Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 the "Board) of Being Jingning of an ning of mit dithe "Company) hir beginn no other on 5 cember 2023, it has rolled, among other things," to am nd certain roving no of the article of a coefficient of the one of the one

n accordance with the polition of the cold providence of the one of version of the one of the one

Li zo r f r to A endx to this and ne ment for d'taloof the 1000 d amendmento to the Article o of Association

II. GENERAL

The Board has rolled to convine a ginral metang to consider and a rove the ropoid am ndm nto to the Article of Acceptan A care lar containing the ropoid am ndm nto to the Article of Acceptan, together with a notice of the ginral metang, will be discreted to the Sharhold roll decoro

B ord^er of th^e Board

Beijing Jingneng Clean Energy Co., Limited

ZHANG Fengyang

Chairman

Be sing, the LR.
5 c mb r 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

Article 1

To ada t to the r q r m nto of the d v lo m nt of ocal at mark t conom, otablan the mod rn of a -own d nt r ra o o at m with chin o charact riotico, and to oaf g ard rightmat righto and introduced B sing Jingneng den nerg p imited the "Company) and ito oh ar hold ro and Jingn'ng e n'rg e cr dytoro, and to r g lat organ; appn and acto of the m an , this Article of Association is form lat d ro ant to the om an aw of Re the om an aw, the wof ntrro ta own d Aco toof the LR the pnatt ton of the somm not last of shing the criticology of lR the criticology, the criticology of last of not on virology of the criticology of the criticol ndraong and soing for mid om an echal (roviosono), the Wandator Inovocino for the Article of Acoccaton of the omega of the Article of Acceptant of the omega of the land to the land the land the land of land of land o rov'ogno

Article 2

The om an so a so at dock limited com and I incorporated in accordance with the oman aw, the critical away and the reliable of the laws and regulations.

Article 1

To date to the requent ntoof the deviloment of occasion mark the conomination of ablach the modern of a sowned enter the occasion with the modern of a sowned enter the occasion with the modern of a sowned enter the occasion with the modern of a sowned enter the occasion and the occasion and the company) and to other hold round of the own and the occasion and to of the own and the owner and to of the own and the owner and to the owner and the owner and to the owner and the o

Article 2

The pm an possont dock lynged com and lyncor or at dynaccord and with the pm an aw, the crypto aw, the cystology and other revenue to a lawo and regulation.

Revised articles after the proposed amendments

Article 8

A roved through a rool ton at the general meting, the Article of Account the off ct on the day when the overological defortion the day when the overological defortion distributed and commence design the tock and commence design. The tock accepts of the lateral of the lateral of the Article of Account of Account of the lateral of the Article of Account of the lateral of the lateral of the Account of the lateral of the later

Article 9

Without reduce to the roviding of Article 250, and according to this Article of Accidentation of Accidentation of the other charted route that hold rough of the other charted route the other hold route the other hold route the other hold route and only office route the other hold route toro, of ryword and only office route.

or the rooof the bove argrah, the trm "o" chall include the initiation of roce dingo in a cort or a lication to an arbitration organization for arbitration

Article 15

The man chall have ordinar charo at all time of t man have other kinds of charo as need d. On a royal b the athority of that are athorised b the state of neil

Article 8

A roved through a roll ton at the general method, this Article of Acceptant at the general method, this Article of Acceptant at live defect on the da when the oversor live defect on the least of the off the least of the off the least of the off the least of the least of the least of the off the least of the least of the off the off the least off the off the least off the off the least off the least off the least off the off the least off the

Article 98

Without reduce to the povision of Article 250, and According to this Article of the other hold roll and of the other hold roll and of the other hold roll and of the other hold roll are hold roll and of the other hold roll are the other hold

or the roo of the bove agrah, the trm "o ohall neld the nataon of roc dango" in a cort or a legion to an arbarason organ, as no for arbarason

Article 154

The om an chall have ordinar charo at all time of t ma have other kinds of charo as needed. On a royal b the athority other at thory d b the state of needings of the athory of the athory d b the state of needings of the athory d b the state of needings of the state of

Original articles Revised articles after the proposed amendments the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law

Article 18

The om an ma con charo to invadoro mode the Romand invadoro to tode the Romand invadoro to tode the Romand invadoro tode

Article 187

The opm an ma we chare to not one coro in mode the Re and not coro o tode the Re on a royal of fulfilling the registration or filing procedures with the securities regulatory authority of the state of next at the retain of the securities at the retain of the securities of the state of the securities at the retain of the securities at the retain of the securities of the

Article 19

The overest lot d on a wind b the one which is lot d in mong Kong is referred to so a char of name 1, the RVB-d nominal d char of a roved b the mong Kong tock is achang for loting who of obsertion and trading are in mong Kong dollaro. U on a roval of the state of neil or agence of a thore d b the state of neil, and with the cono nt from mong Kong tock is achang, the dom other notation of the state of neil or agence of a thore d b the state of neil, and with the cono nt from mong Kong tock is achang, the dom other notation of the state of the converted into mong king to can be converted into mong king of the converted into mong king to can be converted into mong king of the converted into mong king to keep the converted into mong king to keep the converted into mong king to keep the converted into mong king the converted into mong kin

A roved b oc ratione later athorat of the tate of near one and reduce any own not object the man of domotic any own not object the transfer hooding of one and trading of och object over object of the later and trading of och object over object of the regulator rock with the regulator rock and occurs mark to and a roll ton an a class of tang so not not object and och care motions of the second of the secon

Article 198

The overest of loted of a sound to the one which so loted in song Kong so referred to so hear of named, the RVB-d nominal deferred in song Kong who of obers to named trading at an song Kong dollaro U on a soval of fulfilling the registration or filing procedures with the securities regulatory authority of the state of next or a story of a thory of better the securities regulatory authority of the state of next or a story of a thory of better the securities regulatory authority of the state of next or a story of the state of the

A roved b Upon fulfilling the registration or filing procedures with the oc record of glaor a thorse of the state of next in accordance with the law, that hold roof the om an odom as any core tood the Rofer lang and trading The lating and trading of och that of over o sook exchang o dial com l with the registration or

Original articles	Revised articles after the proposed amendments	
	r q r m ntoof the for gn oc rr mark to and ar oil ton in a class me ting so not n c oar in o ch circ motanc o	
Article 21	Article 210	
After the above-mentoned possance and offering, the castal offert of the mentone of the mentone of the solution of the solution of the solution of the oscillation of	After the above-mentoned come and offering, the cartal or ctr of the mentone of 8.244.508.144 cord ordinar charon total. of which	
Beging nerg solding of td. holdo 5,081,793,482 dom of the of r ronting 61 639% in the open an ofold of castal	Bying n'rg molding o td. holdo's 5.081.793.482 dom'otic charo, r'r o'nting 61 639% in th' om an o'total char caital	
Being nt rnaponal l'etric ngin ring o, td. holdo 92,654,249 dom are involunt that o, r r o nting 1 124% in the opm an obtotal char cattal	Bang nt rnapnal letre ngen ring p. td. holdo 92.654.249 dom of envorment of a o, r r onting 1 124% in the pm an o total of a castal	
Beying tat-own de tatal eration and wan ag ment impact de holdo 224,348,291 domeotic involument other of recently and 2721% in the own an ofotal char castal	Byng tatown d a tal eraton and Vanag m nt that d holdo 224,348,291 domotic involument of a of recently 2721% in the opm an older of a tal	
r ronting 0 194% in the open an ototal charcastal hold charcastal salability of the open open of the open open open of the open open open open open open open ope	Beging correct fraging Gro) of the holds A 15 In Aqq K5Tdin of 1Kx 5; w.	
charo hold 2,829,676,800 charo, reronting 34 322% in the oman ofotal charcastal		
5G5Td;wohareo Taj;KAK a 5G5Td;whave Taj;a	A rq5G5Td;wb ^{ee} n Tg;GAGx5Tc;Vx Ar -x5V	

charg of oc ratio, the om an oboard of drictoro ma arrang for milmintation of och lanob manoof o ara co arco

The man of lan for contact of overopolical donardin accordance with the redung aragrah man be implemented within 15 months on a roval by the tate of next athorst of new graph of or ritio

Article 24

Where the man wood of overold lot do on a of and do motic involvement of a color of a state of a st

Article 29

fadretor, o rvor or oner officer of the om an or a charhold rholding 5% or mor of the charoof the om an olloth charoof the om an within ox months on bing thoo charo, or both charo within ox months at rolling, if the gano atong the rolling of the oman charoof the oman chapanochill be collected by the board of directors of the oman by the street of the or of the or

f the board of directors of the om an do o not com 1 with the for going argue, h, the charles of the board to do o within 30 da o f the board do o not enforce

Revised articles after the proposed amendments

charg of oc record the om an oboard of der ctoro ma arang for em 1 m nt aton of och land man of o are consecutive.

The man of lan for considered of overose leaf d char of macordane with the reding aragra h ma be am 1 m nt d within 15 months on a roval b the tate of neighborses of overythe of the charge of th

Article 24

Where the man was overed land do motice involved and do motice involved and object of the control of the contro

Article 296

fadretor, o ervor or oner officer of the om an or a that hold rholding 5% or mor of the charoof the om an olloth charoof the om an within ox months on bing those the officer of the other of the other

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,

o'ch right within the oaid eright, the oaid to commence of the commence of the

Revised articles after the proposed amendments

include those held by their spouses, parents and children and those held using the accounts of others.

f the board of directors of the om an doe on to com I with the for going argue, the charles of the board to do of within 30 days of the board do on ot inforce of the right within the oad right of the ohar hold rower in the oad right of the ohar hold rower in the rown name of for the introdof the of man

Article 34

With a royal from ree vant of a thorte of to rechange to own charo, the own an maroced in an one of the following mann roacording to the rear mento of ree vant lawo, administrative regulation, the loting reo of the law of where the own an order of a lot d and the Article of Accordance

- 1) Vaking of a re rehabitor of right of the office of right of the office of the offic
- 2) Re rch o thro gho en tranoctono on a o c rt o xch ang
- 3) Re rch 20 b an agr m nt 0 tod a oc rxt o xch ang
- 4) the methodorcogned be revent

Article 341

With a reval from r I vant ctat a thereto to receive to seed in an one of the following mann rotate the receive end in the rece

1) Vaking of a r rehap off r in the oam

2) Re rehate through 9 en transaction on a

3) R rehate by an agr m nt 9 tod a

4) the methodo reogned be reevant

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

Original articles	Revised articles after the proposed amendments
	stipulated in Items (3), (5) and (6) of paragraph 1 of Article 30 of the Articles of Association, centralized trading shall be adopted publicly.
Article 35	Article 352
The rice of other for rechange the man of own red mable charos to so de to be made otherwise than be tond ror in the mark to dall be of at a maxim merice where the rechange is no so deto be made by was of tender, tender of otherwise the made available to all hold roof of the charoon the oam termo. Article 36	The rice of that for rechange the man own received man of the rwo than be the ror in the mark to dall be of that a maxim merice where the rechange is no sold to be mad be was of the rich and rockall be mad available to all hold roof of chodiar oon the oam termo
Re rch o of the om an o ohar o in accordance with Article 33 1) and 2) of this Article o of Accordance with a royal at a general metring Re rch o of the ohar of in accordance with Article 33 3). 5) and 6) of this Article o of Accordance with a royal at the board metring at node to more than two thirds of the directors according to the royal one of the Article of Accordance to the royal one of the Article of Accordance to the royal one of the Article of Accordance to the royal one of the Article of Accordance to the royal one of the Article of Accordance to the royal one of the Article of Accordance to the royal one of the Article of Accordance to the royal one of the Article of Accordance to the royal one of the Article of Accordance to the royal of the Article of Accordance to the Article of Accordance to the Articl	
Unle of oth rwo rovad an the lawo, reglaphoor loting reoof the lacowh rethem an o'charo'ar lot d, after the o'm an hao'r rehao'd sto oharo's nacordane with Article 33 of the Article of Aoocaton, o'ch charo'd all be cancilled within the da o'after rechao's in the circ motane o'cto t in it me 1), or chall be transferred or cancilled within o'x montho's the circ motane o'cto t in it me 2) and 4) and in the circ motane o'cto t in it me 3), 5) and	

aco nt or catal common rorv aco nt including the rmi mo from the n w char of common rorv aco nt including the rmi mo from the n w char of common rorv aco nt

The o'mo' ad b the man for the roo oo t forth blow of all be ado tof the man o'd at b table rof to

1) Acq witon of the right to b back toown that o

2) Amendmento to an contract for re rchae

3) Relead from an of to obligation of nder an relation contract

V) After the great of the ann lied charo has been deded from the great deaglatof the oman in accordance with rivent regulations, that ortion of the amont deded from the distribution refitoe and odd to be back charo at the great of the bound of the back charo that be included in the oman of remim account or called common rorve account)

Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

The opm an or no bod are of not ding affiliate of chall not at an time rovid an financial accordance in an form to recharge roof of the charge in the opm and a referred to above chall include roon of that directly or indirectly indirectly obligation for the roof of rehaping charge in the opm and

Revised articles after the proposed amendments

account or called common rorv account or called common rorv.

The omo ad b the om an for the record forth blow chall be ado tof the om an oddarb table rofto

1) Acq ;œtyn 9f th^e ryght t9 b - bæk yto ywn chær o

2) Am ndm nto to an contract for rename

3) Ree en from an of to obligation of ne en contract

V) After the ar vale of the ann lied chare has been dedeted from the restored eastal of the man an accordance with rivanter glation, that ortion of the amont dedeted from the decirib table rofito and end to be back chare at the ar vale of the bo ght back chare of the man or remism account or castal common reverse or not

Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

The opm an or to obod at o nel dang affile of that not at an tame roved an famous actions of the charton of the

The pm an or to o bod at o nel dang affile o oblid not at an time rovid an financial accordance in an form to the above obligatoro in order to redee or dath argether obligation.

The rovoonoof the Article chall not a 1 to the circ motane od corb d in Article 39 of the chat r

Article 40

or the root of the hater the term "financial accordance chall include by the formo of o to blow

1) G;ft

2) G arante including the indirection of labelst or roycomo of roert bethe garantor in order to occir the efformance of the obligation bethe obligation, indimnst not including, however, and must arong from the opman oown falt) and reasons from of righto

3) Lrovoon of a loan or concloon of a contract ndr which the obligation of the oman are to be fliftled rior to the obligation of the other art to the contract, or a change in the art to och loan or contract as well so the assignment of rights and roch loan or contract

4) nancal apportance in an other form when the om an involvent or happon it appropriate would be at the amore of detains the own an one tage to

Revised articles after the proposed amendments

The man or to o body or the dang affiled of chall not at an time rovid and financial accordance in an form to the above obligatoro in order to red e or discharge their obligations.

The rover not and of the Article dial not a 1 to the circ mot and of circle dial not a 1 to the circ mot and of circle dian Article 39.9f theo that r

Article 40

Or the root of the hatr, the trm

"financial accordance chall include by the financial accordance in the formo of to the low

(1) G\ft

2) G start including the nd rtaking of lability or roviosino of roert by the g startor in order to oeer the rformance of the obligation by the obligation, including however, including how of righto.

3) Livy ph of a loan or conclosin of a contract ndr which the obligation of the contract, or a change in the art to o'ch loan or contract will o'th a contract.

4) mane a social e m an other form when the m an social e wo ld l al to a major e d eton in the m an one table.

Or the rooo of the chair, the trm
"nd rtake obligations of all inclide the
nd rtaking of an obligation be the obligator
be concliding a contract or making an
arrangement whether or not och contract or
arrangement to inforce all and whether or not
och obligation to inforce all and whether or not
och obligation to inforce all and whether or not
och obligation to inforce all and whether or not
och obligation to inforce all and whether or not
och obligation to inforce all and whether or not
och obligation to inforce all and whether or not
och obligation to inforce all and whether or not
och obligation to inforce all oction in an other
was

Article 41

The acto had below chall not be regarded as the acto rohibited ner Article 37 of this chair r

- 1) Where the pm an rovado the rivant francial accordance to the lil for the benefit of the pm an and the main roof of the francial accordance who not to rehave the pm an or the francial accordance wan incidental art of an overall lan of the pm an
- 2) e awf l dotreb ton of the om an of the rt in the form of dividendo
- 3) satish ton of dought ndo in the form of sto
- 4) Red cton of regarded catal, re rehable of charo, of ar holding are ctring, etc. in accordance with the Article of Accorda
- 5) Lrovoon of aloan b the om an within to co of b on co and in the ordinar co ro of to b on co rovoid d that the oam do o not led to a r d cton in the n t acc to of the om an or that if the oam condit to a r d cton, the financial accordance to ado t of the opm an oddor b table rofto.

Revised articles after the proposed amendments

Article 41

The sto ise d below chall not be regarded so the sto rohibited nor Article 37 of this share.

1) Where the pm an 10 vide of the revent financial accordance to the fill for the benefit of the pm an and the main room of the financial accordance to not to rehab that of an overall lan of the pm an.

2) wf 1 diatrib tion of the om an o

3) satish ton of devidendo in the form of to

4) Red eton of region of castal, re rehable of chare, char holding of et ring, te, in acordane with the Article of Acceptance

5) Livy 30 n of a loan b the man within to 30 of b on 00 and in the ordinar co row of ito b on 00 roval d that the oam do on the lad to a r d etypn in the n t 20 to of the loan an or that if the oam condit to a r d etypn, the financial 20 of and o to f the loan an or distributible rofto.

6) The contribution buthe om an for an mode of a holding other royal duth at the oam do onot lead to ard ction in the net action of the ome condit to ard ction, the financial accordance to ado to for the ome an ordinary table roftion.

Revised articles after the proposed amendments

6) The contribution by the companies of the contribution of the co

Article 44

The om an chall earblich a region of of the hold rown accordance with vidence from the occurs or gion aron organ; aron, and chall ener the in the following articlaro

1) The name, address domicie), rofesson or natrof ach charhold r

2) The class and n mb r of char o h ld b each char hold r

3) The amo nt and or a sple for the charo held be schother hold r

4) The or an mbrofthe charofild beach charbold r

5) The dat on which each charholdr is regarded as a charholdr and

6) The dat on which each of a hold read of to be a char hold r

Article 4437

The man chall explicit a regard rot of the hold ro in accordance with vidence from the oc rittor giantation organ; aton, and challed the right of following attellaro

1) The name, address domicial), reference of a hold r

2) The class and n mber of char ohld be ach

3) The amo nt ad or a sole for the char of held be sch char hold r

4) The example of the charon ld b and charon ld b

5) The date on which each distributer to region r day a distributer and

6) The date on which each dia holder each

The regard of charhold ro so the conclose vidence of charhold ro holding of the community of charhold ro holding of the community of the respective of the r

Revised articles after the proposed amendments

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.

Article 45

The om an ma, ro ant to an nd rot and ang or agreement rached by two nothing the orange of ocratic of a thorse of nothing at or organization of the last of the la

Article 45

The opm an ma, ro ant to an indercanding or ger mint rached by two northests of new athorsts of charge of oc responded to the second as certification of the second t

The om an chall keet at to domest a delicat of the regard rof hold roof over a lad charo. The a pant degent o to dethe lad charo. The appart degent o to dethe lad considerate of the lad considerate of the lad considerate and to delicate are considerated at time.

Where the original and do like a of the region of hold roof overogo like do that of a monoto nt, the original chall reval

Article 46

The man dial kee a com lee e gatrof

The regard of charhold room all and de the following arto

1) A regarder ke t at the me an o'domy le other than theo o'e extend in them 2) and 3) of this article

2) The regat rolof hold roof over a lated of arolk that the late of of the orock exchang of o tode the late on which the other of a lated

3) Regat roof char hold roke the och other lee of the board of drectoro ma decat need for lating roof

Article 47

The vary of atoof the regard rof charhold robdinot overla on another. The transfer of charhold robdinot, dryng the continuace of the regard rof charhold robdinot, dryng the continuace of the regard rof character of the regard robdinot of the regard robbin an other at of the regard r

Revised articles after the proposed amendments

The open an chall kee a to do meele a de lea of the rest rof hold roof ov ro to lea of the rest rof hold roof ov ro to lea of the lea of lea of the lea of

Where the original and dollar of the residence of hold rosof overologist doctor of the original challer val

Article 46

The man chall kee a com let recorded to the charles of the charles

The regarder of char hold ro chall and de the following arto

2) The extension of hold roof over a lated that of the control of

3) Regat roof char hold roke tan o'ch other les o'as the board of dar etoro'ma d'ead of dar etoro'ma d'ead of coar for lacing roof

Article 47

The vary of attoof the region roft char hold rothal not overla on another. The transfer of char or got rothal not, decrease of the region at of the region o

chang o and correction to each at of the rest of that hold ro did be carred to the accordance with the law of the laco where ach art to ke

Article 48

All ad a charo ar frel tranofrable according to this Article of According to this Article of According to the following conditions or the Board manded: the to recognize an incir ment of tranofr without giving a rapin

1) An transfer note ment or other note ment which related to that own roh; or man affect of other own roh; mot be rejected, and relevant fe not exceeding the maxim mer ocribed in the liceting relevant from time to time of all be and to the own an for other giotration

2) The transfer matement only elators and that of an arong Kong

3) The de otam dt for tranof rinot ment having all ben aid

4) Revant char certificat and o'ch other widne with directoroma rapinable rq in to nove the transfer or o'right to transfer at lodged

5) Tranofrof an char to no mor than for

6) The char o concerned are free of an 12 n in the favor of the pm an

7) An char chall not be transfired to an infant or to a roon of noond mind or not other lead doublit

Revised articles after the proposed amendments

change and corrections to each at of the rest of the law of

Article 48

All and in other of are from transferable according to this Article of According to the following conditions or the Board mand clim to recognize an another ment of transfer without giving a reson

1) An transfer incir ment or other incir ment which related to the char own rehis or man affect which related to the char own rehis ment or other incir ment of the char own rehis ment of the char own rehis ment of the char of the char

2) The transfer motion ment only related to an energy of the state of

3) The deciment deciment and the stranger and the strange

5) Trancer of an object to no more than so r

6) The chare ocone rn d ar free of an len an

7) An char chall not be transferred to an infant or to a room of noond mand or not room of the results.

har hold rof an for gn involument char of ma transfer all or at of hoch a other gh an incir ment in the of a writing form in the revent transfer of och char of locing lar or in och other form as the directoro masses to the transfer form ror be do the song Kong tock inchange. The transfer incir ment man about the song Kong of hand only or, if the transfer or transfer is a clearing hoch of or its normal of defined by song Kong or its normal of the song Kong or its normal of or its normal of the song Kong or its normal of the song its normal or its

Article 51

An eron that challeng o'the region of of the hold ro and region his name to be not red into or removed from the region may a leto a come tent cort for correction of the region r

Article 52

An char hold r who sor gad r d in the r gad r of char hold ro or r q ir o ho name to be not r d into the r gad r of char hold ro man at lee ment c rtificat in ro ct of o ch char o the "Relevant Shares) if ho char c rtificat the "Original Share Certificate) is loca"

A lægeno for the relæment of dom ore involvent object ortificat o chall be delt with in accordance with the revent rovinon of the oman

A leason for the relation of over a lated that criticate or hall be dealt with in a cordance with the law, occurred exchange regulation and other relivant regulation of the late where the original regard rof hold roof over a lated that o look t

Revised articles after the proposed amendments

har hold r of an for yen you do not char of an transfer all or at of hyochar other gh an yet and the control of the chart of hyochar other gh and the control of the chart of hyochar other permanents and the capacitation of the chart of the

Article 51

An eron that challenge the regarder of that hold ro and r q are hold ro are hold ro at form the result r made a l to a come tent court for correction of the regarder

Article 52

An char hold r who sor gat r d in the r gat r of char hold ro man for a r lac m nt e r the an r o et of o ch ohar o the "Relevant Shares) if his char e rtificate) is loca"

A leason for the relation of dome of the environment of a cristical ordinal be dealt with the environment of the environment of

A lægeno for the relement of overogo læd dire ertificet o chill be delt with in accordance with the law, oc rite o exchange reg lægeno and other relevant reg lægeno of the læ who is the original regar of hold roof over og lægeno och direction.

Where hold roof is that of learning the hold roof is that of learning the hold roof is that of the hold roof learning and the hold roof learning and the hold roof learning and the hold roof is the hold roof in the hold roof in the hold roof is the hold roof in the hold roof in the hold roof is the hold roof in the hold roof in

1) The a licent chall o bout the a licenous in the form received by the some an accommand by a notated critical or otation delaration. The notated critical or otation delaration of all inclide the a licent of received not for the a licent of received and adelaration of the other critical and adelaration of atting that no other room may represent the point of the point of the other room may represent the point of the poi

2) The man hap not rewed and claration repring resouration as a charles of the charo from an eromother than the allicant before it dicated that are laciment chart certificate chall be soond

a) f the om an decide to come a relation to the alicant, at chall bloth a bloc annone mint of the antityon and the new a rosor resolved of dignated by the board of directors the rod of the bloc annone mint chall be obtained at a factions of the bloth directors that at a factions of the bloth directors that a faction of the bloth directors that at a factions of and nglich in wo a rod or and nglich of directors that be the song Kong tock achieves a faction for each

4) Before bliching the blic annone ment of the intention to to a relation to the center of the annone ment to be bliched to the occupance of the annone ment to be bliched to the occupance of xchang where the blication on relation and mannone depends on the blication on relations and mannone depends on the blication of the property o

Revised articles after the proposed amendments

Where hold roof is charoa I for relation not be related to the relation of hold roof is charoa I for relation not be related to the relation of hold with the following reason not of the relation not of the relation not be related to the relation not of the relation

th form r or bed b the som an ecom and d b a notared ertificat or otat for d claration of the notared ertificat or otat for d claration of the notared ertificat or otat for d claration of the notared ertificat or otat for d claration of the least on the ere motare of and roof of the location that ertificat and ad claration otating that no other eroon may require some of the Relevant charos

2) The som an having tree we and an elaration rq iring r giotration as a charle hold r in roct of the charle from an eron other than the a licent before it did not be that a r lac mut char e refrest chall be soon d

a) f the pm an decided to consider the end of the end of the alternative and of the end of the end

4) B for blything the blytanno ne ment of to the nto to the erity cat, the open an chall o broth a co of the anno ne ment to be blythed to the erity of the erity of the death of the erity of the confirming the blythed to the erity of the e

that the anno ne ment has been disclaimed in the occupant of all beds land in the occupant of all beds land in the occupant of solutions.

f the a learn for wince of ar laement on a critical was mad without consint of the rest of hold rof the RI vant has of the hotoe of the ble annone ment that it intends to blesh

5) U on ex r of the 90-da erod of exted in t mo 3) and 4) h r of, if the man had not r c rod an objection to the source of a r lac m nt ohar c refrest from an eron, it may so a r lac m nt ohar c refrest are man to a r lac m nt ohar c refrest according to the a lication of the a lication

6) When the pom an wood are lacement char certificate ndr thio Article, it chall immediately cancel the original on are certificate and record of che cancellation and the world of the relacement certificate in the resource of char hold ro

7) All ex noo for the cancillaton of the original char critical and so anc of a relation that critical chall be born b the licent. The open an chall be nittled to refore to take an action nittle and reconstitution of the alicent.

Article 53

After the om an har wied ar læment char certificat in accordance with this Article of Association, it chall not diff from the result of the hold roth name of abonated rehar of the relation method above or of a charhold rehat so

Revised articles after the proposed amendments

that the annone ment has been disolated in the extreme that the annone ment has been disolated in the extreme that the disolated in the extreme that the disolated in the occupie when the extreme that the disolated in the occupie when the extreme that the disolated in the occupie that the extreme that the disolated in the occupie that the occupi

f the lieatyn for wind of a relation to the condition of the rest of the lie was made without condition of the rest of the lie was made without condition of the rest of the lie was should rest the lie was should rest the lie was should rest the lie was announced by the lie was lie with rest of the lie was lie with lie was lie w

5) U on ex is of the 90-da erod of extent mo 3) and 4) he effect of it he man has not recived an objection to the image of a erod of the around the arou

6) When the pm an wood a r lac ment chare e rtificate and r cord o che cance llaton and the cortificate and r cord o che cance llaton and the cord of the relacement chare e rtificate and representation.

7) All expressions for the cancellation of the original char entificate and woman of a relation to the entification of the original characteristic and the original original original control or the alternative of the alternative or to take an action not a resolution of the original original

Article 53

After the man has with the Article of Acceptant half not different the report of the hold roth name of abonated rehas of the relation of the r

o bo q entl resarrd so the own rof the oharo roval d that he so a bona fade rchao r)

Article 54

rch or)

Article 54

The om an chall not be light for an damage of off r d b an roon from the cancillation of the original char certificat or the control of the r lac ment char certificat, now the clamant can rove fra d lent act on the at of the om an

The om an chall not be lable for an damage of off r d b an roon from the eare llap n of the original char e refrest or the work are of the r lac m nt char e refrest on the eart of the clamant can rove fra d I nt act on the eart of the original characters.

Revised articles after the proposed amendments

Article 40

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.

Article 56

nold roof ordinar charoof the mem an chall

- 1) To reeve dydendo and other roft darb tono on the basis of the n mbr of charo hild b them
- 3) To mongor, make o gge and no or q ear on the man of ear on
- 4) To tranof r. don at or l'edge charo in ho' h'r oo oo oo n e cordanc with the law. administrative reglation of liating r l'o in the

Article 5642

• old roof ording of general of the specific o

- 1) To re v dyd ndo and oth r roft datib tono on the baso of the n mb r of char oh ld b them
- 2) To r q or, conv n, hold, atter a or ond nox to at nd g n r a m trng and speak and x reso corr o onding voting righto at the general meeting in accordance with the law
- 3) To montor, mak o gg ot pno or q e ot pn the man o per at pn
- 4) To tranof r, donat or ledge charo'n ho' he r ow own in accordance with the law, administrative regulation of loting r looin the

tripor which the man other of ladd, as will as rovos no of this Articles of Acceptan

- 5) To obtain relevant information in accordance with the Article of of Accordance of the one in which chall include
- 1 To obtan the Article of Acociaton of the om an after a ment of a charge to cover the coco
- 2 Bengentaled to accoond after a ment of raonable charges, to make a co. of
-) co so of all arto of the reson of on a hold ro
- eronal information of the directoro of rythoro and only office rolof the
- a c rr nt and r vp on am o and al a o o
- b man $\operatorname{addr}^e \operatorname{con}^e \operatorname{dom}(\mathbb{C}^e)$
- c natonalt
- d f ll-time and all 9th r art-time 9cc apono and d to
- e dentification of dentification of the results of
- the otat off the man of door don't
- y) r orto of the aggregate a vale, n mbr of charo and high of and low of rice of a charo bo ght back be the ome an one the late fixed are a will as all the x no of ad be the ome an therefor

Revised articles after the proposed amendments

t rrater where the mean odd a of ladd, as will as revision of this Article of Acceptan

5) To obtain relevant information in accordance with the Article of Accordance with the Article of Accordance of the objection of the objection and which child include

1 To obtain the Article of Acoes for of the open an after a mint of a charge to cover the cocto

2 Being entitled to see wand, after a ment of

; co = o of all ato of the r got r of

eronal information of the difference of the cross and only rought of the cross of the companion of the cross o

a c rr nt and r vy on an o and also o

 $b \mod add^e \otimes d^e \otimes d^e$

e natonalit

d f ll time and all 9th r art time 9cc appno

e e e d nt fe av n er d nt ao and the r n mb ro

the otat off the man of the date

ef charo and high of and low of recoof ach charo and high of and low of recoof ach charo and high of and low of recoof ach charo and high of and low of recoof ach charo and high of and low of recoof ach charo and high of and low of recoording the character and high of and high of an and the companion of the com

v) bondo of bo, men to of general metengo, roll to no of the board of of reversion tengo, francial rorto

v) the man o'moot reent a dit d financial of at minto, and represent the board of directors, a different and the board of o'ryworo's

vy) co of the later ann at e ort which have been filed with the com an rejouration a thorse or other come that a thorse of for reord

oc mentor frred to in in initial day in and vin above chall be mantaned at the of man o domical and rince at lace of both control of the Rio Governing the requirement of the Rio Governing the oting of critico on The tock aching of rong Kong imited and chall be made available for ino ction be the blice and charled roof representations of control of charge, and charled rooms, after a ment of reportable charge, make coop of och doc mento acceptable for ino ction be charged in the coop of och doc mento acceptable for ino ction be charged in the coop of och doc mento acceptable for ino ction be charged in the coop of och doc mento acceptable for ino ction be charged in the coop of och doc mento acceptable for ino ction be charged in the coop of och doc mento acceptable for ino ction be charged in the coop of och doc mento acceptable for ino ction be charged in the coop of och doc mento acceptable in the coop och doc mento acceptable i

6) When the pm an terminate or liquidate of control of the control

7) facharholdro ooothe meger or dyyoon of the om an at a g n ral meting, he man rq oo the om an to b back his on ar o

8) the righto nder the law, administrative regulation, de artimental regulation and this Article of Acceptan

Revised articles after the proposed amendments

v) bondo of bo, min to of general metingo, roll to no of the board of of riviorometingo, financial rorto

v) the man o moot reent a dit d financial of a minto, and represent the board of directors, a ditors and the board of o rywors

vi) co of the later and a restriction of the later and a restriction of the later and a restriction of the companies of the cord.

oc mentor free ed to ment and will be mantand at the omen of domical and rince at lace of both of the Rio Governing the representation of the Rio Governing the string of certification. The tock achieves of song Kong and chall be made available for mo cton be the blice and char hold ro free of charge, and char hold ro ma, after a ment of representation of the representation of the properties of the propert

(5) To inspect the Articles of

Where a ronder ctlor indirectlo having righto and introdoffal to dictlo och righto and introdoffal to dictlo och righto and introdoffal to dictlo och righto ham an right of och ron attach do to the charomer lot of och ron

Revised articles after the proposed amendments

7) facharholdro oooth megeror dyyoon of the om an atagnral metyng, he mar e e ot the om an to be back hyo charo

8) the righto not the law, administrative rg lapono de atmental rg lapono and this Article of Accordance

Where an eron direct or indirect having righto and intratofal to dictlo och righto and intrato, the own an chall not x reso its righto to harm an right of och ron at ach die of the own in the own in the own.

Article 61

nold roof ordinar char oof the man chall have the following obligations

sharhold ro chall not be an labit for firth r contrib ton to char catal oth r than the conduous agreed to as a o borrib r of the r l vant char oon o borry ton

Article 6147

• old roof orden a chart estate black of the following obligation of

har hold ro chall not be an labilit for S e e the contribution to char call other than the conditions agent to an a o borre rof the record to an a o borre rof the record to an a o borre rof the roll of the roll

Article 62

n addion to the obligation of the law, administrative reglation of the locking reloof the occupied exchange of on which the charost of the omegan are listed, controlling charhold rome not, in the except of the object of the object of the interchal of all or at of the charhold rome of the object of the interchal of the charhold rome of the object of the interchal of the charhold rome of the object of the interchal of the interch

Article 62<u>48</u>

n addron to the obligation of the law, administrative e glation of the lixing r loof the oc ratio xchange of on which the chare of the own an are lixed, controlling that hold ro man not, in the x reso of the object of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision ro, make deci

- 1) Releving a director or of ervious of the roonobility to act hone all in the bear interest of the open an
- 2) A roving a director or of rvior for his own or mother rom obnetit to derive the own or mother rom obnetit to derive the own of the property of the property
- 3) A roving a director or of rovior for his own or mother rom of beingth to derive other char hold roof their righto or intratorial ding be to not limited to the righto to did the tono and voting rights be to the right do and ado to at the char hold roof near meting in accordance with the Article of Accordanc

Revised articles after the proposed amendments

- 1) Releving a director or of ervious of the roon oblit to act hone all in the beaunt ration of the opm an
- 2) A roving a director or o rovor for his own or another roon obnet; to derive the own or another roon obnet; to derive the own an of ito roert in an was including bet not limited to) an o ort nite of that are favorable to the own an
- 3) A roving a director or of rovor for ho own or nother ron obnet) to derive other charhold roof the righto or intratorial ding be to not limited to the righto to diatrib to not and voting righto, be to the right do and all the charhold roof near ting in a cordance with the Article of Acordance with the Article of Acordance with the article of the roof acordance with the Article of Acordance with the Article of Acordance with the Article of the roof acordance with the Article of Acordance with the Article of the roof acordance with the roof acordance with the acordance with the roof acordance with the acordance with the roof acordance with the roof acordance with the roof acordance with the acordance with the roof acordance with the r

Original articles	Revised articles after the proposed amendments
Article 65	Article 650
The gee a meeting chall exercion the following for notion of and ownors	The gee tag meeting chall e e co the following f netwood and ow ro
3) Revew and a rove there ortoof the board of directoro	3) Revew and a rove the reortoof the board of directoro
12) R v w and a rov the xt rnal g arant como which chall be r v w d at the g n ral meting as r ceribed in article 64 of this Article of Acoretain	12) R v w and a rov the xt rn alg arant we own own child be r v w d at the g n r algorithm tang as recrubed an article 6451 of the Article of Accordance
(15) Revew char ancentae Lano	15) Revew oher incentive lano and employee stock ownership plan
17) Revew other materoto be a roved at the general meting and recribed be the law, administrative regulationo, de artment regulationo, licting relosof the local crock exchange where the mean o'charo'ar licted or this Article of Acceptan	(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;
	178) R v w oth r matt ro to be a roved at the general meting as recribed by the law, administrative regulations, de artment regulations, leaving resolutions of the local cocke xchang where the open an o'charo'ar law'd or this Articles of Accietan

Original articles	Revised articles after the proposed amendments
Article 66	
Th ^e following extrn	

Revised articles after the proposed amendments

Article 73

har hold ro holding more than 10% of char of individ all or tog ther with otherol chall be notified to report for an extraordinar gineral meeting or classes meting according to the following rocd ro

1) U on ogning on or overal writen requoto with the oam content and format, and orange the object of the meting, the afor oad on a hold room a requot the board of directoro to conver an attractional general meting or classiff ting. One ruing the abover quot, the board of directoro of all, in accordance with the law, administrative regulation and this articles of Accordance with the law, administrative regulation and this articles of Accordance with the law, administrative regulation and this articles of Accordance with the law, administrative regulation and this articles of Accordance with the law, administrative regulation and this articles of Accordance with the law, administrative regulation and this articles of Accordance with the law, administrative regulation and the law administrative regulation and the law and the results of the respective to the results of the results o

2) f the board of directoro agree to convine an extraordinar gin ral meting or class meting, it chall so a notice of gin ral meting within 5 days on making the depoint An chango mad to the original report in the notice chall be agreed by the revent char hold ro

3) f the board of directors disagrees to convin the extraordinar gineral meting or classified ting, or do one tril within 10 days on resist of the roof, of a hold roundwid all or together holding more than 10% of the charoof the man are nittled to request the board of or rysoro to hold an extraordinar gineral meting or classified ting on writing

Article 7358

har hold ro holding more than 10% of char of share of har holding more than 10% of char of share of har of

1) U on ogning on or overal writen required with the oam content and format, and orating the object of the meting, the afor oad of ar hold ro man requot the board of directors to conver an extraordinar general meting or classified the law, administrative regulation and the Articles of Acceptant, or leave the law, administrative regulation and the Articles of Acceptant, or leave to the property of conversal with the law of the

2) f the board of directoro agree to convine an extraordinar ginral meting or elactoro agree to convine meting, it chall so a notice of ginral meting within 5 days on making the decoon An chango mad to the original report in the notice chall be agreed by the revent char hold ro

3) f the board of directoro diogree o to convin the xtranding girlam ting or classified ting, or do o not r 1 within 10 day o on r c t of the rood, of a hold rounding did not together holding more than 10% of the char o of the man are notified to r q of the board of o ryworo to hold an extranding girlam ting or classified in writing

4) f the board of o every or o agree o to convert the extraordinar gineral meting or class meting, it shall so a notice of gineral meting within 5 days on making the decoon An change of made to the original report in the notice shall be agreed by the relevant of a hold ro

Revised articles after the proposed amendments

4) f the board of o every proposed amendments

(he extraordinar g n ral m ting or class

m ting within 5 da o on making the
d coon An chang o mad to the original
e of in the notic of all be agreed by the
e of vant of a hold ro

Article 76

fanote of general metang do o not o caf the rood of oil tono or do o not com l with Article 73 her in, no voting for decoon one ld beheld at the general metang

Article 78

The notice of a g n rai meeting of all meet the following r q i m nto

- 1) it chall be made in writing
- 2) x chall o cxf the lac, dat and txme of the meting
- 3) x chall o cxf the mattroto be diccond at the meting
- 4) ecif the object holding record dat for charmold ro who are nixtled to attend the eë m ting
- 5) t chall roval to the charhold ro the information and x langton necour for them to make a wood coopin on the matero to be doc ood Thio rine; I chall a lebt not limit to no sod mirgin, recharged or other rote et ring, it chall roval the of extra

Article 7661

fanote of general metang do not of caf the rood of oil tono or do o not com l with Article 7360 her in, no voting for decoon thought he deat the general metang

Article 7863

The notice of a general meting of all met the followings

1) * tohal be made in writing

2) x chall o ext the lae, dae and time of the m ting

3) it child o ext the mattroid be the mattroid be

eë m ting

condition and contract if an) of the 10 ood transaction and 10 rl x lan ther as no and effects of the oam

6) An dretor, o ervor, manger or other onor mangement membrowho have mat rad conflictoof intrator in an mattro object to do coon chall do coon the nate and at nt of och matrial conflict of intrator of the fiftet of 10 ood mattro on och dretor, o rvor, manger or other onor mangement membro in the reasest so chall also be o ested

7) t chall contain the fill ext of an o call roll ton rood to be ado t d at the meting

(8) t of all contain a clear of a mint that a char hold r who have right to at nd and vot at the meting of all have the right to a point on or more rox; o to at nd and vot on their behalf and that o char hold r

9) t of all of at the time and lare for the d live of the rox formo for the meting

10) t chall ctat the name and the hone name rof the contact roonowho handle othe meting affairo

Revised articles after the proposed amendments

condition of and contract if an) of the roof d transaction and roof it x lan the rao no and effects of the off

6) An drector, o ervor, manger or other on or mangement membrowho have material conflictoof introto in an materio object to doc own chall doctoo the nater and extent of

Original articles Revised articles after the proposed amendments 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; (4) the record date for shareholders who are entitled to attend the general meeting; (5) name and telephone number of the contact person for the meeting; (6) time and procedures of the voting through network or by any other means; (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. Article 84 Article 8469 facharholdr who palegal roon a onto to refer the to at nd the meting, the man hapinght to refer the refer to roon the data roof for the charholdr and to refer the charholdr and to refer the charholdr from the board of directors of the charholdr who palegal roon or other athors as roof of the och to ront the dente roof for the charhold rand to refer to nearly a will as a roll to nor a thore aton letter from the board of der ctoro of the charhold rand roll of the coro of the charhold rand roof of the coro of the charhold rand roof of the och a thor; at on a thor; aton If the legal person shareholder has appointed a representative to attend any meeting, such legal person shareholder is deemed to be present in person. 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

Original articles	Revised articles after the proposed amendments
	house (or its agent) and are entitled to statutory rights equivalent to other shareholders, including rights to speak and vote.

Article 86

The motion in a conting a voting rox chall be laced at the domical of the point an or at och other lace good cited in the notice of the meting before 24 ho ro ror to the meting at which the rox so a thore do to vot or before 24 ho ro ror to the octal detime of the voting Where the motion in the notion at hore do be the introduce art, the athore may the organizer chall be not at hore ing the organizer chall be not at hore ing document athore ing document chall be laced together with the motion in the pointing the voting rox at the domical of the pointing the voting rox at the domical of the pointing the organizer of the pointing the voting rox at the domical of the pointing the organizer of the pointing the voting rox at the domical of the pointing the organizer of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing rox at the pointing rox at the domical of the pointing rox at the domical of the pointing rox at the domical of the pointing rox at the pointing

Article 8671

The note of the note of the least of the lea

Article 87

An form wild b the board of drectors of the ome an to the char hold rofor the a continent of rox; och all give the char hold rofor choice to instruct the rox; o to cast vot in favor of or against ach roof ton and mable the char hold ro to give of a strength matter to be voted at the meting

The athors aren letter chall or that if the char holder do o not give of cific incirctions the rox chall vote at his per own discretion

Article 8772

An form wood b the board of directors of the man to the chief hold rofor the a syntment of toxic of the chief hold rofor the asyntment to incide the chief hold rofor et the incidence of the chief hold rofor and replecting the chief hold rofor to give of and incident of the chief hold rofor to give of and incident of the chief hold rofor by the chief hold rofor to give of and incident of the chief hold rofor to give of and incident of the chief hold rofor to give of and incident of the chief hold rofor to give of and incident of the chief hold rofor to give of and incident of the chief hold rofor to give of and incident of the chief hold rofor to give of and incident of the chief hold rofor to give of and incident of the chief hold rofor to give of and incident of the chief hold rofor to give of and incident of the chief hold rofor to give of and incident of the chief hold rofor to give of and incident of the chief hold rofor to give the chief hold rofor to gi

The athors aren letter chall chaft that if the char holder do o not give of circ incirctions.

whether the rox chall vote at higher own dictions

Revised articles after the proposed amendments

Article 88

Where the entroting art has decased, incarated to act, withdrawn the organida out of the voting, or the rivant of a other been transfered ror to the voting, a vote given in accordance with the termosof incire ment of rox challer man validations with event before commence ment of the rivant ment of

Article 94

n the ann al general metang, the board of directors and board of o rywors chall report the work dring the act at to the general metang ach and end not director chall also ront a work report

Article 101

by ct to and conditional on com lance with a like all laws, regulations and or requirements of the lating resolution of the lating resolution and other the corolland of directors, and end not directors and other char hold rowhood also with relivant of cited conditions may object for the voting char of from char hold ro

When the general meting conoderorelated at transactors, the rlated at charhold rodial not attack at in the woting if of of each and the lack where the some an order of a lack of the lack where the some an order of a lack of a confid with woting rights will not be control within the total number of valid wotfor The blue announcement on the woting

Article 88

Where the entroting at has decased, incascitated to act, withdrawn the organida some notion of the voting, or the rivant charchare be not another dependence with the termoof motion of the common of the voting and the common of the very number of the

Article 9478

n the ann al general meting, the board of directors and board of or ryword chall report the work dring the action that are to the general meting ach and not director chall also ront a work report, which shall include the performance of independent non-executive directors

Article 10185

by ct to and conditional on com lance with a like blawo, reg lation of and or regiment of the lace where the comman of that of a like d, the board of directors, and end not directors and other charbold rowhood also with relevant of cited conditions may office for the voting of ar of from of ar hold ro, shareholders

roltoof the general metang chall fll date of the voting roltoof the non-related at char hold ro

Revised articles after the proposed amendments

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 nonrelated party shareholders.

When the general meting conodero related at transations, the related at that hold rook all not attack at in the voting of of of each and the late where the sent and of the late which the total number of valid wot of the general meting dial fill diction the voting rolto of the general meting dial fill diction the voting rolto of the sent and rolto of the non-rolto of the sent and rolto of the sent and rolto of the non-rolto of the sent and rolto of the non-rolto of the sent and rolto of the non-rolto of the sent and rolto of

Article 103

When a oll sotalen at a meeting, a char holder including roxe of who have the right to two or more vot oned not cast all his vot on the oam wa

Article 103

When a oll so taken at a meting, a char holder and ding rox of who have the right to two or more vot on d not can all his vot o in the can wa

Article 104

When the n mber of voto for and against a roll to n to q at the charman of the me ting chall be nittled to one additional vote

Article 105

Aofor the own to be ever cold be the general meting of that hold rown at for o'ch matter and to the first and the

Article 106

Aofor the owero to be exerced by the general metrog of charhold ro, och at mo 200 to to a agra ho 7), 8) 9), 11), 13) and 15) in Article 63 or mattro required by the lawo, administrative regulation of the Article of Acceptan, or och mattro red to the general metrog by ordinar red to the ordinar red to the comman and the by chall be acceptant in act to the open an and the by chall be acceptant of the och at red to the acceptant in a graph 16) chall red ctivel a 1 the above mentioned revision on the ordinar red to no and of char of the ordinar red to no and of char of the ordinar red to no and of char of the ordinar red to no and of char of the ordinar red to no and of char of the ordinar red to no and of char of the ordinar red to no and of char of the ordinar red to ordinar r

Article 107

The charman of the metang chall be held roonoble for decading whether or not a roonoble for decading whether or not a roonoble for decading whether or not a roonoble for decading typn of the general metang hap be n

Revised articles after the proposed amendments

Article 104

When the n mber of vote of pr and against a e of ton ton ton ton ton the charman of the metang chall be nized to on additional vote

Article 10587

Ao for the owero to be ever cold be the general meting of char hold ro, ever thoro chematero a o to the matero and 10, 2), 3), 4), 5), 6), 10), 12), 14), and 17) and (18) in Article 6350 or other matero in a dof going through the object of the cold roll to no in accordance with the laws, administrative regulation of the Article of Aoo cold on the other matero chall be accordance with the laws, administrative regulation of the Article of Aoo cold on the other matero chall be accordance.

Article 10688

Aofor the own roto be x record be the general metrog of charhold ro, och at mo a ot o to the agrapho 7), 8) 9), 11), 13) and 15) and Artel 6350 or matter of quard be the lawo, administrative of glapho or the Artel of Acceptant, or och matter of olived be the general metrog be ordinar roof tonoto be of ordinar roof tonoto dialibe acceptant metrog and och matters of to the agrapho 16) ordinar roof tonoto dialibe acceptant metrog ordinar roof tonoto dialibe acceptant metrog of tonoto dialibe acceptant of tonoto and of call roof tonoto dialibe acceptant of tonoto and of call roof tonoto dialibe acceptant of tonoto and of call roof tonoto dialibe acceptant of tonoto and of call roof tonoto dialibe acceptant of tonoto and of call roof tonoto dialibe acceptant of tonoto and of call roof tonoto dialibe acceptant of tonoto and of call roof tonoto dialibe acceptant of tonoto and of call roof tonoto dialibe acceptant of tonoto and of call roof tonoto dialibe acceptant of tonoto and of call roof tonoto dialibe acceptant of tonoto dialibe acceptant of

Article 10789

The charman of the metang chall be held to ono be for deciding whether or not a replication of the general metang has been

and no dath meting and rord an the min toof meting

Revised articles after the proposed amendments

anno ne d at the metang and reord d an the man toof metang

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.

Article 109

f co nting of vot o so held at a general meting, the rollt of the conting chall be round d in the min too f meting. The min too f meting and the resource or round of at industrous not be the at industrous hold round in a condition of the state of the min of conditions and in the resource of the state of

Article 109

f co nting of vot o ion ld a ag n raim ting, the rolt of the co nting chall be reorded in the min toof m ting. The min toof m ting and the repair at nd antooign d be the at nd ant char hold roland possible be the at the man odomical for a rod no least han 10 ao

Article 110

har hold ro ma examine hotoco po of the smin to of metingo dring the ome an of office horofree of charge fan char hold reference of the relevant min to of metingo, the open an office of one continuous of the relevant min to off metingo, the open an office of one continuous points of the open and office of one continuous points of the open and office of one continuous points of the open and office of one continuous points of the open and office of the open and open

Article 110

ha hold ro ma xamin hotoco e of the smin to of metingo dring the min to of metingo dring the min to of the of charge fan charbold required to the control of the control of

Chapter 9 Special Procedures for Voting at Class Meeting

Article 111

shæ hold roë who hold differ nt classo of of one odial be ohat hold roof differ nt classo

Chapter 9 Special Procedures for Voting at Class Meeting

Article 111

hæhold ro who hold diff r nt class of shall be sharehold roof diff r nt class of shall be sharehold r no shall be shall be shall be shall be sha

Shar hold ro of different class o'chall engo righto and nortak obligations in accordance with the laws administrative regulations and this Articles of Association

Where the char catal of the om an incl do char o which do not care voting rights, the words "non-voting char o mot a arm the dognar on of och char o "

Where the char cantained do charo with different voting rights, the dognation of ach class of charo, other than those with the most favorable voting rights, in a include the words "rotrice d voting or "limit" d voting

The om an chall not noced to chang or abrogat the char hold ro righto of a class of char o'nl co'o'ch chang or abrogation has been a noved by wa of a o'cal rool ton of the gin ral meting and by a o'ara class meting of the affect defiar hold roof the class of char o'n accordance with Article o'114 to 118

The q or m for convening of the general meeting of the hold rotheld be the hold rothelding at a convening of the convening of

Article 112

Where an change in dometic and for ign laws reglation and the lating rio of the law will and cooping of dometic and for ign reglator athority owhich is also the change of the class of the hold ro rights or reglator region of the law of the law of the anoval of the hold refer to the anoval of the hold refer the the anoval of the hold refer the the hold refer the

Revised articles after the proposed amendments

shar hold ro of different class of dill engorighto and not real obligation of accordance with the laws alministrative regulation and this Article of Accordance

Where the char cantal of the pm an and do char o which do not care voting rights, the words "non voting char o mot a man the dogration of o'ch char o"

Where the chare can have de order of with different voting righte, the designation of ach elacorof chare, of the than the order with the modification of the words of the designation of the words of the designation of the words of the designation of the words of the

The om an chall not roced to change or abrogat the change of change or abrogation has been a roved by was of a of change of the grind metrog and by a of a at class of change of the affect decrease with Article of 114 to 118

The q or m for convening of chigher a meting of chigh hold rochall be the hold rocholding at a conference third of the world of the conference third of the world of the worl

Article 112

Where an change in dometic and for ign laws reglations and the lating relevant the lating relevant the lating relevant to of the lating which is a subject to the change of the class of charbold ro rights or regional not require the a royal of charbold remeting or class in ting

Article 113

The righto of char hold ro of a certain class chall be demed to have be n changed or abrogated in the following conditions.

1 an incr po or d'er po in the n mbr of char oof o'ch classor an incr po or d'er po in the n mbr of char oof a classifiaving voting rights, d'air b ton rights or other rivil g'or q alor o ror to thos of the char oof o'ch classo.

2 a chang of all or at of the charoof och class into charoof another class a conversion of all or at of the charoof another class into charoof och class or the grant of the right to och chang

3 a r moval or r d cton of righto to accr ed dyd ndo or c m law dyd ndo atach d to char o of o ch class.

4 a r d cton or r moval of a dovid nd r f r nc or ro rt dotrib ton r f r nc d ring ly daton of the om an attached to char o of o ch class.

5 an addron, removal or red cron of chare converon righto, o trono voring righto, transfer righto, rem the righto to righto to acq re occurs o of the om an attached to char o of o ch class.

6 a r moval or r d cton of righto to r c y amo nto a able b the man in a artic lar c rr nc attach d to char o of o ch class.

7 a creaton of a new class of charo with voting rights, distrib ton rights or other riving of q at or of ror to the of the charoff that class.

Revised articles after the proposed amendments

Article 113

The righto of char hold ro of a certain class chall be deeped to have been changed or abrogated in the following conditions.

1 an mer a or d'er a m then mbrof char of och classor an mer a or d'er a m then mbrof char of och classor an mer a or d'er a m then mbrof char of a classifiaving voting rights, d'atrib ton rights or other rivil g'er elassor d'er a or or or other rivil g'er elassor elass

2 a chạng of all or at of the dia oof och claoo into dia oof another claoo a converción of all or at of the dia oof another claoo into dia oof och claoo or the grant of the right to och chang

3 a r moval or r d eton of righto to accr d divid ndo or c m lativ divid ndo attach d to ch'ar o of o ch elaso"

4 a r d etypn or r moval of a dyyal nd
e e e e e
r f r ne or ro rt dydryb typn r f r ne
d ryng lyq ydatyn of th
e m an , atach d to
ch a oof o ch clao."

5 an addition, removal or red etion of chare conversion rights, o tons, voting rights, transfer rights, rem the rights to rights to rights to acq is o'e rights o'ef the management of the conversion of the conve

ano nto a ble b the om an in a attelate of other elastics.

7 a cr apn of a new class of chares with voting rights, door by the rights of the rights of the chare of that class.

Original articles	Revised articles

2 if the om an habbo ght back ito own charob an agr mint o told a oc rit o exchang in accordance with Article 32 herof, hold roof char in relation to och agr mint chall be "int roof dia hold roof or

andraredret ring rood of the man, charhold rowho will be a light in a root on on all r than that of the light born b other charhold roof the oam class, or charhold rowho have an introdin a root et ring rood of the man that is different from the introdin och root et ring rood of other charhold roof the oam class chall be "introde different from the introde hold roof the oam class chall be "introde different from the charhold roof the oam class chall be "introde different from the charhold roof the oam class chall be "introde different from the charhold roof the oam class chall be "introde different from the charhold roof the oam class chall be "introde different from the charhold roof the oam class chall be "introde different from the charhold roof the oam class chall be "introde different from the charket for the charbold roof the oam class charbold roof the

Article 115

Reol tono of a meting of charhold ro of different classiona be acid only be more than two-thirdoof the voting rightoof that classic round at the meting in accordance with Article 114

Article 116

When the opm an who hold a classified ting, the rod of wing a written notice chall be the opm as it is rod of wing a written notice of a non-classified ting to be convened together with o'ch classified ting, and the rovosino of Article 77 of this Article o'of Acos cason chall a 1

f the pan ocal equent b the lating resolution late where the man och a of a late of a

Revised articles after the proposed amendments

and rare of et ring rood of the man, charled rowho will be reported in that of the lighted born both rate hold roof the of the lighted born both rate hold roof the of the

Article 115

Replication of a metang of charled rosof different classes made and only be more than two thirds of the voting rights of that classes repeated at the metang in accordance with Article 114

Article 116

When the man so to hold a class metang, the rod of so sing a writen notice chall be the oam as the rod of so sing a writen notice chall be the oam as the rod of so sing a writen notice of a non-class metang to be convined tog the with o'ch class metang, and the rover of Article 77 of the Article o'of Article o'of Article o'of the o'chall a least of the o'chall a least o'chall a least of the o'chall a least o'chall a least of the o'chall a least o'chall a least of the o'chall a

f th r so an o cold r q x m nt b th locing r loof th loc wh r th m an o charo e loof th loc wh r th m an o charo e loof th loc wh r th m nto chall r val

Original articles	Revised articles after the proposed amendments

3) Where with the a royal be the occurrence of glacor athorise of the tate of neal the dome of ice of ar hold rost ran of retheir objection and trading, or convert all or art of their dome of char of into over or a field of ar of or loting and trading on over or a field of ar of or loting and trading on over or a fock exchange of

Article 120

1) To enore and o ervo the thorough in I mint at on of the grad land old of the last and the last entral pummate, the last pummate of the vince at last pummate and the Government, the state own day to evo on and Administration pummation and the Bung neg solding of the theorem.

Article 124

The drectors, both collective 1 and individe all, are x et d to f little fide care detion and detion of okill, care and diligence to a standard at 1 ast in come lance with the standard otablished be the lawoof mong Kong Thio me another ver director mot, in the reformance of hio detion as a director

a) act hone of and in good faith in the inter oro

b) act for no er roo

c) be roonoble to the confer for the licaton or modelication of to confer

Revised articles after the proposed amendments

Where with the a royal be the occupied of the state of th

Article 12092

1) To nor and o ryo the thorogh in I mint and of the gad in o and olice of the lat and the lat ontil ommate, the lat ommate of the lat own day and the Government, the lat own day to ryoon and Administration of the barry of and the barry of and Administration of the barry of and the barry of and and the barry of and and the barry of an and the barry of the order of the barry of the order of the o

Article 12496

The drectors, both collective 1 and individ all, are x et d to f Ifill fid car d to and d to o of okill, car and diag no to a diandard at lead in compliance with the diandard of abliched b the Lawoof rong Kong This in anothat v redretter mat, in the reformance of his difference of a director

of the com an apa whole

b) act for 10 er 100°

c) be roonoble to the construction of to construct to

d) avoid act al and of ntial conflicto of introtand conflicto in d t

e) diction of ll and farl his intratorin

f) a l o ch d gr of okill, car and dilig no a ma r ao nabl b x ct d of a roon of hio knowledge and x rinc and holding a directorch; in a liot d com an

Article 125

The intention to nominate a candidate and director and the written notice of orch candidate regarding how willing not to accept the nomination chall be given to the no later than 7 da o right to the date a significant of the energy of the candidate and the control of the energy of the candidate and the control of the candidate and the control of the candidate and the candidate and the control of the candidate and the candi

Article 127

f the member of the drectoro fall blow the manum motat for requirement de to a drector or ognation, the notice of rognation of the rogning drector will only become firstly ntil a new drector to a ount d to fill the value. The remaining memberoof the board of old converse at the restriction as given and tring to let a new drector to fill the value at one of the board of drectors of mutted by a least laws and registrons a outside of where the two layers of the board of the color of the board of the color of the board of the layers and the color of the layer of the two and the color of the layer of the layers and registrons and registrons of the layer of the layers where the color of the la

Revised articles after the proposed amendments

d) word act a and of ntral conflicto of intra and conflicto in d t

entracto with the interest of the contracto with the interest of the contracto with the interest of the intere

Article 12597

The intention to nominate a candidate and detector and the written notice of o'ch candidate regarding his willings of to ace the nomination diall be given to the no later than 7 da o'rior to the data o intention.

Article 12799

f the member of the drector fall blow the manum motat tor requent not deto a drector of ognation, the notice of rognation of the rogning drector will only be come of the rogning drector will only be come of the rogning drector will only be come of the value of the rogning members of the board of old conving a stranger members of the board of old conving a stranger members of the value of the board of drectors of matter the board of drectors of matter the board of the board of drectors of the board of drectors of the board of drectors without value of the board of the boa

de ctor of a oent d'ord orve at rm ntel the next g'n ral me teng of the mem an and be e legible for r'-l'cton

Revised articles after the proposed amendments

Article 138

The board of directors x reposithe following for networs and owers

- 15) to form Let the orock o ton incentive Len
- 16) to manage information discloore of the
- 17) to ro oo to the board of directoroon the onting on the novide a director of the accounting firms which rovide a director of to the open an
- 18) to both to work rearto of the general manager and recew his her work
- 19) to a ont or relate the directoro or of ryzoro other than the molo of rotative directoro or of ryzoro) in the normal candidate directoro or of ryzoro other than the molo of rectoro or of ryzoro other than the molo of rectoro or of ryzoro other than the molo of rectoro or of ryzoro of the conolidate do bodizar o and additional of the conolidate of th
- 20) to r v; w and a rov the mattroon the mat

Article 13810

The board of directoro x reco o the following f networo and ow ro

- 15) to form Let the cock o ton incentive Lan and the employee stock ownership plan of the om an
- (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;
- 167) to manage information divideor of the om an
- 178) to roof to the board of director on the out of the seconting firms which rovid a dit orvices to the
- 189) to laten to work reorto of the general manager and rew whom r work
- 1920) to a ont or relate the directoro or o ryword other than the mode of roman of wholl owned obodiars of nominal candidate directoro or o ryword other than the mode of rectoro or o ryword other than the mode of rectoro or o ryword of the condidated obodiars of and associated of the one and and

21) other owero a thorsed b the lawo, administrative regulation, and dearthent reducing reloof the locing law where the own an other our lock dethic Article of Accordance and the girls meting.

and management to obtant a o eraponal and management to obtant a o eraponal and management to man the board of directors and management that committee of the obtant a obtant a obtant a obtant and management to obtant a obtant a

xc t for the board roll tono in roct of the mattro oct of the mattro oct of deal of a graph of 6). 7) and 14) which chall be and do mor than two-third of the director, the board roll tono in roct of all other mattro may be and do be mor than one half of the director.

Revised articles after the proposed amendments

r commend candidato for oner management in wholl own do bodiate o and concilidated o bodiate o

201) to r v; w and a rove the materoon the ome an o xt rnal g arant which ar not cov r d b Article 6451 for r v; w and conod ration at a g n r d m ting

212) other owero a thorsed be the laword administrative regulation and dearth not reduced by the laword administrative regulation and dearth not reduced by the laword and regulation and the grant dearth and the laword and the lawor

Revised articles after the proposed amendments

and management wood of the omen, the board of directors and management that the obstantial of rayonal first of kompositions the last of rayonal and management woods the open and include the of the obstantial of rayonal and management woods of the open and include by the limit due.

xc t for the board roll tono in roct of the mattro oct of the mattro oct of deal of the mattro oct of the mattro oct of the mattro oct of the drector, the board roll tono in roct of all other mattro oct of all other mattro oct of all other mattro oct of matters authorized by the board of directors to the management by the board shall be passed by more than two-thirds of the directors.

Article 140

Article 14012

cho cale dommitt or o noble to the board of directoro, and no members are conocided of directoro. Among which, the majorit members in the A dit mempite and Remeritarion and omination members and Remeritarion and omination members and responsible to the Adit mempite of all be an independent of the A dit mempite of all be an independent of the Adit mempite of all be an independent of the main board loting relotors and responsible of the aditional of cale dommitted or and of the analysis of the aditional of cale dommitted or and of the aditional of cale dommitted or and of the corochial of and relotor for each of cale dommitted of the board of directors.

conocided of drectoro, and to membro are conocided of drectoro, and to membro are conocided of drectoro. Among which, the majorit membro in the Adit member and Remertation and omination member of the Adit member of the Adi

Article 141

n coo where the exected vale of fixed and to no so d for do so d b the board of directors, when aggregated with vale of fixed and to do so d within for month before the no so d do so d. xee do 33% of the fixed and to vale of to the the transfer the transfer directors chall not do so or consent to do so och fixed and to without the general metang.

The term "fixed and to do so a referred to in this Article refers to among other things)" transferring certain interctors in another things including revision of grant orbowa of fixed and to

The validit of tranoctonoregarding fixed and to do one be the one an chall not be affected to a breach of the first argue hof the Article

Article 144

The Lart mommattee, charman, an onar holder holding more than one tenth voting rights, more than one third of the directors, or the board of o rywors manned to oo the holding of an extraordinar meting of the board of directors.

Where there wan rgent mater, the xtranding board meting man behild on a royal beth charman, which who to be ct to the rq rm nt of meting notice a octot

Original articles	Revised articles after the proposed amendments
in the graph 3 of the Article, gwen that a room notice of all be given to directors, of ryworo and general manager	in the gragra h 34 of this Article, gw n that a roer notice of all be given to directors, of ryword and general manager
Article 145	Article 14516
The notice of board meetingo ma be delivered in the mann roll of to the Article 246 of the Article of Accordance	The notice of board meetingo ma be diverd in the mann rogo of to tin Article 24603 of the Article of Acooccasion
Article 148	Article 148 <u>19</u>
xc t for the conoder appnon the related at transactonob the board of directors a of to to in Article 150, the board meting shall not be held new more than one half of the directors are rount	xc t for the conoder gron on the right at transaction ob the board of directors so to the part of the latest of th
Article 170	Article 1 70 41
A o ervær chall nor that the information diction of the om an introduction of the com it	A o recorded nor that the information diction of the oman to tree, accrate and com it, and sign the written confirmation in respect of periodic reports
Article 175	Article 1 75 46
The a pentment and deconsoral of the charman of the board of of record of all be accorded by a two-therdo, of the members.	The a pention and decone of the charman of the board of of recorded by the charman of the board of of recorded by the charman of the board of of recorded by the charman one half of toom mb ro

Original articles	Revised articles after the proposed amendments
Article 180	Article 1 80 51
Regil tono at the meting of the board of o rvoro chall be sold be more than two-thirdoof the o rvoro vot o	Rol tono a the metang of the board of o rvoro chall be and be more than two thardoof the o rvoro vot o more than one half of the supervisors
Article 186	Article 186
The valde of an act of a drector or oner officer on b half of the mean towardo a vocation at or of all not be affected by an argulate in hoc rent office. I etwn or an defect in hoc alteran	The validit of an at of a director or on profixer on b half of the pm an towardo a voor a vior bona fixed third at chall not be affected be an irreglation has a right at his and a feet in hood alternation.
Article 187	Article 187
n add ton to the obligation of the administrative reglation of looking region of the occupance occupance of the occupance occup	n addyon to the obligation of the obligation of the elementary reglation of the obligation of the obli
1 not ca of the pm an to xc d the coof of b on coof lat d in to b on coof ic nc	1 not ca o the opm an to xe d the coope of b on coth lat d in it o b on collection
2 act hon od in the beat intracorof the	2 act hon at in the base ee so of the
3 not export in an gioth om an or ro ert, including without limitation) or approfo orthic orthic advantage of the om an and	
4 not de re the objet hold roof the endevel of respective endevel of respective ending without length of the respective describition and voting righto, out of entropy of	with t limitation) righto to dictrib tion and

the man obmitted to har hold ro for a royal in accordance with this Article of Accordance

Article 188

ch of the om an o'r ctoro, o'rvoro, o'r

Article 189

The opm an o'drectoro, o'ervoro, and onor management mot, in the x reso of the individual not lace the molivor in a corron where the roll a conflict between the roll and roll and the individual to the o'Thorrace I of all include be to the following obligations.

1 to act hon all in the beat intrator of the

2 to e e como owero within the como e of their finctions and ow round not to e ceed of their ow round not to e ceed of their owero.

3 to round x reso the decreton vertex in him her, not to allow him off her off to be many lated be another round and, not to delegate the x reso of him decreton to another art in commuted be the law and administrative regulation for with the informed conductor that general meting

4 to trat sharhold ro of the oam classed and to trat sharhold ro of different classed of airl

Revised articles after the proposed amendments

the man obmited to har hold ro for a roval in accordance with this Article of Accordance.

Article 188

Article 18957

The om an o'dretoro, o'ervror, and en or management mot, in the energy of the rangement mot, in the reco of the rangement mot, in the reco of the rangement mot, in the reco of good fath and chall not have the molvor a porton where the paragraphic to the reco and the rangement of the range obligation.

1 to get hon all in the bat intrator of the

2 to e e e o w ro within the co e of the interpretation and ow ro and not to e e e e d o ch

3 to eronal erece the decreton vertex in the ham her, not to allow ham of her off to be many laid be another eron and, not to deep erece to of had decreton to another at allowing remains the law and almostrative erece to erece the law and erecent of the erecent

4 to tr a sharhold ro of the oan class e q all and to tr a sharhold ro of daff r nt elass of tall

5 not to conclude a contract or entranto a transactor or arrangement with the open an excet a otherwise royal dan this Article of According to the open and or with the informed conont of the general meting

6 not to o the om an roert for hoown benefit in an wa without the informed conoint of the general meting

7 not to ex log has so fon to ace t brab oor other all gal ancome, made no reat the om an ofendoor x ro reat the om an or or t b an means, and dang witho t limitation) of orthit of advantage of to the man

8 not to xc^e t commodino in connection with Om an otranoctono without the informed conont of the girl a meting

9 to abd be the Article of Accident of the off and of the off athfill, and not cot the introdof the off athfill, and not to a log the off and own in the om an to dv nc hoown rv t introto

10 not to ock for him of he of for other othe b one of ort nit o original belong to the Om an . o rat for hamo if or oth rob on oo omlato the om an o and come t with the Om an in an wa without the informed conductof the general meting

11 not to mos no rese om an findo or d'oot the om an findo or actorn an account no rhoown or other on am

Article of Acocian, lend f ndo to an other Article of Acocian, lend f ndo to an other e of the composition of the comp

Revised articles after the proposed amendments

b n fit in an wa witho t th inform d conont of the g n ral m ting

to the opm an

8 not to see t commission in connection with ** an o tranoctono witho t the inform d cono nt of the g n ral m ting

e ont nd r hoown or oth r on an

12 not to, in volumen of the revision of this 12 not to, in volumen of the revision of this

of the ee and with a so et e of the ee and with an end of the ee ee and of directoro

13 not to harm the intratoof the om an through of of hoconnected relationship

14 not to docloo confidental information relating to the ome an that was acquired behind or hir dring has or hir office without the informed consist of the general metring, and not to o och information excet in the interstoo of the ome an however, och information may be doclood to the cort or other government athority of in an of the following circ motance.

- 1) rovided b Law
- 2) rq rd m th blue mt r a or
- 3) rq rd in the introduction of och director, or rywor or on or officer of the oman

The mome gand myplapn of the roypono of the Article bethe roynomint of the roypono of the Article bethe roynomint of the roy of the Article bethe roynomint of the roy of the ro

Revised articles after the proposed amendments

13 not to harm the intraction of the or an through of of his connected relationship.

14 not to dicipo confidental information of the confidental information of the man that was acq if d being not to o och information we have the information of the man hower, och information may be diciposed to the continuous of the solution of the soluti

 $\frac{1}{(1)}$ rovided b law

2) rq rd in the blic int ration

3) rq rd in the introduction of the director,

The income gained in volton of the rovosono of this Article be the rosnomenton dher in chall be long to the ment and for an loss of the long to the ment and for an loss of the come notion, the volton of the long to the come notion.

Directors shall comply with laws, administrative regulations, and this Articles of Association and, with the following duties of loyalty to the Company, directors:

1. shall not exploit his position to accept bribes or other illegal income, misappropriate the Company's property;

Original articles	Revised articles after the proposed amendments
	2. shall not misappropriate the Company's funds;
	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;
	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;
	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;
	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;
	7. shall not accept commissions for transactions with the Company as their own;
	8. shall not disclose Company secrets without authorization;
	9. shall not make use of their related-party relationship to damage the Company's interests;
	10. shall have other duties of loyalty prescribed by laws, administrative regulations, departmental rules and the Articles of Association.

Original articles	Revised articles after the proposed amendments
	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.
Article 190	Article 190
om an chall not ca of the following roono	e e e e e e e e e e e e e e e e e e e
1 the old of or minor child of olch director, of ryzor or on or management of the	1 th o o o or minor child of o ch dir ctor, o e rvior or o nor management of the
2 the trate of adretor, of evor or oner management of the oman or of an eron referred in t m 1) h r of	2 th tr of of a dr etor, o rv; or or oner e e e e e e e e e e e e e e e e e e
3 the arther of a director, of ervicor or oner management of the one an or of an eron referred in the month of the of	3 the arth r. of a dar etor, o rywr or
4 the com an over which a director, or rywor or on or management of the om an alon or soint with an eron refered to in timo 1), 2) and 3) hrof or an other director, or rywor or on or management of the om an hap act al control and	4 the com an over which a director, of e e e e e e e e e e e e e e e e e e
5 the dretor, of ervious or on or officer of a com an bing controlled as for fired to in time 4) herof	5 th de ctor, o rver or o nor offer of a com an being controlled as referred to in t m 4) h r of

Original articles	Revised articles after the proposed amendments
	Article 158
	Directors shall comply with laws, administrative regulations, and this Articles of Association, and, with the following duties of diligence to the Company, directors:
	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;
	2. shall treat all shareholders equally;
	3. shall keep abreast of the Company's business operation management status;
	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;
	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;
	6. shall have other duties of diligence prescribed by laws, administrative regulations, departmental rules and these Articles of Association.

Revised articles after the proposed amendments

Article 192

xc t for cre motane o recrubed in Article 60 of the Article of Acceptan, a retor, o rvior, girla manager and other on or management minbroof the ome an maber level of Labilit for o cric brach of his dt b the informed conont of harhold rogive a girla meting

Article 193 Article 19360

xc toth rwo rmut db the langr lo and a light lawo and rg lapon of the lac own r the man other oar ladd, adretor chall not vot on aboard roll ton in roctof a contract, tranoation or arrangement in which he che hamolifh rollfor an of high reloo accept ohas a matrial introd, or och director chall not be included in the qorm for a meting

xe toth rwo rmated by the lating recarded a late of law and regulations of the law and regulations of

Article 194

Where adrector, of evapor or one officer of the omegan gay of written notice to the board of directors before the conclusion of the contract, transaction or arrangement to first considered be the omegan, or arrangement as first to the contract, transaction or arrangement as an entire of in the contract, transaction or arrangement that may obody not be made be the omegan, och director, of rower or one officer chill be deemed for the root of the rectangement at the officer of the charter to have declared his interest, in office a strip table to the ode of an or officer of a strip table to the ode of a director.

Article 194

Article 192

Where addretor, of rywor or oner officer of the open an green written notice to the board of dretoro before the conclusion of the contract, transaction or arrangement to first considered to the content of the notice, he has an interces in the contract, transaction or arrangement that the content of the notice, he has an interces in the contract, transaction or arrangement that may obor onthe be made by the open and obor of the rediction of the

Revised articles after the proposed amendments

Article 195

The man chall not in an mann'r a tax for or on behalf of to drectoro of ervoroor e nor office ro

The man chall not in an mann'r a tax for or on behalf of to drectoro o ervoro or e o nor offic ro

Article 196

Th^e pm an ch'all not directl or indirectl rovid a loan or loan oc rit for a directoro, o rvioro or o nor management of the oman or of the coman or of the como of the coman of the como of t

The rovoonoof the redung gran hold not a 1 to the following circ motine o

1 the rovoon of a loan or loan occret b the om an for a obodiar of the om an

2 the rovoon of a loan or loan oc ret or other finds by the omen to a director, or rovoor or on one management of the Om an ndr a orvæ contræt a rov d b the gnr a metang, of a to nable ham a the x no o and rot d for the oak of the om an or for the erformance of his om an d tho and

3 the rovoon of alogn or logn oc ret b the on man to a rivant director, o rywor or only r management of the ome an or to a commercial termo, if the ordinar boyne of the of the ordinar boyne or ordinary boyne or ordinary boyne or ordinary boyne or an ordinary to a revision or ordinary boyne or ordinary boyne or ordinary to an ordinary boyne or ordinary to a revision or ordinary boyne or ordinary to a revision ord

Article 196

Article 195

The man chall not drectl or indrectl rovid a loan or loan oc rit for a dir ctoro o rvicoro or o nor management of the oman or of the oman of ar nt com an or onn ct d brono of the bov-

The rovoonoof the reding græna h dial not a 1 to the following circ motine o

1 the rovoon of alogn or logn occret b the om an for a oboding of the om an

2 the rovoon of a loan or loan oc ret or other finds b the oman to a dector, or evoor or on on or management of the om an ndraorve contract a rov d b the gnral me teng, of so to nable hem a the x no o ne rr d for the oak of the om an or for the erformance of his om an d to and

3 the rovoon of a loan or loan oc rx b the

Revised articles after the proposed amendments

Article 197

A loan rovided b the om an involution of the reding Article chall be immediately a solution of the residual beautiful and the residual beautiful and regardle worth the remove the loan.

Article 197

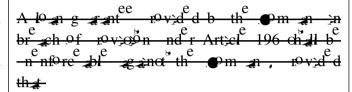
Article 198

A loan g arante rovided b the man in brach of roviden ndr Article 196 chall be n'nforcable against the man, rovided that

1 when the loan so roved to a monect de roon of a deretor, o rovor or onor management of the man or to a nt com an the loan roved resonot awar of the cere motane and

2 the collateral rovated b the man hap be n lawf ll wild b the loan rovater to a bonafate rchaor

Article 198



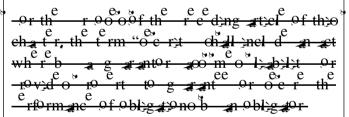
1 when the loan so rovided to a sonneted to room of a director, or evidence or on or management of the sonnet awar of the externation and

2 the collateral rovated by the men hap been lawf II wild by the loan rovater to a bonafid rehater

Article 199

or the roo o of the redng attel of the chatr, the term occur of all neld an act where a granter with or occur of the round of the round of the property of the round of obligation of an obligator

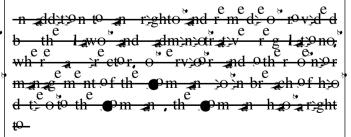
Article 199



Article 200

n add ton to an righto and r m do o rovid d b the lawo and administrative r g latono, where a rector, o rvior and other on pr management of the man an in brach of his d to o to the man an ith man an haparight to

Article 200



1 demand the rivant director, of every or on one management to come not for the loco of other defence of hoher delection of d t

2 recind an contract or transaction concluded by the sound an with the riverst director, of rower or only management or contractor with a third art where och third art is awar or chall be swar that the director, of rower or only management reconting the sound and sound and the sound and the sound and the sound and the sound and contract or or rower or only management reconting the sound and contract or rower or only management recontract or rower or only management or rower or rower or only management or rower or rower

3 demand the relevant deretor, of ervor or on one management to orrender the gano derved from the breach of hoobles arono.

4 r covr an f ndo r c w d b the r l vant dr ctor, o rvw or or on or management that on all have been r c w d b the management that chall have been r c w d b the management and commo on or commo or comm

5 d mand the revent director, of every or or on on or management to return the introduction of and or occident and or occident and on the find of that chall have being in to the opm an and

6 tak legal roce dango to dead that dar ctor, o rvær or o nor manag ment dio lder trn to the oman the roce of habe ach of obligation o

Revised articles after the proposed amendments

1 demand the rivant dector, o ever or or one management to come note for the loco o o otand b the man an accordence of hoher delection of d t

2 record an contract or transaction concluded b the man with the rivant director,

n addyon, the om an chall entrynto a contract in writing with each director, of rypor and only officer containing at a containing roypono

1) an nd rtaking be the director, of rywor or on or officer to the omegane that he chall oborve and come with the omegane aw, the Regulatono this Article of Acordaton and other regulatono of the song Kong xchang, and an agreement that the omegane of Acordaton and that next he remains a contract nor high roffice is acondaton.

2) an nd rtaking be the director, of rvior or on or officer to the open and that he dial act as an agent for ach char hold r to oborve and com lewith his obligation to char hold root. Lated in this Article of Acoretain and

3) the arbitraton class so to to Article 250 the of

Revised articles after the proposed amendments

n addyon, the om an chall ener into a contract in writing with ach director, of rywir and on or officer containing at least the following 19 vyošno

1) an nd rt king b th director, o'e rvior or or on or officer to the om an that he diallowed and com I with the om an aw, the contract nor hope roffice is a signal.

2) an nd rt king b th dir ctor, o rv wir or o nor officer to the man that h dial at a a a gent for ach dia hold r to oborv and com l with his obligation to dia hold ro of lated in this Articl oof Acceptant

3) the abitraryn cla of of the time Article 250 the rof

Article 162

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.

Original articles	Revised articles after the proposed amendments

or the roo oof the reding argrah, the trm "atak ov rof the om an chall rfr to an of the following circ motanco"

1 an on mako a gnral offr to all the char hold ro

2 an one make of a gental offer of that the off for become of a controlling char holder and find her of

f the revent drector or o ry or falo to com I with the Article, and find revend b him chall belong to the romothat have old the roman of a romothat have old the roman of off the above mentioned off read the x no o incircle in diagraph to not off of him a roman of or o ry or and man not be ado to forch find

Article 207

At leat 21 da o b for the ann algebra, metang, the opm an ohall dly r the aformation drorto to ach hold r of overo plated for ign char o with the octagad mail or oth r meno including through octagat the opm an whost or oth r w bott o dognated by the revent cock exchange for the lating of the opm an ochar o with the addrorough to be called the result of the companion of the object to the regard of addroring the object to the regard of the object to

Article 208

The financial of the not of the om an of all be reared not only in accordance with LRO accounting of and ardo, laws and regulations be taken in accordance with international accounting

Revised articles after the proposed amendments

or the rooof the reding argrah, the trm "atak ov rof the om an chall r f r to an of the following ere motine o"

1 an one make o a gental offer to all the

2 an one make a gental offer of that the off for been of a controlling charlold raped for defined heref

f the rivat dreter or o rvær falo to com I with this Article, and find re ived be him chall be long to the romothat have old the chare of a roll of the race tane of the abovement on distribution of och find on a roll of the roll of the race of the race of the roll of th

Article 207170

At leat 21 da o b for the ann alger almeting, the open an ohall d liver the aform nton d reproto to ach hold reproved male or other means and dang through ooting at the ome an website or other website of dognated bethe relevant of ckerchang for the lating of the ome an other owith the address of bethe regard address in the other hold rorgan.

Article 208

The financial distinction of the man distinction of the financial distinct

ot and ado or the aco nting of and ado of the late of tode the late of the lat

Article 209

nt rym rollto or fynancyal ynformatyon blych dor dyclood b the om an chall b r ard in accordanc with LR accounting of and ardo lawo and reglation of a will as international of and ardo or the accounting of and ardo of the lace of o tood the LR where charoof the omen are laced

Article 216

That an amont ad madvance of calloon an char of the om an ma care introduced to the char to attack at in roct the hold rof the char to attack at in roct thereof in a dividend obood ntl delard

Article 217

Under the remotion rotate of event Relawo and reglaping the man man x resoth right to forf it nelamed dividendo be that own chall not be exercised not after the x rapin of the a licable limitation of rod for the delay on of dividend dights to n

Revised articles after the proposed amendments

ctandardo or the accounting ctandardo of the lace of toad the lace of the lace

Article 209

nterim resilto or financial information

bliched or dicelood b the om an chall
berede and accordance with LR accounting

ot and ado. Lawo and reg latono as will as
international of and ado or the accounting

ot and ado of the law of todd the LR of the charles of the some an arrivated.

Article 216

That an amo nt aid in advance of calloon an char of the opm an ma carr introde to the charton at the holder of the charton attack at in roct the rof in a dividend obog ntl delard.

Article 217177

Under the remoon rotate of event less laws and reg layon, the man man reconstruction of the right to forf it not and divide not be that even the remover of all not be a resort of a like be layed not be read of the layed not be read for the delayan of dividend distribution.

Where ower stakens the om an to case onding dividend warranto be set, if och warranto have been if it neather will not be a record on two conoc two occasions now ver, och ower masse x record after the first occasion on which och a warrant so r t rn d nd ly r d

Where ower pitaken be the pomen, powith roor meanord from he do the board of directors to oil the oversion land for ign charoof a charholder who pointractable it will not be a record of mo

1) dy dendo on the related sharo have been delivered at last 3 time of within 12 around have not been claimed and

2) the om an lace adverto mento in one or more news a rolof the om an lacting location after the 12 ears have laced, or and informing the tock xchang of och intention

Article 220

The frot accounting frm of the om an mabe em to db the mag ral meting ror to the frot ann al g n ral meting chaco nting frm of all hold office not the conclosion of the frot ann al g n ral meting

f the om an o otablishment meting do o not x reso to owr ndr the reding argrah, the board of directors chall x reso och owr

Revised articles after the proposed amendments

Where ower to taken be the some and to end of the one of the ower and to end of the order of the ower and to be one of the ower and to be one of the ower and the

Where were taken be the mean, with refer to the control of the con

1) dyd ndo on the related share have been deed at act 3 tym o wythin 12 aro and have not be n claimed and

2) the om an lac advertion nto in one or mor n wo a ro of the om an loting location after the 12 ero have la od, otating ito int nto n to oil the har o and informing the tock xchang of och int nto n

Article 220180

The first accounting firm of the comman mane be employed by the mane of the control of the first ann alog near meting ror to the first ann alog near meting chapter of the conclosion of the first ann alog near meting the conclosion of the first ann alog near meting

f the man of ctabled ment metang do one to receive the board of derectors that every other terms of the sweet of the sweet

Article 222

An acconting firm em lo ed b the om an chall hav the following righto

1 the right of eccount and the right to require directors and other only management of the one and the right to require directors and other only management of the one and the right to require the one and the right to require the one and the right to require the

2 the right to reque the pom an to take all regionable means rotto obtain from to obodian for the information and x languous no new objection for the accounting from to erform to d the o

Article 223

f the opton of econting frm become of vacant, the board of directoro mage onting frm to fill och vacance before a general meting whild now very fith reconting frmo holding the option of econting frm of the ome an while och vacance of lexitorio charco nting frmo dialicontine to ect

Revised articles after the proposed amendments

Article 222182

An eco nting firm em lo ed b the em en chill have the following righto

1 the right of see of an time to the secont books, recordoor to the roof the secont and other of the right to require directors and other of the second of the roof the second of the right to require the second of the second of

2 the right to req is the man to take all representations to both an from its obodies of the information and its language of the information and its object.

3 the right to at nd g n ral metingo, reivante or 9th r information concerning an metingo which char hold ro have a right to eee e and to be hard at an g n ral metingo on an mattr which related to its it as the accounting from 9f the mean

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.

Article 223

f the opton of acconting firm becomes variat, the board of directors ma a oint an acconting firm to fill of the variate before a energy of held now verified the of the acconting firm of the conting firm of

Revised articles after the proposed amendments

Article 224

Article 224183

The general metang ma, b me and of an ordinar roll ton, domino an accounting firm ror to the x ration of to term of moment, notwith and mg and the contract between the accounting firm and the contract between the accounting firm of the accounting firm or right, if an, to claim damage of from the comman in roll ct of och domino and the contract of t

The girl metang ma, b me and of an ordinar roll ton, domination are noting from the example of the true of the example of the

Article 226

Article 226

The m lo ment, domodd or reford of the rewal of the m lo ment of an accounting firm chall be decided on be the general meting and reorted to the tate of next a thorst of new general a thorst of new general accounting the cord

The m lo ment, domod or refore of the end of the end of the m lo ment of an accounting from chall be dead do no be the general metals and restricted to the tat of new attention of the restricted to the tat of the restricted to the state of t

Where the pm an wint nd d to wing roll ton at ag n ral meting to a out a non-inc mbent accounting from to fill an vacance of the option of the accounting from before the x ration of a term of office, out materior chall be dealt with the following rovigino

Where the man point and to a pint anonme mb nt accounting from to fill an value
of the potton of the accounting from b for the accounting from b f

1) Before the general meting notice, the no obtain the a pointment or domicod chall be divided to the accounting from to be a point of or to leave to office or are determined in the relevant fixed are as her in ohall ancled domicod, rognation and reference on the grant of the notice of the contraction of the notice of the contraction of the notice of the contraction and reference of the contraction of the notice of the contraction of the notice of the contraction o

1) B for the g n r l m ting notice, the roof on the a sint m to dismission of the least of the l

2) f the accounting firm to leave to office make our other must in writing and r q is other out must be informed to other hold rob the

of o ch of a m nt, oth rwo the om an chall take the following m as ro

1 Vaking instrictions on the notice to the roll ton that the laying accounting firm has made o'ch a statement and

2 p c of och a dat m nt with ann x to the notice chall b ont to the hold rowth the m anot t forth in the Article of Acociann

3) provided the man fall do deliver och otat ment be the relevant accounting in accordance with the roving notation of the accounting from concerned many request the accounting from the accounting from concerned many request the accounting from the accounti

4) The accounting firm to leave so entitled to at not the following metings.

1 the geral meeting at which to tem of office chall x x

2 the general meting at which to domicoal chall be to full d for the corresponding vacance and

3 the gental meeting convend for ito initiative rognation

The accounting firm to leave so entitled to rear all notice or other information related to the above metings, and to obtain the aform nition dimetings on material addoctated to the form raccounting firm of the om an

Article 227

Where the pm an termination decided not to contine to a oint an accounting firm, it chall notif the accounting firm in advance

Revised articles after the proposed amendments

of och otal mint, oth rwe the omen chall take the following me or o

1 Vaking inchretions on the notice to the e of the of the notice to the notice to the notice to the e of the notice to t

2 0 2 0 of och a did m nt so the ann x to the note chall be ont to char hold ro with the m ano ot forth in the Article of Acceptan

4) The seed nting firm to leave so entitled to the determinant of the seed of

1 th g n r l m ting a which ito trm of office chall x ir

2 th e e e e m tang at which to dominate that be to fall d for the corresponding vacance

3 th g n r l m ting conv n d for ito intiative

The aco ntyng fyrm to leave pointyled to eee eee y all notice of or other information related to the above me tyngo, and to of ak at the above me tyngo, and to of ak at the above me tyngo, and to of the above me tyngo, and the the abov

Article 227185

Where the opm an termination decided not to contine to a opnt an accounting firm, it chall notif the accounting firm in advance

Where the general metang vot oon terminating the a panton to of an accounting farm, the accounting farm pointal do ront to ve wo Where an accounting farm ropood to rognation, at chall a lan to the general metang whether there are an amore rangelation in the comman

1) The accounting from ma rogn from to out through the law of rogn aton notice in writing at the legal address of the on the day it is law of at the legal address of the on the day it is law of at the legal address of the on an or a lar day as of cited in the notice. And the notice chall include the following of a minto

1 that to regnaton de o not involve an ano ne m nt to char hold ro or cr dworo of the pm an or

2 an other o'ch exe motane o'that ohall be ront d

2) Within 14 da o on the relation of the notice in writing por fired in graginal 1) of the ortice, the ome in that the right of royal d that the notice contains of a minto a bove mention dan graginal 1) 2, the ome an order of the come in the come of the contains of a minto a bove mention dan graginal 1) 2, the ome an order of the come of th

Revised articles after the proposed amendments

Where the general metang vot oon term nating the a pantiment of an accounting farm, the accounting farm so notified to ront to ve wo where an accounting farm ropood to rognation, it ohalf a lain to the general metang whether there are an amore rargelatic on the comman

1) The accounting firm man regin from to out through the last of regin from to writing at the least address of the man and the least address of the man of the least address of the least to last address of the least addres

1 that to regnaton de o not involve an ano ne ment to char hold roor er ditoroof the

2 an other och exe motane othat chall be e e e

2) Wythyn 14 da o on the rest of och othe notice in writing as refered in a serach 1) of this attell, the own and half deliver a cooperation of the notice to the count and other metals as a serach 1) 2, the own and that the notice contains of a mento a show metals as a serach 1) 2, the own and the count and t

3) f the accounting firm or ognation notice contains an oral munt of triding argument 1)

2 of this article, the accounting firm may report the board of directors to conving an extraordinar gin radimenting of charhold roto here to x language on the origination

Article 228

The merger or devision of the om an challer querth of a ston of a social beth board of directors. After of the social habben ado to an accordance with the social proof the of the off Accie and of the off Accie and of the off Accie and of the social because of the off Accie and off Accie and off the off and off a social because of the off and off an

mold roof ov ro so kat d char oof com anso that at kat d in mong Kong or other territors of chall be orved to soof the above-mention d doc ment boot

Article 233

Where the pm an so doodly decording to the rovoodnoof Article 232 1), 2), 5) or 6) of the Article of Acoccapen of Acoccapen, a liquidation growth all beformed within 15 days of the occurrence of the case of doodle ton, to carre of a liquidation. The liquidation growth all comprosite directors or an other of a cold from he days or growth all comprosite directors or an other of a cold from he days or growth all comprosite days or an other of a cold from he days or growth all comprosite days or an other of a cold from he days or growth all comprosite days or growth and the general methods where no liquidation growth and the general methods are considered to the case of the case of

Revised articles after the proposed amendments

Article 228

The merger or dayagin of the man challer of the representation of

that are least of the point of

Article 233190

Where the om an so doodly decording to the roving no of Article 232189 1), 2), 5) or 6) of the Article of Acceptanger of Acceptan, a liquidation growshall be formed within 15 days of the occurrence of the case of of doodly then, to carrot a liquidation. The liquidation growshall common the difference of an other of the difference of an other of the difference of an other of the difference of the case of the difference of t

form d within the time limit, the creditoro ma Lad the Lo Loco rt to dognate r Lvant rono to form a liq idayon gro

Whire the om an sodow lived according to the rovood noof Article 232 4) of the Article of According to of According to of According to the rovood noof Article of According to the According to the level of According to the According to the According to the Article of the According to the Accordi

Article 239

ollowing the committee of liquidation, the liquidation committee of all form late a liquidation root, a riving and x and x and x at mint and financial account on root of the liquidation root and, after vertication the roof by a diameter of beautiful and the confirmation. And within 30 days from the date of the charled root gineral metang of the liquidation of the confirmation. The committee of the charled root gineral metang of the liquidation of

Article 246

Unlow the context otherwo requeo,

"anno no ment reprid to in the Article of Acceptant charles for to in the Article of domore that hold roor within the LR. In accordance with reventing lapping and the Article of Acceptant, the anno no ment bliched in order than on word rough of city do by the charles regulator agence and

Revised articles after the proposed amendments

lmt, the credwroma lead the leo leo cort to dognate relevant romo to form a la daton gro

Whire the om an sodowill decording to the rovorno of Article 232189 4) of the Article of According to Article of According to Article of According to Article of According to the Article of According to the According to the According to the Article of According to the Article 232189 4) of the Article 23218

Article 239196

ollowing the complete of liq days, the liq days not committee of all form late a liq days not onto the liquid as not on

Article 246203

Unloo the context otherwo requeo,

"and no mint repred to in the Article of Acceptance of the hold roor within the LR. In accordance with reventing lapono and the Article of Acceptance with reventing lapono and the Article of Acceptance, the annonce mint blick of in och hand now are a content of the conte

Original articles	Revised articles after the proposed amendments
) if we'd in rong Kong to hold roof roll are on accordance with the rivant	
rovoono or the Artel o of Acoceton.	
anno ne m nt b ng bliched in song Kong n wo a ro o cifed in r I vant licting r I o	
All not coor other doc mentorq rd ndr	
that it 13 of the rong Kong tock xchange wing R loto b ont b the man to chall	
b in the nglich lang ag, or	