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# ARTICLES OF ASSOCIATION OF

**Beijing Jingneng Clean Energy Co., Limited**

**北京京能清潔能源電力股份有限公司**

(Incorporated in the People's Republic of China)

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北京京能清潔能源電力股份有限公司章程

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**Article 4**

A 118  
100028  
010-87407188/87407189  
010-87407187

**Article 5**

**Article 6**

k

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A

**Article 8**

A H k

**Article 9**

A A A A  
A A  
A 250, A A  
A A

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(6) (A) A

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Article 10

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## Chapter 2 Operational Objectives and Scope

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## Chapter 3 Shares, Registered Capital and Transfer of Shares

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...

A. 2018 年 12 月 31 日，本行资产总额为 2,464,285,500 元，其中：流动资产 1,264,896,000 元，非流动资产 1,200,000 元。本行负债总额为 2,464,285,500 元，其中：流动负债 1,264,896,000 元，非流动负债 1,200,000 元。本行所有者权益总额为 2,464,285,500 元，其中：实收资本 1,264,896,000 元，其他综合收益 1,200,000 元。

**Article 20**

5. 本行 2018 年 12 月 31 日资产总额为 2,464,285,500 元，其中：流动资产 1,264,896,000 元，非流动资产 1,200,000 元。本行负债总额为 2,464,285,500 元，其中：流动负债 1,264,896,000 元，非流动负债 1,200,000 元。本行所有者权益总额为 2,464,285,500 元，其中：实收资本 1,264,896,000 元，其他综合收益 1,200,000 元。

H. 本行 2018 年 12 月 31 日资产总额为 4,287,400,000 元，其中：流动资产 3,857,400,000 元，非流动资产 430,000,000 元。本行负债总额为 4,287,400,000 元，其中：流动负债 3,857,400,000 元，非流动负债 430,000,000 元。本行所有者权益总额为 4,287,400,000 元，其中：实收资本 230,150,000 元，其他综合收益 4,057,250,000 元。

A. 本行 2018 年 12 月 31 日资产总额为 27,600,000 元，其中：流动资产 27,600,000 元，非流动资产 0 元。本行负债总额为 27,600,000 元，其中：流动负债 27,600,000 元，非流动负债 0 元。本行所有者权益总额为 27,600,000 元，其中：实收资本 0 元，其他综合收益 27,600,000 元。

H. 本行 2018 年 12 月 31 日资产总额为 16,450,000 元，其中：流动资产 16,450,000 元，非流动资产 0 元。本行负债总额为 16,450,000 元，其中：流动负债 16,450,000 元，非流动负债 0 元。本行所有者权益总额为 16,450,000 元，其中：实收资本 0 元，其他综合收益 16,450,000 元。

本行 2018 年 12 月 31 日资产总额为 65,750,000 元，其中：流动资产 65,750,000 元，非流动资产 0 元。本行负债总额为 65,750,000 元，其中：流动负债 65,750,000 元，非流动负债 0 元。本行所有者权益总额为 65,750,000 元，其中：实收资本 0 元，其他综合收益 65,750,000 元。

本行 2018 年 12 月 31 日资产总额为 219,200,000 元，其中：流动资产 219,200,000 元，非流动资产 0 元。本行负债总额为 219,200,000 元，其中：流动负债 219,200,000 元，非流动负债 0 元。本行所有者权益总额为 219,200,000 元，其中：实收资本 0 元，其他综合收益 219,200,000 元。

A. 本行 2018 年 12 月 31 日资产总额为 153,450,000 元，其中：流动资产 153,450,000 元，非流动资产 0 元。本行负债总额为 153,450,000 元，其中：流动负债 153,450,000 元，非流动负债 0 元。本行所有者权益总额为 153,450,000 元，其中：实收资本 0 元，其他综合收益 153,450,000 元。

**Article 21**

A. 本行 2011 年 12 月 31 日资产总额为 2,464,285,500 元，其中：流动资产 1,264,896,000 元，非流动资产 1,200,000 元。本行负债总额为 2,464,285,500 元，其中：流动负债 1,264,896,000 元，非流动负债 1,200,000 元。本行所有者权益总额为 2,464,285,500 元，其中：实收资本 1,264,896,000 元，其他综合收益 1,200,000 元。

(2011) 635 (CSRC) 29 A. 2011, 246,428,550 H. 328,421,500 H. 15% 32,842,150 A. 1,149,905,454 114,990,546 1,264,896,000 327,508,000, 393,010,000 471,612,800 (H) 2013, 2014 2018, 902,471,890 2018.



A  $\frac{8,244,508,144}{100} = 82,445,081.44$

$H_1$   $\frac{5,081,793,482}{100} = 50,817,934.82$   $\frac{5,081,793,482}{82,445,081.44} = 61.639\%$

$\frac{92,654,249}{100} = 926,542.49$   $\frac{92,654,249}{82,445,081.44} = 1.124\%$

$\frac{224,348,291}{100} = 2,243,482.91$   $\frac{224,348,291}{82,445,081.44} = 2.721\%$

$H_2$   $\frac{16,035,322}{100} = 160,353.22$   $\frac{16,035,322}{82,445,081.44} = 0.194\%$

$(H_1 + H_2) = \frac{2,829,676,800}{100} = 28,296,768$   $\frac{2,829,676,800}{82,445,081.44} = 34.322\%$

### Article 22

$H_1$   $\frac{5,081,793,482}{100} = 50,817,934.82$   $\frac{5,081,793,482}{82,445,081.44} = 61.639\%$

### Article 23

A  $\frac{8,244,508,144}{100} = 82,445,081.44$

$\frac{15}{100} = 0.15$

### Article 24

$k$   $\frac{15}{100} = 0.15$

### Article 25

$\frac{8,244,508,144}{100} = 82,445,081.44$

Article 26

Ar A

Article 27

Article 28

25% k H

Article 29

5% 5%

30

## Chapter 4 Increase, Reduction and Repurchase of Shares

### Article 30

A company may, subject to the provisions of this Act, increase its share capital in such manner as may be determined by its articles, and may, in particular, do all or any of the following things, namely—

- (1) issue new shares of any class in priority to shares of any class already issued;
- (2) issue new shares of any class which carry no or a reduced right of dividend or of voting or both as compared with shares of any class already issued;
- (3) issue new shares of any class which carry a right of dividend or of voting or both in priority to shares of any class already issued;
- (4) issue new shares of any class which carry a right of dividend or of voting or both in preference to shares of any class already issued;
- (5) issue new shares of any class which carry a right of dividend or of voting or both in preference to shares of any class already issued, but which are liable to be redeemed or to be converted into shares of any class already issued at the option of the company or of the holders of such shares.

Nothing in this section shall be deemed to prevent a company from issuing shares which are convertible into shares of any class already issued, or from issuing shares which carry a right of conversion into shares of any class already issued, or from issuing shares which carry a right of conversion into shares of any class already issued, or from issuing shares which carry a right of conversion into shares of any class already issued.

### Article 31

A company may, subject to the provisions of this Act, reduce its share capital in such manner as may be determined by its articles, and may, in particular, do all or any of the following things, namely—

### Article 32

A company may, subject to the provisions of this Act, repurchase its shares in such manner as may be determined by its articles, and may, in particular, do all or any of the following things, namely—

(1) repurchase shares of any class by purchase in the open market;

(2) repurchase shares of any class by purchase in private treaty;

(3) repurchase shares of any class by purchase by tender;

(4) repurchase shares of any class by purchase by agreement with the holder of the shares;

(5) repurchase shares of any class by purchase by agreement with the holder of the shares, but which are liable to be redeemed or to be converted into shares of any class already issued at the option of the company or of the holders of such shares.



Article 35

1. 凡在中华人民共和国领域内犯罪的，除法律有特别规定的以外，都适用本法。

2. 凡在中华人民共和国领域外犯罪的，依照本法规定定罪处刑的，适用本法。

3. 中华人民共和国国家工作人员和军人在中华人民共和国领域外犯罪的，依照本法规定定罪处刑。

4. 中华人民共和国领域外的中国公民犯罪的，依照本法规定定罪处刑。

5. 中华人民共和国领域外的中国公民在中华人民共和国领域外犯罪的，依照本法规定定罪处刑。

6. 中华人民共和国领域外的中国公民在中华人民共和国领域外犯罪的，依照本法规定定罪处刑。

Article 36

1. 本法所称的“国家工作人员”，是指国家机关工作人员以及国有公司、企业、事业单位、人民团体中从事公务的人员和国家机关、国有公司、企业、事业单位委派到非国有公司、企业、事业单位、社会团体从事公务的人员，以及其他依照法律从事公务的人员。

2. 本法所称的“军人在中华人民共和国领域外犯罪的”，是指中国人民解放军和中国人民武装警察部队的成员在中华人民共和国领域外犯罪的。

3. 本法所称的“中国公民”，是指具有中华人民共和国国籍的人。

4. 本法所称的“中华人民共和国领域外”，是指中华人民共和国领域以外的国家和地区。

5. 本法所称的“依照本法规定定罪处刑”，是指依照本法规定的罪名和刑罚对犯罪分子定罪处刑。

6. 本法所称的“依照本法规定定罪处刑”，是指依照本法规定的罪名和刑罚对犯罪分子定罪处刑。

Article 37

1. 凡在中华人民共和国领域内犯罪的，除法律有特别规定的以外，都适用本法。

2. 凡在中华人民共和国领域外犯罪的，依照本法规定定罪处刑的，适用本法。

3. 中华人民共和国国家工作人员和军人在中华人民共和国领域外犯罪的，依照本法规定定罪处刑。

4. 中华人民共和国领域外的中国公民犯罪的，依照本法规定定罪处刑。

5. 中华人民共和国领域外的中国公民在中华人民共和国领域外犯罪的，依照本法规定定罪处刑。

(1) Musical notation for part (1) consisting of a single line with a treble clef, a key signature of one flat, and a 3/4 time signature. The melody features a sequence of eighth and sixteenth notes, with a prominent 'k' marking above a specific note.

(2) Musical notation for part (2) consisting of a single line with a treble clef, a key signature of one flat, and a 3/4 time signature. The melody is more complex, featuring many beamed sixteenth notes and several 'k' markings above different notes.

1. Musical notation for sub-part 1 of (2), showing a short melodic phrase with a 'k' marking.

2. Musical notation for sub-part 2 of (2), showing a longer melodic phrase with multiple 'k' markings.

(3) Musical notation for part (3) consisting of a single line with a treble clef, a key signature of one flat, and a 3/4 time signature. The melody is simpler, with fewer notes than the previous parts.

1. Musical notation for sub-part 1 of (3), showing a short melodic phrase with a 'k' marking.

2. Musical notation for sub-part 2 of (3), showing a short melodic phrase.

3. Musical notation for sub-part 3 of (3), showing a short melodic phrase.

(4) Musical notation for part (4) consisting of a single line with a treble clef, a key signature of one flat, and a 3/4 time signature. The melody is highly complex, with many beamed sixteenth notes and several 'k' markings.

## Chapter 5 Financial Assistance for Purchase of Company Shares

### Article 39

... (k) ...

...

Article 39

### Article 40

...

(1) ...

(2) ... (k) ...

(3) ...

(4) ...

...

### Article 41

Article 37

(1) ...

(2) ...

(3) ...

- (4) 凡屬下列各款之事項，均應由全體股東出席之股東會議決之：
- (5) 修改章程；
- (6) 增資或減資；

## Chapter 6 Share Certificates and Register of Shareholders

### Article 42

凡屬下列各款之事項，均應由全體股東出席之股東會議決之：

(1) 修改章程；

(2) 增資或減資；

(3) 發行新股；

(4) 合併、分立、解散或清算；

(5) 修改章程；

(6) 增資或減資；

### Article 43

凡屬下列各款之事項，均應由全體股東出席之股東會議決之：

(1) 修改章程；

(2) 增資或減資；

(3) 發行新股；

(4) 合併、分立、解散或清算；

(5) 修改章程；

(6) 增資或減資；

### Article 44

- (1) 凡屬下列各款之事項，均應由全體股東出席之股東會議決之：
- (2) 修改章程；
- (3) 增資或減資；



(4)

(5)

(6)

**Article 45**

**Article 46**

(1)

(2)

(3)

**Article 47**



Article 51

A... (faint text)

Article 52

A... (Relevant Shares) ... (Original Share Certificate) ...

A... (faint text)

A... (faint text)

H... (faint text)

(1) ... (faint text)

(2) ... (faint text)

(3) ... 90 ... 30 ... H ... k ... (faint text)

(4) ... 90 ... (faint text)

... (faint text)

(5) 90- (3) (4)

(6) A

(7) A k

**Article 53**

A

**Article 54**

**Chapter 7 Rights and Obligations of Shareholders**

**Article 55**

H

(1)

(2) A

$\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

(1)  $\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

(2)  $\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

$\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

**Article 56**

$\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

(1)  $\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

(2)  $\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

(3)  $\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

(4)  $\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

(5)  $\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

1.  $\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

2.  $\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

(Q)  $\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

(Q)  $\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

$\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

$\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$

$\mathcal{H}_{\mathbb{R}}^k \text{ is a } \mathbb{R}^k \text{-module with the following properties:}$



Article 58

Article 58 text, including the number 60.

Article 59

Article 59 text, including the numbers 180, 1%, and 30.

Article 60

Article 60 text.

Article 61

Article 61 text starting with H.

- (1) Article 61 text
- (2) Article 61 text
- (3) Article 61 text with superscript k





Article 63

... 100% ...

- (1) H, ...
- (2) H, ... 30% ...
- (3) H, ... 30% ...
- (4) H, ...

Chapter 8 General Meeting

藍關黃國黎



**Article 68**

...

**Article 69**

...

- (1) ...
- (2) ...
- (3) ... 10% ...
- (4) ...
- (5) ...
- (6) ...

**Article 70**

...

**Section 2 Proposing and Convening of General Meeting**

**Article 71**

...

Article 72

... 10 ...

... 5 ...

... 10 ...

Article 73

... 10% ...

(1) ... 10 ...

(2) ... 5 ...

(3) ... 10 ... 10%

(4) ... 5 ...

(5) ... 10% ... 90 ...





(4) *...* **k** *...*

(5) *...*

*...*

**Article 80**

*...* **k** *...*

*...* 15 10 *...* 20 *...*

**Article 81**

*...* **k** *...* 2 *...*

**Article 82**

*...*

**Section 4 Convening General Meeting**

**Article 83**

*...* **A** *...* **A** *...*

*...* **O** *...*

1.  $\int_{-\infty}^{+\infty} \delta(x) \delta(x) dx = \int_{-\infty}^{+\infty} \delta(x) dx = 1$

(1)  $\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$

(2)  $\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$

(3)  $\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$

**Article 84**

A.  $\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$

$\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$

**Article 85**

$\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$

$\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$

(1)  $\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$

(2)  $\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$

(3)  $\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$

(4)  $\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$

(5)  $\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$

(6)  $\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$

(7)  $\int_{-\infty}^{+\infty} \delta(x) \delta(x-k) dx = \delta(k)$



**Article 86**

24

**Article 87**

A

**Article 88**

**Article 89**

A

**Article 90**



**Article 95**

...

**Article 96**

...

**Article 97**

...

- (1) ...
- (2) ...
- (3) ...
- (4) ...
- (5) ...
- (6) ...
- (7) ...

**Article 98**

...

**Article 99**

...

Section 5 Voting and Resolutions at General Meetings

Article 100

... (y | x z - l y z) ...

Article 101

... (y | x z - l y z) ... H ...

Article 102

... (y | x z - l y z) ...

Article 103

... (y | x z - l y z) ...

Article 104

... (y | x z - l y z) ...

**Article 105**

A. (1), (2), (3), (4), (5), (6), (10), (12), (14) (17) A. 63 A. A.

**Article 106**

A. (7), (8), (9), (11), (13) (15) A. 63 A. A. (16)

**Article 107**

H.

**Article 108**

**Article 109**

K. 10

**Article 110**

Chapter 9 Special Procedures for Voting at Class Meeting

Article 111

Article 111 text, heavily obscured by noise and artifacts. Some legible fragments include "Article 111", "114", and "118".

Article 112

Article 112 text, heavily obscured by noise and artifacts.

Article 113

- Article 113 text, heavily obscured by noise and artifacts. A numbered list with 5 items is visible.









**Article 121**

(c)  $\sum_{\substack{X \subseteq \{1, \dots, 2k\} \\ X \text{ has } k \text{ elements}}} \binom{2k}{X} \sum_{Y \subseteq X} \binom{|X|}{Y} \sum_{Z \subseteq Y} \binom{|Y|}{Z} \dots$

(d)  $\sum_{\substack{X \subseteq \{1, \dots, 2k\} \\ X \text{ has } k \text{ elements}}} \binom{2k}{X} \sum_{Y \subseteq X} \binom{|X|}{Y} \sum_{Z \subseteq Y} \binom{|Y|}{Z} \dots$

**Article 125**

$\sum_{\substack{X \subseteq \{1, \dots, 2k\} \\ X \text{ has } k \text{ elements}}} \binom{2k}{X} \sum_{Y \subseteq X} \binom{|X|}{Y} \sum_{Z \subseteq Y} \binom{|Y|}{Z} \dots$

$\sum_{\substack{X \subseteq \{1, \dots, 2k\} \\ X \text{ has } k \text{ elements}}} \binom{2k}{X} \sum_{Y \subseteq X} \binom{|X|}{Y} \sum_{Z \subseteq Y} \binom{|Y|}{Z} \dots$

**Article 126**

$\sum_{\substack{X \subseteq \{1, \dots, 2k\} \\ X \text{ has } k \text{ elements}}} \binom{2k}{X} \sum_{Y \subseteq X} \binom{|X|}{Y} \sum_{Z \subseteq Y} \binom{|Y|}{Z} \dots$

**Article 127**

A  $\sum_{\substack{X \subseteq \{1, \dots, 2k\} \\ X \text{ has } k \text{ elements}}} \binom{2k}{X} \sum_{Y \subseteq X} \binom{|X|}{Y} \sum_{Z \subseteq Y} \binom{|Y|}{Z} \dots$

$\sum_{\substack{X \subseteq \{1, \dots, 2k\} \\ X \text{ has } k \text{ elements}}} \binom{2k}{X} \sum_{Y \subseteq X} \binom{|X|}{Y} \sum_{Z \subseteq Y} \binom{|Y|}{Z} \dots$

$\sum_{\substack{X \subseteq \{1, \dots, 2k\} \\ X \text{ has } k \text{ elements}}} \binom{2k}{X} \sum_{Y \subseteq X} \binom{|X|}{Y} \sum_{Z \subseteq Y} \binom{|Y|}{Z} \dots$

$\sum_{\substack{X \subseteq \{1, \dots, 2k\} \\ X \text{ has } k \text{ elements}}} \binom{2k}{X} \sum_{Y \subseteq X} \binom{|X|}{Y} \sum_{Z \subseteq Y} \binom{|Y|}{Z} \dots$

**Article 128**

$\sum_{\substack{X \subseteq \{1, \dots, 2k\} \\ X \text{ has } k \text{ elements}}} \binom{2k}{X} \sum_{Y \subseteq X} \binom{|X|}{Y} \sum_{Z \subseteq Y} \binom{|Y|}{Z} \dots$

$\sum_{\substack{X \subseteq \{1, \dots, 2k\} \\ X \text{ has } k \text{ elements}}} \binom{2k}{X} \sum_{Y \subseteq X} \binom{|X|}{Y} \sum_{Z \subseteq Y} \binom{|Y|}{Z} \dots$

**Article 129**

Article 129 text, heavily obscured by noise and artifacts.

**Article 130**

Article 130 text, heavily obscured by noise and artifacts.

**Section 2 Independent Directors**

**Article 131**

Article 131 text, heavily obscured by noise and artifacts. Includes a "5%" reference.

Article 131 text, heavily obscured by noise and artifacts. Includes a "14" reference.

**Article 132**

Article 132 text, heavily obscured by noise and artifacts.

Article 132 text, heavily obscured by noise and artifacts. Includes an "H" reference.

**Article 133**

Article 133 text, heavily obscured by noise and artifacts.

**Article 134**

Article 134 text, heavily obscured by noise and artifacts.











Article 143

Article 143 text, partially obscured by noise.

Article 144

Article 144 text, partially obscured by noise.

Article 144 text, partially obscured by noise.

Article 144 text, partially obscured by noise.

Article 145

Article 145 text, partially obscured by noise.

Article 145 text, partially obscured by noise.

Article 145 text, partially obscured by noise.

Article 146

Article 146 text, partially obscured by noise.

- (1) Article 146 text, partially obscured by noise.
- (2) Article 146 text, partially obscured by noise.
- (3) Article 146 text, partially obscured by noise.
- (4) Article 146 text, partially obscured by noise.
- (5) Article 146 text, partially obscured by noise.

**Article 147**

Article 147 of the Constitution of India states that the President has the power to grant pardons, reprieves, remissions of sentences, and commutations of sentences in all cases where the sentence of death or imprisonment for life is awarded. This power is subject to the provisions of any law made in this behalf by Parliament. The President can also grant pardons, reprieves, remissions of sentences, and commutations of sentences in all cases where the sentence of death or imprisonment for life is awarded. This power is subject to the provisions of any law made in this behalf by Parliament.

**Article 148**

Article 148 of the Constitution of India states that the President shall appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter. The President shall also appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter.

Article 148 of the Constitution of India states that the President shall appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter. The President shall also appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter.

Article 148 of the Constitution of India states that the President shall appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter. The President shall also appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter.

**Article 149**

Article 149 of the Constitution of India states that the President shall appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter. The President shall also appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter.

Article 149 of the Constitution of India states that the President shall appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter. The President shall also appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter.

**Article 150**

Article 150 of the Constitution of India states that the President shall appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter. The President shall also appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter.

**Article 151**

Article 151 of the Constitution of India states that the President shall appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter. The President shall also appoint and discharge the duties of the Judges of the Supreme Court and of the High Courts in accordance with the provisions of this Chapter.

**Article 152**

1. 董事會由下列人員組成：
 

- (a) 由股東大會選出之董事；
- (b) 由董事會委任之董事；
- (c) 由董事會委任之獨立非執行董事；
- (d) 由董事會委任之非執行董事；
- (e) 由董事會委任之執行董事；
- (f) 由董事會委任之獨立非執行董事；
- (g) 由董事會委任之非執行董事；
- (h) 由董事會委任之執行董事；
- (i) 由董事會委任之獨立非執行董事；
- (j) 由董事會委任之非執行董事；
- (k) 由董事會委任之執行董事；
- (l) 由董事會委任之獨立非執行董事；
- (m) 由董事會委任之非執行董事；
- (n) 由董事會委任之執行董事；
- (o) 由董事會委任之獨立非執行董事；
- (p) 由董事會委任之非執行董事；
- (q) 由董事會委任之執行董事；
- (r) 由董事會委任之獨立非執行董事；
- (s) 由董事會委任之非執行董事；
- (t) 由董事會委任之執行董事；
- (u) 由董事會委任之獨立非執行董事；
- (v) 由董事會委任之非執行董事；
- (w) 由董事會委任之執行董事；
- (x) 由董事會委任之獨立非執行董事；
- (y) 由董事會委任之非執行董事；
- (z) 由董事會委任之執行董事；

2. 董事會成員人數不得少於 10 人。

**Article 153**

1. 董事會成員人數不得少於 10 人。
- (1) 董事會成員人數不得少於 10 人。
  - (2) 董事會成員人數不得少於 10 人。
  - (3) 董事會成員人數不得少於 10 人。
  - (4) 董事會成員人數不得少於 10 人。
  - (5) 董事會成員人數不得少於 10 人。

**Article 154**

1. 董事會成員人數不得少於 10 人。

**Chapter 12 Secretary to the Board of Directors**

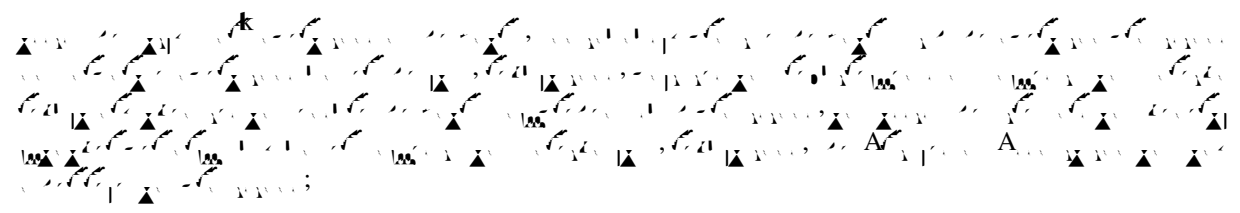
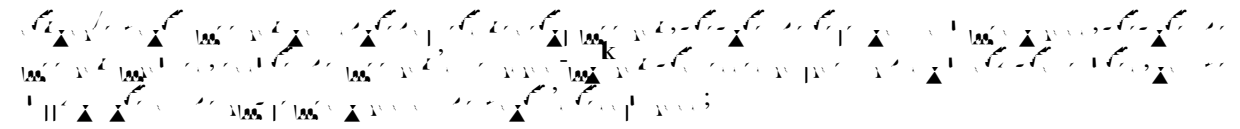


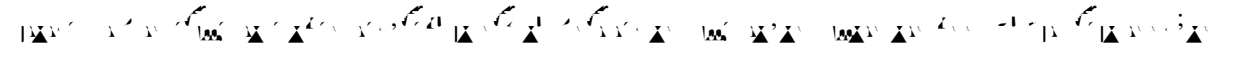

**Article 155**

1. 董事會秘書由董事會委任。

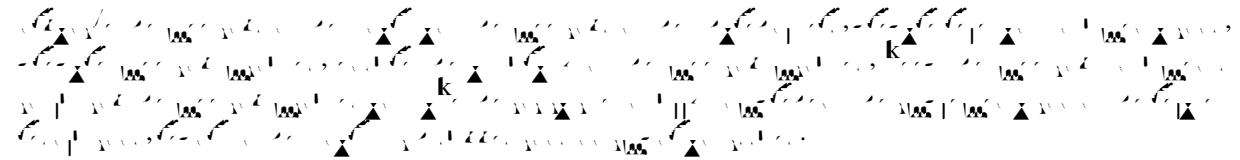
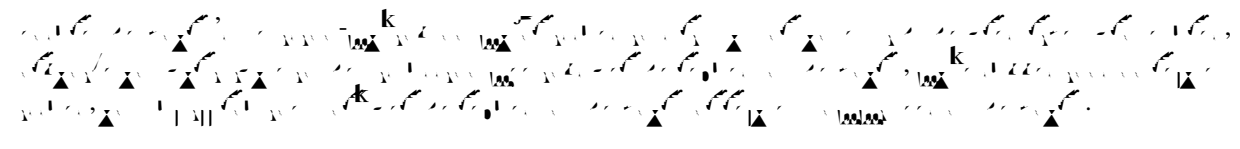

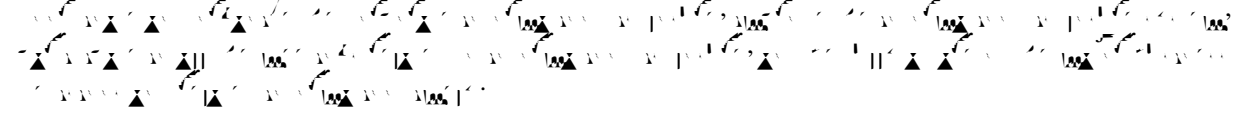
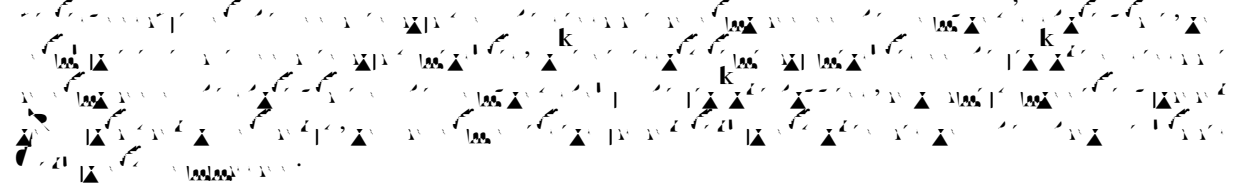
**Article 156**

1. 董事會秘書由董事會委任。

.....X|Y|X..... ..X|..... ..X|.....

- (1) 
- (2) 
- (3) 
- (4) 
- (5) 
- (6) 

.....X|Y|X..... ..X|..... ..X|.....

- (1) 
- (2) 
- (3) 
- (4) 
- (5) 

(6) Musical notation for Article 156(6) featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The piece consists of two staves of music with various notes, rests, and dynamic markings.

(7) Musical notation for Article 156(7) featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The piece consists of two staves of music with various notes, rests, and dynamic markings.

(8) Musical notation for Article 156(8) featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The piece consists of two staves of music with various notes, rests, and dynamic markings.

(9) Musical notation for Article 156(9) featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The piece consists of two staves of music with various notes, rests, and dynamic markings.

(10) Musical notation for Article 156(10) featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The piece consists of two staves of music with various notes, rests, and dynamic markings.

**Article 157**

Musical notation for Article 157 featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The piece consists of two staves of music with various notes, rests, and dynamic markings.

Musical notation for Article 157 featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The piece consists of two staves of music with various notes, rests, and dynamic markings.

**Article 158**

Musical notation for Article 158 featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The piece consists of two staves of music with various notes, rests, and dynamic markings.

**Chapter 13 General Manager**

**Article 159**

Musical notation for Article 159 featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The piece consists of two staves of music with various notes, rests, and dynamic markings.

Musical notation for Article 159 featuring a treble clef, a key signature of one flat, and a 4/4 time signature. The piece consists of two staves of music with various notes, rests, and dynamic markings.

**Article 160**

...  
 $\Delta$  ...  
 $\Delta$  ...

...  
 $\Delta$  ...  
 $\Delta$  ...  
 $\Delta$  ...

A ...  
 $\Delta$  ...  
 $\Delta$  ...  
 $\Delta$  ...

**Article 161**

...  
 $\Delta$  ...  
 $\Delta$  ...

- (1) ...  
 $\Delta$  ...  
 $\Delta$  ...
- (2) ...  
 $\Delta$  ...  
 $\Delta$  ...
- (3) ...  
 $\Delta$  ...  
 $\Delta$  ...
- (4) ...  
 $\Delta$  ...  
 $\Delta$  ...
- (5) ...  
 $\Delta$  ...  
 $\Delta$  ...
- (6) ...  
 $\Delta$  ...  
 $\Delta$  ...
- (7) ...  
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- (8) ...  
 $\Delta$  ...  
 $\Delta$  ...
- (9) ...  
 $\Delta$  ...  
 $\Delta$  ...
- (10) ...  
 $\Delta$  ...  
 $\Delta$  ...

...  
 $\Delta$  ...  
 $\Delta$  ...

**Article 162**

...  
 $\Delta$  ...  
 $\Delta$  ...

**Article 163**

...

...

- (1) ...
- (2) ...
- (3) ...
- (4) ...

**Article 164**

...

**Chapter 14 General Counsel**

**Article 165**

...

...

**Article 166**

# Chapter 15 Board of Supervisors

## Section 1 Supervisors

### Article 167

...

### Article 168

A ...

### Article 169

...

### Article 170

A ...

### Article 171

A ... H ... k ...

### Article 172

A ... k ...

### Article 173

A ... A ... A ...

## Section 2 Board of supervisors

### Article 174

...



Article 175

... (3) ...

...

Article 176

...

Article 177

...

1. ...
2. ...
3. ...
4. ...
5. ...
6. ...
7. ...
8. ...
9. ...
10. ...

**Article 178**

(6)

A

**Article 179**

A

**Article 180**

A

**Article 181**

A

**Article 182**

A

- (1)
- (2)
- (3)

Article 183

... (b) ...

Article 184

... (c) ...

Chapter 16 Qualifications and Obligations of the Company’s Directors, Supervisors and Other Senior Management

Article 185

A ...

1. ...
2. ... (5)
3. ... (3)
4. ... (3)
5. ...
6. ...
7. ...
8. ... (5)

9.  $\frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) = 1$ ;

10.  $\frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) = 1$ ;

### Article 186

$\frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) = 1$ ;

### Article 187

$\frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) = 1$ ;

1.  $\frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) = 1$ ;

2.  $\frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) = 1$ ;

3.  $\frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) = 1$ ;

4.  $\frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) = 1$ ;

### Article 188

$\frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) = 1$ ;

### Article 189

$\frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) = 1$ ;

1.  $\frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) = 1$ ;

2.  $\frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) = 1$ ;

3.  $\frac{1}{2} \left( \frac{1}{2} + \frac{1}{2} \right) = 1$ ;

4.  $\int \frac{1}{x^2} dx = -\frac{1}{x} + C$  ;
  5.  $\int \frac{1}{x^3} dx = -\frac{1}{2x^2} + C$  ;
  6.  $\int \frac{1}{x^4} dx = -\frac{1}{3x^3} + C$  ;
  7.  $\int \frac{1}{x^5} dx = -\frac{1}{4x^4} + C$  ;
  8.  $\int \frac{1}{x^6} dx = -\frac{1}{5x^5} + C$  ;
  9.  $\int \frac{1}{x^7} dx = -\frac{1}{6x^6} + C$  ;
  10.  $\int \frac{1}{x^8} dx = -\frac{1}{7x^7} + C$  ;
  11.  $\int \frac{1}{x^9} dx = -\frac{1}{8x^8} + C$  ;
  12.  $\int \frac{1}{x^{10}} dx = -\frac{1}{9x^9} + C$  ;
  13.  $\int \frac{1}{x^{11}} dx = -\frac{1}{10x^{10}} + C$  ;
  14.  $\int \frac{1}{x^{12}} dx = -\frac{1}{11x^{11}} + C$  ;
- (1)  $\int \frac{1}{x} dx = \ln|x| + C$  ;
  - (2)  $\int \frac{1}{x^2} dx = -\frac{1}{x} + C$  ;
  - (3)  $\int \frac{1}{x^3} dx = -\frac{1}{2x^2} + C$  ;

$\int \frac{1}{x^4} dx = -\frac{1}{3x^3} + C$  ;

**Article 190**

- (Connected Persons)
1. ...
  2. ...  
(1) ... ;
  3. ...  
(1) ... (2) ... ;
  4. ...  
(1), (2) (3) ...
  5. ... (4) ...

**Article 191**

...

**Article 192**

A 60 A A

**Article 193**

...

Article 193  
A

Article 194

Article 195

Article 196

Article 197

- 1.
- 2.
- 3.

Article 197  
A

**Article 198**

A.  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$  196.  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$

1.  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$
2.  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$

**Article 199**

$\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$

**Article 200**

$\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$

1.  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$
2.  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$
3.  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$
4.  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$
5.  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$
6.  $\int_{-\infty}^{\infty} f(x) \delta(x-a) dx = f(a)$





Article 203

Handwritten text for Article 203, including the number 11.

Chapter 17 Financial Accounting System and Distribution of Profits

Article 204

Handwritten text for Article 204, including the number 21.

Article 205

Handwritten text for Article 205, including the number 31.

Article 206

Handwritten text for Article 206.

Article 207

Handwritten text for Article 207, including the number 20.

Article 208

Handwritten text for Article 208, including the number 21.

Article 208

Handwritten text for Article 208, including the number 21.

Article 209

... (C) ...

Article 210

... 60 ... 120 ...

Article 211

... k ... k ...

Article 212

1. ...
2. ...

Article 213

... 10 ... 50 ...

... k ... k ...

A ...

A ... A ...

... 12 ...

... 100 ...

Article 214

...  
H<sup>k</sup> ...  
K

... 25% ...

Article 215

... ( ... ):

- 1. ...
- 2. ...

A ...

...  
K<sup>k</sup> ...  
K

Article 216

...

Article 217

...



... ( ... ) ... ( ... ) ...

... H<sup>k</sup> ...

...

...  
H<sup>k</sup> ...

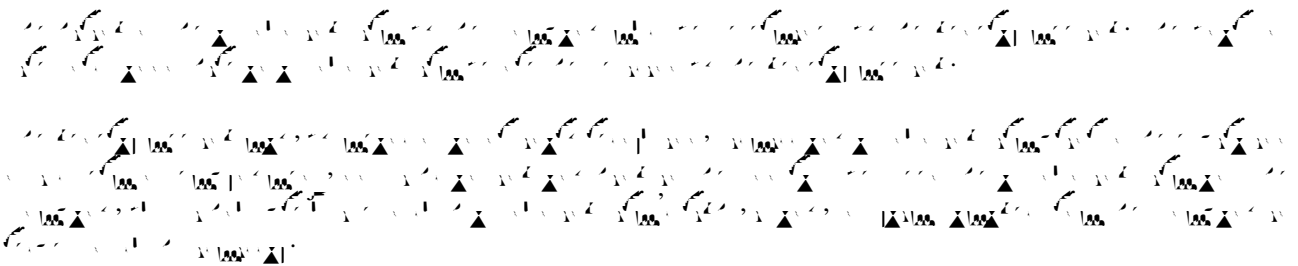


2. 
3. 

**Article 223**



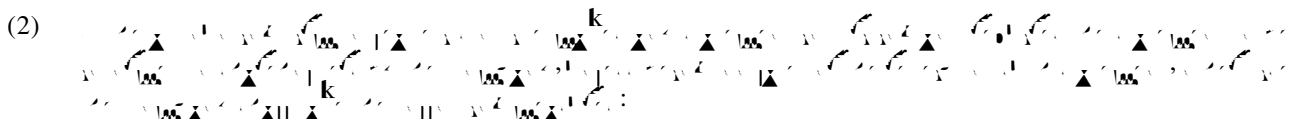
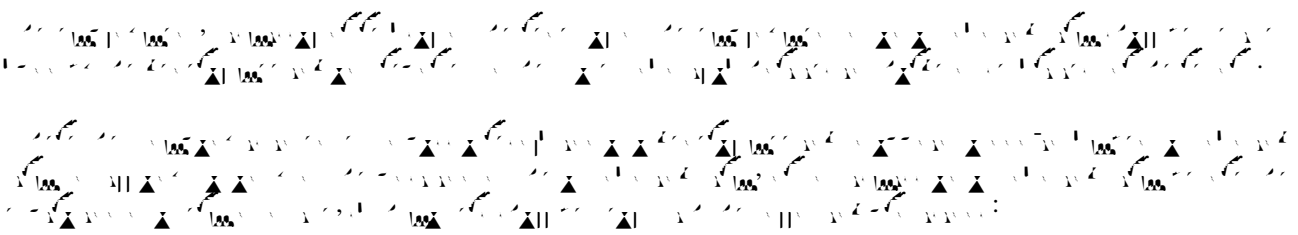
**Article 224**



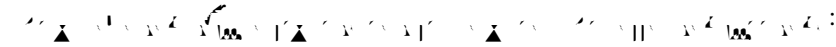
**Article 225**

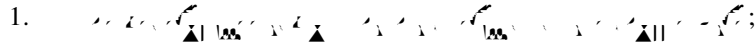


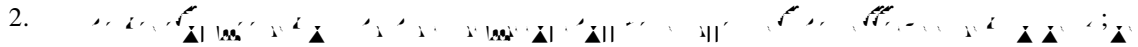
**Article 226**



(3)  (2)

(4) 

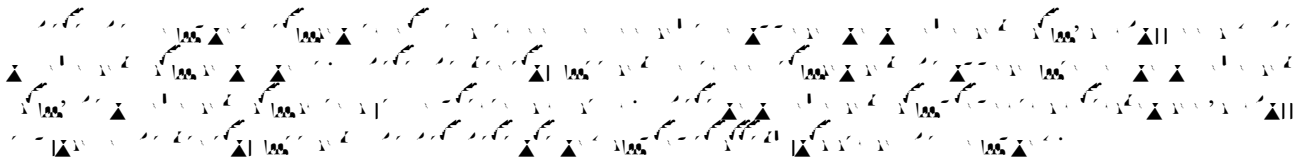
1. 

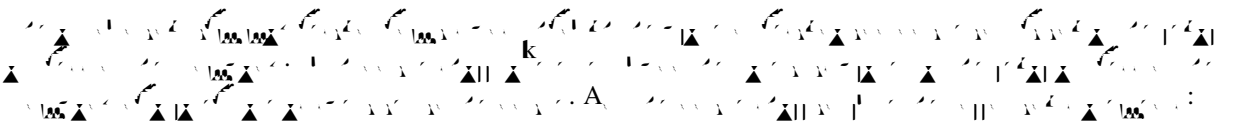
2. 

3. 



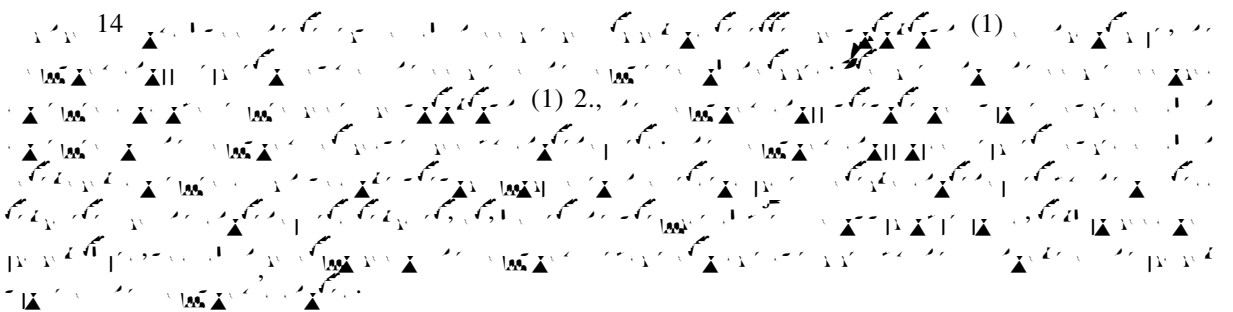
**Article 227**



(1)  k

1. 

2. 

(2)  14 (1) 2,

(3)  (1) 2,

# Chapter 19 Merger, Division, Dissolution and Liquidation

## Section 1 Merger and Division

### Article 228

Article 228 (1) states that a merger of two or more companies into one company is permitted. The merger must be approved by the shareholders of each company to be merged. The merged company will inherit all the assets and liabilities of the companies being merged.

Article 228 (2) states that a merger of two or more companies into one company is also permitted if the companies are merged into a new company. The new company will inherit all the assets and liabilities of the companies being merged.

### Article 229

Article 229 (1) states that a division of a company into two or more companies is permitted. The division must be approved by the shareholders of the company to be divided. The divided companies will inherit all the assets and liabilities of the company being divided.

Article 229 (2) states that a division of a company into two or more companies is also permitted if the company is divided into a new company and one or more existing companies. The new company and the existing companies will inherit all the assets and liabilities of the company being divided.

### Article 230

Article 230 (1) states that a merger of two or more companies into one company is permitted if the companies are merged into a new company and one or more existing companies. The new company and the existing companies will inherit all the assets and liabilities of the companies being merged.

### Article 231

Article 231 (1) states that a division of a company into two or more companies is permitted if the company is divided into a new company and one or more existing companies. The new company and the existing companies will inherit all the assets and liabilities of the company being divided.



Section 2 Dissolution and Liquidation

Article 232

- (1) A company may, by special resolution, alter its articles of association.
- (2) A company may, by special resolution, alter its memorandum of association.
- (3) A company may, by special resolution, alter its articles of association so as to amend or repeal any provision of its articles of association.
- (4) A company may, by special resolution, alter its memorandum of association so as to amend or repeal any provision of its memorandum of association.
- (5) A company may, by special resolution, alter its articles of association so as to amend or repeal any provision of its articles of association.
- (6) A company may, by special resolution, alter its memorandum of association so as to amend or repeal any provision of its memorandum of association.

Article 233

A company may, by special resolution, alter its articles of association so as to amend or repeal any provision of its articles of association.

A company may, by special resolution, alter its memorandum of association so as to amend or repeal any provision of its memorandum of association.

Article 234

A company may, by special resolution, alter its articles of association so as to amend or repeal any provision of its articles of association.

A company may, by special resolution, alter its memorandum of association so as to amend or repeal any provision of its memorandum of association.

Article 235

$\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$

$\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$

$\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$

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Article 236

- $\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$
- (1)  $\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$  ;
  - (2)  $\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$  ;
  - (3)  $\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$  ;
  - (4)  $\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$  ;
  - (5)  $\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$  ;
  - (6)  $\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$  ;
  - (7)  $\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$  ;

Article 237

$\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$

$\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$

$\int_{\mathbb{R}^n} \int_{\mathbb{R}^n} \frac{1}{|x-y|^{n-\alpha}} \phi(x) \psi(y) dx dy$

Article 238

...

Article 239

...

Article 240

...

Chapter 20 Amendment to Articles of Association

Article 241

...

Article 242

- (1) ...
- (2) ...
- (3) ...

#### Article 243

Article 243 text, partially obscured by noise.

#### Article 244

Article 244 text, partially obscured by noise.

(1)

(1) Article 244 text, partially obscured by noise.

(2)

(2) Article 244 text, partially obscured by noise.

#### Article 245

Article 245 text, partially obscured by noise.

### Chapter 21 Notice

#### Article 246

Article 246 text, partially obscured by noise.

(1)

(1) Article 246 text, partially obscured by noise.

(2)

(2) Article 246 text, partially obscured by noise.

(3)

(3) Article 246 text, partially obscured by noise.

(4)

(4) Article 246 text, partially obscured by noise.

(5)

(5) Article 246 text, partially obscured by noise.



## Chapter 22 Settlement of Disputes

### Article 250

- (1) ...
- (2) ...
- (3) ...
- (4) ...

## Chapter 23 Supplementary Articles

### Article 251

#### Definition

- (1)  $A_{\alpha} \in \mathcal{A}(\mathcal{H})$  is called a  $\alpha$ - $\beta$ -operator if  $A_{\alpha} \in \mathcal{A}(\mathcal{H})$  and  $A_{\alpha} \in \mathcal{A}(\mathcal{H})$  for all  $\alpha \in \mathbb{R}$  and  $\beta \in \mathbb{R}$ .  $K_{\alpha} = \{A_{\alpha} \in \mathcal{A}(\mathcal{H}) : A_{\alpha} \in \mathcal{A}(\mathcal{H})\}$ .
- (2)  $A_{\alpha} \in \mathcal{A}(\mathcal{H})$  is called a  $\alpha$ -operator if  $A_{\alpha} \in \mathcal{A}(\mathcal{H})$  for all  $\alpha \in \mathbb{R}$ .
- (3)  $A_{\alpha} \in \mathcal{A}(\mathcal{H})$  is called a  $\beta$ -operator if  $A_{\alpha} \in \mathcal{A}(\mathcal{H})$  for all  $\alpha \in \mathbb{R}$  and  $\beta \in \mathbb{R}$ .  $H_{\alpha} = \{A_{\alpha} \in \mathcal{A}(\mathcal{H}) : A_{\alpha} \in \mathcal{A}(\mathcal{H})\}$ .

### Article 252

$A_{\alpha} \in \mathcal{A}(\mathcal{H})$  is called a  $\alpha$ -operator if  $A_{\alpha} \in \mathcal{A}(\mathcal{H})$  for all  $\alpha \in \mathbb{R}$ .

### Article 253

$A_{\alpha} \in \mathcal{A}(\mathcal{H})$  is called a  $\beta$ -operator if  $A_{\alpha} \in \mathcal{A}(\mathcal{H})$  for all  $\alpha \in \mathbb{R}$  and  $\beta \in \mathbb{R}$ .

### Article 254

$A_{\alpha} \in \mathcal{A}(\mathcal{H})$  is called a  $\beta$ -operator if  $A_{\alpha} \in \mathcal{A}(\mathcal{H})$  for all  $\alpha \in \mathbb{R}$  and  $\beta \in \mathbb{R}$ .

### Article 255

$A_{\alpha} \in \mathcal{A}(\mathcal{H})$  is called a  $\beta$ -operator if  $A_{\alpha} \in \mathcal{A}(\mathcal{H})$  for all  $\alpha \in \mathbb{R}$  and  $\beta \in \mathbb{R}$ .