ARTICLES OF ASSOCIATION
OF

Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(Incorporated in the People's Republic of China with limited liability)

(Applicable after the issue of H shares)

(As adopted pursuant to a written resolution passed at the first extraordinary general meeting of the Company in 2010 held on 16 November 2010, and as revised pursuant to written resolutions passed at the first extraordinary general meeting of the Company in 2013 held on 17 December 2013, the first extraordinary general meeting of the Company in 2014 held on 28 October 2014 and the first extraordinary general meeting of the Company in 2018 held on 13 February 2018)

* [illegible]

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Chapter 1 General

Article 1

T ada, e f e de e , e f c a a e ec e ab e de a e- ed e e , e e C e e c a ac e c , a d afe a d e a e a d e e f Be J e C ea E e C ., L ed (e **Company**–) a d a e de a d c ed , a d e a e a a a d ac f e C a, a A c e f A c a f a ed , a a e C a, a La f PRC (e C a, a La), e La f E e , e S a e- ed A e f e PRC, e C f e C Pa f C a, e Sec e La f PRC (e Sec e La), e S ec a P f S a e C c O e ea F d a a d L f L ed C a, a (e S ec a P), e Ma da P f e A c e f A c a f e C a, a e be L ed O de e PRC, e G de e f A c e f A c a f C e e L ed C a, a e, e R e G e e L f Sec e T e S c E c a e f H K L ed, a d e e e a , .

Article 2

T e C a, a a c ed c a, a d c , a ed acc da ce e C a, a La , e Sec e La , e S ec a P , a d e e e a a e a a d e a .

A, ed b e A, a S a e-O ed E Ma a e e I e Re a Be J e C ea E e C ., L ed (P e, a) (G Z C a Q a 2010 N .757), ed b S a e- ed A e S , e a d Ad a C f e S a e C c 3 A 2010, e A, a f M f C e ce C e f Be J e E e Tec I e e C ., L d., C a e F e I e ed J S c C a, a (S a Z P 2010 N .822), ed b e M f C e ce 13 A 2010, a a e de f e a Be J e E e Tec I e e C ., L ed a e, e , e e a c e fa d ed a d c f ed b e a e f e a Be J e E e Tec I e e C ., a a 30 A, 2010, a d c d c e a a e a , e C a, a e ab ed a d e e ed a Be Ad a f I d a d C e ce 25 A 2010, e E e, e Le a Pe B e L ce e (e a be 110000002224112) a ed.

T e, e f e C a, a a e Be E e I e e H d C ., L d., Be I e a a E ec c E ee C ., L d., Be S a e A e Ma a e e a d Ad a C e e , Be D c Hea (G ,) C ., L d., Be S e Sc e ce a d Tec De e , e C ., L d., Be E e, e E e Tec I e e C . L ed a d BARCLAYS BANK PLC.

Article 3

T e e ed C e e a e f e C a, a 北京京能清潔能源電力股份有限公司; a d e E a e f e C a, a BEIJING JINGNENG CLEAN ENERGY CO., LIMITED.

Article 4

T e e m e ff ce – A c e f A c a efe e e e a m a a e , de, r e e a m a a e , ec e a e b a d f d ec , c ef acc r a a d e , e e e e , e a, ed b e b a d f d ec a e C m, a e ff ce . T e e m e e a m a a e – de, r e e a m a a e – a efe e e a m a a e – a d de, r e e a m a a e – e C m, a a , a d e e m c ef acc r a – a efe c ef f a c a ff ce – e C m, a La .

Article 10

I acc da ce e, f e C f e C m Pa f C a, e c m, a a e ab a a, f e C m Pa f C a; e a a, f e Pa (e Pa O a a,) a , a e c e eade , e, d c ec d ec, , ma a e a a, a d e r e m, e m e a, f e e m e ’ , , a . T e r f e Pa a be e ab ed ca r e ac e f e Pa .

T e c m, a a , de e ece a c d f e ac e ca ed r b e Pa O a a, . T e r a d aff f e Pa O a a, a be c ded e C m, a m a a e m e a a, a d aff . T e fi d f e Pa O a a, a be c ded e C m, a b d e a d a be d b ed f m e m a a e m e fee .

Article 11

I c m, a ce e C r f PRC a d e e e a , , e C m, a a ad , de m c a c m a a e m e e m, e m a e a e ab r , c d c ab r ’ ac e a d , ec e a fi a d e e f e e m, ee . T e c m, a a , de e ece a c d f e ac e f ab r .

Article 12

T e C m, a ma e e e e e , e . H e e , a bec m e a ca, a c b a a bea ab e f e deb f e e e , e e ed, r e e e e , ded f b a .

Chapter 2 Operational Objectives and Scope

Article 13

T e , e a a b ec e f e C m, a a e: , m e d a r cu e a d m, e e e , e eff c e c a d a ced ec a d m a a e m e e , e e ce, ac e e d e m e e r f e a e de f e C m, a a d, m e e de e , m e f c ea e e a d e m e a , ec e ca, a .

Article 14

T e C m, a c , e f b e a be acc da ce e m a, ed b e c m, a e a, a r e .

T e C m, a e a e e ed c , e f , e a a be: , e e e a, a a, ed , e a, e m, ea e ce, e m e c r a c a d, e r , a m a , e a, e m .

Chapter 3 Shares, Registered Capital and Transfer of Shares

Article 15

T e C m, a , a a e d a , a e a a , me . I ma a e e d f a e a eeded, , a, a b e a e a a e a ed b e S a e C c .

Article 16

T e C m, a a e a be e f m f a e ce f ca e .

A e a e ed b e C m, a a a e a, a a e c a be RMB1 f eac a e.

T e RMB me ed e, eced , a a a, efe e a fi c e c f e PRC.

Article 17

C m, a a e a be ed ba ed e, c, e f, e e, fa e a d ce. S a e f e ame c a a ca e a .

F e ame c a f a e f e ame a ce, eac a e a be ed a e ame c d a d, ce. A d d a a, a e ame, ce f a c a e b c bed.

Article 18

T e C m, a ma e a e e de e PRC a d e de e PRC , a, a f e S a e C c a e c a e f ec e .

F e, , e f e, eced , a a a, e e m e de e PRC– a efe e f m f e c e H K , Maca Ta a a b c be f a e ed b e C m, a T e m e de e PRC– a efe e de e PRC, e c d e ab e-me ed e a b c be f e a e ed b e C m, a

Article 19

T e a e ed b e C m, a e de e PRC f b c Re m b a be efe ed a d me c e me a e –. T e a e ed b e C m, a e de e PRC f b c f e c e c a be efe ed a f e e me a e –. T e e ea ed f e e me a e a be efe ed a e ea ed a e –.

T e m f e c e c– e, eced , a a a, a efe e a fi c e c f ee c e b e e c e e (e ce, f RMB), c ec 215L ec), f e (.)0.5 a,

A, , ed b[illegible] eo[illegible] e[illegible] a[illegible] a[illegible] [illegible] f[illegible] e S[illegible]a[illegible]e C[illegible] c[illegible] a[illegible] de[illegible] f[illegible] e C[illegible] m, a[illegible] d[illegible] me[illegible] c[illegible] e[illegible] me[illegible] a[illegible] ma[illegible] a[illegible] fe[illegible] a[illegible] a[illegible] e[illegible] de[illegible] e PRC f[illegible] a[illegible] d[illegible] ad[illegible] . T[illegible] e[illegible] a[illegible] d[illegible] ad[illegible] f[illegible] c[illegible] a[illegible] e[illegible] e[illegible] ea[illegible] c[illegible] e[illegible] c[illegible] a[illegible] e[illegible] a[illegible] c[illegible] m, [illegible] e[illegible] a[illegible] [illegible], [illegible] ced[illegible] e, e[illegible] a[illegible] a[illegible] d[illegible] e[illegible] e[illegible] me[illegible] f[illegible] e f[illegible] e[illegible] eo[illegible] [illegible] ma[illegible] e[illegible] a[illegible] d a[illegible] e[illegible] a[illegible] c a[illegible] mee[illegible] ece[illegible] a[illegible] c c[illegible] m[illegible] ce[illegible] .

Article 20

F[illegible] a, , a[illegible] f[illegible] ea[illegible] e[illegible] f[illegible] e C[illegible] m, a[illegible] e[illegible] a[illegible] mbe[illegible] f[illegible] d[illegible] a[illegible] a[illegible] e[illegible] a[illegible] e C[illegible] m, a[illegible] ma[illegible] e[illegible] 5 b[illegible] f[illegible] e 5 b[illegible] d[illegible] a[illegible] a[illegible] ed[illegible] e, [illegible] e[illegible] a[illegible] e[illegible] me[illegible] f[illegible] e[illegible] ab[illegible] me[illegible]:

Be[illegible] E[illegible] e [illegible] I[illegible] e[illegible] me[illegible] H[illegible] d[illegible] C[illegible] ., L[illegible]d., [illegible] b[illegible] c[illegible] be[illegible] a[illegible] d[illegible] d[illegible] 4,287,400,000[illegible] a[illegible] e[illegible], e[illegible], e[illegible] e[illegible] 85.748%[illegible] f[illegible] e[illegible] a[illegible] ed[illegible] d[illegible] a[illegible] a[illegible] f[illegible] e C[illegible] m, a[illegible];

Be[illegible] S[illegible]a[illegible]e A[illegible] e[illegible] Ma[illegible] a[illegible] e[illegible] e[illegible] a[illegible] d Ad[illegible] m[illegible] a[illegible] Ce[illegible] e[illegible] b[illegible] c[illegible] be[illegible] a[illegible] d[illegible] d[illegible] 230,150,000[illegible] a[illegible] e[illegible], e[illegible], e[illegible] e[illegible] 4.603%[illegible] f[illegible] e[illegible] a[illegible] ed[illegible] d[illegible] a[illegible] a[illegible] f[illegible] e C[illegible] m, a[illegible];

Be[illegible] I[illegible] e[illegible] a[illegible] a[illegible] E[illegible] ec[illegible] c E[illegible] ee[illegible] C[illegible] ., L[illegible]d., [illegible] b[illegible] c[illegible] be[illegible] a[illegible] d[illegible] d[illegible] 27,600,000[illegible] a[illegible] e[illegible], e[illegible], e[illegible] e[illegible] 0.552%[illegible] f[illegible] e[illegible] a[illegible] ed[illegible] d[illegible] a[illegible] a[illegible] f[illegible] e C[illegible] m, a[illegible];

Be[illegible] D[illegible] c[illegible] Hea[illegible] (G[illegible] [illegible]) C[illegible] ., L[illegible]d. [illegible] b[illegible] c[illegible] be[illegible] a[illegible] d[illegible] d[illegible] 16,450,000[illegible] a[illegible] e[illegible], e[illegible], e[illegible] e[illegible] 0.329%[illegible] f[illegible] e[illegible] a[illegible] ed[illegible] d[illegible] a[illegible] a[illegible] f[illegible] e C[illegible] m, a[illegible];

Be[illegible] S[illegible] e[illegible] [illegible] Sc[illegible] e[illegible] ce[illegible] a[illegible] d Tec[illegible] [illegible] De[illegible] e[illegible] [illegible], [illegible] me[illegible] C[illegible] ., L[illegible]d., [illegible] b[illegible] c[illegible] be[illegible] a[illegible] d[illegible] d[illegible] 65,750,000[illegible] a[illegible] e[illegible], e[illegible], e[illegible] e[illegible] 1.315%[illegible] f[illegible] e[illegible] a[illegible] ed[illegible] d[illegible] a[illegible] a[illegible] f[illegible] e C[illegible] m, a[illegible];

Be[illegible] E[illegible] e[illegible], [illegible] e[illegible] E[illegible] e [illegible] Tec[illegible] [illegible] I[illegible] e[illegible] me[illegible] C[illegible] . L[illegible] m[illegible] ed[illegible] b[illegible] c[illegible] be[illegible] a[illegible] d[illegible] d[illegible] 219,200,000[illegible] a[illegible] e[illegible], e[illegible], e[illegible] e[illegible] 4.384%[illegible] f[illegible] e[illegible] a[illegible] ed[illegible] d[illegible] a[illegible] a[illegible] f[illegible] e C[illegible] m, a[illegible];

BARCLAYS BANK PLC[illegible] b[illegible] c[illegible] be[illegible] a[illegible] d[illegible] d[illegible] 153, 450, 000[illegible] a[illegible] e[illegible], e[illegible], e[illegible] e[illegible] 3.069%[illegible] f[illegible] e[illegible] a[illegible] ed[illegible] d[illegible] a[illegible] a[illegible] f[illegible] e C[illegible] m, a[illegible].

Af.e . e ab e-me. . ed . . a ce a d ffe . , . e ca, . a . . c. e f . e C m, a c m, . e f 6,870,423,454 . . ed d a a e . . . a, f c :

Be . E e I e me . H d C ., L.d., d 4,179,321,592 d me . c e me . . a e , e, e e . 60.831% . . e C m, a . . a a e ca, . a ;

Be . I . e a, a E ec. c E ee C ., L.d., d 92,654,249 d me . c e me . . a e , e, e e . 1.349% . . e C m, a . . a a e ca, . a ;

Be . S.a.e- ed Ca, . a O, e a, a d Ma a eme . Ce . e d 224,348,291 d me . c e me . . a e , e, e e . 3.265% . . e C m, a . . a a e ca, . a ;

Be . D . . c. Hea, (G . ,) C ., L.d. d 16,035,322 d me . c e me . . a e , e, e e . 0.233% . . e C m, a . . a a e ca, . a ;

S a e de f e ea . ed a e (H a e) d 2,358,064,000 a e , e, e e . 34.322% . . e C m, a . . a a e ca, . a .

Article 22

T e d me . c e me . . a e . . ed b . e C m, a a e ce . a de, . . ed a . . e C a Seo . e De, . . a d C ea C , a . L m . ed. T e H a e f . e C m, a a e ma . de . e ce . a de, . . d . c be . . H K Seo . e C ea C m, a L m . ed a d ma a be ed b . a e de . . d d a a me .

Article 23

Af.e . e, a f . . . e ea . ed a e a d d me . c e me . . a e a e bee a, , ed b . e S.a.e C . c a . . e c a e f eo . e, . e C m, a . b a d f d ec . ma a a e f m, me . a . . f . c , a b me a f e, a a.e . a ce .

T e C m, a , a f . . a ce f e ea . ed a e acc da ce . . e, eced , a a a, ma be m, me . ed . . 15 m . . . , . a, , a b . e S.a.e C . c a . . e c a e f eo . e .

Article 24

W e e . e C m, a . e e ea . ed a e a d d me . c e me . . a e e, a a.e a . e . a . mbe f a e , ec f ed . e . a ce, a , . c a e a be fi . b c bed . e e . a ce. W e e , ec a c o m . a ce ma e . m, . b e f e e . c e . a ce . be fi . b c bed, . e a e ma be . ed . e e a . a e , . b ec . . e a, , a f . e S.a.e C . c a . . e c a e f eo . e .

Article 25

T e e . e ed ca, . a f . e C m, a . RMB6,870,423,454.

Article 26

U e e, ded a a d ad a e e a e f e a e ' , ace, A c e f A c a e a e f e C a, a a be a fe ed acc d a a e . T e a fe ed a e a be e e ed e e a a e c a, ed b e C a,

Article 27

T e C a, a a acce, a e a e b ec f a, ed e.

Article 28

T e a e f e C a, a e d b e, a e a be a fe ed e ea f a e da e f e ab a e f e C a, a T e a e ed bef e e C a, b c e a a e a be a fe ed e ea f a e da e e e a e f e C a, a a e ed a d aded a c e c a e.

T e d ec , e a d e ff ce f e C a, a a e, e C a, a e a e ed b e a d e c a e e e f. D e e a f e ff ce, e a e a fe ed b a f e a eac ea a e ceed 25% f e a a e f e C a, a a e d. T e a e f e C a, a e d b e a f e a d, e a be a fe ed e ea f a e da e e e a e f e C a, a a e ed a d aded a c e c a e. If a f e a f e a d, e ea e f a e, a fe e a e f e C a, a a e d f a e / a f a c de, a e. If e e f e e f e a e f e C a, a, de e e e c a fe fH a e, c e a e a, e a.

Article 29

If a d ec , e e ff ce f e C a, a a a e de d 5% a e f e a e f e C a, a e e a e f e C a, a e / a e, b e a e, b e a e / a af e e , a e a a e e f a be e C a, a S c a a be c ec ed b e b a d f d ec f e C a, a B f a ec e c a, a de e d a e, e eb d a e a 5% f e a e, e a e f e e a e a be b ec e a d / a e c,

If e b a d f d ec f e C a, a d e c a, e f e , a a a, e a e de ca e e e b a d d 30 da . If e b a d d e e f ce c e a d, e d, e a e de a e e ed c a e ce a c e a e f e e e f e C a, a

If e b a d f d ec f e C a, a d e c a, e f a a a, e e, b e d ec a be a d e e a e, b e acc da ce e a .

Chapter 4 Increase, Reduction and Repurchase of Shares

Article 30

Acc d , e a a d de e , me eed , e C m, a ma acc d e a a d e a f e e a mee c ea e ca a , a e a f A c e f A c a .

T e C m, a ma c ea e ca a b e f me d :

(1) Pb c a ce f a e ;

(2) N -, b c a ce f a e ;

(3) D b f b a e e a e de ;

(4) C e f c m e e e ca a ;

(5) O e me d , e c bed b e a a d e a a, ed b e e a e a a e .

I c ea ca a b a e a ca ed acc da ce e , ced e , ec f ed e e a S a e a a d ad a e a e a af e a bee a, ed acc da ce A c e f A c a .

Article 31

T e C m, a ma ed ce e ed ca a . If e C m, a ed ce e ed ca a , c ed c a be acc da ce e e a me f e C m, a La , e e a ed a d A c e f A c a .

Article 32

If e C m, a ed ce e ed ca a , a ba a ce ee a d a e f a e d be , e, a ed.

W e e e C m, a ed ce e ed ca a , e C m, a a f e c ed a d ma a e a , b c a a ce me acc da ce , f e C m, a La , e, a deb , de c e , d a a ee a e ed b e c ed .

T e ed ced e ed ca a f e C m, a ma be e a e a m m m.

Article 33

T e C m, a ma e f c m a ce , e, c a e ed a d a e acc d e a , ced e f e ad , f a, e e e acc da ce e , ced e , ded f A c e f A c a , a d b m a d a, a b e e a S a e a e :

(1) Ca ce a f a e de ed ce e ed ca a ;

(2) Me e a e c m, a d a e e C m, a

(3) A a e f e a d, d b f a e aff f e C m, a;

(4) Ac f a e ed b a e de (, e e e) e a a a e ed a e e a mee, e me e d f e C m, a;

(5) O e c c m a ce e e e a a d adm a e e a , e m.

Article 34

W a, a f m e e a a e a e e, c a e a e, e C m, a ma, ceed a e f e f m a e :

(1) Ma f a e, c a e ffe e a me, a e de ;

(2) Re, c a e e, e a ac a ec e e c a e;

(3) Re, c a e b a a eeme e de a ec e e c a e;

(4) O e me d ec ed b e e a e a, a a.

Article 35

I e e e f a e, c a e f a e b e C m, a b a a eeme e de a ec e e c a e, a, a a be b a ed f m e a e de a a e e a mee, acc da ce e, ced e ec f ed e C m, a. A c e f A c a . U, b a fi e, a, a f e a e de a e e e a mee, e a me m a e, e C m, a ma e m a e a me d c ac c c ded e m a e e f ab e a e a f de c c ac.

T e c ac f e e, c a e f a e efe ed e ab e, a a a, c de (b m ed) a eeme e eb e, c a e b a a e de a e a d e, c a e a e ac ed.

T e C m, a ma a c ac f e e, c a e f a e a f e e de.

T e, ce, e a e f e, c a e C m, a edeem ab e a e, ed be made e e a b e de e m a e a be e a a m m m, ce; e e e e, c a ed be made b a f e de, e de a be made a a ab e a de f c a e e a me e m.

Article 36

Af e b bac a e acc d e, f a c e 31 (1) (2) (4) f e A c e f A c a, e C m, a a ca ce a fe c a e acc d e e a a, e a a d e e me f e e, e c bed m e m. S a e, c a ed acc d a c e 31 (3) f e A c e f A c a a e ceed e ma m m, e c bed b e a a d e a, a d c, c a e a be fi ded b af e a, f f e C m, a a d c a e a be a fe ed aff a d m, ee e, ec f ed m e m.

Article 37

U, ca ce a f e, f a e b bac , e C m, a a a, e a c m, a e a a f e a f e c a e e e ed ca, a.

T e am f e C m, a e e ed ca, a a be ed ced b e a, a a e f e a e ca ce ed.

Article 38

U e e C m, a a ead e e ed da a e, m c m, e f b bac ed a d a d a e:

(1) W e e e C m, a b bac a e a e, a a e, e am e f a be ded c ed f m e b ba a ce f d b ab e, f a d/ f m e, ceed f a e a e a ce m ade b bac e d a e;

(2) W e e e C m, a b bac a e a a, ce e a e, a a e, e, c e, d e, a a e a be ded c ed f m e b ba a ce f d b ab e, f a d/ f m e, ceed f a e a e a ce m ade b bac e d a e; a d e, e ce f e, a a e a be a d ed acc d e f m e d:

1. W e e e a e b bac e e ed a e, a a e, e am a be ded c ed f m e b ba a ce f d b ab e, f;

2. W e e e a e b bac e e ed a a, ce e a e, a a e, e am a be ded c ed f m e b ba a ce f d b ab e, f a d/ f m e, ceed f a e a e a ce m ade b bac e d a e; e e, e am ded c ed f m e, ceed f e e a e a ce a e ceed e a, em m b a ed a e m e f a ce f e d a e e, c a ed e ceed e am e C m, a , em m acc ca, a c m e e acc (c d e, em m f m e e a e a ce) a e m e f e, c a e;

(3) T e m, a d b e C m, a f e, e e f be a be, a d f e C m, a d b ab e, f:

1. Ac f e b bac a e;

2. Am e d m e a c ac f e, c a e f a e;

3. Re ea e f m a f b a de a e, c a e c ac.

(4) Af e e, a a e f e a ed a e a bee ded c ed f m e e ed ca, a f e C m, a acc da ce e a e a, a, f e am ded c ed f m e d b ab e, f a d ed b bac a e a e, a a e f e b bac a e a be c ded e

Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

[illegible]

[illegible]

[illegible]

Article 40

[illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible]

[illegible]

Article 41

[illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) Red c, f e e ed ca, a, e, c a e f a e, a e d c , e.c., acc da ce e A c e f A c a f e C m, a ;

(5) P f a a b e C m, a c , e f b e a d e d a c e f b e (, ded a e a ed e ead a ed c e e a e f e C m, a a f e a ed c , e a ed c , e f a c a a a ce , a d f e C m, a d b ab e , f);

(6) T e c b b e C m, a f a e m, ee a e d c e e (, ded a e a ed e ead a ed c e e a e f e C m, a a f e a ed c , e a ed c , e f a c a a a ce , a d f e C m, a d b ab e , f).

Chapter 6 Share Certificates and Register of Shareholders

Article 42

T e C m, a a e a be e e ed f m.

I add e, a a , ded f e C m, a La , e a e ce f ca e f e C m, a a c ea a e c e , a a a e ed be , ec f ed b e e e c a e( ) c e C m, a a e a e ed.

T e C m, a m a a e e f m f e ea de, a ece, e de a f a e ce f ca e e ea ed a e acc da ce a a d e e a a d de, a, ac ce f e e e.

Article 43

T e a e ce f ca e a be ed b e e a e, e e a e. W e e e a e f e e ff ce f e C m, a a e e ed b e e e c a e( ) c e C m, a a e a e ed, e a e ce f ca e a a be ed b c e e ff ce . T e a e ce f ca e a bec me effec e af e e C m, a ea aff ed e e , ed e e . U de a a f e b a d f d ec , e C m, a m a a m, a e ce f ca e. T e a e f e a e, e e a e f e e ff ce e a e ce f ca e m a a be , ed f m. I e c m a ce f, a, e e a ce a d ad f e a e f e C m, a , e e, ded b ca e e e a a a e f e e e a a, , .

Article 44

T e C m, a a e ab a e e f a e de acc da ce e de ce f m e e e a a a, a d a e e e e f , a a :

(1) T e a e, add e (d m c e), fe a e f eac a e de ;

(2) T e c a a d m be f a e e d b eac a e de ;

(3) T e a m , a d , a ab e f e a e e d b eac a e de ;

(4) T e e a m be f e a e e d b eac a e de ;

(5) T e da e c eac a e de e e ed a a a e de ; a d

(6) T e da e c eac a e de cea e be a a e de .

T e e e f a e de e c c e e de ce f a e de ' d f e C m, a a e, e e e e , , e e de ce.

Article 45

T e C m, a a, a de a d a eem e eac ed be ee e S a e C c a e c a e f eo e a d a eo e e a a de e PRC, ee, de e PRC e e f de f e ea ed a e, a d e ad m a, e e f a a e de e PRC. T e a e e f a e de f e H a e a be e, H K .

T e C m, a a ee, a d m c e a d, ca e f e e e f de f e ea ed a e. T e a, ed a e de e PRC a e e a e e e f de f e ea ed a e a d d, ca e a e c e a a m e .

W e e e a a d d, ca e f e e e f de f e ea ed a e a e c e , e a a, e a .

Article 46

T e C m, a a ee, a c m, e e e f a e de .

T e e e f a e de a c de e f , a :

(1)

Article 48

A , a d H a e a e f ee . a fe ab e acc d A c e f A c a . U e mee e f c d , e B a d ma dec e ec e a me f a fe a ea :

(1) A a fe me e me c e a e a e e , ma affec a e e , m be e e ed, a d HK$2.50 (eac a fe me) c e e fee de e m ed b e b a d f d ec (b c fee a e ceed e ma m , e c bed e e f e H K S c E c a e f m me m e) a be, a d f c e a ;

(2) T e a fe me e a e H a e ed H K ;

(3) T e d e am, d f a fe me a a ead bee , a d;

(4) Re e a a e ce f ca e a d c e e de ce a e d ec ma ea ab e e , e e a fe ' a fe a e d ed;

(5) T a fe f a a e m e a f de ;

(6) T e a e c ce ed a e f ee f a e fa f e C m, a ;

(7) A a e a be a fe ed a fa a , e f d m d de e e a d ab .

S a e de f a f e e me a e ma a fe a , a f a e a me e a f m e e a e f c a e ' , ace c e f m a e d ec ma acce, . T e a fe f H a e ma ad , e a da d a fe f m , e c bed b e H K S c E c a e. T e a fe me ma be de a d , f e a fe a fe ee a c ea e m ee( ) def ed b H K Seo e a d F e O d a ce, a a d e mac e m, ed a e a be acce, ab e.

Article 49

N c a e e f m a e a fe ma be made e e e f a e de 30 da , a a e de ' e e a mee 5 da , e efe e ce da e e b e C m, a f e, , e f d b f d de d .

Article 50

W e e C m, a c e e a e e a mee , d b e d de d , c mme ce da , a c, a e e ac e e e de f ca f a e de , e c e e f e b a d f d ec e e a mee a dec de e ec d da e. T e a e de e a me a, , ea e e e f a e de a e c e f ad e ec d da e, a e e a .

Article 51

A , e a c a e e e e e f a e de a d e e e a me be e e ed e ed f m e e e ma a, , a c m, e e c f c ec f e e e .

Article 52

A [illegible] a e [illegible] de [illegible] e [illegible] e ed [illegible] e e [illegible] e [illegible] f [illegible] a e [illegible] de [illegible] e [illegible] e [illegible] am e [illegible] be e [illegible] e ed [illegible] e e [illegible] e [illegible] f [illegible] a e [illegible] de [illegible] ma [illegible] a [illegible] e C [illegible] m, a [illegible] f [illegible] a e [illegible] acem e [illegible] ce [illegible] f ca e [illegible] e [illegible] ec [illegible] f [illegible] c [illegible] a e (. e **Relevant Shares**–) f [illegible] a e ce [illegible] f ca e (. e **Original Share Certificate**–) [illegible].

A [illegible] ca [illegible] f [illegible] e e [illegible] acem e [illegible] f d [illegible] m e [illegible] c [illegible] e [illegible] m e [illegible] a e ce [illegible] f ca e [illegible] a [illegible] be dea [illegible] acc da ce [illegible] e e a [illegible] f [illegible] e C [illegible] m, a [illegible] La [illegible].

A [illegible] ca [illegible] f [illegible] e e [illegible] acem e [illegible] f [illegible] e ea [illegible] ed [illegible] a e ce [illegible] f ca e [illegible] a [illegible] be dea [illegible] acc da ce [illegible] e a [illegible] ec [illegible] e e c a [illegible] e e [illegible] a [illegible] a d [illegible] e e a [illegible] e [illegible] a [illegible] f [illegible] e [illegible] ace [illegible] e e [illegible] e [illegible] a [illegible] e [illegible] e [illegible] f [illegible] de [illegible] f [illegible] e ea [illegible] ed [illegible] a e [illegible] e [illegible].

W e e [illegible] de [illegible] f H [illegible] a e a [illegible] f [illegible] e [illegible] acem e [illegible] f [illegible] ce [illegible] f ca e [illegible] c [illegible] e [illegible] acem e [illegible] a [illegible] c [illegible] m [illegible] [illegible] e f [illegible] e [illegible] e [illegible] em e [illegible]:

(1) T e a [illegible] ca [illegible] a [illegible] b [illegible] e a [illegible] ca [illegible] e f [illegible] m [illegible] e c bed b [illegible] e C [illegible] m, a [illegible] acc [illegible] m, a ed b [illegible] a [illegible] a [illegible] a e [illegible] f ca e [illegible] a [illegible] [illegible] dec a a [illegible]. T e [illegible] a [illegible] a e [illegible] f ca e [illegible] a [illegible] [illegible] dec a a [illegible] a [illegible] c [illegible] de [illegible] e a [illegible] ca [illegible]' ea [illegible] f [illegible] e a [illegible] ca [illegible] [illegible] e c [illegible] m [illegible] a ce a d [illegible] f [illegible] f [illegible] e [illegible] f [illegible] e a e ce [illegible] f ca e a d a dec a a [illegible] a [illegible] a [illegible] e [illegible] e [illegible] ma [illegible] e [illegible] e e [illegible] a [illegible] a a a e [illegible] de [illegible] e [illegible] ec [illegible] f [illegible] e Re e a [illegible] S a e [illegible];

(2) T e C [illegible] m, a [illegible] a [illegible] ece [illegible] ed a [illegible] dec a a [illegible] e [illegible] e [illegible] a [illegible] a a a e [illegible] de [illegible] e [illegible] ec [illegible] f [illegible] e a e f [illegible] m a [illegible] e [illegible] e [illegible] a [illegible] e a [illegible] ca [illegible] bef [illegible] e [illegible] dec de [illegible] a a e [illegible] acem e [illegible] a e ce [illegible] f ca e [illegible] a [illegible] be [illegible] ed;

(3) If [illegible] e C [illegible] m, a [illegible] dec de [illegible] e a e [illegible] acem e [illegible] a e ce [illegible] f ca e [illegible] e a [illegible] ca [illegible] a [illegible] b [illegible] a [illegible] b c a [illegible] cem e [illegible] f [illegible] e [illegible] e [illegible] a e [illegible] e [illegible] d ca [illegible] de [illegible] a ed b [illegible] e b a d f d ec [illegible]; [illegible] e [illegible] d f [illegible] e [illegible] b c a [illegible] cem e [illegible] a [illegible] be 90 da [illegible], d [illegible] c [illegible] c a [illegible] cem e [illegible] a [illegible] be [illegible] b [illegible] ed e [illegible] ea ed [illegible] a [illegible] ea [illegible] ce e e [illegible] 30 da [illegible]. T e e [illegible] a e de [illegible] a ed b [illegible] e b a d f d ec [illegible] a [illegible] be [illegible] e C [illegible] e e a d E [illegible] e [illegible] a e ec [illegible] ed b [illegible] e H [illegible] K [illegible] S [illegible] c E c a e(a [illegible] ea [illegible] e f [illegible] eac [illegible]).

(4) Bef [illegible] e [illegible] b [illegible] e [illegible] b c a [illegible] cem e [illegible] f [illegible] e [illegible] e a e [illegible] acem e [illegible] a e ce [illegible] f ca e, [illegible] e C [illegible] m, a [illegible] a [illegible] b [illegible] m [illegible] a c [illegible] f [illegible] e a [illegible] cem e [illegible] be [illegible] b [illegible] ed [illegible] e [illegible] e [illegible] e e [illegible] ed a d [illegible] ma [illegible] ceed [illegible] e [illegible] b ca [illegible] ece [illegible] f a e [illegible] f [illegible] e [illegible] e [illegible] e c a [illegible] f [illegible] a [illegible] e a [illegible] cem e [illegible] a bee d [illegible] a [illegible] ed [illegible] e [illegible] e [illegible] e c a e. T e [illegible] b c a [illegible] cem e [illegible] a [illegible] be d [illegible] a [illegible] ed [illegible] e [illegible] e [illegible] e c a [illegible] e f [illegible] a [illegible] e [illegible] d f 90 da [illegible].

If [illegible] e a [illegible] ca [illegible] f [illegible] a ce f a e [illegible] acem e [illegible] a e ce [illegible] f ca e a [illegible] ade [illegible] c [illegible] e [illegible] f [illegible] e [illegible] ed [illegible] de [illegible] f [illegible] e Re e a [illegible] S a e [illegible] e C [illegible] m, a [illegible] a [illegible] ma [illegible] c [illegible] a e [illegible] de a [illegible] c [illegible] f [illegible] e [illegible] b c a [illegible] cem e [illegible] a [illegible] ed [illegible] b [illegible].

(5) U [illegible] e [illegible] f [illegible] e 90-da [illegible] e [illegible] d [illegible] ec f ed [illegible] I em [illegible] (3) a d (4) e e f [illegible] f [illegible] e C [illegible] m, a [illegible] a [illegible] ece [illegible] ed a [illegible] b ec [illegible] e [illegible] a ce f a e [illegible] acem e [illegible] a e ce [illegible] f ca e f [illegible] m a [illegible] e [illegible] ma [illegible] e a e [illegible] acem e [illegible] a e ce [illegible] f ca e acc d [illegible] e a [illegible] ca [illegible] f [illegible] e a [illegible] ca [illegible].

(6) W e . e C m, a , r e a e, acem e . a e ce . f ca.e r de . A . c e, . a mmed a.e ca ce e a e ce . f ca.e a d ec d r c ca ce a . a d . e r a ce f . e e, acem e . a e ce . f ca.e . e e .e f a e de .

(7) A e, e e f . e ca ce a . f . e a e ce . f ca.e a d r a ce f a e, acem e . a e ce . f ca.e a be b . e b . e a, , ca .. T e C m, a a be e . ed . efi e . .a e a ac. r . ea . ab e r a a .ee b.a ed f m . e a, , ca ..

Article 53

Af.e . e C m, a a r ed a e, acem e . a e ce . f ca.e acc da ce . A . c e f A c a, , . a de e.e f m . e e .e f a e de . e a me f a b a f de, r c a e f . e e, acem e . a e ce . f ca.e me . ed ab e f a a e de . a r b e r e . e .e ed a . e e f . e a e (, ded . a e a b a f de, r c a e).

Article 54

T e C m, a a be ab e f a dam a e r ffe ed b a, e f m . e ca ce a f . e a e ce . f ca.e . e r a ce f . e e, acem e . a e ce . f ca.e, r e e c a m a . ca , e f a d e . ac. e, a . f . e C m, a .

Chapter 7 Rights and Obligations of Shareholders

Article 55

T e C m, a . a e de a e, e a fi d a e f . e C m, a a d e a me a e bee e .e ed e e .e f a e de .

S a e de a e . a d a e b a acc d e c a a d r m be f a e ed. H de f a e f . e a me c a a e e a a d a e e r a b a .

S a e de f e c a a e e r a ed b f d de d d b a . e f m.

W e m e . a , e a e e .e ed a a e de f a a e, e a be deemed a de f . e e e a a e, a d a be e c.ed b . e f m :

(1) T e C m, a eed e .e m e . a f r , e a a e de f a a e ;

(2) A a e de f a a e a bea . e a d e e a ab . e f . e, a ab e a m r f . e e e a a e.

I . e c o m .a ce f a e de :

(1) I ca e f dea f e f . e a e de , e . e e r a e de ( ) a be deemed a e f . e a e , b . f . e, r , e f e . e e .e f a e de , . e b a d f d ec e ed . dem a d . e r a e de ( ) . , de a dea ce . f ca.e a . e b a d . f ..

(2) F[illegible] a e [illegible] de [illegible] f a [illegible] a e, [illegible] e, e [illegible] e [illegible] a [illegible] be e [illegible] ed [illegible] ece [illegible] e [illegible] a e ce [illegible] f ca e [illegible] f [illegible] e [illegible] e a [illegible] a e, ece [illegible] e [illegible] ce f [illegible] e C [illegible], a [illegible] a [illegible] e d [illegible] e [illegible] e a [illegible] ee [illegible] e [illegible] e c [illegible] e [illegible] f [illegible] e a [illegible] a e, a d [illegible] e [illegible] ce f [illegible] ce [illegible] e af [illegible] e a d, e [illegible] a [illegible] be deemed a [illegible] e [illegible] ce f [illegible] ce [illegible] a [illegible] a e [illegible] de [illegible].

W e e [illegible] e f [illegible] e [illegible] a e [illegible] de [illegible] de [illegible] e [illegible] ece, [illegible] e C [illegible], a [illegible] a [illegible] e a d [illegible] a [illegible] d [illegible] de d, b [illegible] e [illegible] f ca, [illegible] a [illegible] c [illegible] a [illegible] be d [illegible] b [illegible] ed [illegible] c [illegible] a e [illegible] de [illegible], [illegible] c ece, [illegible] a [illegible] be deemed a [illegible] a [illegible] d ece, [illegible] f [illegible] c [illegible] a e [illegible] de [illegible] e C [illegible], a [illegible]

Article 56

H [illegible] de [illegible] f d [illegible] a [illegible] a e [illegible] f [illegible] e C [illegible], a [illegible] a [illegible] e [illegible] e f [illegible]:

(1) T ece [illegible] e d [illegible] de d a d [illegible] e, [illegible] f [illegible] d [illegible] b [illegible] e ba [illegible] f [illegible] e [illegible] be f a e e d b [illegible] e [illegible];

(2)

( ) e, . . f . e a e a.e , a a r e, r m be f a e a d e . a d e . , ce f eac c a . f a e b r . bac b . e C m, a . ce . e a . f ca ea a e a a . e e , e e , a d b . e C m, a . e ef ;

( ) b d r b , m r e f e e a m ee, , e r f b a d m ee, , e r f . e b a d f r , e m ee, , f a c a e, . ;

( ) . e C m, a ' m ece . a d ed f a c a a.e m e , a d e, f . e b a d f d ec, , a d . a d . e b a d f r , e ;

( ) c , . f . e a.e . a r a e e e, c a bee f ed . e I d . a d C m m e ce Ad m a B r ea r f e PRC e c m, e.e . a r e .

(6) W e . e C m, a . e m a.e r da.e , ece e a e f e m a a e f . e C m, a acc d e a e ed;

(7) If a a e de , , e . e m e e d f . e C m, a a a e e a m ee, , e ma e r e . e C m, a . b bac a e ;

(8) O e r de . e a , ad m a e r a, , de, a m e a e r a a d . A c e f A c a .

W e e a , e d ec d ec a a d . e e . fa d c e r c a d . e e , . e C m, a a e e c e a m a f r c , e a . ac ed e a e .

Article 57

W e a a e de e r e a e acce e f m a m e ed e, eced A c e , e a , e e e de ce , e e c a a d a m r f a e d . T e C m, a a c m, . e a e de ' e r e af e e f de a d m a c a e ea ab e fee f , d c , e f . e f e m a e a .

Article 58

If a e r f . e C m, a ' e e a m ee, b a d m ee, c a e e . e a ad m a e r a, , e a e de ca e r e e c r a r e dec .

If . e c e , ced e m e d f a e e a m ee, b a d m ee, c a e e . e a , ad m a e r a, A c e f A c a , f . e c e f . e e r f r c m ee, c a e e A c e f A c a , e a e de ca e r e e c r ca ce e e r 60 da f . e e r .

Article 59

If a d ec. e ff ce c a e e e a , adm a e e r a A c e f A c a e ca d e d e e e C m, a a e de d d a e e d 1% m e f e a e f 180 da c r ma e e e b a d f r, e c m e ce a e c r . If a b a d f r, e c a e e e a , adm a e e r a A c e f A c a e ca d e d e e e C m, a e a e de ma e e e b a d f d ec. c m e ce a a e c r .

If e b a d f r, e b a d f d ec. ef e c m e ce a r, ece, f e a e de ' e e e r de e, eced , a a a, d e c m e ce a 30 da r, ece, f e e e, e a r e a a m ed a e a ca e e, a ab e e e C m, a e a e de e ed r de e, e r, a a a, ma c m e ce a d ec a e c r r de e a e f e e e f e C m, a

If a e e e e e a fi e e f e C m, a a d e r e r ffe ed b e C m, a a a e de e ed r de e f , a a a, ma c m e ce a a e c r acc da ce e , eced , a a a, .

Article 60

If a d ec. e ff ce c a e e e a , adm a e e r a A c e f A c a, e eb da ma a e de ' e e e a e de ca c m e ce a e c r .

Article 61

H de f d a a e f e C m, a a e e f b a :

(1) C m, a , adm a e e r a a d A c e f A c a ;

(2) Pa f e a e ba ed e a e r b c bed a d e me d f r b c ,

(3) Ca a e C m, a edeem e a e e ce, a , e c bed b e a adm a e e r a ,

(4) Ca ab e a a a e de a m e C m, a e a e de ' e e ; ca ab e e e a , e a f e C m, a a d e m ed ab f e a e de a m e e e f c ed ;

A a e de ab e a e de ' e r e e C m, a a d e a e de a c m, e a e acc d e a .

S a e de ab e e e a , e a f e C m, a a d m ed ab f a e de de e ca, e f m ab e eb da ma e e e f c ed f e C m, a a a a d e e a be e, b e f e C m, a deb .

(5) O e e, b e e r ed b e a , adm a e e r a a d A c e f A c a .

S a e de a bea a ab f fi e c b a e ca, a e e a e c d a eed a a r b c be f e e e a a e r b c , .

Article 62

T e c . . . . . a e . de . ac. a c . . . . e . f . e C m, a . a . . . e . a . c a.ed e a. . . . . , . da a e . e C m, a . . . e e . . I ca e f a b eac c e . . . da a e . . e C m, a . e . a be . ab e . c m, e a.e.

T e c . . . . . a e . de a d ac. a c . . . . e a e a d . . f . e . . a d . e C m, a . a d . b c . a e . de . f . e C m, a . T e c . . . . . a e . de . a . . . c . e e c e . . . . a a ca, . a c . . b . . T e c . . . . . a e . de ca . . . a e . e f e . d . c a . e d . . b . . . f . f . , e . c . . . f a . e . , e . e a . . e . e . , m . a , . . , a . . . f a . e . , b . . . . . a . a a . ee . da a e . e a f . . . e e . . f . e C m, a . a d . b c . a e . de . . He . a . . . a e . e f . . c . . . . . , ... da a e . e a f . . . e e . . f . e C m, a . a d . b c . a e . de . .

I add . . . . . e b . a . . . . . de . e a . , ad m . . . . a . e e . a . . . . . e . . . . . e . f . e ec . . e e c a e( ) . . . c . e . a e . f . e C m, a . a e . . ed, c . . . . . a e . de . a . . . . e e e c . e . f . e . . a e . de ', . e . , a e dec . . . . , e . d c a . . . e . . e e . . f a . . , a . . f . e . a e . de . a a e . . . f . e e e c . e . f . e . . . . . e . . e . e . f . . be . :

(1) Re . e . . a d ec . . . . . , e . . . . f . e e , . . . b . . . . . ac . . . e . . . . e be . . . . e e . . f . e C m, a .;

(2) A , , . . . a d ec . . . . . , e . . . (f . . . . . a . . e , e . . . ' be ef .) . de , . e . e C m, a . f . . , . , e . . . a . . a . . c . d . (b . . . . m . ed .) a . . , , ... e . . a . a e fa . ab e . . . e C m, a .;

(3) A , , . . . a d ec . . . . . , e . . . (f . . . . . a . . e , e . . . ' be ef .) . de , . e . . e . a e . de . f . e . . . . . e e . . , . c . d . (b . . . . m . ed .) . e . . . . d . . b . . . . a d . . . . . , b . . . . c . d . e . . c . . . . f . e C m, a . . b m . . ed . a d ad . , ed a . . e . a e . de . e e a m ee . . . . acc da ce . . . e A . c e . f A . . c a . . . . f . e C m, a .

Article 63

T e . e m . c . . . . . a e . de – m e . . . ed . . e , eced . A . c e efe . . . a , e . . . . a . a . f e . a . . e . f . e f . . . . c . d . . . :

(1) He, ac . . a . e . . . c . ce . . . . . e . , a . . e , . e . . e ec . m . e . a . a f . f . e d ec . . . ;

(2) He, ac . . a . e . . . c . ce . . . . . e . , a . . e , . e . . e c . e . c . . . . , e e e c . e . f 30% . m . e . f . e C m, a . . . . . ;

(3) He, ac . . a . e . . . c . ce . . . . . e . , . d 30% . m . e . f . e . . ed a . d . . . a . d . . a e . f . e C m, a .;

(4) He, ac . . a . . e . . . c . ce . . . . . e . , ac . . a . . c . . . . . e C m, a . . a . . . e m a . e .

Chapter 8 General Meeting

Section 1 General Provisions on General Meeting

Article 64

T e e e a mee, a be e a f a f e C m, a a d a e e c e e fi c, a d , e acc d a .

Article 65

T e e e a mee, a e e c e e f fi c, a d, e :

(1) Dec de e , e a a , c a d e me , a f e C m, a ;

(2) E ec a d e, ace d ec a d , e a e aff e, e e a e . Ma e dec ma e e a e a a f e e e a d ec a d , e ;

(3) Re e a d a, , e e e, f e b a d f d ec ;

(4) Re e a d a, , e e e, f e b a d f , e ;

(5) Re e a d a, , e e a a f a c a b d e a d f a acc f e C m, a ;

(6) Re e a d a, , e e, f d b , a a d c m, e a , a f e C m, a ;

(7) Dec de c ea ed c e e e ed ca, a f e C m, a ;

(8) Dec de me e , d , d , , da c a e f m f e C m, a ;

(9) Pa e , e a ce f b d , a f e ec e b e C m, a ;

(10) Pa e , e m, me a d d m a f acc f m b e C m, a ;

(11) Am e d A c e f A c a ;

(12) Re e a d a, , e e e a a a ee e c a be e e ed a e e e a mee, a , e c bed a c e 64 f A c e f A c a ;

(13) Re e , c a e a d a e f fca a e a ea e ceed 30% f e a e a d ed a a e f e C m, a ;

(14) Re e a d a, , e c a e e a e f a ed fi d ;

(15) Re e a e ce e, a ;

(16) Re e , , a f e a e de e, e e 3% m e f e C m, a a e ;

(17) Re e e ma e be a, ed a e e e a mee a , e c bed b e a , ad m a e e a , de, a me e a , , r e f e ca c e c a e e e e C m, a a e a e ed A c e f A c a .

Article 66

T e f e e a r a a ee f e C m, a m be e e ed a d, a ed a e e e a mee :

(1) A e e a r a a ee b e C m, a b d a a d a b e r e e r a a ee, e a am r e a e m e a 50% f e C m, a a d ed e a e ;

(2) A e e a r a a ee b e C m, a a d a b e r e e r a a ee, e a am r e a e m e a 30% f e C m, a a e a d ed a e ;

(3) T , de r a a ee e e m e a 70% deb e r a ;

(4) A e r a a ee e am r e ceed 10% f e a e a d ed e a e ;

(5) T , de r a a ee f a e de , ac r a c e a d a c a e ;

(6) O e r a a ee c a be, a ed a e e e a mee a , e c bed b e ca c e c a e e e C m, a a e a e ed a d A c e f A c a .

Article 67

E ce, e e C m, a r de a , ec a c c m a ce r c a a c , e C m, a a , r a a, a b a , ec a e r a a e e a mee , e e a c ac a d e a , a f e m a e me f m, a ma e f e C m, a a, e e e a a d ec , r, e e ff ce .

Article 68

T e e e a mee a c r de a r a e e a mee a d e a d a e e a mee . A r a mee a be c e ed ce a ea a d a be e d f m e e d f e, eced f ca ea .

Article 69

T e b a d f d ec a c e e a e a d a e e a mee m r, e co e ce f a f e f c c m a ce :

(1) T e r m be f d ec e a e r m be , ded f e C m, a La e a - d , e c bed e A c e f A c a f e C m, a ;

(2) T e e f e C m, a a a e bee m ade r, eac e- d f e a a e ca, a f e C m, a ;

(3) S a e de d d a e e d m e a 10% f e a e f e C m, a e r ed a e a d a a e de ' e e a mee be c e ed;

(4) W e e e . e b a d f d ec. c de ece a

(5) W e . e b a d f r, e r e. a mee. ;

(6) O. e c o m. a ce , e c bed b. e a , adm a. e e r a. , de, a me. a e r a. . A. c e f A c a. .

Article 70

T e e r e. d a e e a mee. f. e C m, a a be. e d m c e f. e C m, a e. ec f c ca. f med b. e c e e f. e e e a mee. .

T e e e a mee. a a e a e r e a d be e d - e. T e C m, a a a , de. e e. e mea e r ed b e e a. ec e e r a. a r. e f. e c e e ce f a e de a. e da ce. A a e de , a. c, a ed a e e a mee. e af e a d ma e a be deemed. a e bee , e e. a. e mee. .

Section 2 Proposing and Convening of General Meeting

Article 71

I de, e de. d ec. a e e ed. , , e a e. a d a e e a mee. e b a d f d ec. . C ce e ab e e r e., e b a d f d ec. a , acc da ce e a , adm a. e e r a. a d. A. c e f A c a. , e, a e e. a e e. e a ee d a ee. c e e a e. a d a e e a mee. 10 da r, ece, f. e, a.

If. e b a d f d ec. a ee. c e e. e e. a d a e e a mee. , a r e a ce f e e a mee. 5 da r, ma e dec . If. e b a d f d ec. d e a ee. c e e a e. a d a e e a mee. , a e, a e ea a d ma e a a r cem e. acc d.

Article 72

T e b a d f r, e e ed. , , e a e. a d a e e a mee. e b a d f d ec. , c a be made . C ce e ab e e r e., e b a d f d ec. a , acc da ce e a , adm a. e e r a. a d. A. c e f A c a. , e, a e e. a e e. e a ee d a ee. c e e a e. a d a e e a mee. 10 da r, ece, f e, a.

If. e b a d f d ec. a ee. c e e. e e. a d a e e a mee. , a r e a ce f e e a mee. 5 da f. e dec . A c a e made. e a e r e. e ce a be a eed b. e b a d f r, e .

If. e b a d f d ec. d a ee. c e e. e e. a d a e e a mee. , d e e, a 10 da r, ece, f. e, a, a be deemed a fa d c a d. e. c e e e e a mee. . T e b a d f r, e a. e bee ed. c e e a d d. e mee. e f.

Article 73

S a e de d m e a 10% f a e (d d a e e) a be e ed e e f a e a d a e e a mee c a mee acc d e f , ced e .

(1) U, e e a e e e e a mec e a d f ma, a d a e b ec f e mee , e af e a d a e de ma e e b a d f d ec c e e a e a d a e e a mee c a mee . C ce e ab e e e b a d f d ec a , acc da ce e a , adm a e e a a d A c e f A c a , e a e e a e d a ee c e e a e a d a e e a mee 10 da , ece f e , a . S a e e d b e ab e a e de a be ca a ed a a e da e f b m e e e e .

(2) If e b a d f d ec a ee c e e a e a d a e e a mee c a mee , a ea ce f e e a mee 5 da , ma e dec . A c a e ade e a e e e ce a be a eed b e e e a a e de .

(3) If e b a d f d ec d a ee c e e e e a d a e e a mee c a mee , d e e , 10 da , ece f e , a , a e de d d a e e d m e a 10% f e a e f e C m, a a e e ed e e e b a d f , e d a e a d a e e a mee c a mee .

(4) If e b a d f , e a ee c e e e e a d a e e a mee c a mee , a ea ce f e e a mee 5 da , ma e dec . A c a e ade e a e e e ce a be a eed b e e e a a e de .

(5) If e b a d f , e d e e ce f e e a mee e, e c bed, e d, a be deemed a e b a d f , e c e a d d e e a mee . T e e a e de d d a e e d m e a 10% f e a e f m e a 90 da c ec e ma c e e a d d e mee e m e e . Bef e, b c a c e e , ( ) f e e a mee , e c e a e de a d e a 10% f e a e f e C m, a W e e c e a e de e e ce f e e a mee a d, b c a ce e e , ( ) f e e a mee , e a b m e e a , f ma e a e CSRC b- ff ce a e C m, a e de ce a d e c e c a e.

Article 74

W e e e b a d f , e a e de c e e a mee acc da ce e, f ec, a e ce a be e e b a d f d ec a d f ed e ec e e a a e e e C m, a ca ed a d e e a c e c a e. T e b a d f d ec a d e b a d ec e a a c , e a e. T e b a d f d ec a , de e e e f a e de e a e d ec d da e. A ea ab e fee c ed f e mee a be b e b e C m, a a d be ded c ed f m e a m e de e ed ec ( ) b eac e e d a .

Section 3 Proposals and Notices of General Meeting

Article 75

T e c . e . f . e , . , . a . be a ed a be . . . e c , e f d . e f . e e e a mee . . . I . a a e a c ea . , c a d , ec f c m a . e . be e ed . , a d a be c m , a ce . e e a . e r e me . f . e a . , adm . . a . e e r a . . . a d . . A . c e f A . c a . . .

Article 76

W e a e e a mee . . e d b . e C m , a . e b a d f d ec . . , b a d f r , e . . . . a e de . . d d a . e e d m e a 3% f e a e f e C m , a ma , . , e e r . . . e C m , a .

S a e de . . d d a . e e d m e a 3% f e a e f e C m , a ma r b m . ad c , . , a . . . e c e e f e e e a mee . 10 da bef e e d f e e e a mee . . T e c e e a r e a r , , e me a . ce f e e e a mee . . . 2 da r , ece , . f e , . , a a d a r ce e c e . f e ad c , . , a .

E ce , f c m a ce , ded e ab e , a a a , . e c e e , af e r e ce f e e e a mee . , ca e e e , . , a a ed e ce f e e a mee . . add e , . , a .

If a ce f e e a mee . d e , ec f . e , . , ed e r d e c m , . A c e 73 e e , . f dec r d be e d a e e e a mee . .

Article 77

W e e a e e a mee . c e ed b . e C m , a . a r e a e ce 45 da , e mee . f a e e e ed a e de f e ma e , . ed be c de ed a e a e da e a d , ace f e mee . S a e de . ed a e d e e e a mee . a de e e e e , e e e C m , a 20 da , e mee . .

W e ca a a e me m f e ce a e c r de e da e f e mee . a d e da e f r e mee . ce.

Article 78

T e C m , a a ca a a e e m be f a e e , e e ed b . e a e de ed a e d e mee . ba ed e e e , e ece ed 20 da , e d f e e e a mee . . If e m be f a e e , e e ed b . e a e de ed a e d e mee . eac e e a e a f f e a m be f e C m , a a e , e C m , a ma d e e e a mee . . If . , e C m , a a f e da f m e a e de a a b , b c ce f e ma e be c de ed a e a e da e a d , ace f e mee . U , f ca b . e , b c a r ceme , e C m , a ma d e e e a mee . .

A e a d a e e a mee . a dec de ma e , ec f ed e ce a r ceme .

Article 79

T e ce f a e e a ee a ee e f e :

(1) a be ade ;

(2) a ec f e ace, da e a d e f e ee ;

(3) a ec f e a e be d d ed a e ee ;

(4) S ec f e a e d ec d da e f a e de a e e ed a e d e ee ;

(5) I a de e a e de e f a a ece a f e a e dec e a e be d d ed. T c e a a f (b) ed e e e, e c a e f a e, e a a f a e ca a e e c a e d ec f c c d a d c ac (f a f e ed a ac a d e e a e ea a d effec f e a e;

(6) A d ec e a e a e e e a a e e be a e a e a c f c f e e a a e b ec d d a a d c e e a e a d e e f c a e a c f c f e e . If e effec f ed a e c d ec e a e a e e a a e e be e ca ac a a e de d ffe e f a f e a e de f e a e c a e d ffe e ce a a be ec f ed;

(7) I a c a e fi e f a ec a e ed be ad ed a e ee ;

(8) I a c a a c ea a e e a a a e de a a e d a d e a e ee a a e e a e d a d e e e be a f a d a c e e eed be a a e de ;

(9) I a a e e e a d ace f e de e f e f a f e ee ;

(10) I a a e e a e a d e e e be f e c ac e a d e e ee affa .

Article 80

If a e e a ee a d c e fi f a f e ca d da e f d ec a d e e . I a a ea c de e f :

(1) Pe a a c a : ed ca bac d, e e e ce a d e a e ;

(2) W e e e a a c ec ed e a e C a e c a e de a d ac a c e f e C a e;

(3) T e be f a e f e C a e/ e e d;

(4) W e. e e/ e . b ec. . a , . m e . b CSRC a d . e e e a . . ec . . e e . a. a . . . e a d a c. . . b . e . c e c a e.

Eac ca d da.e f d ec. . . , e . . . a be . d . d a , . , . ed.

Article 81

N . ce f e e a m ee. . a be e ed . a a e . de (e. e a . . . . . e e a m ee. . . .) e . e b a d b , . . . a , e, a d m a , add e . ed . . c a e . de a. . e . . ed add e . a . . . . e e . . e f m em be . . b , . b . ca. . . . . e C m , a e b . e . . e eb . e de . a ed b . c e c a e e e. e C m , a . a e a e . . ed. F . de . f d m e . c- . e . ed a e , . e . . ce . f a e e a m ee. . m a a . be . e b , . b . c a . . . . ce m e . .

T e , . b . c a . . . . ce m e . . efe ed . . . e , eced . , a a a , . a be , . b . . ed . . . e . m e e . , a , e . . , e . d ca . de . . a. ed b . e . ec . . e e . a . . a . . . de . e S. a. e C . . c . . . . 45 a d 50 da bef e . d . f . e m ee. . . O ce . e a . . . ce m e . . . , . b . . ed, a . . de . f d m e . c- . e . ed . a e . . a be deem ed . a e ece ed . e . . ce f . e e e a m ee. . .

Article 82

Af. e . . . a ce f . e . . ce f . e e e a m ee. . , . e e e a m ee. . . a . . . be , . . , . ed ca ce ed . . . . , . , e ea . . . a d . e , . , . a . . , ec f ed . . e . . ce . a . . . be . d a . . I ca e f de a ca ce a . . , . e c . e e . a m a e a , . b . c a . . . . ce m e . . . . . ea . . . . . 2 da bef e . e c ed . ed da. e, . . e . . e , e c bed . . . . . . e f . e . . . e . e (f . . , . e a . . e . a , e a).

Article 83

T e acc de . a m . . . . . e . . ce f a m ee. . . . , . . e . . - ece , . . f . . ce f a m ee. . b a , e . . . e . . ed . ece e . c . . . ce . a . . . . a da. e . e m ee. . a d . e e . . . , a ed a . . e m ee. . .

Section 4 Convening General Meeting

Article 84

A . a e . de . . . e e . . e f m em be . . . e a e . d . ec d da. e . a be e . . . ed . a . . e d . e e e a m ee. . , a d . . e . acc da ce . . . e , ... f e e a . a , e . a . . . a d . . A . c e f A . . c a . . .

A a e . de e . . . ed . a . e d a d . . e a . a e e a m ee. . a e . e . . . a , ... e m e , e . . . (m a . . be a a e . de) a . . , . e . . a . . e d a d . . e . . . be a f.

S c , . e m a e e c e . e f . . . . . a e . . . . ed b . e a e . de :

(1) T e a e . de ' . . . . . , ea a . . e e e a m ee. . ;

(2) T e . . . . dem a d b m e f . . . . . e . . . dem a d . a , . . ;

Article 87

[illegible]

[illegible]

Article 88

[illegible]

[illegible]

Article 89

[illegible]

Article 90

[illegible]

Article 91

[illegible]

Article 96

D ec , , , e a d e ma a eme membe a e , a a da e ee e a d e f m a e de a e e a mee .

Article 97

T e c a ma f emee a , , , , a ce e mbe f a e de a d, e a ed emee , e a e a e a mbe f a e, c a be e mbe f a e de a d, e a ed emee , e a d e a mbe f e a e a d ca ed e mee ' e a ec d.

Article 98

T e e e a mee a a e m e , e, a ed b e ec e a e b a d f d ec . T e m e a a e e f c e :

(1) T me, e e a d a e da f emee a d ame f ec e e ;

(2) T e ame f emee c a ma a d e ame f ed ec , , e , ma a e , a d e e ma a eme membe a ed , e e a emee ;

(3) T e mbe f a e de (c d d me c- e ed a e de a d e ea a e de (f a) a d, e a ed emee , mbe f a e e e, e e a d e, e ce a e f e a e e a a e ca, a f e C m, a f eac a e de ;

(4) T e, ce f e e a d d o , ma a fa , eec a d e f eac , , a ;

(5) S a e de ' e , , , , e a d c e, d a e e, a a ;

(6) Name f ec e a d c e f e ;

(7) O e c e be c ded a , ec f ed A c e f A c a .

Article 99

T e c e e a e e a e c e f e m e a e e, acc a e a d c m, e. D ec , , e , ec e a e b a d f d ec , c e e a d e e, e e a e a d emee c a ma a e m e c e, e m e c (5 (e m e ;)T ee, d e d a)3

Article 106

A f e, e be e c ed b. e e a mee f a e de , e ce, f c ma e a e , a a a, (1), (2), (3), (4), (5), (6), (10), (12), (14) a d (17) A c e 63 e ma e eed f e, ec a e acc da ce e a , adm a e e a A c e f A c a, e e ma e a be, a ed b. d a e a mee .

Article 107

A f e, e be e c ed b. e e a mee f a e de , c em a e , a a a, (7), (8) (9), (11), (13) a d (15) A c e 63 ma e e ed b. e a , adm a e e a A c e f A c a, c ma e e ed b. e e a mee b. d a e be f f ca m, ac e C m, a a d e eb. a be, a ed b. ec a e , a be, a ed b. ec a e a a e a mee A d c ma e e , a a a, (16) a e, ec e a, , e ab e me ed, e d a e a d, ec a e acc da ce e ec f c c e f a e de ' , a .

Article 108

T e c a ma f e mee a be e d e, b e f dec d e e a e f e e a mee a bee , a ed. H dec a be f a a d a be a ced a e mee a d ec ded e m e f mee .

Article 109

If e c a ma f e mee a a d b ab e e e f a e , e ma a a e e-c f e e. If e c a ma f e mee d e a a e e-c f e e, a a e de , a e d e mee c a e e e e a ced b. e c a ma f e mee a a e be e ed e e e-c f e mmed a e af e c a ce me , e c a ma f e mee a mmed a e a a e e-c f e e .

Article 110

If c f e e d a a e e a mee , e e f e c a be ec ded e m e f mee . T e m e f mee a d e e a ec d f a e da ed b. e a e da a e de a d, e a be e, a e C m, a ' d m c e f a, e d e a 10 ea .

Article 111

S a e de ma e am e, c, e f e m e f mee d e C m, a ' ff ce f ee f c a e. If a a e de e e f a, c, f e e e a m e f mee , e C m, a a e d c , c, e e e da , ece, f, a me f ea ab e c a e .

Chapter 9 Special Procedures for Voting at Class Meeting

Article 112

S a e de d d ffe e c a e f a e a be a e de f d ffe e c a e.

S a e de f d ffe e c a e a e a d de a e b a acc da ce e a, ad a e e a a d A c e f A c a.

W e e e a e ca a f e C a c de a e c d ca e d - a e – a ea e de a f c a e.

W e e e a e ca a c de a e d ffe e e de a f eac c a f a e, e a e e fa ab e e ed c de e d e c ed – ed –.

Article 113

T e C a a ceed c a e ab a e e a e de f a c a f a e e c c a e ab a a bee a ed b a fa ec a e f e e a ee a d b a e a a e c a ee f e affec ed a e de f e c a f a e acc da ce A c e 113 117.

W e e a c a e d e c a d f e a e a d e e f e ace e e e a e f e C a e ed a e a dec d e c a d f e e a a e c ead e c a e f e c a f a e de e ea a e e a a f a e de ee c a ee.

Article 114

T e f a e de f a ce a c a a be deemed a e bee c a ed ab a ed e f c d:

1. a c ea e dec ea e e be f a e f c c a a c ea e dec ea e e be f a e f a c a a d b e e e a e e e f e a e f c c a;

2. a c a e f a a f e a e f c c a a e f a e c a a c e f a a f e a e f a e c a a e f c c a e a f e c c a e;

3. a e a ed c f acc ed d de d a ac ed a e f c c a;

4. a ed c e a f a d de d efe e ce e d b efe e ce d da f e C a a ac ed a e f c c a;

5. a add e a ed c f a e c e a fe e e a e e e ac e ec e f e C a a ac ed a e f c c a;

6. [illegible]

7. [illegible]

8. [illegible]

9. [illegible]

10. [illegible]

11. [illegible]

12. [illegible]

Article 115

[illegible]

[illegible]

1. [illegible]

2. [illegible]

3. [illegible]

Article 116

[illegible]

Article 117

W e . e C m, a . . d a c a . m ee. , . . a . . r e a . . e . . . ce 45 da , . . . e m ee. . f m . a . e e . e ed a e . de . f . a c a . f . e m a . e . . be c . . de ed a . . e m ee. a e . a . e da e a d , ace f . e m ee. . S a e . de . . . e d . a . e d . e m ee. . a . , . . . 20 da , . . . e da f . e m ee. . , de . e . e . . e e , e . . . e C m, a . f . e a . e da ce.

If . e r m be f . e . . . a e e , e e . ed b . e a e . de . . . e d . . a . e d . e m ee. . . m e . a . . e a f f . e . a r m be f . . . a e f . a c a . , . e C m, a m a . d . e c a m ee. . f a e . de . . If . . . , . e C m, a . a . . . f e da . f m . e a e . de . . ce a a . f . e m a . e . . be c . . de ed a . . e m ee. a d . e da e a d , ace f . e m ee. . . . e f m f a , r b c a . r ce m e . . U , ... f ca . . b . r b c a . r ce m e . . , . e C m, a m a . d . e c a m ee. . .

If . e e a . , ec a e r e m e . b . e . . . r e f . e , ace e e . e C m, a . a e a e . . ed, r c e r e m e . . a , e a .

Article 118

T e . . ce f c a m ee. f . a e . de . a be de e ed . . e a e . de e . . ed . . . e . e ea . .

T e , ced e f a c a m ee. a , . . e e . e . , . . b e, be de . ca . . . e , ced e f a e e a m ee. . U e . . e e , ec f ed . . ec . . , ... f . e A . c e f A . c a . . f . e C m, a . e e a . . . , ced e f . e d . f a e e a m ee. a be a , , cab e . a c a m ee. .

Article 119

I add . . . de . f . e c a e f a e , de . f d m e . c- e . ed a e a d e ea . . ed f e . a e a e deem ed . be d ffe e . c a e f a e de . .

T e , ec a , ced e f . . . c a m ee. a . . . a , , . . e f . . c o m . a ce :

(1) W e e . e C m, a . r e d m e . c- e . ed a e a d e ea . . ed f e . a e , r , . a , , a b a , ec a e r . . f . a e de . a e e a m ee. , e . e e, a a e c o e . ce e e 12 m . . , . . m e . a 20% f eac f . e e . . . r ed d m e . c- e . ed a e a d e ea . . ed f e . a e f . e C m, a ;

(2) W e e . e C m, a , a . . . r e d m e . c- e . ed a e a d e ea . . ed f e . a e r , . . c , a . . . m, e m e . ed . . 15 m . . f m . e da e f a , , a b . e ec . e e r a . a r . . . f . e S a e C r c ; .

(3) W e e . . e a , , a b . e ec . e e r a . a r . . . f . e S a e C r c . e d m e . c a e de . a fe e a e d . . . e f e . . e . . f e ea . . . a d . ad . .

Chapter 10 Party Committee

Article 120

T e C m, a a e ab e C m Pa C m ee f Be J e C ea E e C., L m ed (C ea E e Pa C m ee) a d e D c, e I , ec C m ee f C m Pa f Be J e C ea E e C., L m ed (C ea E e D c, e C m ee). I , c, e, e c a ma f e b a d f d ec f e C m, a a d e ec e a f e Pa C m ee a be e a me e , a d e fi - me de, ec e a a be a ed c a e f Pa e a ed . E b e me be f e Pa C m ee ca e b a d f d ec , e b a d f , e a d e ma a e me ea m e a , ced e , e e b e Pa me be f e b a d f d ec , e b a d f , e a d e ma a e me ea m ca a e Pa C m ee acc da ce e e a e a d, ced e .

T e m be f, f ec e a de, ec e a a d c m ee me be f e Pa C m ee f e C m, a a d e D c, e I , ec C m ee f e C m, a a be e ab ed acc da ce e e, e b e , e , a c m ee, a d me be f a , a be e ec ed b e ec . D e ead me f e, a e, e e a e c e , e , e , a c m ee ma a, e ec e a de, ec e a a d e ec e a f e D c, e I , ec C m ee e ece a

Article 121

T e Pa C m ee f e C m, a a , acc da ce e C f e C m Pa f C a a d e , a , e , e f m d e .

(1) T e e a d , e e e m, me a f e de e a d, c e f e Pa a d e S a e, dec a d de, me made b e Pa Ce a C m ee, e Pa C m ee f e M c, a Pa C m ee a d e G e me , e S a e- ed A e S , e a d Adm a C m a d e Be E e H d C., L d e C m, a

(2) T ad e e e, c, e f e Pa e e c eade , e ff c a , e e ec f , e a ma a e b e b a d f d ec , a d e e e c e f, e a e a d e f ff c a ' a, me b e e a ma a e acc da ce a . T e Pa C m ee f e C m, a a ec me d m ee e b a d f d ec e e e a ma a e, c em, a e a d/ e e e ca d da e m a ed b e b a d f d ec e e e a ma a e . T e Pa C m ee f e C m, a e e e b a d f d ec , a be e e, ed ca d da e a d d c de a d e e . T , e f m e d f e e c eade , e a e a d, ced e a e f e a e e, e e ma e ce de e , me ..

(3) T d a d d c e ab e ef m a d de e , me , b a a e a a d ma a e me e f e C m, a a e a ma e a e e a e e e f e em, ee , a d, de ad ce a d ec me da .

(4) T a e fi e, b e c m, e e e e e Pa d c, e, ead e C m, a de ca a d, ca , ed f , , a c a c c a e a c , a e c c c, a d f ma a a c a e ade a d e C m Y Lea e. P a a ead e b d a Pa a c ea a d e ma e, , , e D c, e I , ec C m ee f e C m, a fi f e, b e f e , ac ce.

Article 122

I de.e [illegible] e [illegible] b. a [illegible] a [illegible], e a [illegible] a a d [illegible] a a [illegible] e [illegible] e [illegible] f. e C [illegible], a [illegible]. e b a d f d ec. [illegible] a d [illegible] a a [illegible] e [illegible] ea [illegible] a [illegible] f [illegible] ee [illegible] f [illegible] e Pa [illegible] C [illegible] ee f. e C [illegible], a [illegible].

Article 123

T e [illegible] f. e Pa [illegible] O a [illegible] a [illegible] a d. e c [illegible] c [illegible] f [illegible] e f a [illegible] ceed [illegible] c [illegible], [illegible] a ce [illegible] e e e a. [illegible] f. e C [illegible] f. e C [illegible] Pa [illegible] f C [illegible] a.

Chapter 11 Board of Directors

Section 1 Directors

Article 124

D ec. [illegible] a [illegible] be e ec.ed b [illegible]. e e e a [illegible] ee. [illegible] a d e e a.e [illegible] f. ee [illegible] ea f eac e [illegible]. A d ec.

(e) [illegible]

(f) [illegible]

Article 126

[illegible]

[illegible]

Article 127

[illegible]

Article 128

[illegible]

[illegible]

[illegible]

Article 129

[illegible]

Article 130

[illegible]

Article 131

If a d ec. b eac e e a , ad m a. e e r a. , de, a me a e r a. A c e f A c a. e ca . r d e a d ca e e C m, a e a be e d e, b e f da m a e .

Section 2 Independent Directors

Article 132

T e C m, a a e de, e de d ec. I de, e de d ec. efe r c d ec. f e C m, a a e e d e e a ed ec. ' d e, a e a, e C m, a b a a a e de (efe e, a a e a e r c a e de d m e a 5% f e a r m be f a e) a m a de e de, e de b ec, e r d m e , a d a, f e e e r e m e de, e de ce b e r e f e, ace e e e C m, a a e a e ed.

U e e e, ded ec, , e e e a , e r C a, e 14 f A c e f A c a. a a, , e r a f ca. a d b a. f de, e de d ec. .

Article 133

N e a e- d m m be f b a d f d ec. a d e a ee m m be f e b a d f d ec. f e C m, a a be de, e de d ec. ; a m c , a ea e f e de, e de d ec. m a e a, , , a e , fe a r a f ca. acc r e a ed f a c a m a a e m e e , e . A a m e e r m be f de, e de d ec. fa m ee e m m m m be e r ed b . A c e f A c a. d e e e d r a f ca. f de, e de ce e c c m a , r c de, e de d ec. a, , , a e , e f m e d e , e C m, a a a, , add a de, e de d ec. m ee e e r e m e .

A ea e f e de, e de d ec. f e C m, a a d a e de H K .

Article 134

A de, e de d ec. a a e e a m e e m f ff ce a e d ec. f e C m, a a d m a be e- e ec ed r , e , f e e m e a e c ec e e m a be m e a ea .

Article 135

T e C m, a a f m a e r e f de, e de d ec. , c , ec f e r a f ca. , m a. , e ec. a d e, ace m e a d a d b a. , ab , e , a d r c e m a be a, , ed a e e e a m ee. .

Article 136

Ma e e a. de, e de d ec. c a e c e ed ec. a be dea a acc d e e e a a , e r a. r e f e, ace e e e C m, a a e a e ed.

Section 3 Board of Directors

Article 137

[illegible]

Article 138

[illegible]

Article 139

[illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible];

(8) [illegible];

(9) [illegible];

(10) [illegible];

(11) [illegible];

(12) [illegible]

(13) [illegible]

(14) [illegible]

(15) [illegible]

(16) [illegible]

(17) [illegible]

(18) [illegible]

(19) [illegible]

(20) [illegible]

(21) [illegible]

(22) [illegible]

a. [illegible]

b. [illegible]

c.

. [illegible] C[illegible]; [illegible]

. [illegible]; a d

. [illegible] Pa[illegible] C[illegible]ee.

T e ab[illegible] [illegible] C[illegible] [illegible].

E[illegible] (6), (7) a d (14) [illegible].

Article 140

T e b a d f d ec[illegible] 58[illegible]

Article 143

T e c a ma f e b a d a e e c e e f fi c a d e :

(1) e de e e a mee a d c e e a d e de e mee f e b a d f d ec ;

(2) e a d c ec e m e me a f e f e b a d f d ec ;

(3) a e ce f ca e b d ce f ca e a d e ec e ed b e C m a

(4) a e e f m a f a e a d c d a e e a f e b a d f d ec ;

(5) m a d o me f e b a d f d ec a d e a b d d o me be a f f e C m a

(6) e e c e e e a d fi c a e e a e e a e;

(7) m a e ca d da e f ec e a e b a d f d ec me be a d c a ma f e ec a ed c m e e de e b a d f d ec ;

(8) e e a a e f e c m a e ma a e e a d de da ce m e me a f e e f e b a d f d ec ;

(9) ca e f e e c f ca a c a a d a e a d e f ce ma e e e c e e ec a fd a e e C m a affa a a e e e e e me a f a a d e e f e C m a a d e e b a d f d ec a d e e e a mee af e a d ;

(10) ac e e a f e f e b a d f d ec e da e f e b a d f d ec e e b a d f d ec e ; a d

(11) e fi c a d e a ed b e a , ad m a e e a de a me a e , A c e f A c a a d e b a d f d ec .

Article 144

T e ce c a ma a a e c a ma f e b a d f d ec . W e e c a ma ab e d e ca b d e , e b a be ca ed b e ce c a ma (f e C m a a m e ce c a me e e e d e a be ca ed b e ce c a ma m a ed b m e a e a f f e d ec). If e ce c a ma ab e d e ca b d e , m e a e a f f e d ec a m a e a d ec e ca b e d e .

Article 145

T e b a d mee c de e a mee a de a d a b mee .

Re a mee f e b a d f d ec a be e d a ea ce a b ea . Mee f e b a d f d ec a be c e ed b e c a ma f e b a d b a ce a d ec a d , e e da b bef e e mee e d.

T e Pa [illegible] C [illegible] ee, c a [illegible] a, a [illegible] a e de [illegible] d [illegible] e a [illegible] e [illegible] e a [illegible] e [illegible] d f ed ec [illegible] e b a d f [illegible] e [illegible] ma [illegible] e e d [illegible] fa e a d a [illegible] ee [illegible] f e b a d f d ec [illegible] . T e c a ma [illegible] a [illegible] c [illegible] e e a d e de [illegible] e e a d a [illegible] ee [illegible] f e B a d f D ec [illegible] 10 da [illegible] ece [illegible] f e [illegible] a a d a [illegible] e a [illegible] ce a [illegible] d ec [illegible] a d [illegible] e [illegible] f e da [illegible] bef e e ee [illegible] e d.

W e e e a [illegible] e ma e e a d a [illegible] b a d ee [illegible] ma [illegible] be e d [illegible] a [illegible] a b [illegible] e c a ma [illegible] c [illegible] b ec [illegible] e e [illegible] e f ee [illegible] ce a e [illegible] e a a a 3 f a c e e a a e [illegible] ce a be e d ec [illegible] e [illegible] a d e e a ma a e.

Article 146

T e [illegible] ce f b a d ee [illegible] ma [illegible] be de [illegible] e ed [illegible] e ma e a e [illegible] A c e 239 f e A c e f A c a [illegible].

D ec [illegible] a e a e ded e ee [illegible] be deemed [illegible] a e bee [illegible] ed a [illegible] ce f b a d ee [illegible] f e ad [illegible] a ed a [illegible] e f [illegible] a [illegible] ece ed c [illegible] ce bef e d [illegible] e b a d ee [illegible].

T e b a d ee [illegible] ma [illegible] be e d b [illegible] ea [illegible] f e e, [illegible] e c fe e ce [illegible] e [illegible] a c [illegible] ca [illegible] e [illegible] e [illegible] S [illegible] a a [illegible] a c a [illegible] d ec [illegible] ca ea e e d ec [illegible] a d c [illegible] ca e, a [illegible] c a c a [illegible] a c [illegible] e, e e ce a [illegible] e ee [illegible] a f [illegible] e d ec [illegible] e e, e e [illegible] e [illegible].

Article 147

A [illegible] ce f b a d ee [illegible] a [illegible] c de e f [illegible] c [illegible] e [illegible]:

(1) Da e a d a ce f ee [illegible];

(2) Pe d f e ee [illegible];

(3) Rea [illegible] a d a e da;

(4) Da e f [illegible] a ce f [illegible] ce;

(5) Me [illegible] d f [illegible] d [illegible] e ee [illegible].

Article 148

F a [illegible] ma [illegible] ma e [illegible] be de e [illegible] ed b [illegible] e b a d f d ec [illegible] ff c e [illegible] f ma [illegible] a be [illegible] ded [illegible] e d ec [illegible] a d e d ec [illegible] a e e [illegible] ed [illegible] e e [illegible] e e [illegible] a [illegible] ma e a [illegible]. W e [illegible] e a [illegible] e-f [illegible] f e d ec [illegible] e e [illegible] a d ec [illegible] (efe [illegible] c d ec [illegible] a e e ec [illegible] e, [illegible] e C [illegible] m, a [illegible] c [illegible] de [illegible] a [illegible] e, [illegible] ded ma e a [illegible] ff c e [illegible] e ea [illegible] c ea [illegible] e [illegible] ma [illegible] [illegible] e [illegible] defe [illegible] e b a d ee [illegible] defe [illegible] e c [illegible] de a [illegible] e e e a [illegible] ma e [illegible] e b a d f d ec [illegible] a acce [illegible] c [illegible] e [illegible] acc d [illegible].

Article 149

E ce [illegible] f [illegible] e c [illegible] de a [illegible] e e a ed a [illegible] a ac [illegible] b [illegible] e b a d f d ec [illegible] a e [illegible] A c e 145, e b a d ee [illegible] a [illegible] be e d [illegible] e [illegible] e a [illegible] e a f f e d ec [illegible] a e e e [illegible].

U e e, ded e a c e e, e f. e b a d f d ec. a be, a ed b m e a e a f f a, e d ec.

A f e ab a d e, eac d ec. a a e e e. W e e mbe f e ca f a d a a a e, e a, e c a ma f. e b a d f d ec. a a e a ca e.

Article 150

T e d ec. a a e d a b a d mee, e. If a d ec. ab e a e d f a ea, e ma a, a e d ec. a e d be a f. T e a a e a c a e ame f e e, e e a e, e ma e e, e e ed, c, e f a a a d a d, e d. I a be ed ea ed b e, c, a.

T e a, ed d ec. a e d e mee, a e e c e e d ec. ' d e ea ed c, e. If a d ec. d e a e d a b a d mee, e a d d e a, a e, e e a e a e d e mee, , e/ e a be deemed a e a ed e mee.

Article 151

W e a d ec. c ec ed c m, a e c e b ec. f a e be dec ded a a b a d mee, e c ec ed d ec. a e a e, a d a e be a f f e d ec. T a d ec. ' mee, ca be e d f m e a e a f f e de, e de d ec. a e d. Re made b e b a d mee, a be, a ed b m e a e a f f e de, e de d ec. If e a ee de, e de d ec. a e d e b a d mee, e ma e a be b m ed e e e a mee, f c de a.

Article 152

T e b a d mee, a e b a f d c ed ba.

P ded a e d ec. ca f e, e e, a e e a d a b a d mee, c mee, ca be e d b mea f de, e b a d, fa e mea f c mm ca, a d e, c d be, a ed e e f c a be ed b e d ec. a e ded e mee.

Article 153

T e b a d f d ec. a ee, m e f dec e ma e d a ed a e mee. T e d ec. a e ded e mee, a d e ec de a e m e f a mee.

T e d ec. a be e, b e f e dec f e b a d f d ec. W e e a e, f e b a d f d ec. a f e a, adm a e e a e A c e f A c a, e eb ca e, e e C m, a e d ec. a e e, a be ab e e C m, a f dama e. H e e, e e a d ec. ca, e a e e, e ed, c e, e a, e e, a d a c, a ec ded m e f e mee, e d ec. a be e e ed f m c ab.

T e m e f b a d mee, a be e, a a c m, a f e f a, e d f e a 10 ea.

Article 154

T e m r e f e B a d a c f e f :

(1) da e a d e r e f e m ee a d e a m e f e c e e ;

(2) e a m e f e D ec , e e a d a m e f D ec (a e) be a , ed a e d e e ' be a f;

(3) e a e da;

(4) e m a , f D ec ' , eec e ;

(5) e m e d f eac e r a d e e r (e e r a , ec f e m be f e f , a a a d ab a).

Article 155

T e e , e e ea ab d ed b d ec f a e d e m ee f B a d a be b e b e C m , a S c e , e e c de e - ca a , fee f m e d ec ' ca e m ee e r e (a r m e d ec e de a a ca e a e e e m ee e r e ca e) a d e acc m m da d e m ee .

Chapter 12 Secretary to the Board of Directors

Article 156

T e C m , a a a e e (1) b a d ec e a T e Sec e a a be a e m a a e m e m be f e C m , a

Article 157

T e ec e a e b a d f d ec a be a a r a , e e e r e , fe a ed e a d e , e e ce a d a be a , ed b e b a d f d ec .

T e , m a e , b e f e ec e a f e b a d c r de:

(1) a e da e a f e b a d, c r r de e b a d e e , e a , c , a e , e a r de e a , e r a , , c e a d e r e m e f d m e c a d f e e r a a e c e a d e r e e b a d c m, e e d r c , , a d a e d ec a d e e a m a a e , e f m d de d m e c a d f e a , e r a , , e A c e f A c a a d a e e e a , ;

(2) a e b a d m ee a d a e de e e a m ee , , e, a e e e e a d c m e a , , e, a e e m ee m r e , e r e e m ee ' dec - m a , ce e e a r e , ced e , a d be fi a a e f e m, e m e a f e b a d' e r ;

(3) be e , b e f a a e m e a d c d a f f m a d c r e, a e e , a d e a ce e a , a e c f e C m , a e a ;

(4) [illegible]

(5) [illegible]

(6) [illegible]

T [illegible]:

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible]

(6) [illegible]

(7) [illegible]

(8) [illegible]

(9) c d a.e , de f ma. eC m, a b a d f , e a d e e a. a e c e eeded f , e f ma ce f e , e fi c, , a d a e e a, e e a e C m, a c ef acc . a , d ec. a d e e a ma a e fi f me . f f d c a

(10) , e f m c e fi c, a d, e a ed b . e B a d f D ec. a d e fi c, e ed b . e a e , ace f e C m, a c e c a e.

Article 158

D ec. e e ma a e me . me be (e ce, . e c ef acc . e e a ma a e f e C m, a) ma c o e ac. a e ec e.a . e b a d f d ec. . N acc . a ( ) f e acc f m a, , ed b . e C m, a ma c o e ac. a ec e.a . e b a d f d ec. .

P ded a. e e e ff ce f e ec e.a . e b a d e d c o e b a d ec. , a d a ac. e ed. be made b a d ec. a d e ec e.a . e b a d e, a a.e . e, e c o e d e ff ce f d ec. a d ec e.a . e b a d a , e f m e ac. d a ca, ac.

Article 159

T e C m, a d ec. , e e a ma a e a d e a.ed de, a me a , , e ec e.a . e b a d. , e f m / e d e . e m f , a e , , . aff de, me . , fi d e.c. f e ed. A e e a. de, a me f e C m, a a ac. e c , e a.e e ec e.a . e b a d.

Chapter 13 General Manager

Article 160

T e C m, a a a e e ma a e me . . ea m, de e . ee f e b a d f d ec. m, e me . e dec f e b a d f d ec. a d , e e e C m, a da , e a. . Re , b . em a be e ma a e me . . ea m.

T e C m, a a a e e e e a ma a e a d e e a de, e a ma a e a e a d e c ef acc . a . . T e e a ma a e , de, e a ma a e a d c ef acc . a . a be ed a d d m ed b . e b a d f d ec. .

Article 161

T e e m f ff ce f e e e a ma a e a be e ee ea a d a be e b e ffe m e f/ e e f f ea, , me . .

T e e a ma a e ca b m e a. bef e e e , f . e m f ff ce. T e , ced e a d c ce e a ma a e ' e a. a be e a.ed b . e e m, me . c . ac. be. ee e e a ma a e a d e C m, a

A d ec. ma c o e a e e, f e a ma a e de, e a ma a e.

Article 162

T e C m, a [redacted] e e a m a a e a be acc r ab e e B a d f D ec a d a e e c e e f fi c a d, e :

(1) ead e C m, a [redacted] d c e a a d m a a e m e a d e b a d f d ec ;

(2) a e e r ce ca [redacted] r e B a d' e r ;

(3) a e e m, e m e a f e C m, a [redacted] a r a b e a a d e m e a f m r a ed b [redacted] e b a d f d ec ;

(4) d af a f e e ab m e f e C m, a [redacted] e a m a a e m e r c r e;

(5) d af e ba c m a a e m e [redacted] e m f e C m, a [redacted];

(6) f m r a e de a ed r e a d e r a f e C m, a [redacted];

(7) e e a m e d m a f e C m, a [redacted] de r [redacted] e e a m a a e ( ) a d c e f acc r a e B a d;

(8) a d m e m a a e m e m be e a e e r ed be a ed d m ed b [redacted] e B a d;

(9) e e c e e e c fe ed b [redacted] e A c e f A c a e b a d f d ec .

I de e m e b a a e a a d m a a e m e r e f e C m, a [redacted] e m a a e m e ea m f e C m, a [redacted] a f ee e f m e Pa [redacted] C m m ee f e C m, a [redacted]

Article 163

T e C m, a [redacted] e e a m a a e a a e d e m ee f e b a d f d ec A -d ec m a a e a e e e a r c m ee .

Article 164

T e e e a m a a e a f m r a e e de a ed r e f e e e a m a a e, c a be r b m e b a d f d ec f a, a .

T e r e f e e e a m a a e c r de e f :

(1) c d e, ced e a d e r m be f, a c, a f c e m a a e m ee ;

(2) e, ec e d e a d d f ab am e e a m a a e a d e e m a a e m e ;

(3) m e f a r [redacted] c m, a [redacted] fi d a d a e a e e f f ca c ac e e e e e e, [redacted] e m e b a d f d ec a d e b a d f r, e ;

(4) e m a e c de ed ece a [redacted] b [redacted] e b a d f d ec .

Article 165

[illegible]

Chapter 14 Board of Supervisors

Section 1 Supervisors

Article 166

[illegible]

Article 167

[illegible]

Article 168

[illegible]

Article 169

[illegible]

Article 170

[illegible]

Article 171

[illegible]

Article 172

[illegible]

[illegible]

Section 2 Board of supervisors

Article 173

T e C m, a [redacted] a e ab a b a d f r, e .

Article 174

T e b a d f r, e a be c m, ed f ee (3), e , e f m a be e c a ma f e b a d f r, e .

T e a, me a d d m a f e c a ma f e b a d f r, e a be, a ed b [redacted] a ea - d (c r d - d) f m be .

Article 175

T e b a d f r, e a c m, e f a e de ' e, e e a e r, e a d em, [redacted] ee e, e e a e r, e . T e a e de ' e, e e a e r, e a be e ec ed a d em ed b [redacted] e e e a mee, a d e em, [redacted] ee e, e e a e r, e a be e a e d f e m be , a d dem c a ca [redacted] e ec ed a d em ed b [redacted] e C m, a [redacted] em, [redacted] ee .

Article 176

T e b a d f r, e a be acc r ab e e e a mee, a de e c e e f fi c, a d, e acc d e a :

1. e am e e C m, a [redacted] f a c a affa ;

2. r, e e e d ec a d e ma a eme d e , e f ma ce f d e e C m, a [redacted] a d ad e e d m a f d ec e ma a eme c a e e e a , adm a e e r a, A c e f A c a e r f e e a mee ;

3. dema d ec f ca f m a d ec a da [redacted] e e ma a eme membe e e ac f r c , e a e a m fi e C m, a [redacted] e e ;

4. e f [redacted] f a c a f ma r c a f a c a e, , b e e, a d, f d b , a , e c be r b m ed b [redacted] e B a d e e a mee, a d, r d a [redacted] r e e a e, e a e, e a me f e C m, a [redacted] ce f ed r b c acc r a a d, ac c ar d c d r c a e- e am a ;

5. , e c e f e a d a [redacted] e e a mee, a d c e e a d, e de e e e a mee, e e B a d fa , e f m r c d r e ;

6. r b m , , a e e a mee ;

7. , e c e f e a d a [redacted] mee, f b a d f d ec ;

8. ar c e a ac a a d ec a d e ma a eme acc da ce e C m, a [redacted] La f Pe , e' Re, r b c f C a;

9. [illegible]

10. [illegible]

Article 177

[illegible]

[illegible]

Article 178

[illegible]

Article 179

[illegible]

Article 180

[illegible]

Article 181

[illegible]

A [illegible] ce [illegible] ab [illegible] ad [illegible] f [illegible] r, e [illegible] mee [illegible] a [illegible] c [illegible] de [illegible] e f [illegible] c [illegible] e [illegible] :

(1) da [illegible] e, e [illegible] r e, a d d [illegible] a [illegible] f [illegible] e [illegible] mee [illegible] ;

(2) ea [illegible] a d [illegible] r e [illegible] f d [illegible] ;

(3) da [illegible] e f [illegible] r a ce f [illegible] ce.

Article 182

T e ea [illegible] ab e e r, e [illegible] e [illegible] ed b [illegible] e b a d f [illegible] r, e [illegible] e e a [illegible] e [illegible] f, [illegible] fe [illegible] a [illegible] r c a [illegible] a [illegible] e [illegible], ce [illegible] f ed, r [illegible] c acc r [illegible] a [illegible], [illegible] ac [illegible] c [illegible] a d [illegible], e.c., [illegible] r e f [illegible] ([illegible]) d [illegible] e [illegible] a [illegible] be b [illegible] e b [illegible] e C [illegible] m, a [illegible]

Article 183

T e ea [illegible] ab e e r, e [illegible] e [illegible] ed b [illegible] a [illegible] r, e [illegible] f a [illegible] e d [illegible] mee [illegible] f b a d f [illegible] r, e [illegible], a d [illegible] r c e r, e [illegible] e [illegible] r de [illegible] e [illegible] - ca [illegible] a [illegible], [illegible] fee f [illegible] e [illegible] ca [illegible] f [illegible] e [illegible] r, e [illegible] e mee [illegible] e [illegible] r e (f [illegible] a [illegible] e [illegible] ca [illegible] f [illegible] e e de ce f [illegible] r c [illegible] r, e [illegible]) a d [illegible] e acc [illegible] da [illegible] a d [illegible] ea [illegible] r, e [illegible] e d [illegible] r c [illegible] mee [illegible] .

Chapter 15 Qualifications and Obligations of the Company's Directors, Supervisors and Other Senior Management

Article 184

A, e [illegible] ma [illegible] e e a a D ec [illegible] , [illegible] r, e [illegible] , e e a [illegible] ma a e [illegible] a [illegible] e e [illegible] ma a e [illegible] mem be [illegible] f [illegible] e C [illegible] m, a [illegible] f a [illegible] f [illegible] e f [illegible] c [illegible] m [illegible] a ce a, [illegible] e :

1. a, e [illegible] r [illegible] ca, ac [illegible] e [illegible] c ed ca, ac [illegible] f c [illegible] ac [illegible] ;

2. a, e [illegible] a c [illegible] ed a [illegible] ffe ce f c [illegible] r, [illegible], b be [illegible] f [illegible] e [illegible] f, [illegible], e [illegible] m, a, [illegible], a [illegible] f, [illegible], e [illegible] ab [illegible] a [illegible] e c a ec [illegible] c de a d a bee [illegible] r [illegible] ed beca [illegible] e f c [illegible] r c [illegible] ffe ce; [illegible] a bee de, [illegible] ed f [illegible] ca [illegible] eac ca e e e [illegible] a f e (5) [illegible] ea [illegible] a e e a, ed [illegible] ce [illegible] e da [illegible] e f [illegible] e c [illegible] m, e [illegible] f [illegible] m, e [illegible] a [illegible] f [illegible] r c [illegible] r [illegible] e [illegible] de, [illegible] a [illegible] ;

3. a, e [illegible] a f [illegible] e d ec [illegible] , fac [illegible] [illegible] ma a e [illegible] e e a [illegible] ma a e [illegible] f a c [illegible] m, a [illegible] e [illegible] e [illegible] c [illegible] a e [illegible] e ed [illegible] e [illegible] r da [illegible] a d e [illegible] e [illegible] a [illegible] ab e f [illegible] e [illegible] e c [illegible] f [illegible] r c [illegible] m, a [illegible] e [illegible] e, [illegible] e, [illegible] e e [illegible] a [illegible] ee (3) [illegible] ea [illegible] a e e a, ed [illegible] ce [illegible] e da [illegible] e [illegible] e c [illegible] m, e [illegible] f [illegible] e [illegible] e c [illegible] a d [illegible] r da [illegible] f [illegible] e c [illegible] m, a [illegible] e [illegible] e, [illegible] e;

4. a, e [illegible] a f [illegible] e e a e, e e [illegible] a [illegible] e f a c [illegible] m, a [illegible] e [illegible] e [illegible] c ad [illegible] b [illegible] e [illegible] ce [illegible] e e [illegible] ed d e [illegible] a [illegible] a [illegible] f [illegible] e a a d [illegible] [illegible] ed, e [illegible] a [illegible] ab [illegible] [illegible] e e e [illegible] a [illegible] ee (3) [illegible] ea [illegible] a e a, ed [illegible] ce [illegible] e da [illegible] e f [illegible] e e [illegible] ca [illegible] f [illegible] e b [illegible] e [illegible] ce [illegible] e;

5. a, e [illegible] a a e a [illegible] e [illegible] a e a [illegible] r [illegible] f deb [illegible] d e a d [illegible] r [illegible] a d [illegible] ;

6. [illegible]

7. [illegible]

8. [illegible]

9. [illegible]

10. [illegible]

Article 185

[illegible]

Article 186

[illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

Article 187

[illegible]

Article 188

T e C m, a [illegible] d ec, , , r, e , , , a d e m a e m e , m , , , e e e c e f e d r e , ab de b[illegible] e, c, e f d fa a d a , , , ace e m e e a, , , e e e a c f c be ee e e a e e a d e d r e . T , c, e a c r de (b , , m ed ,) e fi f m e f e f b a , :

1. ac e [illegible] e be e e f e C m, a [illegible];

2. e e c e, e , , e c , e f e fi c, a d, e a d e ceed r c , e ;

3. , e a [illegible] e e c e e d c e, e ed m/ e, a m e f/ e e f be m a r a ed b[illegible] a e , e a d, de e a e e e e c e f d c e, a e , a [illegible] r e , e m ed b[illegible] e a a d adm a e e r a, e f m ed c e f e e e a m ee ;

4. ea S a e de f e a m e c a e r a [illegible] a d ea S a e de f d ffe e c a e fa [illegible];

5. c c r de a c ac e e a a ac a a e m e e C m, a [illegible] e ce, a e e, ded A c e f A c a f e C m, a [illegible] e f m ed c e f e e e a m ee ;

6. r e e C m, a [illegible], e [illegible] f be ef a [illegible] a [illegible] r e f m ed c e f e e e a m ee ;

7. e, , , , acce, b be e e a c m e, m a, , , a e e C m, a [illegible] fi d e, , a e e C m, a [illegible], e [illegible] b [illegible] a [illegible] m ea , c r d (r m a) , , e ad a a e r e C m, a [illegible];

8. acce, c m m c ec, C m, a [illegible] a ac r e f m ed c e f e e e a m ee ;

9. ab de b[illegible] e A c e f A c a f e C m, a [illegible], e f m d r e fa fi [illegible] a d, ec e e e f e C m, a [illegible] a d e, , , , a d, e e C m, a [illegible] ad a ce , a e e e ;

10. ee f m e f/ e e f e e b r e , , e a [illegible] be e C m, a [illegible], e a e f m e f e e b r e m a e C m, a [illegible] a d c m, e e e C m, a [illegible] a [illegible] a [illegible] r e f m ed c e f e e e a m ee ;

11. m a, , , a e C m, a [illegible] fi d de, e C m, a [illegible] fi d a e a acc r r de e ' a m e; a d

12. , a f e, f A c e f A c a, e d fi d a [illegible] e , e , de ec [illegible] f e C m, a [illegible] a e de e , e a [illegible], e e f e C m, a [illegible] r e c e f e e e a m ee b a d f d ec ;

13. a m e e e f e C m, a [illegible] r e f c ec ed e a , ;

14. [illegible] d c [illegible] ec [illegible] f de [illegible] a [illegible] f [illegible] ma [illegible] e a [illegible] [illegible] e C [illegible] m, a [illegible] a [illegible] a ac [illegible] ed b [illegible] [illegible] e d [illegible] [illegible] e [illegible] ff ce [illegible] [illegible] e [illegible] f [illegible] med c [illegible] e [illegible] f [illegible] e e e a [illegible] ee [illegible] , a d [illegible] [illegible] e [illegible] c [illegible] f [illegible] ma [illegible] e ce, [illegible] e [illegible] e e [illegible] f [illegible] e C [illegible] m, a [illegible] [illegible] e e, [illegible] c [illegible] f [illegible] ma [illegible] [illegible] ma [illegible] be d c [illegible] ed [illegible] e c [illegible] [illegible] e [illegible] e [illegible] me [illegible] a [illegible] [illegible] e [illegible] a [illegible] f [illegible] e f [illegible] [illegible] c [illegible] m [illegible] a ce :

(1) [illegible] ded b [illegible] a ;

(2) e [illegible] ed [illegible] e, [illegible] b [illegible] c [illegible] e e [illegible];

(3) e [illegible] ed [illegible] e [illegible] e e [illegible] f [illegible] c d ec [illegible] , [illegible] , e [illegible] e [illegible] ff ce [illegible] f [illegible] e C [illegible] m, a [illegible]

Article 189

Eac D ec [illegible] , [illegible] , e [illegible] , e e a [illegible] ma a e [illegible] e e [illegible] ma a e me [illegible] me be [illegible] f [illegible] e C [illegible] m, a [illegible] a [illegible] ca [illegible] e [illegible] e f [illegible] [illegible] , e [illegible] (**Connected Persons**–) [illegible] d [illegible] a [illegible] e [illegible] , [illegible] b [illegible] ed f [illegible] m d [illegible] :

1. [illegible] e [illegible] , [illegible] e [illegible] [illegible] c [illegible] d f [illegible] c d ec [illegible] , [illegible] , e [illegible] e [illegible] ma a e me [illegible] f [illegible] e C [illegible] m, a [illegible];

2. [illegible] e [illegible] [illegible] ee f a d ec [illegible] , [illegible] , e [illegible] e [illegible] ma a e me [illegible] f [illegible] e C [illegible] m, a [illegible] [illegible] f a [illegible], e [illegible] efe ed [illegible] I.em (1) e e f;

3. [illegible] e, a [illegible] e f a d ec [illegible] , [illegible] , e [illegible] e [illegible] ma a e me [illegible] f [illegible] e C [illegible] m, a [illegible] [illegible] f a [illegible], e [illegible] efe ed [illegible] I.em (1) a d (2) e e f;

4. [illegible] e c [illegible] m, a [illegible] e [illegible] c a d ec [illegible] , [illegible] , e [illegible] e [illegible] ma a e me [illegible] f [illegible] e C [illegible] m, a [illegible] a [illegible] e [illegible] [illegible] [illegible] a [illegible], e [illegible] efe ed [illegible] I.em (1), (2) a d (3) e e f [illegible] a [illegible] [illegible] e d ec [illegible] , [illegible] , e [illegible] e [illegible] ma a e me [illegible] f [illegible] e C [illegible] m, a [illegible] a ac [illegible] a c [illegible] [illegible] ; a d

5. [illegible] e d ec [illegible] , [illegible] , e [illegible] e [illegible] ff ce f a c [illegible] m, a [illegible] be [illegible] c [illegible] [illegible] ed a efe ed [illegible] I.em (4) e e f.

Article 190

T e f [illegible] c a [illegible] d [illegible] e f [illegible] e D ec [illegible] , [illegible] , e [illegible] , e e a [illegible] ma a e a d [illegible] e e [illegible] ma a e me [illegible] me be [illegible] f [illegible] e C [illegible] m, a [illegible] d [illegible] ece a [illegible] cea e [illegible] e [illegible] e m [illegible] a [illegible] f [illegible] e [illegible] e. T e d [illegible] f c f de ce [illegible] e a [illegible] ade ec e [illegible] f [illegible] e C [illegible] m, a [illegible] [illegible] e [illegible] e [illegible] e m [illegible] a [illegible] f [illegible] e [illegible] e. O [illegible] e d [illegible] e ma [illegible] c [illegible] e f [illegible] c , e [illegible] d a fa [illegible] e [illegible] ma [illegible] e [illegible] e de, e d [illegible] e [illegible] me [illegible] a, e be [illegible] ee [illegible] e [illegible] m [illegible] a [illegible] f [illegible] e [illegible] e a d [illegible] e co [illegible] e ce f [illegible] e e [illegible] c ce ed a d [illegible] e c [illegible] m [illegible] a ce [illegible] de [illegible] c [illegible] e e a [illegible] [illegible] , [illegible] be [illegible] ee [illegible] em a d [illegible] e C [illegible] m, a [illegible] a e [illegible] e m [illegible] a ed.

Article 191

E ce, [illegible] f [illegible] c [illegible] m [illegible] a ce [illegible] , e c bed [illegible] A [illegible] c e 60 [illegible] f [illegible] e A [illegible] c e [illegible] f A [illegible] c a [illegible] , a D ec [illegible] , [illegible] , e [illegible] , e e a [illegible] ma a e a d [illegible] e e [illegible] ma a e me [illegible] me be [illegible] f [illegible] e C [illegible] m, a [illegible] ma [illegible] be e e ed f [illegible] ab [illegible] [illegible] f [illegible] , ec f c b eac e [illegible] f [illegible] d [illegible] b [illegible] [illegible] e f [illegible] med c [illegible] e [illegible] f S a e [illegible] de [illegible] e a a e e a [illegible] ee [illegible] .

Article 192

[illegible]

[illegible]

[illegible]

[illegible]

Article 193

[illegible]

Article 194

[illegible]

Article 195

[illegible]

[illegible]

1. [illegible]

2. [illegible]

3. [illegible]

Article 196

[illegible]

Article 197

[illegible]

1. [illegible]

2. [illegible]

Article 198

[illegible]

Article 199

[illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

5. [illegible]

6. [illegible] ceed [illegible] dec de [illegible] d ec [illegible] e [illegible] ma a eme [illegible] d e [illegible] e C m, a [illegible] e, [illegible] e [illegible] b a ed a a c [illegible] e e ce f [illegible] b eac f b [illegible] a [illegible].

Article 200

T e C m, a [illegible] a e e [illegible] a c [illegible] ac [illegible] e e [illegible] d ec [illegible] a d [illegible] e [illegible] f e C m, a [illegible] c ce [illegible] em [illegible] me [illegible]. S c c [illegible] ac [illegible] a be a, [illegible] ed b [illegible] e e e a mee [illegible] bef e [illegible] e e ed [illegible]. T e ab e-me [illegible] ed em [illegible] me [illegible] a [illegible] c de:

1. em [illegible] me [illegible] e, ec f [illegible] e ce a a d ec [illegible] e [illegible] ff ce f e C m, a [illegible];

2. em [illegible] me [illegible] e, ec f [illegible] e ce a a d ec [illegible] e [illegible] ff ce f a b d a [illegible] f e C m, a [illegible];

3. em [illegible] me [illegible] e [illegible] e [illegible] c ec [illegible] e ma a eme [illegible] f e C m, a [illegible] a [illegible] b d a [illegible] e e f; a d

4. fi d a c m, e a [illegible] f [illegible] f ff ce [illegible] e [illegible] me [illegible] e af eme [illegible] ed d ec [illegible] a d [illegible] e [illegible].

A d ec [illegible] e [illegible] ma [illegible] e e C m, a [illegible] f be ef [illegible] d e [illegible] m/ e [illegible] e ba [illegible] f e ab e-me [illegible] ed ma e [illegible] e ce, [illegible] de a c [illegible] ac a me [illegible] ed ab e.

I add [illegible] e C m, a [illegible] a e e [illegible] a c [illegible] ac [illegible] eac d ec [illegible] e [illegible] a d e [illegible] ff ce c [illegible] a [illegible] a ea [illegible] e f [illegible]:

(1) a [illegible] de a [illegible] b [illegible] e d ec [illegible] e [illegible] ff ce [illegible] e C m, a [illegible] a e a [illegible] b e e a d c m, [illegible] e C m, a [illegible] La [illegible] e Re [illegible] a [illegible] A [illegible] c e f A [illegible] c a [illegible] a d [illegible] e e [illegible] a [illegible] f e H [illegible] K [illegible] E c a e, a d a a eeme [illegible] a [illegible] e C m, a [illegible] a [illegible] a e e emed e [illegible] ded [illegible] A [illegible] c e f A [illegible] c a [illegible] a d [illegible] a [illegible] e [illegible] e [illegible] e c [illegible] ac [illegible] / e ff ce [illegible] a [illegible] ab e;

(2) a [illegible] de a [illegible] b [illegible] e d ec [illegible] e [illegible] ff ce [illegible] e C m, a [illegible] a [illegible] e a [illegible] ac a a a e [illegible] f eac [illegible] a e [illegible] de [illegible] b e e a d c m, [illegible] b [illegible] a [illegible] a e [illegible] de [illegible] a ed [illegible] A [illegible] c e f A [illegible] c a [illegible]; a d

(3) [illegible] e a b [illegible] a [illegible] c a e a e [illegible] A [illegible] c e 243 [illegible] e e f.

Article 201

T e c [illegible] ac f em [illegible] me [illegible] e e ed [illegible] be [illegible] ee [illegible] e C m, a [illegible] a d [illegible] d ec [illegible] e [illegible] d, [illegible] de [illegible] a [illegible] e e e [illegible] f a a e e [illegible] f e C m, a [illegible] e C m, a [illegible] d ec [illegible] a d [illegible] e [illegible] a [illegible] b ec [illegible] e, [illegible] a [illegible] a [illegible] f e e e a mee [illegible] a e e [illegible] ece e c m, e a [illegible] e [illegible] a [illegible] e [illegible] f [illegible] f ff ce [illegible] e [illegible] me [illegible].

F [illegible] e, [illegible] e [illegible] f e, eced [illegible] a a a, [illegible] e e m a a e e [illegible] f e C m, a [illegible] a [illegible] efe [illegible] a [illegible] f e f [illegible] c m a ce:

1. a [illegible] e ma e a e e a [illegible] ffe [illegible] a [illegible] e a e [illegible] de [illegible];

2. a [illegible] e ma e a e e a [illegible] ffe [illegible] a [illegible] e ffe [illegible] bec me a c [illegible] a e [illegible] de a def ed e e f.

Article 207

T e f a c a a e e f e C m a a be e a ed acc da ce PRC acc a da d a a d e a b a acc da ce e a a acc a da d e acc a da d f e ace( ) de e PRC e e a e f e C m a a e ed. If e e a e a d ffe e ce e f a c a a e e e a ed acc da ce e e e f acc a da d c d ffe e ce a be a ed e a e ded c f a c a a e e . F e f e C m a d b af e a f a e f ca ea e a e af e a f e ab e e ed d f f a c a a e e a e .

Article 208

I e e f a c a f a b ed d c ed b e C m a a be e a ed acc da ce PRC acc a da d a a d e a a e a a da d e acc a da d f e ace( ) de e PRC e e a e f e C m a a e ed.

Article 209

T e C m a a b f a c a e eac f ca ea a e a e f a c a e 60 da af e e e d f e f m f e f ca ea a d a a a f a c a e 120 da af e e e d f e f ca ea .

Article 210

T e C m a a a a a acc b e a a acc b .

Article 211

T e c m ca a e e a c de e f fi d :

1. e e m b a ed f m e e f a e e ce f e a ;

2. e e e e e ed b e S a e C c ' de a e c a e f f a ce be c ded e ca a c m e e e.

Article 212

W e e a c m a d b e af e a f f e e a a d a 10 e ce f e f a e C m a a a c m e e e. T e C m a ma d a f e aco m a e ba a ce f e c m e e e a a ead acc ed f e 50 e ce f e C m a e e ed ca a .

If e aco m a e ba a ce f e C m a a c m e e e e m a e f e e f e C m a a f e e a e a f a f be ed f m a e e bef e e a c m e e e d a e ef m acc d e e f e eced a a a .

Af e e C m a a d a e a c m e e ef m e af e a f a m a a e m ade b e e e a m ee d a a d c e a c m e e ef m e af e a f .

Af e e e a e bee ade , a d c e e e a e bee d a e e a , f a be
d b ed f e, f a e e d b a e de , e e ed e
A c e f A c a d b e, f acc d e, f a e e d b a e de .

a La (e -GBI/MCIDa2092 dBDC-BT0.70 ca0 0 0d5 Tc 1a0 - 101 70.8661 714.7079 Tm560e)0.5 (T)65 (a e)

T e ece a e a, ed b e C m, a f e ea a e de f ed f e a e ed e E c a e a be a c m, a e ed a de e T ee O d a ce f H K .

U de e, em e, a PRC a a d e a, e C m, a ma e e c e e f fe c a med d de d, b a, e a be e e c ed af e e e, a f e a, cab e m a, e d f e dec a a f d de d d b .

W e e, e a e b e C m, a cea e e d d de d a a b, f c a a a e bee ef ca ed, be e e c ed c a a a e bee ef ca ed c ec e cca . H e e, c, e ma be e e c ed af e e f cca c c a a a e ed de e ed.

W e e, e a e b e C m, a a e m ea de e m ed b e b a d f d ec e e e ea ed f e a e f a a e de aceab e be e e c ed e :

(1) d de d e e a ed S a e a e bee de e ed a ea 3 m e 12 ea a d a e bee c a med; a d

(2) e C m, a, ace ad e e m e e m e e, a, e f e C m, a ca af e e 12 ea a e e a, ed, a e e e S a e a d f m e S c E c a e f c e .

Article 217

Af e e e a mee a e ed e, a a ca e, f e b a d f d ec a c m, e e ed b f d de d (b a e) 2 m f e mee .

Article 218

T e C m, a e fi c de a e e e f a e de a d ma e e m, em e a f a ea ab e, f d b , c acc d b e a a d ma e e m e T e C m, a , f d b , c a e ea e e e ma a c a ad ab a d e, ca d de d, e, ec f c, f a a be, a ed a e acc da ce e e a a d e a a e e a mee .

Chapter 17 Appointment of an Accounting Firm

Article 219

T e C m, a a em, a de, e de acc f m a c m, e e e a a e e a a d e a a a d e f a c a e, f e C m, a a d, de e ce c a acc a e m e e a e a d e e a c a .

Article 220

T e e m f e m, [illegible] e f a acc [illegible] f m e m, [illegible] ed b [illegible] e C m, a [illegible] a [illegible] a f m e e d f e a a e e a m ee [illegible] e e d f e e a a e e a m ee [illegible].

Article 221

A acc [illegible] f m e m, [illegible] ed b [illegible] e C m, a [illegible] a [illegible] a e e f [illegible]:

1. e [illegible] f acce a a [illegible] m e [illegible] e acc [illegible] b [illegible], ec d [illegible] c e f e C m, a [illegible] a d e [illegible] e [illegible] ed ec [illegible] a d e e [illegible] m a a e m e [illegible] f e C m, a [illegible], [illegible] de e e e a [illegible] f m a [illegible] a d e, a a [illegible];

2. e [illegible] e [illegible] e e C m, a [illegible] a e a [illegible] ea [illegible] ab e m ea [illegible] e [illegible] b a f m [illegible] b d a e e [illegible] f m a [illegible] a d e, a a [illegible] ece a [illegible] f [illegible] e acc [illegible] f m [illegible], e f m [illegible] d e;

3. e [illegible] a e d e e a m ee [illegible], ece e a [illegible] ce [illegible] e f m a [illegible] c ce [illegible] a [illegible] m ee [illegible] c a e de a e a [illegible] ece e, a d be ea d a a [illegible] e e a m ee [illegible] a [illegible] m a e c e a e [illegible] a e acc [illegible] f m f e C m, a [illegible].

Article 222

If e, [illegible] f acc [illegible] f m bec m e aca [illegible] e b a d f d ec [illegible] m a [illegible] a, [illegible] a acc [illegible] f m [illegible] f [illegible] c aca c [illegible] bef e a e e a m ee [illegible] e d. H e e, f e e a e e acc [illegible] f m [illegible] d e, [illegible] f acc [illegible] f m f e C m, a [illegible] e c aca c [illegible] e [illegible] c acc [illegible] f m [illegible] a c [illegible] e [illegible] ac.

Article 223

T e [illegible] f e acc [illegible] f m b [illegible] e C m, a [illegible] m [illegible] be de e m ed b [illegible] e e e a m ee [illegible]. T e b a d f d ec [illegible] ca [illegible] e a acc [illegible] f m bef e e dec [illegible] b [illegible] e e e a m ee [illegible].

T e e e a m ee [illegible] m a [illegible] b [illegible] m ea [illegible] f a [illegible] d a [illegible] e [illegible], d m [illegible] a [illegible] acc [illegible] f m, [illegible] e e, a [illegible] f [illegible] e m f e m, [illegible] e [illegible] a d [illegible] a [illegible] e c [illegible] ac be e e acc [illegible] f m a d e C m, a [illegible] b [illegible] e d ce [illegible] c acc [illegible] f m' [illegible] f a [illegible] c a m da m a e f m e C m, a [illegible] e, ec f c d m a.

Article 224

T e e m e a [illegible] f a acc [illegible] f m e m, [illegible] ed b [illegible] e b a d f d ec [illegible] e a [illegible] e [illegible] e e m e a [illegible] a be de e m ed b [illegible] e b a d f d ec [illegible].

Article 225

T e e m, [illegible] e [illegible], d m [illegible] a [illegible] efi a f e e e a f e e m, [illegible] e [illegible] f a acc [illegible] f m a be dec ded [illegible], b [illegible] e e e a m ee [illegible] a d e, [illegible] ed [illegible] e S a e C [illegible] c a [illegible] e [illegible] c a e f ec [illegible] e f [illegible] e ec d.

W e e . e C m, a [redacted] . e ded . , a . a e . . a . a e e a m ee . . a , , . . a . . - . m be . acc . . . f m . f a [redacted] aca c[redacted] f . e , ... f . e acc . . . f m , . . d m . . a acc . . . f m bef e . e e , a . . . f a . e m f ff ce , . c m a . e . . a be dea . . . e f . . . , ... :

(1) Bef e . e e e a m ee . . . . ce , . e , . , . a . . e a , , . . m e . . d m . . a . a be de e ed . . e acc . . . f m . be a , , . . ed . . ea e . . ff ce . a ead[redacted] e . ed . . e e e a . f ca [redacted] ea . Lea e e e . a . . c de d m . . a , e . . a . . a d e . e m e . f a acc . . . f m.

(2) If . e acc . . . f m . ea e . . ff ce m a e a [redacted] . a . e m e . . . . a d e . e . e . a . e m e . . be f m ed . . a e de b[redacted] . e C m, a [redacted] . e be . . . a . e f . e ece , . f . c . a . e m e . , . e . e C m, a [redacted] a . . a e . e f . . . m ea . e :

1. Ma . . . . . c . . . . . e . . ce . . e e . . . . a . . e ea . acc . . . f m a m ade . c a . . a . e m e . ; a d

2. C , e . f . c a . . a . e m e . a . e a . e . . . e . . ce a be e . . . a e de . . . e m ea . . e . f . . . . A . c e . f A . . c a . . .

(3) P . ded . e C m, a [redacted] fa ed . de e . c . . a . e m e . b[redacted] . e e e a . acc . . . . acc da ce . . e , ... , a a a , (2) f . . a . c e , . e acc . . . f m c ce ed m a[redacted] e . e . e . a . e m e . . be ead . . a . . e e e a m ee . . a d m a e f . e c m, a . . .

(4) T e acc . . . f m . ea e . e . . ed . a . e d . e f . . . m ee . . :

1. . e e e a m ee . . a . . c . . . e m f ff ce . a e , . e;

2. . e e e a m ee . . a . . c . . d m . . a . a be . f ed f . e c e , . d . aca c[redacted] a d

3. . e e e a m ee . . c . e ed f . . . . . a . e e . . a . . .

T e acc . . . f m . ea e . e . . ed . ece e a . . . ce . . . e . f m a . . e a . ed . . e ab e m ee . . , a d . . , ea a . . e af e m e . . . ed m ee . . . . m a . e . e a . ed . . a . . e f . m e acc . . . f m . f . e C m, a [redacted]

Article 226

W e e . e C m, a [redacted] . e m . a . e . dec de . . . . c . . . . e . a , , . . . a acc . . . f m , . . a . . . f [redacted] . e acc . . . f m . ad a ce. W e e . e e e a m ee . . . e . . . e m . a . . e a , , . . m e . . f a acc . . . f m , . e acc . . . f m . e . . ed . , e e . . . e . . W e e a acc . . . f m , . , . e . . e . a . . , . . a e , a . . . e e e a m ee . . e . e . e e a e a [redacted] m , . , e . e r a . . e . . . e C m, a [redacted]

(1) T e acc . . . f m m a[redacted] e . . f m . . , ... r . . e , ace . f e . . a . . . . ce . . . . a . . e , e a add e . . f . e C m, a [redacted] S c . . . ce . a . . a e effec . r , . . . e da . e . . . , aced a . . e e a add e . . f . e C m, a [redacted] . a . a . e da . e a . . , ec f ed . . e . . . ce . A d . e . . . ce . a . . c de . e f . . . . . a . e m e . . :

1. . a . . . e . . a . . d e . . . . . e a [redacted] a . . . . c e m e . . . . a e . de . . c ed . . . f . e C m, a [redacted] .

2. a [redacted] . e . c c c m . . a ce . a . . a be , e e . . ed.

(2) W[illegible] 14 da[illegible] [illegible] e ece[illegible] f [illegible] c [illegible] ce [illegible] a efe ed [illegible] a a a, (1) f [illegible] a [illegible] c e, [illegible] e C [illegible] m, a [illegible] a [illegible] de [illegible] e a c [illegible] f [illegible] e [illegible] ce [illegible] e c [illegible] m, e [illegible] a [illegible] e [illegible] P [illegible] ded [illegible] a [illegible] e [illegible] ce c [illegible] a [illegible] a [illegible] e [illegible] a ab e [illegible] ed [illegible] a a a, (1) 2., [illegible] e C [illegible] m, a [illegible] a [illegible] e, a e a d [illegible] ace c [illegible] e [illegible] f [illegible] c [illegible] a [illegible] e [illegible] a [illegible] e c [illegible] m, a [illegible] f [illegible] ec [illegible] b [illegible] a e [illegible] de [illegible] T e C [illegible] m, a [illegible] a [illegible] a [illegible] de [illegible] e c [illegible] e [illegible] f [illegible] c f e [illegible] a [illegible] e [illegible] a e, e, a d [illegible] m a [illegible] eac [illegible] e ea [illegible] ed f e [illegible] a e [illegible] de b [illegible] e add e [illegible] e [illegible] ed [illegible] e [illegible] a e [illegible] de [illegible] e [illegible] e, [illegible] de [illegible] e, e [illegible] e [illegible] b ec [illegible] a, [illegible] cab e a [illegible] e [illegible] a [illegible] a d [illegible] e, [illegible] c [illegible] f [illegible] m a [illegible] a [illegible] e c [illegible] m, a [illegible] eb [illegible] e [illegible] a [illegible] e [illegible] ec f ed b [illegible] e E c a e f [illegible] e [illegible] ace f e C [illegible] m, a [illegible] a e.

(3) If [illegible] e acc [illegible] f [illegible] m' e [illegible] a [illegible] ce c [illegible] a [illegible] a [illegible] a e [illegible] efe ed [illegible] a a a, (1) 2. f [illegible] a [illegible] c e, [illegible] e acc [illegible] f [illegible] m a [illegible] e [illegible] e [illegible] e b a d f d ec [illegible] c [illegible] e e a e [illegible] a d [illegible] a [illegible] e e a [illegible] m ee [illegible] f [illegible] a e [illegible] de [illegible] ea [illegible] e [illegible] a a [illegible] e [illegible] a [illegible] f [illegible] e [illegible] a [illegible].

Chapter 18 Merger, Division, Dissolution and Liquidation

Section 1 Merger and Division

Article 227

T e [illegible] e [illegible] d [illegible] f [illegible] e C [illegible] m, a [illegible] a [illegible] e [illegible] e [illegible] e, e, a a [illegible] f a [illegible] a b [illegible] e b a d f d ec [illegible] Af e [illegible] c [illegible] a a bee ad [illegible] ed [illegible] acc da ce [illegible] e [illegible] ced [illegible] e [illegible] ec f ed [illegible] e A [illegible] c e f A [illegible] c a [illegible] f [illegible] e C [illegible] m, a [illegible] e e a [illegible] e a [illegible] m a [illegible] a d a [illegible] a [illegible] ced [illegible] e [illegible] a [illegible] be ca [illegible] ed [illegible] acc d [illegible] a [illegible] S a e [illegible] de [illegible] a [illegible] [illegible] e [illegible] c [illegible] a [illegible] e [illegible] e [illegible] d [illegible] f [illegible] e C [illegible] m, a [illegible] a [illegible] a e [illegible] e [illegible] e [illegible] e C [illegible] m, a [illegible] a e [illegible] de [illegible] a [illegible] a e [illegible] fa [illegible] f [illegible] c [illegible] a [illegible] c a e [illegible] e [illegible] a e a [illegible] a fa [illegible] ce. T e c [illegible] e [illegible] f e [illegible] a [illegible] e [illegible] e [illegible] d [illegible] f [illegible] e C [illegible] m, a [illegible] a [illegible] be c [illegible] m [illegible] ed [illegible] a [illegible] ec a d [illegible] m e [illegible] f [illegible] ec [illegible] b [illegible] a e [illegible] de [illegible].

H [illegible] de [illegible] f [illegible] e ea [illegible] ed [illegible] a e [illegible] f c [illegible] m, a [illegible] e [illegible] a a e [illegible] ed [illegible] H [illegible] K [illegible] e [illegible] e [illegible] e [illegible] a [illegible] be e ed c [illegible] e [illegible] f [illegible] e ab [illegible] e-[illegible] m e [illegible] ed d [illegible] m e [illegible] b [illegible], [illegible].

Article 228

T e [illegible] m e [illegible] f a c [illegible] m, a [illegible] m a [illegible] be effec ed b [illegible] a [illegible] f [illegible] m e [illegible] e [illegible] c [illegible] da [illegible].

A f [illegible] a c [illegible] a e [illegible] m e [illegible] e, b [illegible] a [illegible] e [illegible] e [illegible] m e [illegible] e [illegible] a [illegible] c [illegible] c [illegible] de a [illegible] a [illegible] ee [illegible] m e [illegible] eac [illegible] e a d f [illegible] m [illegible] a e ba a ce [illegible] ee [illegible] a d c ec [illegible] f [illegible] e [illegible] e. T e c [illegible] m, a [illegible] e [illegible] ed [illegible] a [illegible] f [illegible] e c ed [illegible] acc d [illegible] e C [illegible] m, a [illegible] La [illegible], a d [illegible] a [illegible] m a e a [illegible] b c a [illegible] ce [illegible] m e [illegible] a e [illegible], a e ec [illegible] ed b [illegible] e e c a e f [illegible] e [illegible] ace [illegible] e e [illegible] e C [illegible] m, a [illegible] a e a e [illegible] ed, a d c [illegible] ea [illegible] ff [illegible] deb [illegible] [illegible] de c [illegible] e [illegible] d [illegible] a a [illegible] ee [illegible] a [illegible] e c ed [illegible] e [illegible] e.

I [illegible] e ca e f a [illegible] m e [illegible] e e [illegible] e, ec [illegible] e acc [illegible] a [illegible] ab e a d ece ab e [illegible] be [illegible] e [illegible] ed b [illegible] e c [illegible] m, a [illegible] e e [illegible] f [illegible] m ed c [illegible] m, a [illegible] af e [illegible] e [illegible] e.

Article 229

A f [illegible] e [illegible] f a c [illegible] m, a [illegible] e, [illegible] e [illegible] e e e f [illegible] a [illegible] be d [illegible] ded acc d [illegible].

Ba a ce [illegible] ee [illegible] a d c ec [illegible] f [illegible] e [illegible] e f [illegible] e C [illegible] m, a [illegible] a [illegible] be [illegible] ed [illegible]. T e c [illegible] m, a [illegible] e [illegible] ed [illegible] a [illegible] f [illegible] e c ed [illegible] acc d [illegible] e C [illegible] m, a [illegible] La [illegible], a d [illegible] m a e a [illegible] b c a [illegible] ce [illegible] m e [illegible] a e [illegible], a e ec [illegible] ed b [illegible] e e c a e f [illegible] e [illegible] ace [illegible] e e [illegible] e C [illegible] m, a [illegible] a e a e [illegible] ed.

Deb[illegible] ed b[illegible] e C[illegible] m, a[illegible], [illegible] e d[illegible] a[illegible] be a[illegible] m ed b[illegible] e c[illegible] m, a[illegible] e[illegible] e[illegible] e[illegible] ce af[illegible] e[illegible] e d[illegible] acc[illegible] da[illegible] ce[illegible] e a[illegible] ee[illegible] m e[illegible] eac[illegible] ed.

Article 230

W e e a[illegible] f[illegible] e e[illegible] e ed[illegible] em[illegible] c a[illegible] ed d[illegible] e, [illegible] ce[illegible] f[illegible] e[illegible] f a c[illegible] m, a[illegible] e C[illegible] m, a[illegible] a[illegible] m d f ca[illegible] e[illegible] a[illegible] e C[illegible] m, a[illegible] e[illegible] a[illegible] If[illegible] d[illegible] ed, [illegible] a[illegible] be de e[illegible] e ed acc[illegible] d[illegible] e a[illegible]. If a[illegible] e c[illegible] m, a[illegible] e[illegible] ab[illegible] ed, [illegible] a[illegible] e, [illegible] ced[illegible] e f[illegible] c[illegible] m, a[illegible] e[illegible] ab[illegible] m e[illegible] acc[illegible] d[illegible] e a[illegible].

Section 2 Dissolution and Liquidation

Article 231

T e C[illegible] m, a[illegible] a[illegible] be d[illegible] ed[illegible] de a[illegible] f[illegible] e f[illegible] c[illegible] m[illegible] a ce[illegible]:

(1) A[illegible] f[illegible] e m a[illegible] e[illegible] f[illegible] d[illegible] a[illegible] ed[illegible] A[illegible] c e[illegible] f A[illegible] c a[illegible] a[illegible] ea[illegible];

(2) T e[illegible] e a[illegible] m ee[illegible] dec de[illegible] d[illegible] e[illegible];

(3) I[illegible] ece[illegible] a[illegible] be d[illegible] ed d[illegible] e[illegible] m e[illegible] f[illegible] e C[illegible] m, a[illegible];

(4) T e C[illegible] m, a[illegible] dec a ed ba[illegible], acc[illegible] d[illegible] e a[illegible] f[illegible] be[illegible] ab e[illegible], a[illegible] d[illegible] e deb[illegible];

(5) I[illegible] b[illegible] e[illegible] ce[illegible] e[illegible] ca ce ed[illegible] de ed[illegible] c[illegible] e d[illegible] be d[illegible] ed acc[illegible] d[illegible] e a[illegible];

(6) T e C[illegible] m, a[illegible] a[illegible] ea[illegible] d ff c[illegible] e[illegible] e a[illegible] m a[illegible] e[illegible] a d ca[illegible] be[illegible] ed b[illegible] a[illegible] e m ea[illegible] a[illegible] e[illegible] e[illegible] f[illegible] e[illegible] a e[illegible] de[illegible] be[illegible] b ec[illegible] ea[illegible] f[illegible] c[illegible] e[illegible] e[illegible]. T e a e[illegible] de[illegible] d[illegible] e[illegible] e ce[illegible] m[illegible] e f[illegible] e[illegible] f a[illegible] e[illegible] a e[illegible] de[illegible] f[illegible] e C[illegible] m, a[illegible] m a[illegible], ead[illegible] e Pe[illegible] e' c[illegible] d[illegible] e[illegible] e C[illegible] m, a[illegible].

Article 232

W e e[illegible] e C[illegible] m, a[illegible] d[illegible] ed acc[illegible] d[illegible] e, [illegible] f A[illegible] c e 225 (1), (2), (5) (6) f[illegible] A[illegible] c e[illegible] f A[illegible] c a[illegible] f A[illegible] c a[illegible], a[illegible] da[illegible], a[illegible] be f[illegible] m ed[illegible] 15 da[illegible] a[illegible] f[illegible] e co[illegible] e ce[illegible] f[illegible] e ca[illegible] e[illegible] f d[illegible], [illegible] ca[illegible] a[illegible] da[illegible]. T e[illegible] da[illegible], a[illegible] c[illegible] m, [illegible] e[illegible] d ec[illegible] a[illegible] e[illegible], e[illegible] e a[illegible] de[illegible] e[illegible] m[illegible] ed b[illegible] e[illegible] e a[illegible] m ee[illegible]. W e e[illegible] da[illegible], [illegible] f[illegible] m ed[illegible] e[illegible] m e[illegible] m[illegible], e c ed[illegible] m a[illegible], ead[illegible] e Pe[illegible] e' c[illegible] de[illegible] a[illegible] e[illegible] e a[illegible], e[illegible] f[illegible] m a[illegible] da[illegible].

W e e[illegible] e C[illegible] m, a[illegible] d[illegible] ed acc[illegible] d[illegible] e, [illegible] f A[illegible] c e 225 (4) f[illegible] A[illegible] c e[illegible] f A[illegible] c a[illegible] f A[illegible] c a[illegible], e Pe[illegible] e' c[illegible] a[illegible], acc[illegible] da[illegible] ce[illegible] e[illegible] a[illegible], a a[illegible] f[illegible] e[illegible] a[illegible] de[illegible], e[illegible] a[illegible] a[illegible] e a d e[illegible] a[illegible], fe[illegible] a[illegible] e[illegible] ab[illegible] a[illegible] da[illegible] c[illegible] m[illegible] ee[illegible] ca[illegible] a[illegible] da[illegible].

Article 233

If[illegible] e b a d f d ec[illegible] dec de[illegible] a[illegible] e C[illegible] m, a[illegible] a[illegible] be[illegible] da ed (e ce[illegible] e[illegible] da[illegible] a a e[illegible] f c[illegible] m, a[illegible] dec a a[illegible] f ba[illegible], c[illegible]), e[illegible] ce f[illegible] e a e[illegible] de[illegible] e e a[illegible] m ee[illegible] c[illegible] e ed f[illegible] c[illegible], e[illegible] a[illegible] c[illegible] de a[illegible] a[illegible] e[illegible] e effec[illegible] a[illegible] e b a d f d ec[illegible] a[illegible] m ade fi[illegible] a[illegible] e[illegible] f[illegible] e C[illegible] m, a[illegible] a d[illegible] a[illegible] e b a d f d ec[illegible] f[illegible] e[illegible] a[illegible] e C[illegible] m, a[illegible] ca[illegible], a[illegible] deb[illegible] fi[illegible] 12 m[illegible] af[illegible] e[illegible] e c[illegible] m[illegible] ce[illegible] m[illegible] f[illegible] e[illegible] da[illegible].

T e fi c, a d, e f e b a d f d ec a e m a e m ed a e af e e a e de ' e e a mee a a ed e e ca da .

T e da c mm ee a a e c f m e a e de ' e e a mee a d a ma e a e, e a e de ' e e a mee e c mm ee' c me a d e, e d e a e a e b e f e C m, a a d e, e f e da a ea a a I a ma e a f a e, e a e de ' e e a mee e e da c m, e ed.

Article 234

T e da c mm ee a, e da a f f ma f e c ed, a d a, 60 da, ma e a, b c a ce me e e a e ec ed b e E c a e f e f a e f e C m, a C ed a, da a f e ece, f e ce 45 da a f e b ca f e b c a ce me e e ca e f fa ece e ce, dec a e c ed a a e da c mm ee.

T dec a e c ed, a c ed a e a e e e a ma e a d, de e e a e de a ma e a . T e da c mm ee a e e c ed .

T e da c mm ee a c ea ff a f e deb f a c ed d e, e d f c ed dec a a .

Article 235

T e da c mm ee e e c e e f fi c, d e, ce f da :

(1) da e, e e f e C m, a a d, e, a ba a ce ee a d a e c ec ;

(2) f m c ed b ce b c a ce me ;

(3) d, a d da e b e e f e C m, a a e bee c m, e ed;

(4) c ea ff e a d a e a e a d e a e d ed e, ce f da ;

(5) c ea ff c ed a d deb ;

(6) d, e e d a, e, e ; a d

(7) , a c, a e c a be a f f e C m, a

Article 236

T e da c mm ee a, af e da e, e e f e C m, a a d, e, a ba a ce ee a d c ec f, e e, ma e a, a f da, a d e, e a e de ' e e a mee e Pe, e' c f c f ma .

T e d a a e a e f m, a ff e da e, e e, a e fem, ee, c a a ce, em m a d a c m, e a, e a d a e a d e deb f e C m, a ma be d b ed acc d e, e, fe e d b e a e de .

[illegible]

Article 237

[illegible]

[illegible]

Article 238

[illegible]

Article 239

[illegible]

Chapter 19 Amendment to Articles of Association

Article 240

[illegible]

Article 241

[illegible]

(1) [illegible]

(2) T e c o m a ce f e C m, a a e c a ed a e a ffe e f m e c e f e A c e f A c a ;

(3) T e a e de ' e e a mee dec de a e A c e f A c a d be ame ded.

Article 242

A me dme e e A c e f A c a , a ed b e a e a e de ' e e a mee , c e e e am a a d a , a b e c m, e.e a e , a be b m ed e c m, e.e a e f a , a . A ame dme e e a e a e a a be f ed f a e a e a acc d e a .

Article 243

T e b a d f d ec a a ame d A c e f A c a acc d e e e f e a e de ' e e a mee a d e , f e e e a c m, e.e a e .

N a d e f e , a a a , e f c o m a ce , e a e de ' e e a mee ma , a a e a e b a d f d ec ame d A c e f A c a e e f , c , e :

(1) W e e a a e f e m, eme a f e a e de ' e e a mee ' e , , e e e eed ma e ece a - b a e m d f ca (a e ed acc da ce e e f e a e de ' e e a mee c e ame dme e e e ed ca, a am , a e ca, a , e c m, a ame a d add e e A c e f A c a), e b a d f d ec a a e m d f A c e f A c a acc d , ec f c c o m a ce ;

(2) If e a e de ' e e a mee ad , A c e f A c a a d f e e c m, e.e , f a , a , ece a c a e e.e e de f a c e , e b a d f d ec e ed ame d A c e f A c a acc da ce e e e eme f e c m, e.e a e .

Article 244

A ame dme A c e f A c a c e f ma be d c ed a e ed b e a , e a e e f e, ace e e e C m, a a e a e ed, a be, b c a ced a e ed.

Chapter 20 Notice

Article 245

N ce f e C m, a ma be e ed e mea a f :

(1) de e b a d;

(2) b ,;

(3) b fa e ma ;

(4) [illegible]

(5) [illegible];

(6) [illegible];

(7) [illegible].

[illegible]

[illegible]

Article 246

[illegible]

Article 247

[illegible]

Article 248

[illegible]

Chapter 21 Settlement of Disputes

Article 249

T e C m, a [redacted] a c m, [redacted] e f d, e :

(1) W e e a [redacted] d, e c a m a e f m A c e f A c a a [redacted] b a c fe ed m, ed b [redacted] e C m, a [redacted] La e e a a a d ad m a e e a c ce e a affa f e C m, a [redacted] be ee ( ) e C m, a [redacted] a d d ec e ff ce ; a d ( ) a de f e ea ed f e a e a d a d ec e, e e e a m a a e e e ff ce f e C m, a [redacted] a d a de f d m e c a e, e, a e c ce ed a e e c d, e a d c a m a b a .

W e e a d, e c a m de c bed ab e b m ed f a b a, e e ed, e c a m a be e ed a b a, ; a, e a e a ca e f ac ba ed e a m e fac e ed, e c a m e, a c, a ece a [redacted] f e e f c d, e c a m, f e [redacted] a e a e de, d ec, e, e a m a a e e e ff ce f e C m, a [redacted] e C m, a [redacted] a b m a b a .

D, e e a a e de a d e e a e e ed a e be e ed a b a .

(2) T e, a [redacted] ee a b a m a [redacted] e ec a e e d, e c a m a b a ed e e b [redacted] e C a I e a a Ec m c a d T ade A b a C m acc da ce a b a e b [redacted] e H K I e a a A b a Ce e acc da ce ec e a b a e. O ce e, a [redacted] ee a b a b m a d, e c a m a b a, e e, a [redacted] m b m e a b a b d [redacted] e ec ed b [redacted] e, a [redacted] ee e a b a .

If e, a [redacted] ee a b a e ec a b a e e d, e c a m a e H K I e a a A b a Ce e, e e e, a [redacted] m a [redacted] a, [redacted] a e c a b a c d c ed S e e acc d e ec e a b a e f e H K I e a a A b a Ce e.

(3) T e a f PRC a e e a b a f d, e c a m de c bed c a e (1) ab e, e e e, ded b [redacted] e a ad m a e e a .

(4) T e a a d f e a b a b d [redacted] f a a d a be b d e, a e e e .

Chapter 22 Supplementary Articles

Article 250

Definition

(1) I A c e f A c a, ac c ce – m ea e ac f m e, e, e a f m fa eem e (e e a e) eac a c e a, a e- e f e C m, a [redacted] b [redacted] a [redacted] e f e m ac e e e, e f c e C m, a [redacted] c da e c c ;

(2) A [illegible] ac[illegible] a c[illegible] e – [illegible] ea[illegible] a, e[illegible] a[illegible] a e[illegible] de, b[illegible] e[illegible] e[illegible] a[illegible], a[illegible] ee[illegible] e[illegible], [illegible] e a a[illegible] e[illegible], ca[illegible] ac[illegible] a[illegible] c[illegible] e ac[illegible] f[illegible] e C[illegible] a[illegible]

(3) [illegible] A[illegible] c a[illegible] ed e a[illegible] – [illegible] e e a[illegible] be[illegible] ee[illegible] e c[illegible] a e[illegible] de, ac[illegible] a c[illegible] e, d[illegible] ec[illegible] e[illegible] ff[illegible] ce[illegible] a d e[illegible] e, [illegible] e d[illegible] ec[illegible] d[illegible] ec[illegible] c[illegible] ed b[illegible] e[illegible], a[illegible] e[illegible] a[illegible] e e a[illegible] c[illegible] a[illegible], [illegible] b[illegible] ca[illegible] e[illegible] e[illegible] a[illegible] fe[illegible] f[illegible] e C[illegible] a[illegible] [illegible] e e[illegible] H[illegible] e e, e[illegible] e, [illegible] e[illegible] ed b[illegible] e S[illegible] e[illegible] be[illegible] e a ded a[illegible] a[illegible] a[illegible] c a[illegible] ed e a[illegible], [illegible] becau[illegible] e [illegible] e[illegible] a e[illegible] ed b[illegible] e S[illegible] e.

Article 251

I[illegible] A[illegible] c e[illegible] f A[illegible] c a[illegible], [illegible] e[illegible] e[illegible] a[illegible] –[illegible] –[illegible] e[illegible] a – a d[illegible], e[illegible] – a[illegible] c[illegible] de[illegible] e[illegible] e[illegible] f[illegible] e, a d[illegible] e[illegible] e[illegible] a[illegible] a f–[illegible] de –[illegible] be[illegible] d–[illegible] e[illegible] ceed[illegible] –[illegible] be[illegible] –[illegible] e[illegible] a –[illegible] e[illegible] a – a d[illegible] e[illegible] a – a[illegible] c[illegible] de[illegible] e[illegible] e[illegible] f[illegible] e.

Article 252

T e[illegible] e[illegible] acc[illegible] f[illegible] – a[illegible] ed[illegible] A[illegible] c e[illegible] f A[illegible] c a[illegible] a[illegible] a e[illegible] e[illegible] a[illegible] e[illegible] ea[illegible] a[illegible] a[illegible] d[illegible] –.

Article 253

T[illegible] A[illegible] c e[illegible] f A[illegible] c a[illegible] a e[illegible] C[illegible] e e. If[illegible] c[illegible] f[illegible] c[illegible] a e[illegible] a[illegible] e[illegible] a[illegible] a e, e C[illegible] e e e[illegible] c[illegible] a[illegible] ece[illegible] f[illegible] ed a d e[illegible] e ed a. Be[illegible] Ad[illegible] a[illegible] f[illegible] I d[illegible] a d C[illegible] e ce a[illegible], e a[illegible].

Article 254

T e b a d f d ec[illegible] f[illegible] e C[illegible] a[illegible] a[illegible] be e, [illegible] b e f[illegible] e[illegible] e, e a[illegible] f[illegible] A[illegible] c e[illegible] f A[illegible] c a[illegible].