人出席会议的，须持营业执照复印件、法定代表人身份证明书、授权委托书、股权证明和本人身份证进行登记。

(3) shareholders from other locations can register via mail or fax before 16:30 on March 16, 2018. Please confirm by telephone after sending the mail or fax. Registration through telephone is not accepted.

（3）异地股东可凭以上有关证件采取信函或传真方式登记（须在 2018 年 3 月 16 日下午 16:30 前送达或传真至公司）。信函或传真登记发送后请电话确认。不接受电话登记。

2. Date: 8:30-16:30, from March 15 to March 16, 2018.

2. 登记时间：2018 年 3 月 15-16 日期间 8：30-16：30。

3. Place:

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

3. 登记地点及授权委托书送达地点：

湖北沙隆达股份有限公司董事会办公室（湖北省荆州市北京东路 93 号公司办公楼四楼），信函请注明“股东大会”字样。

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

4. 会议联系方式：

联系人：李忠禧，梁吉勤

联系电话：(0716)8208232；传真：(0716)8321099

通讯地址：湖北省荆州市北京东路 93 号，邮政编码：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

5. 本次现场会议会期半天，出席会议者食宿费、交通费自理。

V. Operation Process of Online Voting:

五、参与网络投票的具体操作流程

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.

在本次股东大会上，股东可以通过深交所交易系统和互联网投票系统（地址为 http://wltp.cninfo.com.cn）参加投票，网络投票的相关事宜说明详见附件 1。

VI. Documents available for reference

六、备查文件

1. The Resolutions of the 25th Meeting of the 7th Session of the Board of the Directors;

1. 本公司第七届董事会第二十五次董事会会议决议；

2. The Resolutions of the 15th Meeting of the 7th Session of the Board of the Supervisors;

2. 本公司第七届监事会第十五次监事会会议决议；

3. Other documents required by Shenzhen Stock Exchange.

3. 深交所要求的其他文件。

Board of Directors

湖北沙隆达股份有限公司董事会

March 1, 2018

2018 年 3 月 1 日

Attachment 1

附件 1

The Operation Process of Online Voting

网络投票流程

I. Online voting procedure

一、网络投票程序

1. Voting code and abbreviation: Voting code "360553"; abbreviation "Sanonda voting"

1. 投票代码与投票简称：投票代码"360553"；投票简称为"隆达投票"

2. Vote

2. 填报表决意见或选举票数

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

对于非累积投票提案，填报表决意见：同意、反对、弃权。

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.

对于累积投票提案，股东投给某位候选人的选举票数，应当以其所拥有的每个议案组的选举票数为限进行投票。

II. Vote via Shenzhen Stock Exchange Trading Program

二、通过深圳证券交易所交易系统投票

1. Voting time: 9:30-11:30 and 13:00-15:00 on March 19, 2018.

1. 投票时间：2018 年 3 月 19 日 9:30-11:30 和 13:00-15:00。

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

2. 股东可以登录证券公司交易客户端通过交易系统投票。

III. Vote via Shenzhen Stock Exchange Online Voting System

三、通过深圳证券交易所互联网投票系统投票

1. The online voting system shall be used from 3:00 p.m. on March 18, 2018 (one day before the shareholders' meeting) to 3:00 p.m. on March 19, 2018 (same with the ending day of the shareholders meeting).

1. 互联网投票系统开始投票的时间为 2018 年 3 月 18 日（现场股东大会召开前一日）下午 15：00，结束时间为 2018 年 3 月 19 日（现场股东大会结束当日）下午 15：00。

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.

2. 股东通过互联网投票系统进行网络投票，需按照《深圳证券交易所投资者网络服务身份认证业务指引（2016 年修订）》的规定办理身份认证，取得"深交所数字证书"或"深交所投资者服务密码"。具体的身份认证流程可登录互联网投票系统 http://wltp.cninfo.com.cn 规则指引栏目查阅。

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.

3. 股东根据获取的服务密码或数字证书，可登录 http://wltp.cninfo.com.cn 在规定时间内通过深交所互联网投票系统进行投票进行投票。

Attachment 2

附件 2：

Power of attorney

授权委托书

I, hereby authorize Mr./Ms. to attend and vote in the 1st interim shareholders' meeting in 2018 of Hubei Sanonda Co., Ltd. on March 19, 2018. The voting opinion is as followed:

兹授权委托 _____（先生/女士）代表本公司/本人出席于 2018 年 3 月 19 日召开的湖北沙隆达股份有限公司 2018 年第一次临时股东大会，并代表本公司/本人依照以下指示对下列议案投票。本公司/本人对本次会议表决事项未作具体指示的，受托人可代为行使表决权，其行使表决权的后果均由我单位（本人）承担。

NO. 提案编码	Proposals 提案名称	Note 备注	Voting Opinions 表决意见		
		该列打勾的栏目可以投票	For 同意	Against 反对	Waived 弃权
Non-cumulative Voting Proposals 非累积投票提案					
1.00	The Proposal on Amending the Articles of Association and Its Appendixes 关于修订《公司章程及章程附件》的议案	√			
2.00	The Proposal on Changing the Registered Capital of the Company 关于变更公司注册资本的议案	√			

3.00	The Proposal on Amending the Raised Funds Management Policy 关于修订公司募集资金使用管理制度的议案	√			
4.00	The Proposal on the Remunerations of the Independent Directors 关于独立董事薪酬的议案	√			
Cumulative Voting Proposals (Proposal 5,6,7 are single-candidate election) 累积投票提案（提案 5,6,7 为等额选举）					
5.00	The Proposal on the Nominations of Non-Independent Directors to Compose a New Session of the BOD 关于公司董事会换届选举暨提名非独立董事的议案		Four Directors shall be elected 应选人数 4 人	Affirmative shares 同意股数	
5.01	Elect Mr. Ren Jianxin as a director of the 8th session of Board of Directors 选举任建新先生为公司第八届董事会董事		√		
5.02	Elect Mr. Yang Xingqiang as a director of the 8th session of Board of Directors 选举杨兴强先生为公司第八届董事会董事		√		
5.03	Elect Mr. Chen Lichtenstein as a director of the 8th session of Board of Directors 选举 Chen Lichtenstein 先生为公司第八届董事会董事		√		

5.04	Elect Mr. An Liru as a director of the 8th session of Board of Directors 选举安礼如先生为公司第八**届董事会董事**	√	
6.00	The Proposal on the Nominations of Independent Directors to Compose a New Session of the BOD **关于公司董事会**换届选举暨提名独立**董事的**议案	Two INEDs shall be elected 应选人数 2 **人**	Affirmative shares **同意股数**
6.01	Elect Mr. Tang Yunwei as an independent director of the 8th session of Board of Directors 选举汤云为先生为公司第八**届董事会独立董事**	√	
6.02	Elect Mr. Xi Zhen as an independent director of the 8th session of Board of Directors 选举席真先生为公司第八**届董事会独立董事**	√	
7.00	The Proposal on the Nominations of Non-Employee Supervisors to Compose a New Session of the BOS **关于公司**监事**会**换届选举暨**提名非**职**工代表**监事**的**议案	Two supervisors shall be elected 应选人数 2 **人**	Affirmative shares **同意股数**
7.01	Elect Mr. Li Dejun as a Non-Employee Supervisor of the 8th session of Board of Supervisors 选举李德军先生为公司第八届监事会**非**职工**代表**监事的议案	√	
7.02	Elect Mr. Guo Zhi as a Non-Employee Supervisor of the 8th session of Board of Supervisors 选举郭治先生为公司第八届监事会非职工**代表**监事的议案	√	

（**Note**：**For non-cumulative voting, Choose〝√〞if you vote for the resolution , 〝×〞if you vote against the resolution,〝〇〞if you waive; For cumulative voting, please fill in the number of the votes for the candidates.**）

（说明：对于非累积投票提案，请在表决票中选择“**同意**”、 “**反**对”、“**弃**权”**中的一**项，**在 相**应栏**中划**“√”，**否**则，视为无效票。对于累积投票提案，请填报**投**给某候选人的选举票数。 **上市公司股**东应当以其所拥有的每个提案组的选举**票数**为限进行投票，**股**东所投选举票数超过其拥有选举票数的，**其**对该项提案组所投的选举票均视为无效投票。）

Consigor:

委托人签名（**盖章**）：

ID card or business license number:

身份证号码或营业执照号码：

Shareholding account: Type and amount of shareholding:

股东账号： **持股种**类和数量：

Consignee: ID card number:

受托人签名： **身份**证号码：

Delegation date:

委托日期：

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

委托期限：**自委托日至本次会**议闭幕时为止。