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Beijing Jingneng Clean Energy Co., Limited  
北

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

## I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors of the “**Board**”) of Beijing Jingneng Clean Energy Co., Ltd. (the “**Company**”) hereby announce that on 5 December 2023, it has resolved, among other things, to amend certain provisions of the articles of association of the Company (the “**Articles of Association**”), object to the removal of the shareholders of the Company (the “**Shareholders**”).

[illegible]

We refer to Appendix to the announcement for details of the record amendments to the Article of Association

## II. GENERAL

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

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

Beijing, the P.R.C.  
5 December 2023

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

## APPENDIX

## PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Original articles	Revised articles after the proposed amendments
<p><b>Article 1</b></p> <p>To adapt to the requirements of the development of socialist market economy, establish the modern enterprise system with Chinese characteristics, and to safeguard legitimate rights and interests of Beijing Jingning Clean Energy Co., Limited (the “Company”) and its shareholders and creditors, and to regulate organization and activities of the Company, this Article of Association is formulated in accordance with the Company Law of P.R.C. (the Company Law), the Law of Enterprise Joint-Stock Companies of the P.R.C. (the Joint-Stock Companies Law of the P.R.C.), the Securities Law of P.R.C. (the Securities Law), the Securities Law of Hong Kong, and other relevant provisions.</p>	<p><b>Article 1</b></p> <p>To adapt to the requirements of the development of socialist market economy, establish the modern enterprise system with Chinese characteristics, and to safeguard legitimate rights and interests of Beijing Jingning Clean Energy Co., Limited (the “Company”) and its shareholders and creditors, and to regulate organization and activities of the Company, this Article of Association is formulated in accordance with the Company Law of P.R.C. (the Company Law), the Law of Enterprise Joint-Stock Companies of the P.R.C. (the Joint-Stock Companies Law of the P.R.C.), the Securities Law of P.R.C. (the Securities Law), the Securities Law of Hong Kong, and other relevant provisions.</p>
<p><b>Article 2</b></p> <p>The Company is a joint stock limited company and incorporated in accordance with the Company Law, the Securities Law, the Securities Law of Hong Kong, and other relevant laws and regulations.</p>	<p><b>Article 2</b></p> <p>The Company is a joint stock limited company and incorporated in accordance with the Company Law, the Securities Law, the Securities Law of Hong Kong, and other relevant laws and regulations.</p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 8</b></p> <p>A rev<sup>e</sup>d thro<sup>e</sup> gh a r<sup>e</sup>o<sup>e</sup>l<sup>e</sup> t<sup>e</sup>o<sup>e</sup>n a<sup>e</sup> th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>r<sup>e</sup>al m<sup>e</sup>e<sup>e</sup> t<sup>e</sup>ng, th<sup>e</sup>o<sup>e</sup> Artcl<sup>e</sup> o<sup>e</sup>f Aoo<sup>e</sup>c<sup>e</sup>at<sup>e</sup>o<sup>e</sup>n t<sup>e</sup>a<sup>e</sup> k<sup>e</sup> o<sup>e</sup> ff<sup>e</sup> et on th<sup>e</sup> d<sup>e</sup>a<sup>e</sup> wh<sup>e</sup>n th<sup>e</sup> o<sup>e</sup>v<sup>e</sup>r<sup>e</sup>o<sup>e</sup> a<sup>e</sup> l<sup>e</sup>o<sup>e</sup>d d<sup>e</sup> for<sup>e</sup> gn ch<sup>e</sup>a<sup>e</sup> o<sup>e</sup>o<sup>e</sup> d b<sup>e</sup> th<sup>e</sup> o<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n a<sup>e</sup> l<sup>e</sup>o<sup>e</sup>d and comm<sup>e</sup> n<sup>e</sup> e<sup>e</sup> d i<sup>e</sup> n<sup>e</sup> g<sup>e</sup>o<sup>e</sup> n Th<sup>e</sup> s<sup>e</sup>to<sup>e</sup>ck x<sup>e</sup>ch<sup>e</sup>a<sup>e</sup> n<sup>e</sup> g<sup>e</sup> o<sup>e</sup>f r<sup>e</sup>o<sup>e</sup>ng K<sup>e</sup>o<sup>e</sup>ng i<sup>e</sup> m<sup>e</sup> p<sup>e</sup> d w<sup>e</sup> th<sup>e</sup> a<sup>e</sup> r<sup>e</sup>o<sup>e</sup> v<sup>e</sup>al f<sup>e</sup>rom r<sup>e</sup>l<sup>e</sup> v<sup>e</sup> a<sup>e</sup> n<sup>e</sup> t<sup>e</sup> a<sup>e</sup> r<sup>e</sup> g<sup>e</sup> l<sup>e</sup> a<sup>e</sup> r<sup>e</sup> a<sup>e</sup> th<sup>e</sup> o<sup>e</sup> r<sup>e</sup> t<sup>e</sup> o<sup>e</sup> of th<sup>e</sup> L<sup>e</sup> R<sup>e</sup> o<sup>e</sup> m<sup>e</sup> th<sup>e</sup> e<sup>e</sup> ff<sup>e</sup> c<sup>e</sup> t<sup>e</sup> v<sup>e</sup> d<sup>e</sup> a<sup>e</sup> of th<sup>e</sup>o<sup>e</sup> Artcl<sup>e</sup> o<sup>e</sup>f Aoo<sup>e</sup>c<sup>e</sup>at<sup>e</sup>o<sup>e</sup>n, th<sup>e</sup>o<sup>e</sup> Artcl<sup>e</sup> o<sup>e</sup>f Aoo<sup>e</sup>c<sup>e</sup>at<sup>e</sup>o<sup>e</sup>n ch<sup>e</sup>a<sup>e</sup> ll<sup>e</sup> r<sup>e</sup> l<sup>e</sup> a<sup>e</sup> th<sup>e</sup> r<sup>e</sup> v<sup>e</sup>o<sup>e</sup> o<sup>e</sup> a<sup>e</sup> r<sup>e</sup> t<sup>e</sup>cl<sup>e</sup> o<sup>e</sup> of aoo<sup>e</sup>c<sup>e</sup>at<sup>e</sup>o<sup>e</sup>n of th<sup>e</sup> o<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n wh<sup>e</sup>ch h<sup>e</sup>a<sup>e</sup> b<sup>e</sup> n f<sup>e</sup>l<sup>e</sup> d w<sup>e</sup> th<sup>e</sup> co<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n r<sup>e</sup> g<sup>e</sup> d<sup>e</sup> r<sup>e</sup> a<sup>e</sup> t<sup>e</sup>h<sup>e</sup> r<sup>e</sup></p>	<p><del>Article 8</del></p> <p><del>A rev<sup>e</sup>d thro<sup>e</sup> gh a r<sup>e</sup>o<sup>e</sup>l<sup>e</sup> t<sup>e</sup>o<sup>e</sup>n a<sup>e</sup> th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>r<sup>e</sup>al m<sup>e</sup>e<sup>e</sup> t<sup>e</sup>ng, th<sup>e</sup>o<sup>e</sup> Artcl<sup>e</sup> o<sup>e</sup>f Aoo<sup>e</sup>c<sup>e</sup>at<sup>e</sup>o<sup>e</sup>n t<sup>e</sup>a<sup>e</sup> k<sup>e</sup> o<sup>e</sup> ff<sup>e</sup> et on th<sup>e</sup> d<sup>e</sup>a<sup>e</sup> wh<sup>e</sup>n th<sup>e</sup> o<sup>e</sup>v<sup>e</sup>r<sup>e</sup>o<sup>e</sup> a<sup>e</sup> l<sup>e</sup>o<sup>e</sup>d d<sup>e</sup> for<sup>e</sup> gn ch<sup>e</sup>a<sup>e</sup> o<sup>e</sup>o<sup>e</sup> d b<sup>e</sup> th<sup>e</sup> o<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n a<sup>e</sup> l<sup>e</sup>o<sup>e</sup>d and comm<sup>e</sup> n<sup>e</sup> e<sup>e</sup> d i<sup>e</sup> n<sup>e</sup> g<sup>e</sup>o<sup>e</sup> n Th<sup>e</sup> s<sup>e</sup>to<sup>e</sup>ck x<sup>e</sup>ch<sup>e</sup>a<sup>e</sup> n<sup>e</sup> g<sup>e</sup> o<sup>e</sup>f r<sup>e</sup>o<sup>e</sup>ng K<sup>e</sup>o<sup>e</sup>ng i<sup>e</sup> m<sup>e</sup> p<sup>e</sup> d w<sup>e</sup> th<sup>e</sup> a<sup>e</sup> r<sup>e</sup>o<sup>e</sup> v<sup>e</sup>al f<sup>e</sup>rom r<sup>e</sup>l<sup>e</sup> v<sup>e</sup> a<sup>e</sup> n<sup>e</sup> t<sup>e</sup> a<sup>e</sup> r<sup>e</sup> g<sup>e</sup> l<sup>e</sup> a<sup>e</sup> r<sup>e</sup> a<sup>e</sup> th<sup>e</sup> o<sup>e</sup> r<sup>e</sup> t<sup>e</sup> o<sup>e</sup> of th<sup>e</sup> L<sup>e</sup> R<sup>e</sup> o<sup>e</sup> m<sup>e</sup> th<sup>e</sup> e<sup>e</sup> ff<sup>e</sup> c<sup>e</sup> t<sup>e</sup> v<sup>e</sup> d<sup>e</sup> a<sup>e</sup> of th<sup>e</sup>o<sup>e</sup> Artcl<sup>e</sup> o<sup>e</sup>f Aoo<sup>e</sup>c<sup>e</sup>at<sup>e</sup>o<sup>e</sup>n, th<sup>e</sup>o<sup>e</sup> Artcl<sup>e</sup> o<sup>e</sup>f Aoo<sup>e</sup>c<sup>e</sup>at<sup>e</sup>o<sup>e</sup>n ch<sup>e</sup>a<sup>e</sup> ll<sup>e</sup> r<sup>e</sup> l<sup>e</sup> a<sup>e</sup> th<sup>e</sup> r<sup>e</sup> v<sup>e</sup>o<sup>e</sup> o<sup>e</sup> a<sup>e</sup> r<sup>e</sup> t<sup>e</sup>cl<sup>e</sup> o<sup>e</sup> of aoo<sup>e</sup>c<sup>e</sup>at<sup>e</sup>o<sup>e</sup>n of th<sup>e</sup> o<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n wh<sup>e</sup>ch h<sup>e</sup>a<sup>e</sup> b<sup>e</sup> n f<sup>e</sup>l<sup>e</sup> d w<sup>e</sup> th<sup>e</sup> co<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n r<sup>e</sup> g<sup>e</sup> d<sup>e</sup> r<sup>e</sup> a<sup>e</sup> t<sup>e</sup>h<sup>e</sup> r<sup>e</sup></del></p>
<p><b>Article 9</b></p> <p>W<sup>e</sup> th<sup>e</sup> t<sup>e</sup> r<sup>e</sup> g<sup>e</sup> d<sup>e</sup> e<sup>e</sup> to th<sup>e</sup> r<sup>e</sup>o<sup>e</sup> v<sup>e</sup>o<sup>e</sup> n<sup>e</sup> o<sup>e</sup> f Artcl<sup>e</sup> 250, and a<sup>e</sup> c<sup>e</sup> c<sup>e</sup> o<sup>e</sup> r<sup>e</sup> d<sup>e</sup> i<sup>e</sup> n<sup>e</sup> g<sup>e</sup> o<sup>e</sup> th<sup>e</sup>o<sup>e</sup> Artcl<sup>e</sup> o<sup>e</sup>f Aoo<sup>e</sup>c<sup>e</sup>at<sup>e</sup>o<sup>e</sup>n, o<sup>e</sup>n ch<sup>e</sup>a<sup>e</sup> h<sup>e</sup>o<sup>e</sup> l<sup>e</sup> d<sup>e</sup> r<sup>e</sup> c<sup>e</sup> a<sup>e</sup> n o<sup>e</sup> th<sup>e</sup> o<sup>e</sup> th<sup>e</sup> r ch<sup>e</sup>a<sup>e</sup> h<sup>e</sup>o<sup>e</sup> l<sup>e</sup> d<sup>e</sup> r<sup>e</sup> o<sup>e</sup>, th<sup>e</sup> ch<sup>e</sup>a<sup>e</sup> h<sup>e</sup>o<sup>e</sup> l<sup>e</sup> d<sup>e</sup> r<sup>e</sup> c<sup>e</sup> a<sup>e</sup> n o<sup>e</sup> th<sup>e</sup> o<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n o<sup>e</sup> d<sup>e</sup> r<sup>e</sup> c<sup>e</sup> t<sup>e</sup> o<sup>e</sup> r<sup>e</sup> o<sup>e</sup> r<sup>e</sup> v<sup>e</sup>o<sup>e</sup> r<sup>e</sup> o<sup>e</sup> and o<sup>e</sup>n o<sup>e</sup> r o<sup>e</sup> ff<sup>e</sup> c<sup>e</sup> e<sup>e</sup> r<sup>e</sup> o<sup>e</sup>. Th<sup>e</sup> ch<sup>e</sup>a<sup>e</sup> h<sup>e</sup>o<sup>e</sup> l<sup>e</sup> d<sup>e</sup> r<sup>e</sup> c<sup>e</sup> a<sup>e</sup> n o<sup>e</sup> th<sup>e</sup> o<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n. Th<sup>e</sup> o<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n c<sup>e</sup> a<sup>e</sup> n o<sup>e</sup> th<sup>e</sup> ch<sup>e</sup>a<sup>e</sup> h<sup>e</sup>o<sup>e</sup> l<sup>e</sup> d<sup>e</sup> r<sup>e</sup> o<sup>e</sup>, d<sup>e</sup> r<sup>e</sup> c<sup>e</sup> t<sup>e</sup> o<sup>e</sup> r<sup>e</sup> o<sup>e</sup> r<sup>e</sup> v<sup>e</sup>o<sup>e</sup> r<sup>e</sup> o<sup>e</sup> and o<sup>e</sup>n o<sup>e</sup> r o<sup>e</sup> ff<sup>e</sup> c<sup>e</sup> e<sup>e</sup> r<sup>e</sup> o<sup>e</sup>.</p> <p>o<sup>e</sup>r th<sup>e</sup> r<sup>e</sup> o<sup>e</sup> o<sup>e</sup> o<sup>e</sup> f th<sup>e</sup> a<sup>e</sup> b<sup>e</sup> o<sup>e</sup> v<sup>e</sup> a<sup>e</sup> g<sup>e</sup> r<sup>e</sup> a<sup>e</sup> h<sup>e</sup>, th<sup>e</sup> t<sup>e</sup> r<sup>e</sup> m<sup>e</sup> “o<sup>e</sup>” ch<sup>e</sup>a<sup>e</sup> ll<sup>e</sup> i<sup>e</sup> n<sup>e</sup> c<sup>e</sup> l<sup>e</sup> d<sup>e</sup> th<sup>e</sup> i<sup>e</sup> n<sup>e</sup> t<sup>e</sup> a<sup>e</sup> t<sup>e</sup> o<sup>e</sup>n o<sup>e</sup> f r<sup>e</sup>o<sup>e</sup> c<sup>e</sup> d<sup>e</sup> i<sup>e</sup> n<sup>e</sup> g<sup>e</sup> o<sup>e</sup> n a<sup>e</sup> co<sup>e</sup> r<sup>e</sup> t o<sup>e</sup> r a<sup>e</sup> l<sup>e</sup> c<sup>e</sup> a<sup>e</sup> t<sup>e</sup> o<sup>e</sup>n to a<sup>e</sup>n a<sup>e</sup> b<sup>e</sup> r<sup>e</sup> a<sup>e</sup> t<sup>e</sup> o<sup>e</sup>n o<sup>e</sup> r<sup>e</sup> g<sup>e</sup> a<sup>e</sup> t<sup>e</sup> o<sup>e</sup>n for a<sup>e</sup> b<sup>e</sup> r<sup>e</sup> a<sup>e</sup> t<sup>e</sup> o<sup>e</sup>n</p>	<p><b>Article 98</b></p> <p><del>W<sup>e</sup> th<sup>e</sup> t<sup>e</sup> r<sup>e</sup> g<sup>e</sup> d<sup>e</sup> e<sup>e</sup> to th<sup>e</sup> r<sup>e</sup>o<sup>e</sup> v<sup>e</sup>o<sup>e</sup> n<sup>e</sup> o<sup>e</sup> f Artcl<sup>e</sup> 250, and a<sup>e</sup> c<sup>e</sup> c<sup>e</sup> o<sup>e</sup> r<sup>e</sup> d<sup>e</sup> i<sup>e</sup> n<sup>e</sup> g<sup>e</sup> o<sup>e</sup> th<sup>e</sup>o<sup>e</sup> Artcl<sup>e</sup> o<sup>e</sup>f Aoo<sup>e</sup>c<sup>e</sup>at<sup>e</sup>o<sup>e</sup>n, o<sup>e</sup>n ch<sup>e</sup>a<sup>e</sup> h<sup>e</sup>o<sup>e</sup> l<sup>e</sup> d<sup>e</sup> r<sup>e</sup> c<sup>e</sup> a<sup>e</sup> n o<sup>e</sup> th<sup>e</sup> o<sup>e</sup> th<sup>e</sup> r ch<sup>e</sup>a<sup>e</sup> h<sup>e</sup>o<sup>e</sup> l<sup>e</sup> d<sup>e</sup> r<sup>e</sup> o<sup>e</sup>, th<sup>e</sup> ch<sup>e</sup>a<sup>e</sup> h<sup>e</sup>o<sup>e</sup> l<sup>e</sup> d<sup>e</sup> r<sup>e</sup> c<sup>e</sup> a<sup>e</sup> n o<sup>e</sup> th<sup>e</sup> o<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n o<sup>e</sup> d<sup>e</sup> r<sup>e</sup> c<sup>e</sup> t<sup>e</sup> o<sup>e</sup> r<sup>e</sup> o<sup>e</sup> r<sup>e</sup> v<sup>e</sup>o<sup>e</sup> r<sup>e</sup> o<sup>e</sup> and o<sup>e</sup>n o<sup>e</sup> r o<sup>e</sup> ff<sup>e</sup> c<sup>e</sup> e<sup>e</sup> r<sup>e</sup> o<sup>e</sup>. Th<sup>e</sup> ch<sup>e</sup>a<sup>e</sup> h<sup>e</sup>o<sup>e</sup> l<sup>e</sup> d<sup>e</sup> r<sup>e</sup> c<sup>e</sup> a<sup>e</sup> n o<sup>e</sup> th<sup>e</sup> o<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n. Th<sup>e</sup> o<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n c<sup>e</sup> a<sup>e</sup> n o<sup>e</sup> th<sup>e</sup> ch<sup>e</sup>a<sup>e</sup> h<sup>e</sup>o<sup>e</sup> l<sup>e</sup> d<sup>e</sup> r<sup>e</sup> o<sup>e</sup>, d<sup>e</sup> r<sup>e</sup> c<sup>e</sup> t<sup>e</sup> o<sup>e</sup> r<sup>e</sup> o<sup>e</sup> r<sup>e</sup> v<sup>e</sup>o<sup>e</sup> r<sup>e</sup> o<sup>e</sup> and o<sup>e</sup>n o<sup>e</sup> r o<sup>e</sup> ff<sup>e</sup> c<sup>e</sup> e<sup>e</sup> r<sup>e</sup> o<sup>e</sup>.</del></p> <p><del>o<sup>e</sup>r th<sup>e</sup> r<sup>e</sup> o<sup>e</sup> o<sup>e</sup> o<sup>e</sup> f th<sup>e</sup> a<sup>e</sup> b<sup>e</sup> o<sup>e</sup> v<sup>e</sup> a<sup>e</sup> g<sup>e</sup> r<sup>e</sup> a<sup>e</sup> h<sup>e</sup>, th<sup>e</sup> t<sup>e</sup> r<sup>e</sup> m<sup>e</sup> “o<sup>e</sup>” ch<sup>e</sup>a<sup>e</sup> ll<sup>e</sup> i<sup>e</sup> n<sup>e</sup> c<sup>e</sup> l<sup>e</sup> d<sup>e</sup> th<sup>e</sup> i<sup>e</sup> n<sup>e</sup> t<sup>e</sup> a<sup>e</sup> t<sup>e</sup> o<sup>e</sup>n o<sup>e</sup> f r<sup>e</sup>o<sup>e</sup> c<sup>e</sup> d<sup>e</sup> i<sup>e</sup> n<sup>e</sup> g<sup>e</sup> o<sup>e</sup> n a<sup>e</sup> co<sup>e</sup> r<sup>e</sup> t o<sup>e</sup> r a<sup>e</sup> l<sup>e</sup> c<sup>e</sup> a<sup>e</sup> t<sup>e</sup> o<sup>e</sup>n to a<sup>e</sup>n a<sup>e</sup> b<sup>e</sup> r<sup>e</sup> a<sup>e</sup> t<sup>e</sup> o<sup>e</sup>n o<sup>e</sup> r<sup>e</sup> g<sup>e</sup> a<sup>e</sup> t<sup>e</sup> o<sup>e</sup>n for a<sup>e</sup> b<sup>e</sup> r<sup>e</sup> a<sup>e</sup> t<sup>e</sup> o<sup>e</sup>n</del></p>
<p><b>Article 15</b></p> <p>Th<sup>e</sup> o<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n ch<sup>e</sup>a<sup>e</sup> ll h<sup>e</sup>a<sup>e</sup> v<sup>e</sup> o<sup>e</sup> r<sup>e</sup> d<sup>e</sup> n<sup>e</sup> a<sup>e</sup> r<sup>e</sup> ch<sup>e</sup>a<sup>e</sup> o<sup>e</sup> a<sup>e</sup> l<sup>e</sup> t<sup>e</sup> m<sup>e</sup> o<sup>e</sup> t<sup>e</sup> m<sup>e</sup> a<sup>e</sup> h<sup>e</sup>a<sup>e</sup> v<sup>e</sup> o<sup>e</sup> th<sup>e</sup> r<sup>e</sup> k<sup>e</sup> i<sup>e</sup> n<sup>e</sup> d<sup>e</sup> o<sup>e</sup> f ch<sup>e</sup>a<sup>e</sup> o<sup>e</sup> a<sup>e</sup> n<sup>e</sup> e<sup>e</sup> d<sup>e</sup>, o<sup>e</sup>n a<sup>e</sup> r<sup>e</sup> o<sup>e</sup> v<sup>e</sup>al b<sup>e</sup> th<sup>e</sup> a<sup>e</sup> th<sup>e</sup> o<sup>e</sup> r<sup>e</sup> t<sup>e</sup> o<sup>e</sup> th<sup>e</sup> a<sup>e</sup> a<sup>e</sup> th<sup>e</sup> o<sup>e</sup> r<sup>e</sup> e<sup>e</sup> d b<sup>e</sup> th<sup>e</sup> s<sup>e</sup> t<sup>e</sup> a<sup>e</sup> o<sup>e</sup> n<sup>e</sup> c<sup>e</sup> l<sup>e</sup></p>	<p><b>Article 154</b></p> <p>Th<sup>e</sup> o<sup>e</sup>m<sup>e</sup> a<sup>e</sup>n ch<sup>e</sup>a<sup>e</sup> ll h<sup>e</sup>a<sup>e</sup> v<sup>e</sup> o<sup>e</sup> r<sup>e</sup> d<sup>e</sup> n<sup>e</sup> a<sup>e</sup> r<sup>e</sup> ch<sup>e</sup>a<sup>e</sup> o<sup>e</sup> a<sup>e</sup> l<sup>e</sup> t<sup>e</sup> m<sup>e</sup> o<sup>e</sup> t<sup>e</sup> m<sup>e</sup> a<sup>e</sup> h<sup>e</sup>a<sup>e</sup> v<sup>e</sup> o<sup>e</sup> th<sup>e</sup> r<sup>e</sup> k<sup>e</sup> i<sup>e</sup> n<sup>e</sup> d<sup>e</sup> o<sup>e</sup> f ch<sup>e</sup>a<sup>e</sup> o<sup>e</sup> a<sup>e</sup> n<sup>e</sup> e<sup>e</sup> d<sup>e</sup>, o<sup>e</sup>n a<sup>e</sup> r<sup>e</sup> o<sup>e</sup> v<sup>e</sup>al b<sup>e</sup> th<sup>e</sup> a<sup>e</sup> th<sup>e</sup> o<sup>e</sup> r<sup>e</sup> t<sup>e</sup> o<sup>e</sup> th<sup>e</sup> a<sup>e</sup> a<sup>e</sup> th<sup>e</sup> o<sup>e</sup> r<sup>e</sup> e<sup>e</sup> d b<sup>e</sup> th<sup>e</sup> s<sup>e</sup> t<sup>e</sup> a<sup>e</sup> o<sup>e</sup> n<sup>e</sup> c<sup>e</sup> l<sup>e</sup> <u>upon fulfilling</u></p>



Original articles	Revised articles after the proposed amendments
	<p>requiring the foreign currency mark to and  a relation in a clearing not in a  in a clearing mark</p>
<p><b>Article 21</b></p> <p>After the above-mentioned increase and  offering, the capital structure of the company  consists of 8,244,508,144 ordinary  shares in total, of which</p> <p>Beijing Nerg Holding Co., Ltd. holds  5,081,793,482 domestic shares, representing  61.639% in the company's total shares</p> <p>Beijing International Electric Engineering Co.,  Ltd. holds 92,654,249 domestic investment  shares, representing 1.124% in the company's  total shares</p> <p>Beijing Taowen Capital Management and  Investment Co., Ltd. holds 224,348,291  domestic investment shares, representing  2.721% in the company's total shares</p> <p>Beijing Jiaxing Group Co., Ltd. holds  16,035,322 domestic investment shares,  representing 0.194% in the company's total  shares</p> <p>Shanghai Jiaxing Group Co., Ltd. holds  2,829,676,800 shares, representing  34.322% in the company's total shares</p>	<p><b>Article 210</b></p> <p>After the above-mentioned increase and  offering, the capital structure of the company  consists of 8,244,508,144 ordinary  shares in total, of which</p> <p>Beijing Nerg Holding Co., Ltd. holds  5,081,793,482 domestic shares, representing  61.639% in the company's total shares</p> <p>Beijing International Electric Engineering Co.,  Ltd. holds 92,654,249 domestic investment  shares, representing 1.124% in the company's  total shares</p> <p>Beijing Taowen Capital Management and  Investment Co., Ltd. holds 224,348,291  domestic investment shares, representing  2.721% in the company's total shares</p> <p>Beijing Jiaxing Group Co., Ltd. holds  16,035,322 domestic investment shares,  representing 0.194% in the company's total  shares</p> <p>Shanghai Jiaxing Group Co., Ltd. holds  2,829,676,800 shares, representing  34.322% in the company's total shares</p>
<p>1AKq 5G5Tdwhar o Tj KAK 5G5Tdwhar o Tj</p>	<p>1AKq 5G5Tdwhar o Tj KAK 5G5Tdwhar o Tj</p>

Original articles	Revised articles after the proposed amendments
<p>charg<sup>e</sup> of o<sup>c</sup> r<sup>t</sup> o<sup>t</sup>h<sup>e</sup> <del>●</del> m<sup>a</sup> n<sup>o</sup> b<sup>o</sup> a<sup>r</sup> d of d<sup>i</sup> r<sup>e</sup> c<sup>t</sup> o<sup>r</sup> s m<sup>a</sup> r<sup>a</sup> n<sup>g</sup> f<sup>o</sup> r m<sup>i</sup> m<sup>e</sup> n<sup>t</sup> a<sup>t</sup> i<sup>o</sup> n of o<sup>c</sup> h<sup>i</sup> l<sup>a</sup> n<sup>o</sup> b<sup>o</sup> m<sup>a</sup> n<sup>o</sup> f o<sup>c</sup> a<sup>r</sup> a<sup>r</sup> s<sup>o</sup> a<sup>r</sup> s<sup>o</sup> a<sup>r</sup> s<sup>o</sup></p> <p>Th<sup>e</sup> <del>●</del> m<sup>a</sup> n<sup>o</sup> l<sup>a</sup> n f<sup>o</sup> r s<sup>o</sup> a<sup>r</sup> s<sup>o</sup> a<sup>r</sup> s<sup>o</sup> of o<sup>v</sup> r<sup>e</sup> o<sup>s</sup> l<sup>a</sup> d d<sup>i</sup> a<sup>r</sup> o<sup>n</sup> a<sup>c</sup> c<sup>o</sup> r<sup>d</sup> a<sup>n</sup> c<sup>e</sup> w<sup>i</sup> t<sup>h</sup> r<sup>e</sup> c<sup>e</sup> d<sup>i</sup> n<sup>g</sup> a<sup>r</sup> a<sup>r</sup> a<sup>r</sup> h<sup>i</sup> m<sup>a</sup> b<sup>e</sup> m<sup>i</sup> m<sup>e</sup> n<sup>t</sup> d<sup>i</sup> w<sup>i</sup> t<sup>h</sup> n<sup>u</sup> m<sup>b</sup> e<sup>r</sup> 15 m<sup>o</sup> n<sup>t</sup> h<sup>o</sup> s<sup>o</sup> n a<sup>r</sup> o<sup>v</sup> a<sup>r</sup> l<sup>a</sup> b<sup>e</sup> t<sup>h</sup> t<sup>a</sup> <del>●</del> n<sup>e</sup> c<sup>i</sup> l<sup>a</sup> a<sup>r</sup> t<sup>h</sup> o<sup>n</sup> c<sup>h</sup> a<sup>r</sup> g<sup>e</sup> of o<sup>c</sup> r<sup>t</sup> o<sup>s</sup></p>	<p><del>charg<sup>e</sup> of o<sup>c</sup> r<sup>t</sup> o<sup>t</sup>h<sup>e</sup> <del>●</del> m<sup>a</sup> n<sup>o</sup> b<sup>o</sup> a<sup>r</sup> d of d<sup>i</sup> r<sup>e</sup> c<sup>t</sup> o<sup>r</sup> s m<sup>a</sup> r<sup>a</sup> n<sup>g</sup> f<sup>o</sup> r m<sup>i</sup> m<sup>e</sup> n<sup>t</sup> a<sup>t</sup> i<sup>o</sup> n of o<sup>c</sup> h<sup>i</sup> l<sup>a</sup> n<sup>o</sup> b<sup>o</sup> m<sup>a</sup> n<sup>o</sup> f o<sup>c</sup> a<sup>r</sup> a<sup>r</sup> s<sup>o</sup> a<sup>r</sup> s<sup>o</sup> a<sup>r</sup> s<sup>o</sup></del></p> <p><del>Th<sup>e</sup> <del>●</del> m<sup>a</sup> n<sup>o</sup> l<sup>a</sup> n f<sup>o</sup> r s<sup>o</sup> a<sup>r</sup> s<sup>o</sup> a<sup>r</sup> s<sup>o</sup> of o<sup>v</sup> r<sup>e</sup> o<sup>s</sup> l<sup>a</sup> d d<sup>i</sup> a<sup>r</sup> o<sup>n</sup> a<sup>c</sup> c<sup>o</sup> r<sup>d</sup> a<sup>n</sup> c<sup>e</sup> w<sup>i</sup> t<sup>h</sup> r<sup>e</sup> c<sup>e</sup> d<sup>i</sup> n<sup>g</sup> a<sup>r</sup> a<sup>r</sup> a<sup>r</sup> h<sup>i</sup> m<sup>a</sup> b<sup>e</sup> m<sup>i</sup> m<sup>e</sup> n<sup>t</sup> d<sup>i</sup> w<sup>i</sup> t<sup>h</sup> n<sup>u</sup> m<sup>b</sup> e<sup>r</sup> 15 m<sup>o</sup> n<sup>t</sup> h<sup>o</sup> s<sup>o</sup> n a<sup>r</sup> o<sup>v</sup> a<sup>r</sup> l<sup>a</sup> b<sup>e</sup> t<sup>h</sup> t<sup>a</sup> <del>●</del> n<sup>e</sup> c<sup>i</sup> l<sup>a</sup> a<sup>r</sup> t<sup>h</sup> o<sup>n</sup> c<sup>h</sup> a<sup>r</sup> g<sup>e</sup> of o<sup>c</sup> r<sup>t</sup> o<sup>s</sup></del></p>
<p><b>Article 24</b></p> <p>Wh<sup>e</sup> r<sup>e</sup> th<sup>e</sup> <del>●</del> m<sup>a</sup> n<sup>o</sup> s<sup>o</sup> o<sup>v</sup> r<sup>e</sup> o<sup>s</sup> l<sup>a</sup> d d<sup>i</sup> a<sup>r</sup> o<sup>n</sup> a<sup>c</sup> c<sup>o</sup> r<sup>d</sup> a<sup>n</sup> c<sup>e</sup> w<sup>i</sup> t<sup>h</sup> r<sup>e</sup> c<sup>e</sup> d<sup>i</sup> n<sup>g</sup> a<sup>r</sup> a<sup>r</sup> a<sup>r</sup> h<sup>i</sup> m<sup>a</sup> b<sup>e</sup> m<sup>i</sup> m<sup>e</sup> n<sup>t</sup> d<sup>i</sup> w<sup>i</sup> t<sup>h</sup> n<sup>u</sup> m<sup>b</sup> e<sup>r</sup> 15 m<sup>o</sup> n<sup>t</sup> h<sup>o</sup> s<sup>o</sup> n a<sup>r</sup> o<sup>v</sup> a<sup>r</sup> l<sup>a</sup> b<sup>e</sup> t<sup>h</sup> t<sup>a</sup> <del>●</del> n<sup>e</sup> c<sup>i</sup> l<sup>a</sup> a<sup>r</sup> t<sup>h</sup> o<sup>n</sup> c<sup>h</sup> a<sup>r</sup> g<sup>e</sup> of o<sup>c</sup> r<sup>t</sup> o<sup>s</sup></p>	<p><b>Article 24</b></p> <p><del>Wh<sup>e</sup> r<sup>e</sup> th<sup>e</sup> <del>●</del> m<sup>a</sup> n<sup>o</sup> s<sup>o</sup> o<sup>v</sup> r<sup>e</sup> o<sup>s</sup> l<sup>a</sup> d d<sup>i</sup> a<sup>r</sup> o<sup>n</sup> a<sup>c</sup> c<sup>o</sup> r<sup>d</sup> a<sup>n</sup> c<sup>e</sup> w<sup>i</sup> t<sup>h</sup> r<sup>e</sup> c<sup>e</sup> d<sup>i</sup> n<sup>g</sup> a<sup>r</sup> a<sup>r</sup> a<sup>r</sup> h<sup>i</sup> m<sup>a</sup> b<sup>e</sup> m<sup>i</sup> m<sup>e</sup> n<sup>t</sup> d<sup>i</sup> w<sup>i</sup> t<sup>h</sup> n<sup>u</sup> m<sup>b</sup> e<sup>r</sup> 15 m<sup>o</sup> n<sup>t</sup> h<sup>o</sup> s<sup>o</sup> n a<sup>r</sup> o<sup>v</sup> a<sup>r</sup> l<sup>a</sup> b<sup>e</sup> t<sup>h</sup> t<sup>a</sup> <del>●</del> n<sup>e</sup> c<sup>i</sup> l<sup>a</sup> a<sup>r</sup> t<sup>h</sup> o<sup>n</sup> c<sup>h</sup> a<sup>r</sup> g<sup>e</sup> of o<sup>c</sup> r<sup>t</sup> o<sup>s</sup></del></p>
<p><b>Article 29</b></p> <p>f a d<sup>i</sup> r<sup>e</sup> c<sup>t</sup> o<sup>r</sup>, o<sup>v</sup> r<sup>e</sup> o<sup>s</sup> l<sup>a</sup> d d<sup>i</sup> a<sup>r</sup> o<sup>n</sup> a<sup>c</sup> c<sup>o</sup> r<sup>d</sup> a<sup>n</sup> c<sup>e</sup> w<sup>i</sup> t<sup>h</sup> r<sup>e</sup> c<sup>e</sup> d<sup>i</sup> n<sup>g</sup> a<sup>r</sup> a<sup>r</sup> a<sup>r</sup> h<sup>i</sup> m<sup>a</sup> b<sup>e</sup> m<sup>i</sup> m<sup>e</sup> n<sup>t</sup> d<sup>i</sup> w<sup>i</sup> t<sup>h</sup> n<sup>u</sup> m<sup>b</sup> e<sup>r</sup> 15 m<sup>o</sup> n<sup>t</sup> h<sup>o</sup> s<sup>o</sup> n a<sup>r</sup> o<sup>v</sup> a<sup>r</sup> l<sup>a</sup> b<sup>e</sup> t<sup>h</sup> t<sup>a</sup> <del>●</del> n<sup>e</sup> c<sup>i</sup> l<sup>a</sup> a<sup>r</sup> t<sup>h</sup> o<sup>n</sup> c<sup>h</sup> a<sup>r</sup> g<sup>e</sup> of o<sup>c</sup> r<sup>t</sup> o<sup>s</sup></p> <p>f th<sup>e</sup> b<sup>o</sup> a<sup>r</sup> d of d<sup>i</sup> r<sup>e</sup> c<sup>t</sup> o<sup>r</sup> s of th<sup>e</sup> <del>●</del> m<sup>a</sup> n<sup>o</sup> d<sup>e</sup> o<sup>n</sup> t<sup>o</sup> c<sup>o</sup> m<sup>i</sup> l<sup>i</sup> w<sup>i</sup> t<sup>h</sup> f<sup>o</sup> r g<sup>o</sup> i<sup>n</sup> g a<sup>r</sup> a<sup>r</sup> a<sup>r</sup> h<sup>i</sup> m<sup>a</sup> b<sup>e</sup> m<sup>i</sup> m<sup>e</sup> n<sup>t</sup> d<sup>i</sup> w<sup>i</sup> t<sup>h</sup> n<sup>u</sup> m<sup>b</sup> e<sup>r</sup> 15 m<sup>o</sup> n<sup>t</sup> h<sup>o</sup> s<sup>o</sup> n a<sup>r</sup> o<sup>v</sup> a<sup>r</sup> l<sup>a</sup> b<sup>e</sup> t<sup>h</sup> t<sup>a</sup> <del>●</del> n<sup>e</sup> c<sup>i</sup> l<sup>a</sup> a<sup>r</sup> t<sup>h</sup> o<sup>n</sup> c<sup>h</sup> a<sup>r</sup> g<sup>e</sup> of o<sup>c</sup> r<sup>t</sup> o<sup>s</sup></p>	<p><b>Article 296</b></p> <p>f a d<sup>i</sup> r<sup>e</sup> c<sup>t</sup> o<sup>r</sup>, o<sup>v</sup> r<sup>e</sup> o<sup>s</sup> l<sup>a</sup> d d<sup>i</sup> a<sup>r</sup> o<sup>n</sup> a<sup>c</sup> c<sup>o</sup> r<sup>d</sup> a<sup>n</sup> c<sup>e</sup> w<sup>i</sup> t<sup>h</sup> r<sup>e</sup> c<sup>e</sup> d<sup>i</sup> n<sup>g</sup> a<sup>r</sup> a<sup>r</sup> a<sup>r</sup> h<sup>i</sup> m<sup>a</sup> b<sup>e</sup> m<sup>i</sup> m<sup>e</sup> n<sup>t</sup> d<sup>i</sup> w<sup>i</sup> t<sup>h</sup> n<sup>u</sup> m<sup>b</sup> e<sup>r</sup> 15 m<sup>o</sup> n<sup>t</sup> h<sup>o</sup> s<sup>o</sup> n a<sup>r</sup> o<sup>v</sup> a<sup>r</sup> l<sup>a</sup> b<sup>e</sup> t<sup>h</sup> t<sup>a</sup> <del>●</del> n<sup>e</sup> c<sup>i</sup> l<sup>a</sup> a<sup>r</sup> t<sup>h</sup> o<sup>n</sup> c<sup>h</sup> a<sup>r</sup> g<sup>e</sup> of o<sup>c</sup> r<sup>t</sup> o<sup>s</sup></p> <p><u>The shares or other securities in the nature of equity held by directors, supervisors, senior management and natural person shareholders referred to in the preceding paragraph,</u></p>

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



Original articles	Revised articles after the proposed amendments
	<p>stipulated in Items (3), (5) and (6) of paragraph 1 of Article 30 of the Articles of Association, centralized trading shall be adopted publicly.</p>
<p><b>Article 35</b></p> <p>The price for purchasing the common ownership shall be made other than by tender on the market shall be at a maximum price where the purchasing is made by way of tender, tender shall be made available to all holders of shares on the same terms</p>	<p><b>Article 352</b></p> <p>The price for purchasing the common ownership shall be made other than by tender on the market shall be at a maximum price where the purchasing is made by way of tender, tender shall be made available to all holders of shares on the same terms</p>
<p><b>Article 36</b></p> <p>Resolution of the common ownership in accordance with Article 33 (1) and (2) of the Articles of Association shall be subject to a resolution of the general meeting Resolution of the common ownership in accordance with Article 33 (3), (5) and (6) of the Articles of Association shall be a resolution of the board meeting attended by more than two thirds of the directors according to the provisions of the Articles of Association or with the authorization granted by the general meeting</p> <p>Unless otherwise provided in the Law, the Law or the Regulations of the Law where the common ownership is held, after the common holder has sold his shares in accordance with Article 33 of the Articles of Association, his shares shall be cancelled within ten days after resale in the circumstances set out in item (1), or shall be transferred or cancelled within six months in the circumstances set out in item (2) and (4) and in the circumstances set out in item (3), (5) and</p>	



Original articles	Revised articles after the proposed amendments
<p><del>acco nt or ca ital common r o r v acco nt</del>  <del>incl ding th e r m; mo from th e n w cha o</del>  <del>( s e e ) a th t m of r rcha o</del></p> <p><del>( ) Th e o m o ad b th e m an for th e</del>  <del>( r o o o t forth b low cha ll b ad o t of th e</del>  <del>m an o d d r b t a b l r o f t o</del></p> <p><del>1) Acq u i s i t i o n of th e right to b b a c k t o d w n</del>  <del>cha o</del></p> <p><del>2) Am ndm n t o t o an c o n t r a c t for r rcha o</del>  <del>of t o d w n cha o</del></p> <p><del>3) R l o e s from an of t o b l g a t i o n o n d r</del>  <del>an r rcha o c o n t r a c t</del></p> <p><del>V) Aft r th e a v a l e of th e ann ll d cha o</del>  <del>h a b n d d c t d from th e r g o r d c a i t a l of</del>  <del>th e m an in a c c o r d a n c e with r l v a n t</del>  <del>r g l a t i o n o , th a t o r t i o n of th e a m o n t</del>  <del>d d c t d from th e d o r b t a b l r o f t o and</del>  <del>o d t o b b a c k cha o a th e a v a l e of</del>  <del>th e b o g h t b a c k cha o cha ll b incl d d n th e</del>  <del>m an o r m m a c c o n t ( o r c a i t a l</del>  <del>c o m m o n r o r v a c c o n t )</del></p>	<p><del>acco nt or ca ital common r o r v acco nt</del>  <del>incl ding th e r m; mo from th e n w cha o</del>  <del>( s e e ) a th t m of r rcha o</del></p> <p><del>( ) Th e o m o ad b th e m an for th e</del>  <del>( r o o o t forth b low cha ll b ad o t of th e</del>  <del>m an o d d r b t a b l r o f t o</del></p> <p><del>1) Acq u i s i t i o n of th e right to b b a c k t o d w n</del>  <del>cha o</del></p> <p><del>2) Am ndm n t o t o an c o n t r a c t for r rcha o</del>  <del>of t o d w n cha o</del></p> <p><del>3) R l o e s from an of t o b l g a t i o n o n d r</del>  <del>an r rcha o c o n t r a c t</del></p> <p><del>V) Aft r th e a v a l e of th e ann ll d cha o</del>  <del>h a b n d d c t d from th e r g o r d c a i t a l of</del>  <del>th e m an in a c c o r d a n c e with r l v a n t</del>  <del>r g l a t i o n o , th a t o r t i o n of th e a m o n t</del>  <del>d d c t d from th e d o r b t a b l r o f t o and</del>  <del>o d t o b b a c k cha o a th e a v a l e of</del>  <del>th e b o g h t b a c k cha o cha ll b incl d d n th e</del>  <del>m an o r m m a c c o n t ( o r c a i t a l</del>  <del>c o m m o n r o r v a c c o n t )</del></p>
<p><b>Chapter 5 Financial Assistance for Purchase of Company Shares</b></p> <p><b>Article 39</b></p> <p><del>Th e m an or t o o b o d a e o incl ding</del>  <del>aff l a o ) cha ll not a n t m r o v d a n</del>  <del>fin a n c i a l a s s i s t a n c e i n a n f o r m t o r c h a o r o r</del>  <del>r o o c t v r c h a o r o of th e cha o n th e</del>  <del>m an b r c h a o r o of cha o n th e</del>  <del>m an a r r f r r d t o a b o v cha ll incl d e</del>  <del>r o n o th a d r c t l or i n d r c t l n d r t a k</del>  <del>o b l g a t i o n o f o r th e r o o of r c h a o n g cha o</del>  <del>i n th e m an</del></p>	<p><b>Chapter 5 Financial Assistance for Purchase of Company Shares</b></p> <p><b>Article 39</b></p> <p><del>Th e m an or t o o b o d a e o incl ding</del>  <del>aff l a o ) cha ll not a n t m r o v d a n</del>  <del>fin a n c i a l a s s i s t a n c e i n a n f o r m t o r c h a o r o r</del>  <del>r o o c t v r c h a o r o of th e cha o n th e</del>  <del>m an b r c h a o r o of cha o n th e</del>  <del>m an a r r f r r d t o a b o v cha ll incl d e</del>  <del>r o n o th a d r c t l or i n d r c t l n d r t a k</del>  <del>o b l g a t i o n o f o r th e r o o of r c h a o n g cha o</del>  <del>i n th e m an</del></p>

Original articles	Revised articles after the proposed amendments
<p>The <del>com</del> an or to o bod<del>ar</del> o incl ding affl<del>at</del> o) shall not a an tm<sup>e</sup> rovd<sup>e</sup> an financial <del>ood</del>anc<sup>e</sup> in an form to th<sup>e</sup> bove oblig<del>at</del>oro in ord r to r d<sup>e</sup> or d<del>och</del>arg<sup>e</sup> th<sup>e</sup>r oblig<del>at</del>ono<sup>e</sup></p> <p>Th<sup>e</sup> rovd<sup>e</sup>ono of th<sup>e</sup>o Artcl<sup>e</sup> shall not a l to th<sup>e</sup> circ mdanc<sup>e</sup> od oerb d in Artcl<sup>e</sup> 39 of th<sup>e</sup>o <del>cha</del>tr</p>	<p><del>Th<sup>e</sup> <del>com</del> an or to o bod<del>ar</del> o incl ding affl<del>at</del> o) shall not a an tm<sup>e</sup> rovd<sup>e</sup> an financial <del>ood</del>anc<sup>e</sup> in an form to th<sup>e</sup> bove oblig<del>at</del>oro in ord r to r d<sup>e</sup> or d<del>och</del>arg<sup>e</sup> th<sup>e</sup>r oblig<del>at</del>ono<sup>e</sup></del></p> <p><del>Th<sup>e</sup> rovd<sup>e</sup>ono of th<sup>e</sup>o Artcl<sup>e</sup> shall not a l to th<sup>e</sup> circ mdanc<sup>e</sup> od oerb d in Artcl<sup>e</sup> 39 of th<sup>e</sup>o <del>cha</del>tr</del></p>
<p><b>Article 40</b></p> <p>or th<sup>e</sup> roo o of th<sup>e</sup>o <del>cha</del>tr, th<sup>e</sup> t<sup>e</sup>rm “financial <del>ood</del>anc<sup>e</sup> shall incl d b t not lmd d to) th<sup>e</sup> financial <del>ood</del>anc<sup>e</sup> in th<sup>e</sup> formo o to t b low</p> <p>1) Gift</p> <p>2) G<sup>ant</sup><sup>ee</sup> incl ding th<sup>e</sup> nd<sup>e</sup>rtakng of l<del>ab</del>it or rovd<sup>e</sup>ono of ro<sup>e</sup>rt b th<sup>e</sup> g<sup>ant</sup><sup>or</sup> in ord r to o<sup>e</sup>r th<sup>e</sup> e<sup>r</sup>formanc<sup>e</sup> of th<sup>e</sup> oblig<sup>at</sup>on b th<sup>e</sup> oblig<sup>at</sup>or), and mnxt not incl ding, how<sup>e</sup> v<sup>e</sup>r, and mnxt <del>ar</del>ong from th<sup>e</sup> <del>com</del> an o<sup>o</sup>wn fa lt) and r l<sup>o</sup> or wav<sup>e</sup>r of rghto<sup>e</sup></p> <p>3) <del>pro</del>vd<sup>e</sup>on of a lo<sup>n</sup> or concl o<sup>n</sup> of a contract nd<sup>e</sup>r which th<sup>e</sup> oblig<sup>at</sup>ono of th<sup>e</sup> <del>com</del> an a<sup>e</sup> to b<sup>e</sup> f ll<sup>d</sup> r<sup>o</sup>r to th<sup>e</sup> oblig<sup>at</sup>ono of th<sup>e</sup> oth<sup>e</sup>r <del>at</del> to th<sup>e</sup> contract, or a chang<sup>e</sup> in th<sup>e</sup> <del>at</del> to o<sup>e</sup>ch lo<sup>n</sup> or contract <del>o</del> w ll <del>o</del> th<sup>e</sup> <del>o</del>ognm nt of rghto<sup>e</sup> nd<sup>e</sup>r o<sup>e</sup>ch lo<sup>n</sup> or contract</p> <p>4) <del>in</del>anc<sup>d</sup> <del>ood</del>anc<sup>e</sup> in an oth<sup>e</sup>r form wh<sup>n</sup> th<sup>e</sup> <del>com</del> an <del>o</del>no<sup>l</sup>v nt or h<sup>o</sup>no<sup>n</sup>t <del>o</del>o to<sup>o</sup>r wh<sup>n</sup> o<sup>e</sup>ch <del>ood</del>anc<sup>e</sup> wo ld l<sup>e</sup>d to a m<sup>o</sup>r r d<sup>e</sup>cton in th<sup>e</sup> <del>com</del> an o<sup>n</sup>t <del>o</del>o to<sup>o</sup></p>	<p><b>Article 40</b></p> <p><del>or th<sup>e</sup> roo o of th<sup>e</sup>o <del>cha</del>tr, th<sup>e</sup> t<sup>e</sup>rm “financial <del>ood</del>anc<sup>e</sup> shall incl d b t not lmd d to) th<sup>e</sup> financial <del>ood</del>anc<sup>e</sup> in th<sup>e</sup> formo o to t b low</del></p> <p><del>1) Gift</del></p> <p><del>2) G<sup>ant</sup><sup>ee</sup> incl ding th<sup>e</sup> nd<sup>e</sup>rtakng of l<del>ab</del>it or rovd<sup>e</sup>ono of ro<sup>e</sup>rt b th<sup>e</sup> g<sup>ant</sup><sup>or</sup> in ord r to o<sup>e</sup>r th<sup>e</sup> e<sup>r</sup>formanc<sup>e</sup> of th<sup>e</sup> oblig<sup>at</sup>on b th<sup>e</sup> oblig<sup>at</sup>or), and mnxt not incl ding, how<sup>e</sup> v<sup>e</sup>r, and mnxt <del>ar</del>ong from th<sup>e</sup> <del>com</del> an o<sup>o</sup>wn fa lt) and r l<sup>o</sup> or wav<sup>e</sup>r of rghto<sup>e</sup></del></p> <p><del>3) <del>pro</del>vd<sup>e</sup>on of a lo<sup>n</sup> or concl o<sup>n</sup> of a contract nd<sup>e</sup>r which th<sup>e</sup> oblig<sup>at</sup>ono of th<sup>e</sup> <del>com</del> an a<sup>e</sup> to b<sup>e</sup> f ll<sup>d</sup> r<sup>o</sup>r to th<sup>e</sup> oblig<sup>at</sup>ono of th<sup>e</sup> oth<sup>e</sup>r <del>at</del> to th<sup>e</sup> contract, or a chang<sup>e</sup> in th<sup>e</sup> <del>at</del> to o<sup>e</sup>ch lo<sup>n</sup> or contract <del>o</del> w ll <del>o</del> th<sup>e</sup> <del>o</del>ognm nt of rghto<sup>e</sup> nd<sup>e</sup>r o<sup>e</sup>ch lo<sup>n</sup> or contract</del></p> <p><del>4) <del>in</del>anc<sup>d</sup> <del>ood</del>anc<sup>e</sup> in an oth<sup>e</sup>r form wh<sup>n</sup> th<sup>e</sup> <del>com</del> an <del>o</del>no<sup>l</sup>v nt or h<sup>o</sup>no<sup>n</sup>t <del>o</del>o to<sup>o</sup>r wh<sup>n</sup> o<sup>e</sup>ch <del>ood</del>anc<sup>e</sup> wo ld l<sup>e</sup>d to a m<sup>o</sup>r r d<sup>e</sup>cton in th<sup>e</sup> <del>com</del> an o<sup>n</sup>t <del>o</del>o to<sup>o</sup></del></p>

Original articles	Revised articles after the proposed amendments
<p>or the r<sup>e</sup>o<sup>e</sup>o<sup>e</sup> of th<sup>e</sup> cha<sup>r</sup>, th<sup>e</sup> t<sup>e</sup>rm  “nd<sup>e</sup>rtak<sup>e</sup> obligat<sup>o</sup>no<sup>n</sup>” ch<sup>a</sup>ll<sup>e</sup> incl<sup>e</sup>d<sup>e</sup> th<sup>e</sup>  nd<sup>e</sup>rtak<sup>e</sup>ng of an obligat<sup>o</sup>n b<sup>y</sup> th<sup>e</sup> oblig<sup>a</sup>or  b<sup>y</sup> concl<sup>e</sup>ding a contract or making an  arrang<sup>e</sup>ment wh<sup>e</sup>th<sup>e</sup>r or not o<sup>n</sup>ch contract or  arrang<sup>e</sup>ment so<sup>n</sup>forc<sup>e</sup>abl<sup>e</sup> and wh<sup>e</sup>th<sup>e</sup>r or not  o<sup>n</sup>ch obligat<sup>o</sup>n so<sup>n</sup>nd<sup>e</sup>rtak<sup>e</sup>n b<sup>y</sup> th<sup>e</sup> oblig<sup>a</sup>or  nd<sup>e</sup>vd<sup>e</sup>d all or so<sup>n</sup>ntl<sup>e</sup> with an oth<sup>e</sup>r<sup>e</sup> ro<sup>n</sup>) or  b<sup>y</sup> chang<sup>e</sup>ng to financ<sup>e</sup>al posit<sup>o</sup>n in an oth<sup>e</sup>r  wa<sup>y</sup></p>	<p><del>or th<sup>e</sup> r<sup>e</sup>o<sup>e</sup>o<sup>e</sup> of th<sup>e</sup> cha<sup>r</sup>, th<sup>e</sup> t<sup>e</sup>rm  “nd<sup>e</sup>rtak<sup>e</sup> obligat<sup>o</sup>no<sup>n</sup>” ch<sup>a</sup>ll<sup>e</sup> incl<sup>e</sup>d<sup>e</sup> th<sup>e</sup>  nd<sup>e</sup>rtak<sup>e</sup>ng of an obligat<sup>o</sup>n b<sup>y</sup> th<sup>e</sup> oblig<sup>a</sup>or  b<sup>y</sup> concl<sup>e</sup>ding a contract or making an  arrang<sup>e</sup>ment wh<sup>e</sup>th<sup>e</sup>r or not o<sup>n</sup>ch contract or  arrang<sup>e</sup>ment so<sup>n</sup>forc<sup>e</sup>abl<sup>e</sup> and wh<sup>e</sup>th<sup>e</sup>r or not  o<sup>n</sup>ch obligat<sup>o</sup>n so<sup>n</sup>nd<sup>e</sup>rtak<sup>e</sup>n b<sup>y</sup> th<sup>e</sup> oblig<sup>a</sup>or  nd<sup>e</sup>vd<sup>e</sup>d all or so<sup>n</sup>ntl<sup>e</sup> with an oth<sup>e</sup>r<sup>e</sup> ro<sup>n</sup>) or  b<sup>y</sup> chang<sup>e</sup>ng to financ<sup>e</sup>al posit<sup>o</sup>n in an oth<sup>e</sup>r  wa<sup>y</sup></del></p>
<p><b>Article 41</b></p> <p>Th<sup>e</sup> act<sup>o</sup> l<sup>o</sup>d b<sup>e</sup>low ch<sup>a</sup>ll<sup>e</sup> not b<sup>e</sup> r<sup>e</sup>g<sup>a</sup>d<sup>e</sup>d as  th<sup>e</sup> act<sup>o</sup> r<sup>o</sup>hb<sup>i</sup>d<sup>e</sup>d nd<sup>e</sup>r Artcl<sup>e</sup> 37 of th<sup>e</sup>  cha<sup>r</sup></p> <p>1) Wh<sup>e</sup>r th<sup>e</sup> om<sup>a</sup>n ro<sup>v</sup>d o<sup>n</sup> th<sup>e</sup> r<sup>e</sup>l<sup>e</sup>vant  financ<sup>e</sup>al posit<sup>o</sup>ne tr th<sup>e</sup> ll for th<sup>e</sup> b<sup>e</sup>n<sup>e</sup>fit of  th<sup>e</sup> om<sup>a</sup>n and th<sup>e</sup> man<sup>e</sup> r<sup>o</sup>o<sup>e</sup> of th<sup>e</sup>  financ<sup>e</sup>al posit<sup>o</sup>ne so<sup>n</sup>ot to r<sup>e</sup>ch<sup>a</sup>o<sup>e</sup> ch<sup>a</sup>o<sup>n</sup> in  th<sup>e</sup> om<sup>a</sup>n, or th<sup>e</sup> financ<sup>e</sup>al posit<sup>o</sup>ne so<sup>n</sup>  inc<sup>e</sup>dent<sup>a</sup>l art of an ov<sup>e</sup>rral lan of th<sup>e</sup>  om<sup>a</sup>n</p> <p>2) awf l d<sup>o</sup>tr<sup>i</sup>b<sup>i</sup>tion of th<sup>e</sup> om<sup>a</sup>n o<sup>n</sup>  ro<sup>e</sup>rt in th<sup>e</sup> form of d<sup>y</sup>vd<sup>e</sup>nd<sup>o</sup></p> <p>3) d<sup>o</sup>tr<sup>i</sup>b<sup>i</sup>tion of d<sup>y</sup>vd<sup>e</sup>nd<sup>o</sup> in th<sup>e</sup> form of so<sup>n</sup>  so<sup>n</sup>to</p> <p>4) R<sup>e</sup>d<sup>e</sup>ct<sup>o</sup>n of r<sup>e</sup>g<sup>a</sup>r<sup>e</sup>d ca<sup>p</sup>ital, r<sup>e</sup> r<sup>e</sup>ch<sup>a</sup>o<sup>e</sup>  of ch<sup>a</sup>o<sup>e</sup> ch<sup>a</sup>o<sup>e</sup>holding dir<sup>e</sup>ct ring, etc, in  accord<sup>e</sup>nc<sup>e</sup> with th<sup>e</sup> Artcl<sup>e</sup> o<sup>n</sup> of Acc<sup>o</sup>nt<sup>o</sup>n of  th<sup>e</sup> om<sup>a</sup>n</p> <p>5) L<sup>o</sup>vv<sup>o</sup>o<sup>n</sup> of a lo<sup>a</sup>n b<sup>y</sup> th<sup>e</sup> om<sup>a</sup>n with<sup>i</sup>n  so<sup>n</sup>o<sup>e</sup> of b<sup>o</sup>n<sup>o</sup> co<sup>o</sup> and in th<sup>e</sup> ord<sup>n</sup>a<sup>r</sup> co<sup>o</sup> ro<sup>e</sup>  of so<sup>n</sup> b<sup>o</sup>n<sup>o</sup> co<sup>o</sup> ro<sup>v</sup>d<sup>e</sup>d th<sup>a</sup>t th<sup>e</sup> o<sup>a</sup>m do<sup>n</sup>ot  l<sup>e</sup>ad to a r<sup>e</sup>d<sup>e</sup>ct<sup>o</sup>n in th<sup>e</sup> n<sup>e</sup>t so<sup>n</sup>to<sup>e</sup> of th<sup>e</sup>  om<sup>a</sup>n or th<sup>a</sup>t if th<sup>e</sup> o<sup>a</sup>m con<sup>o</sup>st<sup>i</sup>t<sup>o</sup> a  r<sup>e</sup>d<sup>e</sup>ct<sup>o</sup>n, th<sup>e</sup> financ<sup>e</sup>al posit<sup>o</sup>ne so<sup>n</sup> ad<sup>o</sup>o<sup>e</sup>t of  th<sup>e</sup> om<sup>a</sup>n o<sup>n</sup> d<sup>o</sup>tr<sup>i</sup>b<sup>i</sup>tabl<sup>e</sup> ro<sup>f</sup>to<sup>e</sup>)</p>	<p><b>Article 41</b></p> <p><del>Th<sup>e</sup> act<sup>o</sup> l<sup>o</sup>d b<sup>e</sup>low ch<sup>a</sup>ll<sup>e</sup> not b<sup>e</sup> r<sup>e</sup>g<sup>a</sup>d<sup>e</sup>d as  th<sup>e</sup> act<sup>o</sup> r<sup>o</sup>hb<sup>i</sup>d<sup>e</sup>d nd<sup>e</sup>r Artcl<sup>e</sup> 37 of th<sup>e</sup>  cha<sup>r</sup></del></p> <p><del>1) Wh<sup>e</sup>r th<sup>e</sup> om<sup>a</sup>n ro<sup>v</sup>d o<sup>n</sup> th<sup>e</sup> r<sup>e</sup>l<sup>e</sup>vant  financ<sup>e</sup>al posit<sup>o</sup>ne tr th<sup>e</sup> ll for th<sup>e</sup> b<sup>e</sup>n<sup>e</sup>fit of  th<sup>e</sup> om<sup>a</sup>n and th<sup>e</sup> man<sup>e</sup> r<sup>o</sup>o<sup>e</sup> of th<sup>e</sup>  financ<sup>e</sup>al posit<sup>o</sup>ne so<sup>n</sup>ot to r<sup>e</sup>ch<sup>a</sup>o<sup>e</sup> ch<sup>a</sup>o<sup>n</sup> in  th<sup>e</sup> om<sup>a</sup>n, or th<sup>e</sup> financ<sup>e</sup>al posit<sup>o</sup>ne so<sup>n</sup>  inc<sup>e</sup>dent<sup>a</sup>l art of an ov<sup>e</sup>rral lan of th<sup>e</sup>  om<sup>a</sup>n</del></p> <p><del>2) awf l d<sup>o</sup>tr<sup>i</sup>b<sup>i</sup>tion of th<sup>e</sup> om<sup>a</sup>n o<sup>n</sup>  ro<sup>e</sup>rt in th<sup>e</sup> form of d<sup>y</sup>vd<sup>e</sup>nd<sup>o</sup></del></p> <p><del>3) d<sup>o</sup>tr<sup>i</sup>b<sup>i</sup>tion of d<sup>y</sup>vd<sup>e</sup>nd<sup>o</sup> in th<sup>e</sup> form of so<sup>n</sup>  so<sup>n</sup>to</del></p> <p><del>4) R<sup>e</sup>d<sup>e</sup>ct<sup>o</sup>n of r<sup>e</sup>g<sup>a</sup>r<sup>e</sup>d ca<sup>p</sup>ital, r<sup>e</sup> r<sup>e</sup>ch<sup>a</sup>o<sup>e</sup>  of ch<sup>a</sup>o<sup>e</sup> ch<sup>a</sup>o<sup>e</sup>holding dir<sup>e</sup>ct ring, etc, in  accord<sup>e</sup>nc<sup>e</sup> with th<sup>e</sup> Artcl<sup>e</sup> o<sup>n</sup> of Acc<sup>o</sup>nt<sup>o</sup>n of  th<sup>e</sup> om<sup>a</sup>n</del></p> <p><del>5) L<sup>o</sup>vv<sup>o</sup>o<sup>n</sup> of a lo<sup>a</sup>n b<sup>y</sup> th<sup>e</sup> om<sup>a</sup>n with<sup>i</sup>n  so<sup>n</sup>o<sup>e</sup> of b<sup>o</sup>n<sup>o</sup> co<sup>o</sup> and in th<sup>e</sup> ord<sup>n</sup>a<sup>r</sup> co<sup>o</sup> ro<sup>e</sup>  of so<sup>n</sup> b<sup>o</sup>n<sup>o</sup> co<sup>o</sup> ro<sup>v</sup>d<sup>e</sup>d th<sup>a</sup>t th<sup>e</sup> o<sup>a</sup>m do<sup>n</sup>ot  l<sup>e</sup>ad to a r<sup>e</sup>d<sup>e</sup>ct<sup>o</sup>n in th<sup>e</sup> n<sup>e</sup>t so<sup>n</sup>to<sup>e</sup> of th<sup>e</sup>  om<sup>a</sup>n or th<sup>a</sup>t if th<sup>e</sup> o<sup>a</sup>m con<sup>o</sup>st<sup>i</sup>t<sup>o</sup> a  r<sup>e</sup>d<sup>e</sup>ct<sup>o</sup>n, th<sup>e</sup> financ<sup>e</sup>al posit<sup>o</sup>ne so<sup>n</sup> ad<sup>o</sup>o<sup>e</sup>t of  th<sup>e</sup> om<sup>a</sup>n o<sup>n</sup> d<sup>o</sup>tr<sup>i</sup>b<sup>i</sup>tabl<sup>e</sup> ro<sup>f</sup>to<sup>e</sup>)</del></p>

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

Original articles	Revised articles after the proposed amendments
<p>The registrar of companies shall maintain a register of the names of the persons who are entitled to exercise the rights of the shareholders of the company, and shall be kept in Hong Kong.</p>	<p><del>The registrar of companies shall maintain a register of the names of the persons who are entitled to exercise the rights of the shareholders of the company, and shall be kept in Hong Kong.</del></p> <p><u>The Company shall make a register of shareholders on the basis of the certificates provided by the securities registrar. The register of shareholders shall be the sufficient evidence proving the holding of the shares of the Company by the shareholders. The shareholders enjoy rights and assume obligations as per the class of shares they hold; the same class of shares represents the same rights and the same obligations.</u></p>
<p><b>Article 45</b></p> <p>The company shall maintain a register of the names of the persons who are entitled to exercise the rights of the shareholders of the company, and shall be kept in Hong Kong.</p>	<p><del><b>Article 45</b></del></p> <p><del>The company shall maintain a register of the names of the persons who are entitled to exercise the rights of the shareholders of the company, and shall be kept in Hong Kong.</del></p>

Original articles	Revised articles after the proposed amendments
<p>The <del>●</del>om an <del>ch</del>all <del>k</del><sup>ee</sup> a <del>to</del><sup>o</sup>domic<del>l</del><sup>e</sup> a d <del>l</del>ea<sup>e</sup> of th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r of hold<sup>e</sup> ro<sup>f</sup> ov<sup>e</sup> ro<sup>o</sup> l<sup>o</sup>d <del>ch</del>a<sup>e</sup> o<sup>o</sup> Th<sup>e</sup> a <del>o</del>nt d<sup>e</sup> ag<sup>e</sup> nt o<sup>o</sup> tod<sup>e</sup> th<sup>e</sup> l<sup>o</sup>R<del>●</del> <del>ch</del>all no<sup>r</sup> th<sup>e</sup> th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r of hold<sup>e</sup> ro<sup>f</sup> ov<sup>e</sup> ro<sup>o</sup> l<sup>o</sup>d <del>ch</del>a<sup>e</sup> o<sup>o</sup> and <del>to</del><sup>o</sup> d <del>l</del>ea<sup>e</sup> a<sup>e</sup> con<del>o</del>d<sup>e</sup> nt a<sup>e</sup> ll tm<sup>o</sup></p> <p>Wh<sup>e</sup> r<sup>e</sup> th<sup>e</sup> orig<del>n</del>al and d <del>l</del>ea<sup>e</sup> of th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r of hold<sup>e</sup> ro<sup>f</sup> ov<sup>e</sup> ro<sup>o</sup> l<sup>o</sup>d <del>ch</del>a<sup>e</sup> o<sup>o</sup> a<sup>e</sup> mcon<del>o</del>d<sup>e</sup> nt, th<sup>e</sup> orig<del>n</del>al <del>ch</del>all r<sup>e</sup> val</p>	<p><del>Th<sup>e</sup> <del>●</del>om an <del>ch</del>all <del>k</del><sup>ee</sup> a <del>to</del><sup>o</sup>domic<sup>e</sup> a<sup>e</sup> d <del>l</del>ea<sup>e</sup> of th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r of hold<sup>e</sup> ro<sup>f</sup> ov<sup>e</sup> ro<sup>o</sup> l<sup>o</sup>d <del>ch</del>a<sup>e</sup> o<sup>o</sup> Th<sup>e</sup> a <del>o</del>nt d<sup>e</sup> ag<sup>e</sup> nt o<sup>o</sup> tod<sup>e</sup> th<sup>e</sup> l<sup>o</sup>R<del>●</del> <del>ch</del>all no<sup>r</sup> th<sup>e</sup> th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r of hold<sup>e</sup> ro<sup>f</sup> ov<sup>e</sup> ro<sup>o</sup> l<sup>o</sup>d <del>ch</del>a<sup>e</sup> o<sup>o</sup> and <del>to</del><sup>o</sup> d <del>l</del>ea<sup>e</sup> a<sup>e</sup> con<del>o</del>d<sup>e</sup> nt a<sup>e</sup> ll tm<sup>o</sup></del></p> <p><del>Wh<sup>e</sup> r<sup>e</sup> th<sup>e</sup> orig<del>n</del>al and d <del>l</del>ea<sup>e</sup> of th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r of hold<sup>e</sup> ro<sup>f</sup> ov<sup>e</sup> ro<sup>o</sup> l<sup>o</sup>d <del>ch</del>a<sup>e</sup> o<sup>o</sup> a<sup>e</sup> mcon<del>o</del>d<sup>e</sup> nt, th<sup>e</sup> orig<del>n</del>al <del>ch</del>all r<sup>e</sup> val</del></p>
<p><b>Article 46</b></p> <p>Th<sup>e</sup> <del>●</del>om an <del>ch</del>all <del>k</del><sup>ee</sup> a com l<sup>t</sup> r<sup>e</sup>g<sup>o</sup>r of ch<sup>e</sup> hold<sup>e</sup> ro<sup>o</sup></p> <p>Th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r of ch<sup>e</sup> hold<sup>e</sup> ro<sup>o</sup> <del>ch</del>all incl d<sup>e</sup> th<sup>e</sup> follow<sup>g</sup> a<sup>to</sup></p> <p>1) A r<sup>e</sup>g<sup>o</sup>r k<sup>e</sup> t a<sup>e</sup> th<sup>e</sup> <del>●</del>om an <del>o</del>domic<sup>e</sup> oth<sup>e</sup> r th<sup>e</sup> n th<sup>e</sup> o<sup>o</sup> c<sup>e</sup>f<sup>e</sup>d n<sup>t</sup> mo<sup>o</sup> 2) and 3) of th<sup>e</sup>o<sup>o</sup> a<sup>rt</sup>cl<sup>e</sup></p> <p>2) Th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r o<sup>o</sup> of hold<sup>e</sup> ro<sup>f</sup> ov<sup>e</sup> ro<sup>o</sup> l<sup>o</sup>d ch<sup>e</sup> o<sup>o</sup> k<sup>e</sup> t n<sup>t</sup> th<sup>e</sup> l<sup>e</sup> o<sup>o</sup> of th<sup>e</sup> o<sup>o</sup>ck e<sup>x</sup>chang<sup>e</sup> o<sup>o</sup> o<sup>o</sup> tod<sup>e</sup> th<sup>e</sup> l<sup>o</sup>R<del>●</del> on which th<sup>e</sup> ch<sup>e</sup> o<sup>o</sup> a<sup>e</sup> l<sup>o</sup>d</p> <p>3) R<sup>e</sup>g<sup>o</sup>r o<sup>o</sup> of ch<sup>e</sup> hold<sup>e</sup> ro<sup>o</sup> k<sup>e</sup> t n<sup>t</sup> o<sup>o</sup> ch<sup>e</sup> o<sup>o</sup>th<sup>e</sup>r l<sup>e</sup> o<sup>o</sup> a<sup>e</sup> th<sup>e</sup> bo<sup>o</sup>rd of d<sup>e</sup>re<sup>o</sup>ro<sup>o</sup> ma<sup>e</sup> d<sup>e</sup> c<sup>e</sup>d<sup>e</sup> n<sup>e</sup> c<sup>e</sup>o<sup>o</sup>r for l<sup>o</sup>ng r<sup>o</sup>o<sup>o</sup></p>	<p><b>Article 46</b></p> <p><del>Th<sup>e</sup> <del>●</del>om an <del>ch</del>all <del>k</del><sup>ee</sup> a com l<sup>t</sup> r<sup>e</sup>g<sup>o</sup>r of ch<sup>e</sup> hold<sup>e</sup> ro<sup>o</sup></del></p> <p><del>Th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r of ch<sup>e</sup> hold<sup>e</sup> ro<sup>o</sup> <del>ch</del>all incl d<sup>e</sup> th<sup>e</sup> follow<sup>g</sup> a<sup>to</sup></del></p> <p><del>1) A r<sup>e</sup>g<sup>o</sup>r k<sup>e</sup> t a<sup>e</sup> th<sup>e</sup> <del>●</del>om an <del>o</del>domic<sup>e</sup> oth<sup>e</sup> r th<sup>e</sup> n th<sup>e</sup> o<sup>o</sup> c<sup>e</sup>f<sup>e</sup>d n<sup>t</sup> mo<sup>o</sup> 2) and 3) of th<sup>e</sup>o<sup>o</sup> a<sup>rt</sup>cl<sup>e</sup></del></p> <p><del>2) Th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r o<sup>o</sup> of hold<sup>e</sup> ro<sup>f</sup> ov<sup>e</sup> ro<sup>o</sup> l<sup>o</sup>d ch<sup>e</sup> o<sup>o</sup> k<sup>e</sup> t n<sup>t</sup> th<sup>e</sup> l<sup>e</sup> o<sup>o</sup> of th<sup>e</sup> o<sup>o</sup>ck e<sup>x</sup>chang<sup>e</sup> o<sup>o</sup> o<sup>o</sup> tod<sup>e</sup> th<sup>e</sup> l<sup>o</sup>R<del>●</del> on which th<sup>e</sup> ch<sup>e</sup> o<sup>o</sup> a<sup>e</sup> l<sup>o</sup>d</del></p> <p><del>3) R<sup>e</sup>g<sup>o</sup>r o<sup>o</sup> of ch<sup>e</sup> hold<sup>e</sup> ro<sup>o</sup> k<sup>e</sup> t n<sup>t</sup> o<sup>o</sup> ch<sup>e</sup> o<sup>o</sup>th<sup>e</sup>r l<sup>e</sup> o<sup>o</sup> a<sup>e</sup> th<sup>e</sup> bo<sup>o</sup>rd of d<sup>e</sup>re<sup>o</sup>ro<sup>o</sup> ma<sup>e</sup> d<sup>e</sup> c<sup>e</sup>d<sup>e</sup> n<sup>e</sup> c<sup>e</sup>o<sup>o</sup>r for l<sup>o</sup>ng r<sup>o</sup>o<sup>o</sup></del></p>
<p><b>Article 47</b></p> <p>Th<sup>e</sup> v<sup>o</sup> o<sup>o</sup> a<sup>to</sup> of th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r of ch<sup>e</sup> hold<sup>e</sup> ro<sup>o</sup> <del>ch</del>all not ov<sup>e</sup>rla<sup>o</sup>n<sup>e</sup> a<sup>o</sup>th<sup>e</sup> r Th<sup>e</sup> tr<sup>o</sup>nd<sup>e</sup>r of ch<sup>e</sup> o<sup>o</sup> r g<sup>o</sup>d<sup>e</sup> d n<sup>e</sup> a<sup>e</sup> r<sup>o</sup>tan<sup>e</sup> a<sup>o</sup>t of th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r of ch<sup>e</sup> hold<sup>e</sup> ro<sup>o</sup> <del>ch</del>all not, d<sup>e</sup>ring th<sup>e</sup> cont<sup>n</sup>anc<sup>e</sup> of th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r a<sup>o</sup>n of o<sup>o</sup>ch ch<sup>e</sup> o<sup>o</sup> b<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r d<sup>e</sup> n<sup>e</sup> a<sup>o</sup> o<sup>o</sup>th<sup>e</sup> r a<sup>o</sup>t of th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r</p>	<p><b>Article 47</b></p> <p><del>Th<sup>e</sup> v<sup>o</sup> o<sup>o</sup> a<sup>to</sup> of th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r of ch<sup>e</sup> hold<sup>e</sup> ro<sup>o</sup> <del>ch</del>all not ov<sup>e</sup>rla<sup>o</sup>n<sup>e</sup> a<sup>o</sup>th<sup>e</sup> r Th<sup>e</sup> tr<sup>o</sup>nd<sup>e</sup>r of ch<sup>e</sup> o<sup>o</sup> r g<sup>o</sup>d<sup>e</sup> d n<sup>e</sup> a<sup>e</sup> r<sup>o</sup>tan<sup>e</sup> a<sup>o</sup>t of th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r of ch<sup>e</sup> hold<sup>e</sup> ro<sup>o</sup> <del>ch</del>all not, d<sup>e</sup>ring th<sup>e</sup> cont<sup>n</sup>anc<sup>e</sup> of th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r a<sup>o</sup>n of o<sup>o</sup>ch ch<sup>e</sup> o<sup>o</sup> b<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r d<sup>e</sup> n<sup>e</sup> a<sup>o</sup> o<sup>o</sup>th<sup>e</sup> r a<sup>o</sup>t of th<sup>e</sup> r<sup>e</sup>g<sup>o</sup>r</del></p>



Original articles	Revised articles after the proposed amendments
<p><del>Change of and correction to each part of the register of shareholders shall be carried out in accordance with the Law of the place where each stock is</del></p>	<p><del>Change of and correction to each part of the register of shareholders shall be carried out in accordance with the Law of the place where each stock is</del></p>
<p><b>Article 48</b></p> <p>All <del>and</del> <del>share</del> <del>is</del> <del>free</del> <del>transferable</del> according to the <del>Article</del> <del>of</del> <del>Association</del> <del>Unit</del> <del>con</del> <del>ting</del> <del>the</del> <del>following</del> <del>condit</del> <del>ions</del>, or the Board may <del>decide</del> <del>to</del> <del>recogn</del> <del>ize</del> <del>an</del> <del>instru</del> <del>ment</del> <del>of</del> <del>transf</del> <del>er</del> <del>witho</del> <del>ut</del> <del>g</del> <del>iving</del> <del>a</del> <del>r</del> <del>re</del> <del>ason</del></p> <p>1) An <del>transf</del> <del>er</del> <del>instru</del> <del>ment</del> <del>or</del> <del>oth</del> <del>er</del> <del>instru</del> <del>ment</del> which <del>rel</del> <del>ates</del> <del>to</del> <del>share</del> <del>own</del> <del>ers</del> <del>hip</del> <del>or</del> <del>ma</del> <del>aff</del> <del>ect</del> <del>share</del> <del>own</del> <del>ers</del> <del>hip</del> <del>in</del> <del>an</del> <del>ob</del> <del>ject</del> <del>of</del> <del>reg</del> <del>ist</del> <del>ration</del>, and <del>rel</del> <del>ev</del> <del>ant</del> <del>is</del> <del>not</del> <del>ex</del> <del>ceed</del> <del>ing</del> <del>the</del> <del>max</del> <del>im</del> <del>m</del> <del>re</del> <del>cord</del> <del>ed</del> <del>in</del> <del>the</del> <del>list</del> <del>ing</del> <del>re</del> <del>l</del> <del>at</del> <del>ion</del> <del>of</del> <del>the</del> <del>Hong</del> <del>Kong</del> <del>Stock</del> <del>Ex</del> <del>chang</del> <del>e</del> <del>from</del> <del>tim</del> <del>e</del> <del>to</del> <del>tim</del> <del>e</del> <del>shall</del> <del>be</del> <del>ad</del> <del>d</del> <del>to</del> <del>the</del> <del>Com</del> <del>an</del> <del>for</del> <del>oth</del> <del>er</del> <del>reg</del> <del>ist</del> <del>ration</del></p> <p>2) The <del>transf</del> <del>er</del> <del>instru</del> <del>ment</del> <del>onl</del> <del>y</del> <del>rel</del> <del>ates</del> <del>to</del> <del>share</del> <del>hold</del> <del>ers</del> <del>in</del> <del>Hong</del> <del>Kong</del></p> <p>3) The <del>d</del> <del>e</del> <del>cl</del> <del>am</del> <del>d</del> <del>at</del> <del>ion</del> <del>for</del> <del>transf</del> <del>er</del> <del>instru</del> <del>ment</del> <del>has</del> <del>al</del> <del>re</del> <del>ad</del> <del>bee</del> <del>n</del> <del>ad</del></p> <p>4) <del>Re</del> <del>l</del> <del>ev</del> <del>ant</del> <del>share</del> <del>cert</del> <del>ific</del> <del>ate</del> <del>and</del> <del>oth</del> <del>er</del> <del>e</del> <del>vid</del> <del>enc</del> <del>e</del> <del>s</del> <del>oth</del> <del>er</del> <del>dir</del> <del>ect</del> <del>or</del> <del>may</del> <del>re</del> <del>ason</del> <del>abl</del> <del>y</del> <del>re</del> <del>qu</del> <del>ir</del> <del>e</del> <del>to</del> <del>rev</del> <del>oc</del> <del>k</del> <del>the</del> <del>transf</del> <del>er</del> <del>or</del> <del>right</del> <del>to</del> <del>transf</del> <del>er</del> <del>and</del> <del>lod</del> <del>ge</del> <del>d</del></p> <p>5) <del>Transf</del> <del>er</del> <del>of</del> <del>an</del> <del>share</del> <del>to</del> <del>no</del> <del>mor</del> <del>e</del> <del>than</del> <del>fo</del> <del>r</del> <del>joint</del> <del>hold</del> <del>ers</del></p> <p>6) The <del>share</del> <del>con</del> <del>cern</del> <del>ed</del> <del>is</del> <del>fr</del> <del>ee</del> <del>of</del> <del>an</del> <del>l</del> <del>en</del> <del>in</del> <del>favor</del> <del>of</del> <del>the</del> <del>Com</del> <del>an</del></p> <p>7) An <del>share</del> <del>shall</del> <del>not</del> <del>be</del> <del>transf</del> <del>er</del> <del>red</del> <del>to</del> <del>an</del> <del>inf</del> <del>ant</del> <del>or</del> <del>to</del> <del>a</del> <del>re</del> <del>ason</del> <del>of</del> <del>no</del> <del>nd</del> <del>mind</del> <del>or</del> <del>und</del> <del>er</del> <del>oth</del> <del>er</del> <del>l</del> <del>eg</del> <del>al</del> <del>do</del> <del>ub</del> <del>ts</del></p>	<p><b>Article 48</b></p> <p><del>All</del> <del>and</del> <del>share</del> <del>is</del> <del>free</del> <del>transferable</del> according to the <del>Article</del> <del>of</del> <del>Association</del> <del>Unit</del> <del>con</del> <del>ting</del> <del>the</del> <del>following</del> <del>condit</del> <del>ions</del>, or the Board may <del>decide</del> <del>to</del> <del>recogn</del> <del>ize</del> <del>an</del> <del>instru</del> <del>ment</del> <del>of</del> <del>transf</del> <del>er</del> <del>witho</del> <del>ut</del> <del>g</del> <del>iving</del> <del>a</del> <del>r</del> <del>re</del> <del>ason</del></p> <p>1) An <del>transf</del> <del>er</del> <del>instru</del> <del>ment</del> <del>or</del> <del>oth</del> <del>er</del> <del>instru</del> <del>ment</del> which <del>rel</del> <del>ates</del> <del>to</del> <del>share</del> <del>own</del> <del>ers</del> <del>hip</del> <del>or</del> <del>ma</del> <del>aff</del> <del>ect</del> <del>share</del> <del>own</del> <del>ers</del> <del>hip</del> <del>in</del> <del>an</del> <del>ob</del> <del>ject</del> <del>of</del> <del>reg</del> <del>ist</del> <del>ration</del>, and <del>rel</del> <del>ev</del> <del>ant</del> <del>is</del> <del>not</del> <del>ex</del> <del>ceed</del> <del>ing</del> <del>the</del> <del>max</del> <del>im</del> <del>m</del> <del>re</del> <del>cord</del> <del>ed</del> <del>in</del> <del>the</del> <del>list</del> <del>ing</del> <del>re</del> <del>l</del> <del>at</del> <del>ion</del> <del>of</del> <del>the</del> <del>Hong</del> <del>Kong</del> <del>Stock</del> <del>Ex</del> <del>chang</del> <del>e</del> <del>from</del> <del>tim</del> <del>e</del> <del>to</del> <del>tim</del> <del>e</del> <del>shall</del> <del>be</del> <del>ad</del> <del>d</del> <del>to</del> <del>the</del> <del>Com</del> <del>an</del> <del>for</del> <del>oth</del> <del>er</del> <del>reg</del> <del>ist</del> <del>ration</del></p> <p>2) The <del>transf</del> <del>er</del> <del>instru</del> <del>ment</del> <del>onl</del> <del>y</del> <del>rel</del> <del>ates</del> <del>to</del> <del>share</del> <del>hold</del> <del>ers</del> <del>in</del> <del>Hong</del> <del>Kong</del></p> <p>3) The <del>d</del> <del>e</del> <del>cl</del> <del>am</del> <del>d</del> <del>at</del> <del>ion</del> <del>for</del> <del>transf</del> <del>er</del> <del>instru</del> <del>ment</del> <del>has</del> <del>al</del> <del>re</del> <del>ad</del> <del>bee</del> <del>n</del> <del>ad</del></p> <p>4) <del>Re</del> <del>l</del> <del>ev</del> <del>ant</del> <del>share</del> <del>cert</del> <del>ific</del> <del>ate</del> <del>and</del> <del>oth</del> <del>er</del> <del>e</del> <del>vid</del> <del>enc</del> <del>e</del> <del>s</del> <del>oth</del> <del>er</del> <del>dir</del> <del>ect</del> <del>or</del> <del>may</del> <del>re</del> <del>ason</del> <del>abl</del> <del>y</del> <del>re</del> <del>qu</del> <del>ir</del> <del>e</del> <del>to</del> <del>rev</del> <del>oc</del> <del>k</del> <del>the</del> <del>transf</del> <del>er</del> <del>or</del> <del>right</del> <del>to</del> <del>transf</del> <del>er</del> <del>and</del> <del>lod</del> <del>ge</del> <del>d</del></p> <p>5) <del>Transf</del> <del>er</del> <del>of</del> <del>an</del> <del>share</del> <del>to</del> <del>no</del> <del>mor</del> <del>e</del> <del>than</del> <del>fo</del> <del>r</del> <del>joint</del> <del>hold</del> <del>ers</del></p> <p>6) The <del>share</del> <del>con</del> <del>cern</del> <del>ed</del> <del>is</del> <del>fr</del> <del>ee</del> <del>of</del> <del>an</del> <del>l</del> <del>en</del> <del>in</del> <del>favor</del> <del>of</del> <del>the</del> <del>Com</del> <del>an</del></p> <p>7) An <del>share</del> <del>shall</del> <del>not</del> <del>be</del> <del>transf</del> <del>er</del> <del>red</del> <del>to</del> <del>an</del> <del>inf</del> <del>ant</del> <del>or</del> <del>to</del> <del>a</del> <del>re</del> <del>ason</del> <del>of</del> <del>no</del> <del>nd</del> <del>mind</del> <del>or</del> <del>und</del> <del>er</del> <del>oth</del> <del>er</del> <del>l</del> <del>eg</del> <del>al</del> <del>do</del> <del>ub</del> <del>ts</del></p>



Original articles	Revised articles after the proposed amendments
<p>Where the holder of a licence for the location of a licence shall comply with the following requirements</p>	<p>Where the holder of a licence for the location of a licence shall comply with the following requirements</p>
<p>1) The licensee shall submit the location in the form prescribed by the Commission and a notarized certificate or declaration. The notarized certificate or declaration shall include the licensee's reason for the location, the circumstances and roof of the location of the licensee's certificate and declaration stating that no other person may require registration of a holder in respect of the Relevant Share</p>	<p>1) The licensee shall submit the location in the form prescribed by the Commission and a notarized certificate or declaration. The notarized certificate or declaration shall include the licensee's reason for the location, the circumstances and roof of the location of the licensee's certificate and declaration stating that no other person may require registration of a holder in respect of the Relevant Share</p>
<p>2) The Commission has not received a declaration requiring registration of a holder in respect of the share from any person other than the licensee before the date of the licence certificate shall be issued</p>	<p>2) The Commission has not received a declaration requiring registration of a holder in respect of the share from any person other than the licensee before the date of the licence certificate shall be issued</p>
<p>3) If the Commission decides to issue a licence certificate to the licensee, it shall block a block announcement of intention in the new or revised code of conduct by the board of directors of the licensee shall be 90 days or more which announcement shall be blocked and shall not be valid for 30 days. The new or revised code of conduct shall be the Commission and the new or revised code of conduct shall be the Hong Kong Stock Exchange (Application for a share)</p>	<p>3) If the Commission decides to issue a licence certificate to the licensee, it shall block a block announcement of intention in the new or revised code of conduct by the board of directors of the licensee shall be 90 days or more which announcement shall be blocked and shall not be valid for 30 days. The new or revised code of conduct shall be the Commission and the new or revised code of conduct shall be the Hong Kong Stock Exchange (Application for a share)</p>
<p>4) Before blocking the block announcement of intention to issue a licence certificate, the Commission shall submit a copy of the announcement to be blocked to the relevant exchange where it is listed and make record with the Commission on receipt of a letter from the relevant exchange confirming</p>	<p>4) Before blocking the block announcement of intention to issue a licence certificate, the Commission shall submit a copy of the announcement to be blocked to the relevant exchange where it is listed and make record with the Commission on receipt of a letter from the relevant exchange confirming</p>

Original articles	Revised articles after the proposed amendments
<p>that the ann<sup>e</sup>nc<sup>e</sup>ment ha<sup>o</sup>b<sup>ee</sup>n do<sup>l</sup>a<sup>e</sup>d in the o<sup>e</sup>rt<sup>e</sup>o<sup>e</sup>xch<sup>e</sup>ang<sup>e</sup>. The blc<sup>e</sup> ann<sup>e</sup>nc<sup>e</sup>ment shall b<sup>e</sup> do<sup>l</sup>a<sup>e</sup>d in the o<sup>e</sup>rt<sup>e</sup>o<sup>e</sup>xch<sup>e</sup>ang<sup>e</sup> for a<sup>e</sup>rod of 90 da<sup>o</sup>.</p> <p>If the a<sup>e</sup>lcat<sup>o</sup>n for so<sup>o</sup>nc<sup>e</sup> of a<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n wa<sup>o</sup>m<sup>e</sup>d with t<sup>e</sup> con<sup>o</sup>nt of th<sup>e</sup>r g<sup>o</sup>t<sup>r</sup> of ch<sup>e</sup>hold<sup>r</sup> of th<sup>e</sup> R<sup>e</sup>l<sup>e</sup>vant ha<sup>o</sup>, th<sup>e</sup> <del>●</del>om<sup>an</sup> shall ma<sup>e</sup>l to o<sup>e</sup>ch ch<sup>e</sup>hold<sup>r</sup> a ho<sup>o</sup>co of th<sup>e</sup> blc<sup>e</sup> ann<sup>e</sup>nc<sup>e</sup>ment that it int<sup>e</sup>nd<sup>o</sup> to bl<sup>e</sup>ch.</p> <p>5) U<sup>o</sup>n ex<sup>e</sup>pr of th<sup>e</sup> 90-da<sup>e</sup> r<sup>o</sup>od o<sup>e</sup>cf<sup>e</sup>d (in t<sup>e</sup>mo<sup>3</sup>) and 4) h<sup>e</sup>r of, if th<sup>e</sup> <del>●</del>om<sup>an</sup> ha<sup>o</sup> not r<sup>e</sup>ev<sup>e</sup>d an ob<sup>e</sup>ct<sup>o</sup>n to th<sup>e</sup> so<sup>o</sup>nc<sup>e</sup> of a<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n from an<sup>e</sup> r<sup>o</sup>on, it ma<sup>e</sup> so<sup>o</sup> a<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n according to th<sup>e</sup> a<sup>e</sup>lcat<sup>o</sup>n of th<sup>e</sup> a<sup>e</sup>lcat<sup>o</sup>n.</p> <p>6) Wh<sup>e</sup>n th<sup>e</sup> <del>●</del>om<sup>an</sup> so<sup>o</sup> o<sup>e</sup>a<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n and r<sup>tho</sup> Artcl<sup>e</sup>, it shall imm<sup>e</sup>d<sup>at</sup>l<sup>e</sup> can<sup>e</sup>l th<sup>e</sup> orig<sup>o</sup>nal ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n and r<sup>o</sup>rd o<sup>e</sup>ch can<sup>e</sup>llat<sup>o</sup>n and th<sup>e</sup> so<sup>o</sup>nc<sup>e</sup> of th<sup>e</sup> l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n in th<sup>e</sup>r g<sup>o</sup>t<sup>r</sup> of ch<sup>e</sup>hold<sup>r</sup>o<sup>o</sup>.</p> <p>7) All ex<sup>e</sup>no<sup>o</sup> for th<sup>e</sup> can<sup>e</sup>llat<sup>o</sup>n of th<sup>e</sup> orig<sup>o</sup>nal ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n and so<sup>o</sup>nc<sup>e</sup> of a<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n shall b<sup>e</sup> born<sup>e</sup> b<sup>th</sup> th<sup>e</sup> a<sup>e</sup>lcat<sup>o</sup>n. Th<sup>e</sup> <del>●</del>om<sup>an</sup> shall b<sup>e</sup> nt<sup>l</sup>d to r<sup>fo</sup> to tak<sup>e</sup> an act<sup>o</sup>n nt<sup>l</sup> r<sup>o</sup>nabl<sup>e</sup> g<sup>ant</sup> so<sup>o</sup>bt<sup>an</sup>d from th<sup>e</sup> a<sup>e</sup>lcat<sup>o</sup>n.</p>	<p>that the ann<sup>e</sup>nc<sup>e</sup>ment ha<sup>o</sup>b<sup>ee</sup>n do<sup>l</sup>a<sup>e</sup>d in the o<sup>e</sup>rt<sup>e</sup>o<sup>e</sup>xch<sup>e</sup>ang<sup>e</sup>. The blc<sup>e</sup> ann<sup>e</sup>nc<sup>e</sup>ment shall b<sup>e</sup> do<sup>l</sup>a<sup>e</sup>d in the o<sup>e</sup>rt<sup>e</sup>o<sup>e</sup>xch<sup>e</sup>ang<sup>e</sup> for a<sup>e</sup>rod of 90 da<sup>o</sup>.</p> <p>If the a<sup>e</sup>lcat<sup>o</sup>n for so<sup>o</sup>nc<sup>e</sup> of a<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n wa<sup>o</sup>m<sup>e</sup>d with t<sup>e</sup> con<sup>o</sup>nt of th<sup>e</sup>r g<sup>o</sup>t<sup>r</sup> of ch<sup>e</sup>hold<sup>r</sup> of th<sup>e</sup> R<sup>e</sup>l<sup>e</sup>vant ha<sup>o</sup>, th<sup>e</sup> <del>●</del>om<sup>an</sup> shall ma<sup>e</sup>l to o<sup>e</sup>ch ch<sup>e</sup>hold<sup>r</sup> a ho<sup>o</sup>co of th<sup>e</sup> blc<sup>e</sup> ann<sup>e</sup>nc<sup>e</sup>ment that it int<sup>e</sup>nd<sup>o</sup> to bl<sup>e</sup>ch.</p> <p>5) U<sup>o</sup>n ex<sup>e</sup>pr of th<sup>e</sup> 90-da<sup>e</sup> r<sup>o</sup>od o<sup>e</sup>cf<sup>e</sup>d (in t<sup>e</sup>mo<sup>3</sup>) and 4) h<sup>e</sup>r of, if th<sup>e</sup> <del>●</del>om<sup>an</sup> ha<sup>o</sup> not r<sup>e</sup>ev<sup>e</sup>d an ob<sup>e</sup>ct<sup>o</sup>n to th<sup>e</sup> so<sup>o</sup>nc<sup>e</sup> of a<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n from an<sup>e</sup> r<sup>o</sup>on, it ma<sup>e</sup> so<sup>o</sup> a<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n according to th<sup>e</sup> a<sup>e</sup>lcat<sup>o</sup>n of th<sup>e</sup> a<sup>e</sup>lcat<sup>o</sup>n.</p> <p>6) Wh<sup>e</sup>n th<sup>e</sup> <del>●</del>om<sup>an</sup> so<sup>o</sup> o<sup>e</sup>a<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n and r<sup>tho</sup> Artcl<sup>e</sup>, it shall imm<sup>e</sup>d<sup>at</sup>l<sup>e</sup> can<sup>e</sup>l th<sup>e</sup> orig<sup>o</sup>nal ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n and r<sup>o</sup>rd o<sup>e</sup>ch can<sup>e</sup>llat<sup>o</sup>n and th<sup>e</sup> so<sup>o</sup>nc<sup>e</sup> of th<sup>e</sup> l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n in th<sup>e</sup>r g<sup>o</sup>t<sup>r</sup> of ch<sup>e</sup>hold<sup>r</sup>o<sup>o</sup>.</p> <p>7) All ex<sup>e</sup>no<sup>o</sup> for th<sup>e</sup> can<sup>e</sup>llat<sup>o</sup>n of th<sup>e</sup> orig<sup>o</sup>nal ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n and so<sup>o</sup>nc<sup>e</sup> of a<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n shall b<sup>e</sup> born<sup>e</sup> b<sup>th</sup> th<sup>e</sup> a<sup>e</sup>lcat<sup>o</sup>n. Th<sup>e</sup> <del>●</del>om<sup>an</sup> shall b<sup>e</sup> nt<sup>l</sup>d to r<sup>fo</sup> to tak<sup>e</sup> an act<sup>o</sup>n nt<sup>l</sup> r<sup>o</sup>nabl<sup>e</sup> g<sup>ant</sup> so<sup>o</sup>bt<sup>an</sup>d from th<sup>e</sup> a<sup>e</sup>lcat<sup>o</sup>n.</p>
<p><b>Article 53</b></p> <p>Aft<sup>r</sup> th<sup>e</sup> <del>●</del>om<sup>an</sup> ha<sup>o</sup> so<sup>o</sup>d a<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n in acc<sup>o</sup>rd<sup>o</sup>nc<sup>e</sup> with th<sup>o</sup> Artcl<sup>e</sup> o<sup>f</sup> Aoc<sup>o</sup>cat<sup>o</sup>n, it shall not d<sup>l</sup>t from th<sup>e</sup>r g<sup>o</sup>t<sup>r</sup> of ch<sup>e</sup>hold<sup>r</sup>o<sup>th</sup> nam<sup>e</sup> of a bonaf<sup>e</sup>d r<sup>eh</sup>o<sup>r</sup> of th<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n m<sup>nt</sup>o<sup>nd</sup> ab<sup>o</sup>v<sup>e</sup> or of a ch<sup>e</sup>hold<sup>r</sup> that so</p>	<p><b>Article 53</b></p> <p>Aft<sup>r</sup> th<sup>e</sup> <del>●</del>om<sup>an</sup> ha<sup>o</sup> so<sup>o</sup>d a<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n in acc<sup>o</sup>rd<sup>o</sup>nc<sup>e</sup> with th<sup>o</sup> Artcl<sup>e</sup> o<sup>f</sup> Aoc<sup>o</sup>cat<sup>o</sup>n, it shall not d<sup>l</sup>t from th<sup>e</sup>r g<sup>o</sup>t<sup>r</sup> of ch<sup>e</sup>hold<sup>r</sup>o<sup>th</sup> nam<sup>e</sup> of a bonaf<sup>e</sup>d r<sup>eh</sup>o<sup>r</sup> of th<sup>e</sup>r l<sup>e</sup>ac<sup>e</sup>ment ch<sup>e</sup>ar<sup>e</sup>rt<sup>e</sup>ific<sup>e</sup>at<sup>o</sup>n m<sup>nt</sup>o<sup>nd</sup> ab<sup>o</sup>v<sup>e</sup> or of a ch<sup>e</sup>hold<sup>r</sup> that so</p>

Original articles	Revised articles after the proposed amendments
<p>o b o q n t l r g o r d o t h o w n r o f t h  c h a o r o v d d t h a t h o a b o n a f d  r c h o r)</p>	<p><del>o b o q n t l r g o r d o t h o w n r o f t h  c h a o r o v d d t h a t h o a b o n a f d  r c h o r)</del></p>
<p><b>Article 54</b></p> <p>The c o m a n d a l l n o t b l a b l e f o r a n  d a m a g o o f f e r d b a n r o o n f r o m t h e  c a n c e l l a t i o n o f t h e o r g a n a l c h a e c r t f c a e o r  t h c o o a n c o f t h e r l a c m e n t c h a e c r t f c a e ,  n l o o t h c l a m a n t c a n r o v f r a d l i n t a c t o n  t h a t o f t h c o m a n</p>	<p><del><b>Article 54</b></del></p> <p><del>The c o m a n d a l l n o t b l a b l e f o r a n  d a m a g o o f f e r d b a n r o o n f r o m t h e  c a n c e l l a t i o n o f t h e o r g a n a l c h a e c r t f c a e o r  t h c o o a n c o f t h e r l a c m e n t c h a e c r t f c a e ,  n l o o t h c l a m a n t c a n r o v f r a d l i n t a c t o n  t h a t o f t h c o m a n</del></p>
	<p><b>Article 40</b></p> <p><u>The Company or its subsidiaries (including affiliates of the Company) shall not, by way of a gift, advance, guarantee, compensation, loans or otherwise, provide any financial assistance to a person who acquires or intends to acquire shares of the Company.</u></p>
<p><b>Article 56</b></p> <p>s o l d r o o f o r d n a r c h a e o o f t h c o m a n d a l l  e n g o t h f o l l o w i n g r i g h t o</p> <p>1) T o r e c e i v e d i v i d e n d o a n d o t h e r p r o f i t  d i s t r b t o n o n t h e b a s i s o f t h e n m b e r o f  c h a e o h l d b t h e m</p> <p>2) T o r e q e a, c o n v e n e, h o l d, a t t e n d o r  o n d r o x t o a t t e n d g e n e r a l m e e t i n g a n d  e x e r c i s e c o r r e s p o n d i n g v o t i n g r i g h t o i n  a c c o r d a n c e w i t h t h l a w</p> <p>3) T o m o n i t o r, m a k e o g g e a n o o r q e a n  t h c o m a n o o e r a t i o n</p> <p>4) T o t r a n s f e r, d o n a t e o r l e d g e c h a e o n h o  h e r o o o o o n i n a c c o r d a n c e w i t h t h l a w,  a d m i n i s t r a t i v e r e g l a t i o n o, l o a n g r l o a n t h</p>	<p><del><b>Article 56</b></del></p> <p><del>s o l d r o o f o r d n a r c h a e o o f t h c o m a n d a l l  e n g o t h f o l l o w i n g r i g h t o</del></p> <p><del>1) T o r e c e i v e d i v i d e n d o a n d o t h e r p r o f i t  d i s t r b t o n o n t h e b a s i s o f t h e n m b e r o f  c h a e o h l d b t h e m</del></p> <p><del>2) T o r e q e a, c o n v e n e, h o l d, a t t e n d o r  o n d r o x t o a t t e n d g e n e r a l m e e t i n g a n d  e x e r c i s e c o r r e s p o n d i n g v o t i n g r i g h t o i n  a c c o r d a n c e w i t h t h l a w</del></p> <p><del>3) T o m o n i t o r, m a k e o g g e a n o o r q e a n  t h c o m a n o o e r a t i o n</del></p> <p><del>4) T o t r a n s f e r, d o n a t e o r l e d g e c h a e o n h o  h e r o o o o o n i n a c c o r d a n c e w i t h t h l a w,  a d m i n i s t r a t i v e r e g l a t i o n o, l o a n g r l o a n t h</del></p> <p><b>Shareholders</b> of the  c o m a n d a l l e n g o t h f o l l o w i n g r i g h t o</p> <p>1) T o r e c e i v e d i v i d e n d o a n d o t h e r p r o f i t  d i s t r b t o n o n t h e b a s i s o f t h e n m b e r o f  c h a e o h l d b t h e m</p> <p>2) T o r e q e a, c o n v e n e, h o l d, a t t e n d o r  o n d r o x t o a t t e n d g e n e r a l m e e t i n g <b>and speak</b>  a n d e x e r c i s e c o r r e s p o n d i n g v o t i n g r i g h t o <b>at the</b>  <b>general meeting</b> i n a c c o r d a n c e w i t h t h l a w</p> <p>3) T o m o n i t o r, m a k e o g g e a n o o r q e a n  t h c o m a n o o e r a t i o n</p> <p>4) T o t r a n s f e r, d o n a t e o r l e d g e c h a e o n h o  h e r o o o o o n i n a c c o r d a n c e w i t h t h l a w,  a d m i n i s t r a t i v e r e g l a t i o n o, l o a n g r l o a n t h</p>

Original articles	Revised articles after the proposed amendments
<p>error where the <del>Company</del> <sup>Company</sup> is <del>not</del> <sup>not</sup> a member of the Association</p>	<p>error where the <del>Company</del> <sup>Company</sup> is <del>not</del> <sup>not</sup> a member of the Association</p>
<p>5) To obtain relevant information in accordance with the Article of Association of the <del>Company</del> <sup>Company</sup>, which shall include</p>	<p><del>5) To obtain relevant information in accordance with the Article of Association of the Company, which shall include</del></p>
<p>1 To obtain the Article of Association of the <del>Company</del> <sup>Company</sup> after a meeting of a charge to cover the costs</p>	<p><del>1 To obtain the Article of Association of the Company after a meeting of a charge to cover the costs</del></p>
<p>2 Being entitled to <del>access</del> <sup>access</sup> and, after a meeting of reasonable charge, to make a copy of</p>	<p><del>2 Being entitled to access and, after a meeting of reasonable charge, to make a copy of</del></p>
<p>ii) copy of all <del>parts</del> <sup>parts</sup> of the register of shareholders</p>	<p><del>ii) copy of all parts of the register of shareholders</del></p>
<p>iii) <del>relevant</del> <sup>relevant</sup> information of the directors, officers and <del>other</del> <sup>other</sup> officers of the <del>Company</del> <sup>Company</sup>, including</p>	<p><del>iii) relevant information of the directors, officers and other officers of the Company, including</del></p>
<p>a current and <del>relevant</del> <sup>relevant</sup> information and <del>data</del> <sup>data</sup></p>	<p><del>a current and relevant information and data</del></p>
<p>b <del>main</del> <sup>main</sup> address (domestic)</p>	<p><del>b main address (domestic)</del></p>
<p>c <del>nationality</del> <sup>nationality</sup></p>	<p><del>c nationality</del></p>
<p>d full-time and all other <del>part-time</del> <sup>part-time</sup> occupation and <del>details</del> <sup>details</sup></p>	<p><del>d full-time and all other part-time occupation and details</del></p>
<p>e identification card number and <del>other</del> <sup>other</sup> number</p>	<p><del>e identification card number and other number</del></p>
<p>iii) the <del>data</del> <sup>data</sup> of the <del>Company</del> <sup>Company</sup> is <del>not</del> <sup>not</sup> a member</p>	<p><del>iii) the data of the Company is not a member</del></p>
<p>iv) <del>relevant</del> <sup>relevant</sup> information, number of shares and high and low <del>share</del> <sup>share</sup> price of each class of shares bought back by the <del>Company</del> <sup>Company</sup> and the <del>last</del> <sup>last</sup> financial year <del>and</del> <sup>and</sup> all the <del>relevant</del> <sup>relevant</sup> information and <del>data</del> <sup>data</sup> for</p>	<p><del>iv) relevant information, number of shares and high and low share price of each class of shares bought back by the Company and the last financial year and all the relevant information and data for</del></p>

Original articles	Revised articles after the proposed amendments
<p>v) bondo<sup>o</sup> α bo<sup>o</sup> m<sup>o</sup> n t<sup>o</sup> o f g<sup>e</sup> n<sup>e</sup> r<sup>a</sup> l m<sup>e</sup> t<sup>o</sup> n g<sup>o</sup> r<sup>e</sup> o l t<sup>o</sup> n o o f b o<sup>a</sup> r d m<sup>e</sup> t<sup>o</sup> n g<sup>o</sup> r<sup>e</sup> o l t<sup>o</sup> n o o f t h<sup>e</sup> b o<sup>a</sup> r d o f o<sup>e</sup> r v<sup>o</sup> r o m<sup>e</sup> t<sup>o</sup> n g<sup>o</sup> f n<sup>a</sup> n c<sup>a</sup> l r<sup>e</sup> o r t o<sup>o</sup></p> <p>v<sup>o</sup>) t h<sup>e</sup> c o<sup>m</sup> a n o<sup>o</sup> m o<sup>o</sup> α r<sup>e</sup> c<sup>e</sup> n t a d<sup>e</sup> d f n<sup>a</sup> n c<sup>a</sup> l d<sup>e</sup> m<sup>e</sup> n t o<sup>o</sup> a n d r<sup>e</sup> o r t o f t h<sup>e</sup> b o<sup>a</sup> r d o f d<sup>e</sup> r c<sup>o</sup> r o<sup>o</sup> a d<sup>e</sup> r o<sup>o</sup> a n d t h<sup>e</sup> b o<sup>a</sup> r d o f o<sup>e</sup> r v<sup>o</sup> r o<sup>o</sup></p> <p>v<sup>o</sup>) c o<sup>o</sup> o f t h<sup>e</sup> l<sup>a</sup> d<sup>e</sup> α a n d r<sup>e</sup> o r t w h<sup>i</sup> c h h<sup>a</sup> o b<sup>e</sup> n f<sup>i</sup> d w<sup>i</sup> t h<sup>e</sup> c o<sup>m</sup> a n r<sup>e</sup> g<sup>o</sup> t<sup>o</sup> r<sup>a</sup> t<sup>o</sup> n a t h o<sup>r</sup> t o r o t h<sup>e</sup> r c o<sup>m</sup> t<sup>e</sup> n t a t h o<sup>r</sup> t o<sup>o</sup> f o<sup>r</sup> r<sup>e</sup> c o<sup>r</sup> d</p> <p>o c m<sup>e</sup> n t o r<sup>e</sup> f<sup>e</sup> r r<sup>e</sup> d t o i n v<sup>o</sup>), v<sup>o</sup>), v<sup>o</sup>), v<sup>o</sup>), v<sup>o</sup>) a n d v<sup>o</sup>) a b o v<sup>e</sup> c h<sup>a</sup> l b<sup>e</sup> m<sup>a</sup> n t<sup>a</sup> n d a t t h<sup>e</sup> c o<sup>m</sup> a n o<sup>o</sup> d o m<sup>e</sup> c<sup>i</sup> l<sup>e</sup> a n d r<sup>a</sup> n c<sup>a</sup> l l<sup>a</sup> c<sup>e</sup> o f b o<sup>n</sup> e o<sup>o</sup> i n h o n g K o n g a c c o<sup>r</sup> d i n g t o t h<sup>e</sup> r<sup>e</sup> q<sup>u</sup> i r<sup>e</sup> m<sup>e</sup> n t o<sup>o</sup> o f t h<sup>e</sup> R<sup>e</sup> l<sup>e</sup> o<sup>o</sup> G o v<sup>e</sup> r n i n g t h<sup>e</sup> b o<sup>r</sup> d i n g o f s<sup>e</sup> c<sup>r</sup> i<sup>e</sup> t<sup>o</sup> n T h<sup>e</sup> s<sup>t</sup> o c k e x c h<sup>a</sup> n g<sup>e</sup> o f h o n g K o n g i m<sup>a</sup> d a n d s h<sup>a</sup> l b<sup>e</sup> m<sup>a</sup> d a v<sup>a</sup> l<sup>a</sup> b<sup>i</sup> l<sup>e</sup> f o<sup>r</sup> i n o<sup>e</sup> c<sup>t</sup> i o n b<sup>y</sup> t h<sup>e</sup> b<sup>l</sup> o c a n d c h<sup>a</sup> r<sup>e</sup> h o l d<sup>e</sup> r o f<sup>e</sup> f<sup>e</sup> o f c h<sup>a</sup> r g<sup>e</sup> a n d c h<sup>a</sup> r<sup>e</sup> h o l d<sup>e</sup> r o m<sup>a</sup> a f t<sup>e</sup> r a m<sup>e</sup> n t o f r<sup>e</sup> a s o n<sup>a</sup> b<sup>i</sup> l<sup>e</sup> c h<sup>a</sup> r g<sup>e</sup> o m<sup>a</sup> k c o<sup>o</sup> o f o c h d o c m<sup>e</sup> n t o<sup>o</sup> x c<sup>e</sup> t f o<sup>r</sup> m<sup>a</sup> n t<sup>o</sup> o f g<sup>e</sup> n<sup>e</sup> r<sup>a</sup> l m<sup>e</sup> t<sup>o</sup> n g<sup>o</sup> w h<sup>i</sup> c h d<sup>a</sup> l b<sup>e</sup> m<sup>a</sup> d a v<sup>a</sup> l<sup>a</sup> b<sup>i</sup> l<sup>e</sup> f o<sup>r</sup> i n o<sup>e</sup> c<sup>t</sup> i o n b<sup>y</sup> c h<sup>a</sup> r<sup>e</sup> h o l d<sup>e</sup> r o n l y )</p> <p>6) W h<sup>e</sup> n t h<sup>e</sup> c o<sup>m</sup> a n t<sup>e</sup> r m i n<sup>a</sup> t<sup>o</sup> o r l<sup>a</sup> q<sup>u</sup> i d<sup>e</sup> o<sup>o</sup> r<sup>e</sup> c<sup>e</sup> v<sup>e</sup> t<sup>o</sup> c h<sup>a</sup> r<sup>e</sup> o f r<sup>e</sup> m<sup>a</sup> n i n g a c c o<sup>r</sup> d i n g t o t h<sup>e</sup> c h<sup>a</sup> r<sup>e</sup> o h<sup>i</sup> l d</p> <p>7) f a c h<sup>a</sup> r<sup>e</sup> h o l d<sup>e</sup> r o o o<sup>o</sup> t h<sup>e</sup> m<sup>e</sup> r g<sup>e</sup> r o r d<sup>e</sup> v<sup>o</sup> o n o f t h<sup>e</sup> c o<sup>m</sup> a n a g<sup>e</sup> n<sup>e</sup> r<sup>a</sup> l m<sup>e</sup> t<sup>o</sup> n g<sup>o</sup> h<sup>e</sup> m<sup>a</sup> r<sup>e</sup> q<sup>u</sup> i d<sup>e</sup> t h<sup>e</sup> c o<sup>m</sup> a n t o b<sup>e</sup> b<sup>a</sup> c k h<sup>a</sup> o c h<sup>a</sup> r<sup>e</sup> o<sup>o</sup></p> <p>8) t h<sup>e</sup> r<sup>e</sup> r i g h t o<sup>o</sup> n d<sup>e</sup> r t h<sup>e</sup> l<sup>a</sup> w a d m i n i s t<sup>r</sup> a t i v<sup>e</sup> r<sup>e</sup> g l<sup>a</sup> t<sup>o</sup> n o<sup>o</sup> d<sup>e</sup> a t m<sup>e</sup> n t<sup>a</sup> l r<sup>e</sup> g l<sup>a</sup> t<sup>o</sup> n o<sup>o</sup> a n d t h<sup>e</sup> o A r t<sup>i</sup> c l<sup>e</sup> o o f A s s o c i<sup>a</sup> t<sup>o</sup> n</p>	<p>v) bondo<sup>o</sup> α bo<sup>o</sup> m<sup>o</sup> n t<sup>o</sup> o f g<sup>e</sup> n<sup>e</sup> r<sup>a</sup> l m<sup>e</sup> t<sup>o</sup> n g<sup>o</sup> r<sup>e</sup> o l t<sup>o</sup> n o o f b o<sup>a</sup> r d m<sup>e</sup> t<sup>o</sup> n g<sup>o</sup> r<sup>e</sup> o l t<sup>o</sup> n o o f t h<sup>e</sup> b o<sup>a</sup> r d o f o<sup>e</sup> r v<sup>o</sup> r o m<sup>e</sup> t<sup>o</sup> n g<sup>o</sup> f n<sup>a</sup> n c<sup>a</sup> l r<sup>e</sup> o r t o<sup>o</sup></p> <p>v<sup>o</sup>) t h<sup>e</sup> c o<sup>m</sup> a n o<sup>o</sup> m o<sup>o</sup> α r<sup>e</sup> c<sup>e</sup> n t a d<sup>e</sup> d f n<sup>a</sup> n c<sup>a</sup> l d<sup>e</sup> m<sup>e</sup> n t o<sup>o</sup> a n d r<sup>e</sup> o r t o f t h<sup>e</sup> b o<sup>a</sup> r d o f d<sup>e</sup> r c<sup>o</sup> r o<sup>o</sup> a d<sup>e</sup> r o<sup>o</sup> a n d t h<sup>e</sup> b o<sup>a</sup> r d o f o<sup>e</sup> r v<sup>o</sup> r o<sup>o</sup></p> <p>v<sup>o</sup>) c o<sup>o</sup> o f t h<sup>e</sup> l<sup>a</sup> d<sup>e</sup> α a n d r<sup>e</sup> o r t w h<sup>i</sup> c h h<sup>a</sup> o b<sup>e</sup> n f<sup>i</sup> d w<sup>i</sup> t h<sup>e</sup> c o<sup>m</sup> a n r<sup>e</sup> g<sup>o</sup> t<sup>o</sup> r<sup>a</sup> t<sup>o</sup> n a t h o<sup>r</sup> t o r o t h<sup>e</sup> r c o<sup>m</sup> t<sup>e</sup> n t a t h o<sup>r</sup> t o<sup>o</sup> f o<sup>r</sup> r<sup>e</sup> c o<sup>r</sup> d</p> <p>o c m<sup>e</sup> n t o r<sup>e</sup> f<sup>e</sup> r r<sup>e</sup> d t o i n v<sup>o</sup>), v<sup>o</sup>), v<sup>o</sup>), v<sup>o</sup>), v<sup>o</sup>) a n d v<sup>o</sup>) a b o v<sup>e</sup> c h<sup>a</sup> l b<sup>e</sup> m<sup>a</sup> n t<sup>a</sup> n d a t t h<sup>e</sup> c o<sup>m</sup> a n o<sup>o</sup> d o m<sup>e</sup> c<sup>i</sup> l<sup>e</sup> a n d r<sup>a</sup> n c<sup>a</sup> l l<sup>a</sup> c<sup>e</sup> o f b o<sup>n</sup> e o<sup>o</sup> i n h o n g K o n g a c c o<sup>r</sup> d i n g t o t h<sup>e</sup> r<sup>e</sup> q<sup>u</sup> i r<sup>e</sup> m<sup>e</sup> n t o<sup>o</sup> o f t h<sup>e</sup> R<sup>e</sup> l<sup>e</sup> o<sup>o</sup> G o v<sup>e</sup> r n i n g t h<sup>e</sup> b o<sup>r</sup> d i n g o f s<sup>e</sup> c<sup>r</sup> i<sup>e</sup> t<sup>o</sup> n T h<sup>e</sup> s<sup>t</sup> o c k e x c h<sup>a</sup> n g<sup>e</sup> o f h o n g K o n g i m<sup>a</sup> d a n d s h<sup>a</sup> l b<sup>e</sup> m<sup>a</sup> d a v<sup>a</sup> l<sup>a</sup> b<sup>i</sup> l<sup>e</sup> f o<sup>r</sup> i n o<sup>e</sup> c<sup>t</sup> i o n b<sup>y</sup> t h<sup>e</sup> b<sup>l</sup> o c a n d c h<sup>a</sup> r<sup>e</sup> h o l d<sup>e</sup> r o f<sup>e</sup> f<sup>e</sup> o f c h<sup>a</sup> r g<sup>e</sup> a n d c h<sup>a</sup> r<sup>e</sup> h o l d<sup>e</sup> r o m<sup>a</sup> a f t<sup>e</sup> r a m<sup>e</sup> n t o f r<sup>e</sup> a s o n<sup>a</sup> b<sup>i</sup> l<sup>e</sup> c h<sup>a</sup> r g<sup>e</sup> o m<sup>a</sup> k c o<sup>o</sup> o f o c h d o c m<sup>e</sup> n t o<sup>o</sup> x c<sup>e</sup> t f o<sup>r</sup> m<sup>a</sup> n t<sup>o</sup> o f g<sup>e</sup> n<sup>e</sup> r<sup>a</sup> l m<sup>e</sup> t<sup>o</sup> n g<sup>o</sup> w h<sup>i</sup> c h d<sup>a</sup> l b<sup>e</sup> m<sup>a</sup> d a v<sup>a</sup> l<sup>a</sup> b<sup>i</sup> l<sup>e</sup> f o<sup>r</sup> i n o<sup>e</sup> c<sup>t</sup> i o n b<sup>y</sup> c h<sup>a</sup> r<sup>e</sup> h o l d<sup>e</sup> r o n l y )</p> <p>(5) To inspect the Articles of</p>

Original articles	Revised articles after the proposed amendments
<p>Where an <sup>e</sup>ron directl or indir<sup>e</sup>ctl having right<sup>e</sup> and int<sup>e</sup>r<sup>e</sup>cto fal to doclo<sup>e</sup> o ch right<sup>e</sup> and int<sup>e</sup>r<sup>e</sup>cto, th<sup>e</sup> <sup>e</sup>om an<sup>e</sup> shall not<sup>e</sup> x<sup>e</sup>re<sup>e</sup>o to right<sup>e</sup> to harm an right of o ch<sup>e</sup> <sup>e</sup>ron attach<sup>e</sup>d to th<sup>e</sup> cha<sup>e</sup> om r l o t of o ch<sup>e</sup> <sup>e</sup>ron</p>	<p>7) f a cha<sup>e</sup> hold<sup>e</sup>r o o o o th<sup>e</sup> m<sup>e</sup>rg<sup>e</sup>r or div<sup>e</sup>o<sup>n</sup> of th<sup>e</sup> <sup>e</sup>om an<sup>e</sup> a g<sup>e</sup>n<sup>e</sup>ral m<sup>e</sup>ting, h<sup>e</sup> ma<sup>e</sup> r<sup>e</sup>q<sup>e</sup> d th<sup>e</sup> <sup>e</sup>om an<sup>e</sup> to b<sup>e</sup> back h<sup>e</sup>o cha<sup>e</sup> o</p> <p>8) th<sup>e</sup> r right<sup>e</sup> and r th<sup>e</sup> Law, admin<sup>e</sup>strat<sup>e</sup>v<sup>e</sup> r<sup>e</sup>g<sup>e</sup> Lat<sup>e</sup>no<sup>e</sup> d<sup>e</sup> artm<sup>e</sup>ntal r<sup>e</sup>g<sup>e</sup> Lat<sup>e</sup>no<sup>e</sup> and th<sup>e</sup>o Artcl<sup>e</sup> o<sup>e</sup>f Assoc<sup>e</sup>at<sup>e</sup>o<sup>n</sup></p> <p><del>Where an <sup>e</sup>ron directl or indir<sup>e</sup>ctl having right<sup>e</sup> and int<sup>e</sup>r<sup>e</sup>cto fal to doclo<sup>e</sup> o ch right<sup>e</sup> and int<sup>e</sup>r<sup>e</sup>cto, th<sup>e</sup> <sup>e</sup>om an<sup>e</sup> shall not<sup>e</sup> x<sup>e</sup>re<sup>e</sup>o to right<sup>e</sup> to harm an right of o ch<sup>e</sup> <sup>e</sup>ron attach<sup>e</sup>d to th<sup>e</sup> cha<sup>e</sup> om r l o t of o ch<sup>e</sup> <sup>e</sup>ron</del></p>
<p><b>Article 61</b></p> <p>old ro<sup>e</sup> of ord<sup>e</sup>na<sup>e</sup> cha<sup>e</sup> o<sup>e</sup>f th<sup>e</sup> <sup>e</sup>om an<sup>e</sup> shall hav<sup>e</sup> th<sup>e</sup> following obligat<sup>e</sup>o<sup>n</sup>o</p> <p>ha<sup>e</sup> hold<sup>e</sup>ro<sup>e</sup> shall not b<sup>e</sup> an liab<sup>e</sup>lty for f<sup>e</sup>rth<sup>e</sup> r contr<sup>e</sup>b<sup>e</sup> t<sup>e</sup>o<sup>n</sup> to cha<sup>e</sup> ca<sup>e</sup>tal oth<sup>e</sup> r than th<sup>e</sup> cond<sup>e</sup> t<sup>e</sup>o<sup>n</sup>o agr<sup>e</sup> d to a a o b<sup>e</sup>cr<sup>e</sup>b<sup>e</sup>r of th<sup>e</sup> r<sup>e</sup>l<sup>e</sup>vant cha<sup>e</sup> o<sup>n</sup> o b<sup>e</sup>cr<sup>e</sup> t<sup>e</sup>o<sup>n</sup></p>	<p><b>Article 6147</b></p> <p><del>old ro<sup>e</sup> of ord<sup>e</sup>na<sup>e</sup> cha<sup>e</sup> o<sup>e</sup>f th<sup>e</sup> <sup>e</sup>om an<sup>e</sup> shall hav<sup>e</sup> th<sup>e</sup> following obligat<sup>e</sup>o<sup>n</sup>o</del> <b>Shareholders</b> of th<sup>e</sup> <sup>e</sup>om an<sup>e</sup> shall hav<sup>e</sup> th<sup>e</sup> following obligat<sup>e</sup>o<sup>n</sup>o</p> <p><del>ha<sup>e</sup> hold<sup>e</sup>ro<sup>e</sup> shall not b<sup>e</sup> an liab<sup>e</sup>lty for f<sup>e</sup>rth<sup>e</sup> r contr<sup>e</sup>b<sup>e</sup> t<sup>e</sup>o<sup>n</sup> to cha<sup>e</sup> ca<sup>e</sup>tal oth<sup>e</sup> r than th<sup>e</sup> cond<sup>e</sup> t<sup>e</sup>o<sup>n</sup>o agr<sup>e</sup> d to a a o b<sup>e</sup>cr<sup>e</sup>b<sup>e</sup>r of th<sup>e</sup> r<sup>e</sup>l<sup>e</sup>vant cha<sup>e</sup> o<sup>n</sup> o b<sup>e</sup>cr<sup>e</sup> t<sup>e</sup>o<sup>n</sup></del></p>
<p><b>Article 62</b></p> <p>n add<sup>e</sup> t<sup>e</sup>o<sup>n</sup> to th<sup>e</sup> obligat<sup>e</sup>o<sup>n</sup>o<sup>n</sup> d<sup>e</sup> r th<sup>e</sup> Law, admin<sup>e</sup>strat<sup>e</sup>v<sup>e</sup> r<sup>e</sup>g<sup>e</sup> Lat<sup>e</sup>no<sup>e</sup> o<sup>r</sup> th<sup>e</sup> lo<sup>e</sup>g<sup>e</sup>g<sup>e</sup> r l<sup>e</sup> o<sup>e</sup>f th<sup>e</sup> o<sup>e</sup>c<sup>e</sup>rat<sup>e</sup>o<sup>e</sup> x<sup>e</sup>chang<sup>e</sup> o<sup>n</sup> on which th<sup>e</sup> cha<sup>e</sup> o<sup>e</sup> of th<sup>e</sup> <sup>e</sup>om an<sup>e</sup> ar<sup>e</sup> lot<sup>e</sup> d, contr<sup>e</sup>ll<sup>e</sup>ng cha<sup>e</sup> hold<sup>e</sup>ro<sup>e</sup> ma<sup>e</sup> not, in th<sup>e</sup> x<sup>e</sup>re<sup>e</sup>o<sup>e</sup> of th<sup>e</sup> r o<sup>e</sup>ha<sup>e</sup> hold<sup>e</sup>ro<sup>e</sup> ow<sup>e</sup> ro<sup>e</sup>, mak<sup>e</sup> d<sup>e</sup> c<sup>e</sup>o<sup>e</sup>o<sup>n</sup>o<sup>n</sup>o r<sup>e</sup> d<sup>e</sup> d to th<sup>e</sup> int<sup>e</sup>r<sup>e</sup>cto<sup>e</sup> of al<sup>e</sup> or<sup>e</sup> at of th<sup>e</sup> cha<sup>e</sup> hold<sup>e</sup>ro<sup>e</sup> a<sup>e</sup> r o<sup>e</sup> l<sup>e</sup> t of th<sup>e</sup> x<sup>e</sup>re<sup>e</sup>o<sup>e</sup> of th<sup>e</sup> r vot<sup>e</sup>ng right<sup>e</sup> o<sup>n</sup> th<sup>e</sup> p<sup>e</sup>o<sup>e</sup> o<sup>e</sup> t forth b<sup>e</sup> low</p>	<p><b>Article 6248</b></p> <p><del>n add<sup>e</sup> t<sup>e</sup>o<sup>n</sup> to th<sup>e</sup> obligat<sup>e</sup>o<sup>n</sup>o<sup>n</sup> d<sup>e</sup> r th<sup>e</sup> Law, admin<sup>e</sup>strat<sup>e</sup>v<sup>e</sup> r<sup>e</sup>g<sup>e</sup> Lat<sup>e</sup>no<sup>e</sup> o<sup>r</sup> th<sup>e</sup> lo<sup>e</sup>g<sup>e</sup>g<sup>e</sup> r l<sup>e</sup> o<sup>e</sup>f th<sup>e</sup> o<sup>e</sup>c<sup>e</sup>rat<sup>e</sup>o<sup>e</sup> x<sup>e</sup>chang<sup>e</sup> o<sup>n</sup> on which th<sup>e</sup> cha<sup>e</sup> o<sup>e</sup> of th<sup>e</sup> <sup>e</sup>om an<sup>e</sup> ar<sup>e</sup> lot<sup>e</sup> d, contr<sup>e</sup>ll<sup>e</sup>ng cha<sup>e</sup> hold<sup>e</sup>ro<sup>e</sup> ma<sup>e</sup> not, in th<sup>e</sup> x<sup>e</sup>re<sup>e</sup>o<sup>e</sup> of th<sup>e</sup> r o<sup>e</sup>ha<sup>e</sup> hold<sup>e</sup>ro<sup>e</sup> ow<sup>e</sup> ro<sup>e</sup>, mak<sup>e</sup> d<sup>e</sup> c<sup>e</sup>o<sup>e</sup>o<sup>n</sup>o<sup>n</sup>o r<sup>e</sup> d<sup>e</sup> d to th<sup>e</sup> int<sup>e</sup>r<sup>e</sup>cto<sup>e</sup> of al<sup>e</sup> or<sup>e</sup> at of th<sup>e</sup> cha<sup>e</sup> hold<sup>e</sup>ro<sup>e</sup> a<sup>e</sup> r o<sup>e</sup> l<sup>e</sup> t of th<sup>e</sup> x<sup>e</sup>re<sup>e</sup>o<sup>e</sup> of th<sup>e</sup> r vot<sup>e</sup>ng right<sup>e</sup> o<sup>n</sup> th<sup>e</sup> p<sup>e</sup>o<sup>e</sup> o<sup>e</sup> t forth b<sup>e</sup> low</del></p>



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

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

Original articles	Revised articles after the proposed amendments
<p data-bbox="114 172 796 234"><b>Article 66</b></p> <p data-bbox="114 234 796 297">The following external</p>	

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

Original articles	Revised articles after the proposed amendments
<p>4) f th<sup>e</sup> bo<sup>a</sup>rd of o<sup>b</sup>er<sup>v</sup>o<sup>r</sup>o<sup>g</sup>r<sup>o</sup> to conv<sup>e</sup>n<sup>e</sup> th<sup>e</sup> xtr<sup>o</sup>rdn<sup>a</sup>r g<sup>n</sup>ral m<sup>e</sup>tg or cl<sup>a</sup>o<sup>o</sup> m<sup>e</sup>tg, it ch<sup>a</sup>ll<sup>o</sup>o<sup>o</sup> a not<sup>e</sup>c of g<sup>n</sup>ral m<sup>e</sup>tg withn 5 da<sup>o</sup> on makng th<sup>e</sup> d<sup>e</sup>c<sup>o</sup>o<sup>n</sup>. An ch<sup>a</sup>ng<sup>e</sup> o<sup>o</sup> mad<sup>e</sup> to th<sup>e</sup> org<sup>n</sup>al r<sup>e</sup>q<sup>o</sup> o<sup>o</sup> n th<sup>e</sup> not<sup>e</sup>c ch<sup>a</sup>ll<sup>o</sup> b<sup>e</sup> g<sup>r</sup>d b<sup>e</sup> th<sup>e</sup> r<sup>e</sup>l<sup>v</sup>ant ch<sup>a</sup>r hold<sup>r</sup>o<sup>o</sup>.</p>	<p>4) f th<sup>e</sup> bo<sup>a</sup>rd of o<sup>b</sup>er<sup>v</sup>o<sup>r</sup>o<sup>g</sup>r<sup>o</sup> to conv<sup>e</sup>n<sup>e</sup> th<sup>e</sup> xtr<sup>o</sup>rdn<sup>a</sup>r g<sup>n</sup>ral m<sup>e</sup>tg <del>or cl<sup>a</sup>o<sup>o</sup> m<sup>e</sup>tg</del>, it ch<sup>a</sup>ll<sup>o</sup>o<sup>o</sup> a not<sup>e</sup>c of g<sup>n</sup>ral m<sup>e</sup>tg withn 5 da<sup>o</sup> on makng th<sup>e</sup> d<sup>e</sup>c<sup>o</sup>o<sup>n</sup>. An ch<sup>a</sup>ng<sup>e</sup> o<sup>o</sup> mad<sup>e</sup> to th<sup>e</sup> org<sup>n</sup>al r<sup>e</sup>q<sup>o</sup> o<sup>o</sup> n th<sup>e</sup> not<sup>e</sup>c ch<sup>a</sup>ll<sup>o</sup> b<sup>e</sup> g<sup>r</sup>d b<sup>e</sup> th<sup>e</sup> r<sup>e</sup>l<sup>v</sup>ant ch<sup>a</sup>r hold<sup>r</sup>o<sup>o</sup>.</p>
<p><b>Article 76</b></p> <p>f a not<sup>e</sup>c of g<sup>n</sup>ral m<sup>e</sup>tg do<sup>e</sup> o<sup>o</sup> not o<sup>e</sup>cf th<sup>e</sup> ro<sup>o</sup>o<sup>d</sup> r<sup>o</sup>l<sup>o</sup> t<sup>o</sup>no<sup>o</sup>r do<sup>e</sup> o<sup>o</sup> not com<sup>l</sup> with Artcl<sup>e</sup> 73 h<sup>e</sup>r<sup>e</sup>n, no votng for d<sup>e</sup>c<sup>o</sup>o<sup>n</sup> ch<sup>o</sup>ld b<sup>e</sup> h<sup>l</sup>d a th<sup>e</sup> g<sup>n</sup>ral m<sup>e</sup>tg</p>	<p><b>Article 7661</b></p> <p>f a not<sup>e</sup>c of g<sup>n</sup>ral m<sup>e</sup>tg do<sup>e</sup> o<sup>o</sup> not o<sup>e</sup>cf th<sup>e</sup> ro<sup>o</sup>o<sup>d</sup> r<sup>o</sup>l<sup>o</sup> t<sup>o</sup>no<sup>o</sup>r do<sup>e</sup> o<sup>o</sup> not com<sup>l</sup> with Artcl<sup>e</sup> <u>7360</u> h<sup>e</sup>r<sup>e</sup>n, no votng for d<sup>e</sup>c<sup>o</sup>o<sup>n</sup> ch<sup>o</sup>ld b<sup>e</sup> h<sup>l</sup>d a th<sup>e</sup> g<sup>n</sup>ral m<sup>e</sup>tg</p>
<p><b>Article 78</b></p> <p>Th<sup>e</sup> not<sup>e</sup>c of a g<sup>n</sup>ral m<sup>e</sup>tg ch<sup>a</sup>ll<sup>o</sup> m<sup>e</sup>t th<sup>e</sup> followng r<sup>e</sup>q<sup>o</sup> x<sup>r</sup>m<sup>o</sup>nto<sup>o</sup></p> <p>1) it ch<sup>a</sup>ll<sup>o</sup> b<sup>e</sup> mad<sup>e</sup> n wrtng</p> <p>2) it ch<sup>a</sup>ll<sup>o</sup> o<sup>e</sup>cf th<sup>e</sup> l<sup>a</sup>c<sup>e</sup>, d<sup>a</sup>e and tm<sup>e</sup> of th<sup>e</sup> m<sup>e</sup>tg</p> <p>3) it ch<sup>a</sup>ll<sup>o</sup> o<sup>e</sup>cf th<sup>e</sup> mat<sup>e</sup>ro<sup>o</sup> b<sup>e</sup> d<sup>e</sup>c<sup>o</sup>o<sup>d</sup> a th<sup>e</sup> m<sup>e</sup>tg</p> <p>4) <sup>e</sup>cf th<sup>e</sup> ch<sup>a</sup>r holdng r<sup>e</sup>c<sup>o</sup>rd d<sup>a</sup>e for ch<sup>a</sup>r hold<sup>r</sup>o<sup>o</sup> who a<sup>e</sup> ntal<sup>d</sup> to at<sup>e</sup>nd th<sup>e</sup> m<sup>e</sup>tg</p> <p>5) t ch<sup>a</sup>ll<sup>o</sup> rovd<sup>e</sup> to th<sup>e</sup> ch<sup>a</sup>r hold<sup>r</sup>o<sup>o</sup> th<sup>e</sup> nform<sup>a</sup>on and x<sup>l</sup>an<sup>a</sup>on n<sup>e</sup>c<sup>o</sup>o<sup>r</sup> for th<sup>e</sup> m<sup>e</sup> to mak<sup>e</sup> a wo<sup>o</sup>d<sup>e</sup>c<sup>o</sup>o<sup>n</sup> on th<sup>e</sup> mat<sup>e</sup>ro<sup>o</sup> b<sup>e</sup> d<sup>e</sup>c<sup>o</sup>o<sup>d</sup>. Tho<sup>o</sup> rnc<sup>e</sup> l<sup>o</sup> ch<sup>a</sup>ll<sup>o</sup> a l<sup>o</sup> b<sup>t</sup> not l<sup>o</sup>mt) to ro<sup>o</sup>o<sup>d</sup> m<sup>g</sup>r<sup>r</sup>, r<sup>e</sup>rch<sup>a</sup>o<sup>o</sup> of ch<sup>a</sup>r o<sup>o</sup>, r<sup>e</sup>org<sup>n</sup>at<sup>o</sup>on of ch<sup>a</sup>r ca<sup>p</sup>tal or oth<sup>r</sup> r<sup>e</sup>o<sup>r</sup>ct r<sup>ng</sup>, it ch<sup>a</sup>ll<sup>o</sup> rovd<sup>e</sup> th<sup>e</sup> o<sup>e</sup>cf<sup>e</sup></p>	<p><b>Article 7863</b></p> <p>Th<sup>e</sup> not<sup>e</sup>c of a g<sup>n</sup>ral m<sup>e</sup>tg ch<sup>a</sup>ll<sup>o</sup> m<sup>e</sup>t th<sup>e</sup> followng r<sup>e</sup>q<sup>o</sup> x<sup>r</sup>m<sup>o</sup>nto<sup>o</sup> <u>include the followings</u></p> <p><del>1) it ch<sup>a</sup>ll<sup>o</sup> b<sup>e</sup> mad<sup>e</sup> n wrtng</del></p> <p><del>2) it ch<sup>a</sup>ll<sup>o</sup> o<sup>e</sup>cf th<sup>e</sup> l<sup>a</sup>c<sup>e</sup>, d<sup>a</sup>e and tm<sup>e</sup> of th<sup>e</sup> m<sup>e</sup>tg</del></p> <p><del>3) it ch<sup>a</sup>ll<sup>o</sup> o<sup>e</sup>cf th<sup>e</sup> mat<sup>e</sup>ro<sup>o</sup> b<sup>e</sup> d<sup>e</sup>c<sup>o</sup>o<sup>d</sup> a th<sup>e</sup> m<sup>e</sup>tg</del></p> <p><del>4) <sup>e</sup>cf th<sup>e</sup> ch<sup>a</sup>r holdng r<sup>e</sup>c<sup>o</sup>rd d<sup>a</sup>e for ch<sup>a</sup>r hold<sup>r</sup>o<sup>o</sup> who a<sup>e</sup> ntal<sup>d</sup> to at<sup>e</sup>nd th<sup>e</sup> m<sup>e</sup>tg</del></p> <p><del>5) t ch<sup>a</sup>ll<sup>o</sup> rovd<sup>e</sup> to th<sup>e</sup> ch<sup>a</sup>r hold<sup>r</sup>o<sup>o</sup> th<sup>e</sup> nform<sup>a</sup>on and x<sup>l</sup>an<sup>a</sup>on n<sup>e</sup>c<sup>o</sup>o<sup>r</sup> for th<sup>e</sup> m<sup>e</sup> to mak<sup>e</sup> a wo<sup>o</sup>d<sup>e</sup>c<sup>o</sup>o<sup>n</sup> on th<sup>e</sup> mat<sup>e</sup>ro<sup>o</sup> b<sup>e</sup> d<sup>e</sup>c<sup>o</sup>o<sup>d</sup>. Tho<sup>o</sup> rnc<sup>e</sup> l<sup>o</sup> ch<sup>a</sup>ll<sup>o</sup> a l<sup>o</sup> b<sup>t</sup> not l<sup>o</sup>mt) to ro<sup>o</sup>o<sup>d</sup> m<sup>g</sup>r<sup>r</sup>, r<sup>e</sup>rch<sup>a</sup>o<sup>o</sup> of ch<sup>a</sup>r o<sup>o</sup>, r<sup>e</sup>org<sup>n</sup>at<sup>o</sup>on of ch<sup>a</sup>r ca<sup>p</sup>tal or oth<sup>r</sup> r<sup>e</sup>o<sup>r</sup>ct r<sup>ng</sup>, it ch<sup>a</sup>ll<sup>o</sup> rovd<sup>e</sup> th<sup>e</sup> o<sup>e</sup>cf<sup>e</sup></del></p>

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

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

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



Original articles	Revised articles after the proposed amendments
<p><b>Article 88</b></p> <p>Where the entrusting art has decided, increased to act, withdrawn the original commitment prior to the voting, or the relevant share has been transferred prior to the voting, a vote given in accordance with the terms of instruction of proxy shall remain valid so long as the person did not receive a written notice of the event before commencement of the relevant meeting</p>	<p><b>Article 88</b></p> <p>Where the entrusting art has decided, increased to act, withdrawn the original commitment prior to the voting, or the relevant share has been transferred prior to the voting, a vote given in accordance with the terms of instruction of proxy shall remain valid so long as the person did not receive a written notice of the event before commencement of the relevant meeting</p>
<p><b>Article 94</b></p> <p>In the annual general meeting, the board of directors and board of supervisors shall report their work during the year to the general meeting and independent director shall do their own work report</p>	<p><b>Article 9478</b></p> <p>In the annual general meeting, the board of directors and board of supervisors shall report their work during the year to the general meeting and independent director shall do their own work report, which shall include the performance of independent non-executive directors</p>
<p><b>Article 101</b></p> <p>Subject to and conditional on compliance with applicable law, regulations and/or requirements of the listing rules of the exchange where the company is listed, the board of directors and independent directors and other shareholders who qualify with relevant offered conditions may object for the voting share from shareholders</p> <p>When the general meeting convenor is the art transaction, the related shareholders shall not participate in the voting of the offered conditions in the applicable law, regulations or listing rules of the exchange where the company is listed. No shareholder with voting rights will not be counted within the total number of valid votes. The block announcement on the voting</p>	<p><b>Article 10185</b></p> <p>Subject to and conditional on compliance with applicable law, regulations and/or requirements of the listing rules of the exchange where the company is listed, the board of directors and independent directors and other shareholders who qualify with relevant offered conditions may object for the voting share from shareholders, shareholders</p>

Original articles	Revised articles after the proposed amendments
<p> <del> r<sup>e</sup>o<sup>i</sup>l<sup>t</sup>o<sup>o</sup>f th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>r<sup>a</sup>l m<sup>e</sup>e<sup>t</sup>i<sup>n</sup>g ch<sup>a</sup>ll f<sup>l</sup>l  d<sup>i</sup>scl<sup>o</sup>o<sup>s</sup> th<sup>e</sup> vot<sup>i</sup>ng r<sup>e</sup>o<sup>i</sup>l<sup>t</sup>o<sup>o</sup>f th<sup>e</sup> n<sup>o</sup>n-r<sup>e</sup>l<sup>a</sup>d<sup>e</sup>d  at ch<sup>a</sup>h<sup>e</sup>old<sup>e</sup>r<sup>o</sup> </del> </p>	<p> <u> persons being solicited. Solicitation of voting  rights at any consideration, whether in direct  or indirect form, is prohibited. Except for  statutory conditions, the Company shall not  impose any minimum shareholding limitation  for soliciting voting rights. When the general  meeting considers related party transactions,  the related party shareholders shall not  participate in the voting if so specified in  the applicable law, regulations or listing rules  of the place where the Company's shares are  listed. His/her shares held with voting rights  will not be counted within the total number  of valid votes. The public announcement on  the voting results of the general meeting shall  fully disclose the voting results of the non-  related party shareholders. </u> </p> <p> <del> Wh<sup>e</sup>n th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>r<sup>a</sup>l m<sup>e</sup>e<sup>t</sup>i<sup>n</sup>g c<sup>o</sup>nc<sup>o</sup>d<sup>e</sup>r<sup>e</sup>d r<sup>e</sup>l<sup>a</sup>d  at t<sup>r</sup>an<sup>s</sup>act<sup>i</sup>o<sup>n</sup>s, th<sup>e</sup> r<sup>e</sup>l<sup>a</sup>d at ch<sup>a</sup>h<sup>e</sup>old<sup>e</sup>r<sup>o</sup>  ch<sup>a</sup>ll not att<sup>e</sup>nd th<sup>e</sup> vot<sup>i</sup>ng f<sup>o</sup>o<sup>e</sup> c<sup>o</sup>nc<sup>o</sup>d<sup>e</sup>d  in th<sup>e</sup> a<sup>p</sup>p<sup>l</sup>i<sup>c</sup>abl<sup>e</sup> l<sup>a</sup>w, r<sup>e</sup>g<sup>u</sup>l<sup>a</sup>t<sup>i</sup>o<sup>n</sup>s or l<sup>i</sup>st<sup>i</sup>ng r<sup>u</sup>l<sup>e</sup>s  of th<sup>e</sup> l<sup>a</sup>c<sup>e</sup> wh<sup>e</sup>r<sup>e</sup> th<sup>e</sup> c<sup>o</sup>m<sup>a</sup>n<sup>y</sup> o<sup>p</sup>er<sup>a</sup>t<sup>e</sup>s  l<sup>i</sup>st<sup>e</sup>d. H<sup>i</sup>s/ h<sup>e</sup>r ch<sup>a</sup>h<sup>e</sup>old<sup>e</sup>d w<sup>i</sup>th vot<sup>i</sup>ng r<sup>i</sup>ght<sup>s</sup> w<sup>i</sup>ll  not b<sup>e</sup> c<sup>o</sup>nt<sup>d</sup> w<sup>i</sup>th<sup>i</sup>n th<sup>e</sup> t<sup>o</sup>t<sup>a</sup>l n<sup>u</sup>m<sup>b</sup>er of v<sup>a</sup>l<sup>i</sup>d  vot<sup>e</sup>s. Th<sup>e</sup> p<sup>u</sup>b<sup>l</sup>i<sup>c</sup> a<sup>n</sup>n<sup>o</sup>u<sup>n</sup>c<sup>e</sup>m<sup>e</sup>nt o<sup>n</sup> th<sup>e</sup> vot<sup>i</sup>ng  r<sup>e</sup>s<sup>u</sup>l<sup>t</sup>s of th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>r<sup>a</sup>l m<sup>e</sup>e<sup>t</sup>i<sup>n</sup>g ch<sup>a</sup>ll f<sup>l</sup>l  d<sup>i</sup>scl<sup>o</sup>o<sup>s</sup> th<sup>e</sup> vot<sup>i</sup>ng r<sup>e</sup>s<sup>u</sup>l<sup>t</sup>s of th<sup>e</sup> n<sup>o</sup>n-r<sup>e</sup>l<sup>a</sup>d<sup>e</sup>d  at ch<sup>a</sup>h<sup>e</sup>old<sup>e</sup>r<sup>o</sup> </del> </p>
<p><b>Article 103</b></p> <p> Wh<sup>e</sup>n a c<sup>o</sup>ll<sup>i</sup>o<sup>i</sup>ct<sup>i</sup>o<sup>n</sup> a<sup>m</sup> m<sup>e</sup>e<sup>t</sup>i<sup>n</sup>g, a ch<sup>a</sup>h<sup>e</sup>old<sup>e</sup>r  ( i<sup>n</sup>cl<sup>u</sup>d<sup>i</sup>ng r<sup>o</sup>x<sup>y</sup>o) w<sup>h</sup>o h<sup>a</sup>v<sup>e</sup> th<sup>e</sup> r<sup>i</sup>ght to two or  m<sup>o</sup>r<sup>e</sup> vot<sup>e</sup>s n<sup>o</sup>t c<sup>a</sup>t<sup>i</sup> a<sup>l</sup>l h<sup>i</sup>s/ h<sup>e</sup>r vot<sup>e</sup>s i<sup>n</sup> th<sup>e</sup>  o<sup>p</sup>in<sup>i</sup>o<sup>n</sup> w<sup>a</sup>s </p>	<p><del><b>Article 103</b></del></p> <p> <del> Wh<sup>e</sup>n a c<sup>o</sup>ll<sup>i</sup>o<sup>i</sup>ct<sup>i</sup>o<sup>n</sup> a<sup>m</sup> m<sup>e</sup>e<sup>t</sup>i<sup>n</sup>g, a ch<sup>a</sup>h<sup>e</sup>old<sup>e</sup>r  ( i<sup>n</sup>cl<sup>u</sup>d<sup>i</sup>ng r<sup>o</sup>x<sup>y</sup>o) w<sup>h</sup>o h<sup>a</sup>v<sup>e</sup> th<sup>e</sup> r<sup>i</sup>ght to two or  m<sup>o</sup>r<sup>e</sup> vot<sup>e</sup>s n<sup>o</sup>t c<sup>a</sup>t<sup>i</sup> a<sup>l</sup>l h<sup>i</sup>s/ h<sup>e</sup>r vot<sup>e</sup>s i<sup>n</sup> th<sup>e</sup>  o<sup>p</sup>in<sup>i</sup>o<sup>n</sup> w<sup>a</sup>s </del> </p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 104</b></p> <p>When the number of votes for and against a resolution is equal, the chairman of the meeting shall be entitled to one additional vote</p>	<p><del>Article 104</del></p> <p><del>When the number of votes for and against a resolution is equal, the chairman of the meeting shall be entitled to one additional vote</del></p>
<p><b>Article 105</b></p> <p>As for the power to be exercised by the general meeting of shareholders except for each matter mentioned in paragraphs 1), 2), 3), 4), 5), 6), 10), 12), 14) and 17) in Article 63 or other matters in need of going through the special resolution in accordance with the Law, administrative regulations or the Articles of Association, the other matters shall be decided by ordinary resolution at a general meeting</p>	<p><b>Article 10587</b></p> <p>As for the power to be exercised by the general meeting of shareholders except for each matter mentioned in paragraphs 1), 2), 3), 4), 5), 6), 10), 12), 14), <del>and 17)</del> <b>and (18)</b> in Article <del>63</del><b>50</b> or other matters in need of going through the special resolution in accordance with the Law, administrative regulations or the Articles of Association, the other matters shall be decided by ordinary resolution at a general meeting</p>
<p><b>Article 106</b></p> <p>As for the power to be exercised by the general meeting of shareholders, each item mentioned in paragraphs 7), 8), 9), 11), 13) and 15) in Article 63 or matters required by the Law, administrative regulations or the Articles of Association, or each matter resolved by the general meeting by ordinary resolution to be of significant impact to the company and thereby shall be decided by special resolution, shall be decided by special resolution at a general meeting. And each matter mentioned in paragraph 16) shall reflect all the above mentioned provisions on the ordinary resolution and special resolution in accordance with the specific content of shareholders' resolutions</p>	<p><b>Article 10688</b></p> <p>As for the power to be exercised by the general meeting of shareholders, each item mentioned in paragraphs 7), 8), 9), 11), 13) and 15) in Article <del>63</del><b>50</b> or matters required by the Law, administrative regulations or the Articles of Association, or each matter resolved by the general meeting by ordinary resolution to be of significant impact to the company and thereby shall be decided by special resolution, shall be decided by special resolution at a general meeting. And each matter mentioned in paragraph 16) shall reflect all the above mentioned provisions on the ordinary resolution and special resolution in accordance with the specific content of shareholders' resolutions</p>
<p><b>Article 107</b></p> <p>The chairman of the meeting shall be held responsible for deciding whether or not a resolution of the general meeting has been</p>	<p><b>Article 10789</b></p> <p><del>The chairman of the meeting shall be held responsible for deciding whether or not a resolution of the general meeting has been</del></p>

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

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

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

Original articles	Revised articles

Original articles	Revised articles after the proposed amendments
<p>2 If the <del>Company</del> has brought back to own shareholders an agreement to <del>take</del> <sup>exchange</sup> in accordance with Article 32 hereof, holders of shares in relation to such agreement shall be "interested shareholders" or</p> <p>3 Under a <del>restructuring</del> <sup>restructuring</sup> <del>restructuring</del> <sup>restructuring</sup> of the <del>Company</del>, shareholders who will be liable in a proportion smaller than that of the liability borne by other shareholders of the same class or shareholders who have an interest in a <del>restructuring</del> <sup>restructuring</sup> <del>restructuring</del> <sup>restructuring</sup> of the <del>Company</del> that is different from the interest in other restructuring <del>restructuring</del> <sup>restructuring</sup> <del>restructuring</del> <sup>restructuring</sup> of other shareholders of the same class shall be "interested shareholders"</p>	<p><del>2 If the Company has brought back to own shareholders an agreement to take exchange in accordance with Article 32 hereof, holders of shares in relation to such agreement shall be "interested shareholders" or</del></p> <p><del>3 Under a restructuring restructuring restructuring restructuring of the Company, shareholders who will be liable in a proportion smaller than that of the liability borne by other shareholders of the same class or shareholders who have an interest in a restructuring restructuring restructuring restructuring of the Company that is different from the interest in other restructuring restructuring restructuring restructuring of other shareholders of the same class shall be "interested shareholders"</del></p>
<p><b>Article 115</b></p> <p>Resolution of a meeting of shareholders of different classes may be adopted only by more than two-thirds of the voting rights of that class represented at the meeting in accordance with Article 114</p>	<p><del>Article 115</del></p> <p><del>Resolution of a meeting of shareholders of different classes may be adopted only by more than two-thirds of the voting rights of that class represented at the meeting in accordance with Article 114</del></p>
<p><b>Article 116</b></p> <p>When the <del>Company</del> is to hold a <del>class</del> <sup>class</sup> meeting, the <del>road</del> <sup>road</sup> of <del>issuing</del> <sup>issuing</sup> a written notice shall be the same as the <del>road</del> <sup>road</sup> of <del>issuing</del> <sup>issuing</sup> a written notice of a non-class meeting to be convened together with other class meeting, and the <del>provision</del> <sup>provision</sup> of Article 77 of the <del>Articles</del> <sup>Articles</sup> of Association shall apply</p> <p>If the <del>company</del> <sup>company</sup> is required by the <del>law</del> <sup>law</sup> where the <del>company</del> <sup>company</sup> is located, other requirements shall prevail</p>	<p><del>Article 116</del></p> <p><del>When the Company is to hold a class meeting, the road of issuing a written notice shall be the same as the road of issuing a written notice of a non-class meeting to be convened together with other class meeting, and the provision of Article 77 of the Articles of Association shall apply</del></p> <p><del>If the company is required by the law where the company is located, other requirements shall prevail</del></p>



Original articles	Revised articles after the proposed amendments

Original articles	Revised articles after the proposed amendments
<p>3) Where with the approval by the Director of Regulation a thorft of the State Council the domestic charter holder transfers the charter holding to the foreign investor for over-sea trading and trading, or convert all or part of the domestic charter into over-sea charter for trading and trading on over-sea stock exchange ( )</p>	<p>3) Where with the approval by the Director of Regulation a thorft of the State Council the domestic charter holder transfers the charter holding to the foreign investor for over-sea trading and trading, or convert all or part of the domestic charter into over-sea charter for trading and trading on over-sea stock exchange ( )</p>
<p><b>Article 120</b></p> <p>1) To ensure and oversee the thorough implementation of the guidelines and policies of the State and the State, decision and decision made by the State Central Committee, the State Committee of the V. n. c. and the State Committee and the Government, the State-owned Assets Supervision and Administration Commission and the Beijing Foreign Holding Co., Ltd. through the Company</p>	<p><b>Article 120<sup>92</sup></b></p> <p>1) To ensure and oversee the thorough implementation of the guidelines and policies of the State and the State, decision and decision made by the State Central Committee, the State Committee of the V. n. c. and the State Committee and the Government, the State-owned Assets Supervision and Administration Commission and the Beijing Foreign Holding Co., Ltd. through the Company</p>
<p><b>Article 124</b></p> <p>The directors, both collective and individual, are expected to fulfill their duties and duties of skill, care and diligence to a standard at least in compliance with the standard established by the Law of Hong Kong. Those who have ever been in the performance of their duties as directors</p> <p>a) act honestly and in good faith in the interests of the company as a whole</p> <p>b) act for no other purpose</p> <p>c) be responsible to the power for the allocation or misallocation of the power to</p>	<p><b>Article 124<sup>96</sup></b></p> <p>The directors, both collective and individual, are expected to fulfill their duties and duties of skill, care and diligence to a standard at least in compliance with the standard established by the Law of Hong Kong. Those who have ever been in the performance of their duties as directors</p> <p>a) act honestly and in good faith in the interests of the company as a whole</p> <p>b) act for no other purpose</p> <p>c) be responsible to the power for the allocation or misallocation of the power to</p>

Original articles	Revised articles after the proposed amendments
<p>d) avoid actual and potential conflicts of interest and conflicts of interest</p> <p>e) disclosure of full and fair history of interest in contracts with the corporation and</p> <p>f) a high degree of skill, care and diligence commensurate with the expectations of a person of his knowledge and experience and holding a directorship in a listed company</p>	<p><del>d) avoid actual and potential conflicts of interest and conflicts of interest</del></p> <p><del>e) disclosure of full and fair history of interest in contracts with the corporation and</del></p> <p><del>f) a high degree of skill, care and diligence commensurate with the expectations of a person of his knowledge and experience and holding a directorship in a listed company</del></p>
<p><b>Article 125</b></p> <p>The intention to nominate a candidate as director and the written notice of each candidate regarding his willingness to accept the nomination shall be given to the company not later than 7 days prior to the date appointed for each general meeting</p>	<p><b>Article 12597</b></p> <p><del>The intention to nominate a candidate as director and the written notice of each candidate regarding his willingness to accept the nomination shall be given to the company not later than 7 days prior to the date appointed for each general meeting</del></p>
<p><b>Article 127</b></p> <p>If the member of the directorate falls below the minimum statutory requirement due to a director's resignation, the notice of resignation of the resigning director will only become effective until a new director is appointed to fill the vacancy. The remaining members of the board should convene an extraordinary general meeting to elect a new director to fill the vacancy as soon as possible. If the board of directors is permitted by a local law and regulation, a person appointed as a new director to fill the casual vacancy in the board or as an additional director without violation of relevant law, regulation and regulation of the local law where the company is chartered, the</p>	<p><b>Article 12799</b></p> <p>If the member of the directorate falls below the minimum statutory requirement due to a director's resignation, the notice of resignation of the resigning director will only become effective until a new director is appointed to fill the vacancy. The remaining members of the board should convene an extraordinary general meeting to elect a new director to fill the vacancy as soon as possible. If the board of directors is permitted by a local law and regulation, a person appointed as a new director to fill the casual vacancy in the board or as an additional director without violation of relevant law, regulation and regulation of the local law where the company is chartered, the</p>

Original articles	Revised articles after the proposed amendments
<p>director of a joint venture at the next general meeting of the Company and be eligible for re-election</p>	<p><del>director of a joint venture at the next general meeting of the Company and be eligible for re-election</del></p>
<p><b>Article 138</b></p> <p>The board of directors exercise the following functions and powers</p> <p>(15) to form the stock option incentive plan of the Company</p> <p>(16) to manage information disclosure of the Company</p> <p>(17) to report to the board of directors on the implementation or implementation of the accounting firms which provided audit services to the Company</p> <p>(18) to listen to work reports of the general manager and review his work</p> <p>(19) to appoint or replace the director or supervisor other than the employee representative director or supervisor in the Company or wholly owned subsidiary or nominal candidate director or supervisor other than the employee representative director or supervisor in the consolidated subsidiary and associate of the Company and recommend candidate for senior management in wholly owned subsidiary and consolidated subsidiary</p> <p>(20) to review and approve the material on the Company's external guarantee which is not covered by Article 64 for review and consideration at a general meeting</p>	<p><b>Article 138<del>10</del></b></p> <p>The board of directors exercise the following functions and powers</p> <p>(15) to form the stock option incentive plan <u>and the employee stock ownership plan</u> of the Company</p> <p><u>(16) to consider the Company's external donations and sponsorships with a single amount of RMB3 million or more and less than 0.1% of the latest audited net assets included in the current period's profit and loss;</u></p> <p><del>(16)</del> to manage information disclosure of the Company</p> <p><del>(17)</del> to report to the board of directors on the implementation or implementation of the accounting firms which provided audit services to the Company</p> <p><del>(18)</del> to listen to work reports of the general manager and review his work</p> <p><del>(19)</del> to appoint or replace the director or supervisor other than the employee representative director or supervisor in the Company or wholly owned subsidiary or nominal candidate director or supervisor other than the employee representative director or supervisor in the consolidated subsidiary and associate of the Company and recommend candidate for senior management in wholly owned subsidiary and consolidated subsidiary</p> <p><del>(20)</del> to review and approve the material on the Company's external guarantee which is not covered by Article 64 for review and consideration at a general meeting</p>

Original articles	Revised articles after the proposed amendments
<p>21) Other powers authorized by the Law on Administrative Litigation and departmental regulations relating to the litigation law where the Commission of the Law, the Article of Association and the general meeting</p> <p>22) In determining the objectives of the company and management policy of the company, the board of directors and management team shall first look into from the part of the committee of the company. The objectives of the company and management policy of the company shall be not limited to</p> <p>except for the board resolution in respect of the matters referred in paragraph (6), (7) and (14) which shall be good by more than two-thirds of the directors, the board resolution in respect of all other matters shall be good by more than one-half of the directors</p>	<p>recommends candidates for director management in wholly owned bodies and controlled bodies</p> <p>201) to review and approve the matters on the company's external grant which are not covered by Article 64<sup>51</sup> for review and consideration of the general meeting</p> <p>242) Other powers authorized by the Law on Administrative Litigation and departmental regulations relating to the litigation law where the Commission of the Law, the Article of Association and the general meeting</p>

Original articles	Revised articles after the proposed amendments
	<p><del>22) in determining the objectives of the company, the board of directors and management team shall first of all know from the part of the company. The objectives of the company and management of the company shall be not limited to</del></p> <p>except for the board resolution of the matters referred in paragraphs (6), (7) and (14) which shall be good be more than two-thirds of the directors, the board resolution of all other matters shall be good be more than one-half of the directors. <b><u>Matters authorized by the board of directors to the management by the board shall be passed by more than two-thirds of the directors.</u></b></p>
<p><b>Article 140</b></p> <p>Each of the committees responsible to the board of directors and to members are composed of directors. Among which, the majority members in the Audit Committee and Remuneration and Nomination Committee shall be independent directors. At least one member of the Audit Committee shall be an independent director with the qualification or required by the main board listing rules, or a related accounting or related financial management experts. The board of directors may also set additional committees or advisory committees of the company. The board of directors shall also formally the scope of responsibility and role of each committee under the board of directors.</p>	<p><b>Article 140<del>12</del></b></p> <p>Each of the committees responsible to the board of directors and to members are composed of directors. Among which, the majority members in the Audit Committee and Remuneration and Nomination Committee shall be independent directors. At least one member of the Audit Committee shall be an independent director with the qualification or required by the <del>main board listing rules</del> <b><u>Hong Kong Listing Rules</u></b>, or a related accounting or related financial management experts. The board of directors may also set additional committees or advisory committees of the company. The board of directors shall also formally the scope of responsibility and role of each committee under the board of directors.</p>

## Original articles

### Article 141

In case where the expected value of fixed assets is recorded for disposal by the board of directors, when aggregated with value of fixed assets to disposal within for month before the disposal disposal, exceeds 33% of the fixed assets to value of total in the last balance sheet consolidated by the general meeting, the board of directors shall not dispose or consent to disposal of fixed assets without prior approval by the general meeting.

The term "fixed assets to disposal" referred to in the Article refers to (among other things) transferring certain interests to disposal, but not including revocation of grant of a waiver of fixed assets.

The validity of transaction regarding fixed assets to disposal by the company shall not be affected due to breach of the first paragraph of the Article.

### Article 144

The part committee, chairman, and chairholder holding more than one tenth voting rights, more than one third of the directors, or the board of supervisors may propose the holding of an extraordinary meeting of the board of directors.

Where there is urgent matter, the extraordinary board meeting may be held on a proposal by the chairman, which is not subject to the requirement of meeting notice.

Original articles	Revised articles after the proposed amendments
<p>in the paragraph 3 of this Article, given that a          ro'er notice shall be given to director,          o'rvro and g'nral manager</p>	<p>in the paragraph <del>3</del><u>4</u> of this Article, given that a          ro'er notice shall be given to director,          o'rvro and g'nral manager</p>
<p><b>Article 145</b></p> <p>The notice of board meeting may be delivered          in the manner provided in Article 246 of the          Article of Association</p>	<p><b>Article 145</b><u>16</u></p> <p>The notice of board meeting may be delivered          in the manner provided in Article <del>246</del><u>03</u> of the          Article of Association</p>
<p><b>Article 148</b></p> <p>except for the consideration on the related          transaction by the board of director provided          in Article 150, the board meeting shall not be          held unless more than one half of the director          are present</p>	<p><b>Article 148</b><u>19</u></p> <p>except for the consideration on the related          transaction by the board of director provided          in Article <del>150</del><u>21</u>, the board meeting shall not be          held unless more than one half of the director          are present</p>
<p><b>Article 170</b></p> <p>A officer shall ensure that the information          disclosed of the company is true, accurate and          complete</p>	<p><b>Article 170</b><u>41</u></p> <p>A officer shall ensure that the information          disclosed of the company is true, accurate and          complete, <b><u>and sign the written confirmation in          respect of periodic reports</u></b></p>
<p><b>Article 175</b></p> <p>The appointment and dismissal of the chairman          of the board of officer shall be decided by          at two-thirds (including two-thirds) of no          member</p>	<p><b>Article 175</b><u>46</u></p> <p>The appointment and dismissal of the chairman          of the board of officer shall be decided by  <del>at two-thirds (including two-thirds)</del> <b><u>more          than one half</u></b> of member</p>



Original articles	Revised articles after the proposed amendments
<p><b>Article 180</b></p> <p>Resolutions at the meeting of the board of supervisors shall be good and valid more than two-thirds of the supervisors' votes.</p>	<p><b>Article 180<del>51</del></b></p> <p>Resolutions at the meeting of the board of supervisors shall be good and valid <del>more than two-thirds of the supervisors' votes</del> <u>more than one half of the supervisors</u></p>
<p><b>Article 186</b></p> <p>The validity of an act of a director or officer on behalf of the company towards a bona fide third party shall not be affected by an irregularity in the election or in the qualification of the director or officer.</p>	<p><b>Article <del>186</del></b></p> <p><del>The validity of an act of a director or officer on behalf of the company towards a bona fide third party shall not be affected by an irregularity in the election or in the qualification of the director or officer.</del></p>
<p><b>Article 187</b></p> <p>In addition to the obligations imposed by law, administrative regulations or listing rules of the stock exchange upon which each of the company is listed, the company's directors, officers, managers and other persons managing or owing duties to each shareholder, in the exercise of their functions and powers of the company entered into the following:</p> <ol style="list-style-type: none"> <li>1 not cause the company to exceed the scope of business laid in its articles of incorporation;</li> <li>2 act honestly in the best interests of the company;</li> <li>3 not exercise in any way the company's corporate rights, including without limitation) or any other rights or advantages of the company; and</li> <li>4 not deprive the shareholders of their individual rights or interests, including without limitation) rights to distribution and voting rights, or any right to the election of</li> </ol>	<p><b>Article <del>187</del></b></p> <p><del>In addition to the obligations imposed by law, administrative regulations or listing rules of the stock exchange upon which each of the company is listed, the company's directors, officers, managers and other persons managing or owing duties to each shareholder, in the exercise of their functions and powers of the company entered into the following:</del></p> <ol style="list-style-type: none"> <li><del>1 not cause the company to exceed the scope of business laid in its articles of incorporation;</del></li> <li><del>2 act honestly in the best interests of the company;</del></li> <li><del>3 not exercise in any way the company's corporate rights, including without limitation) or any other rights or advantages of the company; and</del></li> <li><del>4 not deprive the shareholders of their individual rights or interests, including without limitation) rights to distribution and voting rights, or any right to the election of</del></li> </ol>

Original articles	Revised articles after the proposed amendments
<p>the <del>●</del>man o' bmit<sup>e</sup>d to sh<sup>e</sup>hold<sup>e</sup>ro<sup>r</sup> for a roval<sup>e</sup> in accordanc<sup>e</sup> with th<sup>e</sup>o<sup>r</sup> Artcl<sup>e</sup> o' of Assoc<sup>e</sup>ation</p>	<p><del>the ●man o' bmit<sup>e</sup>d to sh<sup>e</sup>hold<sup>e</sup>ro<sup>r</sup> for a roval<sup>e</sup> in accordanc<sup>e</sup> with th<sup>e</sup>o<sup>r</sup> Artcl<sup>e</sup> o' of Assoc<sup>e</sup>ation</del></p>
<p><b>Article 188</b></p> <p>each of th<sup>e</sup> <del>●</del>man o' r<sup>e</sup>ctoro<sup>r</sup> o' r<sup>e</sup>v<sup>e</sup>oro<sup>r</sup> g<sup>e</sup>n<sup>e</sup>r<sup>a</sup>l man<sup>e</sup>g<sup>e</sup>r and oth<sup>e</sup>r o<sup>n</sup>o<sup>r</sup> man<sup>e</sup>g<sup>e</sup>mt m<sup>e</sup>mb<sup>e</sup>ro<sup>w</sup> o' a<sup>d</sup> t<sup>e</sup>, in th<sup>e</sup> x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> of h<sup>e</sup>o<sup>r</sup> o<sup>w</sup> ro<sup>r</sup> and d<sup>e</sup>ch<sup>e</sup>arg<sup>e</sup> of h<sup>e</sup>o<sup>r</sup> d<sup>e</sup>t<sup>e</sup>o<sup>r</sup> to x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> th<sup>e</sup> c<sup>e</sup>a<sup>r</sup>, d<sup>e</sup>l<sup>e</sup>g<sup>e</sup>nc<sup>e</sup> and o<sup>k</sup>ll th<sup>e</sup> a<sup>r</sup> r<sup>e</sup>o<sup>n</sup>abl<sup>e</sup> r<sup>e</sup>d<sup>e</sup>nt<sup>e</sup> r<sup>e</sup>o<sup>n</sup> wo<sup>l</sup>d x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> in com<sup>e</sup> a<sup>r</sup>abl<sup>e</sup> c<sup>e</sup>irc<sup>e</sup> m<sup>e</sup>o<sup>n</sup>anc<sup>e</sup> o'</p>	<p><del><b>Article 188</b></del></p> <p><del>each of th<sup>e</sup> ●man o' r<sup>e</sup>ctoro<sup>r</sup> o' r<sup>e</sup>v<sup>e</sup>oro<sup>r</sup> g<sup>e</sup>n<sup>e</sup>r<sup>a</sup>l man<sup>e</sup>g<sup>e</sup>r and oth<sup>e</sup>r o<sup>n</sup>o<sup>r</sup> man<sup>e</sup>g<sup>e</sup>mt m<sup>e</sup>mb<sup>e</sup>ro<sup>w</sup> o' a<sup>d</sup> t<sup>e</sup>, in th<sup>e</sup> x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> of h<sup>e</sup>o<sup>r</sup> o<sup>w</sup> ro<sup>r</sup> and d<sup>e</sup>ch<sup>e</sup>arg<sup>e</sup> of h<sup>e</sup>o<sup>r</sup> d<sup>e</sup>t<sup>e</sup>o<sup>r</sup> to x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> th<sup>e</sup> c<sup>e</sup>a<sup>r</sup>, d<sup>e</sup>l<sup>e</sup>g<sup>e</sup>nc<sup>e</sup> and o<sup>k</sup>ll th<sup>e</sup> a<sup>r</sup> r<sup>e</sup>o<sup>n</sup>abl<sup>e</sup> r<sup>e</sup>d<sup>e</sup>nt<sup>e</sup> r<sup>e</sup>o<sup>n</sup> wo<sup>l</sup>d x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> in com<sup>e</sup> a<sup>r</sup>abl<sup>e</sup> c<sup>e</sup>irc<sup>e</sup> m<sup>e</sup>o<sup>n</sup>anc<sup>e</sup> o'</del></p>
<p><b>Article 189</b></p> <p>Th<sup>e</sup> <del>●</del>man o' d<sup>e</sup>r<sup>e</sup>ctoro<sup>r</sup> o' r<sup>e</sup>v<sup>e</sup>oro<sup>r</sup> and o<sup>n</sup>o<sup>r</sup> man<sup>e</sup>g<sup>e</sup>mt m<sup>e</sup>o<sup>r</sup> in th<sup>e</sup> x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> of th<sup>e</sup> r<sup>e</sup>d<sup>e</sup>t<sup>e</sup>o<sup>r</sup> a<sup>d</sup> b<sup>e</sup> th<sup>e</sup> r<sup>e</sup>nc<sup>e</sup> l<sup>e</sup>o<sup>r</sup> of good f<sup>e</sup>ath and ch<sup>e</sup>all not l<sup>e</sup>ac<sup>e</sup> th<sup>e</sup> m<sup>e</sup>o<sup>r</sup>lv<sup>e</sup> o' in a o<sup>o</sup>o<sup>r</sup>on wh<sup>e</sup>r th<sup>e</sup> r<sup>e</sup>o<sup>r</sup> a<sup>r</sup> c<sup>e</sup>onflict b<sup>e</sup> tw<sup>e</sup>n th<sup>e</sup> r<sup>e</sup>o<sup>n</sup>al i<sup>n</sup>t<sup>e</sup>r<sup>e</sup>o<sup>r</sup> and th<sup>e</sup> r<sup>e</sup>d<sup>e</sup>t<sup>e</sup>o<sup>r</sup> Th<sup>e</sup>o<sup>r</sup> r<sup>e</sup>nc<sup>e</sup> l<sup>e</sup> ch<sup>e</sup>all i<sup>n</sup>cl<sup>e</sup>d<sup>e</sup> (b<sup>e</sup>t not l<sup>e</sup>im<sup>e</sup>t<sup>e</sup>d to) th<sup>e</sup> f<sup>e</sup>ll<sup>e</sup>lm<sup>e</sup>nt of th<sup>e</sup> f<sup>e</sup>ll<sup>e</sup>lm<sup>e</sup>nt o<sup>b</sup>l<sup>e</sup>g<sup>e</sup>at<sup>e</sup>no<sup>r</sup></p> <p>1 to <del>act</del> hon<sup>e</sup>o<sup>r</sup>l<sup>e</sup> in th<sup>e</sup> b<sup>e</sup>o<sup>r</sup> i<sup>n</sup>t<sup>e</sup>r<sup>e</sup>o<sup>r</sup> o<sup>f</sup> th<sup>e</sup> <del>●</del>man</p> <p>2 to x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> o<sup>w</sup> ro<sup>r</sup> with<sup>e</sup>n th<sup>e</sup> o<sup>o</sup>o<sup>r</sup> of th<sup>e</sup> r<sup>e</sup>f<sup>e</sup>nc<sup>e</sup>o<sup>n</sup>o<sup>r</sup> and o<sup>w</sup> ro<sup>r</sup> and not to x<sup>e</sup>c<sup>e</sup>d<sup>e</sup> o<sup>h</sup> o<sup>w</sup> ro<sup>r</sup></p> <p>3 to r<sup>e</sup>o<sup>n</sup>al x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> th<sup>e</sup> d<sup>e</sup>o<sup>r</sup>ct<sup>e</sup>o<sup>n</sup> v<sup>e</sup>o<sup>r</sup> d<sup>e</sup> in h<sup>e</sup>m<sup>e</sup>h<sup>e</sup>r, not to a<sup>l</sup>low h<sup>e</sup>m<sup>e</sup>o<sup>r</sup>l<sup>e</sup>f<sup>e</sup>h<sup>e</sup>ro<sup>r</sup>l<sup>e</sup>f to b<sup>e</sup> m<sup>e</sup>an<sup>e</sup> l<sup>e</sup>a<sup>d</sup> b<sup>e</sup> a<sup>n</sup>oth<sup>e</sup>r r<sup>e</sup>o<sup>n</sup> and, not to d<sup>e</sup>l<sup>e</sup>g<sup>e</sup>at<sup>e</sup> th<sup>e</sup> x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> of h<sup>e</sup>o<sup>r</sup> d<sup>e</sup>o<sup>r</sup>ct<sup>e</sup>o<sup>n</sup> to a<sup>n</sup>oth<sup>e</sup>r a<sup>r</sup>t<sup>e</sup> n<sup>e</sup>l<sup>e</sup>o<sup>r</sup> c<sup>e</sup>o<sup>r</sup>m<sup>e</sup>it<sup>e</sup>d b<sup>e</sup> th<sup>e</sup> l<sup>e</sup>aw and a<sup>d</sup>m<sup>e</sup>n<sup>e</sup>o<sup>r</sup>at<sup>e</sup>v<sup>e</sup> r<sup>e</sup>g<sup>e</sup>l<sup>e</sup>at<sup>e</sup>o<sup>n</sup>o<sup>r</sup> with th<sup>e</sup> i<sup>n</sup>form<sup>e</sup>d c<sup>e</sup>o<sup>n</sup>o<sup>n</sup>t of th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>r<sup>a</sup>l m<sup>e</sup>ting</p> <p>4 to tr<sup>e</sup>at sh<sup>e</sup>hold<sup>e</sup>ro<sup>r</sup> of th<sup>e</sup> o<sup>a</sup>m<sup>e</sup> cl<sup>e</sup>o<sup>o</sup>o<sup>r</sup> e<sup>q</sup>al and to tr<sup>e</sup>at sh<sup>e</sup>hold<sup>e</sup>ro<sup>r</sup> of d<sup>e</sup>ff<sup>e</sup>rent cl<sup>e</sup>o<sup>o</sup>o<sup>r</sup> e<sup>q</sup>al</p>	<p><b>Article 18957</b></p> <p>Th<sup>e</sup> <del>●</del>man o' d<sup>e</sup>r<sup>e</sup>ctoro<sup>r</sup> o' r<sup>e</sup>v<sup>e</sup>oro<sup>r</sup> and o<sup>n</sup>o<sup>r</sup> man<sup>e</sup>g<sup>e</sup>mt m<sup>e</sup>o<sup>r</sup> in th<sup>e</sup> x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> of th<sup>e</sup> r<sup>e</sup>d<sup>e</sup>t<sup>e</sup>o<sup>r</sup> a<sup>d</sup> b<sup>e</sup> th<sup>e</sup> r<sup>e</sup>nc<sup>e</sup> l<sup>e</sup>o<sup>r</sup> of good f<sup>e</sup>ath and ch<sup>e</sup>all not l<sup>e</sup>ac<sup>e</sup> th<sup>e</sup> m<sup>e</sup>o<sup>r</sup>lv<sup>e</sup> o' in a o<sup>o</sup>o<sup>r</sup>on wh<sup>e</sup>r th<sup>e</sup> r<sup>e</sup>o<sup>r</sup> a<sup>r</sup> c<sup>e</sup>onflict b<sup>e</sup> tw<sup>e</sup>n th<sup>e</sup> r<sup>e</sup>o<sup>n</sup>al i<sup>n</sup>t<sup>e</sup>r<sup>e</sup>o<sup>r</sup> and th<sup>e</sup> r<sup>e</sup>d<sup>e</sup>t<sup>e</sup>o<sup>r</sup> Th<sup>e</sup>o<sup>r</sup> r<sup>e</sup>nc<sup>e</sup> l<sup>e</sup> ch<sup>e</sup>all i<sup>n</sup>cl<sup>e</sup>d<sup>e</sup> (b<sup>e</sup>t not l<sup>e</sup>im<sup>e</sup>t<sup>e</sup>d to) th<sup>e</sup> f<sup>e</sup>ll<sup>e</sup>lm<sup>e</sup>nt of th<sup>e</sup> f<sup>e</sup>ll<sup>e</sup>lm<sup>e</sup>nt o<sup>b</sup>l<sup>e</sup>g<sup>e</sup>at<sup>e</sup>no<sup>r</sup></p> <p>1 to <del>act</del> hon<sup>e</sup>o<sup>r</sup>l<sup>e</sup> in th<sup>e</sup> b<sup>e</sup>o<sup>r</sup> i<sup>n</sup>t<sup>e</sup>r<sup>e</sup>o<sup>r</sup> o<sup>f</sup> th<sup>e</sup> <del>●</del>man</p> <p>2 to x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> o<sup>w</sup> ro<sup>r</sup> with<sup>e</sup>n th<sup>e</sup> o<sup>o</sup>o<sup>r</sup> of th<sup>e</sup> r<sup>e</sup>f<sup>e</sup>nc<sup>e</sup>o<sup>n</sup>o<sup>r</sup> and o<sup>w</sup> ro<sup>r</sup> and not to x<sup>e</sup>c<sup>e</sup>d<sup>e</sup> o<sup>h</sup> o<sup>w</sup> ro<sup>r</sup></p> <p>3 to r<sup>e</sup>o<sup>n</sup>al x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> th<sup>e</sup> d<sup>e</sup>o<sup>r</sup>ct<sup>e</sup>o<sup>n</sup> v<sup>e</sup>o<sup>r</sup> d<sup>e</sup> in h<sup>e</sup>m<sup>e</sup>h<sup>e</sup>r, not to a<sup>l</sup>low h<sup>e</sup>m<sup>e</sup>o<sup>r</sup>l<sup>e</sup>f<sup>e</sup>h<sup>e</sup>ro<sup>r</sup>l<sup>e</sup>f to b<sup>e</sup> m<sup>e</sup>an<sup>e</sup> l<sup>e</sup>a<sup>d</sup> b<sup>e</sup> a<sup>n</sup>oth<sup>e</sup>r r<sup>e</sup>o<sup>n</sup> and, not to d<sup>e</sup>l<sup>e</sup>g<sup>e</sup>at<sup>e</sup> th<sup>e</sup> x<sup>e</sup>re<sup>e</sup>o<sup>r</sup> of h<sup>e</sup>o<sup>r</sup> d<sup>e</sup>o<sup>r</sup>ct<sup>e</sup>o<sup>n</sup> to a<sup>n</sup>oth<sup>e</sup>r a<sup>r</sup>t<sup>e</sup> n<sup>e</sup>l<sup>e</sup>o<sup>r</sup> c<sup>e</sup>o<sup>r</sup>m<sup>e</sup>it<sup>e</sup>d b<sup>e</sup> th<sup>e</sup> l<sup>e</sup>aw and a<sup>d</sup>m<sup>e</sup>n<sup>e</sup>o<sup>r</sup>at<sup>e</sup>v<sup>e</sup> r<sup>e</sup>g<sup>e</sup>l<sup>e</sup>at<sup>e</sup>o<sup>n</sup>o<sup>r</sup> with th<sup>e</sup> i<sup>n</sup>form<sup>e</sup>d c<sup>e</sup>o<sup>n</sup>o<sup>n</sup>t of th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>r<sup>a</sup>l m<sup>e</sup>ting</p> <p>4 to tr<sup>e</sup>at sh<sup>e</sup>hold<sup>e</sup>ro<sup>r</sup> of th<sup>e</sup> o<sup>a</sup>m<sup>e</sup> cl<sup>e</sup>o<sup>o</sup>o<sup>r</sup> e<sup>q</sup>al and to tr<sup>e</sup>at sh<sup>e</sup>hold<sup>e</sup>ro<sup>r</sup> of d<sup>e</sup>ff<sup>e</sup>rent cl<sup>e</sup>o<sup>o</sup>o<sup>r</sup> e<sup>q</sup>al</p>

Original articles	Revised articles after the proposed amendments
<p>5 not to concl<sup>e</sup>d<sup>e</sup> a contract or<sup>e</sup> nt<sup>e</sup>r into a transaction or arrang<sup>e</sup>ment with th<sup>e</sup> <del>●</del>m an<sup>e</sup> ex<sup>e</sup>c<sup>e</sup>t<sup>e</sup> both<sup>e</sup> rwo<sup>e</sup> rovd<sup>e</sup>d in th<sup>e</sup>o Artcl<sup>e</sup> o<sup>e</sup>f Assoc<sup>e</sup>ation of th<sup>e</sup> <del>●</del>m an<sup>e</sup> or with th<sup>e</sup> inform<sup>e</sup>d cono<sup>e</sup>nt of th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>ral m<sup>ee</sup>ting</p>	<p><del>5 not to concl<sup>e</sup>d<sup>e</sup> a contract or<sup>e</sup> nt<sup>e</sup>r into a transaction or arrang<sup>e</sup>ment with th<sup>e</sup> <del>●</del>m an<sup>e</sup> ex<sup>e</sup>c<sup>e</sup>t<sup>e</sup> both<sup>e</sup> rwo<sup>e</sup> rovd<sup>e</sup>d in th<sup>e</sup>o Artcl<sup>e</sup> o<sup>e</sup>f Assoc<sup>e</sup>ation of th<sup>e</sup> <del>●</del>m an<sup>e</sup> or with th<sup>e</sup> inform<sup>e</sup>d cono<sup>e</sup>nt of th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>ral m<sup>ee</sup>ting</del></p>
<p>6 not to o<sup>e</sup>th<sup>e</sup> <del>●</del>m an<sup>e</sup> ro<sup>e</sup>rt for h<sup>e</sup>o<sup>e</sup>wn b<sup>e</sup>n<sup>e</sup>efit in an wa<sup>ee</sup> witho<sup>e</sup> t th<sup>e</sup> inform<sup>e</sup>d cono<sup>e</sup>nt of th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>ral m<sup>ee</sup>ting</p>	<p><del>6 not to o<sup>e</sup>th<sup>e</sup> <del>●</del>m an<sup>e</sup> ro<sup>e</sup>rt for h<sup>e</sup>o<sup>e</sup>wn b<sup>e</sup>n<sup>e</sup>efit in an wa<sup>ee</sup> witho<sup>e</sup> t th<sup>e</sup> inform<sup>e</sup>d cono<sup>e</sup>nt of th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>ral m<sup>ee</sup>ting</del></p>
<p>7 not to ex<sup>e</sup>lo<sup>e</sup>t h<sup>e</sup>o<sup>e</sup>o<sup>e</sup>tion to acc<sup>e</sup>t br<sup>e</sup>b<sup>e</sup>o<sup>e</sup>r oth<sup>e</sup>r ill<sup>e</sup>gal inco<sup>e</sup>m<sup>e</sup>, mo<sup>e</sup>o<sup>e</sup> ro<sup>e</sup>r<sup>e</sup>at th<sup>e</sup> <del>●</del>m an<sup>e</sup> o<sup>e</sup>f ndo<sup>e</sup> or ex<sup>e</sup>ro<sup>e</sup>r<sup>e</sup>at th<sup>e</sup> <del>●</del>m an<sup>e</sup> o<sup>e</sup> ro<sup>e</sup>rt b<sup>e</sup> an m<sup>e</sup>no<sup>e</sup> incl<sup>e</sup>ding witho<sup>e</sup> t limit<sup>e</sup>ation) o<sup>e</sup> ort nt<sup>e</sup> o<sup>e</sup>advant<sup>e</sup>g<sup>e</sup> o<sup>e</sup> o th<sup>e</sup> <del>●</del>m an<sup>e</sup></p>	<p><del>7 not to ex<sup>e</sup>lo<sup>e</sup>t h<sup>e</sup>o<sup>e</sup>o<sup>e</sup>tion to acc<sup>e</sup>t br<sup>e</sup>b<sup>e</sup>o<sup>e</sup>r oth<sup>e</sup>r ill<sup>e</sup>gal inco<sup>e</sup>m<sup>e</sup>, mo<sup>e</sup>o<sup>e</sup> ro<sup>e</sup>r<sup>e</sup>at th<sup>e</sup> <del>●</del>m an<sup>e</sup> o<sup>e</sup>f ndo<sup>e</sup> or ex<sup>e</sup>ro<sup>e</sup>r<sup>e</sup>at th<sup>e</sup> <del>●</del>m an<sup>e</sup> o<sup>e</sup> ro<sup>e</sup>rt b<sup>e</sup> an m<sup>e</sup>no<sup>e</sup> incl<sup>e</sup>ding witho<sup>e</sup> t limit<sup>e</sup>ation) o<sup>e</sup> ort nt<sup>e</sup> o<sup>e</sup>advant<sup>e</sup>g<sup>e</sup> o<sup>e</sup> o th<sup>e</sup> <del>●</del>m an<sup>e</sup></del></p>
<p>8 not to acc<sup>e</sup>t comm<sup>e</sup>o<sup>e</sup>no<sup>e</sup>n conn<sup>e</sup>cton with <del>●</del>m an<sup>e</sup> o<sup>e</sup> trans<sup>e</sup>actio<sup>e</sup>no witho<sup>e</sup> t th<sup>e</sup> inform<sup>e</sup>d cono<sup>e</sup>nt of th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>ral m<sup>ee</sup>ting</p>	<p><del>8 not to acc<sup>e</sup>t comm<sup>e</sup>o<sup>e</sup>no<sup>e</sup>n conn<sup>e</sup>cton with <del>●</del>m an<sup>e</sup> o<sup>e</sup> trans<sup>e</sup>actio<sup>e</sup>no witho<sup>e</sup> t th<sup>e</sup> inform<sup>e</sup>d cono<sup>e</sup>nt of th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>ral m<sup>ee</sup>ting</del></p>
<p>9 to abd<sup>e</sup>b th<sup>e</sup> Artcl<sup>e</sup> o<sup>e</sup>f Assoc<sup>e</sup>ation of th<sup>e</sup> <del>●</del>m an<sup>e</sup>, e<sup>e</sup>rform h<sup>e</sup>o<sup>e</sup>d t<sup>e</sup>o fathf ll<sup>e</sup>, and rot<sup>e</sup>ct th<sup>e</sup> nt<sup>e</sup>r o<sup>e</sup>o<sup>e</sup>f th<sup>e</sup> <del>●</del>m an<sup>e</sup> and not to ex<sup>e</sup>lo<sup>e</sup>t h<sup>e</sup>o<sup>e</sup>o<sup>e</sup>tion and ow<sup>e</sup>r in th<sup>e</sup> <del>●</del>m an<sup>e</sup> to advanc<sup>e</sup> h<sup>e</sup>o<sup>e</sup>wn r<sup>e</sup>v<sup>e</sup> nt<sup>e</sup>r o<sup>e</sup></p>	<p><del>9 to abd<sup>e</sup>b th<sup>e</sup> Artcl<sup>e</sup> o<sup>e</sup>f Assoc<sup>e</sup>ation of th<sup>e</sup> <del>●</del>m an<sup>e</sup>, e<sup>e</sup>rform h<sup>e</sup>o<sup>e</sup>d t<sup>e</sup>o fathf ll<sup>e</sup>, and rot<sup>e</sup>ct th<sup>e</sup> nt<sup>e</sup>r o<sup>e</sup>o<sup>e</sup>f th<sup>e</sup> <del>●</del>m an<sup>e</sup> and not to ex<sup>e</sup>lo<sup>e</sup>t h<sup>e</sup>o<sup>e</sup>o<sup>e</sup>tion and ow<sup>e</sup>r in th<sup>e</sup> <del>●</del>m an<sup>e</sup> to advanc<sup>e</sup> h<sup>e</sup>o<sup>e</sup>wn r<sup>e</sup>v<sup>e</sup> nt<sup>e</sup>r o<sup>e</sup></del></p>
<p>10 not to o<sup>ee</sup>k for h<sup>e</sup>mo<sup>e</sup>lf h<sup>e</sup>ro<sup>e</sup>lf or oth<sup>e</sup> ro th<sup>e</sup> b<sup>e</sup>o<sup>e</sup>o<sup>e</sup> ort nt<sup>e</sup> o<sup>e</sup>original b<sup>e</sup>long to th<sup>e</sup> <del>●</del>m an<sup>e</sup>, o<sup>e</sup> r<sup>e</sup>at for h<sup>e</sup>mo<sup>e</sup>lf or oth<sup>e</sup> ro b<sup>e</sup>o<sup>e</sup>o<sup>e</sup> o<sup>e</sup>ml<sup>e</sup>ar to th<sup>e</sup> <del>●</del>m an<sup>e</sup> o<sup>e</sup> and com<sup>e</sup>t with th<sup>e</sup> <del>●</del>m an<sup>e</sup> in an wa<sup>ee</sup> witho<sup>e</sup> t th<sup>e</sup> inform<sup>e</sup>d cono<sup>e</sup>nt of th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>ral m<sup>ee</sup>ting</p>	<p><del>10 not to o<sup>ee</sup>k for h<sup>e</sup>mo<sup>e</sup>lf h<sup>e</sup>ro<sup>e</sup>lf or oth<sup>e</sup> ro th<sup>e</sup> b<sup>e</sup>o<sup>e</sup>o<sup>e</sup> ort nt<sup>e</sup> o<sup>e</sup>original b<sup>e</sup>long to th<sup>e</sup> <del>●</del>m an<sup>e</sup>, o<sup>e</sup> r<sup>e</sup>at for h<sup>e</sup>mo<sup>e</sup>lf or oth<sup>e</sup> ro b<sup>e</sup>o<sup>e</sup>o<sup>e</sup> o<sup>e</sup>ml<sup>e</sup>ar to th<sup>e</sup> <del>●</del>m an<sup>e</sup> o<sup>e</sup> and com<sup>e</sup>t with th<sup>e</sup> <del>●</del>m an<sup>e</sup> in an wa<sup>ee</sup> witho<sup>e</sup> t th<sup>e</sup> inform<sup>e</sup>d cono<sup>e</sup>nt of th<sup>e</sup> g<sup>e</sup>n<sup>e</sup>ral m<sup>ee</sup>ting</del></p>
<p>11 not to mo<sup>e</sup>o<sup>e</sup> ro<sup>e</sup>r<sup>e</sup>at <del>●</del>m an<sup>e</sup> f ndo<sup>e</sup> or d<sup>e</sup>o<sup>e</sup>it th<sup>e</sup> <del>●</del>m an<sup>e</sup> f ndo<sup>e</sup> or o<sup>e</sup>o<sup>e</sup> to in an acco<sup>e</sup>nt nd<sup>e</sup>r h<sup>e</sup>o<sup>e</sup>wn or oth<sup>e</sup> r o<sup>e</sup>nam<sup>e</sup></p>	<p><del>11 not to mo<sup>e</sup>o<sup>e</sup> ro<sup>e</sup>r<sup>e</sup>at <del>●</del>m an<sup>e</sup> f ndo<sup>e</sup> or d<sup>e</sup>o<sup>e</sup>it th<sup>e</sup> <del>●</del>m an<sup>e</sup> f ndo<sup>e</sup> or o<sup>e</sup>o<sup>e</sup> to in an acco<sup>e</sup>nt nd<sup>e</sup>r h<sup>e</sup>o<sup>e</sup>wn or oth<sup>e</sup> r o<sup>e</sup>nam<sup>e</sup></del></p>
<p>12 not to, in viol<sup>e</sup>ation of th<sup>e</sup> rovd<sup>e</sup>o<sup>e</sup>no<sup>e</sup> of th<sup>e</sup>o Artcl<sup>e</sup> o<sup>e</sup>f Assoc<sup>e</sup>ation, I nd f ndo<sup>e</sup> to an oth<sup>e</sup> r ro<sup>e</sup>n or rovd<sup>e</sup> o<sup>e</sup>c<sup>e</sup>rt for th<sup>e</sup> <del>●</del>m an<sup>e</sup> o</p>	<p><del>12 not to, in viol<sup>e</sup>ation of th<sup>e</sup> rovd<sup>e</sup>o<sup>e</sup>no<sup>e</sup> of th<sup>e</sup>o Artcl<sup>e</sup> o<sup>e</sup>f Assoc<sup>e</sup>ation, I nd f ndo<sup>e</sup> to an oth<sup>e</sup> r ro<sup>e</sup>n or rovd<sup>e</sup> o<sup>e</sup>c<sup>e</sup>rt for th<sup>e</sup> <del>●</del>m an<sup>e</sup> o</del></p>

Original articles	Revised articles after the proposed amendments
<p>Chair hold forth the room with an interest of the Company, with the consent of the general meeting or board of directors</p>	<p><del>Chair hold forth the room with an interest of the Company, with the consent of the general meeting or board of directors</del></p>
<p>13 not to harm the interests of the Company through acts of disconnection</p>	<p><del>13 not to harm the interests of the Company through acts of disconnection</del></p>
<p>14 not to disclose confidential information relating to the Company that was acquired by him or her during his or her office with the informed consent of the general meeting, and not to disclose information except in the interests of the Company, however, such information may be disclosed to the court or other governmental authority in any of the following circumstances</p>	<p><del>14 not to disclose confidential information relating to the Company that was acquired by him or her during his or her office with the informed consent of the general meeting, and not to disclose information except in the interests of the Company, however, such information may be disclosed to the court or other governmental authority in any of the following circumstances</del></p>
<p>1) provided by law</p> <p>2) required in the best interests of</p> <p>3) required in the interests of each director, officer or employee of the Company</p>	<p><del>1) provided by law</del></p> <p><del>2) required in the best interests of</del></p> <p><del>3) required in the interests of each director, officer or employee of the Company</del></p>
<p>The income gained in violation of the provisions of this Article by the person mentioned herein shall belong to the Company and for an amount owed to the Company as a result of such violation, the violating person shall be liable for compensation</p>	<p><del>The income gained in violation of the provisions of this Article by the person mentioned herein shall belong to the Company and for an amount owed to the Company as a result of such violation, the violating person shall be liable for compensation</del></p>
	<p><b><u>Directors shall comply with laws, administrative regulations, and this Articles of Association and, with the following duties of loyalty to the Company, directors:</u></b></p> <p><b><u>1. shall not exploit his position to accept bribes or other illegal income, misappropriate the Company's property;</u></b></p>

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

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

Original articles	Revised articles after the proposed amendments
	<p><b><u>Article 158</u></b></p> <p><b><u>Directors shall comply with laws, administrative regulations, and this Articles of Association, and, with the following duties of diligence to the Company, directors:</u></b></p> <p><b><u>1. shall be prudent, scrupulous and diligent in exercising the authority conferred by the Company to ensure that the business activities of the Company comply with the laws, administrative regulations and various national economic policy requirements of the state, and that the business activities do not go beyond the scope of business activities specified in the Company’s business license;</u></b></p> <p><b><u>2. shall treat all shareholders equally;</u></b></p> <p><b><u>3. shall keep abreast of the Company’s business operation management status;</u></b></p> <p><b><u>4. shall sign confirmation in writing for periodic reports of the Company, and ensure that the information disclosed by the Company is true, accurate, and complete;</u></b></p> <p><b><u>5. shall provide accurate information and materials to the board of supervisors, and shall not interfere with the performance of duties by the board of supervisors or individual supervisors;</u></b></p> <p><b><u>6. shall have other duties of diligence prescribed by laws, administrative regulations, departmental rules and these Articles of Association.</u></b></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 192</b></p> <p>Text for circumscription of record in Article 60 of the Articles of Association, a director, officer, general manager and other officer management member of the company shall be liable for offence of holding the informed consent of shareholders given at a general meeting</p>	<p><del>Article 192</del></p> <p><del>Text for circumscription of record in Article 60 of the Articles of Association, a director, officer, general manager and other officer management member of the company shall be liable for offence of holding the informed consent of shareholders given at a general meeting</del></p>
<p><b>Article 193</b></p> <p>Text of the resolution submitted by the holding company and a local law and regulation of the local where the company is incorporated, a director shall not vote on a board resolution in respect of a contract, transaction or arrangement in which he is personally interested or of which director shall not be included in the quorum for a meeting</p>	<p><b>Article 19360</b></p> <p><del>Text of the resolution submitted by the holding company and a local law and regulation of the local where the company is incorporated, a director shall not vote on a board resolution in respect of a contract, transaction or arrangement in which he is personally interested or of which director shall not be included in the quorum for a meeting</del></p>
<p><b>Article 194</b></p> <p>Where a director, officer or other officer of the company gives a written notice to the board of directors before the conclusion of the contract, transaction or arrangement so far as considered by the company, stating that due to the content of the notice, he has an interest in the contract, transaction or arrangement that may potentially be made by the company, each director, officer or other officer shall be deemed for the purpose of the reading of the articles of the charter to have declared his interest, notwithstanding that attributable to the content of the notice</p>	<p><del>Article 194</del></p> <p><del>Where a director, officer or other officer of the company gives a written notice to the board of directors before the conclusion of the contract, transaction or arrangement so far as considered by the company, stating that due to the content of the notice, he has an interest in the contract, transaction or arrangement that may potentially be made by the company, each director, officer or other officer shall be deemed for the purpose of the reading of the articles of the charter to have declared his interest, notwithstanding that attributable to the content of the notice</del></p>



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



Original articles	Revised articles after the proposed amendments
<p>1 demand the relevant director, officer or member management to compensate for the loss or damage caused by the company as a consequence of his dereliction of duty</p> <p>2 rescind a contract or transaction concluded by the company with the relevant director, officer or member management or contract with a third party where such third party is aware or shall be aware that the director, officer or member management is entering the company in breach of his obligation to the company)</p> <p>3 demand the relevant director, officer or member management to order the payment due from the breach of his obligation</p> <p>4 recover an amount received by the relevant director, officer or member management that shall have been received by the company, including but not limited to) commissions</p> <p>5 demand the relevant director, officer or member management to return the interest and or proceeds and on the fund that shall have been given to the company and</p> <p>6 take legal proceedings to decide that director, officer or member management should return to the company the profit obtained as a consequence of his breach of obligation</p>	<p>1 demand the relevant director, officer or member management to compensate for the loss or damage caused by the company as a consequence of his dereliction of duty</p> <p>2 rescind a contract or transaction concluded by the company with the relevant director, officer or member</p>

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

Original articles	Revised articles after the proposed amendments

Original articles	Revised articles after the proposed amendments
<p>or the removal of the relevant paragraph, the term "take over of the company" shall refer to any of the following circumstances:</p> <p>1. an offer to acquire all the shares of the company;</p> <p>2. an offer to acquire all the shares of the company from a controlling shareholder and his family;</p> <p>If the relevant director or officer fails to comply with this Article, any shareholder who has sold his shares prior to the acceptance of the above-mentioned offer, and the executor of the relevant distribution of cash dividends, shall be borne by the relevant director or officer and may not be paid out of cash dividends.</p>	<p><del>or the removal of the relevant paragraph, the term "take over of the company" shall refer to any of the following circumstances:</del></p> <p><del>1. an offer to acquire all the shares of the company;</del></p> <p><del>2. an offer to acquire all the shares of the company from a controlling shareholder and his family;</del></p> <p><del>If the relevant director or officer fails to comply with this Article, any shareholder who has sold his shares prior to the acceptance of the above-mentioned offer, and the executor of the relevant distribution of cash dividends, shall be borne by the relevant director or officer and may not be paid out of cash dividends.</del></p>
<p><b>Article 207</b></p> <p>At least 21 days before the annual general meeting, the company shall deliver the aforementioned report to each holder of overseas listed foreign shares with the registered mail or other means including through the company website or other website designated by the relevant stock exchange) permitted by the stock exchange for the listing of the company shares with the address object to the registered address in the shareholder register.</p>	<p><b>Article 207<del>170</del></b></p> <p>At least 21 days before the annual general meeting, the company shall deliver the aforementioned report to each holder of overseas listed foreign shares with the registered mail or other means including through the company website or other website designated by the relevant stock exchange) permitted by the stock exchange for the listing of the company shares with the address object to the registered address in the shareholder register.</p>
<p><b>Article 208</b></p> <p>The financial statements of the company shall be prepared not only in accordance with the relevant accounting standards, laws and regulations but also in accordance with international accounting</p>	<p><b>Article 208</b></p> <p><del>The financial statements of the company shall be prepared not only in accordance with the relevant accounting standards, laws and regulations but also in accordance with international accounting</del></p>



Original articles	Revised articles after the proposed amendments
<p>Where power is taken by the <del>Company</del> to <del>cancel</del> <del>ending dividend</del> and warrants to be <del>paid</del>, if each warrant has been <del>in full</del> <del>received</del>, it will not be <del>recorded</del> until each warrant has been <del>in full</del> <del>received</del> on two consecutive <del>occasions</del> <del>however</del>, each power may be <del>recorded</del> after the first <del>occasion</del> on which each a warrant so <del>returned</del> and <del>dividend</del></p> <p>Where power is taken by the <del>Company</del>, with <del>the</del> <del>resolution</del> <del>determined</del> by the board of directors, to <del>sell</del> the <del>overseas</del> <del>located</del> <del>foreign</del> <del>share</del> of a <del>shareholder</del> who <del>is</del> <del>not</del> <del>eligible</del> it will not be <del>recorded</del> <del>in full</del></p> <p>1) <del>dividend</del> on the <del>related</del> <del>share</del> has been <del>in full</del> <del>dividend</del> <del>at</del> <del>least</del> 3 times within 12 <del>months</del> and has not been <del>claimed</del> and</p> <p>2) the <del>Company</del> <del>has</del> <del>advised</del> <del>in</del> <del>writing</del> <del>on</del> <del>or</del> <del>more</del> <del>in</del> <del>two</del> <del>of</del> <del>the</del> <del>Company</del> <del>listing</del> <del>location</del> after the 12 <del>months</del> have <del>elapsed</del>, <del>standing</del> <del>intention</del> to <del>sell</del> the <del>share</del> and <del>informing</del> the <del>stock</del> <del>exchange</del> of <del>each</del> <del>intention</del></p>	<p><del>Where power is taken by the Company to cancel ending dividend and warrants to be paid, if each warrant has been in full received, it will not be recorded until each warrant has been in full received on two consecutive occasions however, each power may be recorded after the first occasion on which each a warrant so returned and dividend</del></p> <p><del>Where power is taken by the Company, with the resolution determined by the board of directors, to sell the overseas located foreign share of a shareholder who is not eligible it will not be recorded in full</del></p> <p><del>1) dividend on the related share has been in full dividend at least 3 times within 12 months and has not been claimed and</del></p> <p><del>2) the Company has advised in writing on or more in two of the Company listing location after the 12 months have elapsed, standing intention to sell the share and informing the stock exchange of each intention</del></p>
<p><b>Article 220</b></p> <p>The first accounting firm of the <del>Company</del> may be <del>appointed</del> by the <del>shareholders</del> <del>meeting</del> prior to the first <del>annual</del> <del>general</del> <del>meeting</del> which <del>accounting</del> <del>firm</del> shall hold office until the <del>conclusion</del> of the first <del>annual</del> <del>general</del> <del>meeting</del></p> <p>If the <del>Company</del> <del>is</del> <del>unable</del> <del>to</del> <del>appoint</del> <del>meeting</del> do so not <del>recorded</del> to <del>overrule</del> <del>the</del> <del>existing</del> <del>agenda</del>, the board of directors shall <del>record</del> <del>each</del> <del>power</del></p>	<p><b>Article 220180</b></p> <p><del>The first accounting firm of the Company may be appointed by the shareholders meeting prior to the first annual general meeting which accounting firm shall hold office until the conclusion of the first annual general meeting</del></p> <p><del>If the Company is unable to appoint meeting do so not recorded to overrule the existing agenda, the board of directors shall record each power</del></p>



Original articles	Revised articles after the proposed amendments
<p><b>Article 222</b></p> <p>An accounting firm employed by the Company shall have the following rights:</p> <p>1. the right of access at any time to the accounting books, records or vouchers of the Company and the right to require directors and other officers management of the Company to provide the relevant information and explanation;</p> <p>2. the right to require the Company to take all reasonable measures to obtain from its officers or other information and explanation necessary for the accounting firm to perform its duties;</p> <p>3. the right to attend general meetings and receive a notice or other information concerning an meeting which shareholders have a right to receive, and to be heard at a general meeting on a matter which relates to the accounting firm of the Company.</p>	<p><b>Article <del>222</del>182</b></p> <p><del>An accounting firm employed by the Company shall have the following rights:</del></p> <p><del>1. the right of access at any time to the accounting books, records or vouchers of the Company and the right to require directors and other officers management of the Company to provide the relevant information and explanation;</del></p> <p><del>2. the right to require the Company to take all reasonable measures to obtain from its officers or other information and explanation necessary for the accounting firm to perform its duties;</del></p> <p><del>3. the right to attend general meetings and receive a notice or other information concerning an meeting which shareholders have a right to receive, and to be heard at a general meeting on a matter which relates to the accounting firm of the Company.</del></p> <p><b><u>The Company shall commit to provide true and complete accounting evidences, books, financial and accounting reports and other accounting information to the accounting firm it employs without any refusal, withholding and misrepresentation.</u></b></p>
<p><b>Article 223</b></p> <p>If the position of accounting firm becomes vacant, the board of directors may appoint an accounting firm to fill such vacancy before a general meeting is held. However, if there are other accounting firms holding the position of accounting firm of the Company while such vacancy still exists, such accounting firms shall continue to act.</p>	<p><b>Article <del>223</del></b></p> <p><del>If the position of accounting firm becomes vacant, the board of directors may appoint an accounting firm to fill such vacancy before a general meeting is held. However, if there are other accounting firms holding the position of accounting firm of the Company while such vacancy still exists, such accounting firms shall continue to act.</del></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 224</b></p> <p>The general meeting may, by means of an ordinary resolution, disqualify an accounting firm prior to the expiration of its term of appointment, notwithstanding anything in the contract between the accounting firm and the company, but without prejudice to such accounting firm's right, if any, to claim damages from the company in respect of such disqualification.</p>	<p><b>Article 224<del>183</del></b></p> <p><del>The general meeting may, by means of an ordinary resolution, disqualify an accounting firm prior to the expiration of its term of appointment, notwithstanding anything in the contract between the accounting firm and the company, but without prejudice to such accounting firm's right, if any, to claim damages from the company in respect of such disqualification.</del></p>
<p><b>Article 226</b></p> <p>The appointment, disqualification or removal of the members of the management of an accounting firm shall be decided on by the general meeting and reported to the statutory auditor, a thorpe on charge of certificates for the record.</p> <p>Where the company is intended to appoint a resolution at a general meeting to a permanent or non-permanent accounting firm to fill a vacancy of the position of the accounting firm, or to disqualify an accounting firm before the expiration of its term of office, each member shall be dealt with the following provisions:</p> <ol style="list-style-type: none"> <li>1) Before the general meeting notice, the resolution on the appointment or disqualification shall be delivered to the accounting firm to be appointed or to leave its office or address in the relevant financial year in which shall include disqualification, resignation and retirement for an accounting firm.</li> <li>2) If the accounting firm to leave its office makes an statement in writing and requires the statement to be informed to shareholders by the</li> </ol>	<p><b>Article 226</b></p> <p><del>The appointment, disqualification or removal of the members of the management of an accounting firm shall be decided on by the general meeting and reported to the statutory auditor, a thorpe on charge of certificates for the record.</del></p> <p><del>Where the company is intended to appoint a resolution at a general meeting to a permanent or non-permanent accounting firm to fill a vacancy of the position of the accounting firm, or to disqualify an accounting firm before the expiration of its term of office, each member shall be dealt with the following provisions:</del></p> <ol style="list-style-type: none"> <li><del>1) Before the general meeting notice, the resolution on the appointment or disqualification shall be delivered to the accounting firm to be appointed or to leave its office or address in the relevant financial year in which shall include disqualification, resignation and retirement for an accounting firm.</del></li> <li><del>2) If the accounting firm to leave its office makes an statement in writing and requires the statement to be informed to shareholders by the</del></li> </ol>

Original articles	Revised articles after the proposed amendments
<p>●m an, n<sup>e</sup> co<sup>b</sup>ing too l<sup>a</sup> for th<sup>e</sup> r<sup>e</sup>c<sup>e</sup>t of o<sup>c</sup>h a<sup>d</sup> m<sup>e</sup>nt, o<sup>t</sup>h<sup>e</sup> r<sup>w</sup>o th<sup>e</sup> ●m an ch<sup>a</sup>ll tak<sup>e</sup> th<sup>e</sup> follow<sup>g</sup> m<sup>a</sup> r<sup>o</sup></p> <p>1 <del>V</del>ak<sup>g</sup> n<sup>o</sup>tr<sup>e</sup> c<sup>o</sup>no<sup>n</sup> th<sup>e</sup> not<sup>e</sup> to th<sup>e</sup> r<sup>o</sup>l<sup>e</sup> t<sup>o</sup>n th<sup>a</sup> th<sup>e</sup> l<sup>a</sup>ving acc<sup>o</sup> nt<sup>g</sup> firm h<sup>a</sup>o m<sup>a</sup>d<sup>e</sup> o<sup>c</sup>h a<sup>d</sup> m<sup>e</sup>nt and</p> <p>2 ● o<sup>f</sup> o<sup>c</sup>h a<sup>d</sup> m<sup>e</sup>nt o<sup>t</sup>h<sup>e</sup> ann<sup>x</sup> to th<sup>e</sup> not<sup>e</sup> ch<sup>a</sup>ll b<sup>e</sup> o<sup>n</sup>t to ch<sup>a</sup> h<sup>o</sup>ld r<sup>o</sup> w<sup>h</sup> th<sup>e</sup> m<sup>a</sup> n<sup>o</sup> o<sup>t</sup> f<sup>o</sup>rth i<sup>n</sup> th<sup>e</sup>o<sup>n</sup> Art<sup>e</sup>cl<sup>e</sup> o<sup>f</sup> Aoc<sup>e</sup> s<sup>o</sup>n</p> <p>3) I<sup>r</sup>ov<sup>d</sup> d th<sup>e</sup> ●m an f<sup>a</sup>l<sup>d</sup> to d<sup>e</sup>lv<sup>r</sup> o<sup>c</sup>h a<sup>d</sup> m<sup>e</sup>nt b<sup>y</sup> th<sup>e</sup> r<sup>e</sup>l<sup>v</sup>ant acc<sup>o</sup> nt<sup>g</sup> i<sup>n</sup> acc<sup>o</sup>rd<sup>a</sup>nc<sup>e</sup> w<sup>h</sup> th<sup>e</sup> r<sup>o</sup>v<sup>o</sup>no<sup>n</sup> i<sup>n</sup> a<sup>g</sup>ra<sup>h</sup> 2) of th<sup>e</sup>o<sup>n</sup> art<sup>e</sup>cl<sup>e</sup>, th<sup>e</sup> acc<sup>o</sup> nt<sup>g</sup> firm c<sup>o</sup>nc<sup>e</sup>rn<sup>d</sup> m<sup>a</sup> r<sup>q</sup> r<sup>e</sup> th<sup>e</sup> a<sup>d</sup> m<sup>e</sup>nt to b<sup>e</sup> r<sup>a</sup>d<sup>o</sup> t<sup>a</sup> th<sup>e</sup> g<sup>e</sup>n<sup>r</sup>al m<sup>ee</sup> t<sup>g</sup> and m<sup>a</sup>k<sup>e</sup> f<sup>r</sup>th<sup>e</sup> r<sup>o</sup>m l<sup>a</sup>nto<sup>n</sup></p> <p>4) Th<sup>e</sup> acc<sup>o</sup> nt<sup>g</sup> firm to l<sup>a</sup>v<sup>e</sup> s<sup>o</sup> nt<sup>a</sup>l<sup>d</sup> to (e<sup>e</sup>nd th<sup>e</sup> follow<sup>g</sup> m<sup>ee</sup> t<sup>g</sup>o<sup>n</sup></p> <p>1 th<sup>e</sup> g<sup>e</sup>n<sup>r</sup>al m<sup>ee</sup> t<sup>g</sup> a<sup>t</sup> wh<sup>h</sup>ch s<sup>o</sup>t<sup>e</sup>rm of off<sup>e</sup> ch<sup>a</sup>ll<sup>e</sup> x<sup>r</sup></p> <p>2 th<sup>e</sup> g<sup>e</sup>n<sup>r</sup>al m<sup>ee</sup> t<sup>g</sup> a<sup>t</sup> wh<sup>h</sup>ch s<sup>o</sup>t<sup>e</sup>rm o<sup>d</sup> d<sup>o</sup>m<sup>o</sup>o<sup>d</sup> ch<sup>a</sup>ll b<sup>e</sup> to f<sup>u</sup>ll<sup>d</sup> for th<sup>e</sup> corr<sup>o</sup>o<sup>d</sup>nd<sup>g</sup> v<sup>a</sup>c<sup>a</sup>nc<sup>e</sup> and</p> <p>3 th<sup>e</sup> g<sup>e</sup>n<sup>r</sup>al m<sup>ee</sup> t<sup>g</sup> c<sup>o</sup>nv<sup>e</sup>nd for s<sup>o</sup>n<sup>t</sup> r<sup>o</sup>gn<sup>a</sup> s<sup>o</sup>n</p> <p>Th<sup>e</sup> acc<sup>o</sup> nt<sup>g</sup> firm to l<sup>a</sup>v<sup>e</sup> s<sup>o</sup> nt<sup>a</sup>l<sup>d</sup> to r<sup>e</sup>c<sup>e</sup>v<sup>e</sup> all not<sup>e</sup> o<sup>r</sup> o<sup>t</sup>h<sup>e</sup> r<sup>e</sup> i<sup>n</sup>fo<sup>r</sup>m<sup>a</sup> s<sup>o</sup>n r<sup>e</sup>l<sup>a</sup>d to th<sup>e</sup> s<sup>o</sup>v<sup>e</sup> m<sup>ee</sup> t<sup>g</sup>o<sup>n</sup>, and to o<sup>e</sup>k<sup>a</sup> th<sup>e</sup> f<sup>o</sup>r m<sup>e</sup>nt<sup>o</sup>n d<sup>e</sup> m<sup>ee</sup> t<sup>g</sup>o<sup>n</sup> m<sup>a</sup>t<sup>o</sup>r r<sup>e</sup>l<sup>a</sup>d to s<sup>o</sup>t<sup>e</sup> f<sup>o</sup>r m<sup>e</sup>r acc<sup>o</sup> nt<sup>g</sup> firm of th<sup>e</sup> ●m an</p>	<p><del>●m an, n<sup>e</sup> co<sup>b</sup>ing too l<sup>a</sup> for th<sup>e</sup> r<sup>e</sup>c<sup>e</sup>t of o<sup>c</sup>h a<sup>d</sup> m<sup>e</sup>nt, o<sup>t</sup>h<sup>e</sup> r<sup>w</sup>o th<sup>e</sup> ●m an ch<sup>a</sup>ll tak<sup>e</sup> th<sup>e</sup> follow<sup>g</sup> m<sup>a</sup> r<sup>o</sup></del></p> <p><del>1 <del>V</del>ak<sup>g</sup> n<sup>o</sup>tr<sup>e</sup> c<sup>o</sup>no<sup>n</sup> th<sup>e</sup> not<sup>e</sup> to th<sup>e</sup> r<sup>o</sup>l<sup>e</sup> t<sup>o</sup>n th<sup>a</sup> th<sup>e</sup> l<sup>a</sup>ving acc<sup>o</sup> nt<sup>g</sup> firm h<sup>a</sup>o m<sup>a</sup>d<sup>e</sup> o<sup>c</sup>h a<sup>d</sup> m<sup>e</sup>nt and</del></p> <p><del>2 ● o<sup>f</sup> o<sup>c</sup>h a<sup>d</sup> m<sup>e</sup>nt o<sup>t</sup>h<sup>e</sup> ann<sup>x</sup> to th<sup>e</sup> not<sup>e</sup> ch<sup>a</sup>ll b<sup>e</sup> o<sup>n</sup>t to ch<sup>a</sup> h<sup>o</sup>ld r<sup>o</sup> w<sup>h</sup> th<sup>e</sup> m<sup>a</sup> n<sup>o</sup> o<sup>t</sup> f<sup>o</sup>rth i<sup>n</sup> th<sup>e</sup>o<sup>n</sup> Art<sup>e</sup>cl<sup>e</sup> o<sup>f</sup> Aoc<sup>e</sup> s<sup>o</sup>n</del></p> <p><del>3) I<sup>r</sup>ov<sup>d</sup> d th<sup>e</sup> ●m an f<sup>a</sup>l<sup>d</sup> to d<sup>e</sup>lv<sup>r</sup> o<sup>c</sup>h a<sup>d</sup> m<sup>e</sup>nt b<sup>y</sup> th<sup>e</sup> r<sup>e</sup>l<sup>v</sup>ant acc<sup>o</sup> nt<sup>g</sup> i<sup>n</sup> acc<sup>o</sup>rd<sup>a</sup>nc<sup>e</sup> w<sup>h</sup> th<sup>e</sup> r<sup>o</sup>v<sup>o</sup>no<sup>n</sup> i<sup>n</sup> a<sup>g</sup>ra<sup>h</sup> 2) of th<sup>e</sup>o<sup>n</sup> art<sup>e</sup>cl<sup>e</sup>, th<sup>e</sup> acc<sup>o</sup> nt<sup>g</sup> firm c<sup>o</sup>nc<sup>e</sup>rn<sup>d</sup> m<sup>a</sup> r<sup>q</sup> r<sup>e</sup> th<sup>e</sup> a<sup>d</sup> m<sup>e</sup>nt to b<sup>e</sup> r<sup>a</sup>d<sup>o</sup> t<sup>a</sup> th<sup>e</sup> g<sup>e</sup>n<sup>r</sup>al m<sup>ee</sup> t<sup>g</sup> and m<sup>a</sup>k<sup>e</sup> f<sup>r</sup>th<sup>e</sup> r<sup>o</sup>m l<sup>a</sup>nto<sup>n</sup></del></p> <p><del>4) Th<sup>e</sup> acc<sup>o</sup> nt<sup>g</sup> firm to l<sup>a</sup>v<sup>e</sup> s<sup>o</sup> nt<sup>a</sup>l<sup>d</sup> to (e<sup>e</sup>nd th<sup>e</sup> follow<sup>g</sup> m<sup>ee</sup> t<sup>g</sup>o<sup>n</sup></del></p> <p><del>1 th<sup>e</sup> g<sup>e</sup>n<sup>r</sup>al m<sup>ee</sup> t<sup>g</sup> a<sup>t</sup> wh<sup>h</sup>ch s<sup>o</sup>t<sup>e</sup>rm of off<sup>e</sup> ch<sup>a</sup>ll<sup>e</sup> x<sup>r</sup></del></p> <p><del>2 th<sup>e</sup> g<sup>e</sup>n<sup>r</sup>al m<sup>ee</sup> t<sup>g</sup> a<sup>t</sup> wh<sup>h</sup>ch s<sup>o</sup>t<sup>e</sup>rm o<sup>d</sup> d<sup>o</sup>m<sup>o</sup>o<sup>d</sup> ch<sup>a</sup>ll b<sup>e</sup> to f<sup>u</sup>ll<sup>d</sup> for th<sup>e</sup> corr<sup>o</sup>o<sup>d</sup>nd<sup>g</sup> v<sup>a</sup>c<sup>a</sup>nc<sup>e</sup> and</del></p> <p><del>3 th<sup>e</sup> g<sup>e</sup>n<sup>r</sup>al m<sup>ee</sup> t<sup>g</sup> c<sup>o</sup>nv<sup>e</sup>nd for s<sup>o</sup>n<sup>t</sup> r<sup>o</sup>gn<sup>a</sup> s<sup>o</sup>n</del></p> <p><del>Th<sup>e</sup> acc<sup>o</sup> nt<sup>g</sup> firm to l<sup>a</sup>v<sup>e</sup> s<sup>o</sup> nt<sup>a</sup>l<sup>d</sup> to r<sup>e</sup>c<sup>e</sup>v<sup>e</sup> all not<sup>e</sup> o<sup>r</sup> o<sup>t</sup>h<sup>e</sup> r<sup>e</sup> i<sup>n</sup>fo<sup>r</sup>m<sup>a</sup> s<sup>o</sup>n r<sup>e</sup>l<sup>a</sup>d to th<sup>e</sup> s<sup>o</sup>v<sup>e</sup> m<sup>ee</sup> t<sup>g</sup>o<sup>n</sup>, and to o<sup>e</sup>k<sup>a</sup> th<sup>e</sup> f<sup>o</sup>r m<sup>e</sup>nt<sup>o</sup>n d<sup>e</sup> m<sup>ee</sup> t<sup>g</sup>o<sup>n</sup> m<sup>a</sup>t<sup>o</sup>r r<sup>e</sup>l<sup>a</sup>d to s<sup>o</sup>t<sup>e</sup> f<sup>o</sup>r m<sup>e</sup>r acc<sup>o</sup> nt<sup>g</sup> firm of th<sup>e</sup> ●m an</del></p>
<p><b>Article 227</b></p> <p>Wh<sup>e</sup>r<sup>e</sup> th<sup>e</sup> ●m an t<sup>e</sup>rm<sup>a</sup> o<sup>r</sup> d<sup>e</sup>c<sup>d</sup> o<sup>n</sup>ot to c<sup>o</sup>nt<sup>n</sup> to a s<sup>o</sup>nt an acc<sup>o</sup> nt<sup>g</sup> firm, i<sup>t</sup> ch<sup>a</sup>ll not<sup>fy</sup> th<sup>e</sup> acc<sup>o</sup> nt<sup>g</sup> firm i<sup>n</sup> adv<sup>a</sup>nc<sup>e</sup></p>	<p><b>Article 227185</b></p> <p>Wh<sup>e</sup>r<sup>e</sup> th<sup>e</sup> ●m an t<sup>e</sup>rm<sup>a</sup> o<sup>r</sup> d<sup>e</sup>c<sup>d</sup> o<sup>n</sup>ot to c<sup>o</sup>nt<sup>n</sup> to a s<sup>o</sup>nt an acc<sup>o</sup> nt<sup>g</sup> firm, i<sup>t</sup> ch<sup>a</sup>ll not<sup>fy</sup> th<sup>e</sup> acc<sup>o</sup> nt<sup>g</sup> firm i<sup>n</sup> adv<sup>a</sup>nc<sup>e</sup></p>

Original articles	Revised articles after the proposed amendments
<p>Where the general meeting votes on terminating the continuation of an accounting firm, the accounting firm is entitled to report to its members. Where an accounting firm is proposed for resignation, it shall explain to the general meeting whether there is an improvement in its legal position in the company.</p>	<p>Where the general meeting votes on terminating the continuation of an accounting firm, the accounting firm is entitled to report to its members. Where an accounting firm is proposed for resignation, it shall explain to the general meeting whether there is an improvement in its legal position in the company.</p>
<p>1) The accounting firm may resign from its position through the latest of resignation notice in writing at the legal address of the company. Such notice shall take effect on the date it is received at the legal address of the company or a later date specified in the notice. And the notice shall include the following statements:</p>	<p><del>1) The accounting firm may resign from its position through the latest of resignation notice in writing at the legal address of the company. Such notice shall take effect on the date it is received at the legal address of the company or a later date specified in the notice. And the notice shall include the following statements:</del></p>
<p>1. that its resignation does not involve an announcement to shareholders or creditors of the company or</p>	<p><del>1. that its resignation does not involve an announcement to shareholders or creditors of the company or</del></p>
<p>2. any other circumstances that shall be reported</p>	<p><del>2. any other circumstances that shall be reported</del></p>
<p>2) Within 14 days on the receipt of each notice in writing as referred in paragraph 1) of this article, the company shall deliver a copy of the notice to the competent authority provided that the notice contains statements as follows: 1) mentioned in paragraph 1) 2. the company shall raise and disclose each statement at the company for notice to shareholders. The company shall also deliver a copy of each foregoing statement with postage and mail to each overseas listed foreign shareholder by the address registered in the shareholder register, or, under the circumstances subject to a local law, register and long residence, of each information at the company website or a site specified by the exchange of the long residence of the company or chair.</p>	<p><del>2) Within 14 days on the receipt of each notice in writing as referred in paragraph 1) of this article, the company shall deliver a copy of the notice to the competent authority provided that the notice contains statements as follows: 1) mentioned in paragraph 1) 2. the company shall raise and disclose each statement at the company for notice to shareholders. The company shall also deliver a copy of each foregoing statement with postage and mail to each overseas listed foreign shareholder by the address registered in the shareholder register, or, under the circumstances subject to a local law, register and long residence, of each information at the company website or a site specified by the exchange of the long residence of the company or chair.</del></p>

Original articles	Revised articles after the proposed amendments
<p>3) if the accounting firm or organization notice contained in document referred in paragraph 1) 2 of this article, the accounting firm may request the board of directors to convene an extraordinary general meeting of shareholders to hear and examine on the situation of the organization</p>	<p><del>3) if the accounting firm or organization notice contained in document referred in paragraph 1) 2 of this article, the accounting firm may request the board of directors to convene an extraordinary general meeting of shareholders to hear and examine on the situation of the organization</del></p>
<p><b>Article 228</b></p> <p>The merger or division of the company shall require the resolution of a resolution by the board of directors. After each resolution has been adopted in accordance with the procedure provided in the Articles of Association of the company, relevant examination and a special resolution shall be carried out according to Law. Shareholders who own 10% of the shares of the company shall have the right to request the company or shareholders that are in favor of each resolution to release their shares at a fair price. The content of the resolution regarding the merger or division of the company shall be compiled in a special document for notification by shareholders.</p> <p>Shareholders of overseas listed companies that are listed in Hong Kong or other territories shall be covered by the above-mentioned document by law.</p>	<p><b>Article 228</b></p> <p><del>The merger or division of the company shall require the resolution of a resolution by the board of directors. After each resolution has been adopted in accordance with the procedure provided in the Articles of Association of the company, relevant examination and a special resolution shall be carried out according to Law. Shareholders who own 10% of the shares of the company shall have the right to request the company or shareholders that are in favor of each resolution to release their shares at a fair price. The content of the resolution regarding the merger or division of the company shall be compiled in a special document for notification by shareholders.</del></p> <p><del>Shareholders of overseas listed companies that are listed in Hong Kong or other territories shall be covered by the above-mentioned document by law.</del></p>
<p><b>Article 233</b></p> <p>Where the company is dissolved according to the provisions of Article 232 1), 2), 5) or 6) of this Article of Association of Association, a liquidation group shall be formed within 15 days of the occurrence of the cause of dissolution, to carry out a liquidation. The liquidation group shall comprise the directors or an other person determined by the general meeting. Where no liquidation group is</p>	<p><b>Article 233190</b></p> <p>Where the company is dissolved according to the provisions of Article <del>232</del><u>189</u> 1), 2), 5) or 6) of this Article of Association of Association, a liquidation group shall be formed within 15 days of the occurrence of the cause of dissolution, to carry out a liquidation. The liquidation group shall comprise the directors or an other person determined by the general meeting. Where no liquidation group is formed within the time</p>



Original articles	Revised articles after the proposed amendments
<p>             (2) If incorporated in Hong Kong to hold office of a              officer in accordance with the relevant              provisions of the Articles of Association,              and no meeting being held in Hong Kong              in which a resolution is passed in relation to              All notices or other documents required under              Chapter 13 of the Hong Kong Stock Exchange              Listing Rules to be sent to the company to call              a meeting of the shareholders, or           </p>	