



**英利国际**  
YINGLI INTL



**EXTRAORDINARY  
GENERAL MEETING  
2024**

Please refer to the Company's Circular dated 15 April 2024  
for the details on the Extraordinary General Meeting

## Resolution 1

**Approval of the RMB Lump Sum Loan as an interested person transaction**

## **Resolution 2**

**Approval of the USD Loan Facility as an interested person transaction**



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THANK YOU!

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