Hong Kong E change and Clearing Limited and The Stock E change of Hong Kong Limited take no re pon ibilit for the content of thi anno ncement, make no repre entation a to it acc rac or completene and e pre 1 di claim an liabilit hat oe er for an lo ho oe er ari ing from or in reliance pon the hole or an part of the content of thi anno ncement.



The amended Article of A ociation ill become effecti e pon con ideration and appro al at the general meeting and the cla meeting of the Compan, prior to hich the Compan applie the c rrent Article of A ociation in force.

The Compan ill con ene the general meeting, the H hareholder ' cla meeting and the dome tic hareholder ' cla meeting to appro e the propo ed amendment to the Article of A ociation and a thorize an one director to modif the ording of the propo ed amendment a he/ he think appropriate (ch modification ill not be req ired to be appro ed b the hareholder) and e ec te all ch doc ment and/or do all ch act a the director ma , in hi /her ab ol te di cretion, deem nece ar or e pedient and in the intere t of the Compan to deal ith related matter ari ing from the propo ed amendment . A circ lar and notice containing, among other , detail of the propo ed amendment to the Article of A ociation i e pected to be ent to the hareholder in the manner a the elect to recei e corporate comm nication a oon a rea onabl practicable.

B order of the Board W KA H C., L . GUAN W Chairman

Zhejiang, the People' Rep blic of China September 20, 2024

A of the date of thi anno neement, the Compan' e ec ti e director are Mr. GUAN Weili, M. WANG Lian e and Mr. WANG Jian; the non-e ec ti e director are Mr. QIN Hao and Mr. LI Changhao; and the independent non-e ec ti e director are M. ZHONG Wentang, M. JIN Ling and Mr. CHAN Sai Ke ng H go.

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

No.	Before amendment	After amendment	Reason for amendment
1	A icle 1 T afeg a d he legi ima e igh and n e f Wen h Kanghing H ial C., L d. (he C m and) and i ha en lde and d c edi , and eg la e gan i a i y and a c f he C m and , he e A icle fA cia i y a ef m la ed and he C m and La fPRC (he C m and La), he Sec i ie La fPRC (he Sec i ie La), he S ecial P i i y f he S a e C y cit y he O e ea Offening and Li ning f Sha e b he J ni S ck Limi ed C m and ie (he S ecial P i i y), he Manda P i i y f A icle fA cia i y f C m and ie be Li ed O e ea, he G ideline y A icle f A cia i y f Li ed C m and ie, he Le e f O ni y y S lemen and Amend men he A icle f A cia i y f C m and ie Li ed ni H y g K y g, he Re 1 f he S a e C y cit y he Adj men f he N ice Pe i d f he Gene al Meening and O he Ma e A licable he O e ea Li ed C m and ie (G Hand [2019] N . 97), he R le G e y nig he Li nig f Sec i ie y The S ck E change f H y g K y g Limi ed (he Li nig R le), and he ele and i i y .	A icle 1 T afeg a d he legi ima e igh and fiee f Wen h Kanghing H ial C., L d. (he C m and) and i ha en lde, <u>employees</u> and c edi , and eg lae gan i a i'n and ac f he C m and , he e A icle f A cia i'n a e f m la ed and he C m and La f PRC (he C m and La), he Sec i ie La f PRC (he Sec i ie La), -he S ecial P ii'n f he S are C 'reil' he O e ea Offering and d Li fig f Share b he J fin S ek Limited C m and ie (he S ecial P i i'n), he Manda P i i'n f A icle f A cia i'n f C m and ie be Li ed O e ea, he G idelfie 'n A icle f A cia i'n f Li ed C m and ie, -he Le e f O fin'n 'n S lement and Ament dment he A icle f A cia i'n f C m and ie Li ed fin H 'ng K 'ng, he Re 1 f he S are C 'reil'n he Adj ment f he N ice Pe i d f he Gene al Mee fing and O he Ma e A licable he O e ea Li ed C m and ie (f Hand) [2019] N . 97), he R le G e'n g he Li fing f Sec i ie 'n The S ck E change f H 'ng K 'ng Limi ed (he Li fing R le), and he ele and i i'n.	The deleiì a made d e he e eal f he ele à eg la iì The amèi dmèi a made îi acc dài ce i h he C m ài La

No.	Before amendment	After amendment	Reason for amendment
2	A icle 2 i h he B he Liceh e (egi a i h h mbe 33030000004 4161) g ah ed. 	A icle 2 i h he B h e Lice e (-egi a i $\frac{1}{2}$ <u>} mbe</u> <u>330300000044161</u> Unified social <u>credit code: 91330300254421649G</u>) g al ed.	/
3	A icle 5 The chai mai f he b a d f di ec (he B a d) i he C m ai 'legal e e ei a i e.	A icle 5 The chai mail f he b a d f di ec (he B a d) i he C m ail 'legal e e ei a i e who executes corporate affairs on behalf of the Company.	The amei dmei a made ii acc dai ce ih he C m ai La
4	A icle 9 Wih ej dice he i i i f A icle 244, a d acc dh g he e A icle f A cia i i, i e ha eh lde ma e he he ha eh lde , a d he ha eh lde ma e he C m a i di ec , e i a d e i ma agemei. The ha eh lde ma e he C m a . The C m a ma e he ha eh lde , di ec , e i a d e i ma agemei.	A icle 9 Wih ej dice he i i i f A icle 244, à d Aacc dù g he e A icle f A cia i i, i e ha eh lde ma e he he ha eh lde , à d he ha eh lde ma e he C m à i di ec , e i à d ei i mà agemei. The ha eh lde ma e he C m à . The C m à ma e he ha eh lde , di ec , e i à d ei i mà agemei. 	The ame dme a made acc di gl d e he igh al A icle 244 i e i ed be dele ed a he Ma da P i i h f A cia i h f C m a i e be Li ed O e ea (he Ma da P i i h) a ab li hed
5	A icle 13 The C m a hall ha e dh a ha e a all ime. I ma ha e he cla e f ha e a Yeeded, Y a al b he a h i ie a h i ed b he S a e C Y cil.	/	Thi a icle a dele ed a he Mai da P i i i a a ab li hed, ai d he e ial i mbe f he b e en a icle a amei ded acc di gl, hich i al a licable he ame i a i i bel
6	A icle 16 The C m and i e ha e fi e fi ide he PRC and fi e ide he PRC i a al f he eci ie eg la a h i ie ide he Sa e C i cil.	A icle 165 The C m and ma i e ha e fi e fi ide he PRC and fi e ide he PRC i a al by or registration with he ec i ie eg la a h i ie i ide he S a e C i cil or the authorities authorized by the State Council.	The c e iding amendmen a made a he eg la i i i he e i i i aid managemen f ha e i aice e e e i ed

No.	Before amendment	After amendment	Reason for amendment
7	A icle 17 The hae i ed b he C m a n e n ide he PRC f b c i i n Remn bi hall be efe ed a d me ic hae . The hae i ed b he C m a n e ide he PRC f b c i i n f eigh c e c hall be efe ed a f eigh hae . The f eigh hae ha a e li ed e ea hall be efe ed a e ea -li ed f eigh hae . Ah lde f d me ic hae a d ah lde f e ea -li ed f eigh hae ae b h h lde f dn a hae a d hall hae he ame bliga i n a d igh .	A icle 176 The hae i ed b he C m a n e n ide he PRC f b c i i n Remn bi hall be efe ed a d me ic hae . The hae i ed b he C m a n e ide he PRC f b c i i n f eigh c e c hall be efe ed a f eigh hae . The f eigh hae ha a e li ed e ea hall be efe ed a e ea -li ed f eigh hae . A h lde f d me ic hae a d a h lde f e ea -li ed f eigh hae ae b h h lde f dn a hae a d hall ha e he ame bliga i n a d igh .	The c e 'dh'g amel dmel a made a he eg la i ' ' he e i i ' à d mal agemel f ha e i à ce e e e i ed
	A ed b ec iie eg la a h iie 'ide he Sae C 'icil, he C m a' ' d me ic ha e ma be li ed a'd aded 'i a' e ea ck e cha'ge a'd c' e ed n e ea li ed f eigh ha e. U 'i c' e i' f ch ha e n e ea li ed f eigh ha e, li n g a'd adn'g f ch ha e 'i e ea ck e cha'ge hall c m l ih he eg la ced e, eg la i' à'd e i emen f he f eigh ec i ma ke. The c' e i' f d me ic ha e n e ea li ed f eigh ha e a'd li ng 'i a' e ea ck e cha'ge hall 'i e ie he c' e'n g f a gel e al meen g cla meen g. The c' e ed e ea li ed f eigh ha e hall bel'g he ame cla f ha e a he e i ng e ea li ed f eigh ha e.	A edb <u>As filed with</u> ec i ie eg la a h i ie 'de he Sae C 'cil, he C m à ' d me ic ha e ma be li ed à d aded 'a e ea ck e chà ge à d c ' e ed h e ea -li ed f eigh ha e . U ' c ' e i ' f ch ha e h e ea -li ed f eigh ha e , li fig à d adh g f ch ha e ' e ea ck e chà ge hall c m l i h he eg la ced e, eg la i à à d e i emel f he f eigh ec i ma ke . The c ' e i ' f d me ic ha e h e ea -li ed f eigh ha e à d li fig ' à e ea ck e chà ge hall ' e i e he c ' e h g f a gel e al mee fig- ela mee fig. The c ' e ed e ea -li ed f eigh ha e hall bel g he ame cla f ha e a he e i fig e ea - li ed f eigh- ha e .	

No.	Before amendment				After amendment			Reason for amendment	
8	A icle 18 A a ed b he a al a h i ie f he C m a a h i ed b he Sae C icil, 50,000,000 di a ha e e e i ed he m e f he C m a i i e abli hm f he C m a . P m e a d hei e eci e ha e b c ibed a e e a f ll :			a a 50,0 i C 1 C 1	icle 18 <u>7</u> al a h h i ed b 000,000 ed h n aì y n aì P ec i e ha a f ll :	The ame dme a made i h efe e ce he G idel h e 'i A icle f A cia i 'i f Li ed C m a ie (he G idel h e 'i A icle f A cia i 'i)			
	No.	Name of promoters	Shareholding (share)	Percentage of shareholding	No.	Name of promoters	Shareholding (share)	Percentage of shareholding	
	1.	G al Weili	19,810,250	39.6205%	1.	G al Weili	19,810,250	39.6205%	
	2.	Galgh GL Caial Ile mel FldL.P.	13,416,750	26.8335%	2.	Galgh GL Caial lìemel FlidL.P.	13,416,750	26.8335%	
	3.	Walg Hlg e	5,304,350	10.6087%	3.	Walg Hlg e	5,304,350	10.6087%	
	4.	Wai g Liai e	3,794,500	7.5890%	4.	Walg Liale	3,794,500	7.5890%	
	5.	Beijh g CDH Wei h Vei e Ca i al L.P.	3,347,750	6.6955%	5.	Beijh g CDH Wei h Vei e Ca i al L.P.	3,347,750	6.6955%	
	6.	Beijî g CDH Wei e Vei e Ca i al L.P.	2,326,400	4.6528%	6.	Beijî g CDH Wei e Vei e Ca i al L.P.	2,326,400	4.6528%	
	7.	Nh gb Xh hi Kal gl h g h e mel Mal agemel L.P.	1,543,000	3.0860%	7.	Nh gb Xh hi Kal gl h g h e mel Mal agemel L.P.	1,543,000	3.0860%	
	8.	Nh gb Eh ci Kai gi h g h e mei Mai agemei L.P.	258,000	0.5160%	8.	Nh gb Eh ci Kah gh h g Ih e meh Mah agemeh L.P.	258,000	0.5160%	
	9.	Nh gb Rei ai Kai gi h g h e mei Mai agemei L.P.	199,000	0.3980%	9.	Nh gb Rel ai Kal gl h g h e mel Mal agemel L.P.	199,000	0.3980%	
	Та	1	50,000,000	100%	Тa	1	50,000,000	100%	
								1	

No.		Before amendment				After	amendmen	ıt	Reason for amendment
	U' he h ceae h he egi e ed ca i al h Ma ch 2015, he ame f ha eh lde f he C m a , mbe f b cibed ha e a d hei i h he ha e ca i al a e e a f ll :			egi e ed ca i al \hbar Ma ch 2015, he 'ame f ha eh lde f he C m a', ' mbe f b c ibed ha e a'd hei i ' \hbar he ha e ca i al a e e aegi e ed ca i al \hbar Ma ch 2015, he 'ame f ha eh lde f he C m a', ' mbe f b c ibed ha e a'd hei i ' \hbar he ha e ca i al a e e a					
	No.	Name of promoters	Shareholding (share)	Percentage of shareholding	No.	Name of promoters	Shareholding (share)	Percentage of shareholding	
	1.	G al Weili	19,810,250	37.5194%	1.	G al Weili	19,810,250	37.5194%	
	2.	Galgh GL Caial llemel FldL.P.	15,384,541	29.1374%	2.	G al g h GL Ca i a l Il e mel F l d L.P.	15,384,541	29.13 74%	
	3.	Walg Hlg e	5,304,350	10.0461%	3.	₩ àig Hìg e	5,304,350	10.0461%	
	4.	Beijh g CDH Wei h Vei e Ca i al L.P.	3,838,754	7.2704%	4.	Beijî l g CDH Wei li Vei e Ca i al L.P.	3,838,754	7.2704%	
	5.	Wal g Liai e	3,794,500	7.1866%	5.	Waig Liai e	3,794,500	7.1866%	
	6.	Beijî g CDH Wei e Vei e Ca i al L.P.	2,667,605	5.0523%	6.	Beijît <u>g</u> CDH Wei et Vei e Ca i al L.P.	2,667,605	5.0523%	
	7.	Nh gb Xh hi Kal gl h g h e mel Mal agemel L.P.	1,543,000	2.9223%	7.	Nii gb- Xii - hi Kai gi ii g Ii - e - mei Mai agemei L.P.	1,543,000	2.9223%	
	8.	Nh gb Ei ci Kai gi h g h e mei Mai agemei L.P.	258,000	0.4886%	8.	N îi gb Ei c i Kai gi îi g Î i e mei Mai agemei L.P.	258,000	0.4886%	
	9.	Nh gb Rei ai Kai gi h g h e mei Mai agemei L.P.	199,000	0.3769%	9.	Nii gb- R ci a i Kai gi ii g I <u>i e mei</u> Mai agemei L-P.	199,000	0.3769%	
	Та	1	52,800,000	100%	T a	1	52,800,000	100%	

No.	Before amendment	After amendment	Reason for amendment
9	A icle 19 U ' he e abli hme' f he C m at , a a ed b Chi a Sec i ie Reg la C mmi i ' (he CSRC) at d he H ' g K ' g S ck E cha' ge, he C m at ha i ed ' m e hat 20,240,000 H ha e (t cl dt g H ha e i ed ' he e e ci e f he O e - all met O i ').	A icle 198 U $\frac{1}{2}$ he e abli hme ¹ f he C m $\frac{1}{4}$, a a ed b Ch ¹ a Sec i ie Reg la C mmi i $\frac{1}{2}$ (he CSRC) and he H $\frac{1}{2}$ g K $\frac{1}{2}$ g S ck E change, he C m and ha i ed $\frac{1}{2}$ m e hand 20,240,000 H ha e (ficl ding H ha e i ed $\frac{1}{2}$ he e e ci e f he O e- all me ¹ O i $\frac{1}{2}$).	The ame dme a made i h efe e ce he G idel e Y A icle f A cia i Y
	h A g 2018, he C m aì c m le ed a À À - blic i e f 2,460,000 d me ic ha e Wei h Zhei aì Kałgł hg h e mei Małagemei L.P. (溫州箴 言康寧投資管理合夥企業(有限合夥)), Wei h Jiamei Kałgł hg h e mei Małagemei L.P. (溫州迦 美康寧投資 管理合夥企業(有限合 夥)), Wei h Ei aì Kałgł hg h e mei Małagemei L.P. (溫州恩 泉康寧投資 管理合夥企業(有限合 夥)), Wei h Jia e Kałgł hg h e mei Małagemei L.P. (溫州迦 特康寧投資 管理合夥企業(有限合 夥)), Wei h Jia e Kałgł hg h e mei Małagemei L.P. (溫州迦 特康寧投資 管理合夥企業(有限合夥))) ald Wei h Sh ałg Kałgł hg h e mei Małagemei L.P. (溫州守 望康寧投資管理合夥企業(有限合夥)).	h A.g 2018, he C.m.al c m le ed a 1 1- blic i e c m le ed a 1 1- blic i e f 2,460,000 d me ic ha e Wel h Zhel al Kal gl h g h e mel Mal agemel L.P. (溫州箴 言康寧投資管理合夥企業(有限合夥)), Wel h Jiamei Kal gl h g h e mel Mal agemel L.P. (溫州認 美康寧投資 管理合夥企業(有限合 解)), Wel h El al Kal gl h g h e mel Mal agemel L.P. (溫州認 泉康寧投資管理合夥企業(有限合夥)), Wel h Jia e Kal gl h g h e mel Mal agemel L.P. (溫州過 調慶 Kal gl h g h d d Wel h Jia e Kal gl h g h e mel Mal agemel L.P. (溫州 al d d d Wel h Sh d.g Kal gl h	

No.	Before amendmen	ıt	After amendment	Reason for amendment	
N0.	U Y c m lei Y f he at fe f d me ic ha C m at ha a egi e ed f RMB74,600,300. The ha c e i a f ll : 74 dt a ha e, c 19,340,300 H ha e at d 55 d me ic ha e, hich t cl No. Name of Shareholding (shares) 1. G at Weili 18,350,250	af e aid H aa e , he ca i al f G a eh ldñ g G 74,600,300 - e m i ñ g G 55,260,000 G l de: - Percentage of shareholding P 24.5981% 4	After amendment U 1 c m ei f he after e aid aid f f d d f d a e aid a a f c aid f d f d f f d a f f d f f d f f d f f f d f f f d f f f d f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f f <td< td=""><td></td><td>91292.3558523.5257Tm[2.)a]</td></td<>		91292.3558523.5257Tm[2.)a]

No.		Before	e amendment			After	amendmen	t	Reason for amendment
	8	Qh gda Jh hi Ha ha h e meh C ., L d. (青 島金石灝汭 投資有限公 司)	2,780,000	3.7265%	8	Qi gda- Ji hi Ha 'a Ii e mei C L d. (青 島金石灝洀 投資有限公 司)	2,780,000	3.7265%	
	9	Shả ghai Qiả gả g h e mèi Mà agemei L.P. (上海乾 剛投資管理 合夥企業(有 限合夥))	1,987,356	2.6640%	9	Shả ghai Qiả gả g h c mời Mà agemởi L.P. (上海乾) 剛投資管理 合夥企業(有) 限合夥))	1,987,356	2.6640%	
	10	Chel g Xia lii g	844,875	1.1325%	10	Chei g Xia lii g	844,875	1.1325%	
	11	Nh gb Xh hi Kh gh g h e mei Ma agemei L.P. (寧投資 管理合夥企 業(有限合 夥))	743,000	0.9961%	11	Nhgb Xh hi Ka gh g h e mei H.P. (寧波信 實康寧投資 管理合夥企 業(有限合 夥))	743,000	0.9961%	
	12	Nh gb Ei ci Ka g h g h e mei Ma agemei L.P. (寧波恩 慈康寧投資 管理合夥企 業(有限合 夥))	258,000	0.3458%	12	Nhgb Erei Kalghig h e mei H.P. (寧波恩 慈康寧投資 管理合夥企 業(有限合 夥))	258,000	0.3458%	
	13	Nhgb Relai Kalghg hg h e mei LP (寧波仁 愛康理合夥企 業(有限合 夥))	199,000	0.2668%	13	N igb - Retai Kalging <u>i e mei</u> Malagemei LP (寧波仁 愛康寧投資 管理合夥企 業(有限合 夥))	199,000	0.2668 %	
	14	Wel h Zhel al Kalglig fig h e mel Malagemel L.P. (溫州箴 言康寧投資 管理合夥合 業(有限合 夥))	804,794	1.0788%	14	Wein h Zhein a Kaiging k Kaiging k Malagemein k L.P. (溫州藏 吉康寧投資 管理合夥企 業 (有限合 夥)) (804,794	1.0788%	

15 Wei h 788,921 1.0575% Jiamei Kał gł ň g Jiamei Kał gł ň g ň e mei Mał agemei L.P. (溫州迦 美康寧投資 管理合夥企 第(有限合) 業(有限合)	ient
16 Weih 407,832 0.5467% 16 Weih 407,832 0.5467% Ei al Kaighig h e mei Maiagemei L.P. (溫州恩 泉康寧投資 管理合夥企 業(有限合 夥)) 0.5467% 16 Weih 407,832 0.5467% Weih Meihagemeih L.P. (溫州恩 泉康寧投資 管理合夥企 業(有限合 夥)) 16 Weih 407,832 0.5467%	
17 Wei h Jia e Kai gi h g h e mei Mai agemei L.P. (溫州迦 特康寧投資 管理合夥企 業(有限合 夥)) 267,431 0.3585% 17 Wei h Hia e Kai gi h g h e mei Mai agemei L.P. (溫州迦 特康寧投資 管理合夥企 業(有限合 夥)) 0.3585%	
18 Wei h 191,022 0.2561% 18 Sh â g 191,022 0.2561% Sh â g Na agemei 191,022 0.2561% Kâ gi î g Î e mei Ma agemei 191,022 0.2561% L.P. (溫州守 望康寧投資 管理合夥企 2 2 管理合夥企 業(有限合 影)) 8 8	
19 P blic ha eh lde f H ha e 19,340,300 25.9252% 19 P blic ha eh lde -f H ha e 19,340,300 25.9252%	
T al 74,600,300 100% T al 74,600,300 100%	

No.	Before amendment	After amendment	Reason for amendment
10	A icle 21 Afe he lat f i tig e ea-li ed f eigt hae atd d me ic hae hae beet a ed b he ec i ie eg la a h i ie tide he Sae C ticil, he C m at ' B ad ma a atge f im lemet ai t f ch lat b meat f e aae i atce.	/	Thi a icle a dele ed a he Mal da P i i la a ab li hed
	The C m and ' land f i and ce f e ea -li ed f eigh ha e and d me ic ha e nh acc dand ce i h he ecceding a ag a h ma be im lement ed i hin 15 m h h a al b he ec i ie eg la a h i ie h de he Sa e C h cil, h le he i e i la ed b he ec i ie eg la a h i ie h de he Sa e C h cil.		
11	A icle 22 Whe e he C m and i e e ea -li ed f eigh ha e and d d me ic ha e e a a el i hin he al'n mbe f ha e ecified in he i and ce land, ch ha e hall be f ll b c ibed in he ingle i and ce. Whe e ecial ci c m and ce make i im ible f e e ch ingle i and ce be f ll b c ibed, he ha e ma be i ed in and che, bjec he a al f he ec i ie eg la a h i ie h de he Sa e Chicil.		Thi a icle a dele ed a he Ma ¹ da P i i ¹ a ab li hed

No.	Before amendment	After amendment	Reason for amendment
12	A icle 23 A i e abli hmel, he C m al had a egi e ed ca i al f RMB50,000,000. U Y c m le i Y f he i e f H ha e, he egi e ed ca i al f he C m al i RMB73,040,000. U Y c m le i Y f Y - blic i e f d me ic ha e fl A g 2018, he C m al had a egi e ed ca i al f RMB75,500,000. P i cal cella i Y f e cha e f H ha e fl J 1 2020, he C m al had a egi e ed ca i al f RMB75,500,000. U Y c m le i Y f cal cella i Y f he af e aid he e cha e f 899,700 H ha e b he C m al , he egi e ed ca i al f he C m al i		A he Ma ¹ da P i i ¹ a ab li hed, he da e ¹ he ha e ca i al ha bee ¹ i la ed ¹ he e i ed A icle 18. T a id e e i i ¹ , hi a icle a dele ed
	RMB74,600,300.		
13	1	Article 20 The Company shall not provide gift, borrowing or loan, guarantee and other financial assistance for others to obtain the shares of the Company, unless the Company implements an employee share ownership scheme.	Thi a icle a added h acc dah ce ih he Cm ah La

No.	Before amendment	After amendment	Reason for amendment
14	A icle 26 The ha e f he C m å held b he m e hall h be å fe ed i hn he ca f m he da e fe abli hmen f he C m å . The ha e i ed bef e he C m å blic i å ce f å ha e hall h be å fe ed i hn he ea f m he da e afe he ha e f he C m å a e li ed å d aded n a ck e chå ge. The di ec , e i å d e i må agemen f he C m å hall e he C m å he ha e held b hem å d he chå ge he e f. D n g he e m f hei ffice, he ha e å fe ed b å f hem each ea hall e ceed 25% f he al ha e f he C m å ha he h ld . The ha e f he C m å hall hel b he af e aid e h hall hel b he af e aid e å hall h be å fe ed i hn he e af m he da e he he ha e f he C m å a e li ed å d aded n a ck e chå ge. If å f he af e aid e h lea e f m hi , he hall h f m ch de a e. If li n g le f he ck e chå ge f he lace() n hich he ha e f he C m å a eli ed ide he i e Y e ici Y Y å fe f H ha e, ch le hall e ail.	A icle 263 The hae f he C m à held b he m e hall be à fe ed ihh be ca f m he dae fe abli hmêt f he C m à Dic i a ce f à ha e hall be à fe ed ihh le ca f m he da e afe he ha e f he C m à a e li ed à d aded h a ck e châ ge. Unless otherwise provided in relevant laws, administrative regulations or the securities regulatory authorities under the State Council in respect of the transfer of the shares of the Company held by the shareholder or de facto controller of the Company, such provisions shall prevail. The di ec , e i â d ê i må agemêt f he C m â hall e he C m â he ha e held b hem â d he châ ge he e f. D â g he e m f hei ffice determined at the time of assuming office, he ha e â fe ed b â f hem each ea hall e ceed 25% f he al hae f he C m â ha he h ld . The ha e f he C m â held b he af e aid e h held b he af e eid ha he h ld for he af e aid e he C m â a e li ed â d aded h a cke châ ge. If â f he a che C m â he ha e fie C m â held b he af e aid e he C m â he ha e fie ed he ha he h ld are f he C m â ha he h ld for he ha e fie C m â held b he af e aid e he C m â he h a e fie ed he ha e fie C m â a e li ed â d aded h a cke châ ge. If â fie he af e aid e he ha e fie C m â held b he af e aid e fie C m â ha he h ld ihĥ i M h f m ch de a e. If li îng le f he ck echâ ge fie lace() h hich he ha e fie C m â a e li ed ide he i e ha e, ch le hall e ail. If the shares are pledged within the term of limited transfer prescribed by relevant laws and administrative regulations, the pledge may not exercise the pledge right within the term of limited transfer.	The ame dme a a made h acc da ce i h he C m a La

No.	Before amendment	After amendment	Reason for amendment
15	 A icle 27 If a di ec, e i e i ma ageme f he C m a, a ha eh lde h ldng m e ha 5% f he ha e f he C m a ihn i m h af e b ng h e ha e, all he gan aing he e f hall belig he C m a a a d ch gan hall be c llec ed b he B a d f he C m a . B if a ec i i e c m a 'A d e i e 'A ld ha e, he eb h ldng m e ha 5% f he ha e, he ale f he e ha e hall 'b e bjec he aid i -m'h e i c i 'A. If ling le f he ck e cha ge f he lace() h hich he ha e f he C m a a e li ed ide he i e 'A e i c i 'A a f e f H ha e, ch le hall e ail. If he C m a 'B ad d e 'A e e e he B ad d i hn 30 da . If he B ad d e 'A e e c e h c m lia ce i h he i 'A ame f he î e aid e i d, he ha eh lde a e e hied i e 'A e e aid e i d, he ha eh lde a e e hied a e f he c'A e e a e e he B a d e i e i 'A ame f he î e aid e i d, he ha eh lde a e e hied i e a e a e e i e ai e i e a i e i 'A ame f he î e e ai e i e i e i e i e î 'A a e e e î e î e î e î e î e î e î e î e	A icle 274 If a di ec, e i ehi managemen f he C m ah, a ha eh lde h lding m e hah 5% f he ha e f he C m ah ell he ha e <u>or other securities with an</u> <u>equity nature</u> f he C m ah i hh i m h af e b h g h e ha e, b he ha e i hh i m h af e elling h e ha e, all he gan a i ng he e f hall bel h g h C m ah, ahd ch gan hall be c llec ed b he B a d f he C m ah. B if a ec i ie c m ah h de ie h ld ha e, he eb h lding m e hah 5% f he ha e, he ale f he e ha e hall h be bjec he aid i -m h e ic i h. If li ng le f he ck e chah ge f he lace() nh hich he ha e f he C m ah a e li ed ide he i e h e ic i h he ha e f he C m ah a e li ed ide he i e he e ic i h ah fe fH ha e, ch le hall e ail. Shares or other securities with an equity nature held by directors, supervisors, senior management and natural person shareholders referred to in the preceding paragraph include shares or other securities with an equity nature held by their spouses, parents, children and under accounts of other persons. If he C m ah ' B a d d e ' e ec e nh c m linh ce i h he - ecedh gfirst a ag a h, he ha eh lde cah e e he B a d d i hn 30 da . If he B a d d e ' ehf ce ch igh i hn he af e aid e i d, he ha eh lde a e eh i led c mmer liga i ' h a e f he C m ah . If he C m ah ' B a d d e ' e ec e nh c m linh ce i h he na e f he C m ah .	The amèi dmèi a made i h efe èi ce he Sec i ie La

No.	Before amendment	After amendment	Reason for amendment
16	A icle 31 The C m a ma, n he f ll n g ci c m a ce, e cha e i 'i i ed a d n g ha e acc d n g legal ced e a d n acc d a ce i h he ced e ided f n he e A icle f A cia i'i, a d bmi he ame he ele a a e a h i ie f a al:	A icle 3428 The C m at ma, th he f ll ft g ci c m at ce, e cha e i i i ed at dit g ha e acc dit g legal ced e at dit acc dat ce i h he ced e ided f ft he e A icle f A cia i i, at d bmi he ame he ele at a e a h i i e f a al:	/
	(1) Red ce he C m al ' egi e ed ca i al;	(1) Red ce he C m al ' egi e ed ca i al;	
	(2) Mege ih à he cm à h ldhg ha e h he Cm à ;	(2) Mege ih à he cm à h ldhg ha e h he Cm à ;	
	(3) U ili în g i ha e în he em l ee ha e în e hi cheme f ha e în cen i e;	(3) Uiling i hae nh he em l ee hae he hi cheme f haend celie;	
	 (4) Ac iiiì f ha e held b ha eh lde (ì hei e e) h di el f m aì e l iì ed n aì gei e al mee ng ì he me ge di i ìì f he C m aì; 	 (4) Ac iii' f ha e held b ha eh lde (' hei e e) h di e' f m a' e l i' ed n' a' ge' e al mee n' g ' he me ge di i i' f he C m a'; 	
	(5) U ili ng he ha e f c'i e i'i c a e b'id hich a e c'i e ible ni ha e i ed b he li ed c m ai;	(5) U ili ng he ha e f c i e i i c a e b i d hich a e c i e ible n ha e i ed b he li ed c m ai ;	
	(6) Whe e i i 'i ece a afeg ad he al e f he li ed c m ai aid he ii e e f i ha eh lde.	(6) Whe e i i 'i ece a afeg ad he al e f he li ed c m ai aid he ii e e f i ha eh lde =;	
		(7) Other circumstances as permitted by laws, administrative regulations or the listing rules of the stock exchange on which the Company's shares are listed.	

No.	Before amendment	After amendment	Reason for amendment
No.	Before amendment A icle 33 h he e eh fa e cha e f ha e b he C m ah b ah ag eemen ide f a ck	After amendment	

No.	Before amendment	After amendment	Reason for amendment
18	A icle 34 The ac iiiì f i ha e b he C m à f ea ì e f h h I em (1) (2) f A icle 31 he e f hall be bjec he a al a he gere al mee ng n acc dà ce i h he i i ì he e ì de . The ac i i i ì f i ha e b he C m à f ea ì e f h n I em (3), (5) à d (6) f A icle 31 he e f ma be bjec he a al a he B a d mee ng a e ì ded b m e hà - hi d f he di ec n acc dà ce i h he i i ì he e ì de . U ì he ac i i i ì fi ha e b he C m à à he i i ì ì de A icle 31 he e f, î de he ci c m à ce e f h n I em (1), he ha e cha ed hall be cà celled i hn e ha I en ci m à ce e f h n I em (2) à d (4), he ha e hall be	hall-37be i 6 9 -558.265 b	

No.	Before amendment	After amendment	Reason for amendment
19	A icle 36 Uhle he Cm ah ha al ead eh e ed he li ida ih age, i hall cm l ih he fll hg i ih h b hg back i i ed ahd ah dhg ha e :	/	Thi a icle a dele ed a he Mal da P i i l a ab li hed
20	CHAPTER 5 FINANCIAL ASSISTANCE FOR PURCHASE OF COMPANY SHARES F m A icle 37 A icle 39	1	Thi cha e a dele ed a he Ma ¹ da P i i ¹ a ab li hed
21	CHAPTER 6 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS A icle 40 The C m Å ' ha e hall be Å egi e ed f m. Å ha e Å addi i Å he a ic la ided f Å he C m Å La , he ha e ided f Å he C m Å La , he ha e ce ifica e f he C m Å hall clea l a e ch e a ic la a ce ifica e f he C m Å hall clea l a e ch e a ic la a e i ed be ecified b he ck c chẳ ge() Å hich he C m Å ' ha e a e li ed. The C m Å ma ake he f m f e e a e li ed. The C m Å ma ake he f m f e ea de i a ecei he de i a i Å f ha e ce ifica e i e i e e a -li ed f eigh ha e Å acc då ce i h la å d ec i ie e ie e ie ei å Å å d de i acice f he i acice f he ie ie f	CHAPTER 65 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS SHAREHOLDERS A icle 4033 The C m Å ' ha e hall be Å egi e ed f m. Å addi i Å he a ic la ided f Å he C m Å La , he ha e ce ifica e f he C m Å hall clea l ae ch he a ic la a e i ed be ecified b he ck e chå ge() Å hich he C m Å ' ha e a e li ed. The C m Å ma ake he f m f e ea de i a ecei he de i ai Å f ha e ce ifica e i ed i ae cei fica e i ed i ae cei fica e i ed i ae cei fica e i ee ea -li ed f eigh ha e Å acc då ce i h la å d ec i ie egi ai Å å d de i ac ice f he li Å g e e.	 1. The adj men he cha e i le i h efe en ce he G ideln e N A icle f A cia i N, and he b e en cha e i le e e amen ded acc dn gl, hich i al a licable he ame i a i N bel ; 2. Ce an c N en f hi a icle e e dele ed a he Man da P i i N a ab li hed

No.	Before amendment	After amendment	Reason for amendment
	D ng heling fhe Cm and H ha e he man b a d fhe Hhg Khg S ck E change, he Cm an hall en e ha he fll ng a emen a e n cl ded n all i le d cm en (n cl dng H ha e ce ifica e) elang i ec i i e li ed h he Hhg Khg S ck E change and hall n c and c e i ha e egi a ejec he egi a i h fhe b c i i h, ac i i i h an fe fha e n he hame fan n di i d al h lde bmi he a i a el ighed fm elang ch ha e he ha e egi a and he fm hall n cl de he fll ng a emen :	D hg heli hg f he C m h ' H ha e ' he mah b a d f he H ' g K ' g S ck E chh ge, he C m h hall e e ha he f ll hg a emei a e h cl ded h all i le d c mei (h cl dh g H ha e ce ifica e) ela hg i ec i i e li ed ' he H ' g K ' g S ck E chh ge h d hall h c h d c ei ha e egi a ejec he egi a i ' f he b ci i ', ac i i i ' he h di id al h lde ' ame f h hdi id al h lde bmi he a i a el igh ed f m ela h g ch ha e he ha e egi a h d he f m hall h cl de he f ll h g a emei :	
	(1) he hae chae and he C m and and each f he ha eh lde, and he C m and and each f he ha eh lde ag ee be e and c m l i h he e i emend f he C m and La, S ecial P i i n and he ele and la, admin i a i e eg la i n and he e A icle f A cia i n.	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	

No.	Before amendment	After amendment	Reason for amendment
	(2) he chae f he hae ag ee ih he C m a a d each f he		

No.	Before amendment	After amendment	Reason for amendment
22	A icle 41 The ha e ce ifica e hall be igited b he chai mai f he B a d. Whe e he igita e f eri mai agement f he C m ai a e e i ed b he ck e chai ge() i hich he C m ai ' ha e a e li ed, he ha e ce ifica e hall al be igited b ch eri mai agement. The ha e ce ifica e hall bec me effeci e af e he C m ai eal i affi ed he e fi ed he e i. Un de a h i a i i f he B a d, he C m ai ma am i ha e ce ifica e. The igita e f legal e e eri ai e f eri mai agement i he ha e ce ifica e ma al be fi fi ed f m. It he ci c m ai ce f a e le i ai ce ai d ading f he ha e f he C m ai , i i i he i e ided b l cal ec i ie eg la a h i ie f he lace() fi hich ha e f he C m ai a e li ed hall e ail.		Thi a icle a dele ed a he Mah da P i i h a ab li hed ah d c eh l he a e le egime ha beeh im lemeh ed heh i h g ha e

No.	Before amendment	After amendment	Reason for amendment
23	c c	A icle 42 <u>34</u> The C m a hall e abli h a egi e f ha eh lde h acc da ce i h e ide ce f m he ec i i e egi a i h ga i a i h, a d hall e e he en he f ll h g a ic la : which is the conclusive evidence of shareholders' holding of the Company's shares. Shareholders shall enjoy rights and have obligations according to the class of shares held. Holders of shares of the same class shall enjoy equal rights and have equal obligations.	The ame dme a made i h efe e ce he G idel e Y A icle f A cia i Y a he Ma da P i i Y a ab li hed
	 (3) The am ¹/₄ aid a able f he ha e held b each ha eh lde; (4) The e ial ¹/₄ mbe f he ha e held b each ha eh lde; (5) The da e ¹/₄ hich each ha eh lde i egi e ed a a ha eh lde; 	 (1) The Yame, add c (d micile), cc a i Y Ya c f each ha ch lde; (2) The cla a' dY mbc f ha c held b each ha ch lde; (3) The am Y aid a able f he ha c held b each ha ch lde; 	
	ha eh lde cea e be a ha eh lde. The egi e f ha eh lde i he c'h cl i e e idel ce f ha eh lde ' h ldh g f he C m ah ' ha e,	 (4) The e ial? mbe f he ha e held b cach ha ch lde; (5) The da e ? hich cach ha eh lde i egi e ed a a ha eh lde; (6) The da e ? hich cach ha eh lde (6) The da e ? hich cach ha eh lde (6) The da e ? hich cach ha eh lde (7) The egi e f ha eh lde i he cea e be a ha eh lde f ha eh lde ' h ldh g f he C m ah ' ha e , ? He he i e i h ie 	
24	A icle 44 A icle 46, à d A icle 49 A icle 52	e idei ce.	The e a icle e e dele ed a he Mal da P i i l a ab li hed

No.	Before amendment	After amendment	Reason for amendment
25	CHAPTER 7 RIGHTS AND OBLIGATIONS OF SHAREHOLDERS		The adj mei , ch a dele ng hi cha e i le ai d n cl dn g he ign al a icle f hi cha e n CHAPTER 5 SHAREHOLDERS , e e made i h efe ei ce he G ideln e i A icle f A cia i i
26	A icle 53 The C m à ' ha eh lde a e e À h la f ll h ld ha e f he C m à à d h e à ame ha e beel egi e ed h he egi e f ha eh lde . Sha eh lde hall e j igh à d ha e bliga i à acc d ng he cla à d à mbe f ha e held. H lde f ha e f he ame cla hall e j e al igh à d ha e e al bliga i à . Sha eh lde f e e cla hall e j e al igh h he di ib i à f di ide d di ib i à h à he f m.	A icle $53\underline{38}$ The C m $\frac{1}{4}$ ' ha ch lde a c e $\frac{1}{4}$ h la f ll h ld ha e f he C m $\frac{1}{4}$ a d h c $\frac{1}{4}$ and ha c beel egi e d $\frac{1}{4}$ he egi e f ha ch lde . Sha ch lde hall $\frac{1}{6}$ j igh $\frac{1}{4}$ d ha e bliga i $\frac{1}{4}$ acc d $\frac{1}{4}$ g he cla $\frac{1}{4}$ d $\frac{1}{4}$ mbe f ha e held. H lde f ha e f he ame cla hall $\frac{1}{6}$ j e al igh $\frac{1}{4}$ d ha e e al bliga i $\frac{1}{4}$. Sha eh lde f e e cla hall e ligh $\frac{1}{4}$ he di ib i $\frac{1}{4}$ f di ide d di ib i $\frac{1}{4}$ ha he f m. Whe e a ha eh lde f he C m $\frac{1}{4}$	A clain The adj men a made ih efe en ce he G ideline in A clain in b a clain in clain in clain in
	Whe e a ha eh lde f he C m a' i a legal e ', hi legal e e e a i e he ' mi ee f hi legal e e e a i e hall e e ci e, ' behalf f him, hi igh .	Whe e a ha eh lde f he C m a' i a legal e ', hi legal e e el ai e he ', mi ee f hi legal e e el ai e hall e e ci e, ' behalf f him, hi igh .	

No.	Before amendment	After amendment	Reason for amendment
	Whee mee 's egieed a j ft ha eh lde f at ha e, he hall be deemed a j ft h lde f he ele at ha e, at d hall be bjec he f ll ft g e m :	Whe emeeeeeeeeeeeeeeeeeeheeeheeeheeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeee <th< th=""><th></th></th<>	
	(1) The C m at Yeed Yegie m e hat f e Ya j t ha eh lde f at ha e;	(1) The C m at Yeed Y egi e m e hat f e Y a j th ha eh lde f at ha e;	
	(2) All j h ha eh lde f a ha e hall bea he j h liabili ie f all he a able am h f he ele a ha e.	(2) All j li ha eh lde f ai ha e hall bea he j li liabili ie f all he a able am i f he ele ai ha e.	
	Îl he cicmalce fjîl haehlde:	<u>ħ he cicmaìce f jħ</u> - haehlde:	
	 (1) Îi ca e f dea h f i e f he j îi ha eh lde, i he he i îi g j îi ha eh lde () hall be deemed b he C m ai a i e f he ha e, b f he e f e i îi g he egi e f ha eh lde, he B a d hall be ei i led demaid he i îi g j îi ha eh lde () i de a dea h ce ifica e a he B a d hîi k fi. 	$(1) \stackrel{f_{1}}{h} \stackrel{ca e}{ca e} \stackrel{f dea h}{f} \stackrel{f e}{h} \stackrel{f he j}{h} \stackrel{h}{h} \stackrel{he e}{h} \stackrel{he he}{i} \stackrel{h}{h} \stackrel{h}{g} \stackrel{j}{h} \stackrel{h}{h} \stackrel{ha eh}{h} \stackrel{lde ()}{hall be deemed} \stackrel{b}{b} \stackrel{he C}{h} \stackrel{m}{a} \stackrel{h}{a} \stackrel{f}{h} \stackrel{he}{h} \stackrel{e}{e} \stackrel{f}{f} \stackrel{he}{h} \stackrel{e}{e} \stackrel{f}{f} \stackrel{he}{h} \stackrel{e}{e} \stackrel{f}{f} \stackrel{h}{h} \stackrel{h}{a} \stackrel{h}{e} \stackrel{h}{h} \stackrel{h}{a} \stackrel{h}{e} \stackrel{h}{h} \stackrel{h}{a} \stackrel{h}{h} \stackrel{h}{h$	

No.	Before amendment	After amendment	Reason for amendment
	 (2) F j h ha eh lde f a ha e, he e h h eh ame and fin he egi e f ha eh lde hall be eh i led ecei e ha e ce ifica e f he ele a ha e, ecei eh ice f m he C m a had d he e ice f hice he af e aid e hall be deemed a e ice f ha eh lde deemed a e ice f ha eh lde ma igh a f m; ided, h e e, he e he ha mbe f he j h ha eh lde he he ha eh lde he ha eh lde he ha eh lde ha eh lde	(2) F j h ha eh lde f h ha e, he e h h eh lde f h ha e, he e h h eh lde h e fi h he egi e f ha eh lde hall be eh i led ecei e ha e ce ifica e f he ele h ha e, ecei eh ice f m he C m h ha e, ecei eh ice f h e ele h ha e, ecei eh ice f h e ele h ha e, ecei eh ice f h e ele h ha e, ecei eh ice f h e ele h ha e, ecei eh ice f h e ele h ha e e ice f he e ice f h e e he af e aid e h hall be deemed a e ice f he j h ha eh lde ma igh a f m; ided, h e e, he e he h m e h e h e h e e e h h g h e h e h e he ha eh lde h e h e e a h i e e e e hall be ega ded a he le h e hall be ega ded a he le h e hall be ega ded a he le h e hall be e h e ha eh lde h e j h ha eh lde . F he e f ch h e h e h a eh lde i h hall be de e m h e h acc dh ee i h he	
	e el ce f he j h ha eh lde h ldh g Rele al Sha e a e c ibed h he C m al 'egi e f ha eh lde.	e ci ce f he j ii ha eh lde h ldh g Rele ai Sha e a e c ibed ii he C m ai ' egi e f ha eh lde .	
	Whe e'i e f he j h ha eh lde deli e a ecei he C m ai a ega d ai di idei d, b i e i f ca i al hich hall be di ib ed ch j h ha eh lde, ch ecei hall be deemed a a alid ecei f m ch j h ha eh lde he C m ai .	Whe e 'i e f he j hha eh ldedeli e a eceihe C m ai aega d ai di idei d , b ie 'i f ca i al hich hall bedi ib ed ch j hha eh lde ,ch eceihall be deemed a aalid ecei f m ch j hha eh lde he C m ai .	

No.	Before amendment	After amendment	Reason for amendment
27	A icle 54 H lde f dh a hae f he C m a hall e j he f ll h g igh :	A icle 54 <u>39</u> H lde f dh a ha e f he C m a hall d j he f ll h g igh :	Ce and ch end f hi a icle e e dele ed a he Mah da
	 (1) T ecei e di idel d al d fi di ib i l l h he f m acc dl g he l mbe f ha e held b hem; 	(1) T ecei e di ide ¹ d a ¹ d fi di ib i ¹ ¹ ¹ he f m acc d ¹ g he ¹ mbe f ha e held b hem;	P i i ¹ a ab li hed The ame ¹ dme ¹ a made ¹ acc da ¹ ce
	(2) T e e, cheie, h, a ici a e h a h a eid geie al mee hg aid e e ci e c e idhg hg igh h acc daice i h he la;	 (2) T e e, c'èèe, h, a ici a e h a h a e d ge e al mee h g a d e e ci e c e 'dh g h g igh h acc da ce i h he la; 	ih he C m al La
	(3) T m'i , make gge i' e i' he C m a ' e a i';	(3) T m li , make gge i l e i l he C m al 'e a i l;	
	 (4) T at fe, d'a e ledge ha e fi hi/he e i't fi acc dat ce i h he la, admiti ai e eg la i't, li fig le f he ck e chaige f he lace() fi hich he ha e f he C m at a e li ed, a ell a i i't f he e A icle f A cia i't; 	 (4) T al fe, d'ae ledge ha e là hi/he e i'l hà acc dal ce i h he la, admhi ai e eg la i'l, li hg le f he ck e chaige f he lace() hà hich he ha e f he C m al a e li ed, a ell a i i'l f he e A icle f A cia i'l; 	
	(5) T bah ele al hf ma i h acc dal ce i h he e A icle f A cia i l f he C m al , hich hall h cl de:	(5) <u>To access and copy these</u> <u>Articles of Association, register of</u> <u>shareholders, minutes of general</u> <u>meetings, resolutions of board</u> meetings, resolutions of the	
	1. Obah h g hee Aicle f A ciai h f he Cmah afe a meh f a chage c e he c ;	meetings,resolutionsofthemeetingsofSupervisoryCommittee,andfinancialand accounting reports;Tb ahele ahh fmaihh accihheAciaihihheAciaihheCmaihhichhichhallhichclaih	
		1. Ob all h g he e A icle f A cia i h f he C m all af e a meh f a cha ge c e he e ; i i i i i i i	

No.	Before amendment	After amendment	Reason for amendment
	2. Ha h g he igh acce al d make a c , af e a mel f ea l able cha ge, f:	2. Ha h g he igh acce al d make a c , af e a mel f ea hable cha ge , f:	
	(1) all a f he egi e f ha eh lde ;	(1) all a f he egi e f -ha eh lde ;	
	(2) e 'al lìfmai'i fhe diec, e i aìd eìi maìagemei fhe Cmaì, lìcl dìg:	(2) e Yal Yef mail f he diec , e i ald elii ald elii mail agemeli f he C m ali , Yel dh g: f he C m ali ,	
	aceì aìdei `iame aìd aliae;	a c ei aid e i iame aid alia e ;	
	b mail add e (d micile);	b mañ add e (d micile);	
	clailali ;	chaihali ;	
	d fll-ime à d all he a -ime cc a i à à d d ie;	d fill-ime a'i d all he a - ime - ce a i 'i a'i d d ie ;	
	e ide'ificai' c ede'ial a'd hei ' mbe .	e ide'i ifica i 'i c ede'i ial a'i d hei- ' <u>i mbe -</u>	
	(3) he a f he C m a ' i ed ha e ca i al;	(3) he a f he C m at ' i ed ha e ca i al;	
	(4) e f he agg ega e a al e, Y mbe a' d highe a' d l e ice feach cla f ha e b gh back b he C m a' fi ce he la fil a' cial ea a ell a all he e e' e aid b he C m a' he ef ;	(4) e <u>f he agg ega e a al e</u> , 3 mbe à d highe à d l e ice <u>feach cla f ha e b gh back b</u> <u>he C m à î ce he la fî a cial</u> <u>ea a ell a all he e ei e aid</u> <u>b he C m à he ef ;</u>	
	(5) bìd b, mầ e fgèle al mee ầg, ecial e liì fhe Cm à, e liì f bad mee ầg, e liì fhe mee ầg f S e i Cmmi ee à'd fầ à cial e ;	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	
	(6) he Cm à 'm ecel a died fh à cial a emel, à d e f he B a d, a di à d he S e i Cmmi ee;	(6)heCmeceladi edfil al cialaemel,al defheBad,adial dheSeiCmmiee;	

No.	Before amendment	After amendment	Reason for amendment
	(7) c f he la e àll al e ie e hich ha beel filed i h he c m e el admh i a i l f h d al d c mme ce he c m e el a h i ie, if a licable.	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	
	D c mel e n i em (1) al d i em (3) (7) ab e al d al he a licable d c mel hall be made a ailable b he C m al , acc dn g he e i emel f he Li n g R le, a he C m al ' add e n H lg K lg, f he blic al d h lde f e ea -li ed f eigl ha e n ec f ee f cha ge. Mn e f gel e al mee n g hall l be made a ailable f n ec i b ha eh lde f he C m al .	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	
	(6) When he Cm and emn hae li idae, i hae feman hag a e fhe Cm and acc dh g he hae held ill be di ib ed;	(6) Whei he Cm ai emilia e liidae, i ha e femailing a e fhe Cm ai acc dig he ha e held ill be di ib ed;	
	(7) If a haeh lde di ei fm he mege di i i fhe Cm ai a ageie al mee i g, hema e e he Cm ai ac i e hi ha e ;	(7) If a haeh lde di ei fm he mege di i i fhe Cm ai a ageie al mee i g, hema e e he Cm ai ac i e hi ha e ;	
	 (8) Ohe igh 'ide he la, admini ai e eg lai'i, de a mei al eg lai'i ai d he e A icle f A ciai'i. 	(8) Ohe igh Ìde he la, admìliaie eg laiì, de a meial eg laiì aid he e A icle fA ciaiì.	
	The C m a hall ' e e ci e e 'l beca e a e ' h di e c l î di e c l ' e i î e e d e ' di c l e i e i î e e he C m a f e b he mea damage a igh a ached he ha e f he e '.	The C m at hall ' e e ci e e 't beca e at e 't h $di ec 1$ $di ec 1$ $h di ec 1$ $h e e$ $h e t e t e t e t e t e t e t e t e t e $	

No.	Before amendment	After amendment	Reason for amendment
28	A icle 55 If a^{1} ha eh lde e e f acce he h f mai λ a k f d c me e c ibed h he ecedh g A icle, he hall fi ide i e f c e if he cla a d λ mbe f C m a ' ha e he h ld. The C m a hall ide he e e d c me afe e ifica i λ f he ide i f ch ha eh lde a d ma ea λ abl cha ge f h c ie f he d c me .	A icle 5540 If a^{h} ha eh lde e e f acce <u>or copy</u> he h^{h} f ma i ' a k f d c me' e c ibed h^{h} he eced h^{h} g A icle, he hall fi ide i e' f ce if he cla a' d ' mbe f C m a' ha e he h ld. The C m a' hall ide he e e d c me' af e e ifica i ' f he ide' i f ch ha eh lde a' d ma ea 'abl cha ge f h c ie f he d c me'.	The ame ³ dme ³ a made ¹ / ₁ acc da ³ ce he C m a ³ La
		If a shareholder who separately or collectively holds above 3% of the shares of the Company for above 180 consecutive days requests to inspect the accounting books and certificates of the Company, he shall submit a written request to the Company stating the purpose. If the Company has reasonable grounds to believe that the shareholder's inspection of the accounting books and certificates for an improper purpose that may harm the lawful interests of the Company, it may refuse to provide access for inspection, and shall reply to the shareholder in writing within 15 days from the date of the shareholder's written request, stating the reasons therefor. If the Company refuses to provide access for inspection, the shareholder may file a lawsuit with the People's Court. Shareholders of the Company shall comply with the Securities Law and other laws and administrative regulations when accessing and copying relevant materials.	

No.	Before amendment	After amendment	Reason for amendment
29	A icle 56 If a e l i i f he C m à 'gele al mee h g B a d mee h g c i a ele he la admh i a i e eg la i i , he ha eh lde a e el i led e e he c à i l he deci i i.	A icle 5641 If a e l i' f he C m a 'gele al meen g B a d meen g c' a ele he la admini ai e eg la i', he ha eh lde a e el i led e e he c all l he deci i'.	The ame' dme' a made i' acc da' ce he C m a' La
	If he c' thing ced e in g meh d fagereal meen g B ad meen g c' a ere he la , admini ai e eg lai' he e A icle f A ciai', if he c' thi f he e l i' f ch meen g c' a ere he e A icle f A ciai', he ha eh lde a e er i led e e hec e ke he e l i' i hi 60 da f he e l i'.	If he c' e'n g ced e n g me h d fagere al mee n g B a d mee n g c' a e're he la , admn i ai e eg lai h he e A icle f A ciai h, if he c' e'r f he e l i f f ch mee n g c' a e're he e A icle f A ciai h, he ha eh lde a e e'r i led e e he c e ke he e l i h i hn 60 da f he e l i h unless there is only a minor defect in the procedures for convening a shareholders' general meeting or the Board meeting or in the manner of voting thereat, which does not materially affect the resolution. Shareholders' general meeting may file a petition with the People's Court to revoke the resolution within 60 days from the date when they know or should know that the resolution is made; if they do not exercise the right to revoke within one year from the date of the resolution, the revoke right shall be extinguished.	

No.	Before amendment	After amendment	Reason for amendment
30	A icle 61 The c Y lln g ha eh lde de fac c Y lle f he C m a hall Y e hi c Y ec ed ela i Y hi damage he C m a ' n e e . n ca e f a b each e l n g n damage he C m a , he hall be liable f c m e ai Y. The c Y lln g ha eh lde a d de fac c Y lle f he C m a ha e fid cia d ie a d he C m a a d blic ha eh lde . The c Y lln g ha eh lde hall ic l e e ci e hi igh a a ca i al c Y ib n c m lia ce i h he la . The c Y lln g ha eh lde hall Y make e f i i i Y damage he la f l n e e f he C m a a d blic ha eh lde n he di ib i Y f fi , e c n g f a e , f eign n e me, mi a iai Y f a e , b n g l a g a a e, a d hall Y make e f hi c Y lln g i i Y damage he n e f he C m a a d blic ha eh lde .	A icle 6146 The c 1116 g ha eh 1de de fac c 116 f he C m ah hall 1 e hi c 116 ec ed ela i 16 hi damage he C m ah 16 he e 16 ca e f a b each e 166 f damage he C m ah , he hall be liable f c m ah a i 16 he hall be liable f c m ah ai 16 . The c 1116 f he C m ah ha e fid cia d ie a d he C m ah ah d blic ha eh 1de hall ic 1 e e ci e hi igh a a ca i al c 160 he c m liab ce i h he la . The c 1166 f he C m ah ah d blic ha eh 1de hall 160 he ch 1de hall 160 he ch 1de hall 160 he ch 1dh he hall 160 he ch 1dh he hall 160 he c f he C m ah ah d blic ha eh 1de hall 160 he e f he C m ah ah d blic ha eh 1de hall 160 he e f he C m ah ah d blic ha eh 1dh he di ib i 160 f f i, e c f hg f a e, f eigh f he meh, mi a ia i 160 f a e, h f hg 1 ah g a ah ee, ah d hall 160 make e f hi c 1116 g i 170 damage he f he e f he C m ah ah d blic ha eh 1de .	Ce an c'r e f hi a icle e e dele ed a he Man da P i i 'r a ab li hed

No.	Before amendment	After amendment	Reason for amendment
	n addiiì he bligaiì ì de he la, admì ai e eg laiì he li ng le f he cke chả ge f he lace() n hich he ha e f he C m aì a e li ed, cì llng ha eh lde hallì, n he e e ci e f hei ha eh lde ' e, make deci iì ej dicial he n e e f all a f he ha eh lde a a e l f he e e ci e f hei ng igh ì he i e e f h bel :		
	(1) Di cha gh g he e 'i bili ie f a di ec e i ach 'ie l h he be h e e f he C m ah ;		
	(2) A ¹ ¹ ¹ / ₂ g a di ec e i (f hi ¹ / ₂ he 'bel efi) de i e he C m al f i e ¹ ¹ / ₁ f m, ¹ ¹ / ₁ cl dl g (b ¹ / ₂ limied) al ¹ / ₂ i i e ha a e fa able he C m al ;		
	(3) A ¹ ng a diec e i (f hi ¹ / ₁ he 'bel efi) de ie he ha eh lde f hei e ¹ / ₁ al ¹ / ₁ e e , ¹ / ₁ cl d ¹ / ₁ g (b ¹ / ₁ limi ed) he igh di ib i ¹ / ₁ al d ¹ / ₁ g igh , b ¹ / ₁ ¹ / ₁ cl d ¹ / ₁ g e c ¹ / ₁ g f he C m al bmi ed al d a ed a he		

No.	Before amendment	After amendment	Reason for amendment
	The em c' llng haeh lde mel i'led n hi A icle efe a e ' h ai fie al 'le f he f ll ngc'ldi i'l :	The em c'i llhg ha eh lde mel: i i A icle efe a c i h a ifie ai icle f e i h a ifie ai icle f f ll h g i i i	
	(1) He, ac h g h di id all h c h ce i h he, ma elec m e hah half f he di ec ;	(1) He, achghdi id all h chce ih he , ma elec m e hah half f he diec die	
	(2) He, ach gh di id all h ch ce ih he, ma e e ci e ch l he e ci e fm e hah 30% f he Cm ah 'h g igh ;	(2) He, achghdididall h chce ih he , ma e e ie chce ih he , ma e e ie ie chce ih he , ma e e ie ie ie chce ih he e e ie f ie	
	 (3) He, ac h g h di id all h c h ce i h he, h ld m e hah 30% f he i ed ah d ah dh g ha e f he C m ah; 	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	
	(4) He, ach gh di id all h ch ce ih he, ac all ch l he Cm ah h he a .	(4) He, ach gh di id all h chce ih he, ac all ch he C m ah he C m ah	

No.	Before amendment	After amendment	Reason for amendment
31	CHAPTER 8 GENERAL MEETING	CHAPTER 86 GENERAL MEETING	/
32	A icle 63 The gere al mee ng hall e e ci e he f ll ng f i ci i aid e :	A icle 6348 The general meening hall e e ci e he f ll h g f i c i i aid e :	The ame dme a made h acc da ce ih he C m a La
	(1) Decide he e a i i al lic ai d i e mei lai f he C m ai ;	(1) Decide he e a i 'i al lic a'i d ii e mei lai f he C m ai ;	Du
	(2) Elec al d e lace di ec al d e i h a e l aff e e el a i e. Make deci i l l ma e l ela i l he em l e a i l f he ele al di ec al d e i ;	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	
	(3) Re ie àida e he e f he B a d;	(32) Reie à da ehee f heB a d;	
	(4) Re ie aida e he e f he S e i C mmi ee;	(43) Reie à da ehee fheS ei Cmmiee;	
	(5) Reie and a e he ann al fh an cial b dge an d fh al acc i h g f he C m an ;	(5) Re ieal d aehe al l alfîh al cial bdgeal d fih al acel alfhe Cm al;	
	(6) Reie a ¹ da ehe fi di ibi ¹ , la ¹ , a ¹ d l cme ¹ ai ¹ , la ¹ , fhe Cma ¹ ;	(64) Reie a ¹ da ehe fi di ib i ¹ la ¹ a ¹ d l cm e ¹ a i ¹ la ¹ fhe Cm a ¹ ;	
	(7) Pa e l i' l l c ea l g ed ch g he egi e ed ca i al f he C m al ;	(75) Pa e l i h h h c ea h g ed ch g he egi e ed ca i al f he C m al ;	
	(8) Pa e l i ì ì mege, di i i ì, ĥ dĥ g , li ida i ì chả gầ g hef m f he C m aì ;	$(\$6)$ Pa e l i \raf{b} mege, di i i \raf{b} , \raf{b} d \raf{b} g , li ida i \raf{b} chalgh g hefm f heCm al ;	
	(9) Pa e l i ¹ ¹ he i a ¹ ce f c a e b ¹ d he ec i ie a ¹ d li ¹ g la ¹ ;	(97) Pa e l i ¹ ¹ he i a ¹ ce f c a e b ¹ d he ec i ie a ¹ d li ¹ g la ¹ ;	
	(10) Pa e l i ¹ , ¹ he a ĥ me ¹ , ea ĥ me ¹ di mi al f acc ¹ ĥ g fi m b he C m a ¹ ;	(108) Pa e l i 1 1 he a 1 mel, ea 1 mel di mi al f acc 1 1 g fim b he C m al;	
	(11) Ame d he e A icle f A cia i $\frac{1}{3}$;	(119) Ame ¹ d he e A icle f A cia i Y;	

No.	Before amendment	After amendment	Reason for amendment
	 (12) Re ie à da e he e e à al ga à ee i e hich hall be e ie ed a he gere al mee à ga e c ibed à A icle 64 f he e A icle f A ciai à; 		
	 (13) Re ie cha e al d ale f iglifical a e i hl a ea e ceedl g 30% f he la e a di ed al a e f he C m al; 		
	(14) Re ie al d a e he chal ge f e f ceed ;		
	(15) Reie haehicelie lai;		
	(16) Re iealfheha eh ldeheeemefheghamefhech		
	 (17) Re ie he ma e be e l ed a he gere al mee n g a e i ed b he la, admit i ai e eg la i i, de a mer eg la i i, li n g le f he ck e charge f he lace() n hich he ha e f he C m ar a e li ed a e c ibed b he e A icle f A cia i i. 		
	h he ab elice f i lai's f he maida i i's 's de he ele ai la, eg lai's, 's maie d c mel aid li nig le f he ck e chaige f he lace() ni hich he ha e f he C m ai a e	ck em al a(ea1731.4(lea171)636.5(meea)	71)636.5(a ea171)6a

No.	Before amendment	After amendment	Reason for amendment
33	A icle 69 T f h de e de Y Y- e ec i e di ec a e e i i led e c Y e e a e a dh a ge e al mee h g he B a d. C Y ce Y h g he al f c Y e h g a e a dh a ge e al mee h g e e ed b he h de e de Y Y- e ec i e di ec , he B a d hall, h acc da ce i h he e i eme f he la , adm h i a i e eg la i Y a d he e A icle f A cia i Y, e l i h a i e hi Y a e he he i ag ee di ag ee c Y e he a e a dh a ge e al mee h g i h h 10 da Y ecei f he al.	aì e a dha geieal meenig e e ed b he nide eidei i i- e ec i e di ec , he B ad hall, ni acc daice i h he e i emei	made in acc dance
		If rules of securities regulatory authorities of the place(s) in which shares of the Company are listed provide otherwise, such rules shall prevail.	

No.	Before amendment	After amendment	Reason for amendment
34	A icle 71 Sha eh lde h ldh g m e hai 10% f ha e (n di id all c llec i el i h he) hall be er i led e e c'i er e ai e a dh a ger e al mee n g cla mee n g acc dh g he f ll n g ced e :	A icle 7456 Sha eh lde h ldh g m e hai 10% f ha e (h di id all c llec i el i h he) hall be et i led e e c i et e ai e a dh a get e al mee h g <u>cla</u> mee h g acc dh g he f ll h g ced e :	
	 (1) U i ighing ie e e al i en e e i h he ame c i en and f ma, and a nig he bjec f he meening, he af e aid ha en lde ma e e he B a d c i en e an e e he B a d c i en e an e e he B a d c i en e an e e he B a d hall, ni acc dance i h he e i emen f la, admin ai e eg la i i and he e A icle f A cia i i, e l i h a i en ni i ae he he i ag ee di ag ee c i en e a e a dina gen e al meening cla meening i hi 10 da i ecei f he al. Sha e held b he ab e ha eh lde hall be calc la ed a a he da e f bmi ning he i en e e. (2) If he B a d ag ee c i en e and i an e and i en en i en e i en en i en e i en en	(1) U' ighng 'e e eal i e' e e ih he amec' e' a' d f ma, a' d a n' g he bjec f he meen g, he af e aid ha eh lde ma e e he B a d c' e' e a' e a dh'a ge' e al meen g cla meen g. The B a d hall, n' acc da' ce ih he e i eme' f la, adm'hi a i e eg la i' a' d he e A icle f A cia i', el ih a i e' n' i' a e he he i ag ee di ag ee c' e' e a' e a dh'a ge' e al meen g cla meen g 5 da ' ben g e l ed b he B a d. A' chai ge made he ign al e e n' he' ice hall be ag eed b he ele a' ha eh lde.	
	 (2) If he B a d ag ee c'i eie af e a dha gele al mee h g cla mee h g i h all i e a l ice f c'l ei h g he gel e al mee h g i h h 5 da l beh g e l ed b he B a d. Al chal ge made he igh al e e h he l ice hall be ag eed b he ele al ha eh lde. 		

No.	Before amendment	After amendment	Reason for amendment
	 (3) If he B a d di ag ee c'èie he e a dh a gèie al mee h g cla mee h g, d e 'i e l i hh 10 da 'i ecei f he al, ha eh lde h di id all c llec i el h ldh g m e h ai 10% f he ha e f he C m ai a e èi i led e e he S e i C mmi ee h i h g c'i èi e ai e a dh a gèie al mee h g cla mee h g. 	 (3) If he B a d di ag ee c'èèe he e a dh a gèie al mee h g—ela mee h g, d e 'i e l i hh 10 da 'i ecei f he al, ha eh lde h di id all c llec i el h ldh g m e hai 10% f he ha e f he C m ai a eèi i led e e he S e i C mmi ee h i h g c'i èie ai e a dh a gèie al mee h g cla mee h g. 	
	 (4) If he S e i C mmi ee ag ee c'i ei e he e a di a gei e al mee i g cla mee i g, i hall i e a'i ice f c'i ei i g he gei e al mee i g i hi 5 da 'i ecei f he al. Ai chai ge made he igit al e e i he i ice hall be ag eed b he ele ai ha eh lde . 	(4) If he S e i C mmi ee ag ee c'i ei e he e a di a gei e al mee i g <u>ela mee i g</u> , i hall i e a'i ice f c'i ei i g he gei e al mee i g i hi 5 da 'i ecei f he al. Ai chai ge made he igit al e e i he i ice hall be ag eed b he ele ai ha eh lde .	
	 (5) If he S e i C mmi eed e i e he'i ice fgele al mee'ng i hi he e c ibed e i d, i hall be deemed a he S e i C mmi ee'i c'i'eng a'd i h lding he gele al mee'ng. The'i he ha eh lde h i'i di id all c llec i el h ld m e ha'i 10% f he ha e f m e ha'i 90 c'i ec i e da a e e'i i led c'i e'e a'd h ld he mee'ng b hem el e. 	 (5) If he S e i C mmi eed e i e he's ice fgele al mee n'g i hn he e c ibed e i d, i hall be deemed a he S e i C mmi ee's c's' e'n'g a'd's h ldn g he gele al mee n'g. The's he ha eh lde h n'di id all c llec i el h ld m e ha's 10% f he ha e f m e ha's 90 c's ec i e da a e e's i led c's e's e's d's h ld h ld he mee n'g b hem el e. 	
	Bef e making at all licement line he e l i $l()$ f he ged e al meeting, he c l et ing ha eh lde hall h ld l le had 10% f he ha e. Whet he c l et ing ha eh lde i e he l ice f ged e al meeting at d he all licement l he e l i $l()$ f he ged e al meeting, he hall bmi he ele at f ma e ial he ec i i e eg la a h i at d ele at ck e change he e he C m at i l ca ed.	Bef e making at all licement li he e l i l() f he gene al meening, he c'h ehing ha eh lde hall h ld le hat 10% f he ha e. When he c'h ehing ha eh lde i e he lice f gene al meening at d he all licement li he e l i l() f he gene al meening, he hall bmi he ele at f ma e ial he ec i ie eg la a h i at d ele at ck e change he e he C m at i l ca ed.	

No.	Before amendment	After amendment	Reason for amendment
35	A icle 74 Whei a geie al mee i g i c'i ei ed b he C m aì, he B a d, S e i C mmi ee ha eh lde h i di id all c llec i el h ld m e hai 3% f he ha e f he C m aì hall be ei i led e e l i i he C m aì.	A icle 7459 When a gene al meen g i ch end b he C m and he B a d, S e i C mmi ee ha eh lde h fi di id all c llec i el h ld m e han 31% f he ha e f he C m and hall be end i led e e l i he C m and .	The ame ¹ dme ¹ a made ¹ / ₁ acc da ¹ ce ih he C m a ¹ / ₁ La
	Sha eh Ide h h di id all c llec i el h Id m e ha 3% f he ha e f he C m a ma bmi ad h c al h i h g he c ' e e f he ge e al mee h g 10 da bef e he c ' e h g f he ge e al mee h g. The c ' e e hall i e a leme h g i hh 2 da ' ecei f he al a d d h ' ce he c ' e f he ad h c al. E ce f ci c m a ce ided h he ab e a ag a h, he c ' e e, af e i h g he ' ice a d a' ' ceme f he ge e al mee h g, hall ' e i he e i e he al a ed h he ' ice f ge e al mee h g ' add ' e al. If a ' ice f ge e al mee h g d e ' ecif he ed e 1 i ' d e ' c m 1 i h A icle 73 he e A ' f he ge e al mee h g.	Sha eh Ide h h di id all c llec i el h Id m e hah 31% f he ha e f he C m ah ma bmi ad h c al h i hg he c h ehe f he ger e al mee hg 10 da bef e he c h eh gr e he ger e al mee hg. The ad hoc proposal shall contain a clear topic for discussion and specific matters to be resolved. The c he hall i e a leme hg i hh 2 da he ger e al mee hg i hh 2 da he ecei f he al ah dah he he c he c he al ah dah he ecei f he al ah dah he muless the ad hoc proposal violates the provisions of laws, administrative regulations, or this Articles of Association, or does not fall within the scope of the general meeting. E ce f ci c m ah ce ided h he ab e a ag a h, he c he ehe af e i hg he h ice ah d ah he c i e he al a ed h he he ce f ger e al mee hg h add he al. If al he he che al .	
		de 1 cm l ih A icle 73 <u>58</u> he end, $1 \text{ in g}f$ e l i 1 hall be ca ied a he gene al mee in g.	

No.	Before amendment	After amendment	Reason for amendment
36	A icle 75 Whe e à à à al ger e al mee h gi c à ere d b he C m à , i hall h f m all ha eh lde f he ime ar d er e f he mee h g à d he ma e be c à ide ed he ea 20 H à g K à g b h e da bef e he mee h g i held, à d he e à e a dh a ger e al mee h g i c à ere d, i hall h f m all ha eh lde 10 H à g K à g b h e da 15 da (hiche e i ea lie) bef e he mee h g i held. The and à cemer f a ger e al mee h g e ed à he h lde f e ea- li ed f eigh ha e hall be bli hed h gh he eb i e f h à a e di g S ck E change. U à he blica i à f he and à cemer , all h lde f e ea -li ed f eigh ha e hall be deemed ha e ecci ed and à cemer f he ele an ger e al mee h g. Where calc la h g he ime limi f he à ice, he da e f he mee h g c à ere d hall be e cl ded.	A icle 7560 Whe e à à à al ger e al mee h gi c à e d b he C m à , i hall h f m all ha eh lde f he ime à d e r f he mee h g à d he ma e be c à ide ed he ea 20 H à g K à g b h e da bef e he mee h g i held, à d he e à e a dh a ger e al mee h g i c à e e d, i hall h f m all ha eh lde 10 H à g K à g b h e da 15 da (hiehe e i ea lie) bef e he mee h g i held. The ah à a ger e al mee h g e ed à he h lde f e ea- li ed f eigh ha e hall be bli hed h gh he eb i e f h à a m e à e a e de igh a ed b he H à g K à g S ck E cha à ge. U à he blica i à f he ah à à cement, all h lde f e ea -li ed f eigh ha e hall be deemed ha e ecei ed ah à cement f he ele an ger e al mee h g. When calc la h g he ime limi f he à ice, he da e f he mee h g c à e d e all be e cl ded.	The ame dme a made h acc da ce i h he G idel h e Y A icle f A cia i Y

No.	Before amendment	After amendment	Reason for amendment
37	A icle 79 N ice f gel e al mee h g hall be e ed he ha eh lde (he he ha h g igh h gel e al mee h g h) ei he b hald b h a e aid mail, add e ed ch ha eh lde a hi egi e ed add e a h h h he egi e f ha eh lde , b blica i h he C m ah ' eb i e he eb i e de igh a ed b ck e chal ge he e he C m ah ' ha e a e li ed, bjec c m liah ce i h a licable la , eg la i h ah d li h g le . F h lde f d me ic ha e , he' i ce f a gel e al mee h g ma al be gi eh b bli hh g ah ah' Y cemeh efe ed h he ecedh g a ag a h hall be bli hed h 'e m e'e a e de igh a ed b he ec i ie eg la a h i 'de he S a e C 'y cil i hh he e i d f 20 H 'g K 'g b h e da bef e ah ah' al gel e al mee h g i held, 10 H 'g K 'g b h e da 15 da (hiche e i ea lie) bef e ah e a dh a gel e al mee h g i held. O'n ce he ah' Y cemeh i bli hed, all h lde f d me ic ha e hall be deemed ha e ecei ed he' ice h ela i 'h egel e al mee h g.		A he Ma da P i i Y a ab li hed, a d i i Y Y i ice ha bee i i la ed f he e i ed A icle 60. T a id e e i i Y, hi a icle a dele ed

No.	Before amendment	After amendment	Reason for amendment
38	A icle 82 All ha eh lde Y he egi e f ha eh lde Y he ha eh ldh g ec d da e hall be eh i led a eh d he gen e al mee h g, ah d e h acc dah ce i h he i i Y f he ele ah la , eg la i Y ah d he e A icle f A cia i Y.	A icle $82\underline{66}$ All ha eh lde $\frac{1}{1}$ he egi e f ha eh lde $\frac{1}{1}$ he ha eh ldh g ec d da e hall be eh i led a eh d he geh e al mee h g, ah d e h acc dah ce i h he i i $\frac{1}{1}$ f he ele ah la , eg la i $\frac{1}{1}$ ah d he e A icle f A cia i $\frac{1}{1}$.	Ce and ch eh f hi a icle e e dele ed a he Mah da P i ih a ab li hed
	A' ha eh lde e' i led a e' d a' d e a a ge' e al mee i' g hall ha e he igh a i' ' e m e e ' (h ma ' be' ece a il a ha eh lde) a hi ie a e' d a' d e ' hi behalf.	A' ha eh lde e' i led a e' d a' d e a a ge' e al mee i' g hall ha e he igh a i' ' e m e e ' (h ma ' be' ece a il a ha eh lde) a hi ie a e' d a' d e ' hi behalf.	
	Sch ie ma eecie he fll ĥg igh a el ed b he haeh lde:	S ch ie ma e e ci e he f ll ĥ g igh a e ed b he ha eh lde :	
	(1) The ha eh lde ' igh eak a he ger e al mee r g;	(1) The ha eh lde ' igh eak a he geh e al mee \hbar g;	
	(2) The igh demaid b him elf j h l i h he h h g b a f ll;	(2) The igh demaid b him elf j h l i h he h h g b a f ll;	
	 (3) Uh le he i e ided h he a licable li hg le he ec i ie la ahd eg la ih, he igh e ma be e e ci ed ei he b a h f hahd b ll. H e e, if a ha eh lde ha a h ed m e hahhe e, ch ie ma h l e e ci e hei h g igh b ll. 	 (3) Uh le he i e ided h he a licable li hg le he ec i ie la ahd eg la ih, he igh e ma be e e ci ed ei he b a h f hahd b ll. H e e, if a ha eh lde ha a h ed m e hah he , ch ie ma h l e e ci e hei hg igh b ll. 	

No.	Before amendment	After amendment	Reason for amendment
	If a hach lde i a ec glied	If a hach lde i a ec glied	
	clean ¹ gh e i age ¹ ihn ¹ he mean ¹ ng f he ele an eg la i ¹	clean ¹ gh e i age ¹ ihn ¹ he mea ¹ n ¹ g f he ele a' eg la i ¹	
	im ed i H i g K i g f m ime	im ed i H i g K i g f m ime	
	ime, he ma a h i e 'i e m e	ime, he ma a h i e i e m e	
	(ie) a he hầ k fi ac a hi	(ie) a he hầ k fi ac a hi	
	(ie) a al gele al mee lig	(ie) a al gel e al mee l g-	
	cla mee h g f ha eh lde.	cla mee li g f ha eh lde .	
	Hee, if me hall be ie a e	Hee, if me hall be ie a e	
	a il ed, he f m hall	a hed, he f m hall	
	ecif he'i mbe a' d cla f ha e	ecif he'i mbe a' d cla f ha e	
	ide hea h i ai i, aid igied b	ide hea h i ai i, aid igied b	
	a h i ed ie f ec glied	a h i ed ie f ec gli ed	
	cleangh e. Schahied	cleangh e. Schahied	
	ie ae eriled a erd he	ie ae eriled a erd he	
	meeting 's behalf f he ec gried	meen's ' behalf f he ec gried	
	clean'gh e heiagel (ih eelail feidelce fhei	cleangh e heiagel (ih eelail feidelce fhei	
	haeh ldng, haied a hiaih	haeh ldhg, haied a hiaih	
	ald/ f he fdem ' a lighe	ald/ f he fdem l alighe	
	d l g al h g f he ame) al d	d l g al l g f he ame) al d	
	e e ci e he igh f he ec gli ed	e e ci e he igh f he ec gli ed	
	clea ligh e hei agei, a if	clea h g h e hei agei, a if	
	he e e he h di id al ha eh lde	he e e he h di id al ha eh lde	
	f he C m al .	f he C m a .	

No.	Before amendment	After amendment	Reason for amendment
39	A icle 85 The n men a n n g a n g hall be laced a he d micile f he C m an a ch he lace a ecified n he' ice f c ' en n g he mee n g 24 h i c ' en n g he mee n g 24 h i c ' en n g f he mee n g a hich he i a h i ed e 24 h i he de ign a ed ime f n g. Whe e he n men i ign ed b an he e ' a h i ed b he n ci al, he a h i ai ' le e he d c men a h i n g he ign a hall be' a i ed. The ' a i ed a h i ed le e he a h i ed d c men hall be laced ge he i h he n men a n n g he n g a he d micile f he C m an a ch he lace a ecified n he' ice f c ' en n g he mee n g.	A icle 8569 The h mel- a h hg a h g hall be laced a hed micile f he C m h a ch he lace a ceified h he ice f c i ch g he mee hg 24 h i c i ch g he mee hg 24 h i c i ch g h he mee hg a hich he i a h i ed c 24 h i he de igh a ed ime f hg. Whe e he h mel i igh ed b al he e i a h i ed b he h ci al, he a h i ai i le e he d c mel a h i hg he igh a hall be i ai ed. The i ai ed a h i ed le e he a h i ed d c mel hall be laced ge he i h he h mel a h hg he hg a he d micile f he C m al a ch he lace a ecified h he i ice f c i ch g he mee hg.	The ele and ch end f hi a icle a dele ed a he Manda P i i h a ab li hed
40	 Whe e he h ci al i a legal e ¹, i a e e e ai e he e ¹ a h i ed b e l i ¹ fi b a d f di ec he deci i ¹-makh g b d hall be e i led a e d he C m a ¹ ge e al mee h g a he e e e ai e f ch legal e ¹. A icle 86 A f m i ed b he B a d f he C m a he he ha e h lde f he a h me f ie hall gi e he ha e h lde f e ch ice h c hei ie ca e h fa f agan each e l i ¹ a d e able he ha e h lde gi e e a a e h c i ¹ Y each ma e be ed Y a he mee h g. The f m hall a e ha if he ha e h lde d e ¹ gi e e cific h c i ¹, he hall e a hi /he /i Y di c e i ¹. 	Where he h ci al i a legal e λ , i a e e e a i e he e λ a h i ed b e l i λ fi b a d f di ec he deci i λ - mak h g b d hall be e i led a e d he C m a gel e al mee h g a he e e e a i e f ch legal e λ . A icle 86-70 A f m i ed b he B a d f he C m a he ha eh lde f he a h m f ie hall gi e he ha eh lde f ee ch ice h c hei ie ca e h fa f agan each e l i λ a d e able he ha eh lde gi e e a a e h c i λ each ma e be ed λ a he mee h g. The f m hall a e ha if he ha eh lde d e λ gi e e cific h c i λ , he hall e a hi /he /i λ di c e i λ .	The ele and ch end f hi a icle a dele ed a he Manda P i i h a ab li hed

No.	Before amendment	After amendment	Reason for amendment
41	A icle 91 The ger e al mee h g hall be c'h er ed h d e ided e b he chai mh f he B a d. Whe e he chai mh f he B a d i 'hable di cha ge fail di cha ge hi /he d ie, he mee h g hall be c'h er ed ah d e ided e b he ice chai mh f he B a d (if he e a e m e ice chai meh, he 're elec ed b m e hh 're half f he di ec hall e ide e he mee h g). Whe e he i i'h f ice chai mh d e 'h e i , he e he ice chai mh f he B a d i 'hable di cha ge fail di cha ge hi /he d ie, m e hh 're half f he di ec hall de igh a e a di ec c'h er e hall de igh a e a di ec e c'h er e ha 're half f he di ec chall de igh a e a di ec e c'h er e ha 're half f he di ec chall de igh a e a di ec e c'h er e ha 're half f he di ec chall de igh a e a di ec e 'r e ide e he mee h gr H f ah ea 'r he ha eh Ide a e' dh g he mee h gr ma elec 're e 'r e ide e he mee h gr. If f ah ea 'r he ha eh Ide a e 'rable elec a chai mh, he a e' dh g ha eh Ide h Idh g he la ge 'r mbe f f n g ha e (he he fh e 'r b) hall e ide e he mee fig. If a ger e al mee fig i c'r er ed b he S e i C mmi ee, he chai mh f he S e i C mmi ee hall e ide e he mee fig. If he chai mh fhe S e i C mmi ee i 'rable fail di cha ge hi /he d ie, m e har 're half f he e i hall 'r mh a e a e i e ide e he mee fig.	A icle 9475 The gere al meening hall be child et al de eided e b he chai man f he B a d. Whe e he chai man f he B a di hable di cha ge fail di cha ge hi /he d ie, he meening hall be child et a and eided e b he ice chai man f he B a d (if he e a e m e ice chai man, he he elec ed b m e han he half a majority f he di ec hall eide e he meening). Whe e he i i h f ice chai man d e h e i, he e he ice chai man f he B a d i hable di cha ge fail di cha ge hi /he d ie, m e han he half a majority f he di ec hall de igh a e a di ec chied e he meening. Whe e m e han he half a majority f he di ec can de e he meening. Whe e m e han he half a majority f he di ec can he half a majority f he ha eh lde a e hable elec a chai man, he a ehding ha eh lde h ldn g he la ge he meening. If a gere al meening i chie e he meening. If a gere al meening i chie e he meening. If a gere al meening i chie e he meening. If he chai man f he S e i C mmi ee i hall eide e he meening. If he chai man f he S e i C mmi ee i hall i ha e a e i eide e he meening half a majority f he e i hall half a majority	The ame dme a made h acc da ce i h he C m a La

No.	Before amendment	After amendment	Reason for amendment
42	A icle 102 A icle 103:	/	The e a icle e e dele ed a he Mal da P i i l a ab li hed
43	A icle 104 The fll h g ma e hall be a ed b a f dh a e l i h a a gen e al mee h g:	A icle $\frac{10486}{10}$ The f ll h g ma e hall be a ed b a f dh a e l i h a a ger e al mee h g:	The ame' dme' a made n' acc da' ce ih he Cm a' La
	(1) W k e f he B a d ad d he S e i C mmi ee;	(1) W k e f he B a d a ¹ d he S e i C mmi ee;	
	(2) P fi di ib i la a'd l c m e'a i la f m la ed b he B a d;	(2) P fi di ib i \ la\ a\ d l c m e\ a i \ la\ f m la ed b he B a d;	
	(3) The a h meh and em al f Y Y-em 1 ee e e e ai e e i am Y g membe f he B a d and membe f he S e i C mmi ee;	N-emlee e e aie	
	(4) The em le ail à d mehd f a mel fmembe fhe Bad à d membe f he Sei C mmi ee;	(4) The em leail à d mehd f a mel fmembe fhe Bad à d membe f he Sei Cmmiee;	
	(5) All alb dge ald fil al acc l f he C m al;	(5) All alb dge ald fil al acc l f he C m al;	
	(6) A_{11}^{11} all e f he C m all ;	(65) A ¹ A ¹ al e f he C m a ¹ ;	
	(7) Ma e he hat h e e i t g he a al b a f ecial e l i t t acc dat ce i h he la , admit ai e eg lai t , li t g le f he ck e chat ge() f he lace() t hich he ha e f he C m at a e li ed he e A icle f A cia i t.	 (76) Mae he hat he e i h g he a al b a f e cial e l i h h acc dat ce i h he la , admh i a i e eg la i h, li h g le f he ck e chat ge() f he lace() h hich he ha e f he C m at a e li ed he e A icle f A cia i h. 	

No.	Before amendment	After amendment	Reason for amendment
44	A icle 105 The fll h g ma e hall be a ed b a f ecial e l i l a a gel e al mee h g:	A icle $\frac{10587}{10}$ The f ll $\frac{1}{10}$ g ma e hall be a ed b a f ecial e l i $\frac{1}{10}$ a a gel e al mee $\frac{1}{10}$ g:	The ame' dme' a made i acc da' ce i h he G ideli e } A icle f
	 (1) Înceae ed ci în he egi e ed ca i al and i e f an kînd f ha e, a an an and he imila ec i ie b he C m an ; 	(1) In cease ed ci h he egi e ed ca i al $\frac{a^{1}d^{2}i}{a^{1}d^{2}i} = \frac{f^{2}a^{2}}{a^{2}}$ $\frac{k^{1}d}{mila} = \frac{f^{2}a^{2}}{e^{2}}$ he C m a^{1} ;	A cia i Y
	(2) I e f c a e b i d ;	(2) I e f c a e b ¼ d ;	
	(3) Di i i ì, me ge, di l i ì aì d li ida i ì fhe C m aì chaì ge f f m f ì c a i ì fhe C m aì ;		
	(4) Ame' dme' he e A icle f A cia i i ;	(43) Ame ³ dme ³ he e A icle f A cia i ³ ;	
	(5) Ac iiiì and di al f maeiala e inn ìe ea bhe Cmai aideei ha nìle a gaai ee am ìe ceeding 30% f he la e a died al a e fhe Cmai;	(54) Ac iiiì àid di al f maeiala e ihiììeeabhe Cmài àideei ha iìlea gaàieeamìeceedig 30% f helae a died al a e fhe Cmài;	
	(6) E i îl cel i e la ;	$(\underline{65})$ E i în cen i e lan;	
	(7) Ohe mae e ied b he la, admini ai e eg lai', li nig le f he ck e chaige() f he lace() ni hich he hae f he C m ai a e li ed ai d he e A icle f A ciai' h e e l ed a he gei e al meening b a f dina e l i' ai d deemed be f ignificai im ac he C m ai ai d he eb e i ed be a ed b a f ecial e l i'.	(76) O he ma e e i ed b he la , adm ¹ i a i e eg la i ¹ , li ¹ g le f he ck e cha ¹ ge() f he lace() ¹ hich he ha e f he C m ¹ a e li ed ¹ d he e A icle f A cia i ¹ h e e l ed a he gel e al mee ¹ g b a f d ¹ a e l i ¹ a ¹ d deemed be f ignifical im ac he C m ¹ a ¹ d he eb e i ed be a ed b a f ecial e l i ¹ .	

No.	Before amendment	After amendment	Reason for amendment
45	A icle 106 The chaimand f he meening hall be held e hible f deciding he he ha e l i h f he gene al meening ha been a ed acc ding he ning e l. Hi deci i hall be final and hall be and hiced a he meening and ec ded in he mind e f meening.	A icle 10688 The chai mail f he mee h g hall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results. be held e is hill f deciding he he is a c is is f he gel e al mee h g ha beek a ed ace dh g he h g e is Hi deci is hall be fh al al d hall be ais is hall be fh al al d mail be voting results of the resolutions shall be ec ded h he mh e f mee h g.	The ame dme a made h acc da ce i h he G idel h e } A icle f A cia i }
46	CHAPTER 9 SPECIAL PROCEDURES FOR VOTING AT CLASS MEETINGS A icle 110 A icle 117:	1	Thi cha e a dele ed h acc da ce i h he G idel e λ A icle f A cia i λ a he Ma da P i i λ a ab li hed
47 48	CHAPTER 10 BOARD OF DIRECTORS A icle 120 The Y ice c Y ce Y h g ed Y mh a i Y f a di ec cal dida e al d he i eh Y ice ega dh g he h dica i Y f he cal dida e' h eh i Y acce he Y mh a i Y hall be eh he C m al i h a h e em f a lea 7 da . The da e f eh i lemeh f he ab emeh i Y ed e m hall Y be ea lie hal he fi da Y he i e f he Y ice f c Y eh h g he ha eh lde ' mee h g f hi e, al d he da e f e i hall Y be la e hal 7 da i he da e f c Y eh h g he ha eh lde ' mee h g.	CHAPTER 107 BOARD OF DIRECTORS A icle 12094 The $\frac{1}{1}$ ice $c \frac{1}{c} c \frac{1}{h} g$ $ed \frac{1}{mh} a \frac{1}{1} = f a di ec}{ed di da e a d he} i e \frac{1}{1} = ice}{ega d h g} he \frac{1}{h} dica i \frac{1}{h} = f he}{cah dida e' h e' i \frac{1}{h} = acce} he}{\frac{1}{mh} a i \frac{1}{h} = hall be}{e^{1} - he}}$ $\frac{1}{mh} a i \frac{1}{h} = hall be}{e^{1} - he} = e^{1} - he}{ch} \frac{1}{c} acce} he}{cm} \frac{1}{a} hall be}{e^{1} - he} \frac{1}{c} e - f e^{1} i \frac{1}{h} a h}{h} e - e - m f a}{e} \frac{1}{e} a - 7 da} = The} da e - f e^{1} i \frac{1}{h} e^{1} he}{h} \frac{1}{h} e^{1} he}{h} \frac{1}{h} e^{1} he}{h} \frac{1}{h} e^{1} he}{h} e^{1} he} \frac{1}{h} e^{1} he}{h} e^{1} he}{h} \frac{1}{h} e^{1} he}{h} $	/ The amel dmel a made h acc dal ce i h he ele al i i h f he R le G e h g he Li h g f Sec i ie h The S ck E chal ge f H h g K h g Limi ed

No.	Before amendment	After amendment	Reason for amendment
49	S bjec c m lia ce i h ele a la , eg la i à a d he Li ng R le, a di ec ca be em ed b a f a dn a e l i à a ed à age e al meen g bef e hee i f hi e m f ffice. S ch em al d e à ej dice he di ec à claim f damage a a a c à a c à ac. A icle 126 Un le he i e ided n hi ec i à, he ele a i i à e n Cha e 15 f he e A icle f A cia i à hall a 1 he alifica i à a d bliga i à f n de el del à à a e c . A n de el del à à a e c . A n de el del à à a e c . A n de el del à à a e c . A n de el del à à a e c . A n de el del à à a e c . A n de el del à à a e c . A n de el del à à e c . A n de el del à à e c . A n de el del à à e c . A n de el del à à e c . A n de el del à à a e c . A n de el del à à a e c . A n de el del à à a e c . A n de el del à à a e c . A n de el del à à a e c . A n de el del à a f he f ll n g ba ic c à di i à :	S bjec c m lia ce i h ele a la , eg la i λ a d he Li h g R le, a di ec ca be em ed b a f a dh a e l i λ a ed λ a ger e al mee h g bef e hee i f hi e m f ffice. S ch em al d e λ ej dice he di ec ' claim f damage a a a c λ ac. A icle 12600 Uhle he i e ided h hi ec i λ , he ele a i i λ e h Cha e 152 f he e A icle f A cia i λ hall a l he alifica i λ a d bliga i λ f h de el del λ λ -e ec i e di ec . A h de el del λ λ -e ec i e di ec hall a i f he f ll h g ba ic c λ di i λ :	1
50	A icle 128 A' h de e'de Y Y- e ec i e di ec hall ha e he ame e m f ffice a ha f he di ec f he C m a', a'd Y e i, ma be e-eleced f a c Y ec i e e m f Y m e ha' 6 ea .	A icle 12802 At fide et det Y 1- e ec i e di ec hall ha e he ame e m f ffice a ha f he di ec f he C m at , at d Y e i , ma be e-elec ed f a c Y ec i e e m fY m e hat 6 -ea in accordance with the relevant requirements of laws, administrative regulations, departmental rules, normative documents and the securities regulatory authority of the place where the shares of the Company are listed.	

No.	Before amendment	After amendment	Reason for amendment
51	A icle 133 The Badeecie he fll Ågf ici i åid e:	A icle 1 33<u>07</u> The Badeecie heflicil alde:	
	 (1) be e i ble f c i e h g geh e al mee h g a' d e h g i k he geh e al mee h g ; 	 (1) be e i ible f c i e i g gei e al mee i g ai d e i g i k he gei e al mee i g ; 	
	(2) im lemel e l i l f he gel e al mee l g ;	(2) im lemel e l i l f he gel e al mee l g ;	
	(3) decide 's he C m a's ' b h e lat a'd h e met lat ;	(3) decide 's he C m a's ' b h e lat a'd h e met lat ;	
	(4) f m la e he all al fh al cial b dge ald fh al acc l f he C m al ;	(4) f m la e he all al fil al cial b dge al d fil al acc l f he C m al ;	
	(5) f m la e he C m a ¹ , fi di ib i ¹ , la ¹ , a ¹ , d la ¹ , ¹ mak ¹¹ , g l e;	(54) fmlae he Cm a ¹ , fidi ib i ¹ , la ¹ , a ¹ d la ¹ , ¹ mak ¹¹ g l e;	
	(6) f m la e al f he C m à lìcea e decea e i egi e ed ca i al, i e c a e b ì d he ec i i e à d e à li lìghe e f;	(65) fmlae al fhe Cmai iceae deceaei egieed caial, iecae bid heeciieaid e ai lingheef;	
	•	(7 <u>6</u>) fmlaela ¹ , fmege, diii ¹ , di li ¹ a ¹ daleai ¹ , f caefm fheCma ¹ ;	
	(8) fmlae lå fhe Cmaì' baìial aciiiì àìd chae fhehae fhe Cmaì;	(<u>87</u>) fmlae la ¹ , fhe Cma ¹ , ba ¹ , ial aciii ¹ , a ¹ , d chae fhe hae fhe Cma ¹ ;	
	(9) i hh he c ea h i ed b he gel e al mee h g, decide, am l g he, he C m al ' e e l al h e mel, cha e al d ale f a e, i i l f ec i l he C m al ' a e, ma e l e e l al g a al ee, el ed eal h mal agemel, c l ec ed al ac i l al d he;	(9 8 8	

No.	Before amendment	After amendment	Reason for amendment
	(10) decide \ he e abli hme h f n e \ al ma h ageme h ga h i a i \ f he C m a h ;	(10 9) decide à he e abli hmeà fà eà al maà agemeà gaàia ià fhe Cmaà;	
	(11) de e mi ¹ e he e abli hme ¹ f he ecial c mmi ee ¹ de he B a d, a ¹ di mi he chai ma ¹ (c ¹ e ¹ e) f ch c mmi ee ;	(10-1) de e min e he e abli hmen f he ecial c mmi ee i de he B a d, a i di mi he chai mai (c i ei e) f ch c mmi ee ;	
	(12) a î dimi hegele al malage, he ecea he B a d al d he cm al ecea; a î dimi he el i malagemel î cl dîg he al dîg de gele al malage, he de gele al malage al d he chief fi al cial ffice f he Cm al î acc dal ce i h hel mî a i l made b gele al malage, al d decide l hei em le a i l;	(112) a h dimi hegele al mañ age, he ecea he B a d aì d he cm aì ecea; a h dimi he ei i mañ agemei h cl dh g he aì dh g de gele al mañ age, he de gele al mañ age aì d he chief fh ai cial ffice f he Cm aì h acc dai ce i h he'i mh a i i made b gele al mañ age, aì d decide i hei em i e a i i;	
	(13) f m la e he ba ic mal agemel em f he C m al ;	$(1\underline{2}3)$ f m la e he ba ic mai agemei em f he C m ai ;	
	(14) f m la e al ame ² d he e A icle f A cia i ¹ ;	$(1\underline{34})$ f m la e al ame d he e A icle f A cia i i;	
	(15) fmlaehendedie ck ilia fheCmal;	(1 <u>4</u> 5) fm lae hen ^h ce ¹ ie ck ih lah fhe Cm ah ;	
	(16) maiagenif maiidicle fheCmai;	(1 <u>56</u>) malage lifmail diclefheCmal;	
	 (17) e he gel e al mee h g he a h mel e lacemel f he acc h h g fim hich ide a di h g e ice he C m al; 	(1 <u>6</u> 7) e hegeleal meenlig he a nimel elacemel fheacc lingfim hich ideadinligeice he Cmal;	
	(18) li e ¹ ke fhe ge ¹ e al ma ¹ age fhe Cm a ¹ a ¹ d e ie he k f he ge ¹ e al ma ¹ age ;	(1 <u>7</u> 8) li e ³ ke fhe ge ³ te al ma ³ age fhe Cm a ³ a ³ d e ie he k f he ge ³ te al ma ³ age ;	

No.	Before amendment	After amendment	Reason for amendment
	(19) c'ide, e ie aida e hema e 'i heCm ai' e e'ial g a ai ee hich hall'i fall ii he c e e i ed bec'i ide ed b he gei e al mee ii g a ided ii A icle 64 he e'i de;	(189) cìide, e ie àida e he ma e ì he C m ài e eìal g a ài ee hich hallì fall ìi he c e e i ed be cìide ed b he geile al mee iiga ided ìi A icle 6449 he eìde;	
	(20) e amh e à d e i e he Cm à 'licie à d à da d ega dh g he Cm à 'cm lià ce ih la à deg la ii ì;	(<u>1920</u>) e amh e aid e i e he Cm ai 'licie aid aida d ega dh g he Cm ai 'cm liaice ih la aid eg la iii;	
	(21) e amh e à d e i e he an h g à d c ì h h g fe i ì al de el mei f he di ec, e i à d ei i mai agemei;	(2 <u>0</u> 4) e amh e aid e ie he an h g aid cìn h g fe iìal de el mei f he diec, e i aid eii maiagemei;	
	(22) e amh e he Cm ah' cm lian ce i h he C a e G e h an ce C de h he Li ng R le an d he di cl e h he c a e g e h ah ce e ;	(212) e amh e he Cm a' ' cm liaice i h he C a e G ei aice C de i he Li i g R le ai d he di cl e i he c a e g ei aice e ;	
	(23) decide 'A ch maj ma e a' d adm'h i a i e affai he ha' h e gh be decided b he gei e al mee h g a ecified h he la , adm'h i a i e eg la i 'A , le a' d eg la i 'A f he c m e e' a h i i e a' d he e A i cle f A cia i 'A a' d e' e h he im a' ag eeme' ;	$(2\underline{23})$ decide 1 ch maj ma e al d adm ^h i a i e affai he hal h e gh be decided b he gel e al mee h g a ecified h he la , adm ^h i a i e eg la i 1 , le al d eg la i 1 f he c m e el a h i i e al d he e A i c f A cia i 1 al d el e h he im al ag eemel;	
	 (24) he e aid d ie i la ed b la , admini a i e eg la i i , aid de a mei al le aid eg la i i , li ing le f he ck e chaige() f he lace() he e he C m ai ' ha e a e li ed, aid he e A icle f A cia i i , aid c ife ed i b he gei e al mee ing. 	$(2\underline{3}4)$ he e and d ie i la ed b la , admini a i e eg la i i , and de a men al le and eg la i i , li ing le f he ck e change() f he lace() he e he C m and i ha e a e li ed, and he e A icle f A cia i i , and c i fe ed i b he gen e al mee ing.	

No.	Before amendment	After amendment	Reason for amendment
	Sh ld hef eg nge e ci e f ch f ci l ald e b he B a d, al al aci l a algemel f he C m al be c l ide ed ald e ie ed b a gel e al mee ng acc dn g he li ng le f he ck e chalge() f he lace() he e he C m al ' ha e a e li ed, ch hall be bmi ed he gel e al mee ng f c l ide a l ald e ie.	Sh ld hef eg hge e ci e f ch f i ci i aid e b he B a d, ai ai aci i a aigemei f he C m ai be c i ide ed aid e ie ed b a gei e al mee h g acc dh g he li h g le f he ck e chaige() f he lace() he e he C m ai ' ha e a e li ed, ch hall be bmi ed he gei e al mee h g f c i ide a i aid e ie.	
	E ce f he B a d e l i h e ec f he ma e ecified h a ag a h (6), (7) and (14) hich hall be a ed b m e han hi d f he di ec , he B a d e l i h n e ec f all he ma e e h he ecedn g a ag a h ma be a ed b m e han he half f he di ec .	E ce f he B a d e l i h e ec f he ma e ecified h a ag a h (5) , (6) , (7) and (134) hich hall be a ed b m e han - hi d f he di ec , he B a d e l i h h e ecc f all he ma e e h he ecedh g a ag a h ma be a ed b m e han he half f he di ec .	
	The Bad hall ide e latait he get e al meeting in e ec he a di e fatte at da d fait, i ed b a ce ified blic acc tat, ega ding he C m at ' fit at cial a emeti.	The Bad hall ide e lahai he gene al meening in e ec he a di e fa hh-ahda d hih, i ed b a ce ified blic acc hah, ega dhg he C m ah' fhah cial a emeni.	

No.	Before amendment	After amendment	Reason for amendment
No. 52	Before amendment A icle 135 The B a d hall e abli h he A di C mmi ee, he Rem Ye a i Y à d A ai al C mmi ee à d he N mha i Y C mmi ee à d he N mha i Y C mmi ee à d he N mha i Y C mmi ee à d he N mha i Y C mmi ee à d he N mha i Y C mmi ee, a'd ma e abli h he ecial c mmi ee A di C mmi ee hall c m i e a' d A di C mmi ee hall c m i e a' d A di C mmi ee hall c m i e a' deci i Y A di C mmi ee hall f h m hall be a' M de e' de' Y - e ec i e di ec e n ai a ia e acc Y fig e e i e a ia e acc Y fig e e i e e i emed f he Li fig R le a ia e acc Y fig e e i e e ai ae acc Y fig e e i e he cha di C mmi ee, The fielde' de' Y - e ec i e e c i e di ec hall f m a maj i fielde' de' Y - e ec i e he chai ma' feelde' Y - e ec i e di ec	A icle 13509 The B a d hall e abli h he A di C mmi ee, he Rem 'le a i 'l a'l d A ai al	
	di ec .	di ec . <u>The composition, functions</u> and powers of special committees,	
		the remuneration and appraisal mechanism of directors, supervisors	
		and senior management, and other matters shall be implemented in	
		accordance with the working rules of the special committees and other	
		relevant systems formulated by the <u>Company.</u>	

No.	Before amendment	After amendment	Reason for amendment
53	A icle 136 When he B ad i di fig f fied a e aid h ld he m f he e ec ed al e f he fied a e ed f di al b he B ad aid he al e de i ed f he fied a e ha e e di ed f i hi 4 m i i ch ed di al e ceed 33% f he fied a e al e e fi he la e balaice he e ecei l ci ide ed b he gere al mee fig, he B ad ma i di e f ag ee di e f ch fied a e i h ch i a al b he gere al mee fig.		Thi a icle a dele ed a he Mal da P i i l a ab li hed
54	A icle 137 The ice chai man hall a i he chai man f he B a d n k. Sh ld he chai man be Yable fail ca hi d ie, he ice chai man hall ca he d ie f he chai man (an d if he C m an ha m e ice chai man, he ice chai man Y min a ed b m e han Ye half f he di ec hall ca he d ie f he chai man J. Whe e he i i Y f ice chai man d e Y e i , he e he ice chai man i Yable fail ca hi d ie, m e han Ye half f he di ec hall j n 1 Y min a e a di ec ca ch d ie .	A icle 13710 The ice chai math hall a i he chai math f he B a d th k. Sh ld he chai math be Yable fail ca hi d ie, he ice chai math hall ca he d ie f he chai math (at d if he C m ath ha m e ice chai meth, he ice chai math Y mth a ed b m e hath Ye half f he di ec hall ca he d ie f he chai math). Whe e he i i Y f ice chai math d e Y e i , he e he ice chai math i Yable fail ca hi d ie, m e hath Ye half f he di ec hall j th 1 Y mth a e a di ec ca ch d ie.	The ame' dme' a made î acc da ce ih he C m a La

No.	Before amendment	After amendment	Reason for amendment
55	A icle 138 The B a d mee h g hall h cl de eg la mee h g ah d e a dh a mee h g.	A icle 1 38<u>11</u> The Bad meen's hall n'cl de eg la meen's a'd e a dn'a meen's.	The ame' dme' a made n acc da' ce i h he G ideln e Y A icle f
	Reg la mee ng f he B ad f di ec hall be held a lea 4 ime a ea. S ch mee ng hall be c'h e e d b he chai man f he B a d. N ice f and d c men f mee ng hall be deli e ed all di ec and e i 14 da bef e he mee ng i held. Reg la mee ng f he B a d hall 'n n cl de he ban ng ch a al f m he B a d b mean f ci c lai' f i en e l i'.	Reg la mee ng f he B ad f di ec hall be held a lea 4 ime a ea. S ch mee ng hall be c'h en ed b he chai man f he B ad. N ice f and d c men f mee ng hall be deli e ed all di ec and e i 14 da bef e he mee ng i held. Reg la mee ng f he B ad hall h n cl de he ban ng ch a al f m he B ad b mean f ci c lai h f i en e 1 i h.	A cia i Y
	The chaima, a ha eh lde h ldngm e ha 'e e h ng igh, m e ha 'e hi d f he di ec he S e i C mmi ee he gel e al ma age ma e he h ldng f a e a dn a meen g f he B a d. The chaima f he B a d hall c'e e a'd e i de e he e a dn a meen g f he B a d i hn 10 da 'ecei f he al, a'd hall gi e i e' 'ice all di ec a'd e i 5 da bef e he meen g i held.	The chaima, a ha eh lde h ldn g m e ha 'e e h n g igh, m e ha 'e hi d f he di ec he S e i C mmi ee he gele al ma age ma e he h ldn g f a e a dn a meen g f he B a d. The chaima f he B a d hall c'e e a dn a meen g f he B a d i hn 405 da 'e cei f he al, a d hall gi e i e 'e i ce all di ec a d e i 53 da bef e he meen g i held.	
56	A icle 139 The Y ice f B ad mee h g ma be deli e ed h he mah e () a e h A icle 240 f he e A icle f A cia i Y.	A icle 13912 The 1 ice f B ad mee 1 g ma be deli e ed 1 he matrix () a e 1 A icle 240194 f he e A icle f A cia i 1 .	1

No.	Before amendment	After amendment	Reason for amendment
57	A icle 168 A e i hall fai hf ll e f m hi he e i d ie ĥ acc da ce i h he i i ĥ f la , admĥ i a i e eg la i ĥ a h e e A icle f A cia i ĥ.	A icle 16841 A e i hall fai hf ll e f m hi he e i d ie h acc date i h he i i fobserve la , admh i a i e eg la i h at d he e A icle f A cia i h. They shall shoulder the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties.	The ame dme a made h acc da ce i h he G idel h e h A icle f A cia i h a d he C m a La
58	A icle 170 The S e i C mmi ee hall be c m ed f fi e e i , 'ie f h m hall be he chai mai f he S e i C mmi ee. The a n mei aid di mi al f he	A icle 17043 The S e i C mmi ee hall be c m ed f fi e e i , 'ie f h m hall be he chai mai f he S e i C mmi ee. The a fi mei aid di mi al f he	The ame' dme' a made h acc da' ce i h he G idelh e 'A ciai 'A
	chaimal f he Sei Cmmiee hall be a ed b m e hal -hid fi membe.	chai mai f he S e i C mmi ee hall be a ed b m e hai - hi d more than half f i membe.	
59	A icle 173 The meening f he S e i C mmi ee hall be held a lea Yce e e i mYh, hich hall be cY ei ed aid e ided e b he chai mai f he S e i C mmi ee. A e i ma e cY ei e ai e a din a meening f he S e i C mmi ee.	A icle 17346 The meening f he S e i C mmi ee hall be held a lea Yce e e i mYh, hich hall be cYeled and e ided e b he chaiman f he S e i C mmi ee. A e i ma e cYele and e a dha meening f he S e i C mmi ee.	made il acc dal ce
	Whee he chaimal f he S e i Cmmiee i h ca able f e f mh g fail e f m hi d ie, a e i eleced b le hal half f he e i hall c le e al d e ide e he mee h g f he S e i Cmmiee.	Where he chaimal f he S e i C mmi ee i fica able f e f mfig fail e f m hi d ie, a e i elec ed b $\frac{1}{1-1}$ $\frac{1}{1-1}$ he hal half f he e i hall c l ele al d e i de e he mee fig f he S e i C mmi ee.	

No.	Before amendment	After amendment	Reason for amendment
	 (5) A e ' h bea a elai el la ge am ' f deb d e a'd a' d' g; (6) A e ' h i ' de cimî al î e igai ' ec i ' b a j dicial gati a i ' f he i lai ' f he cimî al la he e aid î e igai ' ec i ' i ' e c ' cl ded; (7) A e ' h i hibi ed f m e' e î g he ec i ie ma ke b he c m e e' ec i ie a h i ' de he S a e C ' cil a' d he af e aid hibi i ' e i d ha ' e e i ed; 	 (5) A e h bea a elai el la ge am h f deb d e and an dn g was listed as dishonest persons subject to enforcement by the people's court; (6) <u>A person who is prohibited from entering the securities market by the CSRC and the aforesaid prohibition period has not yet expired A e h i he de e imh al h e iga i he ci he i lai h f he cimh al la he e aid h e iga i he ci hi i he ci he ci he de i he ci he de he</u>	
	 (8) A¹ Ye h ma Y e e a a head f he c m a¹ a¹ he la a¹d adm¹ i a i e eg la i Y, le a¹d eg la i Y f he c m e e¹ a h i i e; (9) A¹ Ye j dged b he c m e e¹ a h i i e be a¹ i la i Y f he i i A f he ele a¹ ec i i e la, ha bee¹ n l ed n f a d di h Ye ac he ele ha¹ 5 ea ha ela ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i i A f a d a he a ed n ce he da e Y hich he i a he a ed n ce he da e he i a he a ed n ce he da e he i a he a ed n ce he da e he i a he a ed n ce he da e he i a he a ed n ce he da e he i a he a ed n ce he da e he i a he a ed n ce he da e he i a he a ed n ce he da e he i a he a ed n ce he da e he ed n ce he da e he i a he a ed n ce he da e he ed n ce he da e he i a he a ed n ce he da e he i a he a ed n ce he da e he i a he a ed n ce he da e he ed n ed n f ed n	(7) $A e \uparrow h i$ hibi ed f m et e ft g he ce i ie ma ke b he e m e et ee i ie a h i \uparrow de he S a e C \uparrow cil at d he af e aid hibi i \uparrow e i d ha \uparrow e e i ed; (8) $A^{\uparrow} \uparrow e h ma \uparrow e e a a$ head f he c m at at he i i \uparrow f he la at d admh i at e eg la i \uparrow , le at d eg la i \uparrow f he c m e et a a h i i e ;	
	hejdgmei a made; (10) Al le h i la la al e l;	$(9) A^{1} Ye^{j} dged b he c m e e^{1}$ $a h i ie be h^{1} i la i Y^{1} f he$ $i i Y^{1} f he ele a^{1} ec i ie^{1}$ $la , ha bee^{1} h^{1} e dh^{1} f a d^{-}$ $di h^{1} e ac he ele ha^{1} 5 ea^{-}$ $ha ela ed h^{1} ce he da e^{1} hich$ $he^{j} dgme^{1} a made;$ $(10) A^{1} Ye h i Y^{-} a Ya^{-} al^{-}$	

No.	Before amendment	After amendment	Reason for amendment
	 (11) Ohe cicm aice i laed b la , admini aie eg laii de a mei al le aid eg laii le f ec iie eg la aid ck e chaige() i he lace() he e he ha e f he C m ai a e li ed. 	(447) O he cicm and ce i la ed b la , admini a i e eg la i n de a men al le and eg la i n le f ec i i e eg la and ck e change() in he lace() he e he ha e f he C m an a e li ed.	
	The beach f he f eg hg i i i ega dh g he elec i i f di ec ai d e i , he a h mei f he eli mai agemei hall ei de ch elec i i a h mei i ll ai d id. Sh ld he cca i i () e f h h he f eg hg i i i cc d h g a ei e f a di ec , e i membe f he eli mai agemei , he C m ai hall elie e ch e i f m hi /he d ie .	The beach f he f eg hg i i ' ega dh g he elec i ' f di ec a' d e i , he a h mel f he el i mal agemel hall el de ch elec i ' a h mel ' ll a' d id. Sh ld he cca i ' () e f h h he f eg h g i i ' cc d h g a el e f a di ec , e i membe f he el i mal agemel , he C m a' hall elie e ch e ' f m hi /he d ie .	
62	A icle 180 A icle 184, A icle 186 A icle 193, A icle 195, à d A icle 196:	1	The e a iclee edele ednaccdal cei h heGideln eAiclef
			A cia i ¹

No.	Before amendment	After amendment	Reason for amendment
63		Article153The directors, supervisors and senior management shall bear the duties of loyalty to the Company, shall take measures to 	for amendment Thi a icle a added h acc dah ce i h he G idelh e Y A icle f A cia i Y ah d he C m ah La
		(6) other acts that violate the duties of loyalty to the Company.	

No.	Before amendment	After amendment	Reason for amendment
		The directors, supervisors and senior management who directly or indirectly enter into contracts or transactions with the Company shall report to the Board or the general meeting on matters related to entering into contracts or transactions, which shall be approved by resolutions of the Board or the general meeting in accordance with the provisions of the Articles of Association.	
		The provisions of the preceding paragraph shall apply to the close relatives of directors, supervisors and senior management, enterprises directly or indirectly controlled by directors, supervisors and senior management or their close relatives, and related persons who have other associated relations with directors, supervisors and senior management when they enter into contracts or transactions with the Company.	
		The directors, supervisors and senior management shall not take advantage of his/her position to seek business opportunities belonging to the Company for himself/herself or others. However, any of the following circumstances shall be excluded:	
		(1) he/she has reported to the Board or the general meeting of shareholders, and obtained approval by a resolution of the Board or the general meeting in accordance with the provisions of the Articles of Association;	
		(2) the Company shall not take advantage of the business opportunity in accordance with the provisions of laws, administrative regulations or the Articles of <u>Association.</u>	

No.	Before amendment	After amendment	Reason for amendment
		<u>A director, supervisor or senior</u> management who has not reported to the Board or the general meeting	
		and has not obtained approval by a resolution of has) 338 c, 100	

No.	Before amendment	After amendment	Reason for amendment
64	/	Article 154 Directors and senior management shall abide by laws, administrative regulations and these Articles of Association, exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties, and perform the following duties of diligence:	Thi a icle a added h acc dah ce i h he G idel h e Y A icle f A cia i Y ah d he C m ah La
		 (1) to exercise the rights authorized by the Company in a prudent, careful and diligent way so as to ensure that the commercial activities of the Company are in compliance with the PRC laws, administrative regulations and economic policies, and that the business activities do not exceed the business scope of the Company as registered in the business license; (2) to treat all shareholders equally; (3) to keep informed in a timely manner of the operating and management conditions of the 	
		Company;(4) to sign written opinions of confirmation to the securities issuance documents and periodic reports of the Company so as to ensure that the information disclosed by the Company is true, accurate and complete;(5) to provide information and documents according to the facts to the Supervisory Committee and not to hinder the exercise of responsibilities by the Supervisory; Committee or supervisors;	

No.	Before amendment	After amendment	Reason for amendment
		(6) other duties of diligence as prescribed by laws, administrative regulations, department rules and these Articles of Association.	
		If directors, supervisors and senior management cannot guarantee the authenticity, accuracy and completeness of the contents of securities issuance documents and periodic reports or disagree with these contents, they shall express their opinions and state their reasons in written confirmation opinions, and the Company shall disclose them. If the Company chooses not to disclose them, directors, supervisors and senior management may directly apply for disclosure.	
65	A icle 201 The fh a cial e f he C m a hall be made a ailable f h ec i b ha eh lde 20 da i a a a a gene a mee h g be c e e de e. Each ha eh lde f he C m a hall ha e he igh b a a c f he fh a cial e efe ed he e hi Cha e. The fh a cial e meh i e d h e f he B a d, ge he i h he bala ce hee (h cl dh g each d c meh e i ed be a ached he e f acc da ce i h he la a d admh i a i e eg la i f he PRC he), fi a d 1 acc f he ma d e e d i e a emeh, (he e e ha i i f h i la i f he ele a PRC la) he mma f fh a cial e a ed b H g K g S ck E cha ge.	/	Thi a icle a dele ed ñ acc da ce i h he G idel e Y A icle f A cia i Y

No.	Before amendment	After amendment	Reason for amendment
	A lea 21 da bef e he all al		

No.	Before amendment	After amendment	Reason for amendment
67	A icle 208 The eee f he C m a i ed make f he C m a i ed make f he C m a i l e, e a d he d c i i ea i i f he C m a i c ea e he C m a i ca i a a. H e e, ca i a l e e e hall i be ed make f he C m a i l e. Whe a c mm i ee e i c i e ed i ca i a a, he eman i g bala ce f ch e e e hall i be le ha 25% f he egi e ed ca i a f he C m a bef e he c i e i i.	A icle 208166 The e e e f he C m à i ed make f he C m à ' l e, e à d he d c i ' e a i ' f he C m à h c e a e he C m à ' ca i al. H e e, ca i al e e e hall ' be ed make f he C m à ' I e. If the Company's losses are to be made up by reserves, the discretionary common reserve and statutory common reserve shall be used in priority. if the losses still cannot be made up, the Company may apply the capital reserves in accordance with the regulations.	made h acc dal ce
		When a cmm? eeei c?eed n caial, he eman ng balan ce f ch ee e hall? be le han 25% f he egi eed caial f he Cm an bef e he c?ei?.	

No.	Before amendment	After amendment	Reason for amendment
68	A icle 211 The C m a hall a h a ecei h g age f h lde f e ea li ed f eigh ha e c llec h behalf f he ele a ha eh lde he di ide di ib ed a d he f h a able h e ec f e ea li ed f eigh ha e. The ecei h g age a h ed b he C m a hall mee he e i eme f he la f he lace() f ch li h g, he ele a i i h f he ck e cha ge() f ch li h g. The ecei h g age a h ed b he C m a f h lace () f ch li h g.	A icle 244 <u>169</u> The C m a hall a h a ecei h g age f h lde f e ea -li ed f eigh ha e c llec h behalf f he ele a ha eh lde he di ide di ib ed a d he fh a able h e ec f e ea li ed f eigh ha e. The ecei h g age a h ed b he C m a hall mee he e i eme f he la f he lace() f ch li h g, he ele a i i h f he ck e cha ge() f ch li h g. The ecei h g age a h ed b he C m a f he lace () f ch	The ame dme a made h acc da ce ih he ele a ii h f he R le G e h g he Li h g f Sec i ie h The S ck E cha ge f H g K g Limi ed
	li ed feigh ha e li ed h he HK Sck Echange hall be a cman egie ed an he Tee Odnance fH ng K ng.	li ed f eigh ha e li ed h he HK S ck E change hall be a e m an egi e ed an he T ee O dh an ce f H h g K h g.	
	S bjec cm l h g i h he ele a PRC la a d eg la i a d he i i } f he H g K g S ck E cha ge, he Cm a ma e e ci e he igh f fei `claimed di ide d, b ch igh hall } be e e ci ed `Y il a d `Y he e i a i `Y f he a licable c e `Y d h g limi a i `Y e i d a fe he di ide d ha bee decla ed be di ib ed.	S bjec cm l h g i h he ele al PRC la al d eg la i l al d he i i l f he H l g K l g S ck E chal ge, he Cm al ma e e ci e he igh f fei l claimed di idel d, b ch igh hall l be e e ci ed l i l al d l he e i a i l f he a licable c e l d h g limi a i l e i d a fe he di idel d ha beel decla ed be di ib ed.	

No.	Before amendment	After amendment	Reason for amendment
	The C m a ha he igh cea e deli e h g ch di ide d a a b h lde f e ea -li ed f eigh ha e, ided ha ch e hall be e e ci ed i il a d ch di ide d a a ha e bee lef i ca hed i ci e ci e cca i i. H e e, ch e ma al be e e ci ed b he C m a h ld ch a a be i deli e ed a d e i ed f he fi a em f deli e .	The C m al ha he igh cea edeli e h gch di idel da al b—hldefeehallfeea -liehallbe eeci edehallbe eeci edehallbe eeci edehallbe eeci edehallbe eeci edehallbe eeci edehallbeeci edhdhechahldchaalbehdchaalbedeliehfhefdeliehfhf	
	It hee et fee cint gheigh i e a at hlde, Y Ye a at hall bei ed elace he l Ye Yle he Cm at c Yfim, ih at ea Yable d b, ha he ignt al a at ha e beet de ed.	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	
	The C m a ha he igh ell he ha e f a h lde f he e ea- li ed f eigh ha e he e ch h lde call be c a ced h ch malle deemed be a ia e b he B a d b he C m a m b e e he f ll hg c di i d :	The C m at ha he igh ell heha ef a hhe fhe eeahi edfeighha ehe echhhdecaihbechacedhhhdecaihbechacedhmatherhehehehhhheBadbheCmbehefhhhbehefhhh	
	(1) d h g a e i d f e l e e a, he e ha e been a lea h e e di ib i f ch di iden d h e e c f he ha e h e i f and f di iden d h g ha e i d ha been claimed;	(1) d h g a e i d f el e ea , he e ha e been a lea h ee di ib i } f ch di iden d h e ce f he ha e h e i } a d } di iden d h g ha e i d ha been claimed;	
	 (2) I hee i fhe ele-ea eid, he C m al hall gie a I ice a ng i n eli I ell he ha e b a f al all I cemel bli hed n I e m ele a e n he lace hee he C m al i li ed al d hall I if he ck e chalge() f ch li ng f ch ha e f ch n el i I. 	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	

No.	Before amendment	After amendment	Reason for amendment
69	/	Article 172 The Company shall implement an internal audit system and appoint full-time auditors to carry out internal audit and supervision of the Company's income and expenses and economic activities.	Thi a icle a added h acc dai ce i h he G idelh e 'i A icle f A cia i 'i
		The Company's internal audit system and the responsibilities of the auditors shall be carried out after obtaining approval of the Board. The person in charge of the audit department shall be accountable and report to the Board.	
70	CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM A icle 214 The C m a hall e gage a h de e de acc h g fi m ha c m lie i h he ele a i i h f he Sae a di he a h al e a d he fi a cial e f he C m a .	CHAPTER 174 APPOINTMENT OF AN ACCOUNTING FIRM A icle 214173 The C m a hall e gage a h d e e de acc y h g fi m ha c m lie i h he ele a i i y f he Sa e a di he a y al e a d he fh a cial e f he C m a .	The ame dme a made h acc da ce i h he G idel h e } A icle f A cia i }
	The fi acc \ng fim f he Cmah ma be a n ed b he n ag al meen g i he fi ah al gele al meen g. The a n meh eid f ch acc \ng fim hall ed \ he c \cl i \ f he fi ah al gele al meen g.	The fi ace $\frac{1}{h}$ fim f he C m at ma be a field b he $\frac{h}{h}$ a g al mee fig i he fi at a get e al mee fig. The a fimel e i d f ch ace $\frac{1}{h}$ fim hall et d $\frac{1}{h}$ he c $\frac{1}{h}$ c fim hall et d $\frac{1}{h}$ he mee fig.	
	Sh ld he Cm à' hag al meeng fail e e ci e i fìc iì à d e ì de he ecedh g a ag a h, he B a d hall e e ci e ch fìc iì à d e.	Sh Id he C m ah ' ha g al mee h g fail e c ci ci f i i j ai ai d i f i j ai ai	
		The appointment of an accounting firm shall be made only by a general meeting, and no accounting firm shall be appointed by the Board prior to the decision of general meeting.	

No.	Before amendment	After amendment	Reason for amendment
71	A icle 216 Aì acc ì ng fim el gaged b he C m aì hall be el i led he f ll ng igh : (1) he igh facce, a aì ime, he acc ì b k, ec d che f he C m aì aìd he igh e i e di ec aìd he el i maì agemel f he C m aì ide he ele aì nf ma i ì aìd e laì a i ì;	A icle $216\underline{175}$ Alace langer firm eligaged barrow he C m alace hall be eliled he fill hig igh: (1) he igh face, a alace ime, he ace langer barrow he, ee d ehe face and he igh eiediec alace he elimatic malagement face m alace ide he ele alace hif mail alace elimatic langer he com alace in the mail alace elimatic langer he com alace in the mail alace he ele alace hift mail alace he ele alace he mail alace he ele alace he mail alace he ele alace	The ame dme a made n acc da ce i h he G ideln e Y A icle f A cia i Y a he Ma da P i i Y a ab li hed
	(2) he igh e ie he Cm and ake all ea Yable mea e bant fm i bidia ie he ntfmai Y and e lana i Y Yece a f he acc Yng fim e fm i d ie;	(2) he igh e i e he C m al ake all ea lable mea e bah f m i b idia ie h f mail ald e labail lece a f m i c e ald e labail lece a f m i c e f m i d e lece a f m i d e f m i d ie ;	
	(3) he igh a end gene al meening, ecei e a' ice he nh f mai' c' ce' nh g an meening hich all ha en lde ha e a igh ecei e, and be head a an gene al meening 'a an ma e hich i ela ed i a he acc 'an g fi m f he C m and .	(3) he igh a chd gche al mee fig, ecei e a hice he fif mai h chech ha e a igh - hich all ha eh lde ha e a igh - ecei e, and be head a an gche al mee fig h an ma e hich i - ela ed i a he ace high fim f - he C m an.	
		The Company guarantees to provide true and complete vouchers, books, financial and accounting reports and other accounting materials to the accounting firm engaged and shall not refuse to provide or conceal or give false information.	
72	A icle 217 A icle 218, al d A icle 220:	1	The e a icle e e dele ed a he Mal da P i i l a ab li hed

No.	Before amendment	After amendment	Reason for amendment
73	A icle 219 The am $\frac{1}{2}$ f em $\frac{1}{2}$ eail fal acc $\frac{1}{2}$ fig fim he malle $\frac{1}{2}$ hich he em $\frac{1}{2}$ eail i de em $\frac{1}{2}$ dhich he em $\frac{1}{2}$ eail b he gele al mee $\frac{1}{2}$ g. The am $\frac{1}{2}$ f em $\frac{1}{2}$ eail f he acc $\frac{1}{2}$ fig fim a field b he B ad hall be decided b he B ad.	A icle 249176 The am 1 f em $1 e ai 1$ fat acc 1 h g fim he maile h hich he em $1 e ai 1$ i de e mined hall be decided 1 b he gel e al mee h g. The am 1 f em $1 e ai 1$ f he acc 1 h g fim a h ed b he B ad hall be decided b he B a d.	made h acc dalce ih he Gidelhe

No.	Before amendment	After amendment	Reason for amendment
74	Aicle 221 Whee he Cm à dimie Y l'Ige ea h' à acc Y h'g fim,	A icle $\frac{224177}{1}$ Whee heCm and dimie Y lyge ea na and and acc Y nig fim,	Ce and c'heid f hi a icle a dele ed a he Maùda
	(1) The acc 'ing fim ma e ight f m i ii' h gh b lachg he e ight i'' ice h ing a he legal add e f he C m and . S ch 'ice hall ake effec h ce he da e 'i hich i i laced a he legal add e f he C m and a la e da e a ecified h he'' ice. The 'ice hall h cl de he f ll h g a ement :	(1) The acc $\frac{1}{1}$ is find many ending f mi ii. h gh b lach g he eight i $\frac{1}{1}$ ice $\frac{1}{1}$ is $\frac{1}{1}$ g a he legal add e f he C m $\frac{1}{2}$. S ch $\frac{1}{1}$ ice hall ake effec $\frac{1}{1}$ ce he da e $\frac{1}{1}$ hich i i laced a he legal add e f he C m $\frac{1}{2}$ a lace da e a ceified $\frac{1}{1}$ he $\frac{1}{1}$ ice. The $\frac{1}{1}$ ice hall $\frac{1}{1}$ cl de he f ll $\frac{1}{1}$ g - a emel $\frac{1}{2}$	Pii ¹ a ab li hed
	1. hìi hìi hai eighai h de hhì le ah aemehha h ld be made ha eh lde cedi fhe Cmah;	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	
	2. a' he ch cca i' ha hall be e e' ed.	2. à' he ch cea i ì ha hall be e eì ed.	
	 (2) Wi hn 14 da h he ecei f chì ice n in ga efe ed n a ag a h (1) f hi A icle, he C m a hall deli e a c f he ì ice he c m e e a h i ie. P ided ha he i ice cì an ch a eme a ab e me i i e n a ag a h (1) 2. f hi A icle, he C m a hall e a e a d lace c ie f ch a eme a he c m a f n ec i b ha eh lde . The C m a hall al deli e d lica e f ch f eg n g a eme b age e aid mail each h lde f e ea -li ed f eigi ha e a he eci ie i ad e egi e ed n he ha eh lde egi e, , bjec b e n g he a licable la , eg la i i a d li n g le, he C m a hall ch n f ma i i a he c m a eb i e ch i e ecified b he ck e cha ge() f he lace() he e he C m i 	(2) Wi hh 14 da ' he ecei f ch' ice h i h ga cfe ed h a ga h (1) f hi A iele, he C m a hall deli e a c f he ' ice he e m e e a h i ie. P ided ha he' ice c' ah ch a emel a ab e mel i d h a ag a h (1) 2. f hi A iele, he C m a hall e a e ad lace c ie f ch a emel a he e m a f h eci b ha eh lde . The C m a hall al deli e d lica e f ch f eg h g a emel b age e aid mail each h lde f e ea li ed f eigi ha e a he eci iel ' add e egi e ed h he ha eh lde egi e, , bjec b e h g he a licable la , eg la i' a' d li h g le, he C m a hall ch i e ch i e ecified b he ck e cha ge() f he lace() he e he C m a' -	

No.	Before amendment	After amendment	Reason for amendment
75	(3) If he acc h ng fim' e ighai h h ice ch an an a emen efe ed h a ag a h (1) 2. f hi A icle, he acc h ng fim ma e e he B ad ch en an e a dha gereal meen ng f ha eh lde hea i e lahai h he i ai h fi e ighai h. A icle 222 The me ge di i i h f he C m ah hall e i e he al f ad b he B ad. Afe ch al ha been a ed	(3) If he acc \hg fim' e ighai \ \ ice c \ ah d a emel efe ed h a ag a h (1) 2. f hi A iele, he ace \ hg fim ma e e he B ad c \ e ah e a dha gel e al mee hg f ha eh lde hea i e lahai \ \ he i ai \ fi e ighai \.	for amendment

No.	Before amendment	After amendment	Reason for amendment
76	A icle 223 The me ge facm al ma be effeced b a fame ge alle cl lidail.	A icle $\frac{223}{178}$ The mege f a c m al ma be effeced b a f a mege ale c l lida i l.	The ame dme a made h acc da ce ih he C m a La
	A f a me ge, b h a ie he me ge hall e h a a g eemel fme ge i heach he a d e a e he bala ce hee a d checkli f e ie. The c m a ie h l ed hall if he c edi acc d g he C m a La, a d hall make a blic a Y Cemel Y e a e ec gli ed b he ck e cha ge f he lace() he e he C m a ' ha e a e li ed, a d hall clea ffi deb ide c e Y d g g a a e a he c edi e e . I he ca e f a me ge, he e eci e c edi ' igh a d deb f all a ie he e he me ge hall be h he i ed b he e i fig c m a ' he me ge.	A f a me ge, b h a ie he me ge hall è e n à a geemen f me ge i h each he à d e a e he balai ce hee à d checkli f e ie. The c m à ie n 1 ed hall i f he c edi acc dn g he C m à La, à d hall make a blic à l' l'cemen l' le a e ec gli ed b he ck e chai ge f he lace() he e he C m à ' ha e a e li ed <u>or National</u> Enterprise Credit Information Publicity System, à d hall clea ff i deb ide c e l'dn g g a al ee a he c edi e e . I he ca e f a me ge, he e eci e c edi ' igh à d deb f all a ie he e he me ge hall be n he i ed b he e i n g c m à , he le l e abli hed c m à ' h he me ge.	
77	A icle 224 A f he di i i i f a c m ai , he e ie he e f hall be di ided acc di gl.	A icle 224179 A f he di i i h f a c m ah, he e ie he e f hall be di ided acc dh gl.	The ame' dme' a made i acc da' ce i h he C m a' La
	A f he di i i Y fa c m a he bala ce hee a d checkli f e ie f he C m a hall be e a ed. The c m a he h l ed hall Y if he c edi acc d g he i i Y f he C m a La, a d make a blic a Y Y ceme Y Ye a e ec g i ed b he e cha ge f he lace() he e he C m a ' ha e a e li ed. Deb ed b he C m a i he di i Y hall be j h l a med b he e i h g c m a ie Y he di i i Y, a e a he i e ag eed b i e ag eeme i h he C m a a d he c edi i he di i i Y.	A f he di i i' fa c m à , he balà ce hee à d checkli f e ie f he C m à hall be e a ed. The c m à ie h l ed hall' if he c edi acc dh g he i i' f he C m à La , à d make a blic à ' ' ' ceme' ' ' e a e ec gli ed b he e cha ge f he lace() he e he C m à ' ha e a e li ed <u>or</u> <u>National Enterprise Credit</u> <u>Information Publicity System.</u> Deb ed b he C m à i he di i i' hall be j h l a med b he e i h g c m à ie ' he di i i', a e a he i e ag eed b i e' ag eeme' i h he C m à à' d he c edi i he di i i'	

No.	Before amendment	After amendment	Reason for amendment
79	A icle 227 Whe e he C m a i di l ed acc dh g he i i' f A icle 226 (1), (2), (5) (6) f he e A icle f A ciai', a li idai' eam hall be f med i hh 15 da f he cc e c f he ca e f di l i', ca li idai'. The li idai' eam hall be c m ed f he di ec a he e le a de e mh ed b he ger e al mee h g. Whe e' li idai' eam i f med i hh he ime limi, he c edi ma file a a licai' i h he e le' c de ig a e ele a e f f m a li idai' eam ca li idai'. Whe e he C m a i di l ed acc dh g he i i' f A icle 226 (4) f he e A icle f A ciai', he e le' c hall, h acc da ce i h ele a la , a a ge f he ha eh lde , ele a a h iie a d ele a fe i'al e abli h a li idai' eam ca li idai'.	A icle 227182 Whe e he C m a^{h} i di l ed acc dh g he i i Y f A icle 226181 (1), (2), (4) and (5) (6) f he e A icle f A cia i Y, it shall be liquidated. The directors shall be the liquidation obligors of the Company, and a li ida i Y eam hall be f med i hh 15 da f he cc e c f he ca e f di l i Y, ca li ida i Y. The li ida i Y eam hall be c m ed f he di ec a he e le a elected de e mh ed b a resolution of he gere al mee h g. Whe e Y li ida i Y eam i f med i hh he ime limi or the liquidation team is formed, he stakeholders e edi ma file ah a lica i Y i h he e le' c de igh a e ele ah e Y f m a li ida i Y. If the liquidation obligors fail to fulfill their liquidation duties in a timely manner, resulting in losses to the Company or its creditors, they shall be liable for compensation. Whe e he C m ah i di l ed ace dh g he i i Y f A iele 226 (4) f he e A iele f A cia i Y, he e le' c hall, h ace dance i h ele ah la , a ah ge f he ha ch lde , ele ah a h i ie ah d ele ah fe i Yal e abli h ali ida i Y eam ca i i ida i Y.	/The ame dme a made h acc da ce i h he C m a La

No.	Before amendment	After amendment	Reason for amendment	
80	A icle 228 If he B ad decide ha he C m a hall be li ida ed (e ce f ch li ida i a a e 1 f he C m a ' decla ed ba k c), he ice f he gen e al mee ng c e e e e e hall n cl de a a eme he effec ha he B ad ha made f ll n i n he ii f he C m a aid ha he B ad i f he n i ha he C m a ca a ffi deb n f ll i h 12 m h af e he li ida i ha c mme ced. The fici aid e f he B ad hall e m a e immedia el af e he gen e al mee ng ha a ed he e 1 i ga a dn g he ca ng f li ida i . The li ida i eme n all ake n ci f m he gen e al mee ng aid hall e he gen e al hall ake n ci f m he gen e al mee ng aid hall e he gen e al hall ake n ci f m he gen e al hall ake n ci f m he gen e al hall ake n ci f m he gen e al hall ake n ci f m he gen e al hall ake n ci f m he gen e al hall ake n ci f m he gen e al hall ake n ci f m he gen e al hall ake n ci f m he gen e al hall ake n ci f m he gen e al hall ake n ci f m he gen e al hall ake n e ng	e 1 ¹ 29(4 e)- 6 9(e)- ea ()19. med	.9(I04.3 [°] d[he)) 26 ¢ida i [°] 1.	1.8 4 i imT 1 08 4 i ia084

No.	Before amendment	After amendment	Reason for amendment
81	A icle 229 The li ida i aam hall, i hn 10 da fi f ma i aam hall, i hn 10 da fi f ma i aam a fi f he c edi , and hall, i hn 60 da , make a blic an acender a e ec gli ed b he ck e change() he e he ha e f he C m an i /a e li ed. C edi hall, i hn 30 da f he ecei f he a e i an 45 da f he elea e f he blic an acender and a field ce e f fail e ecei e aid a ice, file hei c edi ' igh i h he li ida i ar eam. Whe e c edi file hei c edi ' igh , he hall e lan ab he ma e ela ed c edi ' igh , and hall ide he e ide ch g ma e ial . The li ida i ar eam hall egi e he c edi ' igh . The li ida i eam ma a clea ff an f he deb f an c edi igh .	A icle 229183 The li ida i i eam hall, i hh 10 da f i f ma i i, i f he c edi , ai d hall, i hh 60 da , make a blic ai i i cemen i i e a e ec gli ed b he ck e chai ge() he e he ha e f he C m ai i /a e li ed or in the National Enterprise Credit Information Publicity System. C edi hall, i hh 30 da f he ecei f he'i ice i hh 45 da f he elea e f he blic ai i 'acemen h he ca e f fail e ecei e aid i ice, file hei c edi ' igh i h he li ida i i eam. Whe e c edi file hei c edi ' igh , he hall e lah ab he ma e ela ed c edi ' igh , ai d hall ide he e idei ch g ma e ial . The li ida i i eam hall egi e he c edi ' igh . The li ida i eam ma i clea ff ai f he deb f ai c edi igh .	made in acc dance

No.	Before amendment	After amendment	Reason for amendment
82	A icle 232 h he e e ha he C m a i li ida ed d e di l i ì, à d h ld he li ida i ì eam fh d ha he e ie f he C m a i h fficier f clea h g ff he deb af e li ida h g he e ie f he C m a a a d e a h g he bala ce hee a d checkli f e ie, i hall immedia el a l he e le' c decla e he C m a ' ba k c a la . On ce he e le' c decla e he ba k c f he C m a , he li ida ì eam hall ha d e he li ida ì ma e he e le' c .	A icle 232186 h he e e ha he C m a i li ida ed d e di l i ì, a d h ld he li ida i ì eam fh d ha he e ie f he C m a i h fficiel f clea hg ff he deb af e li ida hg he e ie f he C m a a d d e a hg he bala ce hee a d checkli f e ie, i hall immedia el a l he e le' c <u>decla e for</u> he C m a' ba k c <u>and liquidation</u> a' la . On ce he e le' c <u>decla e</u> <u>accepts</u> he ba k c <u>application</u> f he C m a', he li ida i ì eam hall ha'd e he li ida i ì ma e <u>the bankruptcy administrator</u>	The ame dme a made h acc da ce ih he Cm a La
83	A icle 233 F ll hg he c m lei Y f he li ida i Y f he C m a , he li ida i Y e , a e e e a d e e di e a eme a d f h a cial acc Y h e ec f he li ida i Y e i d a d, af e e ifica i Y he e f b a ce ified blic acc Y a h Chha, ch c mmi ee hall bmi he ame he gele al mee h g he e le' c f c Y fi ma i Y. A' d i h 30 da f m he da e f aid c Y fi ma i Y made b he gele al mee h g he e le' c ', he C m a hall bmi he f eg h g d c m h a hall bmi he f eg h g d c m h a hall bmi he f eg h g d c m h a hall bmi he f eg h g d c m h a he c m a i em a ed.	appointed byheele'c.A icle 233187 F IIhghecmlifheliidaicmalhliidailieaaliidailiealdfaleedaldfaleedaldfaleedaldfaleefaldfaleefaldffaleeedfalffblieacelihfhefalffhblieacelihfblieacelihfblieacelihfcfcffdalfmhdafmhdadafmhdadfmhhdafhhhafhhhblieahhhcfhhhdfmhhhdfmhhhdfmhhh	The ame dme a made h acc da ce i h he G idel h e Y A icle f A cia i Y

No.	Before amendment	After amendment	Reason for amendment
84	A icle 234 The membe f he li ida i ' eam hall de e hem el e hei d ie a' d f lfill hei bliga i ' f li ida i ' acc dh g la . N' e f he membe f he li ida i ' eam ma ake a' b ibe a' he illegal ceed b akh g ad a' age fhi /he i i ', ' ma he/ he mi a ia e a' f he e ie f he C m a' . Whe e a' membe f he li ida i ' eam ca e a' l he C m a' a' c edi i h h e' i ' d e g ' eglige' ce, he/ he hall be liable make h dem' ifica i '.	A icle 234 <u>188</u> The membe f he li ida i $?$ eam hall de e hem el e hei d ie à d f lfill hei bliga i $?$ f li ida i $?$ acc dh g la <u>, and bear the</u> duties of loyalty and diligence. N $?$ e f he Where any membe f he li ida i $?$ eam fail to perform his/her liquidation duties and cause any loss to the Company, he/she shall be liable to make indemnification; ma ake à b ibe a he illegal ceed b akh g ad à age f hi /he i i $?$, ? ma he/ he mi a ia e à f he <u>e ie f he C m à a</u> c edi i h h e i ? d e g ? egligel ce, he/ he hall be liable make h dem ifica i $?$.	The ame' dme' a made i acc dai ce

No.	Before amendment	After amendment	Reason for amendment
85	CHAPTER 20 NOTICE	CHAPTER 2017 NOTICE	/
	A icle 240 N ice f he C m a ³ ma be e ed h gh mea ³ a f ll :	Aicle 240<u>194</u> Nice fhe Cmài ma be eed hgh meai a fll :	
	bli hed \hbar ch Ch he e le a e a ecified b he PRC la \hbar d eg la i l he ec i ie eg la agel c le he Sae C li; \hbar d if i ed h lde f H ha e \hbar H lg K lg a e i ed le he ele \hbar i i l he e A icle f A cia i l , he \hbar li le \hbar d li he h ch H lg K lg le a e a ecified \hbar ele \hbar li h g le All le he d c mel e i ed	f A ciail, he all leemel bli hed h ch Chhe ele a e a ecified b he PRC la ald eg lail he eciie eg la agel c'ide he Sae C'icil; ald if i ed h lde fH ha e h H lg K lg a e i ed i de he ele al i i he e A icle f A ciail, he all leemel ben g bli hed h ch H lg K lg le a e a	
86	CHAPTER 21 SETTLEMENT OF DISPUTES A icle 244 The C m a hall	/	Thi cha e a dele ed a he Mal da P i i l a
	cmlihhefll håg le h elhgdi e:		ab li hed

No.	Before amendment	After amendment	Reason for amendment
87	CHAPTER 22 SUPPLEMENTARY ARTICLES	CHAPTER 2218 SUPPLEMENTARY ARTICLES	The ame' dme' a made i acc da' ce i h he G ideli e
	A icle 245 Defit i i \:	A icle 245 <u>198</u> Defit i i ':	Y A icle f
	 (1) Î he e A icle f A ciai Ì, ac hg h c l ce mea he ac f m e e le ha h f m f ag eemen (he he al i el) ha e eached a c l el e achie hg he e f c l lh g he C m a c l lida hg ch c l l h gh ake e f he C m a ' hg igh b a le f hem. (2) A de fac c l lle mea a e l h, h gh a ha eh lde, b h gh h e mel elai l hi, ag eemel, he a a gemel, ma ac all c l he aci i ie f he C m a . 	 (1) The "controlling shareholder" in these Articles of Association means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. If the listing rules of the stock exchange(s) of the place(s) where the shares of the Company are listed define(s) controlling shareholder otherwise, such rules shall prevail. (+2) Å he e A icle f A ciai Å, ac Åg Å c Yce meah he ac f m e e le ha Å f m f ag eemeh (he he al i eh) ha e eached a c Y eh e achie Åg he e f c Y llÅg he C m ah c Y lida Åg ch c Y lida Åg eemeh , he a ågemeh , ma ac all c Y l he aci i ie f he C m ah . 	A cia i h and he C m and La

Note: A a e l faddi i à à d dele i à fa icle, à mbe h g f he igh al a icle f he A icle f A cia i à ha beel adj ed al d hel ce h e c - efe el ced a icle ha e beel adj ed acc dh gl, hich a e à h ed e a a el.