

II. GENERAL

The Board has resolved to convene a general meeting to consider and approve the proposed amendments to the Articles of Association. A circular containing the proposed amendments to the Articles of Association, together with a notice of the general meeting, will be dispatched to the shareholders in due course.

Board of the Board
Beijing Jingneng Clean Energy Co., Limited
ZHANG Fengyang
Chairman

Beijing, P.R.C.
5 December 2023

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

Original articles	Revised articles after the proposed amendments
<p>Article 8</p> <p>A rev^ed thro^e gh a r^eo^el^e t^eoⁿ a^t th^e g^en^er^al m^et^eng, th^eo^o Art^ecl^e o^of A^oo^oc^eo^ooⁿ t^ak^e o^o ff^ect oⁿ th^e d^a wh^en th^e o^ver^eo^o l^eo^od f^or^egⁿ ch^ao^oo^o d b^y th^e o^maⁿ a^o l^eo^od and co^mmⁿe^o d^e dⁱng^o iⁿ Th^e s^to^ek x^ech^ang^e o^f Hoⁿg K^ong i^m d^e wⁱth th^e a^o r^ev^al f^ro^m r^el^ev^an^t d^e p^ar^tm^en^to^o and r^eg^ul^at^or^e a^o th^eo^o o^f th^e L^R o^o r^om th^e e^o ff^ectⁱv^e d^a o^f th^eo^o Art^ecl^e o^of A^oo^oc^eo^ooⁿ, th^eo^o Art^ecl^e o^of A^oo^oc^eo^ooⁿ ch^all^e r^el^eac^e th^e r^ev^oo^o a^ort^ecl^e o^of o^oo^oc^eo^ooⁿ o^f th^e o^maⁿ wh^ech h^as b^eeⁿ fⁱl^ed wⁱth th^e co^maⁿ r^eg^ul^at^or^e a^o th^eo^o</p>	<p>Article 8</p> <p>A rev^ed thro^e gh a r^eo^el^e t^eoⁿ a^t th^e g^en^er^al m^et^eng, th^eo^o Art^ecl^e o^of A^oo^oc^eo^ooⁿ t^ak^e o^o ff^ect oⁿ th^e d^a wh^en th^e o^ver^eo^o l^eo^od f^or^egⁿ ch^ao^oo^o d b^y th^e o^maⁿ a^o l^eo^od and co^mmⁿe^o d^e dⁱng^o iⁿ Th^e s^to^ek x^ech^ang^e o^f Hoⁿg K^ong i^m d^e wⁱth th^e a^o r^ev^al f^ro^m r^el^ev^an^t d^e p^ar^tm^en^to^o and r^eg^ul^at^or^e a^o th^eo^o o^f th^e L^R o^o r^om th^e e^o ff^ectⁱv^e d^a o^f th^eo^o Art^ecl^e o^of A^oo^oc^eo^ooⁿ, th^eo^o Art^ecl^e o^of A^oo^oc^eo^ooⁿ ch^all^e r^el^eac^e th^e r^ev^oo^o a^ort^ecl^e o^of o^oo^oc^eo^ooⁿ o^f th^e o^maⁿ wh^ech h^as b^eeⁿ fⁱl^ed wⁱth th^e co^maⁿ r^eg^ul^at^or^e a^o th^eo^o</p>
<p>Article 9</p> <p>Wⁱth^eo^ut r^eg^ul^at^or^e d^e t^o th^e r^ev^oo^o n^o o^f Art^ecl^e 250, and a^cc^ordⁱng t^o th^eo^o Art^ecl^e o^of A^oo^oc^eo^ooⁿ, oⁿ ch^ao^o h^ol^de^r c^an o^o th^e o^oth^er ch^ao^o h^ol^de^r o^o, th^e ch^ao^o h^ol^de^r c^an o^o th^e o^maⁿ o^o dⁱr^ec^to^or^e o^o r^ev^oo^o and oⁿ o^or o^offⁱc^e r^o Th^e ch^ao^o h^ol^de^r c^an o^o th^e o^maⁿ Th^e o^maⁿ c^an o^o th^e ch^ao^o h^ol^de^r o^o, dⁱr^ec^to^or^e o^o r^ev^oo^o and oⁿ o^or o^offⁱc^e r^o</p> <p>o^r th^e r^eo^o o^f th^e a^obo^ve p^ara^og^ra^oh, th^e t^er^m "o^o" ch^all^e iⁿcl^ud^e th^e iⁿt^er^actⁱoⁿ o^f r^ec^o dⁱng^o iⁿ a c^ou^rt o^r a l^egⁱsl^at^on t^o an a^o bⁱt^ra^on o^rg^anⁱz^at^on f^or a^o bⁱt^ra^on</p>	<p>Article 9<u>8</u></p> <p>Wⁱth^eo^ut r^eg^ul^at^or^e d^e t^o th^e r^ev^oo^o n^o o^f Art^ecl^e 250, and a^cc^ordⁱng t^o th^eo^o Art^ecl^e o^of A^oo^oc^eo^ooⁿ, oⁿ ch^ao^o h^ol^de^r c^an o^o th^e o^oth^er ch^ao^o h^ol^de^r o^o, th^e ch^ao^o h^ol^de^r c^an o^o th^e o^maⁿ o^o dⁱr^ec^to^or^e o^o r^ev^oo^o and oⁿ o^or o^offⁱc^e r^o Th^e ch^ao^o h^ol^de^r c^an o^o th^e o^maⁿ Th^e o^maⁿ c^an o^o th^e ch^ao^o h^ol^de^r o^o, dⁱr^ec^to^or^e o^o r^ev^oo^o and oⁿ o^or o^offⁱc^e r^o</p> <p>o^r th^e r^eo^o o^f th^e a^obo^ve p^ara^og^ra^oh, th^e t^er^m "o^o" ch^all^e iⁿcl^ud^e th^e iⁿt^er^actⁱoⁿ o^f r^ec^o dⁱng^o iⁿ a c^ou^rt o^r a l^egⁱsl^at^on t^o an a^o bⁱt^ra^on o^rg^anⁱz^at^on f^or a^o bⁱt^ra^on</p>
<p>Article 15</p> <p>Th^e o^maⁿ ch^all^e h^av^e o^rdⁱn^ar^y ch^ao^o a^o dⁱl^e t^o m^a h^av^e o^oth^er kⁱnd^o o^f ch^ao^o a^o n^ee^d, oⁿ a r^ev^ol^ut^on b^y th^e a^o th^eo^o o^o th^a a^o th^eo^o d^e b^y th^e S^ta^o o^o n^ecl</p>	<p>Article 15<u>4</u></p> <p>Th^e o^maⁿ ch^all^e h^av^e o^rdⁱn^ar^y ch^ao^o a^o dⁱl^e t^o m^a h^av^e o^oth^er kⁱnd^o o^f ch^ao^o a^o n^ee^d, oⁿ a r^ev^ol^ut^on b^y th^e a^o th^eo^o o^o th^a a^o th^eo^o d^e b^y th^e S^ta^o o^o n^ecl upon fulfilling</p>

Original articles	Revised articles after the proposed amendments
	<u>the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law</u>
<p>Article 18</p> <p>The Company may also be charged to invest in the mainland of the PRC and invest in the mainland of the PRC.</p> <p>On a level of the State Council or an authority in charge of the operation</p>	<p>Article 187</p> <p>The Company may also be charged to invest in the mainland of the PRC and invest in the mainland of the PRC.</p> <p>On a level of fulfilling the registration or filing procedures with the securities regulatory authority of the State Council or an authority in charge of the operation in accordance with the law</p>
<p>Article 19</p> <p>The overseas listed company shall be the Company which is listed in Hong Kong and referred to as the company namely the Red Chip listed company as provided by the Hong Kong Stock Exchange for Listing and Trading in Hong Kong Dollar Units on a level of the State Council or an authority in charge of the operation in accordance with the law and with the consent from the Hong Kong Stock Exchange the domestic investor may be converted into the company.</p> <p>A level of the operation regulatory authority of the State Council or an authority in charge of the operation in accordance with the law shall comply with the regulatory requirements of the foreign operation market and arrange to publish in the annual meeting report information in connection with the operation</p>	<p>Article 198</p> <p>The overseas listed company shall be the Company which is listed in Hong Kong and referred to as the company namely the Red Chip listed company as provided by the Hong Kong Stock Exchange for Listing and Trading in Hong Kong Dollar Units on a level of fulfilling the registration or filing procedures with the securities regulatory authority of the State Council or an authority in charge of the operation in accordance with the law and with the consent from the Hong Kong Stock Exchange the domestic investor may be converted into the company.</p> <p>A level of the operation regulatory authority of the State Council or an authority in charge of the operation in accordance with the law shall comply with the regulatory requirements of the foreign operation market and arrange to publish in the annual meeting report information in connection with the operation</p>



Original articles	Revised articles after the proposed amendments
	<p>requirement of the foreign currency mark to and a reduction in a claim to not in case of in such circumstances</p>
<p>Article 21</p> <p>After the above-mentioned increase and offering, the capital structure of the Company consists of 8,244,508,144 ordinary shares in total, of which</p> <p>Being the largest holding, Ltd. holds 5,081,793,482 domestic shares, representing 61.639% in the Company's total share capital</p> <p>Being the national electronic network, Ltd. holds 92,654,249 domestic investment shares, representing 1.124% in the Company's total share capital</p> <p>Being the state-owned capital management limited holds 224,348,291 domestic investment shares, representing 2.721% in the Company's total share capital</p> <p>Being the direct holding Group, Ltd. holds 16,035,322 domestic investment shares, representing 0.194% in the Company's total share capital</p> <p>The largest holder of ordinary shares is Shareholder, holding 2,829,676,800 shares, representing 34.322% in the Company's total share capital</p>	<p>Article 210</p> <p>After the above-mentioned increase and offering, the capital structure of the Company consists of 8,244,508,144 ordinary shares in total, of which</p> <p>Being the largest holding, Ltd. holds 5,081,793,482 domestic shares, representing 61.639% in the Company's total share capital</p> <p>Being the national electronic network, Ltd. holds 92,654,249 domestic investment shares, representing 1.124% in the Company's total share capital</p> <p>Being the state-owned capital management limited holds 224,348,291 domestic investment shares, representing 2.721% in the Company's total share capital</p> <p>Being the direct holding Group, Ltd. holds 16,035,322 domestic investment shares, representing 0.194% in the Company's total share capital</p> <p>The largest holder of ordinary shares is Shareholder, holding 2,829,676,800 shares, representing 34.322% in the Company's total share capital</p>

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<p>charg^e of o^c r^t o^th^e ●om an o^bo^rd of dⁱr^ect^or^s ma^rang^e for imⁱm^ent^aoⁿ of o^chⁱl^an^ob^m aⁿo^f o^ar^a ^o aⁿo^o aⁿo^o</p> <p>The ●om an o^bo^rd for ^o aⁿo^o of o^v r^o aⁿo^o l^od^d ch^ar^o n^o a^cc^or^d aⁿc^e with th^e r^ec^edⁱng a^ra^gr^ah ma^b imⁱm^ent^d withⁿ 15 month^o on a r^ov^al b^th^e t^a ● n^ecl^a a^th^or^t oⁿ ch^ar^ge of o^c r^t o^t</p>	<p>charg^e of o^c r^t o^th^e ●om an o^bo^rd of dⁱr^ect^or^s ma^rang^e for imⁱm^ent^aoⁿ of o^chⁱl^an^ob^m aⁿo^f o^ar^a ^o aⁿo^o aⁿo^o</p> <p>The ●om an o^bo^rd for ^o aⁿo^o of o^v r^o aⁿo^o l^od^d ch^ar^o n^o a^cc^or^d aⁿc^e with th^e r^ec^edⁱng a^ra^gr^ah ma^b imⁱm^ent^d withⁿ 15 month^o on a r^ov^al b^th^e t^a ● n^ecl^a a^th^or^t oⁿ ch^ar^ge of o^c r^t o^t</p>
<p>Article 24</p> <p>Wh^er^e th^e ●om an ^oo^v r^o aⁿo^o l^od^d ch^ar^o and d^om^otⁱc^o iⁿv^ot^meⁿt^o ch^ar^o o^o a^ra^l a^t th^e t^ot^al n^um^be^r of ch^ar^o o^o e^xi^stⁱn^g iⁿ th^e ^oo^o aⁿo^o ch^al^l b^e fⁱl^l o^be^rv^ed iⁿ oⁿ oⁿgⁱl^l ^oo^o aⁿo^o Wh^er^e o^o e^xi^stⁱn^g m^ot^an^e o^mkⁱ iⁿ m^oo^bi^l for v^er^o ch^o oⁿgⁱl^l ^oo^o aⁿo^o to b^e fⁱl^l o^be^rv^ed, th^e ch^a o^ma^b ^oo^o dⁱn^ov^er^al o^ge^o, o^bj^ec^t to th^e a^ro^va^l of th^e t^a ● n^ecl^a a^th^or^t oⁿ ch^ar^ge of o^c r^t o^t</p>	<p>Article 24</p> <p>Wh^er^e th^e ●om an ^oo^v r^o aⁿo^o l^od^d ch^ar^o and d^om^otⁱc^o iⁿv^ot^meⁿt^o ch^ar^o o^o a^ra^l a^t th^e t^ot^al n^um^be^r of ch^ar^o o^o e^xi^stⁱn^g iⁿ th^e ^oo^o aⁿo^o ch^al^l b^e fⁱl^l o^be^rv^ed iⁿ oⁿ oⁿgⁱl^l ^oo^o aⁿo^o Wh^er^e o^o e^xi^stⁱn^g m^ot^an^e o^mkⁱ iⁿ m^oo^bi^l for v^er^o ch^o oⁿgⁱl^l ^oo^o aⁿo^o to b^e fⁱl^l o^be^rv^ed, th^e ch^a o^ma^b ^oo^o dⁱn^ov^er^al o^ge^o, o^bj^ec^t to th^e a^ro^va^l of th^e t^a ● n^ecl^a a^th^or^t oⁿ ch^ar^ge of o^c r^t o^t</p>
<p>Article 29</p> <p>f a dⁱr^ect^or, o^v r^o r oⁿ o^r o^ffⁱc^er of th^e ●om an , or a ch^ar^o h^ol^de^r h^ol^diⁿg 5% or m^or^e of th^e ch^ar^o o^f th^e ●om an o^ll^oth^e ch^ar^o o^f th^e ●om an withⁿ o^x month^o on b^e iⁿg th^o ch^ar^o, or b^oth^e ch^ar^o withⁿ o^x month^o a^ft^er o^llⁱng, a^ll th^e g^an^o a^roⁿg th^er^e o^f ch^al^l b^e l^ong to th^e ●om an S^ech^gaⁿo^o ch^al^l b^e c^ol^le^ct^ed b^y th^e b^oa^rd of dⁱr^ect^or^s o^f th^e ●om an B^ut i^f a o^c r^t o^t c^om^an^d r^wrⁱt^o n^ol^d ch^ar^o, th^er^e b^o h^ol^diⁿg m^or^e th^an 5% of th^e ch^ar^o, th^e o^ad^o of th^e o^o ch^ar^o ch^al^l n^ot b^e o^bj^ec^t to th^e o^ad^o o^x month^o r^o dⁱr^ec^toⁿ</p> <p>f th^e b^oa^rd of dⁱr^ect^or^s o^f th^e ●om an d^o n^ot c^omⁱl^y with th^e f^or^goⁱng a^ra^gr^ah, th^e ch^ar^o h^ol^de^r o^caⁿ r^qu^est th^e b^oa^rd to d^o wⁱthⁿ 30 d^ay^o f th^e b^oa^rd d^o n^ot eⁿf^or^ce</p>	<p>Article 296</p> <p>f a dⁱr^ect^or, o^v r^o r oⁿ o^r o^ffⁱc^er of th^e ●om an , or a ch^ar^o h^ol^de^r h^ol^diⁿg 5% or m^or^e of th^e ch^ar^o o^f th^e ●om an o^ll^oth^e ch^ar^o o^f th^e ●om an withⁿ o^x month^o on b^e iⁿg th^o ch^ar^o, or b^oth^e ch^ar^o withⁿ o^x month^o a^ft^er o^llⁱng, a^ll th^e g^an^o a^roⁿg th^er^e o^f ch^al^l b^e l^ong to th^e ●om an S^ech^gaⁿo^o ch^al^l b^e c^ol^le^ct^ed b^y th^e b^oa^rd of dⁱr^ect^or^s o^f th^e ●om an B^ut i^f a o^c r^t o^t c^om^an^d r^wrⁱt^o n^ol^d ch^ar^o, th^er^e b^o h^ol^diⁿg m^or^e th^an 5% of th^e ch^ar^o, th^e o^ad^o of th^e o^o ch^ar^o ch^al^l n^ot b^e o^bj^ec^t to th^e o^ad^o o^x month^o r^o dⁱr^ec^toⁿ</p> <p><u>The shares or other securities in the nature of equity held by directors, supervisors, senior management and natural person shareholders referred to in the preceding paragraph,</u></p>

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<p>Each right within the period, the shareholder are entitled to commence litigation in court in their own name for the benefit of the Company</p>	<p><u>include those held by their spouses, parents and children and those held using the accounts of others.</u></p> <p>If the board of directors of the Company do not comply with the foregoing paragraph, the shareholder can request the board to do so within 30 days of the board do not enforce each right within the period, the shareholder are entitled to commence litigation in court in their own name for the benefit of the Company</p>
<p>Article 34</p> <p>With a resolution from relevant authority to repurchase its own shares, the Company may proceed in any one of the following manners according to the requirements of relevant laws, administrative regulations and the listing rules of the exchange where the Company is listed and the Article of Association</p> <ol style="list-style-type: none"> 1) Making of a repurchase offer in the open market to all shareholders 2) Repurchase through open transaction on a stock exchange 3) Repurchase by an agreement to tender a stock exchange 4) Other methods recognized by relevant laws or authority 	<p>Article 341</p> <p>With a resolution from relevant authority to repurchase its own shares, the Company may proceed in any one of the following manners according to the requirements of relevant laws, administrative regulations and the listing rules of the exchange where the Company is listed and the Article of Association</p> <ol style="list-style-type: none"> 1) Making of a repurchase offer in the open market to all shareholders 2) Repurchase through open transaction on a stock exchange 3) Repurchase by an agreement to tender a stock exchange 4) Other methods recognized by relevant laws or authority <p><u>The Company may repurchase its Shares through public centralized trading or other ways recognized by laws, administrative regulations and the China Securities Regulatory Commission. If the share purchase is made under the circumstances</u></p>

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	<p>stipulated in Items (3), (5) and (6) of paragraph 1 of Article 30 of the Articles of Association, centralized trading shall be adopted publicly.</p>
<p>Article 35</p> <p>The price for purchasing the common ownership shall be made other than by tender on the market shall be at a maximum price where the purchasing is to be made by way of tender, tender shall be made available to all holders of shares on the same terms</p>	<p>Article 352</p> <p>The price for purchasing the common ownership shall be made other than by tender on the market shall be at a maximum price where the purchasing is to be made by way of tender, tender shall be made available to all holders of shares on the same terms</p>
<p>Article 36</p> <p>Resolution of the common shareholders in accordance with Article 33 (1) and (2) of the Articles of Association shall be subject to a resolution at a general meeting. Resolution of the common shareholders in accordance with Article 33 (3), (5) and (6) of the Articles of Association shall be a resolution at the board meeting and shall be more than two thirds of the directors according to the provisions of the Articles of Association or with the authorization granted by the general meeting.</p> <p>Unless otherwise provided in the Law, regulations or listing rules of the Exchange where the common shareholders are listed, after the common shares are purchased to shareholders in accordance with Article 33 of the Articles of Association, shares shall be cancelled within ten days after purchase in the circumstances set out in item (1), or shall be transferred or cancelled within six months in the circumstances set out in item (2) and (4) and in the circumstances set out in item (3), (5) and (6).</p>	<p>30f</p>

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<p>The coman or to o bodaro incl dng affloo) chall not a an tm rovd an financal cooanc in an form to the bov obligatoro in ord r to r d e or docharg thr obligatono</p> <p>The rovdono of the Artcle chall not a l to the circ mtanc e od cerb d in Artcle 39 of the chatr</p>	<p>The coman or to o bodaro incl dng affloo) chall not a an tm rovd an financal cooanc in an form to the bov obligatoro in ord r to r d e or docharg thr obligatono</p> <p>The rovdono of the Artcle chall not a l to the circ mtanc e od cerb d in Artcle 39 of the chatr</p>
<p>Article 40</p> <p>or the r o o o of the chatr, the trm “financal cooance chall incl d b t not lmt d to) the financal cooanc in the forme o t o t b low</p> <p>1) Gift</p> <p>2) Grant^{ee} incl dng the nd r takng of lablit or rovdono of ro r t b the grant^{or} in ord r to o c r the reformance of the obligatono b the obligatoro), nd mnt not incl dng, how v r, nd mnt arong from the coman own fa lt) and r lo or wavr of rghto</p> <p>3) lrovdono of a loan or concl oon of a contract nd r which the obligatono of the coman ae to be f llld ror to the obligatono of the othr art to the contract, or a change in the art to o ch loan or contract awll ao the coognm^ent of rghto nd r o ch loan or contract</p> <p>4) inancal cooance in an othr form whn the coman sonolvnt or honon^t ao toor whn o ch cooance wo ld lld to a mor r d ctono in the coman ont ao to</p>	<p>Article 40</p> <p>or the r o o o of the chatr, the trm “financal cooance chall incl d b t not lmt d to) the financal cooanc in the forme o t o t b low</p> <p>1) Gift</p> <p>2) Grant^{ee} incl dng the nd r takng of lablit or rovdono of ro r t b the grant^{or} in ord r to o c r the reformance of the obligatono b the obligatoro), nd mnt not incl dng, how v r, nd mnt arong from the coman own fa lt) and r lo or wavr of rghto</p> <p>3) lrovdono of a loan or concl oon of a contract nd r which the obligatono of the coman ae to be f llld ror to the obligatono of the othr art to the contract, or a change in the art to o ch loan or contract awll ao the coognm^ent of rghto nd r o ch loan or contract</p> <p>4) inancal cooance in an othr form whn the coman sonolvnt or honon^t ao toor whn o ch cooance wo ld lld to a mor r d ctono in the coman ont ao to</p>

Original articles	Revised articles after the proposed amendments
<p>or the r^eo^eo^e of th^e cha^tr, th^e t^erm "nd^ertak^e oblig^aoⁿo" ch^all^e ncl^d th^e nd^ertak^eng of an oblig^aoⁿ b^y th^e oblig^ao^r b^y concl^dng a contract or mak^{ng} an arrang^emt wh^er or not o^{ch} contract or arrang^emt so n^fore^{abl} and wh^er or not o^{ch} oblig^aoⁿ sondrtak^en b^y th^e oblig^ao^r nd^{vd}dl or so^{ntl} with an othr^e r^on) or b^y chang^{ng} to financ^l o^ooⁿ in an othr wa</p>	<p>or th^e r^eo^eo^e of th^e cha^tr, th^e t^erm "nd^ertak^e oblig^aoⁿo" ch^all^e ncl^d th^e nd^ertak^eng of an oblig^aoⁿ b^y th^e oblig^ao^r b^y concl^dng a contract or mak^{ng} an arrang^emt wh^er or not o^{ch} contract or arrang^emt so n^fore^{abl} and wh^er or not o^{ch} oblig^aoⁿ sondrtak^en b^y th^e oblig^ao^r nd^{vd}dl or so^{ntl} with an othr^e r^on) or b^y chang^{ng} to financ^l o^ooⁿ in an othr wa</p>
<p>Article 41</p> <p>Th^e act^ons b^elow ch^all^e not b^e r^eg^ad^d so th^e act^ons r^oh^btd nd^r Artcl^e 37 of th^e cha^tr</p> <ol style="list-style-type: none"> 1) Wh^er th^e o^man r^ovd^e othr r^el^vant financ^l o^ooⁿe tr th^fll for th^e b^en^fit of th^e o^man and th^e m^an r^oo^e of th^e financ^l o^ooⁿe so^{not} to r^ech^o ch^aoⁿ th^e o^man, or th^e financ^l o^ooⁿe so^{an} n^ecd^{nt}l art of an o^vrral l^an of th^e o^man 2)  awf l d^otr^boⁿ of th^e o^man o^{ro}it in th^e form of d^{vd}nd^o 3) o^otr^boⁿ of d^{vd}nd^o in th^e form of so^oto 4) R^ed^eoⁿ of r^eg^ar^d ca^ll, r^e r^ech^o of ch^ao^e ch^ao^ld^{ng} d^oct^rng, etc, in accord^{nc} with th^e Artcl^e o^f Acc^ooⁿ of th^e o^man 5) L^oo^on of a l^oan b^y th^e o^man withⁿ so^oo^e of b^ooⁿ o^o and in th^e ordⁿar co^oo^e of so^o b^ooⁿ o^o r^ovd^d th^at th^e o^am do^o not l^ed to a r^ed^eoⁿ in th^e n^t so^oto of th^e o^man or th^at if th^e o^am co^ont^t to a r^ed^eoⁿ, th^e financ^l o^ooⁿe so^{ad}o^t of th^e o^man o^dtr^babl^e r^of to) 	<p>Article 41</p> <p>Th^e act^ons b^elow ch^all^e not b^e r^eg^ad^d so th^e act^ons r^oh^btd nd^r Artcl^e 37 of th^e cha^tr</p> <ol style="list-style-type: none"> 1) Wh^er th^e o^man r^ovd^e othr r^el^vant financ^l o^ooⁿe tr th^fll for th^e b^en^fit of th^e o^man and th^e m^an r^oo^e of th^e financ^l o^ooⁿe so^{not} to r^ech^o ch^aoⁿ th^e o^man, or th^e financ^l o^ooⁿe so^{an} n^ecd^{nt}l art of an o^vrral l^an of th^e o^man 2)  awf l d^otr^boⁿ of th^e o^man o^{ro}it in th^e form of d^{vd}nd^o 3) o^otr^boⁿ of d^{vd}nd^o in th^e form of so^oto 4) R^ed^eoⁿ of r^eg^ar^d ca^ll, r^e r^ech^o of ch^ao^e ch^ao^ld^{ng} d^oct^rng, etc, in accord^{nc} with th^e Artcl^e o^f Acc^ooⁿ of th^e o^man 5) L^oo^on of a l^oan b^y th^e o^man withⁿ so^oo^e of b^ooⁿ o^o and in th^e ordⁿar co^oo^e of so^o b^ooⁿ o^o r^ovd^d th^at th^e o^am do^o not l^ed to a r^ed^eoⁿ in th^e n^t so^oto of th^e o^man or th^at if th^e o^am co^ont^t to a r^ed^eoⁿ, th^e financ^l o^ooⁿe so^{ad}o^t of th^e o^man o^dtr^babl^e r^of to)

Original articles	Revised articles after the proposed amendments
<p>6) The contribution by the company for an employee shareholding scheme provided that the company does not lead to a reduction in the net assets of the company or that if the company conducts a reduction, the financial assistance is not out of the company's distributable profits)</p>	<p>6) The contribution by the company for an employee shareholding scheme provided that the company does not lead to a reduction in the net assets of the company or that if the company conducts a reduction, the financial assistance is not out of the company's distributable profits)</p>
<p>Article 44</p> <p>The company shall establish a register of shareholders in accordance with evidence from the secretary or governing organisation, and shall enter therein the following particulars</p> <ol style="list-style-type: none"> 1) The name, address (domestic), residence or nationality of each shareholder 2) The class and number of shares held by each shareholder 3) The amount paid or payable for the shares held by each shareholder 4) The order and number of the shares held by each shareholder 5) The date on which each shareholder is registered as a shareholder and 6) The date on which each shareholder ceases to be a shareholder 	<p>Article 4437</p> <p>The company shall establish a register of shareholders in accordance with evidence from the secretary or governing organisation, and shall enter therein the following particulars</p> <ol style="list-style-type: none"> 1) The name, address (domestic), residence or nationality of each shareholder 2) The class and number of shares held by each shareholder 3) The amount paid or payable for the shares held by each shareholder 4) The order and number of the shares held by each shareholder 5) The date on which each shareholder is registered as a shareholder and 6) The date on which each shareholder ceases to be a shareholder

Original articles	Revised articles after the proposed amendments
<p>The right of shareholder to the control of the company of shareholder holding of the company shall not be affected with the provisions</p>	<p>The right of shareholder to the control of the company of shareholder holding of the company shall not be affected with the provisions</p> <p><u>The Company shall make a register of shareholders on the basis of the certificates provided by the securities registrar. The register of shareholders shall be the sufficient evidence proving the holding of the shares of the Company by the shareholders. The shareholders enjoy rights and assume obligations as per the class of shares they hold; the same class of shares represents the same rights and the same obligations.</u></p>
<p>Article 45</p> <p>The company may, subject to any resolution or agreement reached between the shareholders, a director or officer of the company and a director or officer of the company to the Registrar of Companies to the Registrar of Companies of the company and the company to the Registrar of Companies of the company and the company to the Registrar of Companies of the company shall be kept in Hong Kong</p>	<p>Article 45</p> <p>The company may, subject to any resolution or agreement reached between the shareholders, a director or officer of the company and a director or officer of the company to the Registrar of Companies to the Registrar of Companies of the company and the company to the Registrar of Companies of the company shall be kept in Hong Kong</p>

Original articles	Revised articles after the proposed amendments
<p>The ●om an chll k^{ee} a to dom^{ey} a d lca^e of th^e r g^or of hold ro^f ov ro^o lot d cha^o Th^e a ont d ag nt o tod th^e l R^o chll no r th^e th^e r g^or of hold ro^f ov ro^o lot d cha^o and to d lca^e a cono^t nt a ll tm^o</p> <p>Wh^e r th^e origⁿal and d lca^e of th^e r g^or of hold ro^f ov ro^o lot d cha^o ar^e mcono^t nt, th^e origⁿal chll r val</p>	<p>The ●om an chll k^{ee} a to dom^{ey} a d lca^e of th^e r g^or of hold ro^f ov ro^o lot d cha^o Th^e a ont d ag nt o tod th^e l R^o chll no r th^e th^e r g^or of hold ro^f ov ro^o lot d cha^o and to d lca^e a cono^t nt a ll tm^o</p> <p>Wh^e r th^e origⁿal and d lca^e of th^e r g^or of hold ro^f ov ro^o lot d cha^o ar^e mcono^t nt, th^e origⁿal chll r val</p>
<p>Article 46</p> <p>The ●om an chll k^{ee} a com l t^e r g^or of cha^e hold ro^o</p> <p>Th^e r g^or of cha^e hold ro^o chll incl d^e th^e followng a to^o</p> <p>1) A r g^or k^e t a th^e ●om an o dom^{ey} o th^e r th^e o o c f^e d n t mo^o 2) and 3) of th^e artcl^e</p> <p>2) Th^e r g^or o^o of hold ro^f ov ro^o lot d cha^o k^e t n th^e lca^e o^o of th^e o ck e xchang^e o^o tod th^e l R^o on whch th^e cha^o a^e lot d</p> <p>3) R^e g^or o^o of cha^e hold ro^o k^e t n o ch o th^e r lca^e o^o th^e board of d r ct o r o ma d c d n e co^a for lctng r o o o^o</p>	<p>Article 46</p> <p>The ●om an chll k^{ee} a com l t^e r g^or of cha^e hold ro^o</p> <p>Th^e r g^or of cha^e hold ro^o chll incl d^e th^e followng a to^o</p> <p>1) A r g^or k^e t a th^e ●om an o dom^{ey} o th^e r th^e o o c f^e d n t mo^o 2) and 3) of th^e artcl^e</p> <p>2) Th^e r g^or o^o of hold ro^f ov ro^o lot d cha^o k^e t n th^e lca^e o^o of th^e o ck e xchang^e o^o tod th^e l R^o on whch th^e cha^o a^e lot d</p> <p>3) R^e g^or o^o of cha^e hold ro^o k^e t n o ch o th^e r lca^e o^o th^e board of d r ct o r o ma d c d n e co^a for lctng r o o o^o</p>
<p>Article 47</p> <p>Th^e var o^o a to^o of th^e r g^or of cha^e hold ro^o chll not ov rla on^e no th^e r Th^e transf r of cha^e o r g^or d n a crtan art of th^e r g^or of cha^e hold ro^o chll not, d r ng th^e contn anc^e of th^e r g^or on of o ch cha^o, b^e r g^or d n an o th^e r art of th^e r g^or</p>	<p>Article 47</p> <p>Th^e var o^o a to^o of th^e r g^or of cha^e hold ro^o chll not ov rla on^e no th^e r Th^e transf r of cha^e o r g^or d n a crtan art of th^e r g^or of cha^e hold ro^o chll not, d r ng th^e contn anc^e of th^e r g^or on of o ch cha^o, b^e r g^or d n an o th^e r art of th^e r g^or</p>

Original articles	Revised articles after the proposed amendments
<p>Change of and correction to each part of the register of shareholders shall be carried out in accordance with the Law of the Territory where each stock</p>	<p>Change of and correction to each part of the register of shareholders shall be carried out in accordance with the Law of the Territory where each stock</p>
<p>Article 48</p> <p>All and share of a free transferable according to the Article of Association Uniform making the following conditions, or the Board may decide to recognize an instrument of transfer witho ut giving reason</p> <p>1) An transfer instrument or other instrument which relates to share ownership, or may affect share ownership, may not be registered, and relevant free not exceeding the maximum period specified in the Listing rules of the Hong Kong Stock Exchange from time to time shall be added to the Com an for other jurisdiction</p> <p>2) The transfer instrument only relates to share located in Hong Kong</p> <p>3) The deadline for transfer instrument has already been added</p> <p>4) Relevant share certificates and other evidence with direct or material reasonable requirements to prove the transfer or right to transfer are lodged</p> <p>5) Transfer of an share to no more than for joint holders</p> <p>6) The share is conceded free of an lien in favor of the Com an</p> <p>7) An share shall not be transferred to an infant or to a person of unsound mind or under other legal disability</p>	<p>Article 48</p> <p>All and share of a free transferable according to the Article of Association Uniform making the following conditions, or the Board may decide to recognize an instrument of transfer witho ut giving reason</p> <p>1) An transfer instrument or other instrument which relates to share ownership, or may affect share ownership, may not be registered, and relevant free not exceeding the maximum period specified in the Listing rules of the Hong Kong Stock Exchange from time to time shall be added to the Com an for other jurisdiction</p> <p>2) The transfer instrument only relates to share located in Hong Kong</p> <p>3) The deadline for transfer instrument has already been added</p> <p>4) Relevant share certificates and other evidence with direct or material reasonable requirements to prove the transfer or right to transfer are lodged</p> <p>5) Transfer of an share to no more than for joint holders</p> <p>6) The share is conceded free of an lien in favor of the Com an</p> <p>7) An share shall not be transferred to an infant or to a person of unsound mind or under other legal disability</p>

Original articles	Revised articles after the proposed amendments
<p>Shareholder of an foreign investment share or stock transfer all or part of his share or stock through an instrument in the usual writing form in the relevant territory of each share holding jurisdiction or in another form with the director's acceptance. The transfer of share or stock do not the standard transfer form prescribed by the Hong Kong Stock Exchange. The transfer instrument may be signed and only or, if the transferor or transferee is a clearing house or to nominee(s) defined by Hong Kong Exchange and territory ordinance, a handwritten or machine printed original shall be acceptable.</p>	<p>Shareholder of an foreign investment share or stock transfer all or part of his share or stock through an instrument in the usual writing form in the relevant territory of each share holding jurisdiction or in another form with the director's acceptance. The transfer of share or stock do not the standard transfer form prescribed by the Hong Kong Stock Exchange. The transfer instrument may be signed and only or, if the transferor or transferee is a clearing house or to nominee(s) defined by Hong Kong Exchange and territory ordinance, a handwritten or machine printed original shall be acceptable.</p>
<p>Article 51</p> <p>An person that challenge the register of shareholder and request his name to be entered into or removed from the register may appeal to a competent court for correction of the register.</p>	<p>Article 51</p> <p>An person that challenge the register of shareholder and request his name to be entered into or removed from the register may appeal to a competent court for correction of the register.</p>
<p>Article 52</p> <p>An shareholder who is registered in the register of shareholder or request his name to be entered into the register of shareholder may appeal to the Company for a replacement in respect of each share of the "Relevant Shares" if his share certificate (the "Original Share Certificate") is lost.</p> <p>A person for the replacement of domestic investment share certificate shall be dealt with in accordance with the relevant provisions of the Companies Law.</p> <p>A person for the replacement of overseas listed share certificate shall be dealt with in accordance with the Law, of the stock exchange regulations and other relevant regulations of the jurisdiction where the original register of holder of overseas listed share is kept.</p>	<p>Article 52</p> <p>An shareholder who is registered in the register of shareholder or request his name to be entered into the register of shareholder may appeal to the Company for a replacement in respect of each share of the "Relevant Shares" if his share certificate (the "Original Share Certificate") is lost.</p> <p>A person for the replacement of domestic investment share certificate shall be dealt with in accordance with the relevant provisions of the Companies Law.</p> <p>A person for the replacement of overseas listed share certificate shall be dealt with in accordance with the Law, of the stock exchange regulations and other relevant regulations of the jurisdiction where the original register of holder of overseas listed share is kept.</p>

Original articles

Where the holder of a charter party for a vessel of local certificate of ownership shall comply with the following requirements

1) The agent shall obtain the agent's name in the form prescribed by the Commission and be a notarial certificate or declaration. The notarial certificate or declaration shall include the agent's reason for the vessel, the circumstances and proof of the location of the charter certificate and declaration stating that no other reason may require registration of a charter holder in respect of the relevant charter.

2) The Commission has not received a declaration requiring registration of a charter holder in respect of the charter from an agent other than the agent before it decided that a vessel certificate shall be issued.

3) If the Commission decided to issue a vessel certificate to the agent, it shall be a beneficiary of the provisions in the relevant order of the order issued by the board of directors of the board of directors of the vessel certificate shall be 90 days and which other provisions shall be included in the relevant order. The relevant order issued by the board of directors shall be the Commission and the relevant order issued by the Hong Kong Stock Exchange (in relation to the relevant order).

4) Before issuing the beneficiary of the provisions to issue a vessel certificate, the Commission shall obtain a copy of the beneficiary to be included in the relevant order of the exchange where it is listed and made in accordance with the provisions of the relevant order from the relevant exchange confirming

Revised articles after the proposed amendments

~~Where the holder of a charter party for a vessel of local certificate of ownership shall comply with the following requirements~~

~~1) The agent shall obtain the agent's name in the form prescribed by the Commission and be a notarial certificate or declaration. The notarial certificate or declaration shall include the agent's reason for the vessel, the circumstances and proof of the location of the charter certificate and declaration stating that no other reason may require registration of a charter holder in respect of the relevant charter.~~

~~2) The Commission has not received a declaration requiring registration of a charter holder in respect of the charter from an agent other than the agent before it decided that a vessel certificate shall be issued.~~

~~3) If the Commission decided to issue a vessel certificate to the agent, it shall be a beneficiary of the provisions in the relevant order of the order issued by the board of directors of the board of directors of the vessel certificate shall be 90 days and which other provisions shall be included in the relevant order. The relevant order issued by the board of directors shall be the Commission and the relevant order issued by the Hong Kong Stock Exchange (in relation to the relevant order).~~

~~4) Before issuing the beneficiary of the provisions to issue a vessel certificate, the Commission shall obtain a copy of the beneficiary to be included in the relevant order of the exchange where it is listed and made in accordance with the provisions of the relevant order from the relevant exchange confirming~~

Original articles	Revised articles after the proposed amendments
<p>that the annuities to be paid in the of the exchange. The annuities shall be paid in the exchange for a period of 90 days.</p> <p>If the application for issuance of a certificate was made with the consent of the registered holder of the relevant share, the Company shall make to each shareholder a copy of the annuities that it intends to pay.</p> <p>5) Upon expiry of the 90-day period mentioned in 3) and 4) hereof, if the Company has not received an objection to the issuance of a certificate from any person, it may issue a certificate according to the application of the applicant.</p> <p>6) When the Company issues a certificate under this Article, it shall immediately cancel the original certificate and record of cancellation and the issuance of the certificate in the register of shareholders.</p> <p>7) All expenses for the cancellation of the original certificate and issuance of a certificate shall be borne by the applicant. The Company shall be entitled to refuse to take any action until reasonable guarantee is obtained from the applicant.</p>	<p>that the annuities to be paid in the of the exchange. The annuities shall be paid in the exchange for a period of 90 days.</p> <p>If the application for issuance of a certificate was made with the consent of the registered holder of the relevant share, the Company shall make to each shareholder a copy of the annuities that it intends to pay.</p> <p>5) Upon expiry of the 90-day period mentioned in 3) and 4) hereof, if the Company has not received an objection to the issuance of a certificate from any person, it may issue a certificate according to the application of the applicant.</p> <p>6) When the Company issues a certificate under this Article, it shall immediately cancel the original certificate and record of cancellation and the issuance of the certificate in the register of shareholders.</p> <p>7) All expenses for the cancellation of the original certificate and issuance of a certificate shall be borne by the applicant. The Company shall be entitled to refuse to take any action until reasonable guarantee is obtained from the applicant.</p>
<p>Article 53</p> <p>After the Company has issued a certificate in accordance with this Article of Association, it shall not differ from the registered holder the name of a bona fide holder of the certificate mentioned above or of a shareholder that so</p>	<p>Article 53</p> <p>After the Company has issued a certificate in accordance with this Article of Association, it shall not differ from the registered holder the name of a bona fide holder of the certificate mentioned above or of a shareholder that so</p>

Original articles	Revised articles after the proposed amendments
<p>Whoever obtains or acquires the shares of the Company shall be deemed to have acquired them bona fide (hereinafter referred to as "bona fide").</p>	<p>Whoever obtains or acquires the shares of the Company shall be deemed to have acquired them bona fide (hereinafter referred to as "bona fide").</p>
<p>Article 54</p> <p>The Company shall not be liable for any damages offered by any person from the cancellation of the original share certificate or the issue of the replacement share certificate, unless the claimant can prove fraud or intentional act on the part of the Company.</p>	<p>Article 54</p> <p>The Company shall not be liable for any damages offered by any person from the cancellation of the original share certificate or the issue of the replacement share certificate, unless the claimant can prove fraud or intentional act on the part of the Company.</p>
	<p>Article 40</p> <p><u>The Company or its subsidiaries (including affiliates of the Company) shall not, by way of a gift, advance, guarantee, compensation, loans or otherwise, provide any financial assistance to a person who acquires or intends to acquire shares of the Company.</u></p>
<p>Article 56</p> <p>Every shareholder of the Company shall enjoy the following rights:</p> <ol style="list-style-type: none"> 1) To receive dividends and other profits distributable on the basis of the number of shares held by them 2) To request, convene, hold, attend or send proxy to attend general meeting and exercise corresponding voting rights in accordance with the Law 3) To monitor, make suggestions or queries on the Company's operations 4) To transfer, donate or pledge shares in his/her own name in accordance with the Law, administrative regulations and other provisions 	<p>Article 5642</p> <p>Every shareholder of the Company shall enjoy the following rights: Shareholders of the Company shall enjoy the following rights:</p> <ol style="list-style-type: none"> 1) To receive dividends and other profits distributable on the basis of the number of shares held by them 2) To request, convene, hold, attend or send proxy to attend general meeting and speak and exercise corresponding voting rights at the general meeting in accordance with the Law 3) To monitor, make suggestions or queries on the Company's operations 4) To transfer, donate or pledge shares in his/her own name in accordance with the Law, administrative regulations and other provisions

Original articles	Revised articles after the proposed amendments
<p>territory where the Company is domiciled, shall also be subject to the provisions of this Article of Association</p>	<p>territory where the Company is domiciled, shall also be subject to the provisions of this Article of Association</p>
<p>5) To obtain relevant information in accordance with the Article of Association of the Company, which shall include</p>	<p>5) To obtain relevant information in accordance with the Article of Association of the Company, which shall include</p>
<p>1 To obtain the Article of Association of the Company after amendment of a charge to cover the costs</p>	<p>1 To obtain the Article of Association of the Company after amendment of a charge to cover the costs</p>
<p>2 Being entitled to accede and, after amendment of reasonable charge, to make a copy of</p>	<p>2 Being entitled to accede and, after amendment of reasonable charge, to make a copy of</p>
<p>i) copy of all parts of the register of shareholders</p>	<p>i) copy of all parts of the register of shareholders</p>
<p>ii) relevant information of the directors, officers and other officers of the Company, including</p>	<p>ii) relevant information of the directors, officers and other officers of the Company, including</p>
<p>current and previous names and addresses</p>	<p>current and previous names and addresses</p>
<p>business address (domestic)</p>	<p>business address (domestic)</p>
<p>nationality</p>	<p>nationality</p>
<p>full-time and all other part-time occupations and duties</p>	<p>full-time and all other part-time occupations and duties</p>
<p>identification card number and telephone number</p>	<p>identification card number and telephone number</p>
<p>iii) the status of the Company as a listed company</p>	<p>iii) the status of the Company as a listed company</p>
<p>iv) ratio of the aggregate value, number of shares and high and low price of each class of shares bought back by the Company in the last fiscal year shall also be disclosed by the Company therefor</p>	<p>iv) ratio of the aggregate value, number of shares and high and low price of each class of shares bought back by the Company in the last fiscal year shall also be disclosed by the Company therefor</p>

Original articles	Revised articles after the proposed amendments
<p>v) bondo'at bo'mn t'o'of g'n r'al m' t'ng'o, r' o'l t'no'of bo'ard m' t'ng'o, r' o'l t'no'of th' bo'ard of o' r'v'oro m' t'ng'o, f'n'nc'ial r' orto</p>	<p>v) bondo'at bo'mn t'o'of g'n r'al m' t'ng'o, r' o'l t'no'of bo'ard m' t'ng'o, r' o'l t'no'of th' bo'ard of o' r'v'oro m' t'ng'o, f'n'nc'ial r' orto</p>
<p>v) th' o'm an o'mo'at r'e'nt a d't'ed f'n'nc'ial d'a'm'nto, and r' ort of th' bo'ard of d'r'ctoro, a d'toro and th' bo'ard of o' r'v'oro</p>	<p>v) th' o'm an o'mo'at r'e'nt a d't'ed f'n'nc'ial d'a'm'nto, and r' ort of th' bo'ard of d'r'ctoro, a d'toro and th' bo'ard of o' r'v'oro</p>
<p>v) co' of th' l'a' d' ann d' r' ort which ha' b' n' f'ld with th' com'an r' g'ot'at'on a th'ort or oth'r com' t'nt a th'ort o' for r' cord</p>	<p>v) co' of th' l'a' d' ann d' r' ort which ha' b' n' f'ld with th' com'an r' g'ot'at'on a th'ort or oth'r com' t'nt a th'ort o' for r' cord</p>
<p>oc m'nto r' f' r' d to n), (), (v), (v), (v) and (v) abov' d'ial b' m'ant'nd a th' o'm an o' d'om'cl' and r'nc'ial l'ac' of b' on' co' n' r'ong Kong according to th' r'q' r' m'nto' of th' R' l' o' Gov' r' n'ng th' r'ot'ng of s'c' r' t' o' n Th' stock x'chang' of r'ong Kong s' m' d' and s' d'ial b' m'ad' av'abl' for no' ct' on b' th' bl'c and d'ia' hold' r' o' fr' of charg', and d'ia' hold' r' o' ma, aft' r' a m'nt of r'asonabl' charg' o' mak' co' of o' ch d'oc m'nto' (x'c' t' for m' n' t' o' of g'n r'al m' t'ng'o which d'ial b' m'ad' av'abl' for no' ct' on b' d'ia' hold' r' o' n'l)</p>	<p>oc m'nto r' f' r' d to n), (), (v), (v), (v) and (v) abov' d'ial b' m'ant'nd a th' o'm an o' d'om'cl' and r'nc'ial l'ac' of b' on' co' n' r'ong Kong according to th' r'q' r' m'nto' of th' R' l' o' Gov' r' n'ng th' r'ot'ng of s'c' r' t' o' n Th' stock x'chang' of r'ong Kong s' m' d' and s' d'ial b' m'ad' av'abl' for no' ct' on b' th' bl'c and d'ia' hold' r' o' fr' of charg', and d'ia' hold' r' o' ma, aft' r' a m'nt of r'asonabl' charg' o' mak' co' of o' ch d'oc m'nto' (x'c' t' for m' n' t' o' of g'n r'al m' t'ng'o which d'ial b' m'ad' av'abl' for no' ct' on b' d'ia' hold' r' o' n'l)</p>
<p>6) Wh' n th' o'm an t' r'm' n' d' o' r' l' q' d' a' o' r' c' v' to d'ia' of r' m' n' g' o' o' t' o' of th' o'm an according to th' d'ia' o' h' ld</p>	<p>(5) To inspect the Articles of CRDAORH</p>
<p>7) f' a d'ia' hold' r' o' o' o' th' m' r' g' r' or d'iv' o' n of th' o'm an a' g' n' r'al m' t'ng', h' m' a' r' q' d' th' o'm an to b' b'ack h' o' d'ia' o'</p>	
<p>8) th' r' r'ghto' n' d' r' th' Law, adm' n' o' r' a' t' v' r' g' l' a' t' o' n, d' e' a' t' m' n' t' a' l' r' g' l' a' t' o' n' and th' o' Art'cl' o' of A' o' c' c' a' t' o' n</p>	

Original articles	Revised articles after the proposed amendments
<p>1) Removing a director or officer of the corporation to act honorably in the best interests of the corporation</p> <p>2) A removing a director or officer for his own or another's benefit) to derive the corporation of its right in a way, including but not limited to) an opportunity that is favorable to the corporation</p> <p>3) A removing a director or officer for his own or another's benefit) to derive other shareholder of their right or interest, including but not limited to) the right to distribute and voting rights, but not including restricting of the corporation omitted to and add at the shareholder general meeting in accordance with the Article of Association of the corporation</p>	<p>1) Removing a director or officer of the corporation to act honorably in the best interests of the corporation</p> <p>2) A removing a director or officer for his own or another's benefit) to derive the corporation of its right in a way, including but not limited to) an opportunity that is favorable to the corporation</p> <p>3) A removing a director or officer for his own or another's benefit) to derive other shareholder of their right or interest, including but not limited to) the right to distribute and voting rights, but not including restricting of the corporation omitted to and add at the shareholder general meeting in accordance with the Article of Association of the corporation</p>

Original articles	Revised articles after the proposed amendments
<p>Article 65</p> <p>The general meeting shall exercise the following functions and powers</p> <p>3) Review and approve the report of the board of directors</p> <p>12) Review and approve the financial statements (to which shall be referred at the general meeting as described in article 64 of the Articles of Association</p> <p>15) Review share incentive plan</p> <p>17) Review other matters to be approved at the general meeting as prescribed by the Law, administrative regulations and departmental regulations listing a part of the local stock exchange where the company shares are listed or the Articles of Association</p>	<p>Article 650</p> <p>The general meeting shall exercise the following functions and powers</p> <p>3) Review and approve the report of the board of directors</p> <p>12) Review and approve the financial statements (to which shall be referred at the general meeting as described in article 64<u>51</u> of the Articles of Association</p> <p>15) Review share incentive plan <u>and employee stock ownership plan</u></p> <p><u>(17) Review the Company's external donations and sponsorships whose single amount reaches 0.1% or more of the Company's latest audited net assets and are included in profit or loss for the current period;</u></p> <p>178) Review other matters to be approved at the general meeting as prescribed by the Law, administrative regulations and departmental regulations listing a part of the local stock exchange where the company shares are listed or the Articles of Association</p>

Original articles	Revised articles after the proposed amendments
<p data-bbox="124 187 276 225">Article 66</p> <p data-bbox="124 261 485 314">The following external</p>	

Original articles	Revised articles after the proposed amendments
<p>Article 73</p> <p>Shareholder holding more than 10% of share of company shall or together with other) shall be entitled to request for an extraordinary general meeting or class meeting according to the following procedure</p> <p>1) Upon signing on or overal written request with the same content and format, and stating the object of the meeting, the aforesaid shareholder may request the board of directors to convene an extraordinary general meeting or class meeting concerning the above request, the board of directors shall, in accordance with the Law, Administrative Regulation and the Article of Association, either with a written opinion to state whether it agrees or disagrees to convene an extraordinary general meeting or class meeting within 10 days on receipt of the request shall be the above shareholder shall be called to attend the date of submitting the written request</p> <p>2) If the board of directors agrees to convene an extraordinary general meeting or class meeting, it shall issue a notice of general meeting within 5 days on making the decision. Any change made to the original request in the notice shall be agreed by the relevant shareholder</p> <p>3) If the board of directors disagrees to convene the extraordinary general meeting or class meeting, or does not reply within 10 days on receipt of the request, shareholder individually or together holding more than 10% of the share of the company are entitled to request the board of directors to hold an extraordinary general meeting or class meeting in writing</p>	<p>Article 7358</p> <p>Shareholder holding more than 10% of share of company shall or together with other) shall be entitled to request for an extraordinary general meeting or class meeting according to the following procedure</p> <p>1) Upon signing on or overal written request with the same content and format, and stating the object of the meeting, the aforesaid shareholder may request the board of directors to convene an extraordinary general meeting or class meeting concerning the above request, the board of directors shall, in accordance with the Law, Administrative Regulation and the Article of Association, either with a written opinion to state whether it agrees or disagrees to convene an extraordinary general meeting or class meeting within 10 days on receipt of the request shall be the above shareholder shall be called to attend the date of submitting the written request</p> <p>2) If the board of directors agrees to convene an extraordinary general meeting or class meeting, it shall issue a notice of general meeting within 5 days on making the decision. Any change made to the original request in the notice shall be agreed by the relevant shareholder</p> <p>3) If the board of directors disagrees to convene the extraordinary general meeting or class meeting, or does not reply within 10 days on receipt of the request, shareholder individually or together holding more than 10% of the share of the company are entitled to request the board of directors to hold an extraordinary general meeting or class meeting in writing</p>

Original articles	Revised articles after the proposed amendments
<p>4) If the board of directors agree to convene the extraordinary general meeting or class meeting, it shall issue a notice of general meeting within 5 days on making the decision. An change made to the original request in the notice shall be agreed by the relevant shareholder.</p>	<p>4) If the board of directors agree to convene the extraordinary general meeting or class meeting, it shall issue a notice of general meeting within 5 days on making the decision. An change made to the original request in the notice shall be agreed by the relevant shareholder.</p>
<p>Article 76</p> <p>If a notice of general meeting does not comply with Article 73 herein, no voting for decision shall be held at the general meeting.</p>	<p>Article 7661</p> <p>If a notice of general meeting does not comply with Article 7360 herein, no voting for decision shall be held at the general meeting.</p>
<p>Article 78</p> <p>The notice of general meeting shall meet the following requirements:</p> <ol style="list-style-type: none"> 1) It shall be made in writing. 2) It shall specify the place, date and time of the meeting. 3) It shall specify the matters to be discussed at the meeting. 4) If the shareholder record date for shareholders who are entitled to attend the meeting. 5) It shall provide to the shareholder the information and explanation necessary for them to make a wise decision on the matters to be discussed. Therefore, I shall allow but not limit) to record matters, records of shareholders' organization of shareholders' capital or other directing, it shall provide the necessary 	<p>Article 7863</p> <p>The notice of general meeting shall meet the following requirements: <u>include the followings</u></p> <ol style="list-style-type: none"> 1) It shall be made in writing. 2) It shall specify the place, date and time of the meeting. 3) It shall specify the matters to be discussed at the meeting. 4) If the shareholder record date for shareholders who are entitled to attend the meeting. 5) It shall provide to the shareholder the information and explanation necessary for them to make a wise decision on the matters to be discussed. Therefore, I shall allow but not limit) to record matters, records of shareholders' organization of shareholders' capital or other directing, it shall provide the necessary

Original articles	Revised articles after the proposed amendments
<p>condition and contract of an) of the good transaction and relation in the and effect of the</p> <p>6) An director, officer, manager or other officer or management member who has material conflicts of interest in a matter object to disclosure shall disclose the nature and extent of each material conflict of interest of the effect of good matter on each director, officer, manager or other officer or management member in their capacity as holder or different from that of other shareholders of the class, the difference shall be observed</p> <p>7) It shall contain the full text of an order resolution good to be adopted at the meeting</p> <p>8) It shall contain a clear statement that a shareholder who has right to attend and vote at the meeting shall have the right to a portion or more proxy to attend and vote on their behalf and that such proxy should not be a shareholder</p> <p>9) It shall state the time and place for the delivery of the proxy form for the meeting</p> <p>10) It shall state the name and title honor number of the contact person who handles the meeting affairs</p>	<p>condition and contract of an) of the good transaction and relation in the and effect of the</p> <p>6) An director, officer, manager or other officer or management member who has material conflicts of interest in a matter object to disclosure shall disclose the nature and extent of</p>

Original articles	Revised articles after the proposed amendments
	<p><u>and may appoint a proxy in writing to attend and vote at the meeting and vote on his/her behalf and such proxy is not necessarily be a shareholder of the Company;</u></p> <p><u>(4) the record date for shareholders who are entitled to attend the general meeting;</u></p> <p><u>(5) name and telephone number of the contact person for the meeting;</u></p> <p><u>(6) time and procedures of the voting through network or by any other means;</u></p> <p><u>(7) other contents stipulated in laws, administrative regulations, competent departmental rules, regulatory rules of the place where the Company's shares are listed and this Articles of Association.</u></p>
<p>Article 84</p> <p>If a shareholder who is a legal person appoints a representative to attend the meeting, the representative shall provide a written authorization letter from the board of directors of the legal person or other authorized person.</p>	<p>Article 8469</p> <p>If a shareholder who is a legal person appoints a representative to attend the meeting, the representative shall provide a written authorization letter from the board of directors of the legal person or other authorized person. <u>If the legal person shareholder has appointed a representative to attend any meeting, such legal person shareholder is deemed to be present in person.</u></p> <p>If a shareholder is a recognized clearing house (or its agent), the shareholder shall be entitled to appoint a person to serve as its representative at any general meeting. Such authorized person are entitled to attend the meeting on behalf of the recognized clearing</p>

Original articles	Revised articles after the proposed amendments
	<p><u>house (or its agent) and are entitled to statutory rights equivalent to other shareholders, including rights to speak and vote.</u></p>
<p>Article 86</p> <p>The notice of a meeting and voting proxy shall be filed at the domicile of the company or at another place specified in the notice of the meeting before 24 hours prior to the meeting at which the proxy is authorized to vote or before 24 hours prior to the expiration of the voting. Where the notice is signed by another person authorized by the entering agent, the authorization letter or other document authorizing the signator shall be notarized. The notarized authorization letter or other authorizing document shall be filed together with the notice of a meeting and the voting proxy at the domicile of the company or at another place specified in the notice of the meeting.</p>	<p>Article 8671</p> <p>The notice of a meeting and voting proxy shall be filed at the domicile of the company or at another place specified in the notice of the meeting before 24 hours prior to the meeting at which the proxy is authorized to vote or before 24 hours prior to the expiration of the voting. Where the notice is signed by another person authorized by the entering agent, the authorization letter or other document authorizing the signator shall be notarized. The notarized authorization letter or other authorizing document shall be filed together with the notice of a meeting and the voting proxy at the domicile of the company or at another place specified in the notice of the meeting.</p>
<p>Article 87</p> <p>An form issued by the board of directors of the company to the shareholder for the assignment of proxy shall give the shareholder free choice to instruct the proxy to cast vote in favor of or against each resolution and enable the shareholder to give or not instruct on each matter to be voted at the meeting.</p> <p>The authorization letter shall state that if the shareholder does not give or give instruction, the proxy shall vote at his/her own discretion.</p>	<p>Article 8772</p> <p>An form issued by the board of directors of the company to the shareholder for the assignment of proxy shall give the shareholder free choice to instruct the proxy to cast vote in favor of or against each resolution and enable the shareholder to give or not instruct on each matter to be voted at the meeting.</p> <p>The authorization letter shall state that if the shareholder does not give or give instruction, <u>whether</u> the proxy shall vote at his/her own discretion.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 88</p> <p>Where the entrusting party has decided, in accordance to act, withdrawn the original appointment prior to the voting, or the relevant chair has been transferred prior to the voting, a vote given in accordance with the terms of appointment of proxy shall remain valid so long as the person did not receive a written notice of the event before commencement of the relevant meeting</p>	<p>Article 88</p> <p>Where the entrusting party has decided, in accordance to act, withdrawn the original appointment prior to the voting, or the relevant chair has been transferred prior to the voting, a vote given in accordance with the terms of appointment of proxy shall remain valid so long as the person did not receive a written notice of the event before commencement of the relevant meeting</p>
<p>Article 94</p> <p>In the annual general meeting, the board of directors and board of independent directors shall report their work during the year to the general meeting and independent director shall do report a work report</p>	<p>Article 9478</p> <p>In the annual general meeting, the board of directors and board of independent directors shall report their work during the year to the general meeting and independent director shall do report a work report, which shall include the performance of independent non-executive directors</p>
<p>Article 101</p> <p>Subject to and conditional on compliance with applicable law, regulation and or requirements of the listing rule of the exchange where the company or chairman of the board, the board of directors and independent directors and other shareholders who qualify with relevant offered conditions may object for the voting chair from shareholders</p> <p>When the general meeting convenor or listed company or shareholder shall not attend in the voting of offered in the applicable law, regulation or listing rule of the exchange where the company or chairman of the board or shareholder with voting rights will not be counted within the total number of valid votes. The block announcement on the voting</p>	<p>Article 10185</p> <p>Subject to and conditional on compliance with applicable law, regulation and or requirements of the listing rule of the exchange where the company or chairman of the board, the board of directors and independent directors and other shareholders who qualify with relevant offered conditions may object for the voting chair from shareholders, shareholders</p>

Original articles	Revised articles after the proposed amendments
<p>Resolution of the general meeting shall fully disclose the voting results of the non-related shareholders</p>	<p><u>persons being solicited. Solicitation of voting rights at any consideration, whether in direct or indirect form, is prohibited. Except for statutory conditions, the Company shall not impose any minimum shareholding limitation for soliciting voting rights. When the general meeting considers related party transactions, the related party shareholders shall not participate in the voting if so specified in the applicable law, regulations or listing rules of the place where the Company's shares are listed. His/her shares held with voting rights will not be counted within the total number of valid votes. The public announcement on the voting results of the general meeting shall fully disclose the voting results of the non-related party shareholders.</u></p> <p>When the general meeting considers related party transactions, the related party shareholders shall not participate in the voting if so specified in the applicable law, regulations or listing rules of the place where the Company's shares are listed. His/her shares held with voting rights will not be counted within the total number of valid votes. The public announcement on the voting results of the general meeting shall fully disclose the voting results of the non-related shareholders.</p>
<p>Article 103</p> <p>When a poll is taken at a meeting, a shareholder (including proxy) who has the right to two or more votes shall not cast all his votes in the same way</p>	<p>Article 103</p> <p>When a poll is taken at a meeting, a shareholder (including proxy) who has the right to two or more votes shall not cast all his votes in the same way</p>

Original articles	Revised articles after the proposed amendments
<p>Article 104</p> <p>When the number of votes for and against a resolution is equal, the chairman of the meeting shall be entitled to one additional vote</p>	<p>Article 104</p> <p>When the number of votes for and against a resolution is equal, the chairman of the meeting shall be entitled to one additional vote</p>
<p>Article 105</p> <p>As for the powers to be exercised by the general meeting of shareholders except for those matters mentioned in paragraphs 1), 2), 3), 4), 5), 6), 10), 12), 14) and 17) in Article 63 or other matters in need of going through the ordinary resolution in accordance with the Law, administrative regulations or the Article of Association, the other matters shall be decided by ordinary resolution at a general meeting</p>	<p>Article 10587</p> <p>As for the powers to be exercised by the general meeting of shareholders except for those matters mentioned in paragraphs 1), 2), 3), 4), 5), 6), 10), 12), 14), and 17) and (18) in Article 6350 or other matters in need of going through the ordinary resolution in accordance with the Law, administrative regulations or the Article of Association, the other matters shall be decided by ordinary resolution at a general meeting</p>
<p>Article 106</p> <p>As for the powers to be exercised by the general meeting of shareholders, those matters mentioned in paragraphs 7), 8), 9), 11), 13) and 15) in Article 63 or matters required by the Law, administrative regulations or the Article of Association, or those matters resolved by the general meeting by ordinary resolution to be of significant impact to the company and their details shall be decided by ordinary resolution, shall be decided by ordinary resolution at a general meeting. And those matters mentioned in paragraph 16) shall resolve all the above mentioned provisions on the ordinary resolution and ordinary resolution in accordance with the specific content of shareholders' resolutions</p>	<p>Article 10688</p> <p>As for the powers to be exercised by the general meeting of shareholders, those matters mentioned in paragraphs 7), 8), 9), 11), 13) and 15) in Article 6350 or matters required by the Law, administrative regulations or the Article of Association, or those matters resolved by the general meeting by ordinary resolution to be of significant impact to the company and their details shall be decided by ordinary resolution, shall be decided by ordinary resolution at a general meeting. And those matters mentioned in paragraph 16) shall resolve all the above mentioned provisions on the ordinary resolution and ordinary resolution in accordance with the specific content of shareholders' resolutions</p>
<p>Article 107</p> <p>The chairman of the meeting shall be held responsible for deciding whether or not a resolution of the general meeting has been</p>	<p>Article 10789</p> <p>The chairman of the meeting shall be held responsible for deciding whether or not a resolution of the general meeting has been</p>

Original articles	Revised articles after the proposed amendments
<p>Good resolutions shall be final and shall be announced at the meeting and recorded in the minutes of meeting.</p>	<p>Good resolutions shall be final and shall be announced at the meeting and recorded in the minutes of meeting.</p> <p><u>The physical meetings of the shareholders' general meeting shall not end any earlier than that held through network or by any other means. The presider of the meeting shall declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</u></p>
<p>Article 109</p> <p>The counting of votes shall be held at general meeting, the result of the counting shall be recorded in the minutes of meeting. The minutes of meeting and the registration record of attendance signed by the attendant shareholder and proxy shall be kept at the company's office for a period not less than 10 years.</p>	<p>Article 109</p> <p>The counting of votes shall be held at general meeting, the result of the counting shall be recorded in the minutes of meeting. The minutes of meeting and the registration record of attendance signed by the attendant shareholder and proxy shall be kept at the company's office for a period not less than 10 years.</p>
<p>Article 110</p> <p>Shareholders may examine photocopies of the minutes of meeting during the company's office hours for free of charge if a shareholder requests for a photocopy of the relevant minutes of meeting, the company shall send such photocopy within seven days on receipt of a request of reasonable charge.</p>	<p>Article 110</p> <p>Shareholders may examine photocopies of the minutes of meeting during the company's office hours for free of charge if a shareholder requests for a photocopy of the relevant minutes of meeting, the company shall send such photocopy within seven days on receipt of a request of reasonable charge.</p>
<p>Chapter 9 Special Procedures for Voting at Class Meeting</p> <p>Article 111</p> <p>Shareholders who hold different classes of shares shall be shareholders of different classes.</p>	<p>Chapter 9 Special Procedures for Voting at Class Meeting</p> <p>Article 111</p> <p>Shareholders who hold different classes of shares shall be shareholders of different classes.</p>

Original articles	Revised articles after the proposed amendments
<p>Shareholders of different classes shall enjoy rights and undertake obligations in accordance with the Law, administrative regulations and the Articles of Association.</p> <p>Where the share capital of the Company includes shares which do not carry voting rights, the words "non-voting shares" must appear in the designation of each share.</p> <p>Where the share capital includes shares with different voting rights, the designation of each class of shares, other than those with the most favorable voting rights, must include the words "restricted voting" or "limited voting".</p> <p>The Company shall not record to change or abrogate the shareholders' rights of a class of shares unless such change or abrogation has been approved by way of a special resolution of the general meeting and by a separate class meeting of the affected shareholders of the class of shares in accordance with Article 114 to 118.</p> <p>The quorum for convening or changing a general meeting of shareholders shall be the shareholders at least one third of the issued shares of relevant class.</p>	<p>Shareholders of different classes shall enjoy rights and undertake obligations in accordance with the Law, administrative regulations and the Articles of Association.</p> <p>Where the share capital of the Company includes shares which do not carry voting rights, the words "non-voting shares" must appear in the designation of each share.</p> <p>Where the share capital includes shares with different voting rights, the designation of each class of shares, other than those with the most favorable voting rights, must include the words "restricted voting" or "limited voting".</p> <p>The Company shall not record to change or abrogate the shareholders' rights of a class of shares unless such change or abrogation has been approved by way of a special resolution of the general meeting and by a separate class meeting of the affected shareholders of the class of shares in accordance with Article 114 to 118.</p> <p>The quorum for convening or changing a general meeting of shareholders shall be the shareholders at least one third of the issued shares of relevant class.</p>
<p>Article 112</p> <p>Where a change in domestic and foreign laws, regulations and the listing rules of the place where the shares of the Company are listed, as well as provisions of domestic and foreign regulations or a treaty to which it leads to the change of the class of shareholders' rights or rules shall not require the approval of shareholders meeting or class meeting.</p>	<p>Article 112</p> <p>Where a change in domestic and foreign laws, regulations and the listing rules of the place where the shares of the Company are listed, as well as provisions of domestic and foreign regulations or a treaty to which it leads to the change of the class of shareholders' rights or rules shall not require the approval of shareholders meeting or class meeting.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 113</p> <p>The rights of shareholders of a certain class shall be deemed to have been changed or abrogated in the following conditions:</p> <ol style="list-style-type: none"> 1 an increase or decrease in the number of shares of each class or an increase or decrease in the number of shares of a class having voting rights, distribution rights or other privileges equal or superior to those of the shares of each class 2 a change of all or part of the shares of each class into shares of another class, a conversion of all or part of the shares of another class into shares of each class or the grant of the right to each change 3 a removal or reduction of rights to accrued dividends or cumulative dividends attached to shares of each class 4 a reduction or removal of a dividend preference or priority distribution preference regarding liquidation of the company, attached to shares of each class 5 an addition, removal or reduction of conversion rights, voting rights, transfer rights, preemptive rights to rights, or rights to acquire securities of the company attached to shares of each class 6 a removal or reduction of rights to receive amounts payable to the company in a particular circumstance attached to shares of each class 7 a creation of a new class of shares with voting rights, distribution rights or other privileges equal or superior to those of the shares of that class 	<p>Article 113</p> <p>The rights of shareholders of a certain class shall be deemed to have been changed or abrogated in the following conditions:</p> <ol style="list-style-type: none"> 1 an increase or decrease in the number of shares of each class or an increase or decrease in the number of shares of a class having voting rights, distribution rights or other privileges equal or superior to those of the shares of each class 2 a change of all or part of the shares of each class into shares of another class, a conversion of all or part of the shares of another class into shares of each class or the grant of the right to each change 3 a removal or reduction of rights to accrued dividends or cumulative dividends attached to shares of each class 4 a reduction or removal of a dividend preference or priority distribution preference regarding liquidation of the company, attached to shares of each class 5 an addition, removal or reduction of conversion rights, voting rights, transfer rights, preemptive rights to rights, or rights to acquire securities of the company attached to shares of each class 6 a removal or reduction of rights to receive amounts payable to the company in a particular circumstance attached to shares of each class 7 a creation of a new class of shares with voting rights, distribution rights or other privileges equal or superior to those of the shares of that class

Original articles	Revised articles

Original articles	Revised articles after the proposed amendments
<p>2 If the Company has bought back its own shares in agreement to do a certain exchange in accordance with Article 32 hereof, the holder of shares in relation to such agreement shall be "interested shareholder".</p> <p>3 Under a restriction to one of the Company, shareholder who will bear liability in a proportion smaller than that of the liability borne by other shareholders of the same class, or shareholder who have an interest in a restriction to one of the Company that is different from the interest in other restriction to one of other shareholders of the same class shall be "interested shareholder".</p>	<p>2 If the Company has bought back its own shares in agreement to do a certain exchange in accordance with Article 32 hereof, the holder of shares in relation to such agreement shall be "interested shareholder".</p> <p>3 Under a restriction to one of the Company, shareholder who will bear liability in a proportion smaller than that of the liability borne by other shareholders of the same class, or shareholder who have an interest in a restriction to one of the Company that is different from the interest in other restriction to one of other shareholders of the same class shall be "interested shareholder".</p>
<p>Article 115</p> <p>Resolution of a meeting of shareholders of different classes may be adopted only by more than two-thirds of the voting rights of that class if provided in the meeting in accordance with Article 114.</p>	<p>Article 115</p> <p>Resolution of a meeting of shareholders of different classes may be adopted only by more than two-thirds of the voting rights of that class if provided in the meeting in accordance with Article 114.</p>
<p>Article 116</p> <p>When the Company is to hold a class meeting, the procedure of issuing a written notice shall be the same as the procedure of issuing a written notice of a non-class meeting to be convened together with other class meeting, and the provisions of Article 77 of the Articles of Association shall apply.</p> <p>If the Company is required by the listing rules of the Exchange where the Company is listed, other requirements shall prevail.</p>	<p>Article 116</p> <p>When the Company is to hold a class meeting, the procedure of issuing a written notice shall be the same as the procedure of issuing a written notice of a non-class meeting to be convened together with other class meeting, and the provisions of Article 77 of the Articles of Association shall apply.</p> <p>If the Company is required by the listing rules of the Exchange where the Company is listed, other requirements shall prevail.</p>

Original articles	Revised articles after the proposed amendments

Original articles	Revised articles after the proposed amendments
<p>3) Where with the approval of the Board of Directors of the company a share holder transfers his share holding to the foreign investor for overseas listing and trading, or converts all or part of his domestic shares into overseas listed shares for listing and trading on overseas stock exchange(s)</p>	<p>3) Where with the approval of the Board of Directors of the company a share holder transfers his share holding to the foreign investor for overseas listing and trading, or converts all or part of his domestic shares into overseas listed shares for listing and trading on overseas stock exchange(s)</p>
<p>Article 120</p> <p>1) To monitor and oversee the thorough implementation of the guidelines and policies of the Board and the State, economic and development made by the State Central Committee, the State Committee of the National People's Congress and the Government, the State-owned Assets Supervision and Administration Commission and the Banking Regulatory Commission, and through the Commission</p>	<p>Article 12092</p> <p>1) To monitor and oversee the thorough implementation of the guidelines and policies of the Board and the State, economic and development made by the State Central Committee, the State Committee of the National People's Congress and the Government, the State-owned Assets Supervision and Administration Commission and the Banking Regulatory Commission, and through the Commission</p>
<p>Article 124</p> <p>The director, both collective and individual, shall be expected to fulfill his duties and duties of skill, care and diligence to a standard at least in compliance with the standard established by the Law of Hong Kong. This means that every director must, in the performance of his duties as a director</p> <p>a) act honestly and in good faith in the interests of the company as a whole</p> <p>b) act for no other purpose</p> <p>c) be reasonable to the power for the acquisition or disposal of shares to</p>	<p>Article 12496</p> <p>The director, both collective and individual, shall be expected to fulfill his duties and duties of skill, care and diligence to a standard at least in compliance with the standard established by the Law of Hong Kong. This means that every director must, in the performance of his duties as a director</p> <p>a) act honestly and in good faith in the interests of the company as a whole</p> <p>b) act for no other purpose</p> <p>c) be reasonable to the power for the acquisition or disposal of shares to</p>

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<p>d) avoid actual and potential conflicts of interest and conflicts in duty</p> <p>e) disclosure of full and fair history in connection with the issuer and</p> <p>f) a high degree of skill, care and diligence so as to be a reasonable expectation of a person of his knowledge and experience and holding a directorship in a listed company</p>	<p>d) avoid actual and potential conflicts of interest and conflicts in duty</p> <p>e) disclosure of full and fair history in connection with the issuer and</p> <p>f) a high degree of skill, care and diligence so as to be a reasonable expectation of a person of his knowledge and experience and holding a directorship in a listed company</p>
<p>Article 125</p> <p>The intention to nominate a candidate as director and the written notice of such candidate regarding his willingness to accept the nomination shall be given to the company not later than 7 days prior to the date appointed for the general meeting</p>	<p>Article 12597</p> <p>The intention to nominate a candidate as director and the written notice of such candidate regarding his willingness to accept the nomination shall be given to the company not later than 7 days prior to the date appointed for the general meeting</p>
<p>Article 127</p> <p>If the member of the director falls below the minimum statutory requirement due to a director resignation, the notice of resignation of the resigning director will only be effective until a new director is appointed to fill the vacancy. The remaining members of the board should convene an extraordinary general meeting to elect a new director to fill the vacancy as soon as possible. If the board of directors is permitted by applicable law and regulation, a notice to a new director to fill the vacant position in the board or an additional director without violation of relevant law, regulation and regulation of the company where the company is a listed, the</p>	<p>Article 12799</p> <p>If the member of the director falls below the minimum statutory requirement due to a director resignation, the notice of resignation of the resigning director will only be effective until a new director is appointed to fill the vacancy. The remaining members of the board should convene an extraordinary general meeting to elect a new director to fill the vacancy as soon as possible. If the board of directors is permitted by applicable law and regulation, a notice to a new director to fill the vacant position in the board or an additional director without violation of relevant law, regulation and regulation of the company where the company is a listed, the</p>

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<p>Director of a joint venture at the next general meeting of the Company and be eligible for re-election</p>	<p>Director of a joint venture at the next general meeting of the Company and be eligible for re-election</p>
<p>Article 138</p> <p>The board of directors exercise the following functions and powers</p> <p>(15) to form the stock option incentive plan of the Company</p> <p>(16) to manage information disclosure of the Company</p> <p>(17) to report to the board of directors on the annual or interim financial statement of the accounting firm which provided an audit opinion to the Company</p> <p>(18) to listen to work reports of the general manager and review his work</p> <p>(19) to appoint or replace the director or officer (other than the employee director) in the Company or wholly owned subsidiary or nominee candidate director or officer (other than the employee director) in the consolidated board and committee of the Company and recommend candidate for senior management in wholly owned subsidiary and consolidated board</p> <p>(20) to review and approve the material on the Company external grant which is not covered by Article 64 for review and consideration at general meeting</p>	<p>Article 13810</p> <p>The board of directors exercise the following functions and powers</p> <p>(15) to form the stock option incentive plan <u>and the employee stock ownership plan</u> of the Company</p> <p><u>(16) to consider the Company's external donations and sponsorships with a single amount of RMB3 million or more and less than 0.1% of the latest audited net assets included in the current period's profit and loss;</u></p> <p>(17) to report to the board of directors on the annual or interim financial statement of the accounting firm which provided an audit opinion to the Company</p> <p>(18) to listen to work reports of the general manager and review his work</p> <p>(19) to appoint or replace the director or officer (other than the employee director) in the Company or wholly owned subsidiary or nominee candidate director or officer (other than the employee director) in the consolidated board and committee of the Company and recommend candidate for senior management in wholly owned subsidiary and consolidated board</p> <p>(20) to review and approve the material on the Company external grant which is not covered by Article 64 for review and consideration at general meeting</p>

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<p>21) Other powers authorized by the Law, (Administrative Regulations and Departmental Orders, being rules of the Law where the Commission is referred, the Article of the Act and the general meeting</p> <p>22) In determining the objectives, rational and management tools of the Commission, the board of directors and management team shall first look into from the last committee of the Commission. The objectives, rational and management tools of the Commission include but not limited to</p> <p>except for the board resolution in respect of the matters referred in paragraphs (6), (7) and (14) which shall be good by more than two-thirds of the directors, the board resolution in respect of all other matters shall be good by more than one-half of the directors</p>	<p>recommended candidates for senior management in wholly owned bodies and controlled bodies</p> <p>201) to review and approve the matters on the Commission's external grants which are not covered by Article 6451 for review and consideration at general meeting</p> <p>242) Other powers authorized by the Law, (Administrative Regulations and Departmental Orders, being rules of the Law where the Commission is referred, the Article of the Act and the general meeting</p>

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	<p>22) In determining the objectives of the company and management policy of the company, the board of directors and management team shall first of all refer to the articles of association of the company. The objectives of the company and management policy of the company shall not be limited to</p> <p>except for the board resolution in respect of the matters referred in paragraphs (6), (7) and (14) which shall be decided by more than two-thirds of the directors, the board resolution in respect of all other matters shall be decided by more than one-half of the directors. <u>Matters authorized by the board of directors to the management by the board shall be passed by more than two-thirds of the directors.</u></p>
<p>Article 140</p> <p>Each elected committee or officer to the board of directors and to members of the board of directors. Among which, the majority members in the Audit Committee and Remuneration and Nomination Committee shall be independent directors. At least one member of the Audit Committee shall be an independent director with the qualification or required by the main board listing rules, or a related accounting or related financial management experts. The board of directors may also set additional elected committee or officer of the existing committee of finance. The board of directors shall also form at least one of independent officer and related officer for each elected committee under the board of directors.</p>	<p>Article 14012</p> <p>Each elected committee or officer to the board of directors and to members of the board of directors. Among which, the majority members in the Audit Committee and Remuneration and Nomination Committee shall be independent directors. At least one member of the Audit Committee shall be an independent director with the qualification or required by the main board listing rules <u>Hong Kong Listing Rules</u>, or a related accounting or related financial management experts. The board of directors may also set additional elected committee or officer of the existing committee of finance. The board of directors shall also form at least one of independent officer and related officer for each elected committee under the board of directors.</p>

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<p>Article 141</p> <p>in case where the exact value of fixed amount to be paid for dividend by the board of directors, when aggregated with value of fixed amount to be paid within for month before the dividend date, exceeds 33% of the fixed amount to be paid in the last balance sheet considered by the general meeting, the board of directors shall not be allowed to pay the dividend with the reservation by the general meeting.</p> <p>The term "fixed amount to be paid" referred to in this Article refers to (among other things) transferring certain interest to be paid, but not including provision of grant of bonus of fixed amount.</p> <p>The validity of transaction regarding fixed amount to be paid by the company shall not be affected due to breach of the first paragraph of this Article.</p>	<p>Article 141</p> <p>in case where the exact value of fixed amount to be paid for dividend by the board of directors, when aggregated with value of fixed amount to be paid within for month before the dividend date, exceeds 33% of the fixed amount to be paid in the last balance sheet considered by the general meeting, the board of directors shall not be allowed to pay the dividend with the reservation by the general meeting.</p> <p>The term "fixed amount to be paid" referred to in this Article refers to (among other things) transferring certain interest to be paid, but not including provision of grant of bonus of fixed amount.</p> <p>The validity of transaction regarding fixed amount to be paid by the company shall not be affected due to breach of the first paragraph of this Article.</p>
<p>Article 144</p> <p>The part committee, chairman, and shareholder holding more than one tenth voting rights, more than one third of the directors, or the board of supervisors may propose the holding of an extraordinary meeting of the board of directors.</p> <p>Where there is an urgent matter, the extraordinary board meeting may be held on a resolution by the chairman, which is not subject to the requirement of meeting notice.</p>	<p>Article 14415</p> <p>The part committee, chairman, specialized committee of the board of directors, and shareholder holding more than one tenth voting rights, more than one third of the directors, or the board of supervisors may propose the holding of an extraordinary meeting of the board of directors.</p> <p>Where there is an urgent matter, the extraordinary board meeting may be held on a resolution by the chairman, which is not subject to the requirement of meeting notice.</p>

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<p>In the paragraph 3 of this Article, given that a ro'er notice shall be given to directors, o'rv'oro and g'n'ral m'ng'r</p>	<p>In the paragraph 34 of this Article, given that a ro'er notice shall be given to directors, o'rv'oro and g'n'ral m'ng'r</p>
<p>Article 145</p> <p>The notice of board meetings may be delivered in the manner set out in Article 246 of the Article of Association</p>	<p>Article 145<u>16</u></p> <p>The notice of board meetings may be delivered in the manner set out in Article 246<u>03</u> of the Article of Association</p>
<p>Article 148</p> <p>Except for the consideration on the related transaction by the board of directors set out in Article 150, the board meeting shall not be held unless more than one half of the directors are present</p>	<p>Article 148<u>19</u></p> <p>Except for the consideration on the related transaction by the board of directors set out in Article 150<u>21</u>, the board meeting shall not be held unless more than one half of the directors are present</p>
<p>Article 170</p> <p>A director shall ensure that the information disclosed of the Company is accurate and complete</p>	<p>Article 170<u>41</u></p> <p>A director shall ensure that the information disclosed of the Company is accurate and complete, <u>and sign the written confirmation in respect of periodic reports</u></p>
<p>Article 175</p> <p>The appointment and dismissal of the chairman of the board of directors shall be good and valid if at two-thirds (including two-thirds) of more than one half of the members</p>	<p>Article 175<u>46</u></p> <p>The appointment and dismissal of the chairman of the board of directors shall be good and valid if at two-thirds (including two-thirds) <u>more than one half</u> of the members</p>

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<p>Article 180</p> <p>Resolutions at the meeting of the board of supervisors shall be good and valid if more than two-thirds of the supervisors vote.</p>	<p>Article 18051</p> <p>Resolutions at the meeting of the board of supervisors shall be good and valid if more than two-thirds of the supervisors vote more than one half of the supervisors</p>
<p>Article 186</p> <p>The validity of an act of a director or officer on behalf of the company towards a bona fide third party shall not be affected by an irregularity in the election or a defect in the qualification.</p>	<p>Article 186</p> <p>The validity of an act of a director or officer on behalf of the company towards a bona fide third party shall not be affected by an irregularity in the election or a defect in the qualification.</p>
<p>Article 187</p> <p>In addition to the obligations imposed by law, administrative regulations or listing rules of the securities exchange upon which shares of the company are listed, the company, directors, officers, managers and other persons in management owe a duty to each shareholder, in the exercise of their functions and powers of the company, entered into them:</p> <ol style="list-style-type: none"> 1 not cause the company to exceed the assets of the company listed in the balance sheet; 2 act honestly in the best interests of the company; 3 not exercise in any way the powers of the company (including without limitation) or any other advantage of the company and 4 not deprive the shareholders of their individual rights or interests, including without limitation rights to distribution and voting rights, or to elect directors of 	<p>Article 187</p> <p>In addition to the obligations imposed by law, administrative regulations or listing rules of the securities exchange upon which shares of the company are listed, the company, directors, officers, managers and other persons in management owe a duty to each shareholder, in the exercise of their functions and powers of the company, entered into them:</p> <ol style="list-style-type: none"> 1 not cause the company to exceed the assets of the company listed in the balance sheet; 2 act honestly in the best interests of the company; 3 not exercise in any way the powers of the company (including without limitation) or any other advantage of the company and 4 not deprive the shareholders of their individual rights or interests, including without limitation rights to distribution and voting rights, or to elect directors of

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<p>the ●om an o' bmitt d to sh^e hold^e ro' for a roval in accordanc^e with th^eo' Artcl^e o' of Acco^oration</p>	<p>the ●om an o' bmitt d to sh^e hold^e ro' for a roval in accordanc^e with th^eo' Artcl^e o' of Acco^oration</p>
<p>Article 188</p> <p>Each of th^e ●om an o' r ctoro' o' r v^eoro' g^e n^e r^e l man^e g^e r and oth^e r o' n^e o' r man^e g^e m^e n^t m^e m^e b^e r o' w o' a d t^e , in th^e x^e r^e o' of h^e o' w ro' and d^e ch^e r g^e of h^e o' d t^e o' to x^e r^e o' th^e c^e , d^e l^e g^e n^e e and d^e k^e l l th^e a^r e r^e o' n^e a b^e l r d^e n^t r^e o' n wo^l d x^e r^e o' in com^e a^r a b^e l e r^e m^e t^e n^e e o'</p>	<p>Article 188</p> <p>Each of th^e ●om an o' r ctoro' o' r v^eoro' g^e n^e r^e l man^e g^e r and oth^e r o' n^e o' r man^e g^e m^e n^t m^e m^e b^e r o' w o' a d t^e , in th^e x^e r^e o' of h^e o' w ro' and d^e ch^e r g^e of h^e o' d t^e o' to x^e r^e o' th^e c^e , d^e l^e g^e n^e e and d^e k^e l l th^e a^r e r^e o' n^e a b^e l r d^e n^t r^e o' n wo^l d x^e r^e o' in com^e a^r a b^e l e r^e m^e t^e n^e e o'</p>
<p>Article 189</p> <p>Th^e ●om an o' d^e r ctoro' o' r v^eoro' and o' n^e o' r man^e g^e m^e n^t m^e t^e , in th^e x^e r^e o' of th^e r d t^e o' , a b^e d b th^e r^e n^e c^e l^e o' of good f^e a^t h and ch^e a^r l not l^e a^r th^e m^e o' l^e v^e o' in a o' o' t^e o' n wh^e r th^e r^e o' a c^e n^e f^e l^e c^t b^e t^w n th^e r^e o' n^e d^e n^t r^e o' and th^e r d t^e o' Th^e o' r^e n^e c^e l^e ch^e a^r l iⁿ c^e l^e d^e (b^t not l^e m^e t^e d^e) th^e f^e l^e l^e m^e n^t of th^e f^e l^e l^e w^e n^e g^e o^o l^e g^e a^t i^o n^e o'</p> <ol style="list-style-type: none"> 1 to a^r t^e h^e o' n^e o' l^e in th^e b^e d^e n^t r^e o' of th^e ●om an 2 to x^e r^e o' o' w ro' wⁱ t^h n th^e a^o o' of th^e r f^e n^e t^e n^e o' and o' w ro' and not to x^e c^e d o' c^e h o' w ro' 3 to r^e o' n^e a^r l x^e r^e o' th^e d^e c^e r t^e o' n v^e o' d^e in h^e m^e h^e r, not to a^r l^e w h^e m^e o' l^e f^e h^e r o' l^e f to b^e m^e aⁿ l^e d b^e aⁿ o^t h^e r r^e o' n and, not to d^e l^e g^e a^t th^e x^e r^e o' of h^e o' d^e c^e r t^e o' n to aⁿ o^t h^e r a^r t^e n^e l^e c^e o' r m^e t^e d b^e th^e l^e a^w and a^d m^e n^e o' r a^r t^e v^e r g^e l^e a^t i^o n^e o' r wⁱ t^h iⁿ f^e o' r m^e d c^e n^e o' n^t of th^e g^e n^e r^e l m^e t^e n^e g 4 to t^r a^t h^e a^r h^e o' l^e d^e r o' of th^e o^a m^e c^l a^o o' e^q u^a l and to t^r a^t h^e a^r h^e o' l^e d^e r o' of dⁱ f^f e^r eⁿ t c^l a^o o' f^a r l 	<p>Article 18957</p> <p>Th^e ●om an o' d^e r ctoro' o' r v^eoro' and o' n^e o' r man^e g^e m^e n^t m^e t^e , in th^e x^e r^e o' of th^e r d t^e o' , a b^e d b th^e r^e n^e c^e l^e o' of good f^e a^t h and ch^e a^r l not l^e a^r th^e m^e o' l^e v^e o' in a o' o' t^e o' n wh^e r th^e r^e o' a c^e n^e f^e l^e c^t b^e t^w n th^e r^e o' n^e d^e n^t r^e o' and th^e r d t^e o' Th^e o' r^e n^e c^e l^e ch^e a^r l iⁿ c^e l^e d^e (b^t not l^e m^e t^e d^e) th^e f^e l^e l^e m^e n^t of th^e f^e l^e l^e w^e n^e g^e o^o l^e g^e a^t i^o n^e o'</p> <ol style="list-style-type: none"> 1 to a^r t^e h^e o' n^e o' l^e in th^e b^e d^e n^t r^e o' of th^e ●om an 2 to x^e r^e o' o' w ro' wⁱ t^h n th^e a^o o' of th^e r f^e n^e t^e n^e o' and o' w ro' and not to x^e c^e d o' c^e h o' w ro' 3 to r^e o' n^e a^r l x^e r^e o' th^e d^e c^e r t^e o' n v^e o' d^e in h^e m^e h^e r, not to a^r l^e w h^e m^e o' l^e f^e h^e r o' l^e f to b^e m^e aⁿ l^e d b^e aⁿ o^t h^e r r^e o' n and, not to d^e l^e g^e a^t th^e x^e r^e o' of h^e o' d^e c^e r t^e o' n to aⁿ o^t h^e r a^r t^e n^e l^e c^e o' r m^e t^e d b^e th^e l^e a^w and a^d m^e n^e o' r a^r t^e v^e r g^e l^e a^t i^o n^e o' r wⁱ t^h iⁿ f^e o' r m^e d c^e n^e o' n^t of th^e g^e n^e r^e l m^e t^e n^e g 4 to t^r a^t h^e a^r h^e o' l^e d^e r o' of th^e o^a m^e c^l a^o o' e^q u^a l and to t^r a^t h^e a^r h^e o' l^e d^e r o' of dⁱ f^f e^r eⁿ t c^l a^o o' f^a r l

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<p>5 not to conclude a contract or enter into a transaction or arrangement with the ●oman except with the two provided in the Article of Association of the ●oman or with the informed consent of the general meeting</p>	<p>5 not to conclude a contract or enter into a transaction or arrangement with the ●oman except with the two provided in the Article of Association of the ●oman or with the informed consent of the general meeting</p>
<p>6 not to offer the ●oman to be bought back in a way without the informed consent of the general meeting</p>	<p>6 not to offer the ●oman to be bought back in a way without the informed consent of the general meeting</p>
<p>7 not to exploit his position to accept bribes or other illegal income, moreover to ratify the ●oman of director or executive ratify the ●oman to be a member, including without limitation) of other not to advantage of the ●oman</p>	<p>7 not to exploit his position to accept bribes or other illegal income, moreover to ratify the ●oman of director or executive ratify the ●oman to be a member, including without limitation) of other not to advantage of the ●oman</p>
<p>8 not to accept commissions in connection with ●oman transactions without the informed consent of the general meeting</p>	<p>8 not to accept commissions in connection with ●oman transactions without the informed consent of the general meeting</p>
<p>9 to abide by the Article of Association of the ●oman, reform his duty of faithfulness, and protect the interests of the ●oman and not to exploit his position and power in the ●oman to advance his own rival interests</p>	<p>9 to abide by the Article of Association of the ●oman, reform his duty of faithfulness, and protect the interests of the ●oman and not to exploit his position and power in the ●oman to advance his own rival interests</p>
<p>10 not to seek for himself or other the beneficial interests or original belong to the ●oman, or ratify for himself or other the beneficial interests to the ●oman and comply with the ●oman in a way without the informed consent of the general meeting</p>	<p>10 not to seek for himself or other the beneficial interests or original belong to the ●oman, or ratify for himself or other the beneficial interests to the ●oman and comply with the ●oman in a way without the informed consent of the general meeting</p>
<p>11 not to mislead ●oman director or other ●oman director or other on an account and his own or other on an</p>	<p>11 not to mislead ●oman director or other ●oman director or other on an account and his own or other on an</p>
<p>12 not to, in violation of the provisions of the Article of Association, find a director or other person or provide secret for the ●oman or</p>	<p>12 not to, in violation of the provisions of the Article of Association, find a director or other person or provide secret for the ●oman or</p>

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<p>shall hold forth their roon with an ro rto of the om an , witho t th conont of th gnral mting or board of drcoro</p>	<p>shall hold forth their roon with an ro rto of the om an , witho t th conont of th gnral mting or board of drcoro</p>
<p>13 not to harm th ntrcto of th om an thro gh o of hocommct d r l r onch</p>	<p>13 not to harm th ntrcto of th om an thro gh o of hocommct d r l r onch</p>
<p>14 not to dcloo confdntal nfmation r l r ng to th om an that wa req r d b hm or h r d r ng h o r h r offc witho t th nfm d conont of th gnral mting, and not to o o ch nfmation xc t n th ntrcto of th om an how v r, o ch nfmation ma b dclod to th co rt or oth r gov rnm nt a thort o n an of th following cr motanc o</p>	<p>14 not to dcloo confdntal nfmation r l r ng to th om an that wa req r d b hm or h r d r ng h o r h r offc witho t th nfm d conont of th gnral mting, and not to o o ch nfmation xc t n th ntrcto of th om an how v r, o ch nfmation ma b dclod to th co rt or oth r gov rnm nt a thort o n an of th following cr motanc o</p>
<p>1) rovd d b Law 2) r q r d n th blc ntrcto r 3) r q r d n th ntrcto of o ch drcor, o r v r o r o n r offc r of th om an</p>	<p>1) rovd d b Law 2) r q r d n th blc ntrcto r 3) r q r d n th ntrcto of o ch drcor, o r v r o r o n r offc r of th om an</p>
<p>The ncom g and n v l r on of th rovdno of th o Artcl b th r onom nton d h r n chll b long to th om an and for n looo o ca o d to th om an o a r o lt of o ch v l r on, th v l r ng r on chll b l bl for com no n</p>	<p>The ncom g and n v l r on of th rovdno of th o Artcl b th r onom nton d h r n chll b long to th om an and for n looo o ca o d to th om an o a r o lt of o ch v l r on, th v l r ng r on chll b l bl for com no n</p>
	<p><u>Directors shall comply with laws, administrative regulations, and this Articles of Association and, with the following duties of loyalty to the Company, directors:</u></p> <p><u>1. shall not exploit his position to accept bribes or other illegal income, misappropriate the Company's property;</u></p>

Original articles	Revised articles after the proposed amendments
	<p><u>2. shall not misappropriate the Company's funds;</u></p> <p><u>3. shall not deposit assets or funds of the Company into accounts held in their own names or in the name of any other individual;</u></p> <p><u>4. shall not, in violation of this Articles of Association, lend Company funds to others or provide guarantee for others with Company assets without the consent of a general meeting or the board of directors;</u></p> <p><u>5. shall not enter into contracts or transactions with the Company either in violation of these Articles of Association or without the consent of a general meeting;</u></p> <p><u>6. shall not, without the consent of a general meeting, take advantage of his/her position to seek business opportunities that should belong to the Company for himself/herself or for any other person, or operate business similar to the Company's for himself/herself or for any other person;</u></p> <p><u>7. shall not accept commissions for transactions with the Company as their own;</u></p> <p><u>8. shall not disclose Company secrets without authorization;</u></p> <p><u>9. shall not make use of their related-party relationship to damage the Company's interests;</u></p> <p><u>10. shall have other duties of loyalty prescribed by laws, administrative regulations, departmental rules and the Articles of Association.</u></p>

Original articles	Revised articles after the proposed amendments
	<p><u>Any income obtained by a director in violation of this article shall belong to the Company; if losses are caused to the Company, the director shall be liable for compensation.</u></p>
<p>Article 190</p> <p>Each director, officer, general manager or other officer management member of the Company shall not cause the following person or persons ("Connected Persons") to do what he is prohibited from doing</p> <p>1 the officer or minor child of each director, officer or officer management of the Company</p> <p>2 the trust of a director, officer or officer management of the Company or of an officer referred in item 1) hereof</p> <p>3 the partner of a director, officer or officer management of the Company or of an officer referred in item 1) and 2) hereof</p> <p>4 the company over which a director, officer or officer management of the Company, alone or jointly with an officer referred to in item 1), 2) and 3) hereof or another director, officer or officer management of the Company, has actual control and</p> <p>5 the director, officer or officer of a company being controlled or referred to in item 4) hereof</p>	<p>Article 190</p> <p>Each director, officer, general manager or other officer management member of the Company shall not cause the following person or persons ("Connected Persons") to do what he is prohibited from doing</p> <p>1 the officer or minor child of each director, officer or officer management of the Company</p> <p>2 the trust of a director, officer or officer management of the Company or of an officer referred in item 1) hereof</p> <p>3 the partner of a director, officer or officer management of the Company or of an officer referred in item 1) and 2) hereof</p> <p>4 the company over which a director, officer or officer management of the Company, alone or jointly with an officer referred to in item 1), 2) and 3) hereof or another director, officer or officer management of the Company, has actual control and</p> <p>5 the director, officer or officer of a company being controlled or referred to in item 4) hereof</p>

Original articles	Revised articles after the proposed amendments
	<p data-bbox="810 193 975 225"><u>Article 158</u></p> <p data-bbox="810 278 1469 438"><u>Directors shall comply with laws, administrative regulations, and this Articles of Association, and, with the following duties of diligence to the Company, directors:</u></p> <ol style="list-style-type: none"> <li data-bbox="810 491 1469 863"><u>1. shall be prudent, scrupulous and diligent in exercising the authority conferred by the Company to ensure that the business activities of the Company comply with the laws, administrative regulations and various national economic policy requirements of the state, and that the business activities do not go beyond the scope of business activities specified in the Company’s business license;</u> <li data-bbox="810 917 1366 949"><u>2. shall treat all shareholders equally;</u> <li data-bbox="810 1002 1469 1076"><u>3. shall keep abreast of the Company’s business operation management status;</u> <li data-bbox="810 1129 1469 1289"><u>4. shall sign confirmation in writing for periodic reports of the Company, and ensure that the information disclosed by the Company is true, accurate, and complete;</u> <li data-bbox="810 1342 1469 1544"><u>5. shall provide accurate information and materials to the board of supervisors, and shall not interfere with the performance of duties by the board of supervisors or individual supervisors;</u> <li data-bbox="810 1598 1469 1757"><u>6. shall have other duties of diligence prescribed by laws, administrative regulations, departmental rules and these Articles of Association.</u>

Original articles	Revised articles after the proposed amendments
<p>Article 192</p> <p>Text for circumscribed in Article 60 of the Articles of Association, a director, officer, general manager and other officer management member of the Company shall be liable for or in respect of his or her duties to the informed consent of shareholders given at a general meeting</p>	<p>Article 192</p> <p>Text for circumscribed in Article 60 of the Articles of Association, a director, officer, general manager and other officer management member of the Company shall be liable for or in respect of his or her duties to the informed consent of shareholders given at a general meeting</p>
<p>Article 193</p> <p>Text of the provisions relating to and a local law and regulation of the Law where the Company or its director shall not vote on a board resolution in respect of a contract, transaction or arrangement in which he is personally or of his or her close associate a material interest, or which director shall not be included in the quorum for a meeting</p>	<p>Article 19360</p> <p>Text of the provisions relating to and a local law and regulation of the Law where the Company or its director shall not vote on a board resolution in respect of a contract, transaction or arrangement in which he is personally or of his or her close associate a material interest, or which director shall not be included in the quorum for a meeting</p>
<p>Article 194</p> <p>When a director, officer or other officer of the Company gives a written notice to the board of directors for the conclusion of the contract, transaction or arrangement to be considered by the Company, stating that due to the content of the notice, he has an interest in the contract, transaction or arrangement that may be or may be made by the Company, each director, officer or other officer shall be deemed for the purpose of the reading of the articles of the charter to have declared his interest, notwithstanding that it is stated in the notice</p>	<p>Article 194</p> <p>When a director, officer or other officer of the Company gives a written notice to the board of directors for the conclusion of the contract, transaction or arrangement to be considered by the Company, stating that due to the content of the notice, he has an interest in the contract, transaction or arrangement that may be or may be made by the Company, each director, officer or other officer shall be deemed for the purpose of the reading of the articles of the charter to have declared his interest, notwithstanding that it is stated in the notice</p>

Original articles	Revised articles after the proposed amendments
<p>Article 195</p> <p>The Company shall not in any manner pay a tax for or on behalf of its directors, officers or employees.</p>	<p>Article 195</p> <p>The Company shall not in any manner pay a tax for or on behalf of its directors, officers or employees.</p>
<p>Article 196</p> <p>The Company shall not directly or indirectly provide a loan or loan account for a director, officer, employee or officer in management of the Company or of the Company's parent company, or connected person of the above-mentioned person.</p> <p>The provisions of the preceding paragraph shall not apply to the following circumstances:</p> <ol style="list-style-type: none"> 1 the provision of a loan or loan account by the Company for a body of the Company 2 the provision of a loan or loan account or other funds by the Company to a director, officer, employee or officer in management of the Company under a service contract provided by the general meeting, or to enable him to exercise his office for the good of the Company or for the performance of his Company duties and 3 the provision of a loan or loan account by the Company to a relevant director, officer, employee or officer in management of the Company or to a connected person thereof on normal commercial terms, if the ordinary business of the Company includes the lending of money or the provision of loan accounts 	<p>Article 196</p> <p>The Company shall not directly or indirectly provide a loan or loan account for a director, officer, employee or officer in management of the Company or of the Company's parent company, or connected person of the above-mentioned person.</p> <p>The provisions of the preceding paragraph shall not apply to the following circumstances:</p> <ol style="list-style-type: none"> 1 the provision of a loan or loan account by the Company for a body of the Company 2 the provision of a loan or loan account or other funds by the Company to a director, officer, employee or officer in management of the Company under a service contract provided by the general meeting, or to enable him to exercise his office for the good of the Company or for the performance of his Company duties and 3 the provision of a loan or loan account by the Company to a relevant director, officer, employee or officer in management of the Company or to a connected person thereof on normal commercial terms, if the ordinary business of the Company includes the lending of money or the provision of loan accounts

Original articles	Revised articles after the proposed amendments
<p>Article 197</p> <p>A loan provided by the Company in violation of the preceding Article shall be immaterial if a liability to the extent of the loan, regard to of the terms of the loan</p>	<p>Article 197</p> <p>A loan provided by the Company in violation of the preceding Article shall be immaterial if a liability to the extent of the loan, regard to of the terms of the loan</p>
<p>Article 198</p> <p>A loan granted provided by the Company in breach of provision under Article 196 shall be enforceable against the Company, provided that</p> <p>1 when the loan is provided to a connected person of a director, officer or other management of the Company or to a joint company, the loan provider is not aware of the circumstance and</p> <p>2 the collateral provided by the Company has been lawful could be the loan provider to a bona fide purchaser</p>	<p>Article 198</p> <p>A loan granted provided by the Company in breach of provision under Article 196 shall be enforceable against the Company, provided that</p> <p>1 when the loan is provided to a connected person of a director, officer or other management of the Company or to a joint company, the loan provider is not aware of the circumstance and</p> <p>2 the collateral provided by the Company has been lawful could be the loan provider to a bona fide purchaser</p>
<p>Article 199</p> <p>For the purpose of the preceding article of this chapter, the term "overt" shall include an act where a grantor assumes liability or provided a right to grant or over the performance of obligation by an obligor</p>	<p>Article 199</p> <p>For the purpose of the preceding article of this chapter, the term "overt" shall include an act where a grantor assumes liability or provided a right to grant or over the performance of obligation by an obligor</p>
<p>Article 200</p> <p>In addition to a right and remedy provided by the Law and administrative regulations, where a director, officer and other other management of the Company is in breach of hold to the Company, the Company has a right to</p>	<p>Article 200</p> <p>In addition to a right and remedy provided by the Law and administrative regulations, where a director, officer and other other management of the Company is in breach of hold to the Company, the Company has a right to</p>

Original articles	Revised articles after the proposed amendments
<p>1 demand the relevant director, officer or manager to comply for the loss or damage by the company as a consequence of his or her default</p> <p>2 find a contract or transaction concluded by the company with the relevant director, officer or manager or contract with a third party which third party aware or shall be aware that the director, officer or manager is entering the company in breach of his obligation to the company)</p> <p>3 demand the relevant director, officer or manager to order the gain derived from the breach of his obligation</p> <p>4 recover an amount received by the relevant director, officer or manager that shall have been received by the company, including but not limited to) commission</p> <p>5 demand the relevant director, officer or manager to return the interest and or profit earned on the fund that shall have been given to the company and</p> <p>6 take legal proceedings to decide that director, officer or manager should return to the company the profit obtained as a consequence of his breach of obligation</p>	<p>1 demand the relevant director, officer or manager to comply for the loss or damage by the company as a consequence of his or her default</p> <p>2 find a contract or transaction concluded by the company with the relevant director, officer or manager or contract with a third party which third party aware or shall be aware that the director, officer or manager is entering the company in breach of his obligation to the company)</p> <p>3 demand the relevant director, officer or manager to order the gain derived from the breach of his obligation</p> <p>4 recover an amount received by the relevant director, officer or manager that shall have been received by the company, including but not limited to) commission</p> <p>5 demand the relevant director, officer or manager to return the interest and or profit earned on the fund that shall have been given to the company and</p> <p>6 take legal proceedings to decide that director, officer or manager should return to the company the profit obtained as a consequence of his breach of obligation</p>

Original articles	Revised articles after the proposed amendments
<p>In addition, the Company shall enter into a contract in writing with each director, officer and member containing at least the following provisions:</p> <p>1) an undertaking by the director, officer or member to the Company that he shall observe and comply with the Company Law, the Regulations, the Articles of Association and other regulations of the Hong Kong Exchange, and an agreement that the Company shall have the remedy provided in the Articles of Association and that neither the contract nor his/her office is assignable;</p> <p>2) an undertaking by the director, officer or member to the Company that he shall act as an agent for each shareholder to observe and comply with his obligations to shareholders as laid in the Articles of Association and</p> <p>3) the arbitration clause set out in Article 250 thereof.</p>	<p>In addition, the Company shall enter into a contract in writing with each director, officer and member containing at least the following provisions:</p> <p>1) an undertaking by the director, officer or member to the Company that he shall observe and comply with the Company Law, the Regulations, the Articles of Association and other regulations of the Hong Kong Exchange, and an agreement that the Company shall have the remedy provided in the Articles of Association and that neither the contract nor his/her office is assignable;</p> <p>2) an undertaking by the director, officer or member to the Company that he shall act as an agent for each shareholder to observe and comply with his obligations to shareholders as laid in the Articles of Association and</p> <p>3) the arbitration clause set out in Article 250 thereof.</p>
	<p><u>Article 162</u></p> <p><u>The senior management members of the Company shall carry out their duties honestly and faithfully, and protect the best interests of the Company and all of its shareholders as a whole. A senior management member of the Company shall be liable for compensation according to the law if he/she fails to perform his/her duties honestly and faithfully or in breach of his/her fiduciary duties, thereby causing damage to the interests of the Company and its public shareholders.</u></p>

Original articles	Revised articles after the proposed amendments

Original articles	Revised articles after the proposed amendments
<p>or the resolution of the articles, the term "take over of the company" shall refer to any of the following circumstances:</p> <p>1. an offer to acquire all the shares;</p> <p>2. an offer to acquire all the shares of a controlling shareholder and find him;</p> <p>If the relevant director or officer fails to comply with the Articles, the shares shall belong to those persons who have held their shares prior to the acceptance of the above-mentioned offer, and the expenses incurred in distribution of the shares shall be borne by the relevant director or officer and may not be added to the expenses.</p>	<p>or the resolution of the articles, the term "take over of the company" shall refer to any of the following circumstances:</p> <p>1. an offer to acquire all the shares;</p> <p>2. an offer to acquire all the shares of a controlling shareholder and find him;</p> <p>If the relevant director or officer fails to comply with the Articles, the shares shall belong to those persons who have held their shares prior to the acceptance of the above-mentioned offer, and the expenses incurred in distribution of the shares shall be borne by the relevant director or officer and may not be added to the expenses.</p>
<p>Article 207</p> <p>At least 21 days before the annual general meeting, the company shall deliver the forms and documents to each holder of ordinary shares with the following information (including through the website or other website designated by the relevant stock exchange) permitted by the stock exchange for the listing of the company's shares with the address object to the general address in the shareholder register:</p>	<p>Article 207170</p> <p>At least 21 days before the annual general meeting, the company shall deliver the forms and documents to each holder of ordinary shares with the following information (including through the website or other website designated by the relevant stock exchange) permitted by the stock exchange for the listing of the company's shares with the address object to the general address in the shareholder register:</p>
<p>Article 208</p> <p>The financial statements of the company shall be prepared not only in accordance with the accounting standards, laws and regulations but also in accordance with international accounting</p>	<p>Article 208</p> <p>The financial statements of the company shall be prepared not only in accordance with the accounting standards, laws and regulations but also in accordance with international accounting</p>

Original articles	Revised articles after the proposed amendments
<p>Standard or the accounting standard of the Lac (o) o tod th LR wh r char o of th om an ar Ltd f th r ar m or diff rnc o n th financal dat m nto r ar d n accordanc with th o two o to of acco ntng standrdo, o ch diff rnc o chll b ad d n not o a nd d to o ch financal dat m nto or r o o of th om an o d cr b ton of aft r tax r o f to n a g v n f o c l ar, th om al r amo nt of aft r tax r o f to chown n th bov m nt n d two kndo of financal dat m nto chll gov rn</p>	<p>Standard or the accounting standard of the Lac (o) o tod th LR wh r char o of th om an ar Ltd f th r ar m or diff rnc o n th financal dat m nto r ar d n accordanc with th o two o to of acco ntng standrdo, o ch diff rnc o chll b ad d n not o a nd d to o ch financal dat m nto or r o o of th om an o d cr b ton of aft r tax r o f to n a g v n f o c l ar, th om al r amo nt of aft r tax r o f to chown n th bov m nt n d two kndo of financal dat m nto chll gov rn</p>
<p>Article 209</p> <p>nt r m r o l to or financal nformaton blch d or d o c l o o d b th om an chll b r ar d n accordanc with LR acco ntng standrdo, Lawo and r g l a t o n o w ll o nt r n a t o n a l standrdo or th acco ntng standrdo of th Lac (o) o tod th LR wh r char o of th om an ar Ltd</p>	<p>Article 209</p> <p>nt r m r o l to or financal nformaton blch d or d o c l o o d b th om an chll b r ar d n accordanc with LR acco ntng standrdo, Lawo and r g l a t o n o w ll o nt r n a t o n a l standrdo or th acco ntng standrdo of th Lac (o) o tod th LR wh r char o of th om an ar Ltd</p>
<p>Article 216</p> <p>Tha n amo nt ad n advanc of callon an char of th om an ma car ntr r o t b t chll not n t l th hold r of th char to at c r a n r o c t th r o f n a d v d n d o b o q n t l d cl a r d</p>	<p>Article 216</p> <p>Tha n amo nt ad n advanc of callon an char of th om an ma car ntr r o t b t chll not n t l th hold r of th char to at c r a n r o c t th r o f n a d v d n d o b o q n t l d cl a r d</p>
<p>Article 217</p> <p>Und r th r m o n r o n t to r l v a n t LR Lawo and r g l a t o n o, th om an ma x r e o th r g h t to f o r f t n c l a m d d v d n d o, b t th a ow r chll not b x r e o d n t l aft r th e x r a t o n of th a l e a b l l m t a t o n o r o d for th d c l a r a t o n of d v d n d d a t r b t o n</p>	<p>Article 217</p> <p>Und r th r m o n r o n t to r l v a n t LR Lawo and r g l a t o n o, th om an ma x r e o th r g h t to f o r f t n c l a m d d v d n d o, b t th a ow r chll not b x r e o d n t l aft r th e x r a t o n of th a l e a b l l m t a t o n o r o d for th d c l a r a t o n of d v d n d d a t r b t o n</p>

Original articles	Revised articles after the proposed amendments
<p>Where a writ is taken by the Company to enforce a dividend warrant to be paid, if such warrant has been left unexecuted, it will not be executed until such warrant has been left unexecuted on two consecutive occasions. However, such writ may be executed after the first occasion on which such a warrant is returned and levied.</p>	<p>Where a writ is taken by the Company to enforce a dividend warrant to be paid, if such warrant has been left unexecuted, it will not be executed until such warrant has been left unexecuted on two consecutive occasions. However, such writ may be executed after the first occasion on which such a warrant is returned and levied.</p>
<p>Where a writ is taken by the Company, with or without a determination by the board of directors, to oust the ownership of a share of a shareholder who is not contractually bound, it will not be executed unless</p> <ol style="list-style-type: none"> 1) dividend on the share has been declared at least 3 times within 12 months and has not been claimed and 2) the Company has advertised in one or more newspapers of the Company the location after the 12 months have elapsed, stating its intention to oust the share and informing the stock exchange of such intention. 	<p>Where a writ is taken by the Company, with or without a determination by the board of directors, to oust the ownership of a share of a shareholder who is not contractually bound, it will not be executed unless</p> <ol style="list-style-type: none"> 1) dividend on the share has been declared at least 3 times within 12 months and has not been claimed and 2) the Company has advertised in one or more newspapers of the Company the location after the 12 months have elapsed, stating its intention to oust the share and informing the stock exchange of such intention.
<p>Article 220</p> <p>The first accounting firm of the Company may be removed by the shareholders or to the first annual general meeting, the accounting firm shall hold office until the conclusion of the first annual general meeting.</p> <p>If the Company is a public company, if the Company is a public company, the board of directors shall not exercise its power under the relevant provisions of the Companies Act, 1956, to remove the accounting firm.</p>	<p>Article 220180</p> <p>The first accounting firm of the Company may be removed by the shareholders or to the first annual general meeting, the accounting firm shall hold office until the conclusion of the first annual general meeting.</p> <p>If the Company is a public company, if the Company is a public company, the board of directors shall not exercise its power under the relevant provisions of the Companies Act, 1956, to remove the accounting firm.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 222</p> <p>An accounting firm employed by the Company shall have the following rights:</p> <p>1. the right of access at any time to the accounting books, records or vouchers of the Company and the right to require directors and other officers management of the Company to provide the relevant information and explanation;</p> <p>2. the right to require the Company to take all reasonable measures to obtain from any third party the information and explanation necessary for the accounting firm to perform its duties;</p> <p>3. the right to attend general meetings and receive a notice or other information concerning any meeting which shareholders have a right to receive, and to be heard at any general meeting on any matter which relates to the accounting firm of the Company.</p>	<p>Article 222182</p> <p>An accounting firm employed by the Company shall have the following rights:</p> <p>1. the right of access at any time to the accounting books, records or vouchers of the Company and the right to require directors and other officers management of the Company to provide the relevant information and explanation;</p> <p>2. the right to require the Company to take all reasonable measures to obtain from any third party the information and explanation necessary for the accounting firm to perform its duties;</p> <p>3. the right to attend general meetings and receive a notice or other information concerning any meeting which shareholders have a right to receive, and to be heard at any general meeting on any matter which relates to the accounting firm of the Company.</p> <p><u>The Company shall commit to provide true and complete accounting evidences, books, financial and accounting reports and other accounting information to the accounting firm it employs without any refusal, withholding and misrepresentation.</u></p>
<p>Article 223</p> <p>If the position of accounting firm becomes vacant, the board of directors may appoint an accounting firm to fill the vacancy before a general meeting is held, or, if there are other accounting firms holding the position of accounting firm of the Company, which vacancy will exist, other accounting firms shall continue to act.</p>	<p>Article 223</p> <p>If the position of accounting firm becomes vacant, the board of directors may appoint an accounting firm to fill the vacancy before a general meeting is held, or, if there are other accounting firms holding the position of accounting firm of the Company, which vacancy will exist, other accounting firms shall continue to act.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 224</p> <p>The general meeting may, by means of an ordinary resolution, disqualify an accounting firm prior to the expiration of its term of appointment, notwithstanding anything in the contract between the accounting firm and the company, but without prejudice to such accounting firm's right, if any, to claim damages from the company in respect of such disqualification.</p>	<p>Article 224183</p> <p>The general meeting may, by means of an ordinary resolution, disqualify an accounting firm prior to the expiration of its term of appointment, notwithstanding anything in the contract between the accounting firm and the company, but without prejudice to such accounting firm's right, if any, to claim damages from the company in respect of such disqualification.</p>
<p>Article 226</p> <p>The members, disqualification or removal of the firm of the members of an accounting firm shall be decided on by the general meeting and reported to the statutory auditor in charge of accounts for the record.</p> <p>Where the company is intended to acquire a resolution of a general meeting to a joint and non-joint accountancy firm to fill a vacancy of the position of the accounting firm, or to disqualify an accounting firm before the expiration of a term of office, such matters shall be dealt with the following provisions:</p> <ol style="list-style-type: none"> 1) Before the general meeting notice, the resolution on the appointment or disqualification shall be delivered to the accounting firm to be appointed or to leave its office or to be removed in the relevant financial year in which shall include disqualification, resignation and retirement for an accounting firm. 2) If the accounting firm to leave its office makes an statement in writing and requests the statement to be informed to shareholders the 	<p>Article 226</p> <p>The members, disqualification or removal of the firm of the members of an accounting firm shall be decided on by the general meeting and reported to the statutory auditor in charge of accounts for the record.</p> <p>Where the company is intended to acquire a resolution of a general meeting to a joint and non-joint accountancy firm to fill a vacancy of the position of the accounting firm, or to disqualify an accounting firm before the expiration of a term of office, such matters shall be dealt with the following provisions:</p> <ol style="list-style-type: none"> 1) Before the general meeting notice, the resolution on the appointment or disqualification shall be delivered to the accounting firm to be appointed or to leave its office or to be removed in the relevant financial year in which shall include disqualification, resignation and retirement for an accounting firm. 2) If the accounting firm to leave its office makes an statement in writing and requests the statement to be informed to shareholders the

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<p>●m an, n^el^eo^bng^{oo} l^af^e for th^e r^ec^ept of o^{ch} a^oa^mnt, oth r^woth ●m an ch^{al}l t^k th^e follow^{ng} m^or^o</p> <p>1 Vl^{ak}ngnd r^{ct}noⁿ th^e not^e to th^e r^ol^{ton} th^{at} th^e l^{av}ng^{acc}ntng^{frm} h^{ad} m^{ad} o^{ch} a^oa^mnt and</p> <p>2 ●^oo^f o^{ch} a^oa^mnt oth an^x to th^e not^e ch^{al}l b^ont to ch^hold^{ro} wth th^e m^oo^t f^{or}thⁿ th^o Art^{cl} o^f Aoc^ooⁿ</p> <p>3) I^{ro}v^d d^e th^e ●m an f^{al}d to d^{lv}r o^{ch} a^oa^mnt bth r^lv^{ant} acc^{ntng} n^{ac}ord^{nc} wth th^e r^ov^onoⁿ n^{ag}ra^h 2) of th^o art^{cl}, th^e acc^{ntng} frm c^{nc}rn^d m^{ar}q^r th^e o^am^{nt} to b^rad^ot^{at} th^e gⁿr^{al} m^{tg}ng and m^k f^rth^r c^om^lnt^o</p> <p>4) Th^e acc^{ntng} frm to l^{av} s^ont^ld to atnd th^e follow^{ng} m^{tg}ng^o</p> <p>1 th^e gⁿr^{al} m^{tg}ng^{at} wh^{ch} s^ot^{rm} of off^c ch^{al}l^x r^r</p> <p>2 th^e gⁿr^{al} m^{tg}ng^{at} wh^{ch} s^od^om^oo^d ch^{al}l b^o fill^d for th^e corr^oondng v^{ac}nc and</p> <p>3 th^e gⁿr^{al} m^{tg}ng c^onv^d for s^on^tlv^r r^ogn^ooⁿ</p> <p>Th^e acc^{ntng} frm to l^{av} s^ont^ld to r^{ev} all not^e o^or othr in^{fo}r^mat^on r^ld to th^e s^ov^mtg^o, and to o^ok^{at} th^e s^or^mnt^on d^mtg^ooⁿ m^{at} r^ld to s^oth^e s^or^mr^{acc}ntng^{frm} of th^e ●m an</p>	<p>●m an, n^el^eo^bng^{oo} l^af^e for th^e r^ec^ept of o^{ch} a^oa^mnt, oth r^woth ●m an ch^{al}l t^k th^e follow^{ng} m^or^o</p> <p>1 Vl^{ak}ngnd r^{ct}noⁿ th^e not^e to th^e r^ol^{ton} th^{at} th^e l^{av}ng^{acc}ntng^{frm} h^{ad} m^{ad} o^{ch} a^oa^mnt and</p> <p>2 ●^oo^f o^{ch} a^oa^mnt oth an^x to th^e not^e ch^{al}l b^ont to ch^hold^{ro} wth th^e m^oo^t f^{or}thⁿ th^o Art^{cl} o^f Aoc^ooⁿ</p> <p>3) I^{ro}v^d d^e th^e ●m an f^{al}d to d^{lv}r o^{ch} a^oa^mnt bth r^lv^{ant} acc^{ntng} n^{ac}ord^{nc} wth th^e r^ov^onoⁿ n^{ag}ra^h 2) of th^o art^{cl}, th^e acc^{ntng} frm c^{nc}rn^d m^{ar}q^r th^e o^am^{nt} to b^rad^ot^{at} th^e gⁿr^{al} m^{tg}ng and m^k f^rth^r c^om^lnt^o</p> <p>4) Th^e acc^{ntng} frm to l^{av} s^ont^ld to atnd th^e follow^{ng} m^{tg}ng^o</p> <p>1 th^e gⁿr^{al} m^{tg}ng^{at} wh^{ch} s^ot^{rm} of off^c ch^{al}l^x r^r</p> <p>2 th^e gⁿr^{al} m^{tg}ng^{at} wh^{ch} s^od^om^oo^d ch^{al}l b^o fill^d for th^e corr^oondng v^{ac}nc and</p> <p>3 th^e gⁿr^{al} m^{tg}ng c^onv^d for s^on^tlv^r r^ogn^ooⁿ</p> <p>Th^e acc^{ntng} frm to l^{av} s^ont^ld to r^{ev} all not^e o^or othr in^{fo}r^mat^on r^ld to th^e s^ov^mtg^o, and to o^ok^{at} th^e s^or^mnt^on d^mtg^ooⁿ m^{at} r^ld to s^oth^e s^or^mr^{acc}ntng^{frm} of th^e ●m an</p>
<p>Article 227</p> <p>Wh^r th^e ●m an t^rm^{na} o^or d^o not to c^ontⁿ to a s^ont an acc^{ntng} frm, t^{ch}al^l not^{fy} th^e acc^{ntng} frm n^{adv}nc^e</p>	<p>Article 227185</p> <p>Wh^r th^e ●m an t^rm^{na} o^or d^o not to c^ontⁿ to a s^ont an acc^{ntng} frm, t^{ch}al^l not^{fy} th^e acc^{ntng} frm n^{adv}nc^e</p>

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<p>Where the general meeting votes on forming the a partnership of an accounting firm, the accounting firm is entitled to report to the relevant authorities. Where an accounting firm is required to register, it shall explain to the general meeting whether there is an impairment of the firm's reputation.</p>	<p>Where the general meeting votes on forming the a partnership of an accounting firm, the accounting firm is entitled to report to the relevant authorities. Where an accounting firm is required to register, it shall explain to the general meeting whether there is an impairment of the firm's reputation.</p>
<p>1) The accounting firm may inform the relevant authorities of the registration notice in writing at the legal address of the firm. Such notice shall take effect on the date of its submission to the legal address of the firm or a later date specified in the notice. And the notice shall include the following information:</p>	<p>1) The accounting firm may inform the relevant authorities of the registration notice in writing at the legal address of the firm. Such notice shall take effect on the date of its submission to the legal address of the firm or a later date specified in the notice. And the notice shall include the following information:</p>
<p>1. that the registration does not involve an appointment to discharge or creation of the firm or</p>	<p>1. that the registration does not involve an appointment to discharge or creation of the firm or</p>
<p>2. any other circumstances that shall be reported</p>	<p>2. any other circumstances that shall be reported</p>
<p>2) Within 14 days on the receipt of each notice in writing or referred in paragraph 1) of this article, the firm shall deliver a copy of the notice to the competent authority provided that the notice contains information as mentioned in paragraph 1) 2. The firm shall also deliver a copy of each forgoing information to the relevant authorities with the address of the relevant authorities, or, under the terms of a local law, register and long list of each information to the firm website or a site specified by the exchange of the long list of the firm's office.</p>	<p>2) Within 14 days on the receipt of each notice in writing or referred in paragraph 1) of this article, the firm shall deliver a copy of the notice to the competent authority provided that the notice contains information as mentioned in paragraph 1) 2. The firm shall also deliver a copy of each forgoing information to the relevant authorities with the address of the relevant authorities, or, under the terms of a local law, register and long list of each information to the firm website or a site specified by the exchange of the long list of the firm's office.</p>

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<p>3) If the accounting firm or organization notice contained in the memorandum referred in paragraph 1) 2) of this article, the accounting firm may request the board of directors to convene an extraordinary general meeting of shareholders to hear and to examine on the spot the report of the organization</p>	<p>3) If the accounting firm or organization notice contained in the memorandum referred in paragraph 1) 2) of this article, the accounting firm may request the board of directors to convene an extraordinary general meeting of shareholders to hear and to examine on the spot the report of the organization</p>
<p>Article 228</p> <p>The merger or division of the company shall require the resolution of a resolution by the board of directors. After each resolution has been adopted in accordance with the procedure specified in the Articles of Association of the company, relevant examination and a special resolution shall be carried out according to Law. Shareholders who do not have the right to request the company or shareholders that are in favor of each resolution to change their shares at a fair price. The content of the resolution regarding the merger or division of the company shall be compiled in a special document for notification by shareholders.</p> <p>Shareholders of the company who are located in Hong Kong or other territories shall be served copies of the above-mentioned document by post.</p>	<p>Article 228</p> <p>The merger or division of the company shall require the resolution of a resolution by the board of directors. After each resolution has been adopted in accordance with the procedure specified in the Articles of Association of the company, relevant examination and a special resolution shall be carried out according to Law. Shareholders who do not have the right to request the company or shareholders that are in favor of each resolution to change their shares at a fair price. The content of the resolution regarding the merger or division of the company shall be compiled in a special document for notification by shareholders.</p> <p>Shareholders of the company who are located in Hong Kong or other territories shall be served copies of the above-mentioned document by post.</p>
<p>Article 233</p> <p>Where the company is dissolved according to the provisions of Article 232 1), 2), 5) or 6) of this Article of Association (of Association), a liquidation group shall be formed within 15 days of the occurrence of the cause of dissolution, to carry out a liquidation. The liquidation group shall comprise the directors or an other person determined by the general meeting. Where no liquidation group is</p>	<p>Article 233190</p> <p>Where the company is dissolved according to the provisions of Article 232189 1), 2), 5) or 6) of this Article of Association (of Association), a liquidation group shall be formed within 15 days of the occurrence of the cause of dissolution, to carry out a liquidation. The liquidation group shall comprise the directors or an other person determined by the general meeting. Where no liquidation group is formed within the time</p>

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<p>formed within the time limit, the creditors may lead the liquidator to designate relevant persons to form a liquidation group</p> <p>Where the company is dissolved according to the provisions of Article 232 (4) of the Articles of Association of Association, the liquidator shall, in accordance with relevant laws, arrange for the shareholders, relevant authorities and relevant professionals to establish a liquidation committee to carry out liquidation</p>	<p>limit, the creditors may lead the liquidator to designate relevant persons to form a liquidation group</p> <p>Where the company is dissolved according to the provisions of Article 232<u>189</u> (4) of the Articles of Association of Association, the liquidator shall, in accordance with relevant laws, arrange for the shareholders, relevant authorities and relevant professionals to establish a liquidation committee to carry out liquidation</p>
<p>Article 239</p> <p>Following the completion of liquidation, the liquidation committee shall formulate a liquidation report, a return and expenditure statement and financial account in respect of the liquidation period and, after verification thereof by a Chartered Accountant, submit the shareholders' general meeting or the liquidator for confirmation. And within 30 days from the date of the shareholders' general meeting or the liquidator's confirmation, the company shall submit the formation documents to the company registration authority to apply for company deregistration, and announce the company's termination.</p>	<p>Article 239<u>196</u></p> <p>Following the completion of liquidation, the liquidation committee shall formulate a liquidation report, a return and expenditure statement and financial account in respect of the liquidation period and, after verification thereof by a Chartered Accountant, submit the shareholders' general meeting or the liquidator for confirmation. And within 30 days from the date of the shareholders' general meeting or the liquidator's confirmation, the company shall submit the formation documents to the company registration authority to apply for company deregistration, and announce the company's termination.</p>
<p>Article 246</p> <p>Unless the context otherwise requires, "announce" referred to in this Article of Association shall refer to (1) if used to domestic shareholders or within the PRC in accordance with relevant regulations and this Article of Association, the announcement is published in each Chinese newspaper or on the website of the company and registered with the State Securities Administration and</p>	<p>Article 246<u>203</u></p> <p>Unless the context otherwise requires, "announce" referred to in this Article of Association shall refer to (1) if used to domestic shareholders or within the PRC in accordance with relevant regulations and this Article of Association, the announcement is published in each Chinese newspaper or on the website of the company and registered with the State Securities Administration and (2)</p>

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<p> (2) If issued in Hong Kong to hold office of a director in accordance with the relevant provisions or the Article of Association, and no notice being published in Hong Kong in which a resolution is relevant to the relevant provisions. All notices or other documents required under Chapter 13 of the Hong Kong Stock Exchange Listing Rules to be published in the English Language, or </p>	<p> 1K5G 5G5Td, 1A1q1, xAKqG 5G5Td, with T, xA1 </p>