

№ 33731878
23.04.2026

АКЦИОНЕРНОЕ ОБЩЕСТВО "ВСС
Invest" - дочерняя организация АО
"БанкЦентрКредит"

Сведения

Тема:

Годовое общее собрание акционеров

Дублирования по почте и факсимильным сообщением не будет

АО "Центральный депозитарий ценных бумаг" сообщает о получении SWIFT-сообщения от CLEARSTREAM BANKING AG, FRANKFURT относительно корпоративного действия "Годовое общее собрание акционеров" ЮРИДИЧЕСКОЕ ЛИЦО LI AUTO INC, ISIN US50202M1027.

Одновременно доводим до сведения о перевыставлении стоимости инструкции, согласно тарифам учетной организации в качестве сбора в возмещение расходов Центрального депозитария.

При возникновении вопросов, просим обращаться по следующим телефонам +7 (727) 262 08 46, 355 47 60 (внутр. 335, 494, 342, 343).

Вся необходимая информация указана в swift сообщении ниже.

:16R:GENL

:20C::CORP//0000001245730619

:20C::SEME//4726113383346688

:23G:NEWM

:22F::CAEV//MEET

:22F::CAMV//VOLU

:98C::PREP//20260423074804

:25D::PROC//COMP

:16S:GENL

:16R:USECU

:35B:ISIN US50202M1027

221395077 ADR LI AUTO INC REG

:16R:FIA

:11A::DENO//USD

:36B::MINO//UNIT/1,

:16S:FIA

:16R:ACCTINFO
:97A::SAFE//64346
:94F::SAFE//NCSD/DTCYUS33XXX
:93B::ELIG//UNIT/140,
:93B::SETT//UNIT/140,
:93B::UNBA//UNIT/140,
:16S:ACCTINFO
:16S:USECU
:16R:CADETL
:98A::ANOU//20260423
:98A::RDTE//20260424
:98C::MEET//20260529100000
:16S:CADETL
:16R:CAOPTN
:13A::CAON//001
:22F::CAOP//CONY
:17B::DFLT//N
:98E::MKDT//20260519140000,000/00
:98E::RDDT//20260514180000,000/00
:70E::INCO//VOTE IN FAVOR
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//002
:22F::CAOP//CONN
:17B::DFLT//N
:98E::MKDT//20260519140000,000/00
:98E::RDDT//20260514180000,000/00
:70E::INCO//VOTE AGAINST
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//003
:22F::CAOP//PROX
:17B::DFLT//N
:98E::MKDT//20260519140000,000/00
:98E::RDDT//20260514180000,000/00
:70E::INCO//ASSIGN A PROXY
:16S:CAOPTN
:16R:CAOPTN
:13A::CAON//004
:22F::CAOP//NOAC
:17B::DFLT//Y
:16S:CAOPTN
:16R:ADDINFO
:70E::ADTX//CLEARSTREAM DOES NOT ACCEPT
MEETING INSTRUCTIONS IN THE MT
FORMAT. PLEASE SEND AN MX
MESSAGE OR USE THE XACT GUI

:70E::ADTX//Partial Vote Allowed: Yes
Split Vote Allowed: Yes
Beneficial Owner Disclosure: No
:70E::ADTX//Securities Blocking Period
End Date: RDTE
Vote Deadline:
2026-05-14T18:00:00.000Z
Vote Market Deadline:
2026-05-19T14:00:00.000Z
:70E::ADTX//Meeting Location 1:
ADDR, 9/F, Office Tower C1, Orienta
l Plaza, 1 East Chang An Avenue, Be
ijing, PRC, KY
:70E::ADTX//Additional Documentation URL:
:70E::ADTX//Resolution 1 + Meeting for ADR Hold
ers: Meeting for ADR Holders
Listed for information only
Status: Active
:70E::ADTX//Resolution 1: Accept Financial Stat
ements and Statutory Reports
Status: Active
Vote Option Allowed: For, Against,
No Action
:70E::ADTX//Resolution 2: Elect Ma Donghui as D
irector
Status: Active
Vote Option Allowed: For, Against,
No Action
:70E::ADTX//Resolution 3: Elect Li Tie as Direc
tor
Status: Active
Vote Option Allowed: For, Against,
No Action
:70E::ADTX//Resolution 4: Elect Zhao Hongqiang
as Director
Status: Active
Vote Option Allowed: For, Against,
No Action
:70E::ADTX//Resolution 5: Authorize Board to Fi
x Remuneration of Directors
Status: Active
Vote Option Allowed: For, Against,
No Action
:70E::ADTX//Resolution 6: Approve Issuance of E
quity or Equity-Linked Securities w
ithout Preemptive Rights
Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 7: Authorize Repurchase
of Issued Share Capital

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 8: Authorize Reissuance
of Repurchased Shares

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 9: Approve Pricewaterhou
seCoopers and PricewaterhouseCooper
s Zhong Tian LLP as Independent Aud
itors and Authorize Board to Fix Th
eir Remuneration

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Resolution 10: Adopt Seventh Amende
d and Restated Memorandum and Artic
les of Association as the New Memor
andum and Articles of Association a
nd Related Transactions

Status: Active

Vote Option Allowed: For, Against,

No Action

:70E::ADTX//Disclaimer: FOR INQUIRIES PLEASE CO
NTACT YOUR REGULAR CUSTOMER SUPPORT
TEAM

:70E::ADTX//Disclaimer: Blocking: Yes

:70E::PACO//FOR INQUIRIES PLEASE CONTACT YOUR
REGULAR CUSTOMER SUPPORT TEAM

:95Q::ISSU//LI AUTO INC.

:16S::ADDINFO