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The amended Article of Association will become effective upon consideration and approval at the general meeting and the class meeting of the Company, prior to which the Company apply the current Article of Association in force.

The Company will convene the general meeting, the H shareholder's class meeting and the domestic shareholder's class meeting to approve the proposed amendment to the Article of Association and authorize an one director to modify the wording of the proposed amendment, as he/she think appropriate (such modification will not be required to be approved by the shareholder) and execute all such document and/or do all such act as the director may, in his/her absolute discretion, deem necessary or expedient and in the interest of the Company to deal with related matter arising from the proposed amendment. A circular and notice containing, among other, detail of the proposed amendment to the Article of Association is expected to be sent to the shareholder in the manner as the elect to receive corporate communication as soon as reasonably practicable.

Board of the Board  
W  H  C., L.  
GUAN W  
Chairman

Zhejiang, the People's Republic of China  
September 20, 2024

*As of the date of this announcement, the Company's executive director are Mr. GUAN Weili, Mr. WANG Lianjie and Mr. WANG Jian; the non-executive director are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive director are Mr. ZHONG Wentang, Mr. 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	<p>Article 1 T afeg a d he legi ima e igh a d h e e f We h Ka g h g H i al C ., L d. (he C m a ) a d i ha eh lde a d c edi , a d eg la e ga i a i y a d ac f he C m a , he e A icle f A cia i y a e f m la ed a he C m a La f PRC (he C m a La ), he Sec i ie La f PRC (he Sec i ie La ), he S ecial P i i y f he S ae C y cil y he O e ea Offe h g a d Li h g f Sha e b he J h S ck Limi ed C m a ie (he S ecial P i i y ), he Ma da P i i y f A icle f A cia i y f C m a ie be Li ed O e ea , he G idel h e y A icle f A cia i y f Li ed C m a ie , he Le e f O h i y y S lem e a d Am e d m e he A icle f A cia i y f C m a ie Li ed h H y g K y g, he Re l f he S ae C y cil y he Adj m e f he N ice Pe i d f he Ge e al Mee h g a d O he Ma e A licable he O e ea Li ed C m a ie (G Ha [2019] N . 97), he R le G e y h g he Li h g f Sec i ie y The S ck E cha g e f H y g K y g Limi ed (he Li h g R le ), a d he ele a i i y .</p>	<p>Article 1 T afeg a d he legi ima e igh a d h e e f We h Ka g h g H i al C ., L d. (he C m a ) a d i ha eh lde , <b>employees</b> a d c edi , a d eg la e ga i a i y a d ac f he C m a , he e A icle f A cia i y a e f m la ed a he C m a La f PRC (he C m a La ), he Sec i ie La f PRC (he Sec i ie La ),—he S ecial P i i y f he S ae C y cil y he O e ea Offe h g a d Li h g f Sha e b he J h S ck Limi ed C m a ie (he S ecial P i i y ), he Ma da P i i y f A icle f A cia i y f C m a ie be Li ed O e ea , he G idel h e y A icle f A cia i y f Li ed C m a ie , he Le e f O h i y y S lem e a d Am e d m e he A icle f A cia i y f C m a ie Li ed h H y g K y g, he Re l f he S ae C y cil y he Adj m e f he N ice Pe i d f he Ge e al Mee h g a d O he Ma e A licable he O e ea Li ed C m a ie (G Ha [2019] N . 97), he R le G e y h g he Li h g f Sec i ie y The S ck E cha g e f H y g K y g Limi ed (he Li h g R le ), a d he ele a i i y .</p>	<p>The dele i y a made de he e eal f he ele a eg la i y The am e d m e a made h acc da ce i h he C m a La</p>

No.	Before amendment	After amendment	Reason for amendment
2	<p>A icle 2 .....  i h he B ñe Lice` e  (egi ai` ` mbe 3303000004  4161) g a` ed.  .....</p>	<p>A icle 2 .....  i h he B ñe Lice` e  (-egi ai` ` mbe-  33030000044161+<b>Unified social  credit code: 91330300254421649G</b>)  g a` ed.  .....</p>	/
3	<p>A icle 5 The chai ma` f he b a d f  di ec (he B a d) i he  C m a` ' legal e e` a ie.</p>	<p>A icle 5 The chai ma` f he b a d f  di ec (he B a d) i he  C m a` ' legal e e` a ie <b>who  executes corporate affairs on behalf  of the Company.</b></p>	The ame` dme` a made ñ acc da` ce i h he C m a` La
4	<p>A icle 9 .....  Wi h ej dice he i i` f  A icle 244, a` d acc dñ g he e  A icle f A cia i`, ` e  ha eh lde ma e he he  ha eh lde , a` d he ha eh lde  ma e he C m a` ' di ec ,  e i a` d e` i ma` ageme` .  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` ageme` .  .....</p>	<p>A icle 9 .....  Wi h ej dice he i i` f  A icle 244, a` d <del>A</del>acc dñ g he e  A icle f A cia i`, ` e  ha eh lde ma e he he  ha eh lde , a` d he ha eh lde  ma e he C m a` ' di ec ,  e i a` d e` i ma` ageme` .  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` ageme` .  .....</p>	The ame` dme` a made acc dñ g d e he i gñ al A icle 244 i e i ed be dele ed a he Ma` da P i i` f A icle f A cia i` f C m a` ie be Li ed O e ea (he Ma` da P i i` ) a ab li hed
5	<p>A icle 13 The C m a` hall ha e  dñ a ha e a all ime . I ma  ha e he cla e f ha e a  ` eeded, ` a al b he  a h i e a h i ed b he S a e  C ` cil.</p>	/	Thi a icle a dele ed a he Ma` da P i i` a ab li hed, a` d he e ial` mbe f he b e e` a icle a ame` ded acc dñ g , hich i al a licable he ame i ai` bel
6	<p>A icle 16 The C m a` ma i e  ha e ñ e ñ ide he PRC a` d  ñ e ide he PRC `  a al f he ec i ie eg la  a h i e ` de he S a e C ` cil.  .....</p>	<p>A icle 16<del>5</del> The C m a` ma i e  ha e ñ e ñ ide he PRC a` d  ñ e ide he PRC `  a al <b>by or registration with</b> he  ec i ie eg la a h i e ` de  he S a e C ` cil <b>or the authorities  authorized by the State Council.</b>  .....</p>	The c e ` dñ g ame` dme` a made a he eg lai` ` he e i i` a` d ma` ageme` f ha e i a` ce e e e i ed

No.	Before amendment	After amendment	Reason for amendment
7	<p>A icle 17 The ha e i ed b he C m a' n e n ide he PRC f b c i i' n Re' m' bi hall be efe ed a d me ic ha e .The ha e i ed b he C m a' n e n ide he PRC f b c i i' n f eigh' c e' c hall be efe ed a f eigh' ha e .The f eigh' ha e ha a eli ed e ea hall be efe ed a e ea -li ed f eigh' ha e .A h lde f d me ic ha e a' d a h lde f e ea -li ed f eigh' ha e a e b h h lde f d' n a ha e a' d hall ha e he ame bliga i' a' d igh .</p> <p>.....</p> <p>A ed b ec i ie eg la a h i ie ' d me ic ha e ma be li ed a' d aded ' a' e ea ck e cha' ge a' d c' e ed n e ea -li ed f eigh' ha e . U ' c' e i' f ch ha e n e ea -li ed f eigh' ha e , li n' g a' d ad' g f ch ha e ' e ea ck e cha' ge hall c m l i h he eg la ced e, eg la i' a' d e i eme' 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 n' g ' a' e ea ck e cha' ge hall ' e i e he c' e' n' g f a ge' e al mee n' g cla mee n' 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 n' g e ea - li ed f eigh' ha e .</p>	<p>A icle 17<del>6</del> The ha e i ed b he C m a' n e n ide he PRC f b c i i' n Re' m' bi hall be efe ed a d me ic ha e .The ha e i ed b he C m a' n e n ide he PRC f b c i i' n f eigh' c e' c hall be efe ed a f eigh' ha e .The f eigh' ha e ha a eli ed e ea hall be efe ed a e ea -li ed f eigh' ha e .A h lde f d me ic ha e a' d a h lde f e ea -li ed f eigh' ha e a e b h h lde f d' n a ha e a' d hall ha e he ame bliga i' a' d igh .</p> <p>.....</p> <p>A <del>ed b</del> <b><u>As filed with</u></b> ec i ie eg la a h i ie ' d me ic ha e ma be li ed a' d aded ' a' e ea ck e cha' ge a' d c' e ed n e ea -li ed f eigh' ha e . U ' c' e i' f ch ha e n e ea -li ed f eigh' ha e , li n' g a' d ad' g f ch ha e ' e ea ck e cha' ge hall c m l i h he eg la ced e, eg la i' a' d e i eme' 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 n' g ' a' e ea ck e cha' ge hall ' e i e he c' e' n' g f a ge' e al mee n' g—ela <del> mee n' g.</del> The <del> c' e ed e ea -li ed f eigh' ha e hall bel' g he ame cla f ha e a he e i n' g e ea - li ed f eigh' ha e .</del></p>	<p>The c e ' d' g ame' dme' a made a he eg la i' ' he e i i' a' d ma' ageme' f ha e i a' ce e e e i ed</p>

No.	Before amendment	After amendment	Reason for amendment				
8	<p>Article 18 Amended by the shareholders of the Company, which is the Share Capital, 50,000,000 shares, issued by the Company to the Company. The Company is a public company as defined in the Companies Act, 2013.</p>	<p>Article 187 Amended by the shareholders of the Company, which is the Share Capital, 50,000,000 shares, issued by the Company to the Company. The Company is a public company as defined in the Companies Act, 2013.</p>	<p>The amendment made in the Schedule of the Company of Article 18 of the Company (the Schedule of the Company of Article 18)</p>				
No.	Name of promoters	Shareholding (share)	Percentage of shareholding	No.	Name of promoters	Shareholding (share)	Percentage of shareholding
1.	Gao Weili	19,810,250	39.6205%	1.	Gao Weili	19,810,250	39.6205%
2.	Gao Hong GL Capital Fund L.P.	13,416,750	26.8335%	2.	Gao Hong GL Capital Fund L.P.	13,416,750	26.8335%
3.	Wang Hong	5,304,350	10.6087%	3.	Wang Hong	5,304,350	10.6087%
4.	Wang Liang	3,794,500	7.5890%	4.	Wang Liang	3,794,500	7.5890%
5.	Beijing CDH Wei Wei Capital L.P.	3,347,750	6.6955%	5.	Beijing CDH Wei Wei Capital L.P.	3,347,750	6.6955%
6.	Beijing CDH Wei Wei Capital L.P.	2,326,400	4.6528%	6.	Beijing CDH Wei Wei Capital L.P.	2,326,400	4.6528%
7.	Ningbo Xin Kang Fund Management L.P.	1,543,000	3.0860%	7.	Ningbo Xin Kang Fund Management L.P.	1,543,000	3.0860%
8.	Ningbo Kang Fund Management L.P.	258,000	0.5160%	8.	Ningbo Kang Fund Management L.P.	258,000	0.5160%
9.	Ningbo Rui Kang Fund Management L.P.	199,000	0.3980%	9.	Ningbo Rui Kang Fund Management L.P.	199,000	0.3980%
Total		50,000,000	100%	Total		50,000,000	100%

No.	Before amendment				After amendment				Reason for amendment
	<p>U ỳ he ñ c ea e ñ he egi e ed ca i al ñ Ma ch 2015, he ỳ ame f ha eh lde f he C m a ñ , ỳ mbe f b e ibed ha e a ñ d hei i ỳ ñ he ha e ca i al a e e a f H :</p>				<p><del>U ỳ he ñ c ea e ñ he egi e ed ca i al ñ Ma ch 2015, he ỳ ame f ha eh lde f he C m a ñ , ỳ mbe f b e ibed ha e a ñ d hei i ỳ ñ he ha e ca i al a e e a f H :</del></p>				
	<b>No.</b>	<b>Name of promoters</b>	<b>Shareholding (share)</b>	<b>Percentage of shareholding</b>	<b>No.</b>	<b>Name of promoters</b>	<b>Shareholding (share)</b>	<b>Percentage of shareholding</b>	
	1.	G a ñ Weili	19,810,250	37.5194%	1.	<del>G a ñ Weili</del>	<del>19,810,250</del>	<del>37.5194%</del>	
	2.	G a ñ g h GL Ca i al ñ e me ñ F ỳ d L.P.	15,384,541	29.1374%	2.	<del>G a ñ g h GL Ca i al ñ e me ñ F ỳ d L.P.</del>	<del>15,384,541</del>	<del>29.1374%</del>	
	3.	Wa ñ g H ỳ g e	5,304,350	10.0461%	3.	<del>Wa ñ g H ỳ g e</del>	<del>5,304,350</del>	<del>10.0461%</del>	
	4.	Beiji ñ g CDH Wei ñ V e ñ e Ca i al L.P.	3,838,754	7.2704%	4.	<del>Beiji ñ g CDH Wei ñ V e ñ e Ca i al L.P.</del>	<del>3,838,754</del>	<del>7.2704%</del>	
	5.	Wa ñ g Lia ñ e	3,794,500	7.1866%	5.	<del>Wa ñ g Lia ñ e</del>	<del>3,794,500</del>	<del>7.1866%</del>	
	6.	Beiji ñ g CDH Wei e ñ V e ñ e Ca i al L.P.	2,667,605	5.0523%	6.	<del>Beiji ñ g CDH Wei e ñ V e ñ e Ca i al L.P.</del>	<del>2,667,605</del>	<del>5.0523%</del>	
	7.	N ñ gb X ñ hi Ka ñ g ñ g ñ e me ñ Ma ñ a g e me ñ L.P.	1,543,000	2.9223%	7.	<del>N ñ gb X ñ hi Ka ñ g ñ g ñ e me ñ Ma ñ a g e me ñ L.P.</del>	<del>1,543,000</del>	<del>2.9223%</del>	
	8.	N ñ gb E ñ ci Ka ñ g ñ g ñ e me ñ Ma ñ a g e me ñ L.P.	258,000	0.4886%	8.	<del>N ñ gb E ñ ci Ka ñ g ñ g ñ e me ñ Ma ñ a g e me ñ L.P.</del>	<del>258,000</del>	<del>0.4886%</del>	
	9.	N ñ gb Re ñ ai Ka ñ g ñ g ñ e me ñ Ma ñ a g e me ñ L.P.	199,000	0.3769%	9.	<del>N ñ gb Re ñ ai Ka ñ g ñ g ñ e me ñ Ma ñ a g e me ñ L.P.</del>	<del>199,000</del>	<del>0.3769%</del>	
	T al		52,800,000	100%	T al		52,800,000	100%	

No.	Before amendment	After amendment	Reason for amendment
9	<p>A icle 19 U ỳ he e abli hme ỳ f he C m ỏ , a a ed b Ch ỳ a Sec i ie Reg la C mmi i ỳ (he CSRC) ỏ d he H ỳ g K ỳ g S ck E chỏ ge, he C m ỏ ha i ed ỳ m e hỏ 20,240,000 H ha e (ỳ cl đ ỳ g H ha e i ed ỳ he e e ci e f he O e - all me ỳ O i ỳ).</p> <p>ỳ A g 2018, he C m ỏ c m le ed a ỳ ỳ - blic i e f 2,460,000 đ me ic ha e W ỳ h Zh ỳ ỏ Kỏ g ỳ g ỳ e me ỳ Mỏ agem ỳ L.P. (溫州箴言康寧投資管理合夥企業(有限合夥)), W ỳ h Jiamei Kỏ g ỳ g ỳ e me ỳ Mỏ agem ỳ L.P. (溫州迦美康寧投資 管理合夥企業(有限合夥)), W ỳ h E ỳ ỏ Kỏ g ỳ g ỳ e me ỳ Mỏ agem ỳ L.P. (溫州恩泉康寧投資 管理合夥企業(有限合夥)), W ỳ h Jia e Kỏ g ỳ g ỳ e me ỳ Mỏ agem ỳ L.P. (溫州迦特康寧投資 管理合夥企業(有限合夥)) ỏ d W ỳ h Sh ỏ g Kỏ g ỳ g ỳ e me ỳ Mỏ agem ỳ L.P. (溫州守望康寧投資管理合夥企業(有限合夥)).</p> <p>.....</p>	<p>A icle 198 U ỳ he e abli hme ỳ f he C m ỏ , a a ed b Ch ỳ a Sec i ie Reg la C mmi i ỳ (he CSRC) ỏ d he H ỳ g K ỳ g S ck E chỏ ge, he C m ỏ ha i ed ỳ m e hỏ 20,240,000 H ha e (ỳ cl đ ỳ g H ha e i ed ỳ he e e ci e f he O e - all me ỳ O i ỳ).</p> <p><del>ỳ A g 2018, he C m ỏ c m le ed a ỳ ỳ - blic i e f 2,460,000 đ me ic ha e W ỳ h Zh ỳ ỏ Kỏ g ỳ g ỳ e me ỳ Mỏ agem ỳ L.P. (溫州箴言康寧投資管理合夥企業(有限合夥)), W ỳ h Jiamei Kỏ g ỳ g ỳ e me ỳ Mỏ agem ỳ L.P. (溫州迦美康寧投資 管理合夥企業(有限合夥)), W ỳ h E ỳ ỏ Kỏ g ỳ g ỳ e me ỳ Mỏ agem ỳ L.P. (溫州恩泉康寧投資管理合夥企業(有限合夥)), W ỳ h Jia e Kỏ g ỳ g ỳ e me ỳ Mỏ agem ỳ L.P. (溫州迦特康寧投資 管理合夥企業(有限合夥)) ỏ d W ỳ h Sh ỏ g Kỏ g ỳ g ỳ e me ỳ Mỏ agem ỳ L.P. (溫州守望康寧投資管理合夥企業(有限合夥)).</del></p> <p>.....</p>	<p>The am ẻ dme ỳ a made i h e fe ẻ ce he G id ẻ e ỳ A icle f A cia i ỳ</p>



No.	Before amendment				After amendment				Reason for amendment
	<p>U ỳ c m lei ỳ f he af e aid  a ỳ fe f d me ic ha e , he  C m a ỳ ha a egi eed ca ial f  RMB74,600,300. The ha eh ld ỳ g  c e i a f ll : 74,600,300  d ỳ a ha e , c m i ỳ g  19,340,300 H ha e a ỳ d 55,260,000  d me ic ha e , hich ỳ cl de:</p>				<p>U ỳ e m lei ỳ f he af e aid  <del>a ỳ fe f d me ic ha e ,</del> The  C m a ỳ <b>currently</b> ha a egi eed  ca ial f RMB74,600,300. The  ha eh ld ỳ g c e i a f ll :  74,600,300 d ỳ a ha e ,  c m i ỳ g <del>19,340,300</del><b>21,840,300</b> H  ha e a ỳ d <del>55,260,000</del><b>52,760,000</b>  d me ic ha e , hich ỳ cl de:</p>				
	No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding	No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding	
	1.	G a ỳ Weili	18,350,250	24.5981%	1.	G a ỳ Weili	18,350,250	24.5981%	
	2.	C a ỳ al E ỳ e i e R a ỳ l ỳ d ỳ e m a ỳ F ỳ d C ỳ L d. (中央企 業 鄉 村 產 業 投 資 基 金 股 份 有 限 公 司)	7,466,670	17.8(T 04TdCa8958(1.)	2.	C a ỳ al E ỳ e i e R a ỳ l ỳ d ỳ e m a ỳ F ỳ d C ỳ L d. (中央企 業 鄉 村 產 業 投 資 基 金 股 份 有 限 公 司)	1,001,276,390,852	18.3150m525501SQTGS0g.6.4857009.4791292.3558523.5257Tm[2.)al	

No.	Before amendment			After amendment			Reason for amendment	
8	Qh̄ gda Jh̄ hi Hā ʼa H̄ e mē C., L.d. (青 島金石瀾 投資有限 公司)	2,780,000	3.7265%	8	Qh̄ gda- Jh̄ hi Hā ʼa H̄ e mē C., L.d. (青 島金石瀾 投資有限 公司)	2,780,000	3.7265%	
9	Shà' ghai Qià' gá' g H̄ e mē Mà' agemè L.P. (上海 乾剛投資 管理合夥 企業(有 限合夥))	1,987,356	2.6640%	9	Shà' ghai Qià' gá' g H̄ e mē Mà' agemè L.P. (上海 乾剛投資 管理合夥 企業(有 限合夥))	1,987,356	2.6640%	
10	Chè' g Xia lǐ' g	844,875	1.1325%	10	Chè' g Xia lǐ' g	844,875	1.1325%	
11	Nǐ' gb Xǐ' hi Kǎ' gǐ' h̄ g H̄ e mē Mà' agemè L.P. (寧波 信實康寧 投資管理 合夥企業 (有限合 夥))	743,000	0.9961%	11	Nǐ' gb- Xǐ' hi Kǎ' gǐ' h̄ g H̄ e mē Mà' agemè L.P. (寧波 信實康寧 投資管理 合夥企業 (有限合 夥))	743,000	0.9961%	
12	Nǐ' gb Eǐ' ci Kǎ' gǐ' h̄ g H̄ e mē Mà' agemè 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	Nǐ' gb Eǐ' ci Kǎ' gǐ' h̄ g H̄ e mē Mà' agemè L.P. (寧波 恩慈康寧 投資管理 合夥企業 (有限合 夥))	258,000	0.3458%	
13	Nǐ' gb Rè' ai Kǎ' gǐ' h̄ g H̄ e mē Mà' agemè L.P. (寧波 仁愛康寧 投資管理 合夥企業 (有限合 夥))	199,000	0.2668%	13	Nǐ' gb- Rè' ai Kǎ' gǐ' h̄ g H̄ e mē Mà' agemè L.P. (寧波 仁愛康寧 投資管理 合夥企業 (有限合 夥))	199,000	0.2668%	
14	Wè' h Zhè' à' Kǎ' gǐ' h̄ g H̄ e mē Mà' agemè L.P. (溫州 箴言康寧 投資管理 合夥企業 (有限合 夥))	804,794	1.0788%	14	Wè' h- Zhè' à' Kǎ' gǐ' h̄ g H̄ e mē Mà' agemè L.P. (溫州 箴言康寧 投資管理 合夥企業 (有限合 夥))	804,794	1.0788%	

No.	Before amendment			After amendment			Reason for amendment	
15	Wèi h Jiamei Kān gǎn g lǐ e mēi Mǎn āgē mēi L.P. (溫州迦 美康寧投資 管理合夥企 業(有限合 夥))	788,921	1.0575%	15	Wèi h— Jiamei Kān gǎn g lǐ e mēi Mǎn āgē mēi L.P. (溫州迦 美康寧投資 管理合夥企 業(有限合 夥))	788,921	1.0575%	
16	Wèi h Èn ān Kān gǎn g lǐ e mēi Mǎn āgē mēi L.P. (溫州恩 泉康寧投資 管理合夥企 業(有限合 夥))	407,832	0.5467%	16	Wèi h— Èn ān Kān gǎn g lǐ e mēi Mǎn āgē mēi L.P. (溫州恩 泉康寧投資 管理合夥企 業(有限合 夥))	407,832	0.5467%	
17	Wèi h Jiā e Kān gǎn g lǐ e mēi Mǎn āgē mēi 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	Wèi h— Jiā e Kān gǎn g lǐ e mēi Mǎn āgē mēi L.P. (溫州迦 特康寧投資 管理合夥企 業(有限合 夥))	267,431	0.3585%	
18	Wèi h Shàng Kān gǎn g lǐ e mēi Mǎn āgē mēi L.P. (溫州守 望康寧投資 管理合夥企 業(有限合 夥))	191,022	0.2561%	18	Wèi h— Shàng Kān gǎn g lǐ e mēi Mǎn āgē mēi L.P. (溫州守 望康寧投資 管理合夥企 業(有限合 夥))	191,022	0.2561%	
19	P blic hā eh lde f H hā e	19,340,300	25.9252%	19	P blic hā eh lde f H hā 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	<p>A icle 21 Afe he la f i ng e ea -li ed f eigh ha e ad d me ic ha e ha e beel a ed b he ec iie eg la a h iie yde he Sae C ycil, he Cm a ' B ad ma a age f im lemela i y f ch la b mea f e a a e i ace .</p> <p>The Cm a ' la f i ace f e ea -li ed f eigh ha e ad d me ic ha e i acc daice ih he ecedng a ag a h ma be im lemela ed ihh 15 m y h y a al b he ec iie eg la a h iie yde he Sae C ycil, yle he ie i laed b he ec iie eg la a h iie yde he Sae C ycil.</p>	/	This a icle a dele ed a he Ma da P i i y a ab li hed
11	<p>A icle 22 Whe e Cm a i e e ea -li ed f eigh ha e ad d me ic ha e e a a el ihh he al y mbe f ha e ecified i he i ace lai , ch ha e hall be fl l b c ibed i ye ng le i ace. Whe e ecial ci c m ace make i im ible f e e ch ng le i ace be fl l b c ibed, he ha e ma be i ed i a che , bjec he a al f he ec iie eg la a h iie yde he Sae C ycil.</p>	/	This a icle a dele ed a he Ma da P i i y a ab li hed

No.	Before amendment	After amendment	Reason for amendment
12	<p>Article 23 As amended, the Company had a registered capital of RMB50,000,000. Upon completion of the first H share, the registered capital of the Company is RMB73,040,000. Upon completion of the public offering in August 2018, the Company had a registered capital of RMB75,500,000. Prior to cancellation of the H share in July 2020, the Company had a registered capital of RMB75,500,000.</p> <p>Upon completion of cancellation of the first H share of 899,700 H shares by the Company, the registered capital of the Company is RMB74,600,300.</p>	/	As the Mandatory Provisions are abolished, the date of the H share capital has been delayed in the amended Article 18. Therefore, this article is deleted.
13	/	<p><b><u>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.</u></b></p>	This article is added in accordance with the Company Law.





No.	Before amendment	After amendment	Reason for amendment
16	<p>A icle 31 The C m ȧ ma , ñ he fl ñg ci c m ȧ ce , e cha e i ÿ i ed ȧ ñg ha e acc ñg legal ced e ȧ d ñ acc ñ ce ih he ced e ided f ñ he e A icle f A cia i ÿ , ȧ d bmi he ame he ele ȧ a e a h i e f a al:</p> <p>(1) Red ce he C m ȧ ' egi e ed ca ial;</p> <p>(2) Me ge ih ȧ he c m ȧ h ld ñg ha e ñ he C m ȧ ;</p> <p>(3) U ili ñg i ha e ñ he em l ee ha e ÿ e hi cheme f ha e ñ ce i e;</p> <p>(4) Ac i i i ÿ f ha e held b ha eh lde ( ÿ hei e e ) h di e f m ȧ e l i ÿ ed ñ ȧ ge e al mee ñg ÿ he me ge di i i ÿ f he C m ȧ ;</p> <p>(5) U ili ñg he ha e f c ÿ e i ÿ c a e b ÿ d hich a e c ÿ e ible ñ ha e i ed b he li ed c m ȧ ;</p> <p>(6) Whe e i i ÿ ece a afeg a d he al e f he li ed c m ȧ ȧ d he ñ e e fi ha eh lde .</p>	<p>A icle <del>31</del><sup>28</sup> The C m ȧ ma , ñ he fl ñg ci c m ȧ ce , e cha e i ÿ i ed ȧ ñg ha e acc ñg legal ced e ȧ d ñ acc ñ ce ih he ced e ided f ñ he e A icle f A cia i ÿ , ȧ d bmi he ame he ele ȧ a e a h i e f a al:</p> <p>(1) Red ce he C m ȧ ' egi e ed ca ial;</p> <p>(2) Me ge ih ȧ he c m ȧ h ld ñg ha e ñ he C m ȧ ;</p> <p>(3) U ili ñg i ha e ñ he em l ee ha e ÿ e hi cheme f ha e ñ ce i e;</p> <p>(4) Ac i i i ÿ f ha e held b ha eh lde ( ÿ hei e e ) h di e f m ȧ e l i ÿ ed ñ ȧ ge e al mee ñg ÿ he me ge di i i ÿ f he C m ȧ ;</p> <p>(5) U ili ñg he ha e f c ÿ e i ÿ c a e b ÿ d hich a e c ÿ e ible ñ ha e i ed b he li ed c m ȧ ;</p> <p>(6) Whe e i i ÿ ece a afeg a d he al e f he li ed c m ȧ ȧ d he ñ e e fi ha eh lde ;</p> <p><b><u>(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.</u></b></p>	/



No.	Before amendment	After amendment	Reason for amendment
17	<p>Article 33 The e of a e cha e  of ha e b he C m a b a  ag eeme ide f a ck</p>		



No.	Before amendment	After amendment	Reason for amendment
19	<p>Article 36 Under the Companies Act, 1956, in the following manner:-</p> <p>.....</p>	/	This article is deleted as the Madhya Pradesh Companies Act, 1956 is applicable.
20	<p>CHAPTER 5 FINANCIAL ASSISTANCE FOR PURCHASE OF COMPANY SHARES</p> <p>Form A 37 A 39</p>	/	This chapter is deleted as the Madhya Pradesh Companies Act, 1956 is applicable.
21	<p>CHAPTER 6 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS</p> <p>Article 40 The Companies Act, 1956 shall be amended as follows:-</p> <p>The addition of the following in the Companies Act, 1956 shall be made:-</p> <p>The Companies Act, 1956 shall be amended as follows:-</p> <p>The Companies Act, 1956 shall be amended as follows:-</p>	<p>CHAPTER 65 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS</p> <p>Article 40<del>33</del> The Companies Act, 1956 shall be amended as follows:-</p> <p>The addition of the following in the Companies Act, 1956 shall be made:-</p> <p>The Companies Act, 1956 shall be amended as follows:-</p>	<p>1. The amendment of the following in the Companies Act, 1956 shall be made:-</p> <p>Article 40 of the Companies Act, 1956 shall be amended as follows:-</p> <p>2. The amendment of the following in the Companies Act, 1956 shall be made:-</p>

No.	Before amendment	After amendment	Reason for amendment
	<p>D ñg he li ñg f he C m ã ' H ha e ÿ he mañ b a d f he H ÿg K ÿg S ck E chañ ge, he C m ã hall eñ e ha he f ll ñg a emeñ a e ñ cl ded ñ all ile d c meñ (ñ cl dñg H ha e ce ifica e ) ela ñg i ec iie li ed ÿ he H ÿg K ÿg S ck E chañ ge ã d hall ñ c ã d c e i ha e egi a e jec he egi a i ÿ f he b c i i ÿ, ac i i i ÿ ã fe f ha e ñ he ÿ ame f ã ñ di id al h lde ÿ le ã d ÿ il he ñ di id al h lde bmi he a ia el igñ ed f m ela ñg ch ha e he ha e egi a ã d he f m hall ñ cl de he f ll ñg a emeñ :</p> <p>(1) he ha e cha e ã d he C m ã ã d each f he ha eh lde , ã d he C m ã ã d each f he ha eh lde age e b e e ã d c m l i h he e i emeñ f he C m ã La , S ecial P i i ÿ ã d he ele ã la , admñ i a i e eg la i ÿ ã d he e A icle f A cia i ÿ.</p>	<p><del>D ñg he li ñg f he C m ã ' H ha e ÿ he mañ b a d f he H ÿg K ÿg S ck E chañ ge, he C m ã hall eñ e ha he f ll ñg a emeñ a e ñ cl ded ñ all ile d c meñ (ñ cl dñg H ha e ce ifica e ) ela ñg i ec iie li ed ÿ he H ÿg K ÿg S ck E chañ ge ã d hall ñ c ã d c e i ha e egi a e jec he egi a i ÿ f he b c i i ÿ, ac i i i ÿ ã fe f ha e ñ he ÿ ame f ã ñ di id al h lde ÿ le ã d ÿ il he ñ di id al h lde bmi he a ia el igñ ed f m ela ñg ch ha e he ha e egi a ã d he f m hall ñ cl de he f ll ñg a emeñ :</del></p> <p><del>(1) he ha e cha e ã d he C m ã ã d each f he ha eh lde , ã d he C m ã ã d each f he ha eh lde age e b e e ã d c m l i h he e i emeñ f he C m ã La , S ecial P i i ÿ ã d he ele ã la , admñ i a i e eg la i ÿ ã d he e A icle f A cia i ÿ.</del></p>	

No.	Before amendment	After amendment	Reason for amendment
	<p>(2) he cha e f he ha e ag ee i h he C m a: a:d each f he</p>		

No.	Before amendment	After amendment	Reason for amendment
22	<p>Article 41 The habeas corpus shall be guaranteed by the Chairman of the Board. Where the High Court is satisfied that the Commission has failed to discharge its duty in respect of the habeas corpus, the Commission shall be liable to be removed from office. The habeas corpus shall become effective after the Commission has been notified. Under Article 41 of the Board, the Commission may amend the habeas corpus. The High Court of legal proceedings for the habeas corpus shall be subject to the provisions of the Commission, which shall be decided by the local executive committee of the High Court.</p>	/	<p>This article is deleted as the Board is a public body and it is not a government body. The Commission is a public body and it is not a government body. The Commission is a public body and it is not a government body. The Commission is a public body and it is not a government body.</p>

No.	Before amendment	After amendment	Reason for amendment
23	<p>A icle 42 The C m a<sup>l</sup> hall e abli h a egi e f ha eh lde i<sup>l</sup> acc da<sup>l</sup>ce ih e ide<sup>l</sup>ce f m he ec iie egi ai<sup>l</sup> ga<sup>l</sup>ia i<sup>l</sup>, a<sup>l</sup>d hall e<sup>l</sup> e he e<sup>l</sup> he f ll i<sup>l</sup>g a ic la :</p> <p>(1) The y<sup>l</sup>ame, add e (d micile), cc ai<sup>l</sup> y<sup>l</sup>a e f each ha eh lde ;</p> <p>(2) The cla a<sup>l</sup>d y<sup>l</sup> mbe f ha e held b each ha eh lde ;</p> <p>(3) The am y<sup>l</sup> aid a able f he ha e held b each ha eh lde ;</p> <p>(4) The e ial y<sup>l</sup> mbe f he ha e held b each ha eh lde ;</p> <p>(5) The da e y<sup>l</sup> hich each ha eh lde i egi e ed a a ha eh lde ;</p> <p>(6) The da e y<sup>l</sup> hich each ha eh lde cea e be a ha eh lde .</p> <p>The egi e f ha eh lde i he c y<sup>l</sup>cl i e e ide<sup>l</sup>ce f ha eh lde ' h ld i<sup>l</sup>g f he C m a<sup>l</sup> ' ha e , y<sup>l</sup>le he i e ih i e e ide<sup>l</sup>ce.</p>	<p>A icle 42<sup>34</sup> The C m a<sup>l</sup> hall e abli h a egi e f ha eh lde i<sup>l</sup> acc da<sup>l</sup>ce ih e ide<sup>l</sup>ce f m he ec iie egi ai<sup>l</sup> ga<sup>l</sup>ia i<sup>l</sup>, a<sup>l</sup>d hall e<sup>l</sup> e he e<sup>l</sup> he f ll i<sup>l</sup>g a ic la : <b><u>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.</u></b></p> <p>(1) The y<sup>l</sup>ame, add e (d micile), cc ai<sup>l</sup> y<sup>l</sup>a e f each ha eh lde ;</p> <p>(2) The cla a<sup>l</sup>d y<sup>l</sup> mbe f ha e held b each ha eh lde ;</p> <p>(3) The am y<sup>l</sup> aid a able f he ha e held b each ha eh lde ;</p> <p>(4) The e ial y<sup>l</sup> mbe f he ha e held b each ha eh lde ;</p> <p>(5) The da e y<sup>l</sup> hich each ha eh lde i egi e ed a a ha eh lde ;</p> <p>(6) The da e y<sup>l</sup> hich each ha eh lde cea e be a ha eh lde .</p> <p>The egi e f ha eh lde i he c y<sup>l</sup>cl i e e ide<sup>l</sup>ce f ha eh lde ' h ld i<sup>l</sup>g f he C m a<sup>l</sup> ' ha e , y<sup>l</sup>le he i e ih i e e ide<sup>l</sup>ce.</p>	<p>The ame<sup>l</sup> dme<sup>l</sup> a made ih efe e<sup>l</sup>ce he G idel<sup>l</sup>e y<sup>l</sup> A icle f A cia i<sup>l</sup> a he Ma<sup>l</sup> da P i i<sup>l</sup> a ab li hed</p>
24	<p>A icle 44 A icle 46, a<sup>l</sup>d A icle 49 A icle 52</p> <p>.....</p>	/	<p>The e a icle e e dele ed a he Ma<sup>l</sup> da P i i<sup>l</sup> a ab li hed</p>

No.	Before amendment	After amendment	Reason for amendment
25	CHAPTER 7 RIGHTS AND OBLIGATIONS OF SHAREHOLDERS	/	The adj meɪ , ch a dele ŋ hi cha e ile aɪ d ŋ cl dŋ g he igh al a icle f hi cha e ŋ CHAPTER 5 SHAREHOLDERS , e e made ih efe eɪ ce he G idelŋ e ŋ A icle f A cia i ŋ
26	<p>A icle 53 The C m aɪ ' ha eh lde a e e ŋ h la f ll h ld ha e f he C m aɪ aɪ d h e ŋ ame ha e beɪ egi e ed ŋ he egi e f ha eh lde .</p> <p>Sha eh lde hall eɪ j igh aɪ d ha e bliga i ŋ acc dŋ g he cla aɪ d ŋ mbe f ha e held. H lde f ha e f he ame cla hall eɪ j e al igh aɪ d ha e e al bliga i ŋ .</p> <p>Sha eh lde f e e cla hall eɪ j e al igh ŋ he di ib i ŋ f di ideɪ d di ib i ŋ ŋ a he f m.</p> <p>Whe e a ha eh lde f he C m aɪ i a legal e ŋ , hi legal e e eɪ aie he ŋ mŋ ee f hi legal e e eɪ aie hall e e cie , ŋ behal f him, hi igh .</p>	<p><del>A icle 5338 The C m aɪ ' ha eh lde a e e ŋ h la f ll h ld ha e f he C m aɪ aɪ d h e ŋ ame ha e beɪ egi e ed ŋ he egi e f ha eh lde .</del></p> <p><del>Sha eh lde hall eɪ j igh aɪ d ha e bliga i ŋ acc dŋ g he ela aɪ d ŋ mbe f ha e held. H lde f ha e f he ame cla hall eɪ j e al igh aɪ d ha e e al bliga i ŋ .</del></p> <p>Sha eh lde f e e cla hall eɪ j e al igh ŋ he di ib i ŋ f di ideɪ d di ib i ŋ ŋ a he f m.</p> <p>Whe e a ha eh lde f he C m aɪ i a legal e ŋ , hi legal e e eɪ aie he ŋ mŋ ee f hi legal e e eɪ aie hall e e cie , ŋ behal f him, hi igh .</p>	<p>The adj meɪ a made ih efe eɪ ce he G idelŋ e ŋ A icle f A cia i ŋ , aɪ d ce aɪ c ŋ eɪ f hi a icle ha e beɪ i la ed ŋ he amɪ ded A icle 34. T a id e e i i ŋ , ce aɪ c ŋ eɪ f hi a icle e e dele ed</p>



No.	Before amendment	After amendment	Reason for amendment
	<p>Whe e m e e y egi e ed a j n ha eh lde f a ha e, he hall be deemed a j n h lde f he ele a ha e, a d hall be bjec he f ll n g e m :</p> <p>(1) The C m a y eed y egi e m e ha f e y a j n ha eh lde f a ha e;</p> <p>(2) All j n ha eh lde f a ha e hall bea he j n liabili ie f all he a able am y f he ele a ha e.</p> <p>n he ci c m a ce f j n ha eh lde :</p> <p>(1) n ca e f dea h f y e f he j n ha eh lde , y l he he i n g j n ha eh lde ( ) hall be deemed b he C m a a y e f he ha e , b f he e f e i n g he egi e f ha eh lde , he B a d hall be e i led dema d he i n g j n ha eh lde ( ) ide a dea h ce ifica e a he B a d h k fi .</p>	<p><del>Whe e m e e y egi e ed a j n ha eh lde f a ha e; he hall be deemed a j n h lde f he ele a ha e, a d hall be bjec he f ll n g e m :</del></p> <p><del>(1) The C m a y eed y egi e m e ha f e y a j n ha eh lde f a ha e;</del></p> <p><del>(2) All j n ha eh lde f a ha e hall bea he j n liabili ie f all he a able am y f he ele a ha e.</del></p> <p><del>n he ci c m a ce f j n ha eh lde :</del></p> <p><del>(1) n ca e f dea h f y e f he j n ha eh lde , y l he he i n g j n ha eh lde ( ) hall be deemed b he C m a a y e f he ha e , b f he e f e i n g he egi e f ha eh lde , he B a d hall be e i led dema d he i n g j n ha eh lde ( ) ide a dea h ce ifica e a he B a d h k fi .</del></p>	

No.	Before amendment	After amendment	Reason for amendment
	<p>(2) F j n ha eh lde f a ha e, he e y h e ame a d fi n he egi e f ha eh lde hall be e i led eeci e ha e ce ifica e f he ele a ha e, eeci e y ice f m he C m a , a d he e ice f y ice he af e aid e y hall be deemed a e ice f y ice all j n ha eh lde . A f he j n ha eh lde ma i g a f m; ided, h e e , he e he y mbe f he j n ha eh lde e e n g n e y b a a mee n g i m e ha y e, he e ca , y ma e n e y b , b he ha eh lde h e ame a ea n i e e ce hall be ega ded a he le a d e cl i e e y behalf f he e j n ha eh lde . F he e f ch n g, he ha eh lde ' i i hall be de e m ed n acc da ce i h he e e ce f he j n ha eh lde h ld n g Rele a Sha e a e e ibed n he C m a ' egi e f ha eh lde .</p> <p>Whe e y e f he j n ha eh lde deli e a eeci he C m a a ega d a di id e d , b y e y f ca i al hich hall be di ib ed ch j n ha eh lde , ch eeci hall be deemed a a alid eeci f m ch j n ha eh lde he C m a .</p>	<p>(2) F j n ha eh lde f a ha e, he e y h e ame a d fi n he egi e f ha eh lde hall be e i led eeci e ha e ce ifica e f he ele a ha e, eeci e y ice f m he C m a , a d he e ice f y ice he af e aid e y hall be deemed a e ice f y ice all j n ha eh lde . A f he j n ha eh lde ma i g a f m; ided, h e e , he e he y mbe f he j n ha eh lde e e n g n e y b a a mee n g i m e ha y e, he e ca , y ma e n e y b , b he ha eh lde h e ame a ea n i e e ce hall be ega ded a he le a d e cl i e e y behalf f he e j n ha eh lde . F he e f ch n g, he ha eh lde ' i i hall be de e m ed n acc da ce i h he e e ce f he j n ha eh lde h ld n g Rele a Sha e a e e ibed n he C m a ' egi e f ha eh lde .</p> <p>Whe e y e f he j n ha eh lde deli e a eeci he C m a a ega d a di id e d , b y e y f ca i al hich hall be di ib ed ch j n ha eh lde , ch eeci hall be deemed a a alid eeci f m ch j n ha eh lde he C m a .</p>	

No.	Before amendment	After amendment	Reason for amendment
27	<p>A icle 54 H lde f dñ a ha e f he C m ã hall ãj he f ll ñg igh :</p> <p>(1) T eeci e di idãd ãd fi di ib iñ ñ he f m acc dñg heñ mbe f ha e held b hem;</p> <p>(2) T e e , cñ ãe, h , a ici ae ñ a ñ a ãd gãe al mee ñg ãd e e ci e c e ñdñg ñg igh ñ acc dãce ih he la ;</p> <p>(3) T mñi , make gge iñ e iñ he C m ã ' e aiñ;</p> <p>(4) T ã fe, dñ ae ledge ha e ñ hi /he e iñ ñ acc dãce ih he la , admñi ai e eg laiñ , li ñg le f he ck e chãge f he lace() ñ hich he ha e f he C m ã ae li ed, a ell a i iñ f he e A icle f A cia iñ;</p> <p>(5) T b añ ele ã ñ f ma iñ ñ acc dãce ih he e A icle f A cia iñ f he C m ã , hich hall ñ cl de:</p> <p>1. Ob añ ñg he e A icle f A cia iñ f he C m ã afe a meñ f a cha ge c e he c ;</p>	<p>A icle <b>5439</b> H lde f dñ a ha e f he C m ã hall ãj he f ll ñg igh :</p> <p>(1) T eeci e di idãd ãd fi di ib iñ ñ he f m acc dñg heñ mbe f ha e held b hem;</p> <p>(2) T e e , cñ ãe, h , a ici ae ñ a ñ a ãd gãe al mee ñg ãd e e ci e c e ñdñg ñg igh ñ acc dãce ih he la ;</p> <p>(3) T mñi , make gge iñ e iñ he C m ã ' e aiñ;</p> <p>(4) T ã fe, dñ ae ledge ha e ñ hi /he e iñ ñ acc dãce ih he la , admñi ai e eg laiñ , li ñg le f he ck e chãge f he lace() ñ hich he ha e f he C m ã ae li ed, a ell a i iñ f he e A icle f A cia iñ;</p> <p>(5) <b><u>To access and copy these Articles of Association, register of shareholders, minutes of general meetings, resolutions of board meetings, resolutions of the meetings of Supervisory Committee, and financial and accounting reports;</u></b> T b añ ele ã ñ f ma iñ ñ acc dãce ih he e A icle f A cia iñ f he C m ã , hich hall ñ cl de:</p> <p>1. Ob añ ñg he e A icle f A cia iñ f he C m ã afe a meñ f a cha ge c e he e ;</p>	<p>Ce añ cñ ã f hi a icle e e dele ed a he Mañ da P i iñ a ab li hed The amã dmã a made ñ acc dãce ih he C m ã La</p>

No.	Before amendment	After amendment	Reason for amendment
	<p>2. Ha ñg he igh acce a'd make a c , afe a me' f ea 'able cha ge , f:</p> <p>(1) all a f he egi e f ha eh lde ;</p> <p>(2) e 'al ñf ma i' f he di ec , e i a'd e'i ma' ageme' f he C m a' , ñ cl dñg:</p> <p>a c e' a'd e i 'ame a'd alia e ;</p> <p>b ma' add e (d micile);</p> <p>e 'a i 'ali ;</p> <p>d f ll-ime a'd all he a -ime cc a i' a'd d ie ;</p> <p>e ide' ifica i' c ede' ial a'd hei ' mbe .</p> <p>(3) he a f he C m a' ' i ed ha e ca i al;</p> <p>(4) e f he agg ega e a al e, ' mbe a'd highe a'd l e ice f each cla f ha e b gh back b he C m a' ñ ce he la fñ a' cial ea a ell a all he e e' e aid b he C m a' he ef ;</p> <p>(5) b 'd b , mñ e f ge' e al mee ñg , ecial e l i' f he C m a' , e l i' f b a d mee ñg , e l i' f he mee ñg f S e i C mmi ee a'd fñ a' cial e ;</p> <p>(6) he C m a' ' m ece' a di ed fñ a' cial a eme' , a'd e f he B a d, a di a'd he S e i C mmi ee;</p>	<p><del>2. Ha ñg he igh acce a'd make a c , afe a me' f ea 'able cha ge , f:</del></p> <p><del>(1) all a f he egi e f ha eh lde ;</del></p> <p><del>(2) e 'al ñf ma i' f he di ec , e i a'd e'i ma' ageme' f he C m a' , ñ cl dñg:</del></p> <p><del>a c e' a'd e i 'ame a'd alia e ;</del></p> <p><del>b ma' add e (d micile);</del></p> <p><del>e 'a i 'ali ;</del></p> <p><del>d f ll-ime a'd all he a -ime cc a i' a'd d ie ;</del></p> <p><del>e ide' ifica i' c ede' ial a'd hei ' mbe .</del></p> <p><del>(3) he a f he C m a' ' i ed ha e ca i al;</del></p> <p><del>(4) e f he agg ega e a al e, ' mbe a'd highe a'd l e ice f each cla f ha e b gh back b he C m a' ñ ce he la fñ a' cial ea a ell a all he e e' e aid b he C m a' he ef ;</del></p> <p><del>(5) b 'd b , mñ e f ge' e al mee ñg , ecial e l i' f he C m a' , e l i' f b a d mee ñg , e l i' f he mee ñg f S e i C mmi ee a'd fñ a' cial e ;</del></p> <p><del>(6) he C m a' ' m ece' a di ed fñ a' cial a eme' , a'd e f he B a d, a di a'd he S e i C mmi ee;</del></p>	

No.	Before amendment	After amendment	Reason for amendment
	<p>(7) c f he la e a<sup>l</sup> al e ie e hich ha be<sup>e</sup> filed i h he c m e e<sup>e</sup> adm<sup>n</sup>i a i<sup>l</sup> f i<sup>l</sup>d a<sup>l</sup>d c mme ce he c m e e<sup>e</sup> a h i ie , if a licable.</p> <p>D c me<sup>e</sup> e i<sup>l</sup> i em (1) a<sup>l</sup>d i em (3) (7) ab e a<sup>l</sup>d a<sup>l</sup> he a licable d c me<sup>e</sup> hall be made a ailable b he C m a<sup>l</sup> , acc d<sup>n</sup>g he e i em<sup>e</sup> f he Li i<sup>l</sup>g R le , a he C m a<sup>l</sup> ' add e i<sup>l</sup> H<sup>l</sup>g K<sup>l</sup>g, f he blic a<sup>l</sup>d h lde f e ea-li ed f e i<sup>l</sup>g ha e i<sup>l</sup> ec fee f cha ge. M<sup>n</sup> e f ge<sup>e</sup> al mee i<sup>l</sup>g hall i<sup>l</sup> be made a ailable f i<sup>l</sup> ec i<sup>l</sup> b ha eh lde f he C m a<sup>l</sup> .</p> <p>(6) Whe<sup>e</sup> he C m a<sup>l</sup> e m<sup>n</sup>a e li ida e , i ha e f ema<sup>n</sup> i<sup>l</sup>g a e f he C m a<sup>l</sup> acc d<sup>n</sup>g he ha e held ill be di ib ed;</p> <p>(7) If a ha eh lde di e<sup>e</sup> f m he me ge di i i<sup>l</sup> f he C m a<sup>l</sup> a a ge<sup>e</sup> al mee i<sup>l</sup>g, he ma e e he C m a<sup>l</sup> ac i e hi ha e ;</p> <p>(8) O he igh i<sup>l</sup>de he la , adm<sup>n</sup>i a i e eg la i<sup>l</sup> , de a me<sup>e</sup> al eg la i<sup>l</sup> a<sup>l</sup>d he e A icle f A cia i<sup>l</sup>.</p> <p>The C m a<sup>l</sup> hall i<sup>l</sup> e e ci e e i<sup>l</sup> beca e a<sup>l</sup> e i<sup>l</sup> h di ec l i<sup>l</sup> di ec l i<sup>l</sup> e i i<sup>l</sup> e e d e i<sup>l</sup> di cl e i e i i<sup>l</sup> e e he C m a<sup>l</sup> f e<sup>e</sup> b he me<sup>e</sup> damage a<sup>l</sup> igh a ached he ha e f he e i<sup>l</sup>.</p>	<p><del>(7) c f he la e a<sup>l</sup> al e ie e hich ha be<sup>e</sup> filed i h he c m e e<sup>e</sup> adm<sup>n</sup>i a i<sup>l</sup> f i<sup>l</sup>d a<sup>l</sup>d c mme ce he c m e e<sup>e</sup> a h i ie , if a licable.</del></p> <p><del>D c me<sup>e</sup> e i<sup>l</sup> i em (1) a<sup>l</sup>d i em (3) (7) ab e a<sup>l</sup>d a<sup>l</sup> he a licable d c me<sup>e</sup> hall be made a ailable b he C m a<sup>l</sup> , acc d<sup>n</sup>g he e i em<sup>e</sup> f he Li i<sup>l</sup>g R le , a he C m a<sup>l</sup> ' add e i<sup>l</sup> H<sup>l</sup>g K<sup>l</sup>g, f he blic a<sup>l</sup>d h lde f e ea-li ed f e i<sup>l</sup>g ha e i<sup>l</sup> ec fee f cha ge. M<sup>n</sup> e f ge<sup>e</sup> al mee i<sup>l</sup>g hall i<sup>l</sup> be made a ailable f i<sup>l</sup> ec i<sup>l</sup> b ha eh lde f he C m a<sup>l</sup> .</del></p> <p><del>(6) Whe<sup>e</sup> he C m a<sup>l</sup> e m<sup>n</sup>a e li ida e , i ha e f ema<sup>n</sup> i<sup>l</sup>g a e f he C m a<sup>l</sup> acc d<sup>n</sup>g he ha e held ill be di ib ed;</del></p> <p><del>(7) If a ha eh lde di e<sup>e</sup> f m he me ge di i i<sup>l</sup> f he C m a<sup>l</sup> a a ge<sup>e</sup> al mee i<sup>l</sup>g, he ma e e he C m a<sup>l</sup> ac i e hi ha e ;</del></p> <p><del>(8) O he igh i<sup>l</sup>de he la , adm<sup>n</sup>i a i e eg la i<sup>l</sup> , de a me<sup>e</sup> al eg la i<sup>l</sup> a<sup>l</sup>d he e A icle f A cia i<sup>l</sup>.</del></p> <p><del>The C m a<sup>l</sup> hall i<sup>l</sup> e e ci e e i<sup>l</sup> beca e a<sup>l</sup> e i<sup>l</sup> h di ec l i<sup>l</sup> di ec l i<sup>l</sup> e i i<sup>l</sup> e e d e i<sup>l</sup> di cl e i e i i<sup>l</sup> e e he C m a<sup>l</sup> f e<sup>e</sup> b he me<sup>e</sup> damage a<sup>l</sup> igh a ached he ha e f he e i<sup>l</sup>.</del></p>	

No.	Before amendment	After amendment	Reason for amendment
28	<p>Article 55 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.</p>	<p>Article 5540 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.</p> <p><u>Shareholders of the Company shall comply with the Securities Law and other laws and administrative regulations when accessing and copying relevant materials.</u></p>	<p>The amendment was made in accordance with the Company Law</p>

No.	Before amendment	After amendment	Reason for amendment
29	<p>A icle 56 If a e l i i f he C m a i ' g e e a l m e e n g B a d m e e n g c y a e e h e l a a d m i a i e e g l a i i , h e h a e h l d e a e e i l e d e e h e c a i i l h e d e c i i .</p> <p>If h e c y e i n g c e d e n g m e h d f a g e e a l m e e n g B a d m e e n g c y a e e h e l a , a d m i a i e e g l a i i h e e A i c l e f A c i a i i , i f h e c y e i f h e e l i i f c h m e e n g c y a e e h e e A i c l e f A c i a i i , h e h a e h l d e a e e i l e d e e h e c e k e h e e l i i i h n 60 d a f h e e l i i .</p>	<p>A icle <b>5641</b> If a e l i i f he C m a i ' g e e a l m e e n g B a d m e e n g c y a e e h e l a a d m i a i e e g l a i i , h e h a e h l d e a e e i l e d e e h e c a i i l h e d e c i i .</p> <p>If h e c y e i n g c e d e n g m e h d f a g e e a l m e e n g B a d m e e n g c y a e e h e l a , a d m i a i e e g l a i i h e e A i c l e f A c i a i i , i f h e c y e i f h e e l i i f c h m e e n g c y a e e h e e A i c l e f A c i a i i , h e h a e h l d e a e e i l e d e e h e c e k e h e e l i i i h n 60 d a f h e e l i i , <b><u>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.</u></b></p> <p><b><u>Shareholders who have not been notified to participate in the 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.</u></b></p>	<p>The am e d m e i a m a d e n a c c d a i c e h e C m a i L a</p>

No.	Before amendment	After amendment	Reason for amendment
30	<p>A icle 61 The c'ly ll'ng ha eh lde de fac c'ly lle f he C m a' hall ' e hi c'ly'ec ed ela i' hi damage he C m a' ' n' ee . n' ca e f a b each e l'ng n' damage he C m a' , he hall be liable f c m e' a i' .</p> <p>The c'ly ll'ng ha eh lde a' d de fac c'ly 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'ly ll'ng ha eh lde hall icl e e cie hi igh a a ca ial c'ly ib n' c m lia' ce ih he la . The c'ly ll'ng ha eh lde hall ' make e fi i' i' damage he la fl n' ee f he C m a' a' d blic ha eh lde n' he di ib i' f fi , e c' ng f a e , f eigh' n' e me' , mi a ia i' f a e , b n' g l a' g a a' ee, a' d hall' make e f hi c'ly ll'ng i' i' damage he n' ee f he C m a' a' d blic ha eh lde .</p>	<p>A icle <del>61</del><sup>6146</sup> The c'ly ll'ng ha eh lde de fac c'ly lle f he C m a' hall ' e hi c'ly'ec ed ela i' hi damage he C m a' ' n' ee . n' ca e f a b each e l'ng n' damage he C m a' , he hall be liable f c m e' a i' .</p> <p>The c'ly ll'ng ha eh lde a' d de fac c'ly 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'ly ll'ng ha eh lde hall icl e e cie hi igh a a ca ial c'ly ib n' c m lia' ce ih he la . The c'ly ll'ng ha eh lde hall ' make e fi i' i' damage he la fl n' ee f he C m a' a' d blic ha eh lde n' he di ib i' f fi , e c' ng f a e , f eigh' n' e me' , mi a ia i' f a e , b n' g l a' g a a' ee, a' d hall' make e f hi c'ly ll'ng i' i' damage he n' ee f he C m a' a' d blic ha eh lde .</p>	<p>Ce a' c'ly e' f hi a icle e e dele ed a he Ma' da P i' i' a ab li hed</p>





No.	Before amendment	After amendment	Reason for amendment
	<p>The e m c<sup>y</sup> ll<sup>g</sup> ha eh lde mē i<sup>y</sup>ed n̄ hi A icle efe a e<sup>y</sup> h a i fie a<sup>i</sup> e f he f ll n̄ g c<sup>y</sup> di i<sup>y</sup> :</p> <p>(1) He, ac n̄ g n̄ di id all n̄ c<sup>y</sup> ce i h he , ma elec m e hā half f he di ec ;</p> <p>(2) He, ac n̄ g n̄ di id all n̄ c<sup>y</sup> ce i h he , ma e e ci e c<sup>y</sup> l he e e ci e f m e hā 30% f he C m a<sup>i</sup> ' n̄ g igh ;</p> <p>(3) He, ac n̄ g n̄ di id all n̄ c<sup>y</sup> ce i h he , h ld m e hā 30% f he i ed a<sup>i</sup> d a<sup>i</sup> d n̄ g ha e f he C m a<sup>i</sup> ;</p> <p>(4) He, ac n̄ g n̄ di id all n̄ c<sup>y</sup> ce i h he , ac all c<sup>y</sup> l he C m a<sup>i</sup> n̄ he a .</p>	<p><del>The e m c<sup>y</sup> ll<sup>g</sup> ha eh lde mē i<sup>y</sup>ed n̄ hi A icle efe a e<sup>y</sup> h a i fie a<sup>i</sup> e f he f ll n̄ g c<sup>y</sup> di i<sup>y</sup> :</del></p> <p><del>(1) He, ac n̄ g n̄ di id all n̄ e<sup>y</sup> ce i h he , ma elec m e hā half f he di ec ;</del></p> <p><del>(2) He, ac n̄ g n̄ di id all n̄ e<sup>y</sup> ce i h he , ma e e ci e e<sup>y</sup> l he e e ci e f m e hā 30% f he C m a<sup>i</sup> ' n̄ g igh ;</del></p> <p><del>(3) He, ac n̄ g n̄ di id all n̄ e<sup>y</sup> ce i h he , h ld m e hā 30% f he i ed a<sup>i</sup> d a<sup>i</sup> d n̄ g ha e f he C m a<sup>i</sup> ;</del></p> <p><del>(4) He, ac n̄ g n̄ di id all n̄ e<sup>y</sup> ce i h he , ac all c<sup>y</sup> l he C m a<sup>i</sup> n̄ he a .</del></p>	

No.	Before amendment	After amendment	Reason for amendment
31	CHAPTER 8 GENERAL MEETING	CHAPTER <del>8</del> <sup>6</sup> GENERAL MEETING	/
32	<p>A icle 63 The ge'e al mee'ng hall e e ci e he f ll 'ng f'ci' a'd e :</p> <p>(1) Decide he e ai'al lic a'd h' e me' la' f he C m a' ;</p> <p>(2) Elec a'd e lace di ec a'd e i h a e ' aff e e' ai e . Make deci i' ma e h' elai' he em'e ai' f he ele a' di ec a'd e i ;</p> <p>(3) Re ie a'd a e he e f he B a d;</p> <p>(4) Re ie a'd a e he e f he S e i C mmi ee;</p> <p>(5) Re ie a'd a e he a' al f' a' cial b dge a'd f' al acc ' 'ng f he C m a' ;</p> <p>(6) Re ie a'd a e he fi di ib i' la' a'd l c m e' ai' la' f he C m a' ;</p> <p>(7) Pa e l i' ' 'nc ea 'ng ed c'g he egi e ed ca i al f he C m a' ;</p> <p>(8) Pa e l i' ' me ge , di i i' , h' d'ng , li ida i' cha'g'ng he f m f he C m a' ;</p> <p>(9) Pa e l i' ' he i a' ce f c a e b' d he ec i ie a'd li 'ng la' ;</p> <p>(10) Pa e l i' ' he a ' h' me' , ea ' h' me' di mi al f acc ' 'ng fi m b he C m a' ;</p> <p>(11) Am'e d he e A icle f A cia i' ;</p>	<p>A icle <del>63</del><sup>64</sup>8 The ge'e al mee'ng hall e e ci e he f ll 'ng f'ci' a'd e :</p> <p><del>(1) Decide he e ai'al lic a'd h' e me' la' f he C m a' ;</del></p> <p>(21) Elec a'd e lace di ec a'd e i h a e ' aff e e' ai e . Make deci i' ma e h' elai' he em'e ai' f he ele a' di ec a'd e i ;</p> <p>(32) Re ie a'd a e he e f he B a d;</p> <p>(43) Re ie a'd a e he e f he S e i C mmi ee;</p> <p><del>(5) Re ie a'd a e he a' al f' a' cial b dge a'd f' al acc ' 'ng f he C m a' ;</del></p> <p>(64) Re ie a'd a e he fi di ib i' la' a'd l c m e' ai' la' f he C m a' ;</p> <p>(75) Pa e l i' ' 'nc ea 'ng ed c'g he egi e ed ca i al f he C m a' ;</p> <p>(86) Pa e l i' ' me ge , di i i' , h' d'ng , li ida i' cha'g'ng he f m f he C m a' ;</p> <p>(97) Pa e l i' ' he i a' ce f c a e b' d he ec i ie a'd li 'ng la' ;</p> <p><del>(108) Pa e l i' ' he a ' h' me' , ea ' h' me' di mi al f acc ' 'ng fi m b he C m a' ;</del></p> <p>(119) Am'e d he e A icle f A cia i' ;</p>	<p>The am'e dme' a made h' acc da' ce ih he C m a' La</p>

No.	Before amendment	After amendment	Reason for amendment
	<p>(12) Re ie a d a e he e e al g a a ee i e hich hall be e ie ed a he ge e al mee ng a e c ibed n A icle 64 f he e A icle f A cia i ;</p> <p>(13) Re ie cha e a d ale f ig ifica a e i h a ea e ceed ng 30% f he la e a di ed al a e f he C m a ;</p> <p>(14) Re ie a d a e he cha ge f e f ceed ;</p> <p>(15) Re ie ha e n ce i e la ;</p> <p>(16) Re ie al f he ha eh lde h e e e 3% m e f he C m a ' ng ha e ;</p> <p>(17) Re ie he ma e be e l ed a he ge e al mee ng a e i ed b he la , adm i a ie eg lai , de a me eg lai , li ng le f he ck e cha ge f he lace() n hich he ha e f he C m a a e li ed a e c ibed b he e A icle f A cia i .</p> <p>n he ab e ce f i lai f he ma da i i y de he ele a la , eg lai , y ma i e d c me a d li ng le f he ck e cha ge f he lace() n hich he ha e f he C m a a e</p>	<p>ck em a ( ea1731.4( lea171)636.5(meea171)636.5(a ea171)6a</p>	<p>ck)367.1(em a )a h</p>

No.	Before amendment	After amendment	Reason for amendment
33	<p>A icle 69 T f ñ de ò deì ÿ ÿ- e ec i e di ec a e ò i led e c ÿ ò e à e a dñ a gè e al mee ñ g he B a d. C ÿ ce ÿ ñ g he al f c ÿ ò ñ g à e a dñ a gè e al mee ñ g e e ed b he ñ de ò deì ÿ ÿ- e ec i e di ec , he B a d hall, ñ acc dà ce i h he e i emè f he la , admñ i a i e eg la i ÿ à d he e A icle f A cia i ÿ, e l i h a i ò ñ i ÿ a e he he i ag ee di ag ee c ÿ ò e à e a dñ a gè e al mee ñ g i hñ 10 da ÿ e cei f he al.</p> <p>.....</p>	<p>A icle <del>69</del><sup>54</sup> T f ñ de ò deì ÿ ÿ- e ec i e di ec a e ò i led e c ÿ ò e à e a dñ a gè e al mee ñ g he B a d. C ÿ ce ÿ ñ g he al f c ÿ ò ñ g à e a dñ a gè e al mee ñ g e e ed b he ñ de ò deì ÿ ÿ- e ec i e di ec , he B a d hall, ñ acc dà ce i h he e i emè f he la , admñ i a i e eg la i ÿ à d he e A icle f A cia i ÿ, e l i h a i ò ñ i ÿ a e he he i ag ee di ag ee c ÿ ò e à e a dñ a gè e al mee ñ g i hñ 10 da ÿ e cei f he al.</p> <p>.....</p> <p><b><u>If rules of securities regulatory authorities of the place(s) in which shares of the Company are listed provide otherwise, such rules shall prevail.</u></b></p>	<p>The amè d mè a made ñ acc dà ce i h he G idelñ e ÿ A icle f A cia i ÿ</p>

No.	Before amendment	After amendment	Reason for amendment
34	<p>A icle 71 Sha eh lde h ldng m e hñ 10% f ha e (ñ di id all c llec i el ih he ) hall be ð i led e e c ÿ ð e ð e ð e a ð ñ a gè e al mee ñ g cla mee ñ g acc ð ñ g he f ll ñ g ced e :</p> <p>(1) U ÿ igñ ñ g ÿ e e e al i ð e e ih he ame c ÿ ð e ð ð f ma , ð ð a ñ g he bjec f he mee ñ g, he af e aid ha eh lde ma e e he B a d c ÿ ð e ð e ð e a ð ñ a gè e al mee ñ g cla mee ñ g. The B a d hall, ñ acc ð ð ce ih he e i emè f la , admñ i aie eg lai ÿ ð ð he e A icle f A cia i ÿ , e l ih a i ð e ñ i ÿ a e he he i age e di age e c ÿ ð e ð e ð e a ð ñ a gè e al mee ñ g cla mee ñ g i hñ 10 da ÿ 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 ñ g he i ð e e .</p> <p>(2) If he B a d age e c ÿ ð e ð e ð e a ð ñ a gè e al mee ñ g cla mee ñ g, i hall i e a ÿ ice f c ÿ ð e ñ g he gè e al mee ñ g i hñ 5 da ÿ beñ g e l ed b he B a d. Añ chà ge made he igñ al e e ñ he ÿ ice hall be age ed b he ele ð ha eh lde .</p>	<p>A icle <del>71</del><sup>56</sup> Sha eh lde h ldng m e hñ 10% f ha e (ñ di id all c llec i el ih he ) hall be ð i led e e c ÿ ð e ð e ð e a ð ñ a gè e al mee ñ g <del>cla mee ñ g</del> acc ð ñ g he f ll ñ g ced e :</p> <p>(1) U ÿ igñ ñ g ÿ e e e al i ð e e e ih he ame c ÿ ð e ð ð f ma , ð ð a ñ g he bjec f he mee ñ g, he af e aid ha eh lde ma e e he B a d c ÿ ð e ð e ð e a ð ñ a gè e al mee ñ g <del>cla mee ñ g</del>. The B a d hall, ñ acc ð ð ce ih he e i emè f la , admñ i aie eg lai ÿ ð ð he e A icle f A cia i ÿ , e l ih a i ð e ñ i ÿ a e he he i age e di age e c ÿ ð e ð e ð e a ð ñ a gè e al mee ñ g cla mee ñ g 5 da ÿ beñ g e l ed b he B a d. Añ chà ge made he igñ al e e ñ he ÿ ice hall be age ed b he ele ð ha eh lde .</p>	

No.	Before amendment	After amendment	Reason for amendment
	<p>(3) If he B a d di ag ee c ʻ e e he e a d ʻ a g e e al mee ʻ g cla mee ʻ g, d e ʻ e l i h ʻ 10 da ʻ ecei f he al, ha eh lde ʻ di id all c llec i el h ld ʻ g m e ha ʻ 10% f he ha e f he C m a ʻ a e e i led e e he S e i C mmi ee ʻ i ʻ g c ʻ e e a d ʻ a g e e al mee ʻ g cla mee ʻ g.</p> <p>(4) If he S e i C mmi ee ag ee c ʻ e e he e a d ʻ a g e e al mee ʻ g cla mee ʻ g, i hall i e a ʻ ice f c ʻ e ʻ g he g e e al mee ʻ g i h ʻ 5 da ʻ ecei f he al. A ʻ cha ʻ ge made he i g ʻ al e e ʻ he ʻ ice hall be ag eed b he ele a ʻ ha eh lde .</p> <p>(5) If he S e i C mmi ee d e ʻ i e he ʻ ice f g e e al mee ʻ g i h ʻ he e c ibed e i d, i hall be deemed a he S e i C mmi ee ʻ c ʻ e ʻ g a d ʻ h ld ʻ g he g e e al mee ʻ g. The ʻ he ha eh lde h ʻ di id all c llec i el h ld m e ha ʻ 10% f he ha e f m e ha ʻ 90 c ʻ ec i e da a e e i led c ʻ e e a d h ld he mee ʻ g b hem el e .</p> <p>Bef e mak ʻ g a ʻ a ʻ ʻ cem e ʻ he e l i ʻ ( ) f he g e e al mee ʻ g, he c ʻ e ʻ g ha eh lde hall h ld ʻ le ha ʻ 10% f he ha e . Whe ʻ he c ʻ e ʻ g ha eh lde i e he ʻ ice f g e e al mee ʻ g a d he a ʻ ʻ cem e ʻ he e l i ʻ ( ) f he g e e al mee ʻ g, he hall bmi he ele a ʻ f ma e ial he ec i ie eg la a h i a d ele a ʻ ck e cha ʻ ge he e he C m a ʻ i l ca ed.</p>	<p>(3) If he B a d di ag ee c ʻ e e he e a d ʻ a g e e al mee ʻ g—<del>ela—mee ʻ g,</del> d e ʻ e l i h ʻ 10 da ʻ ecei f he al, ha eh lde ʻ di id all c llec i el h ld ʻ g m e ha ʻ 10% f he ha e f he C m a ʻ a e e i led e e he S e i C mmi ee ʻ i ʻ g c ʻ e e a d ʻ a g e e al mee ʻ g cla mee ʻ g.</p> <p>(4) If he S e i C mmi ee ag ee c ʻ e e he e a d ʻ a g e e al mee ʻ g—<del>ela—mee ʻ g,</del> i hall i e a ʻ ice f c ʻ e ʻ g he g e e al mee ʻ g i h ʻ 5 da ʻ ecei f he al. A ʻ cha ʻ ge made he i g ʻ al e e ʻ he ʻ ice hall be ag eed b he ele a ʻ ha eh lde .</p> <p>(5) If he S e i C mmi ee d e ʻ i e he ʻ ice f g e e al mee ʻ g i h ʻ he e c ibed e i d, i hall be deemed a he S e i C mmi ee ʻ c ʻ e ʻ g a d ʻ h ld ʻ g he g e e al mee ʻ g. The ʻ he ha eh lde h ʻ di id all c llec i el h ld m e ha ʻ 10% f he ha e f m e ha ʻ 90 c ʻ ec i e da a e e i led c ʻ e e a d h ld he mee ʻ g b hem el e .</p> <p>Bef e mak ʻ g a ʻ a ʻ ʻ cem e ʻ he e l i ʻ ( ) f he g e e al mee ʻ g, he c ʻ e ʻ g ha eh lde hall h ld ʻ le ha ʻ 10% f he ha e . Whe ʻ he c ʻ e ʻ g ha eh lde i e he ʻ ice f g e e al mee ʻ g a d he a ʻ ʻ cem e ʻ he e l i ʻ ( ) f he g e e al mee ʻ g, he hall bmi he ele a ʻ f ma e ial he ec i ie eg la a h i a d ele a ʻ ck e cha ʻ ge he e he C m a ʻ i l ca ed.</p>	

No.	Before amendment	After amendment	Reason for amendment
35	<p>A icle 74 Whe' a ge'e al mee ng i c' e'ed b he C m a' , he B a d, S e i C mmi ee ha eh lde h n' di id all c llec i el h ld m e ha' 3% f he ha e f he C m a' hall be e' i led e e l i' he C m a' .</p> <p>Sha eh lde h n' di id all c llec i el h ld m e ha' 3% f he ha e f he C m a' ma bmi ad h c al n' i ng he c' e' f he ge'e al mee ng 10 da bef e he c' e' ng f he ge'e al mee ng. The c' e' hall i e a lem'e al' ice f he ge'e al mee ng i h' 2 da ' eeci f he al a' d a' ' ice he c' e' f he ad h c al .</p> <p>E ce f ci c m a' ce ided n' he ab e a ag a h, he c' e' , afe i ng he ' ice a' d a' ' ' cem'e f he ge'e al mee ng, hall ' ei he e i e he al a ed n' he ' ice f ge'e al mee ng ' add' e al .</p> <p>If a' ice f ge'e al mee ng d e ' eci f he ed e l i' d e ' c m l i h A icle 73 he e' , ' ng f e l i' hall be ca ied a he ge'e al mee ng.</p>	<p>A icle <b>7459</b> Whe' a ge'e al mee ng i c' e'ed b he C m a' , he B a d, S e i C mmi ee ha eh lde h n' di id all c llec i el h ld m e ha' <b>31%</b> f he ha e f he C m a' hall be e' i led e e l i' he C m a' .</p> <p>Sha eh lde h n' di id all c llec i el h ld m e ha' <b>31%</b> f he ha e f he C m a' ma bmi ad h c al n' i ng he c' e' f he ge'e al mee ng 10 da bef e he c' e' ng f he ge'e al mee ng. <b><u>The ad hoc proposal shall contain a clear topic for discussion and specific matters to be resolved.</u></b> The c' e' hall i e a lem'e al' ice f he ge'e al mee ng i h' 2 da ' eeci f he al a' d a' ' ice he c' e' f he ad h c al , <b><u>unless 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.</u></b></p> <p>E ce f ci c m a' ce ided n' he ab e a ag a h, he c' e' , afe i ng he ' ice a' d a' ' ' cem'e f he ge'e al mee ng, hall ' ei he e i e he al a ed n' he ' ice f ge'e al mee ng ' add' e al .</p> <p>If a' ice f ge'e al mee ng d e ' eci f he ed e l i' d e ' c m l i h A icle <b>7358</b> he e' , ' ng f e l i' hall be ca ied a he ge'e al mee ng.</p>	<p>The ame' dme' a made n' acc da' ce i h he C m a' La</p>



No.	Before amendment	After amendment	Reason for amendment
36	<p>A icle 75 Whe e ȧ ȧẏ al gėe al mee ñg i ċẏ ėed ḃ he C m ȧ , i hall ñf m all ha eh lde f he ime ȧd ė e f he mee ñg ȧd he ma e be ċẏ ide ed he ea 20 Ḣẏg K̇ẏg ḃ ñe da bef e he mee ñg i held, ȧd he e ȧ e a ḋñ a gėe al mee ñg i ċẏ ėed, i hall ñf m all ha eh lde 10 Ḣẏg K̇ẏg ḃ ñe da 15 da ( hiche e i ea lie ) bef e he mee ñg i held. The ȧẏ ẏ ceṁė f a gėe al mee ñg e ed ẏ he h lde f e ea - li ed f eiġ ha e hall be bli hed h gh he eb i e f ñ ẏ e m e ẏ e a e de iġ a ed ḃ he Ḣẏg K̇ẏg S ck E chȧ ge. U ẏ he blica i ẏ f he ȧẏ ẏ ceṁė , all h lde f e ea -li ed f eiġ ha e hall be deemed ha e ecei ed ȧẏ ẏ ceṁė f he ele ȧ gėe al mee ñg.</p> <p>Whė calc la ñg he ime limi f he ẏ ice, he da e f he mee ñg ċẏ ėed hall be e cl ded.</p>	<p>A icle <del>75</del><sup>60</sup> Whe e ȧ ȧẏ al gėe al mee ñg i ċẏ ėed ḃ he C m ȧ , i hall ñf m all ha eh lde f he ime ȧd ė e f he mee ñg ȧd he ma e be ċẏ ide ed he ea 20 <del>Ḣẏg K̇ẏg ḃ ñe</del> da bef e he mee ñg i held, ȧd he e ȧ e a ḋñ a gėe al mee ñg i ċẏ ėed, i hall ñf m all ha eh lde <del>10 Ḣẏg K̇ẏg ḃ ñe</del> da <del>15 da ( hiche e i ea lie )</del> bef e he mee ñg i held. The ȧẏ ẏ ceṁė f a gėe al mee ñg e ed ẏ he h lde f e ea - li ed f eiġ ha e hall be bli hed h gh he eb i e f ñ ẏ e m e ẏ e a e de iġ a ed ḃ he Ḣẏg K̇ẏg S ck E chȧ ge. U ẏ he blica i ẏ f he ȧẏ ẏ ceṁė , all h lde f e ea -li ed f eiġ ha e hall be deemed ha e ecei ed ȧẏ ẏ ceṁė f he ele ȧ gėe al mee ñg.</p> <p>Whė calc la ñg he ime limi f he ẏ ice, he da e f he mee ñg ċẏ ėed hall be e cl ded.</p>	<p>The amė dmė a made ñ acc dȧ ce i h he G idel ñ e ẏ A icle f A cia i ẏ</p>

No.	Before amendment	After amendment	Reason for amendment
37	<p>A icle 79 N ice f ge'e al mee ng hall be e ed he ha eh lde ( he he ha ng igh y ge'e al mee ng y ) ei he b ha'd b n a e aid mail, add e ed ch ha eh lde a hi egi e ed add e a h y n he egi e f ha eh lde , b blica i y y he C m a' eb i e he eb i e de igr a ed b ck e cha'ge he e he C m a' ha e a e li ed, bjec c m lia'ce i h a licable la , eg la i y a'd li ng le .F h lde f d me ic ha e , he y ice f a ge'e al mee ng ma al be gi e' b bli h ng a' a' y y cem'e .</p> <p>The a' y y cem'e efe ed n he eced ng a ag a h hall be bli hed n y e m e y e a e de igr a ed b he ec i ie eg la a h i y de he Sae C y cil i h n he e i d f 20 H y g K y g b n e da bef e a' a' y al ge'e al mee ng i held, 10 H y g K y g b n e da 15 da ( hiche e i ea lie ) bef e a' e a d n a ge'e al mee ng i held. O'ce he a' y y cem'e i bli hed, all h lde f d me ic ha e hall be deemed ha e ecei ed he y ice n ela i y he ge'e al mee ng.</p>	/	<p>A he Ma'da P i i y a ab li hed, a'd i i y y y ice ha bee' i la ed n he e i ed A icle 60. T a id e e i i y , hi a icle a dele ed</p>

No.	Before amendment	After amendment	Reason for amendment
38	<p>A icle 82 All ha eh lde ỳ he egi e f ha eh lde ỳ he ha eh ldỳg ec d da e hall be ẻi led a ẻd he geẻe al mee ỳg, ảd e ỳ acc daẻce i h he i i ỳ f he ele ả la , eg lai ỳ ảd he e A icle f A cia i ỳ.</p> <p>Ả ha eh lde ẻi led a ẻd ảd e a a geẻe al mee ỳg hall ha e he igh a ỳ ẻe m e e ỳ ( h ma ỳ beẻe ce a il a ha eh lde ) a hi ie a ẻd ảd e ỳ hi behalf.</p> <p>S ch ie ma e e ci e he f ll ỳg igh a ẻ ed b he ha eh lde :</p> <p>(1) The ha eh lde ' igh eak a he geẻe al mee ỳg;</p> <p>(2) The igh demả d b him elf j ỳ l i h he ỳ ỳg b a f ll;</p> <p>(3) Ủ le he i e ided ỳ he a licable li ỳg le he ec i ie la ảd eg lai ỳ , he igh e ma be e e ci ed ei he b a h f haẻd b ll. H e e , if a ha eh lde ha a ỳ ed m e haẻ ẻe , ch ie ma ỳ l e e ci e hei ỳg igh b ll.</p>	<p>A icle <u>8266</u> All ha eh lde ỳ he egi e f ha eh lde ỳ he ha eh ldỳg ec d da e hall be ẻi led a ẻd he geẻe al mee ỳg, ảd e ỳ acc daẻce i h he i i ỳ f he ele ả la , eg lai ỳ ảd he e A icle f A cia i ỳ.</p> <p>Ả ha eh lde ẻi led a ẻd ảd e a a geẻe al mee ỳg hall ha e he igh a ỳ ẻe m e e ỳ ( h ma ỳ beẻe ce a il a ha eh lde ) a hi ie a ẻd ảd e ỳ hi behalf.</p> <p>S ch ie ma e e ci e he f ll ỳg igh a ẻ ed b he ha eh lde :</p> <p>(1) The ha eh lde ' igh eak a he geẻe al mee ỳg;</p> <p>(2) The igh demả d b him elf j ỳ l i h he ỳ ỳg b a f ll;</p> <p>(3) Ủ le he i e ided ỳ he a licable li ỳg le he ec i ie la ảd eg lai ỳ , he igh e ma be e e ci ed ei he b a h f haẻd b ll. H e e , if a ha eh lde ha a ỳ ed m e haẻ ẻe , ch ie ma ỳ l e e ci e hei ỳg igh b ll.</p>	<p>Ce ản c ỳ ẻ f hi a icle e e dele ed a he Maẻ da P i i ỳ a ab li hed</p>

No.	Before amendment	After amendment	Reason for amendment
	<p>If a ha eh lde i a ec gried clea ng h e i agei ih he mea ng f he ele ai eg lai i im ed n H ng K ng f m ime ime, he ma a h i e ye m e (ie ) a he h k fi ac a hi (ie ) a ai ge e al mee ng cla mee ng f ha eh lde . H e e , if m e ha ye ie a e a n ed, he f m hall ecif he mbe ad cla f ha e e e ed b each f ch ie y de he a h i a i y , ad igied b a h i ed ie f ec gried clea ng h e . S ch a h i ed ie a e eiled a ed he mee ng y behalf f he ec gried clea ng h e hei agei ( ih e e ai y f e id e ce f hei ha eh ld ng , y ai ed a h i a i y ad / f he f dem y a ng he d l g ai ng f he ame) ad e e cie he igh f he ec gried clea ng h e hei agei , a if he e e he ndi id al ha eh lde f he C m ai .</p>	<p>If a ha eh lde i a ec gried clea ng h e i agei ih he mea ng f he ele ai eg lai i im ed n H ng K ng f m ime ime, he ma a h i e ye m e (ie ) a he h k fi ac a hi (ie ) a ai ge e al mee ng—ela—mee ng—f—ha eh lde— . H e e , if m e ha ye ie a e a n ed, he f m hall ecif he mbe ad cla f ha e e e ed b each f ch ie y de he a h i a i y , ad igied b a h i ed ie f ec gried clea ng h e . S ch a h i ed ie a e eiled a ed he mee ng y behalf f he ec gried clea ng h e hei agei ( ih e e ai y f e id e ce f hei ha eh ld ng , y ai ed a h i a i y ad / f he f dem y a ng he d l g ai ng f he ame) ad e e cie he igh f he ec gried clea ng h e hei agei , a if he e e he ndi id al ha eh lde f he C m ai .</p>	

No.	Before amendment	After amendment	Reason for amendment
39	<p>A icle 85 The ñ meñ a ñ ñg a ñg hall be laced a he d micile f he C m añ a ch he lace a ecified ñ heñ ice f cñ eñ ñg he mee ñg 24 h i cñ eñ ñg f he mee ñg a hich he i a h i ed e 24 h i he de ñg a ed ime f ñg. Whe e he ñ meñ i ñg ed b añ he e ñ a h i ed b he ñ ci al, he a h i a iñ le e he d c meñ a h i ñg he ñg a hall be ñ a i ed. The ñ a i ed a h i ed le e he a h i ed d c meñ hall be laced ge he i h he ñ meñ a ñ ñg he ñg a he d micile f he C m añ a ch he lace a ecified ñ heñ ice f cñ eñ ñg he mee ñg.</p> <p>Whe e he ñ ci a li a legal e ñ, i a e e eñ a i e he e ñ a h i ed b e l iñ fi b a d f di ec he deci iñ- makñg b d hall be eñ i led a eñ d he C m añ ' geñ e al mee ñg a he e e eñ a i e f ch legal e ñ.</p>	<p>A icle <del>85</del><sup>8569</sup> The ñ meñ a ñ ñg a ñg hall be laced a he d micile f he C m añ a ch he lace a ecified ñ heñ ice f cñ eñ ñg he mee ñg 24 h i cñ eñ ñg f he mee ñg a hich he i a h i ed e 24 h i he de ñg a ed ime f ñg. Whe e he ñ meñ i ñg ed b añ he e ñ a h i ed b he ñ ci al, he a h i a iñ le e he d c meñ a h i ñg he ñg a hall be ñ a i ed. The ñ a i ed a h i ed le e he a h i ed d c meñ hall be laced ge he i h he ñ meñ a ñ ñg he ñg a he d micile f he C m añ a ch he lace a ecified ñ heñ ice f cñ eñ ñg he mee ñg.</p> <p>Whe e he ñ ci a li a legal e ñ, i a e e eñ a i e he e ñ a h i ed b e l iñ fi b a d f di ec he deci iñ- makñg b d hall be eñ i led a eñ d he C m añ ' geñ e al mee ñg a he e e eñ a i e f ch legal e ñ.</p>	<p>The ele añ cñ eñ f hi a icle a dele ed a he Mañ da P i iñ a ab li hed</p>
40	<p>A icle 86 Añ f m i ed b he B a d f he C m añ he ha eh lde f he a ñ meñ f ie hall gi e he ha eh lde f ee ch ice ñ c hei ie ca eñ fa f agañ each e l iñ añ d eñ a ble he ha eh lde gi e e a a eñ c iñ ñ each ma e be ed ñ a he mee ñg.</p> <p>The f m hall a e ha if he ha eh lde d e ñ gi e ecific ñ c iñ, he hall e a hi /he /i ñ di c e iñ.</p>	<p>A icle <del>86</del><sup>70</sup> Añ f m i ed b he B a d f he C m añ he ha eh lde f he a ñ meñ f ie hall gi e he ha eh lde f ee ch ice ñ c hei ie ca eñ fa f agañ each e l iñ añ d eñ a ble he ha eh lde gi e e a a eñ c iñ ñ each ma e be ed ñ a he mee ñg.</p> <p>The f m hall a e ha if he ha eh lde d e ñ gi e ecific ñ c iñ, he hall e a hi /he /i ñ di c e iñ.</p>	<p>The ele añ cñ eñ f hi a icle a dele ed a he Mañ da P i iñ a ab li hed</p>

No.	Before amendment	After amendment	Reason for amendment
41	<p>A icle 91 The ge'e al mee ñg hall be c'ï ed a'd e ided e b he chai ma' f he B a d. Whe e he chai ma' f he B a d i 'able di cha ge fail di cha ge hi /he d ie , he mee ñg hall be c'ï ed a'd e ided e b he ice chai ma' f he B a d (if he e a e m e ice chai me', he 'e elec ed b m e ha' 'e half f he di ec hall e ide e he mee ñg). Whe e he i i ' f ice chai ma' d e ' e i , he e he ice chai ma' f he B a d i 'able di cha ge fail di cha ge hi /he d ie , m e ha' 'e half f he di ec hall de ig' a e a di ec c'ï e'e a'd e ide e he mee ñg. Whe e m e ha' 'e half f he di ec ca'ï de ig' a e a di ec c'ï e'e a'd e ide e he mee ñg, he ha eh lde a e' dñg he mee ñg ma elec 'e e ' e ide e he mee ñg. If f a' ea ' he ha eh lde a e 'able elec a chai ma', he a e' dñg ha eh lde h ldñg he la ge ' mbe f ñg ha e ( he he ñ e ' b ) hall e ide e he mee ñg.</p> <p>If a ge'e al mee ñg i c'ï ed b he S e i C mmi ee, he chai ma' f he S e i C mmi ee hall e ide e he mee ñg. If he chai ma' f he S e i C mmi ee i 'able fail di cha ge hi /he d ie , m e ha' 'e half f he e i hall ' m' a e a e i e ide e he mee ñg.</p> <p>.....</p>	<p>A icle <del>91</del><b>75</b> The ge'e al mee ñg hall be c'ï ed a'd e ided e b he chai ma' f he B a d. Whe e he chai ma' f he B a d i 'able di cha ge fail di cha ge hi /he d ie , he mee ñg hall be c'ï ed a'd e ided e b he ice chai ma' f he B a d (if he e a e m e ice chai me', he 'e elec ed b <del>m e ha' 'e half</del> <b>a majority</b> f he di ec hall e ide e he mee ñg). Whe e he i i ' f ice chai ma' d e ' e i , he e he ice chai ma' f he B a d i 'able di cha ge fail di cha ge hi /he d ie , <del>m e ha' 'e half</del> <b>a majority</b> f he di ec hall de ig' a e a di ec c'ï e'e a'd e ide e he mee ñg. Whe e <del>m e ha' 'e half</del> <b>a majority</b> f he di ec ca'ï de ig' a e a di ec c'ï e'e a'd e ide e he mee ñg, he ha eh lde a e' dñg he mee ñg ma elec 'e e ' e ide e he mee ñg. If f a' ea ' he ha eh lde a e 'able elec a chai ma', he a e' dñg ha eh lde h ldñg he la ge ' mbe f ñg ha e ( he he ñ e ' b ) hall e ide e he mee ñg.</p> <p>If a ge'e al mee ñg i c'ï ed b he S e i C mmi ee, he chai ma' f he S e i C mmi ee hall e ide e he mee ñg. If he chai ma' f he S e i C mmi ee i 'able di cha ge fail di cha ge hi /he d ie , <del>m e ha' 'e half</del> <b>a majority</b> f he e i hall ' m' a e a e i e ide e he mee ñg.</p> <p>.....</p>	<p>The ame' dme' a made ñ acc da' ce i h he C m a' La</p>

No.	Before amendment	After amendment	Reason for amendment
42	<p>A icle 102 A icle 103:</p> <p>.....</p>	/	<p>The e a icle e e dele ed a he Mā da P i i ʻ a ab li hed</p>
43	<p>A icle 104 The fl l ŋg ma e hall be a ed b a f dŋ a e l i ʻ a a gē e al mee ŋg:</p> <p>(1) W k e f he B a d a d he S e i C mmi ee;</p> <p>(2) P fi di ib i ʻ lā a d l c m ē a i ʻ lā f m la ed b he B a d;</p> <p>(3) The a ŋ mē a d em al f ʻ ʻ -em l ee e e ē a i e e i am ŋg membe f he B a d a d membe f he S e i C mmi ee;</p> <p>(4) The em ʻ e a i ʻ a d me h d f a mē f membe f he B a d a d membe f he S e i C mmi ee;</p> <p>(5) A ʻ al b dge a d f ŋ al acc ʻ f he C m a ʻ ;</p> <p>(6) A ʻ al e f he C m a ʻ ;</p> <p>(7) Ma e he hā h e e i ŋg he a al b a f e cial e l i ʻ ŋ acc dā ce i h he la , adm ŋ i a i e eg la i ʻ , li ŋg le f he ck e chā ge ( ) f he lace ( ) ŋ hich he ha e f he C m a ʻ a e li ed he e A icle f A cia i ʻ .</p>	<p>A icle <del>104</del><sup>86</sup> The fl l ŋg ma e hall be a ed b a f dŋ a e l i ʻ a a gē e al mee ŋg:</p> <p>(1) W k e f he B a d a d he S e i C mmi ee;</p> <p>(2) P fi di ib i ʻ lā a d l c m ē a i ʻ lā f m la ed b he B a d;</p> <p>(3) The a ŋ mē a d em al f ʻ ʻ -em l ee e e ē a i e e i am ŋg membe f he B a d a d membe f he S e i C mmi ee;</p> <p>(4) The em ʻ e a i ʻ a d me h d f a mē f membe f he B a d a d membe f he S e i C mmi ee;</p> <p>(<del>5</del>) A ʻ al b dge <del>a d f ŋ al acc ʻ</del> <del>f he C m a ʻ ;</del></p> <p>(<del>6</del>) A ʻ al e f he C m a ʻ ;</p> <p>(<del>7</del>) Ma e he hā h e e i ŋg he a al b a f e cial e l i ʻ ŋ acc dā ce i h he la , adm ŋ i a i e eg la i ʻ , li ŋg le f he ck e chā ge ( ) f he lace ( ) ŋ hich he ha e f he C m a ʻ a e li ed he e A icle f A cia i ʻ .</p>	<p>The amē d mē a made ŋ acc dā ce i h he C m a ʻ La</p>

No.	Before amendment	After amendment	Reason for amendment
44	<p>A icle 105 The fl l ŋg ma e hall be a ed b a f ecial e l i ŋ a a g e e al mee ŋg:</p> <p>(1) ŋc ea e ed ci ŋ ŋ he egi e ed ca ial a d i e f a ŋ k ŋ d f ha e , a a ŋ a d he imila ec i ie b he C m a ŋ ;</p> <p>(2) I e f c a e b ŋ d ;</p> <p>(3) Di i i ŋ , me ge , di l i ŋ a d li ida i ŋ f he C m a ŋ cha ŋ ge f f m f ŋ c a i ŋ f he C m a ŋ ;</p> <p>(4) Am e d me ŋ he e A icle f A cia i ŋ ;</p> <p>(5) Ac i i i ŋ a d di al f ma e ial a e i h ŋ ŋ e ea b he C m a ŋ a d d e e ŋ ha ŋ l e a g a a ŋ ee am ŋ e ceed ŋ g 30% f he la e a di ed al a e f he C m a ŋ ;</p> <p>(6) E i ŋ c e i e l a ŋ ;</p> <p>(7) O he ma e e i ed b he la , adm ŋ i a i e eg la i ŋ , li ŋ g le f he c k e cha ŋ ge ( ) f he lace ( ) ŋ hich he ha e f he C m a ŋ a e li ed a d he e A icle f A cia i ŋ he e l ed a he g e e al mee ŋ g b a f d ŋ a e l i ŋ a d deemed be f i g ŋ i f i ca ŋ im ac he C m a ŋ a d he eb e i ed be a ed b a f ecial e l i ŋ .</p>	<p>A icle <del>105</del><sup>87</sup> The fl l ŋg ma e hall be a ed b a f ecial e l i ŋ a a g e e al mee ŋg:</p> <p>(1) ŋc ea e ed ci ŋ ŋ he egi e ed ca ial <del>a d i e f a ŋ k ŋ d f ha e , a a ŋ a d he imila ec i ie b he C m a ŋ ;</del></p> <p>(2) <del>I e f c a e b ŋ d ;</del></p> <p>(<del>3</del><sup>32</sup>) Di i i ŋ , me ge , di l i ŋ a d li ida i ŋ f he C m a ŋ cha ŋ ge f f m f ŋ c a i ŋ f he C m a ŋ ;</p> <p>(<del>4</del><sup>43</sup>) Am e d me ŋ he e A icle f A cia i ŋ ;</p> <p>(<del>5</del><sup>54</sup>) Ac i i i ŋ a d di al f ma e ial a e i h ŋ ŋ e ea b he C m a ŋ a d d e e ŋ ha ŋ l e a g a a ŋ ee am ŋ e ceed ŋ g 30% f he la e a di ed al a e f he C m a ŋ ;</p> <p>(<del>6</del><sup>65</sup>) E i ŋ c e i e l a ŋ ;</p> <p>(<del>7</del><sup>76</sup>) O he ma e e i ed b he la , adm ŋ i a i e eg la i ŋ , li ŋ g le f he c k e cha ŋ ge ( ) f he lace ( ) ŋ hich he ha e f he C m a ŋ a e li ed a d he e A icle f A cia i ŋ he e l ed a he g e e al mee ŋ g b a f d ŋ a e l i ŋ a d deemed be f i g ŋ i f i ca ŋ im ac he C m a ŋ a d he eb e i ed be a ed b a f ecial e l i ŋ .</p>	<p>The am e d me ŋ a made ŋ acc da ŋ ce i h he G idel ŋ e ŋ A icle f A cia i ŋ</p>



No.	Before amendment	After amendment	Reason for amendment
45	<p>A icle 106 The chai mā f he mee ŋ g hall be held e ŋ ible f decidŋ g he he ŋ a e l i ŋ f he geŋ e al mee ŋ g ha beeŋ a ed acc dŋ g he ŋ g e l . Hi deci i ŋ hall be fŋ al aŋ d hall be aŋ ŋ ced a he mee ŋ g aŋ d ec ded ŋ he mŋ e f mee ŋ g.</p>	<p>A icle <del>106</del><sup>10688</sup> The chai mā f he mee ŋ g hall <b><u>announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.</u></b> be held e ŋ ible f decidŋ g he he ŋ a e l i ŋ f he geŋ e al mee ŋ g ha beeŋ a ed acc dŋ g he ŋ g e l . Hi deci i ŋ hall be fŋ al aŋ d hall be aŋ ŋ ŋ ced a he mee ŋ g aŋ d <b><u>The voting results of the resolutions shall be</u></b> ec ded ŋ he mŋ e f mee ŋ g.</p>	<p>The amē d mē a made ŋ acc dā ce i h he G idelŋ e ŋ A icle f A cia i ŋ</p>
46	<p>CHAPTER 9 SPECIAL PROCEDURES FOR VOTING AT CLASS MEETINGS</p> <p>A icle 110 A icle 117:</p> <p>.....</p>	/	<p>Thi cha e a dele ed ŋ acc dā ce i h he G idelŋ e ŋ A icle f A cia i ŋ a he Mā da P i i ŋ a ab li hed</p>
47	CHAPTER 10 BOARD OF DIRECTORS	CHAPTER <del>10</del> <sup>107</sup> BOARD OF DIRECTORS	/
48	<p>A icle 120 The ŋ ice c ŋ ce ŋ ŋ g ed ŋ mŋ a i ŋ f a di ec caŋ dida e aŋ d he i eŋ ŋ ice ega dŋ g he ŋ dica i ŋ f he caŋ dida e' ŋ eŋ i ŋ acce he ŋ mŋ a i ŋ hall be eŋ he C m aŋ i h a h e e m f a lea 7 da . The da e f eŋ i lemē f he ab emē i ŋ ed e m hall ŋ be ea lie hā he fi da ŋ he i e f he ŋ ice f c ŋ eŋ ŋ g he ha eh lde ' mee ŋ g f hi e, aŋ d he da e f e i hall ŋ be la e hā 7 da i he da e f c ŋ eŋ ŋ g he ha eh lde ' mee ŋ g.</p>	<p>A icle <del>120</del><sup>12094</sup> The ŋ ice e ŋ ce ŋ ŋ g ed ŋ mŋ a i ŋ f a di ec caŋ dida e aŋ d he i eŋ ŋ ice ega dŋ g he ŋ dica i ŋ f he caŋ dida e' ŋ eŋ i ŋ acce he ŋ mŋ a i ŋ hall be eŋ he C m aŋ i h a h e e m f a lea 7 da . The da e f eŋ i lemē f he ab emē i ŋ ed e m hall ŋ be ea lie hā he fi da ŋ he i e f he ŋ ice f c ŋ eŋ ŋ g he ha eh lde ' mee ŋ g f hi e, aŋ d he da e f e i hall ŋ be la e hā 7 da i he da e f c ŋ eŋ ŋ g he ha eh lde ' mee ŋ g.</p>	<p>The amē d mē a made ŋ acc dā ce i h he ele aŋ i i ŋ f he R le G eŋ ŋ g he Li ŋ g f Sec i e ŋ The S ck E chaŋ ge f H ŋ g K ŋ g Limi ed</p>

No.	Before amendment	After amendment	Reason for amendment
	<p>S bjec c m lia'ce ih ele a' la , eg lai' a' d he Li 'ng R le , a di ec ca' be em ed b a f a' d' a e l i' a ed ' a ge' e al mee 'ng bef e he e i f hi e m f f'fice. S ch em al d e ' ej dice he di ec ' claim f damage a' a' c' ac .</p>	<p>S bjec c m lia'ce ih ele a' la , eg lai' a' d he Li 'ng R le , a di ec ca' be em ed b a f a' d' a e l i' a ed ' a ge' e al mee 'ng bef e he e i f hi e m f f'fice. S ch em al d e ' ej dice he di ec ' claim f damage a' a' c' ac .</p>	
49	<p>A icle 126 .....</p> <p>U'le he i e ided ' hi ec i' , he ele a' i i' e ' Cha e 15 f he e A icle f A cia i' hall a l he alifica i' a' d bliga i' f ' de e' d' ' ' -e ec i e di ec . A' ' de e' d' ' ' -e ec i e di ec hall a i f he f ll 'ng ba ic c' di i' :</p> <p>.....</p>	<p>A icle 126<u>00</u> .....</p> <p>U'le he i e ided ' hi ec i' , he ele a' i i' e ' Cha e <u>152</u> f he e A icle f A cia i' hall a l he alifica i' a' d bliga i' f ' de e' d' ' ' -e ec i e di ec . A' ' de e' d' ' ' -e ec i e di ec hall a i f he f ll 'ng ba ic c' di i' :</p> <p>.....</p>	/
50	<p>A icle 128 A' ' de e' d' ' ' -e ec i e di ec hall ha e he ame e m f f'fice a ha f he di ec f he C m a' , a' d ' e i , ma be e-elec ed f a c' ec i e e m f' m e ha' 6 ea .</p> <p>.....</p>	<p>A icle 128<u>02</u> A' ' de e' d' ' ' -e ec i e di ec hall ha e he ame e m f f'fice a ha f he di ec f he C m a' , a' d ' e i , ma be e-elec ed f a c' ec i e e m f' <del>m e ha' 6 -ea</del> <u>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.</u></p> <p>.....</p>	/

No.	Before amendment	After amendment	Reason for amendment
51	<p>A icle 133 The B a d e e c i e h e f l l i g f i c i y a d e :</p> <p>(1) b e e y i b l e f c y e i n g g e e a l m e e i n g a d e i n g i k h e g e e a l m e e i n g ;</p> <p>(2) i m l e m e i e l i y f h e g e e a l m e e i n g ;</p> <p>(3) d e c i d e y h e C m a i ' b h e l a i a d h e m e i l a i ;</p> <p>(4) f m l a e h e a y a l f i a i c i a l b d g e a d f i a l a c c y f h e C m a i ;</p> <p>(5) f m l a e h e C m a i ' f i d i i b i y l a i a d l a i y m a k i n g l e ;</p> <p>(6) f m l a e a l f h e C m a i i c e a e d e c e a e i e g i e e d c a i a l , i e c a e b y d h e e c i e a d e a l i i n g h e e f ;</p> <p>(7) f m l a e l a i f m e g e , d i i i y , d i l i y a d a l e a i y f c a e f m f h e C m a i ;</p> <p>(8) f m l a e l a i f h e C m a i ' b a i a l a c i i i y a d c h a e f h e h a e f h e C m a i ;</p> <p>(9) i h i h e c e a h i e d b h e g e e a l m e e i n g , d e c i d e , a m y g h e , h e C m a i ' e e y a l h e m e i , c h a e a d a l e f a e , i i y f e c i y h e C m a i ' a e , m a e y e e y a l g a a e e , e i e d e a l h m a i a g e m e i , c y e c e d a i a c i y a d h e ;</p>	<p>A icle 133<del>07</del> The B a d e e c i e h e f i c i y a d e :</p> <p>(1) b e e y i b l e f c y e i n g g e e a l m e e i n g a d e i n g i k h e g e e a l m e e i n g ;</p> <p>(2) i m l e m e i e l i y f h e g e e a l m e e i n g ;</p> <p>(3) d e c i d e y h e C m a i ' b h e l a i a d h e m e i l a i ;</p> <p><del>(4) f m l a e h e a y a l f i a i c i a l b d g e a d f i a l a c c y f h e C m a i ;</del></p> <p>(54) f m l a e h e C m a i ' f i d i i b i y l a i a d l a i y m a k i n g l e ;</p> <p>(65) f m l a e a l f h e C m a i i c e a e d e c e a e i e g i e e d c a i a l , i e c a e b y d h e e c i e a d e a l i i n g h e e f ;</p> <p>(76) f m l a e l a i f m e g e , d i i i y , d i l i y a d a l e a i y f c a e f m f h e C m a i ;</p> <p>(87) f m l a e l a i f h e C m a i ' b a i a l a c i i i y a d c h a e f h e h a e f h e C m a i ;</p> <p>(98)</p> <p>8</p>	

No.	Before amendment	After amendment	Reason for amendment
	<p>(10) decide ၵ he e abli hmၵ f ၵ e ၵ al maၵ agemၵ gaၵ i a i ၵ f he C m ၵ ;</p> <p>(11) de e mၵ e he e abli hmၵ f he ecial c mmi ee ၵ de he B a d, a ၵ di mi he chai maၵ (c ၵ ၵ e) f ch c mmi ee ;</p> <p>(12) a ၵ di mi he geၵ e al maၵ age , he ec e a he B a d ၵ d he c m ၵ ec e a ; a ၵ di mi he ၵ i maၵ agemၵ ၵ cl dၵ g he ၵ dၵ g de geၵ e al maၵ age , he de geၵ e al maၵ age ၵ d he chief ၵ ၵ ၵ cial ၵ fice f he C m ၵ ၵ acc daၵ ce i h he ၵ mၵ a i ၵ made b geၵ e al maၵ age , ၵ d decide ၵ hei em ၵ e a i ၵ ;</p> <p>(13) f m la e he ba ic maၵ agemၵ em f he C m ၵ ;</p> <p>(14) f m la e al amၵ d he e A icle f A cia i ၵ ;</p> <p>(15) f m la e he ၵ ceၵ i e ck i ၵ laၵ f he C m ၵ ;</p> <p>(16) maၵ age ၵ f ma i ၵ di cl e f he C m ၵ ;</p> <p>(17) e he geၵ e al mee ၵ g he a ၵ mၵ e lacemၵ f he acc ၵ ၵ g fi m hich ide a di ၵ g e ice he C m ၵ ;</p> <p>(18) li ၵ ke f he geၵ e al maၵ age f he C m ၵ ၵ d e ie he k f he geၵ e al maၵ age ;</p>	<p>(409) decide ၵ he e abli hmၵ f ၵ e ၵ al maၵ agemၵ gaၵ i a i ၵ f he C m ၵ ;</p> <p>(10+) de e mၵ e he e abli hmၵ f he ecial c mmi ee ၵ de he B a d, a ၵ di mi he chai maၵ (c ၵ ၵ e) f ch c mmi ee ;</p> <p>(112) a ၵ di mi he geၵ e al maၵ age , he ec e a he B a d ၵ d he c m ၵ ec e a ; a ၵ di mi he ၵ i maၵ agemၵ ၵ cl dၵ g he ၵ dၵ g de geၵ e al maၵ age , he de geၵ e al maၵ age ၵ d he chief ၵ ၵ ၵ cial ၵ fice f he C m ၵ ၵ acc daၵ ce i h he ၵ mၵ a i ၵ made b geၵ e al maၵ age , ၵ d decide ၵ hei em ၵ e a i ၵ ;</p> <p>(123) f m la e he ba ic maၵ agemၵ em f he C m ၵ ;</p> <p>(134) f m la e al amၵ d he e A icle f A cia i ၵ ;</p> <p>(145) f m la e he ၵ ceၵ i e ck i ၵ laၵ f he C m ၵ ;</p> <p>(156) maၵ age ၵ f ma i ၵ di cl e f he C m ၵ ;</p> <p>(167) e he geၵ e al mee ၵ g he a ၵ mၵ e lacemၵ f he acc ၵ ၵ g fi m hich ide a di ၵ g e ice he C m ၵ ;</p> <p>(178) li ၵ ke f he geၵ e al maၵ age f he C m ၵ ၵ d e ie he k f he geၵ e al maၵ age ;</p>	

No.	Before amendment	After amendment	Reason for amendment
	<p>(19) clyide, eie ad a e he ma e y he C m a' e eyal ga a ee hich hall y fall n he c e e ied beclyide ed b he ge e al mee ng a ided n A icle 64 he e y de ;</p> <p>(20) e amne ad e i e he C m a' licie ad ad a d ega dng he C m a' c m lia ce ih la ad eg la i i y ;</p> <p>(21) e amne ad e i e he an ng ad cly n ng fe iyal de el mel f he di ec , e i ad ei ma agem e ;</p> <p>(22) e amne he C m a' c m lia ce ih he C ae G e y a ce C de n he Li ng R le ad he di cl e n he c ae g e y a ce e ;</p> <p>(23) decide y ch maj ma e ad adm i ai e affai he ha h e gh be decided b he ge e al mee ng a ecified n he la , adm i ai e eg lai y , le ad eg lai y f he c m e e a h i e ad he e A icle f A cia i y ad e e n he im a ag eem e ;</p> <p>(24) he e ad d ie i la ed b la , adm i ai e eg lai y , ad de a mel al le ad eg lai y , li ng le f he ck e cha ge ( ) f he lace ( ) he e he C m a' ha e ae li ed, ad he e A icle f A cia i y , ad c y fe ed y b he ge e al mee ng .</p>	<p>(189) clyide, eie ad a e he ma e y he C m a' e eyal ga a ee hich hall y fall n he c e e ied beclyide ed b he ge e al mee ng a ided n A icle 6449 he e y de ;</p> <p>(1920) e amne ad e i e he C m a' licie ad ad a d ega dng he C m a' c m lia ce ih la ad eg la i i y ;</p> <p>(204) e amne ad e i e he an ng ad cly n ng fe iyal de el mel f he di ec , e i ad ei ma agem e ;</p> <p>(212) e amne he C m a' c m lia ce ih he C ae G e y a ce C de n he Li ng R le ad he di cl e n he c ae g e y a ce e ;</p> <p>(223) decide y ch maj ma e ad adm i ai e affai he ha h e gh be decided b he ge e al mee ng a ecified n he la , adm i ai e eg lai y , le ad eg lai y f he c m e e a h i e ad he e A icle f A cia i y ad e e n he im a ag eem e ;</p> <p>(234) he e ad d ie i la ed b la , adm i ai e eg lai y , ad de a mel al le ad eg lai y , li ng le f he ck e cha ge ( ) f he lace ( ) he e he C m a' ha e ae li ed, ad he e A icle f A cia i y , ad c y fe ed y b he ge e al mee ng .</p>	

No.	Before amendment	After amendment	Reason for amendment
	<p>Sh ld he f eg ű ge e ci e f ch f ű ci ű ű d e b he B a d, ű ű ac i ű a ű gemē f he C m ű be c ű ide ed ű d e ie ed b a ge ű e al mee ű g acc d ű g he li ű g le f he ck e ch ű ge ( ) f he lace ( ) he e he C m ű ' ha e a e li ed, ch hall be b mi ed he ge ű e al mee ű g f c ű ide a i ű ű d e ie .</p> <p>E ce f he B a d e l i ű ű e ec f he ma e ecified ű a ag a h (6), (7) ű d (14) hich hall be a ed b m e h ű - hi d f he di ec , he B a d e l i ű ű e ec f all he ma e e ű he eced ű g a ag a h ma be a ed b m e h ű ű e half f he di ec .</p> <p>The B a d hall ide e l ű a i ű he ge ű e al mee ű g i h e ec he a di e f a ű ű - ű da d ű i ű , i ed b a ce ified blic acc ű ű , ega d ű g he C m ű ' f ű ű cial a emē .</p>	<p>Sh ld he f eg ű ge e ci e f ch f ű ci ű ű d e b he B a d, ű ű ac i ű a ű gemē f he C m ű be c ű ide ed ű d e ie ed b a ge ű e al mee ű g acc d ű g he li ű g le f he ck e ch ű ge ( ) f he lace ( ) he e he C m ű ' ha e a e li ed, ch hall be b mi ed he ge ű e al mee ű g f c ű ide a i ű ű d e ie .</p> <p>E ce f he B a d e l i ű ű e ec f he ma e ecified ű a ag a h (5), (6),—(7) ű d (134) hich hall be a ed b m e h ű - hi d f he di ec , he B a d e l i ű ű e ec f all he ma e e ű he eced ű g a ag a h ma be a ed b m e h ű ű e half f he di ec .</p> <p>The B a d hall ide e l ű a i ű he ge ű e al mee ű g i h e ec he a di e f a ű ű - ű da d ű i ű , i ed b a ce ified blic acc ű ű , ega d ű g he C m ű ' f ű ű cial a emē .</p>	

No.	Before amendment	After amendment	Reason for amendment
52	<p>A icle 135 The B a d hall e abli h he A di C mmi ee, he Rem `e a i ` a d A ai al C mmi ee a d he N m ` a i ` C mmi ee, a d ma e abli h he e cial c mmi ee ` i cl d ` g he S a egic C mmi ee, ad i e a d c ` l i h he B a d ` maj deci i ` .</p> <p>A di C mmi ee hall c m i e a lea 3 membe a d all f h m hall be ` ` -e ec i e di ec , am ` g h m, ` e membe hall be a ` ` de e ` de ` ` ` -e ec i e di ec e ` g e alifica i ` ` c m li a ` ce i h he ele a ` e i eme ` f he Li ` g R le a ` ia e acc ` ` g e e i e ela ed f ` a ` cial ma ` ageme ` e e i e. The ` de e ` de ` ` ` -e ec i e di ec hall f m a maj i ` he membe f he A di C mmi ee. The e ` h e e a he chai ma ` f he C mmi ee hall be a ` ` de e ` de ` ` ` -e ec i e di ec . The ` de e ` de ` ` ` -e ec i e di ec hall f m a maj i ` he membe f he Rem ` e a i ` a d A ai al C mmi ee, a d he chai ma ` he e f hall be a ` ` de e ` de ` ` ` -e ec i e di ec .</p>	<p>A icle 135<sup>09</sup> The B a d hall e abli h he A di C mmi ee, he Rem `e a i ` a d A ai al C mmi ee a d he N m ` a i ` C mmi ee, a d ma e abli h he e cial c mmi ee ` i cl d ` g he S a egic C mmi ee, ad i e a d c ` l i h he B a d ` maj deci i ` .</p> <p>A di C mmi ee hall c m i e a lea 3 membe a d all f h m hall be ` ` -e ec i e di ec , am ` g h m, ` e membe hall be a ` ` de e ` de ` ` ` -e ec i e di ec e ` g e alifica i ` ` c m li a ` ce i h he ele a ` e i eme ` f he Li ` g R le a ` ia e acc ` ` g e e i e ela ed f ` a ` cial ma ` ageme ` e e i e. The ` de e ` de ` ` ` -e ec i e di ec hall f m a maj i ` he membe f he A di C mmi ee. The e ` h e e a he chai ma ` f he C mmi ee hall be a ` ` de e ` de ` ` ` -e ec i e di ec . The ` de e ` de ` ` ` -e ec i e di ec hall f m a maj i ` he membe f he Rem ` e a i ` a d A ai al C mmi ee, a d he chai ma ` he e f hall be a ` ` de e ` de ` ` ` -e ec i e di ec . <b><u>The composition, functions 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 Company.</u></b></p>	<p>The ame ` dme ` a made ` acc da ` ce i h he C m a La</p>

No.	Before amendment	After amendment	Reason for amendment
53	<p>A icle 136 Whe the B ad i di ng f fi ed a e ad h ld he m f he e ec ed al e f he fi ed a e ed f di al b he B ad ad he al e de i ed f he fi ed a e ha e e di ed f i h 4 m h i ch ed di al e ceed 33% f he fi ed a e al e e h he la e balace hee ece l c ide ed b he ge e al mee ng , he B ad ma di e f ag ee di e f ch fi ed a e i h ch i a al b he ge e al mee ng.</p> <p>.....</p>	/	<p>This article a deleted a the Ma da P ii a ab li hed</p>
54	<p>A icle 137 .....</p> <p>The ice chai ma hall a i he chai ma f he B ad h k. Sh ld he chai ma be able fail ca hi d ie , he ice chai ma hall ca he d ie f he chai ma (ad if he C m a ha m e ice chai me , he ice chai ma mi a ed b m e ha ye half f he di ec hall ca he d ie f he chai ma). Whe e he ii f ice chai ma de ye i , he e he ice chai ma i able fail ca hi d ie , m e ha ye half f he di ec hall j h l ye mi a e a di ec ca ch d ie .</p>	<p>A icle 137<del>10</del> .....</p> <p>The ice chai ma hall a i he chai ma f he B ad h k. Sh ld he chai ma be able fail ca hi d ie , he ice chai ma hall ca he d ie f he chai ma (ad if he C m a ha m e ice chai me , he ice chai ma mi a ed b m e ha ye half f he di ec hall ca he d ie f he chai ma). Whe e he ii f ice chai ma de ye i , he e he ice chai ma i able fail ca hi d ie , m e ha ye half f he di ec hall j h l ye mi a e a di ec ca ch d ie .</p>	<p>The amendme a made h acc dace i h he C m a La</p>



No.	Before amendment	After amendment	Reason for amendment
55	<p>A icle 138 The B a d mee ṅ g hall ṅ cl de eg la mee ṅ g ṅ d e a dṅ a mee ṅ g .</p> <p>Reg la mee ṅ g f he B a d f di ec hall be held a lea 4 ime a ea . S ch mee ṅ g hall be c ṅ ḗ ed b he chai maṅ f he B a d . N ice f ṅ d d c meṅ f mee ṅ g hall be deli e ed all di ec ṅ d e i 14 da bef e he mee ṅ g i held. Reg la mee ṅ g f he B a d hall ṅ ṅ cl de he b aṅ ṅ ch a al f m he B a d b meṅ f ci c la i ṅ f i ḗ e l i ṅ .</p> <p>The chai maṅ , ṅ ha eh lde h ldṅ g m e haṅ ṅ e ḗ h ṅ g igh , m e haṅ ṅ e hi d f he di ec he S e i C mmi ee he geṅ e al maṅ age ma e he h ldṅ g f ṅ e a dṅ a mee ṅ g f he B a d . The chai maṅ f he B a d hall c ṅ ḗ e ṅ d e ide e he e a dṅ a mee ṅ g f he B a d i hṅ 10 da ṅ ecei f he al, ṅ d hall gi e i ḗ ṅ ice all di ec ṅ d e i 5 da bef e he mee ṅ g i held.</p> <p>.....</p>	<p>A icle 138<del>11</del> The B a d mee ṅ g hall ṅ cl de eg la mee ṅ g ṅ d e a dṅ a mee ṅ g .</p> <p>Reg la mee ṅ g f he B a d f di ec hall be held a lea 4 ime a ea . S ch mee ṅ g hall be c ṅ ḗ ed b he chai maṅ f he B a d . N ice f ṅ d d c meṅ f mee ṅ g hall be deli e ed all di ec ṅ d e i 14 da bef e he mee ṅ g i held. Reg la mee ṅ g f he B a d hall ṅ ṅ cl de he b aṅ ṅ ch a al f m he B a d b meṅ f ci c la i ṅ f i ḗ e l i ṅ .</p> <p>The chai maṅ , ṅ ha eh lde h ldṅ g m e haṅ ṅ e ḗ h ṅ g igh , m e haṅ ṅ e hi d f he di ec he S e i C mmi ee he geṅ e al maṅ age ma e he h ldṅ g f ṅ e a dṅ a mee ṅ g f he B a d . The chai maṅ f he B a d hall c ṅ ḗ e ṅ d e ide e he e a dṅ a mee ṅ g f he B a d i hṅ 10<del>5</del> da ṅ ecei f he al, ṅ d hall gi e i ḗ ṅ ice all di ec ṅ d e i 5<del>3</del> da bef e he mee ṅ g i held.</p> <p>.....</p>	<p>The ameṅ dmeṅ a made ṅ acc daṅ ce i h he G idelṅ e ṅ A icle f A cia i ṅ</p>
56	<p>A icle 139 The ṅ ice f B a d mee ṅ g ma be deli e ed ṅ he maṅ ṅ e ( ) a e ṅ A icle 240 f he e A icle f A cia i ṅ .</p> <p>.....</p>	<p>A icle 139<del>12</del> The ṅ ice f B a d mee ṅ g ma be deli e ed ṅ he maṅ ṅ e ( ) a e ṅ A icle 240<del>194</del> f he e A icle f A cia i ṅ .</p> <p>.....</p>	/

No.	Before amendment	After amendment	Reason for amendment
57	<p>A icle 168 A e i hall fai hf ll e f m hi he e i d ie n acc da ce ih he i i y f la , adm i ai e eg lai y a d he e A icle f A cia i y .</p> <p>.....</p>	<p>A icle 168<b>41</b> A e i hall fai hf ll e f m hi he e i d ie n acc da ce ih he i i y <b>fobserve</b> la , adm i ai e eg lai y a d he e A icle f A cia i y . <b><u>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.</u></b></p> <p>.....</p>	<p>The ame dme a made n acc da ce ih he G idel ne y A icle f A cia i y a d he C m a La</p>
58	<p>A icle 170 The S e i C mmi ee hall be c m ed f fi e e i , ye f h m hall be he chai ma f he S e i C mmi ee.</p> <p>The a n me a d di mi al f he chai ma f he S e i C mmi ee hall be a ed b m e ha - hi d fi membe .</p>	<p>A icle 170<b>43</b> The S e i C mmi ee hall be c m ed f fi e e i , ye f h m hall be he chai ma f he S e i C mmi ee.</p> <p>The a n me a d di mi al f he chai ma f he S e i C mmi ee hall be a ed b <del>m e</del> <b>more than half</b> fi membe .</p>	<p>The ame dme a made n acc da ce ih he G idel ne y A icle f A cia i y</p>
59	<p>A icle 173 The mee ng f he S e i C mmi ee hall be held a lea y ce e e i m y h , hich hall be c y ed a d e ided e b he chai ma f he S e i C mmi ee. A e i ma e c y e a e a d n a mee ng f he S e i C mmi ee.</p> <p>Whe e he chai ma f he S e i C mmi ee i n ca able f e f m ng fail e f m hi d ie , a e i elec ed b y le ha half f he e i hall c y e a d e ide e he mee ng f he S e i C mmi ee.</p>	<p>A icle 173<b>46</b> The mee ng f he S e i C mmi ee hall be held a lea y ce e e i m y h , hich hall be c y ed a d e ided e b he chai ma f he S e i C mmi ee. A e i ma e c y e a e a d n a mee ng f he S e i C mmi ee.</p> <p>Whe e he chai ma f he S e i C mmi ee i n ca able f e f m ng fail e f m hi d ie , a e i elec ed b y <del>le</del> <b>more</b> ha half f he e i hall c y e a d e ide e he mee ng f he S e i C mmi ee.</p>	<p>The ame dme a made n acc da ce ih he C m a La</p>



No.	Before amendment	After amendment	Reason for amendment
	<p>(5) A e ᳵ h bea a elai el la ge am ᳵ f deb d e aᳵ d aᳵ dᳵ g;</p> <p>(6) A e ᳵ h i ᳵ de ci mᳵ al ᳵ e igai ᳵ ec i ᳵ b a j dicial gaᳵ i ai ᳵ f he i lai ᳵ f he ci mᳵ al la he e aid ᳵ e igai ᳵ ec i ᳵ i ᳵ e c ᳵ cl ded;</p> <p>(7) A e ᳵ h i hibi ed f m eᳵ e ᳵ g he ec i ie ma ke b he c m e eᳵ ec i ie a h i ᳵ de he Sae C ᳵ cil aᳵ d he af e aid hibi i ᳵ e i d ha ᳵ e e i ed;</p> <p>(8) Aᳵ ᳵ e h ma ᳵ e e a a head f he c m aᳵ aᳵ he i i ᳵ f he la aᳵ d admᳵ i ai e eg lai ᳵ , le aᳵ d eg lai ᳵ f he c m e eᳵ a h i ie ;</p> <p>(9) Aᳵ ᳵ e j dged b he c m e eᳵ a h i ie be ᳵ i lai ᳵ f he i i ᳵ f he ele aᳵ ec i ie la , ha be eᳵ ᳵ l ed ᳵ f a d di h ᳵ e ac he e le haᳵ 5 ea ha ela ed ᳵ ce he da e ᳵ hich he j d g m eᳵ a made;</p> <p>(10) Aᳵ ᳵ e h i ᳵ a ᳵ a al e ᳵ ;</p>	<p>(5) A e ᳵ h bea a elai el la ge am ᳵ f deb d e aᳵ d aᳵ dᳵ g <u>was listed as dishonest persons subject to enforcement by the people’s court;</u></p> <p>(6) <u>A person who is prohibited from entering the securities market by the CSRC and the aforesaid prohibition period has not yet expired</u>A e ᳵ h i ᳵ de ci mᳵ al ᳵ e igai ᳵ ec i ᳵ b a j dicial gaᳵ i ai ᳵ f he i lai ᳵ f he ci mᳵ al la he e aid ᳵ e igai ᳵ ec i ᳵ i ᳵ e c ᳵ cl ded;</p> <p>(7) A e ᳵ h i hibi ed f m eᳵ e ᳵ g he ec i ie ma ke b he c m e eᳵ ec i ie a h i ᳵ de he Sae C ᳵ cil aᳵ d he af e aid hibi i ᳵ e i d ha ᳵ e e i ed;</p> <p>(8) Aᳵ ᳵ e h ma ᳵ e e a a head f he c m aᳵ aᳵ he i i ᳵ f he la aᳵ d admᳵ i ai e eg lai ᳵ , le aᳵ d eg lai ᳵ f he c m e eᳵ a h i ie ;</p> <p>(9) Aᳵ ᳵ e j dged b he c m e eᳵ a h i ie be ᳵ i lai ᳵ f he i i ᳵ f he ele aᳵ ec i ie la , ha be eᳵ ᳵ l ed ᳵ f a d di h ᳵ e ac he e le haᳵ 5 ea ha ela ed ᳵ ce he da e ᳵ hich he j d g m eᳵ a made;</p> <p>(10) Aᳵ ᳵ e h i ᳵ a ᳵ a al e ᳵ ;</p>	

No.	Before amendment	After amendment	Reason for amendment
	<p>(11) O he ci c m a l ce i la ed b la , adm i ai e eg lai y de a me l al le a d eg lai y le f ec i ie eg la a d ck e cha n ge ( ) h he lace ( ) he e he ha e f he C m a l a e li ed.</p> <p>The b each f he f eg n g i i y ega d n g he elec i y f di ec a d e i , he a n me l f he e i ma l agem e l hall e l de ch elec i y a n me l y ll a d id. Sh ld he cca i y ( ) e f h n he f eg n g i i y cc d n g a e l e f a di ec , e i membe f he e i ma l agem e l , he C m a l hall elie e ch e y f m hi /he d ie .</p>	<p>(11) O he ci c m a l ce i la ed b la , adm i ai e eg lai y de a me l al le a d eg lai y le f ec i ie eg la a d ck e cha n ge ( ) h he lace ( ) he e he ha e f he C m a l a e li ed.</p> <p>The b each f he f eg n g i i y ega d n g he elec i y f di ec a d e i , he a n me l f he e i ma l agem e l hall e l de ch elec i y a n me l y ll a d id. Sh ld he cca i y ( ) e f h n he f eg n g i i y cc d n g a e l e f a di ec , e i membe f he e i ma l agem e l , he C m a l hall elie e ch e y f m hi /he d ie .</p>	
62	<p>A icle 180 A icle 184, A icle 186 A icle 193, A icle 195, a d A icle 196:</p> <p>.....</p>	/	<p>The e a icle e e dele ed h acc d a n ce i h he G idel n e y A icle f A cia i y</p>

No.	Before amendment	After amendment	Reason for amendment
63	/	<p><u>Article 153 The directors, supervisors and senior management shall bear the duties of loyalty to the Company, shall take measures to avoid conflicts between their own interests and the interests of the company, and shall not take advantage of his/her position to seek improper interests. The directors, supervisors and senior management shall not engage in the acts listed below:</u></p> <p><u>(1) encroaching on the Company's property, or misappropriating the Company's funds;</u></p> <p><u>(2) opening in his/her own name or in another person's name any bank account for the purpose of depositing any of the Company's funds;</u></p> <p><u>(3) taking advantage of his/her official functions and powers to bribe or accept other illegal gains;</u></p> <p><u>(4) accepting commissions arising from transactions with the Company and appropriate to himself/herself;</u></p> <p><u>(5) disclosing the Company's confidential information without authorization;</u></p> <p><u>(6) other acts that violate the duties of loyalty to the Company.</u></p>	<p>This article is added in accordance with the Guidelines of Article of Association and the Company Law</p>

No.	Before amendment	After amendment	Reason for amendment
		<p><u>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.</u></p> <p><u>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.</u></p> <p><u>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:</u></p> <p><u>(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;</u></p> <p><u>(2) the Company shall not take advantage of the business opportunity in accordance with the provisions of laws, administrative regulations or the Articles of Association.</u></p>	

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



No.	Before amendment	After amendment	Reason for amendment
64	/	<p><u>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:</u></p> <p><u>(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;</u></p> <p><u>(2) to treat all shareholders equally;</u></p> <p><u>(3) to keep informed in a timely manner of the operating and management conditions of the Company;</u></p> <p><u>(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;</u></p> <p><u>(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;</u></p>	<p>This article is added in accordance with the Guidelines of Article of Association and the Company Law</p>

No.	Before amendment	After amendment	Reason for amendment
		<p><u>(6) other duties of diligence as prescribed by laws, administrative regulations, department rules and these Articles of Association.</u></p> <p><u>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.</u></p>	
65	<p>Article 201 The financial statements of the Company shall be made available for inspection by shareholders 20 days in advance of the general meeting to be convened. Each shareholder of the Company shall have the right to borrow the financial statements free of charge.</p> <p>The financial statements prepared in the preceding paragraph shall include the report of the Board, together with the balance sheet (including each document referred to in the latter and administrative regulations of the PRC (hereinafter referred to as "Administrative Regulations of the PRC") and the income statement, etc. (hereinafter referred to as "Financial Statements"), (the electronic filing system of the State Administration of Market Regulation (SAMR) shall be the same as the financial statements filed with the SAMR).</p>	/	This article is deleted in accordance with the Guidelines of the Article of Association.

No.	Before amendment	After amendment	Reason for amendment
	A lea 21 da bef e he a <sup>1</sup> al		

No.	Before amendment	After amendment	Reason for amendment
67	<p>Article 208 The directors of the Company are empowered to make for the Company's losses, and the directors of the Company may apply the Company's capital. However, capital shall be used to make for the Company's losses.</p> <p>When a company is in liquidation, the remaining balance of the company shall be less than 25% of the registered capital of the Company before the liquidation.</p>	<p>Article <del>208</del><b>166</b> The directors of the Company are empowered to make for the Company's losses, and the directors of the Company may apply the Company's capital. However, capital shall be used to make for the Company's losses. <b><u>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.</u></b></p> <p>When a company is in liquidation, the remaining balance of the company shall be less than 25% of the registered capital of the Company before the liquidation.</p>	<p>The amendment was made in accordance with the Company Law</p>

No.	Before amendment	After amendment	Reason for amendment
68	<p>A icle 211 The C m â hall â ñ a ecei ñg agê f h lde f e ea-li ed f eigĥ ha e c llec ÿ behalf f he ele â ha eh lde he di idêd di ib ed âd he f̂ŷd a able ñ e ec f e ea li ed f eigĥ ha e .</p> <p>The ecei ñg agê â ñ ed b he C m â hall mee he e i emê f he la f he lace() f ch li ñg, he ele â i i ÿ f he ck e châge() f ch li ñg.</p> <p>The ecei ñg agê â ñ ed b he C m â f h lde f e ea -li ed f eigĥ ha e li ed ÿ he HK S ck E châge hall be a c m â egi e ed â he T ee O dñ â ce f H ÿg K ÿg.</p> <p>S bjec c m l ñg i h he ele â PRC la âd eg la i ÿ âd he i i ÿ f he H ÿg K ÿg S ck E châge, he C m â ma e e ci e he igh f fei ÿ claimed di idêd , b ch igh hall ÿ be e e ci ed ÿ il âd ÿ he e i a i ÿ f he a licable c e ÿ dñg limi a i ÿ e i d a f e he di idêd ha beê decla ed be di ib ed.</p>	<p>A icle <del>211</del><b>169</b> The C m â hall â ñ a ecei ñg agê f h lde f e ea-li ed f eigĥ ha e c llec ÿ behalf f he ele â ha eh lde he di idêd di ib ed âd he f̂ŷd a able ñ e ec f e ea li ed f eigĥ ha e .</p> <p>The ecei ñg agê â ñ ed b he C m â hall mee he e i emê f he la f he lace() f ch li ñg, he ele â i i ÿ f he ck e châge() f ch li ñg.</p> <p><del>The ecei ñg agê â ñ ed b he C m â f h lde f e ea -li ed f eigĥ ha e li ed ÿ he HK S ck E châge hall be a c m â egi e ed â he T ee O dñ â ce f H ÿg K ÿg.</del></p> <p>S bjec c m l ñg i h he ele â PRC la âd eg la i ÿ âd he i i ÿ f he H ÿg K ÿg S ck E châge, he C m â ma e e ci e he igh f fei ÿ claimed di idêd , b ch igh hall ÿ be e e ci ed ÿ il âd ÿ he e i a i ÿ f he a licable c e ÿ dñg limi a i ÿ e i d a f e he di idêd ha beê decla ed be di ib ed.</p>	<p>The amêdmê a made ñ acc dâ ce i h he ele â i i ÿ f he R le G e ÿ ñg he Li ñg f Sec i e ÿ The S ck E châge f H ÿg K ÿg Limi ed</p>

No.	Before amendment	After amendment	Reason for amendment
	<p>The C m ȧ ha he igh cea e deli e ñg ch di idėd a ȧ b h lde f e ea-li ed f eiġ ha e, ided ha ch e hall̇ be e e ci ed ̇ il ȧd ch di idėd a ȧ ha e beė lef ̇ ca hed ̇ ċ ec i e cca i ̇ . H e e, ch e ma al be e e ci ed b he C m ȧ h ld ch a ȧ be ̇ deli e ed ȧ d e ̇ ed f he fi a em f deli e .</p> <p>ñ he e ė f e e ci ñg he igh i e a ȧ h lde , ̇ ̇ e a ȧ hall be i ed e lace he l ̇ e ̇ le he C m ȧ e ̇ fi m , i h ȧ ea ̇ able d b , ha he igḣ al a ȧ ha e beė de ed.</p> <p>The C m ȧ ha he igh ell he ha e f a h lde f he e ea-li ed f eiġ ha e he e ch h lde cȧ ̇ be ċ ac ed ñ ch mȧ ̇ e deemed be a ia e b he B a d b he C m ȧ m b e e he f ll ñ g ċ di i ̇ :</p> <p>(1) d ñg a e i d f el e ea , he e ha e beė a lea hee di ib i ̇ f ch di idėd ñ e ec f he ha e ñ e i ̇ ȧd ̇ di idėd d ñg ha e i d ha beė claimed;</p> <p>(2) ̇ he e i f he el e ea e i d, he C m ȧ hall gi e a ̇ ice a ñg i ñ ė i ̇ ell he ha e b a f ȧ ȧ ̇ ceṁ bli hed ñ ̇ e m e ̇ e a e ñ he lace he e he C m ȧ i li ed ȧd hall ̇ if he ck e chȧ ge( ) f ch li ñg f ch ha e f ch ñ ė i ̇ .</p>	<p>The C m ȧ ha he igh cea e deli e ñg ch di idėd a ȧ b h lde f e ea-li ed f eiġ ha e, ided ha ch e hall̇ be e e ci ed ̇ il ȧd ch di idėd a ȧ ha e beė lef ̇ ca hed ̇ ċ ec i e cca i ̇ . H e e, ch e ma al be e e ci ed b he C m ȧ h ld ch a ȧ be ̇ deli e ed ȧ d e ̇ ed f he fi a em f deli e .</p> <p>ñ he e ė f e e ci ñg he igh i e a ȧ h lde , ̇ ̇ e a ȧ hall be i ed e lace he l ̇ e ̇ le he C m ȧ e ̇ fi m , i h ȧ ea ̇ able d b , ha he igḣ al a ȧ ha e beė de ed.</p> <p>The C m ȧ ha he igh ell he ha e f a h lde f he e ea-li ed f eiġ ha e he e ch h lde cȧ ̇ be e ̇ ac ed ñ ch mȧ ̇ e deemed be a ia e b he B a d b he C m ȧ m b e e he f ll ñ g ċ di i ̇ :</p> <p>(1) d ñg a e i d f el e ea , he e ha e beė a lea hee di ib i ̇ f ch di idėd ñ e ec f he ha e ñ e i ̇ ȧd ̇ di idėd d ñg ha e i d ha beė claimed;</p> <p>(2) ̇ he e i f he el e ea e i d, he C m ȧ hall gi e a ̇ ice a ñg i ñ ė i ̇ ell he ha e b a f ȧ ȧ ̇ ceṁ bli hed ñ ̇ e m e ̇ e a e ñ he lace he e he C m ȧ i li ed ȧd hall ̇ if he ck e chȧ ge( ) f ch li ñg f ch ha e f ch ñ ė i ̇ .</p>	

No.	Before amendment	After amendment	Reason for amendment
69	/	<p><b><u>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.</u></b></p> <p><b><u>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.</u></b></p>	This article is added in accordance with the Guidelines of the Accounting Firm Act.
70	<p>CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM</p> <p>Article 214 The Company shall engage an independent accounting firm having a license issued by the State auditorial office of the Company.</p> <p>The independent firm of the Company may be a limited liability company. The appointment of such independent firm shall be decided by the general meeting of the Company.</p> <p>Should the Company's general meeting fail to exercise its authority, the Board shall exercise its authority.</p>	<p>CHAPTER 17<del>4</del> APPOINTMENT OF AN ACCOUNTING FIRM</p> <p>Article 214<del>173</del> The Company shall engage an independent accounting firm having a license issued by the State auditorial office of the Company.</p> <p>The independent firm of the Company may be a limited liability company. The appointment of such independent firm shall be decided by the general meeting.</p> <p>Should the Company's general meeting fail to exercise its authority, the Board shall exercise its authority.</p> <p><b><u>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.</u></b></p>	The amendment is made in accordance with the Guidelines of the Accounting Firm Act.

No.	Before amendment	After amendment	Reason for amendment
71	<p>A icle 216 A<sup>l</sup> acc <sup>l</sup> <sup>l</sup>g fi m e<sup>l</sup>gaged b he C m a<sup>l</sup> hall be e<sup>l</sup>i led he f ll <sup>l</sup>g igh :</p> <p>(1) he igh f acce , a a<sup>l</sup> ime, he acc <sup>l</sup> b k, ec d che f he C m a<sup>l</sup> a<sup>l</sup>d he igh e i e di ec a<sup>l</sup>d he e<sup>l</sup>i ma<sup>l</sup>agem<sup>l</sup> f he C m a<sup>l</sup> ide he ele a<sup>l</sup> <sup>l</sup>f ma i<sup>l</sup> a<sup>l</sup>d e la<sup>l</sup>a i<sup>l</sup>;</p> <p>(2) he igh e i e he C m a<sup>l</sup> ake all ea<sup>l</sup>able mea e b a<sup>l</sup> f m i b idia ie he <sup>l</sup>f ma i<sup>l</sup> a<sup>l</sup>d e la<sup>l</sup>a i<sup>l</sup> <sup>l</sup>ee a f he acc <sup>l</sup> <sup>l</sup>g fi m e f m i d ie ;</p> <p>(3) he igh a e<sup>l</sup>d ge<sup>l</sup>e al mee <sup>l</sup>g, ecei e a<sup>l</sup> ice he <sup>l</sup>f ma i<sup>l</sup> e <sup>l</sup>ce <sup>l</sup> <sup>l</sup>g a<sup>l</sup> mee <sup>l</sup>g hich all ha eh lde ha e a igh ecei e, a<sup>l</sup>d be hea d a a<sup>l</sup> ge<sup>l</sup>e al mee <sup>l</sup>g <sup>l</sup> a<sup>l</sup> ma e hich i ela ed i a he acc <sup>l</sup> <sup>l</sup>g fi m f he C m a<sup>l</sup> .</p>	<p>A icle 216<del>175</del> A<sup>l</sup> acc <sup>l</sup> <sup>l</sup>g fi m e<sup>l</sup>gaged b he C m a<sup>l</sup> hall be e<sup>l</sup>i led he f ll <sup>l</sup>g igh :</p> <p>(1) he igh f acce , a a<sup>l</sup> ime, he acc <sup>l</sup> b k, ec d che f he C m a<sup>l</sup> a<sup>l</sup>d he igh e i e di ec a<sup>l</sup>d he e<sup>l</sup>i ma<sup>l</sup>agem<sup>l</sup> f he C m a<sup>l</sup> ide he ele a<sup>l</sup> <sup>l</sup>f ma i<sup>l</sup> a<sup>l</sup>d e la<sup>l</sup>a i<sup>l</sup>;</p> <p>(2) he igh e i e he C m a<sup>l</sup> ake all ea<sup>l</sup>able mea e b a<sup>l</sup> f m i b idia ie he <sup>l</sup>f ma i<sup>l</sup> a<sup>l</sup>d e la<sup>l</sup>a i<sup>l</sup> <sup>l</sup>ee a f he acc <sup>l</sup> <sup>l</sup>g fi m e f m i d ie ;</p> <p>(3) he igh a e<sup>l</sup>d ge<sup>l</sup>e al mee <sup>l</sup>g, ecei e a<sup>l</sup> ice he <sup>l</sup>f ma i<sup>l</sup> e <sup>l</sup>ce <sup>l</sup> <sup>l</sup>g a<sup>l</sup> mee <sup>l</sup>g hich all ha eh lde ha e a igh ecei e, a<sup>l</sup>d be hea d a a<sup>l</sup> ge<sup>l</sup>e al mee <sup>l</sup>g <sup>l</sup> a<sup>l</sup> ma e hich i ela ed i a he acc <sup>l</sup> <sup>l</sup>g fi m f he C m a<sup>l</sup> .</p> <p><b><u>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.</u></b></p>	<p>The ame<sup>l</sup> dme<sup>l</sup> a made <sup>l</sup> acc da<sup>l</sup>ce i h he G idel<sup>l</sup>e <sup>l</sup> A icle f A cia i<sup>l</sup> a he Ma<sup>l</sup> da P i i<sup>l</sup> a ab li hed</p>
72	<p>A icle 217 A icle 218, a<sup>l</sup>d A icle 220:</p> <p>.....</p>	/	<p>The e a icle e e dele ed a he Ma<sup>l</sup> da P i i<sup>l</sup> a ab li hed</p>



No.	Before amendment	After amendment	Reason for amendment
73	Article 219 The amendment of the article in which the amendment is deemed shall be decided by the general meeting. The amendment of the article of the company is deemed by the Board shall be decided by the Board.	Article <del>219</del> <u>176</u> The amendment of the article in which the amendment is deemed shall be decided by the general meeting. <del>The amendment of the article of the company is deemed by the Board shall be decided by the Board.</del>	The amendment is made in accordance with the Guidelines of Article of Association

No.	Before amendment	After amendment	Reason for amendment
74	<p>A icle 221 Whe e he C m â di mi e ỳ l ỳ ge ea ỳ n̂ â acc ỳ ỳ n̂ g fi m,.....</p> <p>(1) The acc ỳ ỳ n̂ g fi m ma e iĝ f m i i i ỳ h gh b laĉ g he e iĝ a i ỳ ỳ ice ỳ n̂ i ỳ n̂ g a he legal add e f he C m â . S ch ỳ ỳ ice hall ake effec ỳ n̂ ce he da e ỳ hich i i laced a he legal add e f he C m â a la e da e a ecified ỳ n̂ he ỳ ice. The ỳ ice hall ỳ n̂ cl de he f ll ỳ n̂ g a em̂ :</p> <p>1. ỳ n̂ i ỳ n̂ i ỳ ha i e iĝ a i ỳ d e ỳ ỳ n̂ l e â a em̂ ha h ld be made ha eh lde c edi f he C m â ;</p> <p>2. â he ch cca i ỳ ha hall be e ỳ ed.</p> <p>(2) Wi ĥ 14 da ỳ he eeci f ch ỳ ice ỳ n̂ i ỳ n̂ g a efe ed ỳ n̂ a ag a h (1) f hi A icle, he C m â hall deli e a c f he ỳ ice he c m e ỳ a h i e . P ided ha he ỳ ice c ỳ â ch a em̂ a ab e m̂ i ỳ ed ỳ n̂ a ag a h (1) 2. f hi A icle, he C m â hall e a e â d lace c ie f ch a em̂ a he c m â f ỳ n̂ ec i ỳ b ha eh lde . The C m â hall al deli e d lica e f ch f eg ỳ n̂ g a em̂ b age e aid mail each h lde f e ea -li ed f eiĝ ha e a he eci i ê ' add e egi e ed ỳ n̂ he ha eh lde egi e , , bjec b e ỳ n̂ g he a licable la , eg la i ỳ â d li ỳ n̂ g le , he C m â hall ch ỳ n̂ f ma i ỳ a he c m â eb i e ch i e ecified b he ck e châ ge ( ) f he lace ( ) he e he C m â ' ha e a e li ed.</p>	<p>A icle 221<del>177</del> Whe e he C m â di mi e ỳ l ỳ ge ea ỳ n̂ â acc ỳ ỳ n̂ g fi m,.....</p> <p>(1) The acc ỳ ỳ n̂ g fi m ma e iĝ f m i i i ỳ h gh b laĉ g he e iĝ a i ỳ ỳ ice ỳ n̂ i ỳ n̂ g a he legal add e f he C m â . S ch ỳ ỳ ice hall ake effec ỳ n̂ ce he da e ỳ hich i i laced a he legal add e f he C m â a la e da e a ecified ỳ n̂ he ỳ ice. The ỳ ice hall ỳ n̂ cl de he f ll ỳ n̂ g a em̂ :</p> <p>1. ỳ n̂ i ỳ n̂ i ỳ ha i e iĝ a i ỳ d e ỳ ỳ n̂ l e â a em̂ ha h ld be made ha eh lde c edi f he C m â ;</p> <p>2. â he ch cca i ỳ ha hall be e ỳ ed.</p> <p>(2) Wi ĥ 14 da ỳ he eeci f ch ỳ ice ỳ n̂ i ỳ n̂ g a efe ed ỳ n̂ a ag a h (1) f hi A icle, he C m â hall deli e a c f he ỳ ice he c m e ỳ a h i e . P ided ha he ỳ ice c ỳ â ch a em̂ a ab e m̂ i ỳ ed ỳ n̂ a ag a h (1) 2. f hi A icle, he C m â hall e a e â d lace e ie f ch a em̂ a he e m â f ỳ n̂ ec i ỳ b ha eh lde . The C m â hall al deli e d lica e f ch f eg ỳ n̂ g a em̂ b age e aid mail each h lde f e ea -li ed f eiĝ ha e a he eci i ê ' add e egi e ed ỳ n̂ he ha eh lde egi e , , bjec b e ỳ n̂ g he a licable la , eg la i ỳ â d li ỳ n̂ g le , he C m â hall ch ỳ n̂ f ma i ỳ a he c m â eb i e ch i e ecified b he ck e châ ge ( ) f he lace ( ) he e he C m â ' ha e a e li ed.</p>	<p>Ce â c ỳ ê f hi a icle a dele ed a he Mâ da P i i ỳ a ab li hed</p>

No.	Before amendment	After amendment	Reason for amendment
	<p>(3) If he acc ʻi ŋg fi m' e i gʻi a i ʻi ʻi ice c ʻi a ŋ a ʻi a eme ʻi efe ed ŋ a ag a h (1)</p> <p>2. f hi A icle, he acc ʻi ŋg fi m ma e e he B a d c ʻi e ʻi e a ʻi e a d ŋ a ge ʻi e al mee ŋg f ha ch lde hea i e la ʻi a i ʻi ʻi he i a i ʻi fi e i gʻi a i ʻi.</p>	<p><del>(3) If he acc ʻi ŋg fi m' e i gʻi a i ʻi ʻi ice c ʻi a ŋ a ʻi a eme ʻi efe ed ŋ a ag a h (1)</del></p> <p><del>2. f hi A icle, he acc ʻi ŋg fi m ma e e he B a d c ʻi e ʻi e a ʻi e a d ŋ a ge ʻi e al mee ŋg f ha ch lde hea i e la ʻi a i ʻi ʻi he i a i ʻi fi e i gʻi a i ʻi.</del></p>	
75	<p>A icle 222 The me ge di i i ʻi f he C m a ʻi hall e i e he al f a d b he B a d. A fe ch al ha bee ʻi a ed</p>		

No.	Before amendment	After amendment	Reason for amendment
76	<p>A icle 223 The me ge f a c m a ma be effec ed b a f a me ge a e c y lida i y .</p> <p>A f a me ge , b h a ie he me ge hall e e n a ag eem e f me ge i h each he a d e a e he bal a ce hee a d checkli f e ie . The c m a ie n l ed hall y if he c edi acc d n g he C m a La , a d hall make a blic a y y cem e y y e a e ec g i ed b he ck e cha g e f he lace ( ) he e he C m a ' ha e a e li ed , a d hall clea ff i deb ide c e y d n g g a a ee a he c edi e e .</p> <p>n he ca e f a me ge , he e ec i e c edi ' igh a 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 a , he y e l e abli hed c m a y he me ge .</p>	<p>A icle <u>223178</u> The me ge f a c m a ma be effec ed b a f a me ge a e c y lida i y .</p> <p>A f a me ge , b h a ie he me ge hall e e n a ag eem e f me ge i h each he a d e a e he bal a ce hee a d checkli f e ie . The c m a ie n l ed hall y if he c edi acc d n g he C m a La , a d hall make a blic a y y cem e y y e a e ec g i ed b he ck e cha g e f he lace ( ) he e he C m a ' ha e a e li ed <b><u>or National Enterprise Credit Information Publicity System</u></b>, a d hall clea ff i deb ide c e y d n g g a a ee a he c edi e e .</p> <p>n he ca e f a me ge , he e ec i e c edi ' igh a 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 a , he y e l e abli hed c m a y he me ge .</p>	<p>The ame d me a made n acc da ce i h he C m a La</p>
77	<p>A icle 224 A f he di i y f a c m a , he e ie he e f hall be di ided acc d n gl .</p> <p>A f he di i y f a c m a , he bal a ce hee a d checkli f e ie f he C m a hall be e a ed . The c m a ie n l ed hall y if he c edi acc d n g he i y f he C m a La , a d make a blic a y y cem e y y e a e ec g i ed b he e cha g e f he lace ( ) he e he C m a ' ha e a e li ed .</p> <p>Deb ed b he C m a i he di i y hall be j n l a med b he e i n g c m a ie y he di i y , a e a he i e ag eed b i e ag eem e i h he C m a a d he c edi i he di i y .</p>	<p>A icle <u>224179</u> A f he di i y f a c m a , he e ie he e f hall be di ided acc d n gl .</p> <p>A f he di i y f a c m a , he bal a ce hee a d checkli f e ie f he C m a hall be e a ed . The c m a ie n l ed hall y if he c edi acc d n g he i y f he C m a La , a d make a blic a y y cem e y y e a e ec g i ed b he e cha g e f he lace ( ) he e he C m a ' ha e a e li ed <b><u>or National Enterprise Credit Information Publicity System</u></b> .</p> <p>Deb ed b he C m a i he di i y hall be j n l a med b he e i n g c m a ie y he di i y , a e a he i e ag eed b i e ag eem e i h he C m a a d he c edi i he di i y .</p>	<p>The ame d me a made n acc da ce i h he C m a La</p>



No.	Before amendment	After amendment	Reason for amendment
79	<p>A icle 227 Whe e he C m ȧ i di l ed acc ḋg he i i̇ f A icle 226 (1), (2), (5) (6) f he e A icle f A cia i̇, a li ida i̇ eam hall be f med i ḣ 15 da f he cc ėce f he ca e f di l i̇, ca li ida i̇. The li ida i̇ eam hall be c m ed f he di ec ȧ he e le a de e ṁed b he gėe al mee ḣg. Whe ė li ida i̇ eam i f med i ḣ he ime limi, he cedi ma file ȧ a lica i̇ i h he e le' c de i̇ a e ele ȧ ė f m a li ida i̇ eam ca li ida i̇.</p> <p>Whe e he C m ȧ i di l ed acc ḋg he i i̇ f A icle 226 (4) f he e A icle f A cia i̇, he e le' c hall, ḣ acc dȧce i h ele ȧ la, a ȧge f he ha eh lde, ele ȧ a h i e ȧd ele ȧ fe i̇ al e abli h a li ida i̇ eam ca li ida i̇.</p>	<p>A icle <del>227</del><b>182</b> Whe e he C m ȧ i di l ed acc ḋg he i i̇ f A icle <del>226</del><b>181</b> (1), (2), <b>(4) and (5)</b> —(6) f he e A icle f A cia i̇, <b><u>it shall be liquidated. The directors shall be the liquidation obligors of the Company, and</u></b> a li ida i̇ eam hall be f med i ḣ 15 da f he cc ėce f he ca e f di l i̇, ca li ida i̇. The li ida i̇ eam hall be c m ed f he di ec ȧ he e le a <b><u>elected</u></b> de e ṁed b <b><u>a resolution of</u></b> he gėe al mee ḣg. Whe ė li ida i̇ eam i f med i ḣ he ime limi <b><u>or the liquidation is not carried out after the liquidation team is formed, the stakeholders</u></b> e edi —ma file ȧ a lica i̇ i h he e le' c de i̇ a e ele ȧ ė f m a li ida i̇ eam ca li ida i̇. <b><u>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.</u></b></p> <p><del>Whe e he C m ȧ i di l ed acc ḋg he i i̇ f A icle 226 (4) f he e A icle f A cia i̇, he e le' c hall, ḣ acc dȧce i h ele ȧ la, a ȧge f he ha eh lde, ele ȧ a h i e ȧd ele ȧ fe i̇ al e abli h a li ida i̇ eam ca li ida i̇.</del></p>	<p>The amė dmė a made ḣ acc dȧce i h he C m ȧ La</p>



No.	Before amendment	After amendment	Reason for amendment
81	<p>A icle 229 The li ida i\ eam hall, i h\ 10 da fi f mai \, \ if he c edi , a\ d hall, i h\ 60 da , make a blic a\ \ cem\ \ \ e a e ec g\ i ed b he ck e cha\ ge( ) he e he ha e f he C m a\ i /a e li ed. C edi hall, i h\ 30 da f he ecei f he \ ice i h\ 45 da f he elea e f he blic a\ \ cem\ \ he ca e f fail e ecei e aid \ ice, file hei c edi ' igh i h he li ida i\ eam.</p> <p>Whe e c edi file hei c edi ' igh , he hall e la\ ab he ma e ela ed c edi ' igh , a\ d hall ide he e ide\ c\ g ma e ial . The li ida i\ eam hall egi e he c edi ' igh .</p> <p>The li ida i\ eam ma \ clea ff a\ f he deb f a\ c edi d \ g he e i d f fil\ g c edi ' igh .</p>	<p>A icle <del>229</del><b>183</b> The li ida i\ eam hall, i h\ 10 da fi f mai \, \ if he c edi , a\ d hall, i h\ 60 da , make a blic a\ \ cem\ \ \ e a e ec g\ i ed b he ck e cha\ ge( ) he e he ha e f he C m a\ i /a e li ed <b><u>or in the National Enterprise Credit Information Publicity System.</u></b> C edi hall, i h\ 30 da f he ecei f he \ ice i h\ 45 da f he elea e f he blic a\ \ cem\ \ he ca e f fail e ecei e aid \ ice, file hei c edi ' igh i h he li ida i\ eam.</p> <p>Whe e c edi file hei c edi ' igh , he hall e la\ ab he ma e ela ed c edi ' igh , a\ d hall ide he e ide\ c\ g ma e ial . The li ida i\ eam hall egi e he c edi ' igh .</p> <p>The li ida i\ eam ma \ clea ff a\ f he deb f a\ c edi d \ g he e i d f fil\ g c edi ' igh .</p>	<p>The ame\ dme\ a made \ acc da\ ce i h he C m a\ La</p>



No.	Before amendment	After amendment	Reason for amendment
82	<p>A icle 232 ñ he e ò ha he C m à i li ida ed d e di l i ÿ, à d h ld he li ida i ÿ eam fñ d ha he e ie f he C m à i ñ fficie ÿ f clea ñ g ff he deb afe li ida ñ g he e ie f he C m à à d e a ñ g he balà ce hee à d checkli f e ie, i hall immedia el a l he e le' c decla e he C m à ' bà k c à la .</p> <p>Oice he e le' c decla e he bà k c f he C m à , he li ida i ÿ eam hall hà d e he li ida i ÿ ma e he e le' c .</p>	<p>A icle <del>232</del><b>186</b> ñ he e ò ha he C m à i li ida ed d e di l i ÿ, à d h ld he li ida i ÿ eam fñ d ha he e ie f he C m à i ñ fficie ÿ f clea ñ g ff he deb afe li ida ñ g he e ie f he C m à à d e a ñ g he balà ce hee à d checkli f e ie, i hall immedia el a l he e le' c —<del>decla e</del> <b>for</b> he C m à ' bà k c <b>and liquidation</b> à la .</p> <p>Oice he e le' c —<del>decla e</del> <b>accepts</b> he bà k c <b>application</b> f he C m à , he li ida i ÿ eam hall hà d e he li ida i ÿ ma e <b>the bankruptcy administrator appointed by</b> he e le' c .</p>	<p>The amè dme ÿ a made ñ acc dà ce i h he C m à La</p>
83	<p>A icle 233 F ll ñ g he c m le i ÿ f he li ida i ÿ f he C m à , he li ida i ÿ eam hall e a e a li ida i ÿ e , a e ò e à d e ò di e a emè à d fñ à cial acc ÿ ñ e ec f he li ida i ÿ e id à d, afe e ifica i ÿ he e f b a ce ified blic acc ÿ à ñ Chñ a, ch c mmi ee hall bmi he ame he gè e al mee ñ g he e le' c f c ÿ fi ma i ÿ. À d i hñ 30 da f m he da e f aid c ÿ fi ma i ÿ made b he gè e al mee ñ g he e le' c ' , he C m à hall bmi he f eg ñ g d c mè he c m à egi ai ÿ a h i a l f he c m à de-egi ai ÿ, à d à ÿ ÿ ce ha he C m à i e mñ a ed.</p>	<p>A icle <del>233</del><b>187</b> F ll ñ g he c m le i ÿ f he li ida i ÿ f he C m à , he li ida i ÿ eam hall e a e a li ida i ÿ e , à d a e ò e à d e ò di e a emè à d fñ à cial acc ÿ ñ e ec f he li ida i ÿ e id à d, afe e ifica i ÿ he e f b a ce ified blic acc ÿ à ñ Chñ a, ch e mmi ee hall bmi he ame he gè e al mee ñ g he e le' c f c ÿ fi ma i ÿ. À d i hñ 30 da f m he da e f aid e ÿ fi ma i ÿ made b he gè e al mee ñ g he e le' e ' , he C m à hall bmi he f eg ñ g d e mè à d <b>further</b> he c m à egi ai ÿ a h i a l f he c m à de-egi ai ÿ, à d —à ÿ ÿ ce ha he C m à i e mñ a ed.</p>	<p>The amè dme ÿ a made ñ acc dà ce i h he G idel ñ e ÿ A icle f A cia i ÿ</p>

No.	Before amendment	After amendment	Reason for amendment
84	<p>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 d\ g la .</p> <p>N\ e f he membe f he li ida i\ eam ma ake a\ bibe a\ he illegal ceed b ak\ g ad a\ age f hi /he i i \, \ ma he/ he mi a ia e a\ f he e ie f he C m a\ .</p> <p>Whe e a\ membe f he li ida i\ eam ca e a\ l he C m a\ a\ c edi i h \ e i \ d e g \ eglige\ ce, he/ he hall be liable make \ dem\ ifica i \.</p>	<p>A icle 234<del>188</del> 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 d\ g la , <b><u>and bear the duties of loyalty and diligence.</u></b></p> <p><del>N\ e f he</del> <b><u>Where any</u></b> membe f he li ida i\ eam <b><u>fail to perform his/her liquidation duties and cause any loss to the Company, he/she shall be liable to make indemnification;</u></b> ma ake a\ bibe a\ he illegal ceed b ak\ g ad a\ age f hi /he i i \, \ ma he/ he mi a ia e a\ f he e ie f he C m a\ . <del>W</del> <b><u>wh</u></b>e e a\ membe f he li ida i\ eam ca e a\ l he C m a\ a\ c edi i h \ e i \ d e g \ eglige\ ce, he/ he hall be liable make \ dem\ ifica i \.</p>	<p>The ame\ dme\ a made \ acc da\ ce i h he C m a\ La</p>

No.	Before amendment	After amendment	Reason for amendment
85	<p>CHAPTER 20 NOTICE</p> <p>A icle 240 N ice f he C m a ma be e ed h gh mea a f ll :</p> <p>.....</p> <p>U le he c y e he i e e i e , a y y cem e e fe ed n he e A icle f A cia i y hall efe if i ed d me ic ha eh lde i h n he PRC a e i ed y de ele a eg la i y a d he e A icle f A cia i y , he a y y cem e bli hed n ch Ch n e e y e a e a ecified b he PRC la a d eg la i y he ec i ie eg la age c y de he S a e C y cil; a d if i ed h lde f H ha e n H y g K y g a e i ed y de he ele a i i y he e A icle f A cia i y , he a y y cem e be n g bli hed n ch H y g K y g y e a e a ecified n ele a li n g le . All y ice he d c me e i ed y de Cha e 13 f he Li n g R le be e b he C m a he H y g K y g S ck E cha ge hall be n E gli h la g age, acc m a i ed b a ce ified E gli h a la i y .</p> <p>.....</p>	<p>CHAPTER <del>20</del><u>17</u> NOTICE</p> <p>A icle <del>240</del><u>194</u> N ice f he C m a ma be e ed h gh mea a f ll :</p> <p>.....</p> <p>U le he c y e he i e e i e , a y y cem e e fe ed n he e A icle f A cia i y hall efe if i ed d me ic ha eh lde i h n he PRC a e i ed y de ele a eg la i y a d he e A icle f A cia i y , he a y y cem e bli hed n ch Ch n e e y e a e a ecified b he PRC la a d eg la i y he ec i ie eg la age c y de he S a e C y cil; a d if i ed h lde f H ha e n H y g K y g a e i ed y de he ele a i i y he e A icle f A cia i y , he a y y cem e be n g bli hed n ch H y g K y g y e a e a ecified n ele a li n g le . All y ice <del>he d c me e i ed y de Cha e 13 f he Li n g R le</del> <del>be e b he C m a he</del> <del>H y g K y g S ck E cha ge</del> hall be n E gli h la g age, <del>acc m a i ed b a ce ified E gli h a la i y .</del></p> <p>.....</p>	/
86	<p>CHAPTER 21 SETTLEMENT OF DISPUTES</p> <p>A icle 244 The C m a hall c m l i h he f ll n g le n e l n g di e :</p> <p>.....</p>	/	<p>This cha e a dele ed a he Ma da P i i y a ab li hed</p>

No.	Before amendment	After amendment	Reason for amendment
87	<p>CHAPTER 22 SUPPLEMENTARY ARTICLES</p> <p>Article 245 Definition:</p> <p>(1) In these Articles of Association, “controlling shareholder” means a shareholder who holds ordinary shares (including preferred shares) having voting rights 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.</p> <p>(2) A de facto controlling shareholder means a shareholder, holding a shareholding, agreement, arrangement, or otherwise, who is in a position to exercise or control the exercise of the voting rights of the shares of the Company.</p> <p>.....</p>	<p>CHAPTER <del>22</del><b>18</b> SUPPLEMENTARY ARTICLES</p> <p>Article 245<b>198</b> Definition:</p> <p>(1) <b><u>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.</u></b></p> <p>(<del>1</del><b>2</b>) In these Articles of Association, “controlling shareholder” means a shareholder who holds ordinary shares (including preferred shares) having voting rights 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.</p> <p>(<del>2</del><b>3</b>) A de facto controlling shareholder means a shareholder, holding a shareholding, agreement, arrangement, or otherwise, who is in a position to exercise or control the exercise of the voting rights of the shares of the Company.</p> <p>.....</p>	<p>The amendment is made in accordance with the Guidelines of the Association of Companies in Latvia</p>

Note: A table of additions and deletions of articles, amendments of the original articles of Association has been adjusted and hence the corresponding articles have been adjusted accordingly.