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)

* T d o me a , e, a ed C e ea d E e f ma ad , ed e a e de ' e ea mee f e C m, a a d f efe e ce I ca e f a c e c be ee e C e e e a d E e , e C e e e a , ea .

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Chapter 1 General

Article 1

T ada, . . e e r eme . f. ede e , me . f c a . ma e. ec . m e. ab . em de . a e- ed e . e , e e em . C e e c a ac. e . c , a d . afe r a d e , ma e . a d . e e . f Be J . e C ea E e C ., L m ed (. e **Company**–) a d . a e de a d c ed . , a d . e r a e a a . a d ac. f . e C m, a . A c e f A c a . f m a ed , r a . . . e C m, a La f PRC (. e C m, a La), . e La f E e , e S a e- ed A e. f . e PRC, . e C . . r . f . e C mm . Pa . f C a , . e Sec . e La f PRC (. e Sec . e La), . e S, ec a P . . . . f S a e C r c O e ea Fi d a a d L . f L m ed C m, a (. e S, ec a P . . . .), . e Ma da P f . e A c e f A c a . f C m, a e . be L ed O . de . e PRC, . e Gr de e f A c e f A c a f C e e L ed C m, a e , . e R e G e . e L . f Sec . e . T e S. c E c a e f H K L m ed, a d . e e e a . , ...

Article 2

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

A , ed b . e A , a S a e-O ed E r . Ma a eme . I r e Re a . Be J . e C ea E e C ., L m ed (P e, a) (Gu Z C a Qu a 2010 N .757), r ed b S a e- ed A e. S r , e a d Adm a a C mm f . e S a e C r c 3 Ap r , 2010, . e A , a f m M . . f C mme ce C e f Be J . e E e Tec I e me . C ., L d., C a e . F e I e ed J . S. c C m, a (S a Z P 2010 N .822), r ed b . e M . . f C mme ce 13 Ap r , 2010, . a a e de f . e a Be J . e E e Tec I e me . C ., L m ed a . e, m e , . r . e e a c e f a d ed a d c f m ed b e a e f . e a Be J . e E e Tec I e me . C ., a a 30 A , 2010, a d c d r c e a a e a , . e C m, a . e ab ed a d e . e ed a Be Adm a a f I d r a d C mme ce 25 Ap r , 2010, . . e E e , e Le a Pe B e L ce e (e . a . m be 110000002224112) a ed.

T e , m e f . e C m, a a e Be E e I e me . 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 eme . a d Adm a a Ce e , Be D . c Hea (G r ,) C ., L d., Be S e r Sc e ce a d Tec De e , me . C ., L d., Be E e , e E e Tec I e me . C . L m ed a d BARCLAYS BANK PLC.

Article 3

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

Article 4

T e e m e ff ce – A ce f A c a efe e e a ma a e, de, e a ma a e, ec e a e b a d f d ec , c ef acc a a d 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 a ma a e – de, e a ma a e – a efe e e a ma a e – a d de, e a ma a e – e C m, a a , a d e e m c ef acc a 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 de e e m, em e a f e e me ', , a . T e f e Pa a be e ab ed ca e , e ac e f e Pa .

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

Article 11

I c m, a ce e C , f PRC a d e e e a , , e C m, a a ad , dem c a c ma a eme e em, e , ma e a e ab , c d c ab ' ac, e a d , ec, e a fi , a d e e f e em, ee . T e c m, a a , de e ece a c d f e ac, e f ab .

Article 12

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

Chapter 2 Operational Objectives and Scope

Article 13

T e, e a a bec e f e C m, a a e: , m e d a , c ea d m, e e e, e eff c e c , ad a ced ec a d ma a eme e, e e ce, ac e e d e me e f e a e de f e C m, a a d, m e e de e , me f c ea e e a d e me a , ec, e ca, a .

Article 14

T e C m, a ' c , e f b e a be acc da ce e em a, ed b e c m, a e a, a , e .

T e C m, a ' e a a e e ed c e f, e a a be: e e e a, a a, ed, e a, em, ea e ce, e me c a c a d, e , a ma , e a, em .

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

T e RMB me e , 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 , r ed ba ed , e , c , e f , e e , fa e a d r , ce. S a e f , e ame c a , a ca e r a , .

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

Article 18

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

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

Article 19

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

T e em 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 r e e (e ce, f RMB), c ec 215L ec), f e (.)0.5 a, .

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

Article 20

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

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

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

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

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

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

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

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

Af e e ab e-me ed ace 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 Seco 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, ' co d c be H K Seco e C ea C m, a L m ed a d ma a be ed b a e de d d a me .

Article 23

Af e e, a f e ea ed a e a dd me c e me a e a e bee a, ed b e S a e C c a e c a e f eco e, e C m, a ' b a d f d ec ma a a e f m, eme a, f c , a b mea f e, a a e ace .

T e C m, a ' , a f ace f e ea ed a e acc da ce e, eced , a a a, ma be m, eme ed 15 m , a, a b e S a e C c a e c a e f eco e .

Article 24

W e e C m, a e ea ed a e a dd me c e me a e, a a e a e, a be f a e , ec f ed e ace, a , c a e a bef b c bed e e ace. W e e , ec a c o m ace ma e m, b e f e e c e ace bef b c bed, e a e ma be ed e ea a e, b ec e ea, a f e S a e C c a e c a e f eco e .

Article 25

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

Article 26

U e e, ded e a ad adm a, e e a, e f e a e' , ace, A ce f A c a, e a e f eC m, a mabe a fe ed acc d a , a e. T e a fe ed a e a be e e ed e a a e c a, ed b eC m, a

Article 27

T eC m, a a acce, a e a e b ec fa, ed e.

Article 28

T e a e f eC m, a ed b e, m e a be a fe ed e ea f m eda e f e ab me f eC m, a T e a e ed bef e eC m, a, b c e a a e a be a fe ed e ea f m eda e e e a e f eC m, a a e ed ad aded a c e c a e.

T ed ec , e a d e ff ce f eC m, a a e, eC m, a e a e ed b em ad ec a e e e f. D e em f e ff ce, e a e a fe ed b a f em eac ea a e ceed 25% f e a a e f eC m, a a e d. T e a e f eC m, a ed b eaf ea d, e a be a fe ed e ea f m eda e e e a e f eC m, a a e ed ad aded a c e c a e. If a f eaf ea d, e ea e f m , e a a fe e a e f eC m, a a e d / m f m c de, a e. If e e f e e f e a e f eC m, a , de e e e c a fe f H a e, c e a , e a .

Article 29

If a d ec , e e ff ce f eC m, a a a e de d 5% m e f e a e f eC m, a e e a e f eC m, a / m , b e a e, b e a e / m af e e , a e a a e e f a be eC m, a Sc a a be c ec ed b e b a d f d ec f eC m, a B f a ec e c m, a de e d a e , e eb d m e a 5% f e a e , e a e f e e a e a be b ec e a d / m e c .

If e b a d f d ec f eC m, a d e c m, e f e , a a a, e 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 mme ce a c e a e f e e e f eC m, a

If e b a d f d ec f eC m, a d e c m, e f , a a a, e e, b e d ec a be d e a 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 add e , me eed , e C m, a ma acc d e a ad e a ad e , f e e a mee , c ea e ca , a , a e e a , f A c e f A c a .

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

(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 mm ee e ca , a ;

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

I c ea ca , a b a e a ca ed acc da ce e , ec f ed e e a S a e a ad adm 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 mea f e C m, a La , e ea ed a ad A c e f A c a .

Article 32

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

W e e C m, a ed ce e ed ca , a , e C m, a a f ec ed ad ma ea , b c 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 ec ed .

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

Article 33

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

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

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

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

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

Article 35

I e e e f a e, c a e f a e b e C m, a bb a a eeme , 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 ce 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 ma e, e C m, a ma e m a e a me d c ac c c ded e ma 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 e C m, a ' edeem ab e a e , ed be made e e a b e de e ma e a be e a a ma 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 ce 31 (1) (2) (4) f e A ce 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 c bed me m . S a e, c a ed acc d a ce 31 (3) f e A ce f A c a a e ceed e ma m , , , e c bed b a a de 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 e, ec f ed me m .

Article 37

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

T ea m f e C m, a 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 ed da a e, m c m, e f b bac ed ad a e:

(1) W e e C m, a b bac a e a e, a a e, ea m 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 made, b bac e d a e;

(2) W e e C m, a b bac a e 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 made, 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 a e b bac e e ed a e, a a e, ea m a be ded c ed f m e b ba a ce f d, b ab e, f,;

2. W e e a e b bac e e ed a, ce e a e, a a e, ea m 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 made, b bac e d a e; e e, ea m 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, me f a ce f e d a e e, c a ed e ceed ea m e C m, a, em m acc da ce ca, a c m e e acc (c d e, em m f m e e a e a ce) a e, me 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 bac a e;

2. Ame d 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 ea ed a e a bee ded c ed f m e e ed ca, a f e C m, a acc da ce e ea e a, f, a, f ea m ded c ed f m e d b ab e, f, a d ed b bac a e a e, a a e f eb bac a e a be c ded e

Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

The Company and its subsidiaries (collectively referred to as "the Company Group") shall not provide financial assistance in the form of loans, provision of guarantees, provision of security interests or any other forms of financial assistance to any person who purchases or proposes to purchase shares of the Company or shares of its holding company, except for the circumstances specified in the following Article 40 of this Chapter.

The Company Group shall not provide financial assistance in the form of loans, provision of guarantees, provision of security interests or any other forms of financial assistance to any person who purchases or proposes to purchase shares of its subsidiaries.

The provisions of Article 39 of this Chapter shall not apply to the circumstances described in Article 39 of this Chapter.

Article 40

For the purposes of Article 39 of this Chapter, financial assistance (hereinafter referred to as "the Financial Assistance") includes the following:

(1) Gift;

(2) Guarantee (including the assumption of obligations of guarantee, the provision of property for guarantee by the guarantor, and any other agreement that imposes similar obligations or liabilities on the guarantor);

(3) Provision of funds (such as loans, or entering into contracts involving the performance of obligations by the Company Group earlier than those by other contracting parties, and the assignment of rights arising from such contracts);

(4) Any financial assistance provided by the Company Group when it is insolvent, or when it has no net assets, or when its net assets would be reduced to below zero as a result of the provision of financial assistance.

For the purposes of Article 39 of this Chapter, the term "assume obligations" shall mean entering into an agreement (or arranging for any person to enter into an agreement) to perform obligations or assume liabilities of another person, or changing the financial position of the obligor under such agreement, by reason of the fact that another person has changed its financial position, has breached the agreement or has become subject to the obligations or liabilities.

Article 41

The following acts shall not be deemed to be prohibited acts under Article 37 of this Chapter:

(1) Where the Company Group distributes dividends in kind to the shareholders, and the shareholders subscribe for the shares of the Company with the dividends in kind;

(2) Lawful distribution of profits by the Company in the form of bonus shares;

(3) Distribution of profits in accordance with the law;

(4) Redu 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 ce 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 ec , e a ed c, , e f a c a a ace , 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 eme e (, ded a e a ed e , ead a ed c, e e a e, f e C m, a , a f e a ec , e a ed c, , e f a c a a ace , 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 ec e e c a e( ) c e C m, a a e a e ed.

T e C m, a ma 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 ec e e a, a d de, , ac ce f e , e e.

Article 43

T e a e ce f ca e a be ed b e a e, e e a e. W e e a e f e e ff ce f e C m, a a e e ed b e ec 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 ma a am, a e ce f ca e. T e a e f ea e, e e a e f e e ff ce e a e ce f ca e ma a be , ed f m. I ec o m ace f, a e e ace a d ad f e a e f e C m, a , e e, ded b ca ec e e a a a f e e e 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 ec e 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 mbe f a e e d b eac a e de ;

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

(4) T e e a mbe f e a e ed b eac a e de ;

(5) T e da e c eac a e de e e ed 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 ee e eac ed be ee e S a e C c a e f ec e a d a ec e e a a de e PRC, ee, de e PRC e e f de f e ea ed a e, a d e e ad a 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 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 f de f e ea ed a e a d d , ca e a e c e a a 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 ea 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 m , e c bed . e . . . . e f . e H K S . c E c a e f m me . me) 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 fee 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 Seco e a d Fu e O d ace , a a d e mac e m , ed a u 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 , ec 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 f a e de a e c e f ad e ec d da e , a e e e a .

Article 51

A e a c a e e e e f a e de a d e e a me be e ed em 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] de [illegible] e [illegible] ed [illegible] e e [illegible] e f a e de [illegible] e [illegible] ame [illegible] be e ed [illegible] e e [illegible] e f a e de ma a [illegible] e C m a f a e ace [illegible] ce f ca e [illegible] e ec f c a e (e **Relevant Shares**–) f [illegible] a e ce f ca e (e **Original Share Certificate**–) [illegible].

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

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

W e e de f H a e a [illegible] f e ace [illegible] f ce f ca e [illegible] c e ace [illegible] a c m [illegible] [illegible] e f [illegible] e e me [illegible]:

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

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

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

(4) Bef e [illegible] b [illegible] e [illegible] b c a [illegible] [illegible] ce me [illegible] f [illegible] e [illegible] [illegible] [illegible] ea e ace me [illegible] a e ce f ca e, e C m a [illegible] a [illegible] b n [illegible] ac [illegible] f e a [illegible] [illegible] ce me [illegible] be [illegible] b [illegible] ed [illegible] e eco [illegible] e c a e e e [illegible] [illegible] ed a d ma [illegible], ceed [illegible] e [illegible] b ca [illegible] [illegible], ece [illegible] f a e [illegible] f m [illegible] e eco [illegible] e c a ec f m [illegible] a [illegible] ea [illegible] [illegible] ce me [illegible] a bee d [illegible], a [illegible] ed [illegible] e eco [illegible] e c a e. T e [illegible] b c a [illegible] [illegible] ce me [illegible] a be d [illegible], a [illegible] ed [illegible] e eco [illegible] e c a e f a [illegible] e d f 90 da [illegible].

If e a [illegible] ca [illegible] f [illegible] [illegible] a ce f a e [illegible] ace me [illegible] a e ce f ca e a made [illegible] [illegible] c [illegible] e [illegible] f e e [illegible] e ed [illegible] de f e Re e a S a e [illegible] e C m a [illegible] a [illegible] ma [illegible] [illegible] c a e [illegible] de a [illegible] c [illegible] f e [illegible] b c a [illegible] [illegible] ce me [illegible] [illegible] a [illegible] [illegible] e d [illegible] [illegible] b [illegible].

(5) U [illegible] e [illegible] f e 90-da [illegible] e d [illegible] ec f ed I em (3) a d (4) e e f, f e C m a [illegible] a [illegible] [illegible] ece ed a [illegible] b ec [illegible] [illegible] e [illegible] a ce f a e [illegible] ace me [illegible] [illegible] a e ce f ca e f m a [illegible] e [illegible] [illegible] ma [illegible] [illegible] e a e [illegible] ace me [illegible] [illegible] a e ce f ca e acc d [illegible] [illegible] e a [illegible] ca [illegible] f 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 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 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 eb . e a, ca .. T e C m, a a be e ed e f 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 eC 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 f m e e e f a e de , e am e f ab af de, r c a e f e e, acem e . a e ce , f ca e m e ed ab e f a a e de a r be r e e eed a e e f e a e (, ded a e ab af 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 ca m a ca , e f a d e ac e a f eC m, a .

Chapter 7 Rights and Obligations of Shareholders

Article 55

T e C m, a ' a e de a e, e a f d a e f eC m, a ad e am e a e bee e eed e e e f a e de .

S a e de a e , ad a e b a acc d e ca a d r m be f a e ed. H de f a e f e am e ca a e e a e ra ad a e e ra b a .

S a e de fe e c a a e e ra ed b f d de d d b a , e f m.

W e m e a , e a e e eed a a e de fa a e, e a be deem ed a de f e e e a a e, a d a be e c ed b e f e 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 fa a e a bea e ad e e a ab e f e, a ab e am r f e e e a a e.

I ec m ace f a e de :

(1) I ca e f dea f e f e a e de , e e r a e de ( ) a be deem ed a e f e a e, b f e, r , e f e e e f a e de , eb ad 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 a e de fa a e, e, e e a e a d f e e e a be e ed ece e a ece f ca e f e e a a e, ece e ce f m e C m, a a e d e e a mee, e c e f e a a e, a d e e ce f ce e af e a d, e a be deem ed a e ce f ce a a e de .

W e e f e a e de de e ece, e C m, a a e a d a d de d, b e f ca, a c a be d b ed c a e de , c ece, a be deem ed a a d ece, f m c a e de e C m, a

Article 56

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

(1) T ece e d de d a d e , f d b e ba f e m be f a e e d b em;

(2)

( ) e, . f e a e a e, a a e, mbe f a e ad e ad e , ce f eac c a f a e b , bac b . eC m, a . ce e a f ca ea a e a a , ee , e e , ad b . eC m, a . eef ;

( ) b d b , m , e f e e a mee , e , f b ad mee , e , f , eb ad f , e mee , f a c a e , ;

( ) eC m, a ' m ece ad ed f a c a a e me , a d e , f eb a d f d ec , ad , a d eb a d f , e ;

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

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

(7) If a a e de , , e e me e d f eC m, a a a e e a mee , ema e e eC m, a . b bac a e ;

(8) O e de e a , ad , a e e a , de, a me a e a a ad A ce f A c a .

W e ea , e d ec d ec a a ad ee fa d c e c ad ee , eC m, a a e e c e a ac ed e a e .

Article 57

W e a a e de e e a e acce e f ma me ed e, eced A ce , e a , e e e de ce , e e c a ad am f a e d . T eC m, a a c m, e a e de ' e e af e e f de . ad ma c a e ea ab fee f , d c , e f e f e ma e a .

Article 58

If a e f eC m, a ' e e a mee b ad mee c a e e e a ad , a e e a , e a e de ca e e e c a e dec .

If ec e , ced e me d f a e e a mee b ad mee c a e e e a , ad , a e e a A ce f A c a , f ec e f e e f c mee c a e e A ce f A c a , e a e de ca e e e c a ce e e 60 da f e e .

Article 59

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

If e b ad f r, e b ad f d ec ef e c mme ce a r ece f e a e de ' e e e de e eced , a a a, d e c mme ce a 30 da r, ece f e e e , e a r e a a a med 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 mme ce a d ec a ec r r de e a me f e e e f e C m, a

If a , e e e e a fi e e f e C m, a a d e r e ffe ed b e C m, a a a e de e ed r de e f , a a a, ma c mme ce a a ec 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 a A ce f A c a , e eb da ma a e de ' e e , e a e de ca c mme ce a ec r .

Article 61

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

(1) C m, a , adm a e e a a d A ce 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 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 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 b da ma e e e f c ed f e C m, 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 a a d A ce f A c a .

S a e de a bea a ab f fi e c b a e ca, a 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 . eC m, a . a . . e a c a.ed e a. . . . da a e . eC m, a . . e e . . I ca e f a b eac c e . . da a e . . eC 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 . eC m, a . a d , b c a e de f . eC 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 . . ma e . f me . d . c a . e d . . b . . f , f . , e . c . . f a e . , e e a . e me . , m a , , a . f a e . , b . . . . a . a a . ee . da a e . e a f . . e e . f . eC m, a . a d , b c a e de . He a . . . ma e . f . c . . . . . . da a e . e a f . . e e . f . eC m, a . a d , b c a e de .

I add . . . . e b a . . . de . e a , adm . . . a . e e . a . . . . e . . . e f . e ec . . e e c a e( ) . . . c . e a e f . eC m, a . a e . . ed, c . . . . a e de ma . . . , . e e e c e f . e . a e de ', e , ma e dec . . . , e . d c a . . . e . e e . fa . . , 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 . eC 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 . eC m, a . . b m . . ed . a d ad , ed a . . e a e de e e a m ee . . acc da ce . . . eA . c e f A . c a . f . eC m, a .

Article 63

T e . e m . c . . . . a e de – me . . . 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 e c e c . . . , e e e c e f 30% m e f . eC m, a . . . . . . ;

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

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

Chapter 8 General Meeting

Section 1 General Provisions on General Meeting

Article 64

The general meeting shall be the organ of power of the Company and shall exercise its functions and powers in accordance with law.

Article 65

The general meeting shall exercise the following functions and powers:

(1) Decide on the operational policies and investment plans of the Company;

(2) Elect and replace directors and decide on matters relating to the remuneration of directors;

(3) Review and approve reports of the board of directors;

(4) Review and approve reports of the supervisory committee;

(5) Review and approve the annual financial budget plan and final accounts of the Company;

(6) Review and approve profit distribution plans and loss recovery plans of the Company;

(7) Decide on the increase or reduction of the registered capital of the Company;

(8) Decide on the issuance of debentures of the Company;

(9) Decide on the merger, division, dissolution, liquidation or change of corporate form of the Company;

(10) Decide on the amendment of the Articles of Association;

(11) Amend the Articles of Association;

(12) Review and approve matters relating to the provision of guarantees that shall be approved by the general meeting as prescribed by Article 64 of the Articles of Association;

(13) Review the purchase or disposal of assets of the Company whose amount exceeds 30% of the latest audited total assets of the Company;

(14) Review and approve changes of accounting firms;

(15) Review other matters; and

(16) Review the matters that shall be resolved by the general meeting as required by laws, regulations, rules of the stock exchange on which the shares of the Company are listed or the Articles of Association.

(17) Re e e ma e be a, ed a e ee a mee, a , ec bed b , e a , ad m a e e a , de, a me e a , , e f e ca c e ca e e e, eC m, a , a e a e ed A ce f A ca .

Article 66

T e f e a a ee f eC m, a m be e ed ad, a ed a e ee a mee :

(1) A e e a a ee b eC m, a a b d a a da b e e a ee, e a am e a 50% f eC m, a ' a d ed e a e ;

(2) A e e a a ee b eC m, a a da b e e a ee, e a am e a 30% f eC m, a ' a e a d ed a a e ;

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

(4) A e a a ee ea m e ceed 10% f e a e a d ed e a e ;

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

(6) O e a a ee c a be, a ed a e ee a mee, a , ec bed b e ca c e ca e e e, eC m, a , a e a e ed ad A ce f A ca .

Article 67

E ce, e eC m, a de a , ec a c o m ace c a ac , eC m, a a , a b a , ec a e a ee a mee, , e e ac ac ad e a , a f e ma a e e f m, a ma e f eC m, a , a e e a ad ec , e , e e ff ce .

Article 68

T e e e a mee a c de a a e a mee a d e a d a e a mee . A a mee a be c e ed ce a a d a be e d m f m ee 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 a mee m e co e ce f a f e f c o m ace :

(1) T e m be f d ec e a e m be , ded f eC m, a La e a - d , ec bed e A ce f A ca f eC m, a ;

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

(3) S a e de d d a e e d m e a 10% f e a e f eC m, a e 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 ce f A c a .

Article 70

T e e r e , da e e a mee , f , e C m, a a be ed 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 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 ce f A c a , , e a 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 ea , 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 ce me , 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 ce f A c a , , e a 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 ea , 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 , 10 da r , ece , f e , , a , a be deemed a fa , d c a , , d r e , c e e e e a mee , . T e b a d f r , e a , e be e , 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) a be e ed e e f a e a d a eea mee ca mee acc d e f ced e .

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

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

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

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

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

Article 74

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

Section 3 Proposals and Notices of General Meeting

Article 75

T ec e f e, a be a ed a be e c e f d e f e ee a mee. I a a ea c ea , ca d , ec f c ma e be ed , a d a be c m, ace e ee a e r eme f e a , adm a , a e r a d A ce f A c a .

Article 76

W e a ee a mee. ed b eC m, a , eb 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 eC m, a ma , e e r eC m, a .

S a e de d d a e e d m e a 3% f e a e f eC m, a ma rb m, ad c , a ec e f e ee a mee. 10 da bef e d f e ee a mee. . T ec e e a rea r, eme a ce f e ee a mee. 2 da r, ece, f e, a a da ce ec e f ead c , a .

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

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

Article 77

W ee a ee a mee. c e ed b eC m, a a rea e ce 45 da , e mee. f a 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 e ed, a ed, e ee a mee. a de e e e e, e eC m, a 20 da , e mee. .

W e ca 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 eC m, a a ca a e e mbe f a e e, ee ed b e a e de e d, a ed e mee. ba ed e e, ece ed 20 da , e d f e ee a mee. . If e mbe f a e e, ee ed b e a e de e d, a ed e mee. eac e e a e af f e, a mbe f eC m, a a e, eC m, a ma d e ee a mee. . If eC 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 ca r ceme , eC m, a ma d e ee a mee. .

A e a d a e ee 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 mee a mee e f e e :

(1) a be made ;

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

(3) a ec f e ma e be d o ed a e mee ;

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

(5) I a de e a e de e f ma a de a a ece a f em ma e a e dec e ma e be d o ed. T c e a a f (b m) ed me e e, e c a e f a e, e a a f a eca, a e e c a de e ec f c d a dc ac (f a) f e ed a ac a d e a e a ea a d effec f e ame e;

(6) A d ec e c a ma a e e e ma a eme membe a e ma e a c f c f ee a ma e b ec d o a d c e e a ea de e f c ma e a c f c f ee . If e effec f ed ma e c d ec e c a ma a e e e ma a eme membe e ca ac a a e de d ffe e f m a f e a e de f e ame c a e d ffe ece 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 mee ;

(8) I a c a ac ea a eme a a a e de a e a e d a d e a e mee a a e e a a e d a d e e be a f a d a c e d be a a e de ;

(9) I a a e e me a d ace f e de e f e f m f e mee ;

(10) I a a e e ame a d e e, e mbe f e c ac e a d e mee affa .

Article 80

If a e e a mee a d o e ec f d ec e c a ma f e ca d da e f d ec a d e . I a a ea c de e f :

(1) Pe a a c a : edica bac d, e e ce a d e a me ;

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

(3) T e mbe f a e f e C m, a e/ e ed;

(4) W e e/ e b ec a , e b CSRC a d 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 mee, a be e ed a a e de (e e a e mee,) e e b a d b , a, e, a d ma , add e ed c a e de a, e ee add e a e e f membe , b , b ca e C m, a eb e e eb e de a ed b c e c a e e e, eC m, a a e a e ed. F de f d me c- e ed a e, e ce f a e e a mee, ma a be e b , b ca c ceme .

T e, b ca c ceme efe ed e, ece d , 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 mee, . O ce e a c ceme , b ed, a de f d me c- e ed a e a be deemed a e ece ed e ce f e e a mee, .

Article 82

Af e a ce f e ce f e e a mee, , e e a mee, 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 ma e a, b ca c ceme ea 2 da bef e e c ed ed da e, e e e, e c bed e f e e (f , e a e a , e a). .

Article 83

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

Section 4 Convening General Meeting

Article 84

A a e de e e f membe e a e d ec dda e a be e ed a e d e e e a mee, , 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 mee, a e e a, e m e, e (ma , be a a e de) a , e a e d a d e be a f.

S c , e ma 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 mee, ;

(2) T e demand b m e f , e , demand a , ;

Article 87

T e ... me . a, ... a ... , ... a ... be, aced a . . ed m c e f . eC m, a . a . c . . e , ace a . , ec f ed . . e . . ce f . e mee, bef e 24 . . , ... e mee, a c . e, . a . ed . . e bef e 24 . . , ... e , ec f ed . me f . e ... . W e e . e ... me . ... ed b a . . e , e ... a . ed b . e e . . ... , a . . ea . . a . e . . ed c me . a . ... . e . a . a be . a ed. T e . a ed a . . a . e . . e a . ... d c me . . a be , aced . e . e ... e ... me . a, ... e ... , ... a . . ed m c e f . eC m, a . a . c . . e , ace a . , ec f ed . . e . . ce f . e mee, .

W e e . e, . c, a . a e a , e ... , . e a e, e e . a . e . e, e e . a . ed b e . . f . b a d f d ec . . . e dec . . -ma b d a be e . , ed . a . e d . eC m, a e e a mee, . a . e e, e e . a . e f . c e a , e ... .

Article 88

A f m . ed b . eb a d f d ec . . f . eC m, a . . e a e de f . e a, , ... me . f, . e a e . e a e de f ee c ce . ... . c . e , . e . ca . . e fa . f a a ... eac e . . a d e ab e . a e de . . e e, a a e ... c ... eac ma . e . be . ed a . e mee, .

T e a . . a, ... e . a . a e . a f . e a e de d e ... e , ec f c ... . c ... , . e , . a . e a . / e . d c e, ...

Article 89

W e e . e e . . ... , a . a decea ed, ca, ac . a ed . ac ., . d a . . e ed a, , ... me . , . . e ... , . e e e a . a e a e bee . a fe ed, ... e ... , a . e e . acc da ce . . e e m f ... me . f, . a . ema a d a . a . eC m, a d d . ece e a . e ... ce f . e e e . bef e c mme ceme . f . e e e a . mee, .

Article 90

A e ... a, ... ec d f a . e da . a . e mee, . a be c m, ed b . e C m, a . T e e . a, ... ec d a c . a . e ame f a . e da . (ame f a a, ...), de . . ca d mbe . , e de . a add e e, . e mbe f a e e d e, e e, . e ... . a d ame (ame f a a, ...) f . e, . e .

Article 91

T e c e e a e am e e a . f . e a e de ' a f ca, ... acc d ... e e . e f membe , ded b . e ec . e e . a . a d c ea . a a, ... T e ame f a e de a d . e mbe f a e . ... a be e . e ed. T e e . a, a . e mee, . a . e m a e bef e . e c a ma f . e mee, a . ce . e mbe f a e de a d, . e a . e d . e mee, a d . e a e e d . ...

Article 96

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

Article 97

T ec a ma f emee a , , , a r 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 emee ' e a ec d.

Article 98

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

(1) T me, e r 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 , , r , 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 e a aeca, a f eC m, a f eac a e de ;

(4) T e, ce f e e a d d c , mma a fa , ec a d e r f eac , , a ;

(5) S a e de ' r e , , , r e a dc e, d a e e e, a a ;

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

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

Article 99

T ec e e a e r e a ec e f em r e a e r e, acc a e a d c m, e e. D ec , , r , e , ec e a e 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, em ec (5 (em e ;)T ee , d e d a)3

Article 106

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

Article 107

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

Article 108

T ec a ma f, e mee a be e d e, b ef dec d e e a e, f, e ee 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 ae 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 me ed a e af e c a ce me , e c a ma f, e mee a me ed a e a a e e-c , f, e e.

Article 110

If c , f e eda a e ee a mee , e e, f, ec , a be ec ded e m e f mee. T em e f mee, a d, e e a, ec d fa e da ed b, ea e da a e de a d, e a be e, a e C m, a d m c ef a, e d e a 10 ea.

Article 111

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

Chapter 9 Special Procedures for Voting at Class Meeting

Article 112

S ae de dd ffee ca e f ae a be ae de fd ffee ca e.

S ae de fd ffee ca e a e , a d de ae b a acc da ce e a , ad a e a ad A ce f A ca .

W ee e ae ca, a f eC m, a c de ae c d ca e d - ae – m a, ea e de a f c ae.

W ee e ae ca, a c de ae d ffee e de a feac ca f ae, e a e em fa abe m, c de e d e c ed – m ed –.

Article 113

T eC m, a a ceed c a e ab a e ae de ' f a ca f ae e c ca e ab a a bee a, ed b a f a, ec a e f e ea mee, a d b a e, a a ec a mee, f e affec ed a e de f ec a f ae acc da ce A ce 113 117.

W ee a c a e d me ca d f e a , e a a d e e f e, ace e e e ae f eC m, a a e ed, a e a dec fd me ca d f e e a a e c ead ec a e f ec a f ae de ' e, ea a e e ea, a f ae de ' mee, c a mee, .

Article 114

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

1. a c ea e dec ea e e mbe f ae f c ca a c ea e dec ea e e mbe f ae f a ca a d b e e e a e f e ae f c ca ;

2. a c a e fa , a f e ae f c ca ae fa e ca , ac e fa , a f e ae fa e ca ae f c ca e a f e c c a e;

3. a em a ed c f acc ed d de d o m a ed de d a ac ed a e f c ca ;

4. a ed c em a fad de d, efe e ce , e d b , efe e ce d da f eC m, a a ac ed a e f c ca ;

5. a add , em a ed c f a ec e , , , a fe , , eem, e ac e ec e f eC m, a a ac ed a e f c ca ;

6. a em a ed c f ece ea , ab eb eC m, a a, a, c a c c a ac ed a e f c c a ;

7. a c ea f a e c a f a e , d b e , e e e a , e e f e a e f a c a ;

8. a m, f e c add a e c, e a fe f e , f a e f c c a ;

9. a a ce f b c be f , c e , a e f c c a a e c a ;

10. a c ea e e a d, e e f a e fa e c a ;

11. e c f eC m, a c ca e a e de f d ffe e c a e bea ab d ffe e e e d e c ; a d

12. a ame d e ca ce a f e, f ec .

Article 115

S a e de f ea affec ed c a , e e e e a e ea ee a ee , a a e e ea c a ee e , ec f ma e efe ed , a a a, (2) (8) a d (11) (12) A c e 112, e ce, a e e ed a e de a ea c a ee .

T e em e ed a e de – e, eced , a a a, a a e ef ea :

1. f eC m, a a ade a e de ffe a a e de e ame e, a b bac a e , e ma e a ac a ec e e c a e acc da ce A c e 32 e e f, ec a e de a def ed A c e f A c a a be e ed a e de –;

2. f eC m, a a b bac a e b a ee e de a ec e e c a e acc da ce A c e 32 e e f, de f a e ea c a ee e a be e ed a e de –;

3. de a e c , a f eC m, a a e de bea ab a, ma e a a f e ab b e b e a e de f e ame c a , a e de a ea e e a e c , a f eC m, a a d ffe e f m e e e c e c , a f e a e de f e ame c a a be e ed a e de –.

Article 116

Re f a ee f a e de f d ffe e c a e ma be a ed b m e a - d f e f a c a e, e e ed a e ee acc da ce A c e 113.

Article 117

W e , e C m, a , d a c a m e e , , a r e a , e , c e 45 da , e m e e , f m a e e e d a e d e f a c a f e m a e , b e c d e d a , e m e e , a e a e d a d , a c e f e m e e , . S a e d e e d , a e d , e m e e , a , 20 da , e da f e m e e , , d e e e e , e , e C m, a f e a e d a c e.

If e m b e f e a e e , e e d b , e a e d e d , a e d , e m e e , m e , a e a f f e , a m b e f a e f a c a , , e C m, a m a d e c a m e e , f a e d e . If , e C m, a a f e d a f m e a e d e c e a a f e m a e , b e c d e d a , e m e e , a d e d a e a d , a c e f e m e e , e f m f a , b c a r c e m e . U , f c a b , r b c a r c e m e , , e C m, a m a d e c a m e e , .

If e e a , e c a e r e m e b e r e f e , a c e e e e C m, a a e a e d, r c e r e m e a , e a , e a , .

Article 118

T e c e f c a m e e , f a e d e a b e d e e d , e a e d e e d e e a .

T e , c e d r e f a c a m e e , a , e e e , b e , b e d e c a e , c e d r e f a e e a m e e , . U e e , e c f e d , e c , , f e A c e f A c a f e C m, a e e a , c e d r e f e d f a e e a m e e , a b e a , , c a b e a c a m e e , .

Article 119

I a d d e f e c a e f a e , d e f d m e c - e e d a e a d e e a e d f e a e a e d e e m e d b e d f f e e c a e f a e d e .

T e , e c a , c e d r e f c a m e e , a , a , , e f c o m a c e :

(1) W e e , e C m, a r e d m e c - e e d a e a d e e a e d f e a e , r , a , , a b a , e c a e r f a e d e a e e a m e e , , e e e , a a e c o e c e e 12 m , m e a 20% f e a c f e e d m e c - e e d a e a d e e a e d 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 e d a e a d e e a e d f e a e r , c , a m, e m e e d 15 m f m e d a e f a , , a b e e c e e r a a f e S a e C r c ;

(3) W e e e a , , a b e e c e e r a a f e S a e C r c , e d m e c a e d e , a f e e a e d e f e e f e e a , a d a d .

Chapter 10 Party Committee

Article 120

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

T e [illegible] mb e f, [illegible] f ec e a [illegible] de, [illegible] [illegible] ec e a [illegible] a d c mm [illegible] ee mem be f e Pa [illegible] C mm [illegible] ee f e C m, a [illegible] a d e D c, [illegible] e I [illegible], ec [illegible] C mm [illegible] ee f e C m, a [illegible] a [illegible] be e ab [illegible] ed acc da ce [illegible] e e, [illegible] e b [illegible] e [illegible], e [illegible], a [illegible] c mm [illegible] ee, a d mem be f a [illegible], [illegible] a [illegible] be e ec ed b [illegible] e ec [illegible]. D [illegible] e ad [illegible] me [illegible] f e, a [illegible] e, e e a [illegible] ec [illegible] e [illegible], e [illegible], a [illegible] c mm [illegible] ee ma [illegible] a, [illegible] e ec e a [illegible] de, [illegible] [illegible] ec e a [illegible] a d e ec e a [illegible] f e D c, [illegible] e I [illegible], ec [illegible] C mm [illegible] ee e ece a [illegible].

Article 121

T e Pa [illegible] C mm [illegible] ee f e C m, a [illegible] a [illegible], acc da ce [illegible] e C [illegible], [illegible] f e C mm [illegible] Pa [illegible] f C [illegible] a a d e [illegible], a [illegible] [illegible] e, [illegible], e f m [illegible] d [illegible], e.

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

(2) T ad e e [illegible], e [illegible] c, [illegible] e f e Pa [illegible] e e c [illegible] [illegible] ead e [illegible], e ff c a [illegible], e e ec [illegible] f [illegible], e a [illegible] ma a e b [illegible], e b a d f d ec [illegible], a d e e e c e f, e a e a d [illegible], e [illegible] f ff c a ' a [illegible], me [illegible] b [illegible], e e a [illegible] ma a e [illegible] acc da ce [illegible] a [illegible]. T e Pa [illegible] C mm [illegible] ee f e C m, a [illegible] a [illegible] ec mme d m [illegible] ee [illegible], e b a d f d ec [illegible], e e e a ma a e, c [illegible] em, a e a d/ [illegible] e [illegible] e [illegible], e ca d da e m a ed b [illegible], e b a d f d ec [illegible], e e e a ma a e. T e Pa [illegible] C mm [illegible] ee f e C m, a [illegible], e e [illegible], e b a d f d ec [illegible], a [illegible] be e e, [illegible], ed ca d da e a d d c [illegible] [illegible], [illegible] de, [illegible] a d [illegible] e, [illegible] e e. T, e f m [illegible] e d [illegible] f e e c [illegible] [illegible] ead e [illegible], e a e a d, ceed [illegible], e e a e [illegible] f e [illegible] a [illegible] e e, e [illegible] [illegible] ma e [illegible] ce de e [illegible], me [illegible].

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

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

Article 122

I de.e m . e . b .a . a . , e a. a d ma a eme . . e f . e C m, a . e b a d f d ec. a d ma a eme . . ea m a f . . ee , . . . f m . e Pa . C mm . ee f . e C m, a .

Article 123

T e . f . e Pa . O a a . a d . e c . . c . f . e f a , ceed c m, a ce . . e e a . , . . . f . e C . . . f . e C mm . Pa . f C a.

Chapter 11 Board of Directors

Section 1 Directors

Article 124

D ec. a be e ec.ed b . e e a mee. a d e e a .e m f . ee ea f eac e . . A d ec.

(e) d c e fi ad fa e c ac e ; a d

(f) a c de ee f , ca e a d d e ce a ma ea ab be e , ec ed f a , e f ed e a d e , e ce a d d a d ec , a ed c m, a

Article 126

T e e a ca d da e a d ec a d e e ce f c ca d da e e a d e acce , e m a a be e e a e a 7 da , e da e a , ed f c e e a mee .

W e e e e , ded b e e a a a d e a , a d ec ca be em ed b d a e , a ed a e e a mee bef e e e , f ff ce (b c em a d e , e d ce e d ec ' c a m f dama e , a c ac).

Article 127

If a d ec ab e a e d b a d mee , e f c ec e mee , a d d e a , e d ec a e d b a d mee be a f, e a be deemed a fa ca , d e . T e b a d f d ec a , e e e a mee e, ace m.

Article 128

A d ec ma e bef e e , f e m f e ce. W e a d ec e , e a b m a e e a ce , e b a d f d ec . T e b a d f d ec a d c e e e a c m ace 2 da .

If e membe f e d ec fa be e m m m a e e d e a d ec ' e a , e ce f e a f e e d ec bec me effec e a e d ec a , ed f e aca c T e ema membe f e b a d d c e e a e a d a e e a mee e ec a e d ec f e aca c a a , b e.

Sa e f e c m ace efe ed e , eced , a a a , , e d ec ' e a a e effec , de e f / e e a e , e b a d f d ec .

Article 129

W e a d ec ' e a a e effec e m f e ce e , e , e d ec a c m, e e a , a fe , ced e e b a d f d ec . H f d c a d , a d e C m, a a d e a e de a e , e af e e e d f e m f e ce a d be effec e f a ea ab e, e d , ec f ed b A c e f A c a .

Article 130

I e ab e ce f , ec f ca A c e f A c a e ma e a a b e b a d f d ec , d ec a ac , e a ca, ac be a f f e C m, a e b a d f d ec . W e a d ec ac , e a ca, ac b r a d, a ma ea ab be e e a e d ec e, e e e C m, a e b a d f d ec , a d ec a dec a e a ce a d ca, ac ad a ce.

Article 131

If a d ec. b eac e . e a , adm , a e e a , de, a me a e a . A ce f A ca e ca , d e ad ca e . e C m, a e a be ed e , b f dama 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 c d ec. f e C m, a , a e e d e . e a ed ec. ' d e , a ea , . e C m, a b a a e de (efe e, a a e c a e de d m e a 5% f e a mbe f a e) a ma de e de, e de b ec e d me , a d a, f e e e me , de, e de ce b e , 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 C a, e 14 f A ce f A ca a a , e a f ca a d b a f de, e de d ec .

Article 133

N e a e- d membe f b a d f d ec a d e a ee membe f e b a d f d ec f e C m, a a be de, e de d ec ; am c , a ea e f e de, e de d ec m a e a , , a e , fe a a f ca acc e a ed f a c a ma a e me e , e . A a e me e mbe f de, e de d ec fa mee e m m mbe e ed b . A ce f A c a d e e d a f ca f de, e de ce e c m ace c ma , 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 mee e e e m .

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 me e m f ff ce a e d ec f e C m, a a d ma be e- e ec ed , 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 e f de, e de d ec , c , ec f e a f ca , m a , e ec a d e, ace me a d a d b a , ab , e , a d c em a be a , ed a e e e a mee .

Article 136

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

Section 3 Board of Directors

Article 137

The Company shall have a board of directors, which shall be accountable to the general meeting.

Article 138

The board of directors consists of five directors, including one chairman of the board of directors. The board of directors shall have a vice chairman, and the general meeting shall decide the election or removal of the chairman and vice chairman of the board of directors. (The reference to the chairman of the board of directors in Article [illegible] of Chapter [illegible] of this Company Law shall include the vice chairman of the board of directors.)

The chairman and vice chairman of the board of directors are elected by and removed by the majority of all directors. The chairman and vice chairman of the board of directors may be re-elected and re-appointed upon the expiration of their terms of office.

Article 139

The board of directors exercises the following functions and powers:

(1) to be responsible for convening the general meeting and to report its work to the general meeting;

(2) to implement the resolutions of the general meeting;

(3) to decide the business plans and investment plans of the Company;

(4) to formulate the annual financial budget plan and final accounts of the Company;

(5) to formulate the Company's profit distribution plan and plan for making up losses;

(6) to formulate the plan for the increase or reduction of the registered capital of the Company and the plan for the issuance of bonds or other securities and listing;

(7) to formulate the plan for major acquisition, repurchase of shares or merger, division, dissolution and change of corporate form of the Company;

(8) to decide the establishment of the internal management organization of the Company;

(9) to decide the appointment or dismissal of the general manager of the Company and, according to the nomination of the general manager, to decide the appointment or dismissal of the deputy general manager and financial officer of the Company and to decide their remuneration matters;

(10) to decide the establishment of the basic management system of the Company;

(11) to propose to the general meeting the appointment or replacement of the accounting firm undertaking the audit business of the Company;

(12) ...

(13) ...

(14) ...

(15) ...

(16) ...

(17) ...

(18) ...

(19) ...

(20) ...

(21) ...

(22) ...

a. ...

b. ...

c.

. ...b...a...a...d, ...c...a...a...a...e...e...a,...e C...m...a...,...ca...e,...b...a...d ...c...a...e,...b...c...a...e...e...f...ca...afe...,...d...c...a...d...ab...ma...e...a...ce;

. ...b...a...a...d, ...c...a...e...c...eed...be...e,...ed...e...e...a...e...e...a...d ...,e...a...e...; a...d

...e...e...c...eed...e...e...a...d de...e...a...f...e Pa...C...m...m...ee.

T...e ab...e ma...e...f a...,...e...c...ed b...e...b...a...d f...d...ec...a...a...ac...a...a...e...e...f...e C...m...a...c...a...be...e...ed b...a...e...a...m...ee...acc...d...,...e...a...be...b...m...ed...e...e...a...m...ee...f...e...e...

E...ce...f...e b...a...d...e...,...e...ec...f...e ma...e...ec...f...ed...a...a...a...(6), (7) a...d (14) ...c...a...be...a...ed b...m...e...a...-...d...f...e...d...ec...,...e b...a...d...e...,...e...ec...f...a...e ma...be...a...ed b...m...e...a...e...a...f...f...e...d...ec...

Article 140

T...e b...a...d f...d...ec...a...f...m...a...e...e...e...f...ced...e...f...m...ee...f...e b...a...d f...d...ec...e...e...58 T...e b...a...d

Article 143

T e c a m a 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) , c e a d c ec e m, eme a f e r 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 eC m, a

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

(5) m, a d c me f e b a d f d ec a d e a b d d c me be a f f eC m, a

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

(7) m a e ca d da e f ec e a , e b a d f d ec , mem be a d c a m a f e , ec a ed c mm ee de e b a d f d ec ;

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

(9) ca e f eme e c fica a , c a a d a e a d e f ce ma e e, e e c e e , ec a fd , a e eC m, a affa a a e e e r eme f a a d ee f eC 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, a f, e f e b a d f d ec e ma 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 , adm a e e r a , de a me a r e, A ce f A ca a d e b a d f d ec .

Article 144

T e ce c a m a a a ec a m a f e b a d f d ec . We ec a m a r ab e d e ca r d e, e a be ca ed r b e ce c a m a (f eC m, a a m e ce c a me , e e ed e a be ca ed r b e ce c a m a m, a ed b m e a e af f e d ec). If e ce c a m a r ab e d e ca r d e, m e a e af f e d ec a m, a ead ec ca r ed e .

Article 145

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

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

T e Pa C mm ee, c a ma , a a e de d m e a e e , , , m e a e , d f ed ec , eb ad f , e ma , e e d fa e a d a mee f e b ad f d ec . T ec a ma a , c ee ad, e de e ee a d a mee f e B ad f D ec 10 da , ece f e , a, ad a ea ce a d ec a d , e f e da bef e e mee e d.

W ee e a e ma e , ee a d a b ad mee ma be ed , a , a b ec a ma , c b ec e e e mee f ce a e , e, a a a, 3 f a ce, e a a , e ce a be e d ec , , e a d e ea ma a e.

Article 146

T e ce f b a d mee ma be de ed e ma e a e , A ce 239 f e A ce f A c a .

D ec a ea e ded e mee be deemed a ebee ed a ce f b a d mee f e ad a ed a e f a ece ed c ce bef e d e b a d mee .

T eb a d mee ma be ed b mea f e e, ec fe e ce e m a c mm ca e , me . S a a , a c, a, d ec ca ea e e d ec a d c mm ca e, a c , a c, a, a c , e, e ce a e mee a f ed ec e e, e , e .

Article 147

A ce f b a d mee a a c de e f c e :

(1) Da e a d, ace f mee ;

(2) Pe d f e mee ;

(3) Rea a d a e da;

(4) Da e f a ce f ce;

(5) Me d f d e mee .

Article 148

F a ma ma e be de e m ed b eb a d f d ec , ff ce f ma a be, ded ed ec a d ed ec a e ed e e , , eme a ma e a . W e m e a e-f f ed ec m ee e a d ec (efe c d ec a e ec e, eC m, a c de a e, ded ma e a ff ce ea c ea , e ma , defe eb a d mee defe ec de a e e e a ma e , eb a d f d ec a acce, c e acc d .

Article 149

E ce, f ec de a e e a ed, a a ac b eb a d f d ec a e , A ce 145, eb a d mee a be e d e m e a e a f f ed ec a e, e e .

U e e, ded e a ce 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 a b 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 , ec 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 , a be 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 a me 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 e 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 ed ec ca f e, e e , a ee 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 ce f A c a , e eb ca e , e e C m, a , e d ec , a e e , a be abe e C m, a f da ma 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 ed f m c ab .

T e m e f b a d mee, a be e, a ac 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 e e , a d e a m e f e c e e ;

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

(3) e a e da;

(4) e m a , f D i e c ' , e e c e ;

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

Article 155

T e e , e e e a a b d e c d b d e c f a e d e m e e f B a d a be b e b e C m , a S c e , e e c d e - c a a , fee f m e d e c ' c a e m e e e r e (a r m e d e c e d e a a c a e e e m e e e r e c a e) a d e acc m m da d r e m e e .

Chapter 12 Secretary to the Board of Directors

Article 156

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

Article 157

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

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

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

(2) a e b a d m e e a d a e de e e a m e e , , e, a e e e a d c m e a , , e, a e e m e e m r e, e r e e m e e ' dec -ma , 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) , a , c , a e , e a a e m e . f ca , a m a e f a c ;

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

(6) f i f , e a a , e d b . e B a d f d e c . a e a e c a m a .

T e c , e f e , b , e f e e c e a . e b a d c r d e :

(1) a e e m e e . f e B a d a d e m e e . f e S a e d e , , e , a e e e a d o m e a , , e , a e m e e . m r e , e r e e a c c a c f e m e e . m r e , e e , e m e e . d o m e . c r d e m e e . m r e a d a e e a . f i c m , e e d e m , e m e a . f e e a e d e r , , e , e B a d r e m , a r e .

(2) e r e e b a d ' d e c - m a m a r e c a c c d a c e e , e c b e d , c e d e , a e a d , a c , a e e d o m e e , e e r e f e b a d , m a e r e e a e d r e , a d f i f r e , e e e r e f e b a d e a e d c m m e e f e b a d .

(3) a e c a c , e b e e e C m , a a d e e c e r a . a r . e , a e e , b e f , e , a a d m e b m e d o m e e r e e d b . e e r a . a r . e , a d f a e a e a d b . e e r a . a r . e .

(4) c d a e a d a e e c , a e f m a d c r e , m , e e f m a d c r e . e m , a c , a e a e m e e a e d f m a d c r e , a d b e f i a e f e m a b e d e c a d e a e d f m a m e .

(5) b e e , b e f e c f d e a . f e e e f m a e C m , a ' a e , c e , a d f m a e e f f e c e c f d e a . m e a r e , a e e c e a e m e d a m e a r e e e a e f e e f m a f e a e , c e f e C m , a d e a e a , e , a m e m a e e , a a d c a f . a c c d a d f m e e a e r a . a e c e a d e C a S e c R e r a . C m .

(6) c d a e a d a e e C m , a d m e c a d e a m a e e e , e c e e r c e e , a e e , e m e d a e a e c e a d m e d a , c d a e a d e , . , b c e r e , e r e a e a e a b e e c e e m e . f m a d c e d b . e C m , a . C m , e r m m a e , r c e e a d m , a , a d e , e e a m a e e C a S e c R e r a . C m .

(7) b e e , b e f e m a e a c e f a e d e ' e e , d e c ' e e , a e d f b a a e d e a d d e c a e e c d a e a a a m e f r e d d e b e r e d e f e C m , a .

(8) a d e c a d e e a m a a e , e f m d . a c c d a c e d m e c a d f e a , e r a , A c e f A c a a d e e e a e r a . W e a e C m , a . m a m a e a e r a f a . e e c e a a a b a m e . e n d e C m , a a d a e f i . e f e c e r a . C a S e c R e r a . C m a d e e r a . a e c e .

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

(10) , e f m c . e fi c . . a d , e a . ed b . e B ad 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 mbe (e ce , . . ec 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 ad 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 ad f d ec . .

P ded a e e ff ce f e ec e a . e b ad 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 ad e , a a e . e , e c o e . d e ff ce f d ec a d ec e a . e b ad 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 ad . , 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 a ma a e a d e e a de, e a ma a e . a . . e e a ma a e a d ec ef acc . a . . T e e a ma a e , de, a ma a e a dc 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 a ma a e a be 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 . bm . e a . bef e e e , f . em f ff ce. T e , ced e a d c ce . e e a ma a e ' e a . a be e a ed b . e em , 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, a ma a e.

Article 162

T e C m, a e e a ma a e a be acc ab e e B a d f D ec a d a e ec e e f fi c a d, e :

(1) ead e C m, a , d c , e a a d ma a eme , a d e, e b a d f d ec ;

(2) a e e ce ca e B a d' e ;

(3) a e e m, eme a f e C m, a a a b e , a a d e eme , a f ma ed b e b a d f d ec ;

(4) daf, a f e e ab e f e C m, a e a ma a eme , c e;

(5) daf e ba c ma a eme em f e C m, a ;

(6) f ma ede a ed e a d e a f e C m, a ;

(7) , e ea, eme d m a f e C m, a de, e ea ma a e ( ) a dc efacc a e B a d;

(8) a, d m e ma a eme membe e a e e ed be a, ed d m ed b e B a d;

(9) e ec e e , e c fe ed b e A c e f A c a e b a d f d ec .

I de em e b a a , ea a d ma a eme e f e C m, a ema a eme ea m f e C m, a a f ee , f m e Pa C mm ee f e C m, a

Article 163

T e C m, a e e a ma a e a a ed eme ee f e b a d f d ec . A -d ec ma a e a e e ea c mee .

Article 164

T e ea ma a e a f ma ede a ed e f e ea ma a e, c a be b m e b a d f d ec f a, a .

T e e f e ea ma a e c de ef :

(1) c d , ced ea d e mbe f, a c, a f c e ma a e mee ;

(2) e, ec ed e a dd f ab am ea ma a e a d e e ma a eme ;

(3) m f a e c m, a fi d a da e a e e f f ca c ac , e e e e, em e b a d f d ec a d e b a d f e, e ;

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

Article 165

I e e e c e f / e fi c a d e e a a e a bea e d e f d fa a d d e d e ce acc da ce e a adm a e e r a a d e C m, a A c e f A c a .

Chapter 14 Board of Supervisors

Section 1 Supervisors

Article 166

T e e m f ff ce fa r, e a be 3 ea e e ab e r e-e ec a d e-a e .

Article 167

A d ec , ma a e a d e e ma a em e ca c o e d a a r, e .

Article 168

W e a r, e ' e m f ff ce e e e a e r, e e d e m f ff ce, ead e be f m mbe e b a d f r, e fa be e a r e e e a d bef e e e a ed r, e a e r a e a e a r, e a c e e f m / e d e acc d e a adm a e e r a a d A c e f A c a .

Article 169

A r, e a e r e a e f ma d c r e f e C m, a r e, acc a e a d c m, e e.

Article 170

A r, e ca be e e a a b a d f d ec ' mee . He/ e ca a r e ma e r e c ce , ed e r a e mee .

Article 171

A r, e a ma e r e f a c a ed e a , r e e C m, a e e , a e b m ca ed e C m, a e/ e a bea e e b f c m, e a .

Article 172

A r, e a fa fi e f m r, e dr e acc da ce e a adm a e e r a a d e C m, a A c e f A c a .

If a r, e c a e e e a adm a e e r a de, a me a e r a A c e f A c a e, e f m dr e a d ca e e C m, a e/ e a bea e e b f c m, e a .

Section 2 Board of supervisors

Article 173

T e C m, a a e ab ab a d f , e .

Article 174

T e b a d f , 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 , e .

T e a, , me a dd m a f e c a ma f e b a d f , e a be, a ed b a ea - d (c d - d) f membe .

Article 175

T e b a d f , e a c m, e f a e de ' e, e e a, e , e a d em, ee e, e e a, e , e . T e a e de ' e, e e a, e , e a be ec ed a d em ed b . e e e a mee, , a d e em, ee e, e e a, e , e a be e a e d f e membe , , a ddem c a ca a ec ed a d em ed b . e C m, a ' em, ee .

Article 176

T e b a d f , e a be acc , 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 ' f a c a affa ;

2. , e e ed ec a d e ma a eme d e , e f ma ce f d e C m, a a dad e ed m a f d ec e ma a eme c a e e e a , adm a e e a , A ce f A c a e , f e e a mee ;

3. dema d ec f ca f m a d ec a da e e ma a eme membe e ac f c , e a e a mfi C m, a ' e e ;

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

5. , e c e f e a d a ee 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 c d e ;

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

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

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

9. c d c e a , d c e fab ma , eb e , ea a de a e, fe a f m c a acc f m a d a f m a e e ece a T e c a be b e b eC m, a

10. a e d e a , e c bed b eA c e f A c a f eC m, a

Article 177

T e mee f a b a d f , e a be e d a ea ce e e (6) m , c a be c e ed a d, e de e b ec a ma . A , e ma , e c e ea e a d a mee f eb a d f , e .

W e e ec a ma f e , e b a d ca, ab e f, ef m fa , ef m / e d e, a , e e ec ed b e a a f f e , e a c e ea d, e de e e , e b a d mee .

Article 178

T eb a d f , e a f m a e e e f eb a d f , e de e eff c e c a d e ma f c e f c dec . T e c e me d a , ced e , a ed e e f eb a d f , e a be d af ed b eb a d f , e a d a , ed b e e ea mee .

Article 179

A mee f e , e b a d a be c d c ed e a e ded b m e a - d f e , e . V a e mee , e b a d a be ca ed , b , a d eac , e a a e e . A , e a a e d mee f e , e b a d , e , a , a e , e a e d e mee / e be a f d e / e ab e ce. T e e f a a , ec f e e e f a a .

Re , a e mee f eb a d f , e a be , a ed b m e a - d f e , e ' e .

Article 180

T e d c ed e a be ec d e m , e f e mee f eb a d f , e . S , e a e d e mee a e m , e f mee .

S , e a e e , ed e e a a e , a a f e c me e made a e mee be ed e m , e . M , e f mee f eb a d f , e a be ma a ed a c , a e a c e f a ea 10 ea .

Article 181

A ce f e mee f b a d f , e a , e a be e 10 da , ec e f mee .

A ce ab ad f e ee a ce de ef c e :

(1) da e, e e, add a f ee ;

(2) ea ad e f d c ;

(3) da e f a ce f ce.

Article 182

T e ea ab e e, e e c ed b eb ad f e ee a eme f, fe a c a a e, ce f ed, b c acc a , ac c a d , e c., , e f m ( ) d e a be b eb eC m, a

Article 183

T e ea ab e e, e e c ed b a e f a ed ee f b ad f e , a d c e, e e c de e - ca a , fee f m e ca f e e, e ee e (f a e ca f e e de ce f c e, e) a d e acc mm da a d mea e, e e d c ee .

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

Article 184

A e ma e ea a D ec , e, e , e ea ma a e a e ma a eme membe f eC m, a f a f e f c m ace a , e :

1. a e , ca, ac e c ed ca, ac f c ac ;

2. a e a c mm ed a ffe ce f c , , b be f eme f, e m a, a f, e ab a e c a ec c de a d a bee , ed beca e f c mm , c ffe ce; a bee de, ed f , ca , eac ca e e e a f e (5) ea a e e a, ed ce e da e f e c m, e f m, eme a f c , me de, a ;

3. a e a f me d ec , fac ma a e e ea ma a e f a c m, a e e, e c a e e ed e da, a d e, e a ab e f e c f c m, a e e, e, e e e a ee (3) ea a e e a, ed ce e da e e c m, e f e c ad d da f e c m, a e e, e;

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

5. a e a a e a, e a ea m f deb d e a d , a d ;

6. a, e ... de c m a e, a, ..., eco, b a d c a a, f a, f , e c m a a e e a d e, a, ..., eco, ... e c c ded;

7. a, e ..., b ed e e eco e ma e b e CSRC a d e af e a d, b, , e d a ... e e, ed;

8. a, e c c ed f e c a e, f, ... f e e a, eco e e a, b a e e a, c m, e e a, ... a d c c c, e a f d a e a ac ed f a d e d e e e e a f e (5) ea a e a, ed ce e da e f e c c, ;

9. - a a, e ;

10. e c c m ace, e c bed b e a, adm, a, e e a, de, a me a e a, e f eco e a de c a e( ) e e e C m, a a e ed.

Article 185

T e a d fa ac fa d ec e ff ce be a f f e C m, a a d a -a- b a f de d, a a be affec ed b a e a , o e ff ce, e ec a defec a f ca .

Article 186

I add , e b a m, ed b a , adm, a, e e a e f e eco e c a e( ) c a e f e C m, a a e ed, e C m, a d ec , , e , ma a e a d e e ma a eme e a d e eac S a e de, e e e c e f e fi c a d, e f e C m, a e ed em:

1. ca e e C m, a e ceed e c, e f b e , a ed b e ce ce;

2. ac e e be e e f e C m, a

3. e, , a e a e e C m, a , e c d (, m a) a f , , e ad a a e e C m, a a d

4. de, e e a e de f e d d a e e, c d (, m a) d b , a d a e, a e c f e C m, a b ed. S a e de f a, , a acc da ce A c e f A c a .

Article 187

Eac f e C m, a D ec , e e a ma a e a d e e ma a eme embe e a d e e e c e f , e a d d c a e f d e, e c e ca e, d ce a d , a, a ea ab , de , e d e c e c m, a ab e c m ace.

Article 188

T e C m, a d ec , , r, e , a d e ma a eme m , , e e e c e f e d , e , ab de b , e, c, e f d fa , a d a , ace em e e a, e e, a c f c be ee e , e a , e e , a d e d , e . T , c, e a , c de (b , m ed) e fi f me f e f , b a :

1. ac e , , e be , e e f e C m, a ;

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

3. , e a e e c e ed c e e ed m/ e, a m e f/ e e f be ma , a ed b a e , e a d, de e a e e e c e f d c e, a e , a r e , e m ed b e a a d adm , a e e a e f med c e f e e e a mee ;

4. ea S a e de f e ame c a e a a d ea S a e de f d ffe e c a e fa ;

5. c c de a c ac e e a a ac a a eme e e C m, a e ce, a e e, ded A c e f A c a f e C m, a e f med c e f e e e a mee ;

6. e C m, a , e f be ef a a e f med c e f e e e a mee ;

7. e , acce, b be e e a c me, m a, , a e e C m, a fi d e, a e e C m, a , e b a mea , c d (, m a) , e ad a a e e C m, a ;

8. acce, c m c ec C m, a a ac e f med c e f e e e a mee ;

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

10. ee f m e f/ e e f e e b e , e a be e C m, a , e a e f m e f e e b e m a e C m, a a d c m, e e C m, a a a e f med c e f e e e a mee ;

11. m a, , a e C m, a fi d de, e C m, a fi d a e, a acc de e ' ame; a d

12. , a f e, f A c e f A c a , e d fi d a e , de ec f e C m, a a e de e , e a , e e f e C m, a e f med c e f e e e a mee b a d f d ec ;

13. a m e e e f e C m, a e f c ec ed e a , ;

14. ... d c ec f de a f ma ea ... eC m, a a ac ed b m e d ... e ff ce ... e f med c e f e ea mee , a d ... e c f ma e ce, ... e ee f eC m, a ee, c f ma ma be d c ed ... ec ... e me a ... e a f ef c m ace :

(1) ded b a ;

(2) e ed ... e, b c ee ;

(3) e ed ... e ee f c d ec , e ... e ff ce f eC m, a

Article 189

Eac D ec , e , ea ma a e ... e ma a eme me be f eC m, a a ... ca e ef , e ... (**Connected Persons**–) d a e , b ed f m d :

1. e , e m c d f c d ec , e ... e ma a eme f eC m, a ;

2. e ee f a d ec , e ... e ma a eme f eC m, a f a , e efe ed I em (1) e e f;

3. e, a e f a d ec , e ... e ma a eme f eC m, a f a , e efe ed I em (1) a d (2) e e f;

4. ec m, a e c a d ec , e ... e ma a eme f eC m, a a e , a , e efe ed I em (1), (2) a d (3) e e f a e d ec , e ... e ma a eme f eC m, a a ac a c ... ; a d

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

Article 190

T e f d c a d e f eD ec , e ... , ea ma a e a d e e ma a eme me be f eC m, a d ... ece a cea e ... e e m a f e e e. T e d f c f de ce ea ... ade ec f eC m, a e ... e e m a f e e e. O e d e ma c ... e f c e da fa e ma e e de, e d ... e me a, e be ee e e m a f e e e a d e co e ce f e e e c ce ed a d e c m ace de c e ea ... , be ee em a d eC m, a a e m a ed.

Article 191

E ce, f c m ace , e c bed A ce 60 f e A ce f A ca ... , a D ec , e ... , ea ma a e a d e e ma a eme me be f eC m, a ma be e ed f ab f ec f c b eac e f d b e f med c e f S a e de e a a ea mee .

Article 192

W e e a D ec , r, e , e e a ma a e a d e e ma a eme me be f eC m, a
a a d ec d ec ma e a e ed a c ac, a ac a a eme , , ed
c ac, a ac a a eme eC m, a (e a / e e ce c ac eC m, a),
e a d c e e a e a d e e f e e eB a da e ea e , , r e e
ec ac, a ac a a eme , , a e e f e e b ec ea, a f eB a d.

A d ec a e f a c ac, a ac a a eme c e/ e m e f/ e e f a f
/ e a c a e a a ma e a e e , r c d ec a be c ded e r m f a mee .

U e e e e ed d ec , r, e e ma a eme f eC m, a a d c ed r c e e
eb a d f d ec a e r ed r de e, e ced , a a a, e e f a d e ma e a bee a, ed
b eb a d f d ec a a mee e e e/ e a c ed e r m a d ad ef a ed f m
, , eC m, a a a e e d ec ac, a ac a a eme , e ce, e e
, a ab a f de, a ac ed e f e b eac f b a b ed ec , r, e
e ma a eme c ce ed.

A d ec , r, e e ma a eme f eC m, a a be deemed a e a e a
c ac, a ac a a eme c aC ec ed Pe f a d ec , r, e e ff ce
a a e e .

Article 193

W e e a d ec , r, e e ff ce f eC m, a e a e ce eb a d f d ec
bef e ec c r f ec ac, a ac a a eme f c de ed b eC m, a a
a d e ec e f e ce, e a a e e ec ac, a ac a a eme a ma
r b e r be made b eC m, a r c d ec , r, e e ff ce a be deemed f e
, r , e f e, eced a ce f c a, e a e dec a ed e e , fa a a b ab e e
c , e a ed e e ce.

Article 194

T eC m, a a a ma e , a a f be a f f d ec , r, e e ff ce .

Article 195

T eC m, a a d ec d ec , de a a a eo f a d ec , r, e
e ma a eme f eC m, a f eC m, a , a e c m, a C ec ed Pe f e
ab e-me ed, e .

T e, f e, eced , a a a, a a, , e f c o m ace :

1. e, fa a a eo b eC m, a f a r b d a f eC m, a ;

2. e, fa a a eo e fi d b eC m, a , a d ec , r, e
e ma a eme f eC m, a r de a e ce c ac a, ed b e e a mee , a
e ab e m, a e e, e e o ed f e a e f eC m, a f e, e f ma ce f
C m, a d e ; a d

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. ...a e e a ... ceed ... dec de ... a d ec... , ... e ... e ... ma a eme ... ... d e... ... e C m, a ... e, ... e ... b.a ed a ac ... e ... ce f ... b eac f b ... a... .

Article 200

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

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

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

3. em ... me ... e e ... c ec... ... ... ema a eme ... f ... e C m, a ... a ... b d a ... e e f; a d

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

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

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

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

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

(3) ... e a b ... a... c ... a ... e a ... e... ... A ... c e 243 ... e e f.

Article 201

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

F ... e, ... , e ... f ... e, eced ... , a a a, ... e ... e m ... a ... a e e ... f ... e C m, a ... – a ... efe ... a ... f ... e f ... ... c ... m ... a ce :

1. a ... e ma e a e e a ... ffe ... a ... e a e ... de ... ;

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

Article 207

T e f a c a a e e f e C m, a d a be, e, a ed acc da ce PRC acc a da d, a a de 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 ma 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 f af e -a , f a e f ca ea, e ma e am f af e -a , f e ab e-me ed d f f a c a a e e a e .

Article 208

I e m e f a c a f ma , 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 de a a e 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 m 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 ma a a acc b e a a acc b .

Article 211

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

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

2. e e e e ed b e S a e C c ' de, a me 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 c e ea, a da 10, e ce f e, f a e C m, a a e c m e e e. T e C m, a ma , d a f e acco 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 ed ca, a .

If e acco m a e ba a ce f e C m, a ' a a c m e e e e m a e , f e e f e C m, a f e, e ea, e c e ea ' , f a f be ed f ma , e e bef e e a c m e e e d a e ef m acc d e, f e, eced , a a a, .

Af e e C m, a d a e a c m e e ef m e af e -a , f , ma , a e m ade b e e e a mee , d a ad ce, a c m e e ef m e af e -a , f .

Af e e a e bee ade , a d c 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 -GBf/MCIDa2092dBDC-BT0.70 ca0 0 0d15 Tc 10c0 - 101 70.8661 714.7079 Tm(560e)0.5 (. T)65 (a e)

T e ece a e a, ed b eC 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 ee ed a de e T ee O d a ce f H K .

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

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

W e e, e a e b eC m, a a , , e mea de e m ed b e b a d f d ec , e e ea ed f e a e f a a e de ace ab e , be e ec ed e :

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

(2) eC m, a , ace ad e , eme e m e e , a, e f eC m, a , ca af e e 12 ea a e e a, ed, a, e e e S a e a d f m eS 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 , eb a d f d ec a c m, e e d b f d de d (b a e) 2 m f e mee .

Article 218

T eC m, a e fi c de a e e e f a e de a d ma e e m, eme a f a ea ab e, f d b , c acc d b e a a d ma e e me . T eC m, a , f d b , c a e ea e e e ma a c a d 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 a d e a a mee .

Chapter 17 Appointment of an Accounting Firm

Article 219

T eC m, a a em, a de, e de acc f m a c m, e e e a a e a, a d e a a d e f a c a e, f eC m, a a d, de e ce c a acc a eme , e a e e a d e a c a,

Article 220

T e e m f em, ne f a acc , f m em, ed b . e C m, a a f m eed f e a a ee , ee d f e a a ee .

Article 221

A acc , f m em, ed b . e C m, a a a e ef :

1. e f acce a a , me e acc , b , ec d c e f eC m, a a d e , e ed ec a d e e ma a eme f eC m, a , de e e a f ma a de , a a ;

2. e e e e eC m, a a ea ea ab e mea e b a f m , b d a e e f ma a de , a a ece a f e acc , f m , e f m , d e ;

3. e a ed e ee , ece e a ce e f ma c ce a ee , c a e de a ea ece e, a d be ea d a a ee a ma e c e a e , a e acc , f m f eC m, a .

Article 222

If e, f acc , f m bec me aca , e b a d f d ec ma a, a acc , f m f c aca c bef e a e ee , ed. H e e, f e e a e e acc , f m d e, f acc , f m f eC m, a e c aca c , e , c acc , f m a c , e ac .

Article 223

T e f e acc , f m b . eC m, a m be de e m ed b . e ee , . T e b a d f d ec ca e a acc , f m bef e e dec b . e ee , .

T e ee , ma b mea f a d a e , d m a acc , f m , e e , a f , e m f em, ne , a d a . e c ac be ee e acc , f m a d eC m, a b , e d ce c acc , f m' , f a . c a m da a e f m e C m, a e , ec f c d m a .

Article 224

T e em e a f a acc , f m em, ed b . e b a d f d ec , e a . e em e a a be de e m ed b . e b a d f d ec .

Article 225

T e em, ne , d m a ef a f e e e a f e em, ne f a acc , f m a be dec ded , b . e ee , a d e, ed . eS a eC c a , e c a e f ec e f e ec d.

W e e , e C m, a , e ded , a a e , a a e e a mee , a , a - c mbe acc , f m f a aca c 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 ma e a be dea , e f :

(1) Bef e e e a mee , ce, e , a , e a , me d m a a be de , ed , e acc , f m be a , ed e a e ff ce a ead e ed , e e e a f ca ea . Lea e e e a , c ded m a , e a a d e eme f a acc , f m.

(2) If e acc , f m , ea e ff ce ma e a a eme a d e , e eme be f med a e de b e C m, a , e be a e f e ece , f c a eme , e e C m, a a a e e f mea e :

1. Ma c , e ce e e , a e ea acc , f m a made c a eme ; a d

2. C , e f c a eme a e a e ce a be e a e de e mea e f A c e f A c a .

(3) P ded e C m, a fa ed de e c a eme b e e e a acc , acc da ce , e , a a a, (2) f a c e, e acc , f m c ce ed ma e e eme , be ead a e e a mee , a d ma e fi e c m, a .

(4) T e acc , f m , ea e e ed a e d e f mee , :

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

2. e e e a mee , a c d m a a be f ed f e c e , d aca c a d

3. e e e a mee , c e ed f a e e a .

T e acc , f m , ea e e ed ece e a ce e f ma e a ed , e ab e mee , a d , ea a e af eme ed mee ma e e a ed , a e f me acc , f m f e C m, a .

Article 226

W e e e C m, a e m a e dec de c e a , a acc , f m, a f e acc , f m ad a ce. W e e e e a mee , e e m a , ea , me f a acc , f m, e acc , f m e ed , e e e . W e a acc , f m, e e a , a e a e, a e a mee , e e e a a m, e e a e , e C m, a .

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

1. a e a d e ea a ce me a e de c ed f e C m, a ;

2. a e c c m ace a a be , e ed.

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

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

Chapter 18 Merger, Division, Dissolution and Liquidation

Section 1 Merger and Division

Article 227

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

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

Article 228

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

A f a c ... a.eme e, b ... a ... e ... e m e e a c c de a a eeme ... ... eac ... e a d f m a.e ba a ce ee... a d c ec ... f ... e ... e. T e c m, a e ... ed a ... f... e c ed ... acc d ... ... e C m, a... La ... a d a m a e a, r b c a r c e m e ... a e ... a, e e c ... ed b... e e c a e f ... e, ace e e e. e C m, a... a e a e ... ed, a d c ea ff ... deb ... , ... dec e, d r a a ... ee a ... e c ed ... e r e.

I ... e c a e f a m e e, ... e e, ec, e acc r ... , a... ab e a d ece ab e ... be ... e ... ed b... e c ... r c m, a... ... e e ... f m ed c m, a... af.e ... e m e e.

Article 229

A f ... e, ... r, f a c m, a... e, ... e, e ... e e f a ... be d ... ded acc d ... ...

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

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

Article 230

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

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] [illegible] c[illegible] m[illegible] a ce :

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

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

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

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

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

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

Article 232

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

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

Article 233

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

T e da c m m ee a , a e c f m e a e de ' e e a m ee a d a m a e a e , e a e de ' e e a m ee e c m ee' c m e 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 m a e a f a e , e a e de ' e e a m ee e e da c m , e ed.

Article 234

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

T e da c m m 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 m m 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 e ;

(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 d e a e c 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 m m 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 m ee , e Pe , e' c f c f ma .

T e e d a a e a e f m , a ff e da e , e e , a e fe m , ee , c a a ce , e 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 , , f e e d b , e a e de .

D[illegible] e, e d f[illegible] da[illegible], e C m, a [illegible]c[illegible], e[illegible], b[illegible] a[illegible] ca[illegible], a [illegible]b[illegible] e[illegible], e a[illegible], a[illegible] f[illegible], [illegible], e f ca[illegible] [illegible], [illegible] da[illegible]. Bef e e e[illegible] e[illegible] f e, a[illegible] e[illegible], a, e c bed[illegible] e, eced[illegible] a[illegible] c e, e C m, a [illegible], [illegible], e [illegible] [illegible][illegible] be d[illegible] b[illegible] ed[illegible] a e[illegible] de[illegible].

Article 237

I ca e f[illegible] da[illegible], [illegible] d[illegible], [illegible], f e[illegible] da[illegible] c m m[illegible] ee[illegible] ce[illegible] a[illegible] e[illegible], [illegible], e[illegible] e[illegible] f[illegible] e C m, a [illegible] [illegible][illegible] ff c e f c ea[illegible] ff[illegible] e deb[illegible] af e[illegible] f[illegible] da[illegible] [illegible] e[illegible], [illegible], e[illegible] e[illegible] f[illegible] e C m, a [illegible]a d, e, a[illegible] ba[illegible] a ce[illegible] ee[illegible] a d c ec[illegible] [illegible] f[illegible], [illegible], e[illegible], e[illegible] a[illegible] f[illegible] e a[illegible] a[illegible], [illegible] ca[illegible] [illegible][illegible] [illegible] e Pe[illegible], [illegible]e' c[illegible] [illegible], f[illegible] ba[illegible] [illegible], c[illegible].

O ce[illegible] e Pe[illegible], [illegible]e' c[illegible] [illegible], dec a e[illegible] [illegible] e ba[illegible] [illegible], c[illegible] f[illegible] e C m, a [illegible], e[illegible] f[illegible] da[illegible] c m m[illegible], ee[illegible] a[illegible] a d[illegible] e[illegible] e[illegible] f[illegible] da[illegible] [illegible] ma[illegible], e[illegible] [illegible] e Pe[illegible], [illegible]e' c[illegible] [illegible].

Article 238

F[illegible] [illegible] e c m, [illegible]e[illegible] [illegible] f[illegible] da[illegible], [illegible] e[illegible] da[illegible] c m m[illegible], ee[illegible] a[illegible] f m[illegible] a[illegible]e a[illegible] da[illegible] [illegible] e, [illegible], a[illegible] e[illegible] e a[illegible] d e[illegible], e d[illegible] e[illegible] a[illegible]e[illegible] e[illegible] a d f[illegible] a c[illegible] acc[illegible] [illegible] [illegible] e, ec[illegible] f[illegible] e[illegible] da[illegible] [illegible], e[illegible] d a d, af[illegible]e[illegible] e[illegible] f ca[illegible] [illegible] e[illegible] e f b[illegible] a CPA[illegible] C[illegible] a, [illegible] b m[illegible], [illegible] e[illegible] a e[illegible] de[illegible]' e[illegible] e a[illegible] m ee[illegible], [illegible] [illegible] e Pe[illegible], [illegible]e' c[illegible] [illegible] f[illegible] c[illegible] f m a[illegible]. A d[illegible] [illegible], 30 da[illegible] f m[illegible] e da[illegible] e f[illegible] e[illegible] a e[illegible] de[illegible]' e[illegible] e a[illegible] m ee[illegible], [illegible]' [illegible] e Pe[illegible], [illegible]e' c[illegible] [illegible]' c[illegible] f m a[illegible], [illegible] e C m, a [illegible] [illegible] d[illegible] b m[illegible], [illegible] e af[illegible] e[illegible] [illegible] ed[illegible] d[illegible] [illegible] e[illegible] e[illegible] e C m, a [illegible] e[illegible], [illegible] a[illegible] a[illegible] [illegible], [illegible] a, [illegible] f[illegible] c m, a [illegible] de- e[illegible], [illegible] a[illegible], [illegible], a d a[illegible] [illegible] ce[illegible] e C m, a [illegible]' e m[illegible] a[illegible].

Article 239

T e m[illegible] e[illegible] be[illegible] f[illegible] e[illegible] da[illegible] c m m[illegible], ee[illegible] a[illegible] de[illegible], e[illegible] e m[illegible] e[illegible] e[illegible] [illegible] e[illegible] d[illegible], e[illegible] a d f[illegible] [illegible] f[illegible] e[illegible] b[illegible] a[illegible] [illegible] f[illegible] da[illegible] acc[illegible] d[illegible] [illegible], e[illegible] a[illegible].

N[illegible] e f[illegible], e m[illegible] e[illegible] be[illegible] f[illegible] e[illegible] da[illegible] c m m[illegible], ee[illegible] m a[illegible] a e a[illegible] b[illegible] be[illegible] a[illegible] [illegible], e[illegible] [illegible] e a[illegible], [illegible] ceed[illegible] b[illegible] a[illegible] ad a[illegible] a e f[illegible] [illegible], [illegible], [illegible], [illegible] m a[illegible] e m[illegible] a[illegible], [illegible], [illegible] a[illegible] e a[illegible] f[illegible], e[illegible], e[illegible] f[illegible] e C m, a [illegible].

W e e a[illegible] f[illegible], e m[illegible] e[illegible] be[illegible] f[illegible] e[illegible] da[illegible] c m m[illegible], ee[illegible] ca[illegible] e a[illegible] [illegible], [illegible] e C m, a [illegible] a[illegible] c ed[illegible], b[illegible] [illegible], e[illegible], [illegible] d e[illegible], [illegible] [illegible] e[illegible] [illegible] e ce, e[illegible] a[illegible] m a e c[illegible] e[illegible], d[illegible] c m, e a[illegible], [illegible].

Chapter 19 Amendment to Articles of Association

Article 240

T e C m, a [illegible]ma[illegible]ame d[illegible], A[illegible], c e[illegible] f A[illegible] c a[illegible], [illegible] acc[illegible] da ce[illegible] [illegible], [illegible] e[illegible] a, adm[illegible], [illegible], a[illegible], e e[illegible] r a[illegible], [illegible] a d e e a[illegible], [illegible], [illegible], [illegible], e c bed[illegible], [illegible], A[illegible], c e[illegible] f A[illegible] c a[illegible], [illegible].

Article 241

I a[illegible] e f[illegible], e f[illegible] [illegible] c o m[illegible], a ce[illegible], e C m, a [illegible] a[illegible] ame d[illegible], A[illegible], c e[illegible] f A[illegible] c a[illegible], [illegible]:

(1) Af[illegible] e ame d[illegible] e[illegible] f[illegible], e C m, a [illegible] La[illegible] [illegible] e e a[illegible], a[illegible] adm[illegible], [illegible], a[illegible], e e[illegible] r a[illegible], [illegible], [illegible], e c[illegible], e[illegible], f[illegible], e A[illegible], c e[illegible] f A[illegible] c a[illegible], [illegible] c f c[illegible], [illegible], [illegible], e[illegible] a[illegible] adm[illegible], [illegible], a[illegible], e e[illegible] r a[illegible], [illegible];

(2) The commencement of a Compromise Agreement does not affect the operation of the Articles of Association;

(3) The shareholders' meeting does not decide to amend the Articles of Association.

Article 242

Amendments to the Articles of Association shall be approved by the shareholders' meeting, except as otherwise provided by these Articles. Amendments to the Articles of Association shall be filed for approval in accordance with the law.

Article 243

The board of directors amends the Articles of Association according to the resolutions of the shareholders' meeting and the opinions of the examining and approving authorities.

Where the board of directors refuses to amend the Articles of Association according to the requirements of the examining and approving authorities, the shareholders holding more than (1/10) of the voting rights may file a petition with the people's court to revoke the resolutions of the shareholders' meeting. The people's court shall make a ruling within (60) days after receiving the petition.

(1) Where the resolutions of the shareholders' meeting are revoked by the people's court, the shareholders' meeting may, within (60) days after receiving the ruling, make a new resolution to amend the Articles of Association, and the board of directors shall amend the Articles of Association according to the new resolution;

(2) If the shareholders' meeting does not make a new resolution to amend the Articles of Association, the board of directors shall file the Articles of Association with the examining and approving authorities for approval according to the resolutions of the shareholders' meeting.

Article 244

Amendments to the Articles of Association shall be registered with the company registration authority and announced.

Chapter 20 Notice

Article 245

Notices of the Company may be issued in the following forms:

(1) delivery by hand;

(2) by mail;

(3) by fax or email;

(4) [illegible]

(5) [illegible];

(6) [illegible]

(7) [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Article 246

[illegible]

Article 247

[illegible]

Article 248

[illegible]

Chapter 21 Settlement of Disputes

Article 249

T e C m, a a c m, f e d ,r e:

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

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

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

(2) T e, a ee a b a ma e ec a e e d ,r e c a m a b a ed e e b e C a I e a a Ec m c a d Tade A b a C m acc da ce a b a r e b e H K I e a a A b a Ce e acc da ce ec e a b a r e. O ce e, a ee a b a r b m a d ,r e c a m a b a e e, a m r b m e a b a b d e ec ed b e, a ee e a b a .

If e, a ee a b a e ec a b a e e d ,r e c a m a e H K I e a a A b a Ce e, e e e, a ma a , , a e r c a b a c d r c ed S e e acc d e ec e a b a r 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 ,r e c a m de c bed c a e (1) ab e, r e e e, ded b e a ad m a e r a .

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

Chapter 22 Supplementary Articles

Article 250

Definition

(1) I A ce f A c a , ac c ce – ea e ac f m e, e, e a f m fa ee e (e e a e) ea ac a c e r a , r a e- e f e C m, a b a e f em ac e e e, r , e f c e C m, a c da e r c c ;

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

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

Article 251

I A ce f A c a , e e e a –, – , e a – a d , e – a c de e e f e, a d e e e a af–, de –, be d–, e ceed –, be –, e a –, e a – a d e a – a c de e e f e.

Article 252

T e e acc f a ed A ce f A c a a e e a ea a a d –.

Article 253

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

Article 254

T e b a d f d ec f e C , a a be e, b e f e e, e a f A ce f A c a .