FIDELITY FUNDS

Société d'investissement à capital variable, Luxembourg
Registered office: 2a, rue Albert Borschette, L-1246 Luxembourg
R.C.S. Luxembourg B 34036

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.
IF IN DOUBT, PLEASE SEEK PROFESSIONAL ADVICE.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that, as the Extraordinary General Meeting of Shareholders of Fidelity Funds (the **"Fund"**) held on 1 October 2026 could not validly deliberate due to the required quorum not being attained, the Extraordinary General Meeting of Fidelity Funds (the **"Fund"**) is hereby reconvened, to be held at the registered office of the Fund[1] in Luxembourg on 19 October 2026 at 11:30 am local time (CET) to consider the following agenda relating to the Articles of Incorporation of the Fund (the **"Articles"**):

1. Approval of the amendment to **Article 23. Net Asset Value**, specifically the third paragraph after Article 23j so as to read:

   In the event of suspension as a liquidity management tool in accordance with the 2010 Law, the Board of Directors shall suspend subscriptions, redemptions and exchanges simultaneously for the same period for all shareholders in the relevant Sub-Fund.

2. Approval of a **new Article 24** which will read as follows:

   Article 24. Liquidity Management Tools:

   Notwithstanding the provisions of Article 26 hereof, and without prejudice to any other powers conferred on the Board of Directors under these Articles of Incorporation, the Board of Directors may adopt, introduce, activate, vary, calibrate, suspend and/or withdraw, in whole or in part, one or more liquidity management tools (each an "**LMT**" and together "**LMTs**") where considered appropriate in the interests of shareholders and for the purposes of effective liquidity risk management, market integrity, investor protection and/or the orderly functioning of the relevant Sub-Fund, and in accordance with the 2010 Law, the requirements of the CSSF, these Articles of Incorporation and the Prospectus.

   LMTs may include, without limitation: dealing suspensions (including at the direction of a competent authority), redemption gates, extensions to or imposition of redemption notice periods, in kind redemptions for professional investors, Swing Pricing, Dual Pricing, Anti-Dilution Levy/adjustments, redemption fees, side pockets, and any other liquidity management measures or tools permitted under applicable Luxembourg law and regulations and provided for in the Prospectus.

   The Board of Directors may apply LMTs on a Sub-Fund or class specific basis, may differentiate between shareholders and/or classes where fair, reasonable and disclosed in the Prospectus, and may adjust dealing arrangements and timetables (including dealing cut-offs, valuation points and settlement timeframes) as necessary to give effect to any LMT, subject always to the requirements of the CSSF.

   The Prospectus shall describe the LMTs available to the Board of Directors and, where relevant, the parameters, ranges or maximum levels applicable to each LMT.

   Subject to applicable law, LMTs may be used individually or in combination, may be applied alongside or as an alternative to other available measures described in the Prospectus, and shall be lifted or recalibrated when the circumstances justifying their use no longer prevail or as otherwise required by applicable Luxembourg law and regulations.

   24.1 Redemption Gate:

   If, on any Valuation Date, redemption requests and switching requests relate to more than the applicable activation threshold (the "**Threshold** "), as determined by the Board of Directors in its discretion, the Board of Directors may at their discretion refuse to repurchase any Shares in excess of the Threshold. If they so refuse, requests for repurchase on such dealing day shall be reduced pro rata and Shares which are not repurchased by reason of such refusal shall be treated as if a request for repurchase had been made in respect of each subsequent Valuation Date until all Shares to which the original request related have been repurchased. Repurchase requests which have been carried forward from an earlier Valuation Date shall, subject always to the foregoing limits, be complied with on a pro rata basis.

[1] Please note that the registered office of the Fund will change from 2a rue Albert Borschette, L-1246 Luxembourg to Skypark Business Center 1, Avenue de l'Aéroport, L-1110 Senningerberg, Luxembourg with effect from 12 October 2026.

In the interests of shareholders and for the purposes of effective liquidity risk management, the Board of Directors may introduce, vary, suspend or withdraw the Threshold at any time at Corporation level in all cases in accordance with the 2010 Law, CSSF requirements (including any applicable disclosure and notification requirements), the Articles of Incorporation and the Prospectus. The redemption gate may be used alongside, or instead of, other permitted liquidity management tools. Any redemption gating shall be implemented for such duration and on such terms as are consistent with the Corporation's liquidity risk management framework, and shall be applied fairly and proportionately with any required disclosures made to shareholders.

24.2 Redemption Notice:

The Board of Directors may, in the interests of shareholders and for effective liquidity management, introduce or extend repurchase notice periods and adjust related dealing cut-offs where appropriate or required in connection with the activation or application of any liquidity management tool permitted under the 2010 Law (and any related implementing measures or guidance, as applicable to the Corporation) and disclosed in the Prospectus, subject to CSSF requirements. Such extensions may be applied alongside, or instead of, other permitted tools and may be reduced or withdrawn when the relevant circumstances no longer prevail, as specified in the Prospectus.

24.3 Redemption Fee:

In addition to, and without prejudice to, any repurchase charge disclosed in the Prospectus and charged in normal circumstances, the Board of Directors may, in the interests of shareholders and for the purposes of effective liquidity risk management, apply a repurchase fee as a liquidity management tool (the "**Repurchase Fee**"), which may be introduced, activated, varied, suspended or withdrawn, where appropriate or required, in accordance with the 2010 Law (and any related implementing measures or guidance, as applicable to the Corporation), CSSF requirements, these Articles of Incorporation and the Prospectus. Any such fee shall be expressed as a percentage of the gross repurchase orders or as a monetary value, or a combination of both, within the limits disclosed in the Prospectus, deducted from the repurchase price, and, unless otherwise disclosed, retained by the Corporation or the relevant Sub-Fund for the benefit of remaining shareholders.

The Board of Directors may differentiate between shareholders and/or classes where fair, reasonable and consistent with the Prospectus and applied in accordance with the Corporation's liquidity risk management framework, and may adjust dealing arrangements accordingly. The fee may be used alongside, or instead of, other permitted liquidity management tools as disclosed in the Prospectus, and may be reduced or withdrawn when the relevant circumstances no longer prevail.

24.4 Redemption in kind:

The Board of Directors may, in the interests of shareholders and for the purposes of effective liquidity risk management, satisfy repurchases of professional investors (within the meaning of Annex II of Directive 2014/65/EU of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Directive 2002/92/EC and Directive 2011/61/EU (MiFID II)), in whole or in part by an in kind transfer of Corporation and/or Sub-Fund assets without applying the conditions set out above (including Depositary approval and investor consent), where permitted by the 2010 Law and the Prospectus and subject to CSSF requirements, the Articles of Incorporation and if consistent with the Corporation's liquidity risk management framework.

Transfer or realisation costs shall be borne by the redeeming shareholder, and assets shall be selected in the best interests of the Corporation and/or Sub-Fund and remaining Shareholders so that, so far as practicable, the composition is fair, reasonable and not materially prejudicial to the remaining shareholders.

24.5 Anti-Dilution Levy, Swing Pricing and Dual Pricing:

For the purposes of this Article, "Anti-Dilution Levy" means a provision imposed on subscriptions or on repurchases, as relevant, for market spreads (the difference between the prices at which assets are valued and/or bought or sold), duties and charges and other dealing costs relating to the acquisition or disposal of the Corporation's assets and to preserve the value of the underlying assets of the relevant Sub-Fund in the event of receipt for processing of net subscriptions or net repurchases.

For the purposes of this Article, "Swing Pricing" means an adjustment upwards to the Net Asset Value per Share in the case of net subscriptions; or an adjustment downwards to the Net Asset Value per Share in the case of net repurchases, to cover anticipated or actual dealing costs and to preserve the value of the underlying assets of the relevant Sub-Fund.

For the purposes of this Article, "Dual Pricing" means an adjustment upwards to the Net Asset Value per Share to arrive at the subscription price in the case of net subscriptions; or an adjustment downwards to the Net Asset Value per Share to arrive at the repurchase price in the case of net repurchases, to cover anticipated or actual dealing costs and to preserve the value of the underlying assets of the relevant Sub-Fund, with the

repurchase price (in the case of net subscriptions) or the subscription price (in the case of net repurchases) remaining at the Net Asset Value per Share.

To the extent the Board of Directors consider that it is in the best interests of shareholders, taking into account factors including the prevailing market conditions, the level of subscriptions and redemptions in a particular Sub-Fund, the estimated dilution costs and the size of the Sub-Fund, the Net Asset Value may be adjusted to reflect the estimated dealing spreads, costs and charges (including fiscal charges) to be incurred by the Sub-Fund in liquidating or purchasing investments to satisfy the net daily transactions (Swing Pricing mechanism).

The Board of Directors may on any Valuation Date where there are net subscriptions apply Dual Pricing, Swing Pricing and/or adjust the subscription price by adding an Anti-Dilution Levy to cover dealing costs and to preserve the value of the underlying assets of the relevant Sub-Fund.

The Board of Directors may on any Valuation Date where there are net repurchases apply Dual Pricing, Swing Pricing and/or adjust the repurchase price by deducting an Anti-Dilution Levy to cover dealing costs and to preserve the value of the underlying assets of the relevant Sub-Fund.

24.6 Side pockets:

For the purposes of this Article:

"Side Pocket Sub-Fund" means a particular Sub-Fund which is created by the Board of Directors to hold or track a specific pool of assets that are transferred out of or segregated from existing assets of a Sub-Fund (the "**Transferor Sub-Fund**"), as determined by the Board of Directors in accordance with these Articles of Incorporation.

"Side Pocket Class" means a particular class of Shares in: (i) a Side Pocket Sub-Fund, which the relevant assets or liabilities relate to; or (ii) a Sub-Fund, as determined by the Board of Directors in accordance with these Articles of Incorporation.

"Side Pocket Share" mean a particular share in a Side Pocket Class.

The Board of Directors may, in accordance with the requirements of the 2010 Law, create and issue at their discretion from time to time, a Side Pocket Sub-Fund or a Side Pocket Class to which assets and liabilities of a Sub-Fund are allocated. Side Pocket Shares shall be redeemable by the Corporation and/or by the holders thereof only when so determined by the Board of Directors.

The method by which Side Pocket Shares shall be created may involve the Board of Directors effecting a pro-rata reduction in the number of Shares held by a shareholder attributable to the relevant Sub-Fund or Transferor Sub-Fund excluding the assets and liabilities attributable to the Side Pocket Sub-Fund and/or Side Pocket Class and creating for the benefit of such shareholder a corresponding pro-rata interest in the Side Pocket Sub-Fund and/or Side Pocket Class or by such other method as may be determined by the Board of Directors acting in accordance with the requirements of the Commission de Surveillance du Secteur Financier ("**CSSF**") and the 2010 Law. Unless otherwise provided for in these Articles of Incorporation, a Side Pocket Class shall have the same rights and characteristics as any other Share Class.

Shares in Share Classes other than the Side Pocket Class shall not participate in the assets or liabilities attributable to Shares in the Side Pocket Class and the assets and liabilities attributable to the Side Pocket Class shall be segregated from and shall not form part of the other assets of the Sub-Fund. The liabilities of or attributable to a Side Pocket Class shall be discharged solely out of the assets of that Side Pocket Class.

The Board of Directors shall, within a reasonable timeframe before the Corporation activates or deactivates side pockets, notify the CSSF of such activation or deactivation.

3. Approval of the deletion of the following paragraph from **Article 27. Issuance of Shares (previously Article 26)**:

"In addition, a dilution levy may be imposed on deals as specified in the Prospectus. Such dilution levy should not exceed 5% of the Net Asset Value and will be calculated taking into account the estimated costs, expenses and potential impact on security prices that may be incurred to meet purchase requests."

4. Approval of other non-material changes

5. Approval of the full restatement of the Articles of Incorporation of the Fund (the "**Articles**") pursuant to the above-mentioned amendments

6. Consideration of such other business as may properly come before the meeting.

Shareholders may request a copy of the proposed text of the restated Articles, free of charge, from the registered office of the Fund.

In order for the meeting to deliberate validly on the agenda, a quorum of 50% of the capital is required, and the passing of the resolutions requires the consent of two thirds of the votes cast at the meeting.

Subject to the limitations imposed by the Articles with regard to ownership of shares by US persons or of shares which constitute in aggregate more than three per cent (3%) of the outstanding shares, each share is entitled to one vote. Shareholders are invited to attend and vote at the meeting or may appoint another person in writing to attend and vote at the meeting. Such proxy need not be a shareholder of the Fund.

Holders of registered shares may vote by proxy by returning to the registered office of the Fund the form of registered shareholder proxy sent to them.

If you have any questions related to the above or if you would like to request for a copy of the current Fidelity prospectus for Hong Kong Investors, the Product Key Facts Statements of sub-funds of the Fund, the Articles of Incorporation, the latest audited annual report and accounts and unaudited semi-annual report and accounts of the Fund (which is also available at www.fidelity.com.hk[2]) or other material agreements relating to Fidelity Funds, please contact your usual Financial Adviser or the Fidelity Investor Hotline[3] at +852 2629 2629, or you can write to the Hong Kong Representative at Level 18, Three Pacific Place, 1 Queen's Road East, Wanchai, Hong Kong.

By Order of the Board
1 October 2026

[2] This website has not been reviewed by the Securities and Futures Commission in Hong Kong.

[3] International Toll-free Number +800 2323 1122, available to calls from Australia, Canada, Japan, South Korea, Malaysia, New Zealand, the Philippines, Singapore, Taiwan, Thailand and USA. Service may not be available for certain mobile carriers. The "+" sign represents the International Access Prefix. China Toll-free Number: 4001 200632. The Fidelity Investor Hotline is available from 9am to 6pm, Monday to Friday (except Hong Kong public holidays).

富達基金

Société d'investissement à capital variable, Luxembourg
註冊辦事處：2a, rue Albert Borschette, L-1246 Luxembourg
R.C.S. Luxembourg B 34036

此乃重要文件，務請即時細閱。如有任何疑問，請諮詢專業意見。

股東特別大會通知

茲通告富達基金（「**本基金**」）於2026年10月1日舉行的股東特別大會未達到規定的法定人數，因而未能就議程進行審議，現謹此重新召開本基金的股東特別大會。大會將於2026年10月19日上午11時30分（中歐時間）假本基金位於盧森堡的註冊辦事處[1]舉行，以就下列與本基金公司組織章程（「**組織章程**」）有關的事項進行審議：

1. 通過修訂**第23條「資產淨值」**；具體而言，將第23j條後的第三段修訂如下：

   如根據 2010 年法例採用暫停交易作為流動性管理工具，董事會須在同一期間同時暫停相關子基金所有股東的認購、贖回及轉換。

2. 通過**新增第24條**，內容如下：

   第 24 條「流動性管理工具」：

   儘管公司組織章程第 26 條另有規定，在不損害公司組織章程賦予董事會的任何其他權力的原則下，如董事會認為就股東利益而言屬適當，並為有效管理流動性風險、維持市場健全性、保障投資者及／或確保相關子基金有序運作之目的，可根據 2010 年法例、CSSF 規定、公司組織章程及認購章程，全部或部分採納、引入、啟動、修改、調整、暫停及／或撤銷一項或多項流動性管理工具（個別及統稱「**流動性管理工具**」）。

   流動性管理工具可包括但不限於：暫停交易（包括應主管當局指示而暫停交易）、贖回限制、延長或實施贖回通知期、專業投資者以實物贖回、波幅定價、雙重定價、反攤薄費／調整、贖回費、側袋機制，以及盧森堡適用法律法規所准許並載於認購章程的任何其他流動性管理措施或工具。

   董事會可按個別子基金或股份類別採用不同的流動性管理工具；在公平、合理且已於認購章程披露的情況下，可對不同股東及／或股份類別作出不同處理，並可按實施任何流動性管理工具的需要而調整交易安排及時間表（包括交易截止時間、估值點及結算時限），惟須始終遵守 CSSF 規定。

   認購章程須說明董事會可使用的流動性管理工具，以及（如適用）各項流動性管理工具適用的參數、範圍或最高水平。

   在適用法律規限下，流動性管理工具可單獨或合併使用，亦可與認購章程所述其他可用措施一併使用或作為其替代措施。若支持使用有關流動性管理工具的情況不再存在，或盧森堡適用法律法規另有規定，有關流動性管理工具須予解除或重新調整。

   24.1 贖回限制：

   如於任何估值日，贖回要求及轉換要求涉及的股份超過由董事會酌情釐定適用的啟動閾值（「**閾值**」），董事會可酌情決定拒絕回購超出閾值的任何股份。若董事會如此拒絕，於該交易日提出的回購要求須按比例下調，而因上述拒絕而未獲回購的股份須視為已就每個其後估值日提出回購要求，直至原贖回要求所涉及的全部股份均獲回購為止。由較早估值日結轉的回購要求，在始終受上述限制規限下，須按比例執行。

   董事會可為股東利益及有效管理流動性風險之目的，隨時在公司層面引入、修改、暫停或撤銷閾值，但在所有情況下均須符合 2010 年法例、CSSF 規定（包括任何適用的披露及通知規定）、公司組織章程及認購章程。贖回限制可與其他獲准流動性管理工具一併使用，或取代該等工具。任何贖回限制均須按符合本公司的流動性風險管理框架的期間及條款實施，並須公平及合乎比例地採用，同時向股東作出任何所需披露。

   24.2 贖回通知：

   董事會可為股東利益及有效管理流動性而在適當或需要的情況下，就啟動或採用 2010 年法例（以及適用於本公司的任何相關實施措施或指引）所准許並於認購章程披露的任何流動性管理工具，引入或延長回購通知期及調整相關交易截止時間，惟須符合 CSSF 規定。該等延長可與其他獲准工具一併採用或取代該等工具，並可在相關情況不再存在時，按認購章程所述縮短或撤銷。

[1] 本基金的註冊地址將於 2026 年 10 月 12 日起，由 2a rue Albert Borschette, L-1246 Luxembourg 變更為 Skypark Business Center 1, Avenue de l'Aéroport, L-1110 Senningerberg, Luxembourg。

24.3 贖回費：

除認購章程所披露並於一般情況下收取的任何回購收費外，在不影響該等收費的前提下，董事會可為股東利益及有效管理流動性風險之目的，在適當或需要的情況下，按照 2010 年法例（以及適用於本公司的任何相關實施措施或指引）、CSSF 規定、組織章程及認購章程，應用回購費作為流動性管理工具（「**回購費**」），而該回購費可予引入、啟動、修改、暫停或撤銷。任何該等費用須在認購章程披露的限額內，按回購指示總額的某一百分比或某一金額（或兩者的組合）表示，並從回購價格中扣除；除非另有披露，否則該費用將由本公司或相關子基金為剩餘股東利益而保留。

在公平、合理、符合認購章程且按照本公司的流動性風險管理框架採用的情況下，董事會可對不同股東及／或股份類別作出不同處理，並可相應調整交易安排。該費用可按認購章程所披露與其他獲准流動性管理工具一併使用，或取代該等工具，並可在相關情況不再存在時調低或撤銷。

24.4 實物贖回：

董事會可為股東利益及有效管理流動性風險之目的，就專業投資者（定義見歐洲議會及理事會 2014 年 5 月 15 日關於金融工具市場以及修訂第 2002/92/EC 號指令及第 2011/61/EU 號指令的第 2014/65/EU 號指令（金融工具市場指令 II）附錄 II）的回購，全部或部分以實物方式轉讓本公司及／或子基金的資產予以履行，而毋須符合上文所載條件（包括保管機構批准及投資者同意），惟須獲 2010 年法例及認購章程准許、符合 CSSF 規定及公司組織章程，並與本公司的流動性風險管理框架一致。

轉讓或變現成本由贖回股東承擔；選取資產時須符合本公司及／或子基金以及剩餘股東的最佳利益，以使有關資產組合在切實可行範圍內屬公平、合理，且不會對剩餘股東造成重大不利。

24.5 反攤薄費、波幅定價及雙重定價：

就本條而言，「反攤薄費」指就認購或回購（視情況而定）徵收的一項費用，用以支付市場差價（資產估值價格與／或買入或賣出價格之間的差額）、稅項及收費，以及其他與購入或處置本公司資產有關的交易成本，並在出現須予處理的淨認購或淨回購時保障相關子基金所持相關資產的價值。

就本條而言，「波幅定價」指在淨認購的情況下，向上調整每股資產淨值；或在淨回購的情況下，向下調整每股資產淨值，以抵銷預期或實際交易成本並保障相關子基金所持相關資產的價值。

就本條而言，「雙重定價」指在淨認購的情況下，向上調整每股資產淨值以得出認購價格，而回購價格維持於每股資產淨值；或在淨回購的情況下，向下調整每股資產淨值以得出回購價格，而認購價格維持於每股資產淨值，以抵銷預期或實際交易成本並保障相關子基金所持相關資產的價值。

在董事會考慮現行市況、特定子基金的認購及贖回水平、估計攤薄成本及子基金規模等因素後，如認為符合股東的最佳利益，可調整資產淨值，以反映子基金為應付每日淨交易而變現或購買投資所產生的預估交易差價、成本及收費（包括政府徵費）（波幅定價機制）。

如於任何估值日有淨認購，董事會可採用雙重定價、波幅定價及／或藉加入反攤薄費而調整認購價格，以抵銷交易成本並保障相關子基金所持相關資產的價值。

如於任何估值日有淨回購，董事會可採用雙重定價、波幅定價及／或藉扣除反攤薄費而調整回購價格，以抵銷交易成本並保障相關子基金所持相關資產的價值。

24.6 側袋機制：

就本條而言：

「側袋子基金」指由董事會設立、用以持有或追蹤特定資產組合的特定子基金；該資產組合由董事會按照公司組織章程決定從某一子基金（「**轉出子基金**」）的現有資產中轉出或分隔的資產所組成。

「側袋股份類別」指以下的特定股份類別：(i)與相關資產或負債有關的側袋子基金內的股份類別；或(ii)董事會根據公司組織章程決定的子基金內的股份類別。

「側袋股份」指側袋股份類別中的某一股份。

董事會可根據 2010 年法例的規定，不時酌情設立側袋子基金或發行側袋股份類別，而某一子基金的資產及負債可分配予該側袋子基金或側袋股份類別。側袋股份僅在董事會決定可予贖回時，方可由本公司及／或其持有人贖回。

設立側袋股份的方法可包括：董事會按比例減少股東所持而歸屬於相關子基金或轉出子基金的股份數目（不包括歸屬於側袋子基金及／或側袋股份類別的資產及負債），並使該股東在側袋子基金及／或側袋股份類別中取得相應的按比例權益；或採用董事會按照盧森堡金融監管局（「**CSSF**」）及 2010 年法例的規定所決定的其他方法。除公司組織章程另有規定外，側袋股份類別須享有與任何其他股份類別相同的權利及特徵。

側袋股份類別以外的股份類別中的股份，不得享有歸屬於側袋股份類別股份的資產權益，亦毋須承擔相關負債，而歸屬於側袋股份類別的資產及負債須與子基金的其他資產分隔，且不構成該等其他資產的一部分。側袋股份類別（或歸屬於該類別）的負債，僅可由該側袋股份類別的資產清償。

董事會須在本公司啟動或停用側袋機制前的合理時間內，就有關啟動或停用通知 CSSF。

3. 通過刪除**第27條「股份發行」（原第26條）**中的以下段落：
「此外，可按認購章程所述就交易徵收攤薄費。該攤薄費不應超過資產淨值的 5%，並將在計及為應付購買要求而可能產生的估計成本、開支及對證券價格的潛在影響後計算。」

4. 通過組織章程非重大影響之修訂。

5. 通過本基金組織章程之重訂文本，以反映上述各項修訂。

6. 審議可適當提呈大會之動議。

股東可向本基金的註冊辦事處免費索取組織章程的建議重訂文本副本。

大會須有代表本基金資本50%的股東出席，方構成法定人數並可有效進行商議；決議案須獲大會所投票數三分之二贊成，方可通過。

根據組織章程所定合共持有本基金百分之三（3%）以上已發行股份，或美國人士持有本基金股份之相關限制，每股股份享有一票投票權。誠邀股東出席大會並投票；股東亦可透過書面委任另一人士出席大會並代為投票。該受委代表毋須為本基金股東。

記名股份持有人可將寄發予其的記名股東委託書交回本基金的註冊辦事處，藉委任代表投票。

如對上述建議有任何疑問，或欲索取富達基金的富達香港投資者認購章程、產品資料概要、組織章程及／或最新經審核的年報與帳目及未經審核的半年報告與帳目（亦可於www.fidelity.com.hk[2]下載），或與富達基金有關的其他重要協議的副本，請聯絡閣下的慣常財務顧問，或致電富達投資熱線[3] (852) 2629 2629查詢，閣下亦可致函香港代表（地址為香港灣仔皇后大道東 1 號太古廣場三座 18 樓）。

承董事會命
2026年10月1日

[2] 該網頁未經香港證券及期貨事務監察委員會（證監會）審核。

[3] 國際免費服務熱線為+800 2323 1122，適用於以下地區：澳洲、加拿大、日本、南韓、馬來西亞、新西蘭、菲律賓、新加坡、台灣、泰國及美國。此服務可能不適用於部份流動電話服務供應商。號碼前的「+」符號代表國際直撥號碼。中國免費服務熱線為 4001 200632。富達投資熱線的服務時間為逢星期一至星期五上午 9 時至下午 6 時（香港公眾假期除外）。