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Beijing Jingneng Clean Energy Co., Limited
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PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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

In accordance with the provision of the special provisions of the provisions of the **"Measures for the Offering and Listing of Shares of Joint Stock Limited Companies"** (國務院關於股份有限公司境外募集股份及上市的特別規定)) and the **"Measures for the Listing of Shares of Joint Stock Limited Companies"** (《到境外上市公司章程必備條款》), the corresponding amendment to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the **"Listing Rules"**) will also flow from the shareholders of the Company to amend the Articles of Association in connection with the practical management of the Company, for the purpose of complying with the change in the corresponding Law and rules and under the premise of compliance, improving the governance structure of the Company and improving the governance efficiency.

For further details, please refer to the announcement for details of the proposed amendment to the Articles of Association.

II. GENERAL

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

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

Beijing, P.R.C.
5 December 2023

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

Original articles	Revised articles after the proposed amendments
<p>Article 8</p> <p>A resolution through a resolution at the general meeting, this Article of Association shall take effect on the day when the over-allocated foreign shares issued by the Company are listed and commencing trading in the Stock Exchange of Hong Kong, in accordance with the provisions of the relevant departments and regulatory authorities of the PRC, from the effective date of this Article of Association, this Article of Association shall replace the previous articles of Association of the Company which have been filed with the company registration authority.</p>	<p>Article 8</p> <p>A resolution through a resolution at the general meeting, this Article of Association shall take effect on the day when the over-allocated foreign shares issued by the Company are listed and commencing trading in the Stock Exchange of Hong Kong, in accordance with the provisions of the relevant departments and regulatory authorities of the PRC, from the effective date of this Article of Association, this Article of Association shall replace the previous articles of Association of the Company which have been filed with the company registration authority.</p>
<p>Article 9</p> <p>With the exception of the provisions of Article 250, and according to this Article of Association, on the shareholders or other shareholders, the shareholders can be the company directors, officers and employees. The shareholders can be the company directors, officers and employees.</p> <p>For the purpose of the above paragraph, the term "officer" shall include the intention of recording in a certificate or a letter to an arbitration organization for arbitration.</p>	<p>Article 98</p> <p>With the exception of the provisions of Article 250, and according to this Article of Association, on the shareholders or other shareholders, the shareholders can be the company directors, officers and employees. The shareholders can be the company directors, officers and employees.</p> <p>For the purpose of the above paragraph, the term "officer" shall include the intention of recording in a certificate or a letter to an arbitration organization for arbitration.</p>
<p>Article 15</p> <p>The Company shall have ordinary shares and all forms of shares other than ordinary shares, on a resolution by the authorities of the Company and the State.</p>	<p>Article 154</p> <p>The Company shall have ordinary shares and all forms of shares other than ordinary shares, on a resolution by the authorities of the Company upon fulfilling the State.</p>

Original articles	Revised articles after the proposed amendments
	<u>the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law</u>
<p>Article 18</p> <p>The Company may also be charged to invest in the People's Republic of China and invest in the People's Republic of China on a level of the State Council or an authority in charge of securities operations</p>	<p>Article 187</p> <p>The Company may also be charged to invest in the People's Republic of China and invest in the People's Republic of China on a level of fulfilling the registration or filing procedures with the securities regulatory authority of the State Council or an authority in charge of securities operations in accordance with the law</p>
<p>Article 19</p> <p>The overseas listed company may be the Company which is listed in Hong Kong and referred to as the company namely the Red Chip Company may also be the Hong Kong Stock Exchange for Listing who is operating and trading in Hong Kong dollar USD on a level of the State Council or an authority in charge of securities operations and with the consent from Hong Kong Stock Exchange the domestic investment company may be converted into the company</p> <p>A level of securities regulatory authority of the State Council shareholder of the Company of domestic investment company may transfer his share to an investor in the People's Republic of China for listing and trading The listing and trading of each overseas stock exchange shall comply with the regulatory provisions and requirements of the foreign securities market and arrangements in accordance with the relevant provisions of the relevant laws and regulations</p>	<p>Article 198</p> <p>The overseas listed company may be the Company which is listed in Hong Kong and referred to as the company namely the Red Chip Company may also be the Hong Kong Stock Exchange for Listing who is operating and trading in Hong Kong dollar USD on a level of fulfilling the registration or filing procedures with the securities regulatory authority of the State Council or an authority in charge of securities operations in accordance with the law and with the consent from Hong Kong Stock Exchange the domestic investment company may be converted into the company</p> <p>A level of securities regulatory authority of the State Council shareholder of the Company of domestic investment company may transfer his share to an investor in the People's Republic of China for listing and trading The listing and trading of each overseas stock exchange shall comply with the regulatory provisions and requirements of the relevant provisions of the relevant laws and regulations</p>

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	<p>requirement of the foreign currency mark to and a reduction in a claim to not in case of in which the mark is</p>
<p>Article 21</p> <p>After the above-mentioned increase and offering, the capital structure of the Company consists of 8,244,508,144 ordinary shares in total, of which</p> <p>Being the largest holding shareholder, holds 5,081,793,482 domestic shares, representing 61.639% in the Company's total shares.</p> <p>Being the largest foreign shareholder, holds 92,654,249 domestic shares, representing 1.124% in the Company's total shares.</p> <p>Being the largest state-owned shareholding and management shareholding, holds 224,348,291 domestic shares, representing 2.721% in the Company's total shares.</p> <p>Being the largest holding group, holds 16,035,322 domestic shares, representing 0.194% in the Company's total shares.</p> <p>The largest holder of restricted shares is the Shareholders' Association, which holds 2,829,676,800 shares, representing 34.322% in the Company's total shares.</p>	<p>Article 210</p> <p>After the above-mentioned increase and offering, the capital structure of the Company consists of 8,244,508,144 ordinary shares in total, of which</p> <p>Being the largest holding shareholder, holds 5,081,793,482 domestic shares, representing 61.639% in the Company's total shares.</p> <p>Being the largest foreign shareholder, holds 92,654,249 domestic shares, representing 1.124% in the Company's total shares.</p> <p>Being the largest state-owned shareholding and management shareholding, holds 224,348,291 domestic shares, representing 2.721% in the Company's total shares.</p> <p>Being the largest holding group, holds 16,035,322 domestic shares, representing 0.194% in the Company's total shares.</p> <p>The largest holder of restricted shares is the Shareholders' Association, which holds 2,829,676,800 shares, representing 34.322% in the Company's total shares.</p>

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<p>charg^e of o^c r^t o^t th^e ●om an o^bo^rd of dⁱr^ect^or^s ma^y arr^{ang}e for im^{pl}em^{en}t^{at}ion of o^{ch} l^{an}o^b m^{an}o^f o^{ra} ●o^{ra} ●o^{ne} o^{ne}</p> <p>Th^e ●om an o^b l^{an} for ●o^o v^{er} o^o l^o d^{ch}ar^o n^{ac}cordan^e with th^e r^e c^{ed}ing ar^{agr}ah ma^y b^e im^{pl}em^{en}t^{ed} within 15 month^s on a r^ov^{al} bth t^{at} ● n^{cl} a th^or^t oⁿ ch^{arg}e of o^c r^t o^t</p>	<p>charg^e of o^c r^t o^t th^e ●om an o^bo^rd of dⁱr^ect^or^s ma^y arr^{ang}e for im^{pl}em^{en}t^{at}ion of o^{ch} l^{an}o^b m^{an}o^f o^{ra} ●o^{ra} ●o^{ne} o^{ne}</p> <p>Th^e ●om an o^b l^{an} for ●o^o v^{er} o^o l^o d^{ch}ar^o n^{ac}cordan^e with th^e r^e c^{ed}ing ar^{agr}ah ma^y b^e im^{pl}em^{en}t^{ed} within 15 month^s on a r^ov^{al} bth t^{at} ● n^{cl} a th^or^t oⁿ ch^{arg}e of o^c r^t o^t</p>
<p>Article 24</p> <p>Wh^er^e th^e ●om an ●o^o v^{er} o^o l^o d^{ch}ar^o and dom^otⁱc inv^otm^{en}t ch^{ar}o^o o^{ra} l^{at} th^e tot^{al} n^{um}b^{er} of ch^{ar}o^o o^o c^o f^o dⁱⁿ th^e ●o^o ● l^{an}o^o ch^{ar}o^o ch^{al}l b^e f^{ill} o^bo^{er}b^d n^on^ongl^e ●o^o ● Wh^er^e o^o c^o d^e r^e m^o t^{an}e o^m k^{at} im^oo^o b^l for^e v^{er} o^{ch} ongl^e ●o^o to b^e f^{ill} o^bo^{er}b^d, th^e ch^{ar}o^o ma^y ●o^o dⁱⁿ o^v r^{al} d^{ag}o^o, o^o b^o j^ect to th^e a^ro^val of th^e t^{at} ● n^{cl} a th^or^t oⁿ ch^{arg}e of o^c r^t o^t</p>	<p>Article 24</p> <p>Wh^er^e th^e ●om an ●o^o v^{er} o^o l^o d^{ch}ar^o and dom^otⁱc inv^otm^{en}t ch^{ar}o^o o^{ra} l^{at} th^e tot^{al} n^{um}b^{er} of ch^{ar}o^o o^o c^o f^o dⁱⁿ th^e ●o^o ● l^{an}o^o ch^{ar}o^o ch^{al}l b^e f^{ill} o^bo^{er}b^d n^on^ongl^e ●o^o ● Wh^er^e o^o c^o d^e r^e m^o t^{an}e o^m k^{at} im^oo^o b^l for^e v^{er} o^{ch} ongl^e ●o^o to b^e f^{ill} o^bo^{er}b^d, th^e ch^{ar}o^o ma^y ●o^o dⁱⁿ o^v r^{al} d^{ag}o^o, o^o b^o j^ect to th^e a^ro^val of th^e t^{at} ● n^{cl} a th^or^t oⁿ ch^{arg}e of o^c r^t o^t</p>
<p>Article 29</p> <p>f a dⁱr^ect^or, o^o r^ov^{er} o^o r oⁿo^r o^o f^o c^e r of th^e ●om an , or a ch^{ar} h^old^er h^old^{ing} 5% or mor^e of th^e ch^{ar} o^o f th^e ●om an o^ll^o th^e ch^{ar} o^o f th^e ●om an within o^x month^s on b^{ing} th^o ch^{ar} o^o, or b^o th^e ch^{ar} o^o within o^x month^s af^t r^oll^{ing}, al^l th^e g^{an}o^o ar^ong th^e r^o f ch^{al}l b^e l^ong to th^e ●om an S^{ch} g^{an}o^o ch^{al}l b^e c^oll^ect^d b^y th^e bo^{ar}d of dⁱr^ect^or^s of th^e ●om an B^t if a o^c r^t o^t com^{an} d^o n^old ch^{ar} o^o, th^e r^o b^o h^old^{ing} mor^e th^{an} 5% of th^e ch^{ar} o^o, th^e o^{ad} of th^e o^{ch}ar^o ch^{al}l not b^e o^o j^ect to th^e o^{ad} o^x month^e r^o d^{ir}ct^on</p> <p>f th^e bo^{ar}d of dⁱr^ect^or^s of th^e ●om an do^e o^o not com^{pl} with th^e for^e go^{ing} ar^{agr}ah, th^e ch^{ar} h^old^er o^o c^{an} r^q o^t th^e bo^{ar}d to do^o within 30 da^o f th^e bo^{ar}d do^e o^o not en^{fo}rc^e</p>	<p>Article 296</p> <p>f a dⁱr^ect^or, o^o r^ov^{er} o^o r oⁿo^r o^o f^o c^e r of th^e ●om an , or a ch^{ar} h^old^er h^old^{ing} 5% or mor^e of th^e ch^{ar} o^o f th^e ●om an o^ll^o th^e ch^{ar} o^o f th^e ●om an within o^x month^s on b^{ing} th^o ch^{ar} o^o, or b^o th^e ch^{ar} o^o within o^x month^s af^t r^oll^{ing}, al^l th^e g^{an}o^o ar^ong th^e r^o f ch^{al}l b^e l^ong to th^e ●om an S^{ch} g^{an}o^o ch^{al}l b^e c^oll^ect^d b^y th^e bo^{ar}d of dⁱr^ect^or^s of th^e ●om an B^t if a o^c r^t o^t com^{an} d^o n^old ch^{ar} o^o, th^e r^o b^o h^old^{ing} mor^e th^{an} 5% of th^e ch^{ar} o^o, th^e o^{ad} of th^e o^{ch}ar^o ch^{al}l not b^e o^o j^ect to th^e o^{ad} o^x month^e r^o d^{ir}ct^on</p> <p><u>The shares or other securities in the nature of equity held by directors, supervisors, senior management and natural person shareholders referred to in the preceding paragraph,</u></p>

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

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

Original articles	Revised articles after the proposed amendments
<p>Account or capital common reserve account including the amount from the new share (issue) at the time of re-charge</p> <p>() The amount added by the company for the (roots) of the below shall be added to the company's distribution of profits</p> <p>1) Acquisition of the right to be taken down share</p> <p>2) Amendment to an contract for re-charge of down share</p> <p>3) Release from an of obligation and in re-charge contract</p> <p>V) After the exercise of the annulled share has been deducted from the gross capital of the company in accordance with relevant regulations, that portion of the amount deducted from the distribution of profits and to be taken back share at the exercise of the bought back share shall be included in the company's reserve account (or capital common reserve account)</p>	<p>Account or capital common reserve account including the amount from the new share (issue) at the time of re-charge</p> <p>() The amount added by the company for the (roots) of the below shall be added to the company's distribution of profits</p> <p>1) Acquisition of the right to be taken down share</p> <p>2) Amendment to an contract for re-charge of down share</p> <p>3) Release from an of obligation and in re-charge contract</p> <p>V) After the exercise of the annulled share has been deducted from the gross capital of the company in accordance with relevant regulations, that portion of the amount deducted from the distribution of profits and to be taken back share at the exercise of the bought back share shall be included in the company's reserve account (or capital common reserve account)</p>

Chapter 5 Financial Assistance for Purchase of Company Shares

Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

Article 39

~~The company or its body, including affiliates shall not at any time provide financial assistance in any form to re-charge roots or re-charge of the share in the company, re-charge of share in the company or referred to above shall include direct or indirect and take obligations for the roots of re-charge share in the company~~

~~The company or its body, including affiliates shall not at any time provide financial assistance in any form to re-charge roots or re-charge of the share in the company, re-charge of share in the company or referred to above shall include direct or indirect and take obligations for the roots of re-charge share in the company~~

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<p>The coman or to o bodaro incl ding affloo) shall not a an tme rovde an financal cooance n an form to the bov obligatoo n ord r to r d e or docharg ther obligatono</p> <p>The rovdeno of theo Artcle shall not a l to the circ mtance od oerb d n Artcle 39 of theo chatr</p>	<p>The coman or to o bodaro incl ding affloo) shall not a an tme rovde an financal cooance n an form to the bov obligatoo n ord r to r d e or docharg ther obligatono</p> <p>The rovdeno of theo Artcle shall not a l to the circ mtance od oerb d n Artcle 39 of theo chatr</p>
<p>Article 40</p> <p>or the r o o o of theo chatr, the term “financal cooance shall incl d b t not lmt d to) th financal cooance n th formo o t o t b low</p> <p>1) Gift</p> <p>2) Grant^{ee} incl ding the nd r takng of labit or rovdeno of ro r t b the grantor n ord r to o c r the reformance of the obligatoo n b the obligatoo r), nd mnt not incl ding, how v r, nd mnt arong from the coman own fa lt) and r lo or waver of rghto</p> <p>3) rovdon of a lon or concl on of a contract nd r which the obligatoo n of the coman ae to be f lld ror to the obligatoo n of the other art to the contract, or a change n the art to o ch lon or contract o w ll o the coognmnt of rghto nd r o ch lon or contract</p> <p>4) financal cooance n an other form wh n the coman onlv nt or honon t oo toor wh n o ch cooance wo ld led to a mor r d cton n the coman o n t oo to</p>	<p>Article 40</p> <p>or the r o o o of theo chatr, the term “financal cooance shall incl d b t not lmt d to) th financal cooance n th formo o t o t b low</p> <p>1) Gift</p> <p>2) Grant^{ee} incl ding the nd r takng of labit or rovdeno of ro r t b the grantor n ord r to o c r the reformance of the obligatoo n b the obligatoo r), nd mnt not incl ding, how v r, nd mnt arong from the coman own fa lt) and r lo or waver of rghto</p> <p>3) rovdon of a lon or concl on of a contract nd r which the obligatoo n of the coman ae to be f lld ror to the obligatoo n of the other art to the contract, or a change n the art to o ch lon or contract o w ll o the coognmnt of rghto nd r o ch lon or contract</p> <p>4) financal cooance n an other form wh n the coman onlv nt or honon t oo toor wh n o ch cooance wo ld led to a mor r d cton n the coman o n t oo to</p>

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

Original articles	Revised articles after the proposed amendments
<p>The right of shareholder to the conclusion of the holding of the company, notwithstanding with or without</p>	<p>The right of shareholder to the conclusion of the holding of the company, notwithstanding with or without</p> <p><u>The Company shall make a register of shareholders on the basis of the certificates provided by the securities registrar. The register of shareholders shall be the sufficient evidence proving the holding of the shares of the Company by the shareholders. The shareholders enjoy rights and assume obligations as per the class of shares they hold; the same class of shares represents the same rights and the same obligations.</u></p>
<p>Article 45</p> <p>The company may, in relation to and regarding or agreement reached between the shareholders, a director in charge of the company and a director or legal organization to the Registrar of the company, and the Registrar of the company, and the Registrar of the company, and the Registrar of the company. The original right of shareholder of the company shall be kept in Hong Kong</p>	<p>Article 45</p> <p>The company may, in relation to and regarding or agreement reached between the shareholders, a director in charge of the company and a director or legal organization to the Registrar of the company, and the Registrar of the company, and the Registrar of the company. The original right of shareholder of the company shall be kept in Hong Kong</p>

Original articles	Revised articles after the proposed amendments
<p>The ●om an chll k^{ee} a to dom^{eyl} a d lca^e of th^e r g^{tr} of hold ro^f ov ro^o lot d cha^o Th^e a ont d ag nt o tod th^e l R[●] chll no r th^e th^e r g^{tr} of hold ro^f ov ro^o lot d cha^o and to d lca^e a cono^{nt} a ll tm^o</p> <p>Wh^e r th^e original and d lca^e of th^e r g^{tr} of hold ro^f of ov ro^o lot d cha^o ar^e mcon^{nt}, th^e original chll r val</p>	<p>The ●om an chll k^{ee} a to dom^{eyl} a d lca^e of th^e r g^{tr} of hold ro^f of ov ro^o lot d cha^o Th^e a ont d ag nt o tod th^e l R[●] chll no r th^e th^e r g^{tr} of hold ro^f of ov ro^o lot d cha^o and to d lca^e a cono^{nt} a ll tm^o</p> <p>Wh^e r th^e original and d lca^e of th^e r g^{tr} of hold ro^f of ov ro^o lot d cha^o ar^e mcon^{nt}, th^e original chll r val</p>
<p>Article 46</p> <p>The ●om an chll k^{ee} a com l t^r r g^{tr} of cha^e hold ro^o</p> <p>Th^e r g^{tr} of cha^e hold ro^o chll incl d^e th^e following ato^o</p> <p>1) A r g^{tr} k^e t a th^e ●om an o dom^{eyl} o th^r thⁿ th^o o c f d n t mo^o 2) and 3) of th^o artcl^e</p> <p>2) Th^e r g^{tr} o^o of hold ro^f of ov ro^o lot d cha^o k^e t n th^e lac^e o^o of th^e o ck e xchang^e o^o tod th^e l R[●] on whch th^e cha^o ar^e lot d</p> <p>3) R^e g^{tr} ro^f cha^e hold ro^k t n o ch o th^r lac^e o^o th^e board of d r ct o r ma d c d n e co^{ar} for l o ng r o o o^o</p>	<p>Article 46</p> <p>The ●om an chll k^{ee} a com l t^r r g^{tr} of cha^e hold ro^o</p> <p>Th^e r g^{tr} of cha^e hold ro^o chll incl d^e th^e following ato^o</p> <p>1) A r g^{tr} k^e t a th^e ●om an o dom^{eyl} o th^r thⁿ th^o o c f d n t mo^o 2) and 3) of th^o artcl^e</p> <p>2) Th^e r g^{tr} o^o of hold ro^f of ov ro^o lot d cha^o k^e t n th^e lac^e o^o of th^e o ck e xchang^e o^o tod th^e l R[●] on whch th^e cha^o ar^e lot d</p> <p>3) R^e g^{tr} ro^f cha^e hold ro^k t n o ch o th^r lac^e o^o th^e board of d r ct o r ma d c d n e co^{ar} for l o ng r o o o^o</p>
<p>Article 47</p> <p>Th^e var^o o^o ato^o of th^e r g^{tr} of cha^e hold ro^o chll not ov rla on^e no th^r Th^e transf r of cha^e or g^{tr} d n a crtan^e art of th^e r g^{tr} of cha^e hold ro^o chll not, d r ng th^e contn^e anc^e of th^e r g^{tr} on of o ch cha^o, b^e r g^{tr} d n an o th^r art of th^e r g^{tr}</p>	<p>Article 47</p> <p>Th^e var^o o^o ato^o of th^e r g^{tr} of cha^e hold ro^o chll not ov rla on^e no th^r Th^e transf r of cha^e or g^{tr} d n a crtan^e art of th^e r g^{tr} of cha^e hold ro^o chll not, d r ng th^e contn^e anc^e of th^e r g^{tr} on of o ch cha^o, b^e r g^{tr} d n an o th^r art of th^e r g^{tr}</p>

Original articles	Revised articles after the proposed amendments
<p>Change of and correction to each part of the register of shareholders shall be carried out in accordance with the Law of the Territory where each stock</p>	<p>Change of and correction to each part of the register of shareholders shall be carried out in accordance with the Law of the Territory where each stock</p>
<p>Article 48</p> <p>All and share of free transferable according to the Article of Association Uniform making the following conditions, or the Board may decide to recognize an instrument of transfer witho ut giving reason</p> <p>1) An transfer instrument or other instrument which relates to share ownership, or may affect share ownership, may not be registered, and relevant free not exceeding the maximum period specified in the Listing rules of the Hong Kong Stock Exchange from time to time shall be added to the Com an for other registr ation</p> <p>2) The transfer instrument only relates to share held in Hong Kong</p> <p>3) The deadline for transfer instrument has been added</p> <p>4) Relevant share certificates and other evidence with direct or material reasonable requirements to rev the transfer or right to transfer shall be lodged</p> <p>5) Transfer of an share to no more than for joint hold ers</p> <p>6) The share is conceded free of an lien in favor of the Com an</p> <p>7) An share shall not be transfer red to an infant or to a person of no sound mind or under other legal disability</p>	<p>Article 48</p> <p>All and share of free transferable according to the Article of Association Uniform making the following conditions, or the Board may decide to recognize an instrument of transfer witho ut giving reason</p> <p>1) An transfer instrument or other instrument which relates to share ownership, or may affect share ownership, may not be registered, and relevant free not exceeding the maximum period specified in the Listing rules of the Hong Kong Stock Exchange from time to time shall be added to the Com an for other registr ation</p> <p>2) The transfer instrument only relates to share held in Hong Kong</p> <p>3) The deadline for transfer instrument has been added</p> <p>4) Relevant share certificates and other evidence with direct or material reasonable requirements to rev the transfer or right to transfer shall be lodged</p> <p>5) Transfer of an share to no more than for joint hold ers</p> <p>6) The share is conceded free of an lien in favor of the Com an</p> <p>7) An share shall not be transfer red to an infant or to a person of no sound mind or under other legal disability</p>

Original articles	Revised articles after the proposed amendments
<p>Shareholder of an foreign investment share or stock transfer all or part of his share or stock through an instrument in the usual writing form in the relevant territory of each share holding jurisdiction or in another form with the director's acceptance. The transfer of share or stock do not the standard transfer form prescribed by the Hong Kong Stock Exchange. The transfer instrument may be signed and only or, if the transferor or transferee is a clearing house or to nominee(s) defined by Hong Kong Exchange and territory, a handwritten or machine printed original shall be acceptable.</p>	<p>Shareholder of an foreign investment share or stock transfer all or part of his share or stock through an instrument in the usual writing form in the relevant territory of each share holding jurisdiction or in another form with the director's acceptance. The transfer of share or stock do not the standard transfer form prescribed by the Hong Kong Stock Exchange. The transfer instrument may be signed and only or, if the transferor or transferee is a clearing house or to nominee(s) defined by Hong Kong Exchange and territory, a handwritten or machine printed original shall be acceptable.</p>
<p>Article 51</p> <p>An person that challenge the right of shareholder and request his name to be entered into or removed from the register may appeal to a competent court for correction of the register.</p>	<p>Article 51</p> <p>An person that challenge the right of shareholder and request his name to be entered into or removed from the register may appeal to a competent court for correction of the register.</p>
<p>Article 52</p> <p>An shareholder who is registered in the register of shareholder or request his name to be entered into the register of shareholder may appeal to the Company for a replacement in respect of each share of the "Relevant Shares" if his share certificate (the "Original Share Certificate") is lost.</p> <p>A person for the replacement of domestic investment share certificate shall be dealt with in accordance with the relevant provisions of the Companies Law.</p> <p>A person for the replacement of overseas listed share certificate shall be dealt with in accordance with the Law, of the stock exchange regulations and other relevant regulations of the jurisdiction where the original right of holder of overseas listed share is lost.</p>	<p>Article 52</p> <p>An shareholder who is registered in the register of shareholder or request his name to be entered into the register of shareholder may appeal to the Company for a replacement in respect of each share of the "Relevant Shares" if his share certificate (the "Original Share Certificate") is lost.</p> <p>A person for the replacement of domestic investment share certificate shall be dealt with in accordance with the relevant provisions of the Companies Law.</p> <p>A person for the replacement of overseas listed share certificate shall be dealt with in accordance with the Law, of the stock exchange regulations and other relevant regulations of the jurisdiction where the original right of holder of overseas listed share is lost.</p>

Original articles

Where the holder of a charter party for a vessel of local certificate of ownership shall comply with the following requirements

1) The agent shall obtain the licence in the form prescribed by the Commission and be a notarial certificate or declaration. The notarial certificate or declaration shall include the agent's reason for the licence, the circumstances and proof of the location of the certificate and declaration stating that no other reason may require registration of a charterholder in respect of the relevant charter.

2) The Commission has not received a declaration requiring registration of a charterholder in respect of the charter from any person other than the agent before it decides that a relevant certificate shall be issued.

3) If the Commission decides to issue a relevant certificate to the agent, it shall block a block announcement of intention in the newspaper or periodical designated by the board of directors. The period of the block announcement shall be 90 days during which other announcements shall be blocked. It shall also issue a notice within 30 days. The newspaper designated by the board of directors shall be the Chinese and English newspapers recognized by the Hong Kong Stock Exchange (in addition to the English).

4) Before blocking the block announcement of intention to issue a relevant certificate, the Commission shall obtain a copy of the announcement to be blocked to the Overseas Exchange where it is listed and make record with the Commission on receipt of a letter from the Overseas Exchange confirming

Revised articles after the proposed amendments

~~Where the holder of a charter party for a vessel of local certificate of ownership shall comply with the following requirements~~

~~1) The agent shall obtain the licence in the form prescribed by the Commission and be a notarial certificate or declaration. The notarial certificate or declaration shall include the agent's reason for the licence, the circumstances and proof of the location of the certificate and declaration stating that no other reason may require registration of a charterholder in respect of the relevant charter.~~

~~2) The Commission has not received a declaration requiring registration of a charterholder in respect of the charter from any person other than the agent before it decides that a relevant certificate shall be issued.~~

~~3) If the Commission decides to issue a relevant certificate to the agent, it shall block a block announcement of intention in the newspaper or periodical designated by the board of directors. The period of the block announcement shall be 90 days during which other announcements shall be blocked. It shall also issue a notice within 30 days. The newspaper designated by the board of directors shall be the Chinese and English newspapers recognized by the Hong Kong Stock Exchange (in addition to the English).~~

~~4) Before blocking the block announcement of intention to issue a relevant certificate, the Commission shall obtain a copy of the announcement to be blocked to the Overseas Exchange where it is listed and make record with the Commission on receipt of a letter from the Overseas Exchange confirming~~

Original articles	Revised articles after the proposed amendments
<p>that the annuities to be paid in the of the exchange. The annuities shall be paid in the exchange for a period of 90 days.</p> <p>If the application for issuance of a certificate was made with the consent of the registered holder of the relevant share, the Company shall make to each shareholder a copy of the annuities that it intends to pay.</p> <p>5) Upon expiry of the 90-day period mentioned in 3) and 4) hereof, if the Company has not received an objection to the issuance of a certificate from any shareholder, the Company shall issue a certificate according to the application of the applicant.</p> <p>6) When the Company issues a certificate under this Article, it shall immediately cancel the original certificate and record of cancellation and the issuance of the certificate in the register of shareholders.</p> <p>7) All expenses for the cancellation of the original certificate and issuance of a certificate shall be borne by the applicant. The Company shall be entitled to refer to take an action against the applicant if the applicant has not obtained from the applicant.</p>	<p>that the annuities to be paid in the of the exchange. The annuities shall be paid in the exchange for a period of 90 days.</p> <p>If the application for issuance of a certificate was made with the consent of the registered holder of the relevant share, the Company shall make to each shareholder a copy of the annuities that it intends to pay.</p> <p>5) Upon expiry of the 90-day mentioned in 3) and 4) hereof, if the Company has not received an objection to the issuance of a certificate from any shareholder, the Company shall issue a certificate according to the application of the applicant.</p> <p>6) When the Company issues a certificate under this Article, it shall immediately cancel the original certificate and record of cancellation and the issuance of the certificate in the register of shareholders.</p> <p>7) All expenses for the cancellation of the original certificate and issuance of a certificate shall be borne by the applicant. The Company shall be entitled to refer to take an action against the applicant if the applicant has not obtained from the applicant.</p>
<p>Article 53</p> <p>After the Company has issued a certificate in accordance with this Article of Association, it shall not differ from the registered holder of the name of a shareholder of the certificate mentioned above or of a shareholder that is</p>	<p>Article 53</p> <p>After the Company has issued a certificate in accordance with this Article of Association, it shall not differ from the registered holder of the name of a shareholder of the certificate mentioned above or of a shareholder that is</p>

Original articles	Revised articles after the proposed amendments
<p>Whoever registers the name of the company shall be deemed to have acted bona fide (in good faith)</p>	<p>Whoever registers the name of the company shall be deemed to have acted bona fide (in good faith)</p>
<p>Article 54</p> <p>The company shall not be liable for any damages offered by any person from the cancellation of the original share certificate or the issue of the replacement share certificate, unless the claimant can prove fraud or intentional act on the part of the company</p>	<p>Article 54</p> <p>The company shall not be liable for any damages offered by any person from the cancellation of the original share certificate or the issue of the replacement share certificate, unless the claimant can prove fraud or intentional act on the part of the company</p>
	<p>Article 40</p> <p><u>The Company or its subsidiaries (including affiliates of the Company) shall not, by way of a gift, advance, guarantee, compensation, loans or otherwise, provide any financial assistance to a person who acquires or intends to acquire shares of the Company.</u></p>
<p>Article 56</p> <p>Every shareholder of the company shall enjoy the following rights:</p> <ol style="list-style-type: none"> 1) To receive dividends and other profits distributable on the basis of the number of shares held by them 2) To request, convene, hold, attend or send proxy to attend general meeting and exercise corresponding voting rights in accordance with the Law 3) To monitor, make suggestions or question the company officers 4) To transfer, donate or pledge shares in his/her own name in accordance with the Law, administrative regulations, listing rules in the 	<p>Article 5642</p> <p>Every shareholder of the company shall enjoy the following rights: Shareholders of the company shall enjoy the following rights:</p> <ol style="list-style-type: none"> 1) To receive dividends and other profits distributable on the basis of the number of shares held by them 2) To request, convene, hold, attend or send proxy to attend general meeting and speak and exercise corresponding voting rights at the general meeting in accordance with the Law 3) To monitor, make suggestions or question the company officers 4) To transfer, donate or pledge shares in his/her own name in accordance with the Law, administrative regulations, listing rules in the

Original articles	Revised articles after the proposed amendments
<p>terror where the Commission or the Board, as well as the provisions of this Article of Association</p>	<p>terror where the Commission or the Board, as well as the provisions of this Article of Association</p>
<p>5) To obtain relevant information in accordance with the Article of Association of the Commission, which shall include</p>	<p>5) To obtain relevant information in accordance with the Article of Association of the Commission, which shall include</p>
<p>1 To obtain the Article of Association of the Commission after a meeting of a charge to cover the conduct</p>	<p>1 To obtain the Article of Association of the Commission after a meeting of a charge to cover the conduct</p>
<p>2 Being entitled to proceed, after a meeting of reasonable charge, to make a copy of</p>	<p>2 Being entitled to proceed, after a meeting of reasonable charge, to make a copy of</p>
<p>i) copy of all parts of the register of shareholders</p>	<p>i) copy of all parts of the register of shareholders</p>
<p>ii) relevant information of the directors, officers, servants and other officers of the Commission, including</p>	<p>ii) relevant information of the directors, officers, servants and other officers of the Commission, including</p>
<p>accredited and relevant names and addresses</p>	<p>accredited and relevant names and addresses</p>
<p>business address (domestic)</p>	<p>business address (domestic)</p>
<p>nationality</p>	<p>nationality</p>
<p>full-time and all other part-time occupation and duties</p>	<p>full-time and all other part-time occupation and duties</p>
<p>identification card number and telephone number</p>	<p>identification card number and telephone number</p>
<p>iii) the status of the Commission or the Board</p>	<p>iii) the status of the Commission or the Board</p>
<p>iv) reports of the aggregate value, number of shares and high and low rates of each class of shares bought back by the Commission the last fiscal year as well as all the expenses and by the Commission therefor</p>	<p>iv) reports of the aggregate value, number of shares and high and low rates of each class of shares bought back by the Commission the last fiscal year as well as all the expenses and by the Commission therefor</p>

Original articles	Revised articles after the proposed amendments
<p>v) bondo'at bo'mn t'o'of g'n r'al m' t'ng'o, r' o'l t'no'of bo'ard m' t'ng'o, r' o'l t'no'of th' bo'ard of o' r'v'oro m' t'ng'o, f'n'nc'ial r' o'rto</p>	<p>v) bondo'at bo'mn t'o'of g'n r'al m' t'ng'o, r' o'l t'no'of bo'ard m' t'ng'o, r' o'l t'no'of th' bo'ard of o' r'v'oro m' t'ng'o, f'n'nc'ial r' o'rto</p>
<p>v) th' o'm an o'mo'at r' e'nt a d'it' d f'n'nc'ial d'it' m'nto, and r' o'rt of th' bo'ard of d'r' ctoro, a d'it'oro and th' bo'ard of o' r'v'oro</p>	<p>v) th' o'm an o'mo'at r' e'nt a d'it' d f'n'nc'ial d'it' m'nto, and r' o'rt of th' bo'ard of d'r' ctoro, a d'it'oro and th' bo'ard of o' r'v'oro</p>
<p>v) co' of th' l'at' ann d' r' o'rt which ha'o b' n' f'ld with th' com an r' g'ot'rat' on a th'ort or oth' r' com' t'nt a th'ort, o' for r' cord</p>	<p>v) co' of th' l'at' ann d' r' o'rt which ha'o b' n' f'ld with th' com an r' g'ot'rat' on a th'ort or oth' r' com' t'nt a th'ort, o' for r' cord</p>
<p>oc m'nto r' f' r' d to n'), (), (v), (v), (v) and (v) abov' d'ial b' m'ant'nd a th' o'm an o' dom'cl' and r'nc'ial l'ac' of b' on' co' n' r'ong Kong according to th' r' q' r' m'nto' of th' R' l' o' Gov' r' n'ng th' r' o'ng of s' c' r' t' o' n Th' s' tock x'chang' of r'ong Kong s' m'it' d' and s' d'ial b' m'ad' av'abl' for n' o' ct' on b' th' bl' c' and d'iar' hold' r' o' fr' e' of ch'arg', and d'iar' hold' r' o' ma, aft' r' a m'nt of r' e' onabl' ch'arg' o' mak' co' of o' ch' doc' m'nto' (x' c' t' for m' n' t' o' of g' n' r' al m' t' ng'o which d'ial b' m'ad' av'abl' for n' o' ct' on b' d'iar' hold' r' o' n'l)</p>	<p>oc m'nto r' f' r' d to n'), (), (v), (v), (v) and (v) abov' d'ial b' m'ant'nd a th' o'm an o' dom'cl' and r'nc'ial l'ac' of b' on' co' n' r'ong Kong according to th' r' q' r' m'nto' of th' R' l' o' Gov' r' n'ng th' r' o'ng of s' c' r' t' o' n Th' s' tock x'chang' of r'ong Kong s' m'it' d' and s' d'ial b' m'ad' av'abl' for n' o' ct' on b' th' bl' c' and d'iar' hold' r' o' fr' e' of ch'arg', and d'iar' hold' r' o' ma, aft' r' a m'nt of r' e' onabl' ch'arg' o' mak' co' of o' ch' doc' m'nto' (x' c' t' for m' n' t' o' of g' n' r' al m' t' ng'o which d'ial b' m'ad' av'abl' for n' o' ct' on b' d'iar' hold' r' o' n'l)</p>
<p>6) Wh' n th' o'm an t' r' m' n' a' o' r' l' q' d' a' o' r' c' e' v' to d'iar' of r' m' an'ng a' o' t' o' of th' o'm an according to th' d'iar' o' h' ld</p>	<p>(5) To inspect the Articles of Articles</p>
<p>7) f' a d'iar' hold' r' o' o' o' th' m' r' g' r' o' r' d'iv' o' n of th' o'm an a' a' g' n' r' al m' t' ng, h' m' a' r' q' d' th' o'm an to b' b' ack h' o' d'iar' o'</p>	
<p>8) th' r' r' g'ht' o' nd' r' th' Law, adm' n' o' r' at' v' r' g' l' a' t' o' n, d' e' a' t' m' n' t' al r' g' l' a' t' o' n and th' o' Art' cl' o' of A' o' c' c' a' t' o' n</p>	

Original articles	Revised articles after the proposed amendments
<p>Where an person ^{entity} direct or indirect having rights and interest to disclose of such rights and interest, the company ^{entity} shall not exercise its rights to harm an right of other person ^{entity} attached to the charter ^{constitution} of other person ^{entity}.</p>	<p>7) If a shareholder or other member or director of the company ^{entity} at a general meeting, has made request to the company ^{entity} to be back to share ^{share}.</p> <p>8) The rights under the Law, Administrative Regulations, Departmental Regulations and the Article of Association</p> <p>Where an ^{entity} person direct or indirect having rights and interest to disclose of such rights and interest, the ^{entity} company shall not exercise its rights to harm an right of other ^{entity} person attached to the ^{entity} charter of other ^{entity} person.</p>
<p>Article 61</p> <p>Older of ordinary share ^{share} of the company ^{entity} shall have the following obligations</p> <p>Shareholders shall not bear an liability for further contribution to share ^{share} capital other than the conditions agreed to share ^{share} prospectus of the relevant share ^{share} prospectus.</p>	<p>Article 6147</p> <p>Older of ordinary share ^{Shareholders} of the company ^{entity} shall have the following obligations</p> <p>Shareholders shall not bear an liability for further contribution to ^{share} capital other than the conditions agreed to ^{share} prospectus of the relevant ^{share} prospectus.</p>
<p>Article 62</p> <p>In addition to the obligations under the Law, Administrative Regulations or the Listing Rules of the securities ^{securities} exchange upon which the share ^{share} of the company ^{entity} is listed, controlling shareholders may not, in the exercise of their shareholders' powers, make decisions or decisions to the interest of all or part of the share ^{share} holders or a part of the exercise of their voting rights on the issues ^{issues} set forth below</p>	<p>Article 6248</p> <p>In addition to the obligations under the Law, Administrative Regulations or the Listing Rules of the ^{securities} securities exchange upon which the ^{share} share of the ^{entity} company is listed, controlling shareholders may not, in the exercise of their shareholders' powers, make decisions or decisions to the interest of all or part of the ^{share} share holders or a part of the exercise of their voting rights on the ^{issues} issues set forth below.</p>

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

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

Original articles	Revised articles after the proposed amendments
<p data-bbox="124 187 277 225">Article 66</p> <p data-bbox="124 261 485 314">The following external</p>	

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

Original articles	Revised articles after the proposed amendments
<p>4) If the board of directors agree to convene the extraordinary general meeting or class meeting, it shall issue a notice of general meeting within 5 days on making the decision. An change made to the original request in the notice shall be agreed by the relevant shareholders.</p>	<p>4) If the board of directors agree to convene the extraordinary general meeting or class meeting, it shall issue a notice of general meeting within 5 days on making the decision. An change made to the original request in the notice shall be agreed by the relevant shareholders.</p>
<p>Article 76</p> <p>If a notice of general meeting does not comply with Article 73 herein, no voting for decision shall be held at the general meeting.</p>	<p>Article 7661</p> <p>If a notice of general meeting does not comply with Article <u>7360</u> herein, no voting for decision shall be held at the general meeting.</p>
<p>Article 78</p> <p>The notice of a general meeting shall meet the following requirements:</p> <ol style="list-style-type: none"> 1) It shall be made in writing. 2) It shall specify the place, date and time of the meeting. 3) It shall specify the matters to be discussed at the meeting. 4) If the chair holding record date for shareholders who are entitled to attend the meeting. 5) It shall provide to the shareholders the information and explanation necessary for them to make a wise decision on the matters to be discussed. Therefore, I shall allow but not limit) to record matters, records of shares, organization of share capital or other directing, it shall provide the office 	<p>Article 7863</p> <p>The notice of a general meeting shall meet the following requirements <u>include the followings</u>:</p> <ol style="list-style-type: none"> 1) It shall be made in writing. 2) It shall specify the place, date and time of the meeting. 3) It shall specify the matters to be discussed at the meeting. 4) If the chair holding record date for shareholders who are entitled to attend the meeting. 5) It shall provide to the shareholders the information and explanation necessary for them to make a wise decision on the matters to be discussed. Therefore, I shall allow but not limit) to record matters, records of shares, organization of share capital or other directing, it shall provide the office

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

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

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

Original articles	Revised articles after the proposed amendments
<p>Article 88</p> <p>Where the entrusting art has decided, in accordance to act, withdrawn the original appointment prior to the voting, or the relevant chair has been transferred prior to the voting, a vote given in accordance with the terms of appointment of proxy shall remain valid so long as the person did not receive a written notice of the event before commencement of the relevant meeting</p>	<p>Article 88</p> <p>Where the entrusting art has decided, in accordance to act, withdrawn the original appointment prior to the voting, or the relevant chair has been transferred prior to the voting, a vote given in accordance with the terms of appointment of proxy shall remain valid so long as the person did not receive a written notice of the event before commencement of the relevant meeting</p>
<p>Article 94</p> <p>In the annual general meeting, the board of directors and board of independent directors shall report their work during the year to the general meeting and independent director shall do report a work report</p>	<p>Article 9478</p> <p>In the annual general meeting, the board of directors and board of independent directors shall report their work during the year to the general meeting and independent director shall do report a work report, which shall include the performance of independent non-executive directors</p>
<p>Article 101</p> <p>Subject to and conditional on compliance with applicable law, regulation and or requirements of the listing rule of the exchange where the company or chairman of the board, the board of directors and independent directors and other shareholders who qualify with relevant offered conditions may object for the voting chair from shareholders</p> <p>When the general meeting conducted or held at transaction, the related shareholders shall not participate in the voting of offered in the applicable law, regulation or listing rule of the exchange where the company or chairman of the board or shareholder with voting rights will not be counted within the total number of valid votes. The block announcement on the voting</p>	<p>Article 10185</p> <p>Subject to and conditional on compliance with applicable law, regulation and or requirements of the listing rule of the exchange where the company or chairman of the board, the board of directors and independent directors and other shareholders who qualify with relevant offered conditions may object for the voting chair from shareholders, shall include independent non-executive directors</p>

Original articles	Revised articles after the proposed amendments
<p>Resolution of the general meeting shall fully disclose the voting results of the non-related party shareholders</p>	<p><u>persons being solicited. Solicitation of voting rights at any consideration, whether in direct or indirect form, is prohibited. Except for statutory conditions, the Company shall not impose any minimum shareholding limitation for soliciting voting rights. When the general meeting considers related party transactions, the related party shareholders shall not participate in the voting if so specified in the applicable law, regulations or listing rules of the place where the Company's shares are listed. His/her shares held with voting rights will not be counted within the total number of valid votes. The public announcement on the voting results of the general meeting shall fully disclose the voting results of the non-related party shareholders.</u></p> <p>When the general meeting considers related party transactions, the related party shareholders shall not participate in the voting if so specified in the applicable law, regulations or listing rules of the place where the Company's shares are listed. His/her shares held with voting rights will not be counted within the total number of valid votes. The public announcement on the voting results of the general meeting shall fully disclose the voting results of the non-related party shareholders.</p>
<p>Article 103</p> <p>When a poll is taken at a meeting, a shareholder (including proxy) who has the right to two or more votes shall not cast all his votes in the same way</p>	<p>Article 103</p> <p>When a poll is taken at a meeting, a shareholder (including proxy) who has the right to two or more votes shall not cast all his votes in the same way</p>

Original articles	Revised articles after the proposed amendments
<p>Article 104</p> <p>When the number of votes for and against a resolution is equal, the chairman of the meeting shall be entitled to one additional vote.</p>	<p>Article 104</p> <p>When the number of votes for and against a resolution is equal, the chairman of the meeting shall be entitled to one additional vote.</p>
<p>Article 105</p> <p>As for the powers to be exercised by the general meeting of shareholders except for those matters mentioned in paragraphs 1), 2), 3), 4), 5), 6), 10), 12), 14) and 17) in Article 63 or other matters in need of going through the ordinary resolution in accordance with the Law, administrative regulations or the Article of Association, the other matters shall be decided by ordinary resolution at a general meeting.</p>	<p>Article 10587</p> <p>As for the powers to be exercised by the general meeting of shareholders except for those matters mentioned in paragraphs 1), 2), 3), 4), 5), 6), 10), 12), 14), and 17) and (18) in Article 6350 or other matters in need of going through the ordinary resolution in accordance with the Law, administrative regulations or the Article of Association, the other matters shall be decided by ordinary resolution at a general meeting.</p>
<p>Article 106</p> <p>As for the powers to be exercised by the general meeting of shareholders, those matters mentioned in paragraphs 7), 8), 9), 11), 13) and 15) in Article 63 or matters required by the Law, administrative regulations or the Article of Association, or those matters resolved by the general meeting by ordinary resolution to be of significant impact to the company and their details shall be decided by ordinary resolution, shall be decided by ordinary resolution at a general meeting. And those matters mentioned in paragraph 16) shall resolve all the above mentioned provisions on the ordinary resolution and ordinary resolution in accordance with the specific content of shareholders' resolutions.</p>	<p>Article 10688</p> <p>As for the powers to be exercised by the general meeting of shareholders, those matters mentioned in paragraphs 7), 8), 9), 11), 13) and 15) in Article 6350 or matters required by the Law, administrative regulations or the Article of Association, or those matters resolved by the general meeting by ordinary resolution to be of significant impact to the company and their details shall be decided by ordinary resolution, shall be decided by ordinary resolution at a general meeting. And those matters mentioned in paragraph 16) shall resolve all the above mentioned provisions on the ordinary resolution and ordinary resolution in accordance with the specific content of shareholders' resolutions.</p>
<p>Article 107</p> <p>The chairman of the meeting shall be held responsible for deciding whether or not a resolution of the general meeting has been</p>	<p>Article 10789</p> <p>The chairman of the meeting shall be held responsible for deciding whether or not a resolution of the general meeting has been</p>

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

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

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

Original articles	Revised articles

Original articles	Revised articles after the proposed amendments
<p>2 If the Company has bought back its own shares in agreement to a contract of exchange in accordance with Article 32 hereof, the holder of shares in relation to such agreement shall be "interested shareholder".</p> <p>3 Under a contract of the Company, shareholder who will bear liability in a proportion smaller than that of the liability borne by other shareholders of the same class, or shareholder who has an interest in a contract of the Company that is different from the interest in other contracts of the same class shall be "interested shareholder".</p>	<p>2 If the Company has bought back its own shares in agreement to a contract of exchange in accordance with Article 32 hereof, the holder of shares in relation to such agreement shall be "interested shareholder".</p> <p>3 Under a contract of the Company, shareholder who will bear liability in a proportion smaller than that of the liability borne by other shareholders of the same class, or shareholder who has an interest in a contract of the Company that is different from the interest in other contracts of the same class shall be "interested shareholder".</p>
<p>Article 115</p> <p>Resolution of a meeting of shareholders of different classes may be adopted only by more than two-thirds of the voting rights of that class if provided in the meeting in accordance with Article 114.</p>	<p>Article 115</p> <p>Resolution of a meeting of shareholders of different classes may be adopted only by more than two-thirds of the voting rights of that class if provided in the meeting in accordance with Article 114.</p>
<p>Article 116</p> <p>When the Company is to hold a class meeting, the holder of issuing a written notice shall be the same as the holder of issuing a written notice of a non-class meeting to be convened together with other class meetings, and the provision of Article 77 of the Articles of Association shall apply.</p> <p>If the same order requirement by the holder of the class where the Company is to hold a class, other requirements shall prevail.</p>	<p>Article 116</p> <p>When the Company is to hold a class meeting, the holder of issuing a written notice shall be the same as the holder of issuing a written notice of a non-class meeting to be convened together with other class meetings, and the provision of Article 77 of the Articles of Association shall apply.</p> <p>If the same order requirement by the holder of the class where the Company is to hold a class, other requirements shall prevail.</p>

Original articles	Revised articles after the proposed amendments

Original articles	Revised articles after the proposed amendments
<p>3) Where with the approval of the Board of Directors of the authority of the State, the holder of shares or the holder of shares to the foreign investor for investment and trading, or convert all or part of the domestic shares into overseas listed shares for listing and trading on overseas stock exchange.</p>	<p>3) Where with the approval of the Board of Directors of the authority of the State, the holder of shares or the holder of shares to the foreign investor for investment and trading, or convert all or part of the domestic shares into overseas listed shares for listing and trading on overseas stock exchange.</p>
<p>Article 120</p> <p>1) To monitor and oversee the implementation of the guidelines and policies of the Board and the State, economic and development made by the State Central Committee, the State Committee of the National Committee and the Government, the State-owned Assets Supervision and Administration Commission and the Banking Regulatory Commission, and through the Commission.</p>	<p>Article 12092</p> <p>1) To monitor and oversee the implementation of the guidelines and policies of the Board and the State, economic and development made by the State Central Committee, the State Committee of the National Committee and the Government, the State-owned Assets Supervision and Administration Commission and the Banking Regulatory Commission, and through the Commission.</p>
<p>Article 124</p> <p>The director, both collective and individual, shall be expected to fulfill his or her duties and obligations of skill, care and diligence to a standard at least in compliance with the standard established by the Law of Hong Kong. This means that every director must, in the performance of his or her duties as a director</p> <p>a) act honestly and in good faith in the interests of the company as a whole</p> <p>b) act for no other purpose</p> <p>c) be reasonable to the power for the acquisition or disposal of shares to</p>	<p>Article 12496</p> <p>The director, both collective and individual, shall be expected to fulfill his or her duties and obligations of skill, care and diligence to a standard at least in compliance with the standard established by the Law of Hong Kong. This means that every director must, in the performance of his or her duties as a director</p> <p>a) act honestly and in good faith in the interests of the company as a whole</p> <p>b) act for no other purpose</p> <p>c) be reasonable to the power for the acquisition or disposal of shares to</p>

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

Original articles	Revised articles after the proposed amendments
<p>Director of a joint venture at the next general meeting of the Company and be eligible for re-election</p>	<p>Director of a joint venture at the next general meeting of the Company and be eligible for re-election</p>
<p>Article 138</p> <p>The board of directors exercise the following functions and powers</p> <p>(15) to form the stock option incentive plan of the Company</p> <p>(16) to manage information disclosure of the Company</p> <p>(17) to report to the board of directors on the annual or interim financial statement of the accounting firm which provided an audit opinion to the Company</p> <p>(18) to liaise to work reports of the general manager and review his work</p> <p>(19) to appoint or replace the director or officer (other than the employee director or officer) in the Company or wholly owned subsidiary or nominal candidate director or officer (other than the employee director or officer) in the consolidated board and committee of the Company and recommend candidate for non-management wholly owned subsidiary and consolidated board</p> <p>(20) to review and approve the material on the Company external grant which is not covered by Article 64 for review and consideration at general meeting</p>	<p>Article 13810</p> <p>The board of directors exercise the following functions and powers</p> <p>(15) to form the stock option incentive plan <u>and the employee stock ownership plan</u> of the Company</p> <p><u>(16) to consider the Company's external donations and sponsorships with a single amount of RMB3 million or more and less than 0.1% of the latest audited net assets included in the current period's profit and loss;</u></p> <p>(17) to report to the board of directors on the annual or interim financial statement of the accounting firm which provided an audit opinion to the Company</p> <p>(189) to liaise to work reports of the general manager and review his work</p> <p>(19) to appoint or replace the director or officer (other than the employee director or officer) in the Company or wholly owned subsidiary or nominal candidate director or officer (other than the employee director or officer) in the consolidated board and committee of the Company and</p>

Original articles	Revised articles after the proposed amendments
<p>21) Other powers authorized by the Law, (Administrative Regulations and Departmental Orders, being rules of the Law where the Commission is referred, the Article of the Constitution and the general meeting</p> <p>22) In determining the objectives, rational and management tools of the Commission, the board of directors and management team shall first look into from the last committee of the Commission. The objectives, rational and management tools of the Commission include but not limited to</p> <p>except for the board resolution in respect of the matters referred in paragraphs (6), (7) and (14) which shall be good by more than two-thirds of the directors, the board resolution in respect of all other matters shall be good by more than one-half of the directors</p>	<p>recommended candidates for senior management in wholly owned bodies and controlled bodies</p> <p>201) to review and approve the matters on the Commission's external grant which are not covered by Article 6451 for review and consideration at general meeting</p> <p>242) Other powers authorized by the Law, (Administrative Regulations and Departmental Orders, being rules of the Law where the Commission is referred, the Article of the Constitution and the general meeting</p>

Original articles	Revised articles after the proposed amendments
	<p>22) In determining the objectives, rational and management policies of the Company, the board of directors and management team shall first of all refer to the Charter Committee of the Company. The objectives, rational and management policies of the Company shall not be limited to</p> <p>except for the board resolution in respect of the matters referred in paragraphs (6), (7) and (14) which shall be decided by more than two-thirds of the directors, the board resolution in respect of all other matters shall be decided by more than one-half of the directors. <u>Matters authorized by the board of directors to the management by the board shall be passed by more than two-thirds of the directors.</u></p>
<p>Article 140</p> <p>Each elected committee or subsidiary to the board of directors and to members are constituted of directors. Among which, the majority members in the Audit Committee and Remuneration and Nomination Committee shall be independent directors. At least one member of the Audit Committee shall be an independent director with the qualification or required by the main board listing rules, or a related accounting or related financial management experts. The board of directors may also set additional elected committee or subsidiary of the existing committee of finance. The board of directors shall also form at least one of independent director and related director for each elected committee under the board of directors.</p>	<p>Article 14012</p> <p>Each elected committee or subsidiary to the board of directors and to members are constituted of directors. Among which, the majority members in the Audit Committee and Remuneration and Nomination Committee shall be independent directors. At least one member of the Audit Committee shall be an independent director with the qualification or required by the main board listing rules <u>Hong Kong Listing Rules</u>, or a related accounting or related financial management experts. The board of directors may also set additional elected committee or subsidiary of the existing committee of finance. The board of directors shall also form at least one of independent director and related director for each elected committee under the board of directors.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 141</p> <p>in case where the exact value of fixed amount to be paid for dividend by the board of directors, when aggregated with value of fixed amount to be paid within for month before the dividend dividend, exceeds 33% of the fixed amount to be paid in the last balance sheet considered by the general meeting, the board of directors shall not be allowed to pay dividend on such fixed amount without approval by the general meeting.</p> <p>The term "fixed amount to be paid" referred to in this Article refers to (among other things) transferring certain interest to, but not including revocation of grant of waiver of fixed amount.</p> <p>The validity of transaction regarding fixed amount to be paid by the company shall not be affected to a breach of the first paragraph of this Article.</p>	<p>Article 141</p> <p>in case where the exact value of fixed amount to be paid for dividend by the board of directors, when aggregated with value of fixed amount to be paid within for month before the dividend dividend, exceeds 33% of the fixed amount to be paid in the last balance sheet considered by the general meeting, the board of directors shall not be allowed to pay dividend on such fixed amount without approval by the general meeting.</p> <p>The term "fixed amount to be paid" referred to in this Article refers to (among other things) transferring certain interest to, but not including revocation of grant of waiver of fixed amount.</p> <p>The validity of transaction regarding fixed amount to be paid by the company shall not be affected to a breach of the first paragraph of this Article.</p>
<p>Article 144</p> <p>The part committee, chairman, and shareholder holding more than one tenth voting rights, more than one third of the directors, or the board of observers may propose the holding of an extraordinary meeting of the board of directors.</p> <p>Where there is an urgent matter, the extraordinary board meeting may be held on a resolution by the chairman, which is not subject to the requirement of meeting notice.</p>	<p>Article 14415</p> <p>The part committee, chairman, specialized committee of the board of directors, and shareholder holding more than one tenth voting rights, more than one third of the directors, or the board of observers may propose the holding of an extraordinary meeting of the board of directors.</p> <p>Where there is an urgent matter, the extraordinary board meeting may be held on a resolution by the chairman, which is not subject to the requirement of meeting notice.</p>

Original articles	Revised articles after the proposed amendments
<p>In the paragraph 3 of the Article, given that a roer notice shall be given to directors, officers and general manager</p>	<p>In the paragraph 34 of the Article, given that a roer notice shall be given to directors, officers and general manager</p>
<p>Article 145</p> <p>The notice of board meeting may be delivered in the manner set out in Article 246 of the Article of Association</p>	<p>Article 14516</p> <p>The notice of board meeting may be delivered in the manner set out in Article 24603 of the Article of Association</p>
<p>Article 148</p> <p>Except for the condition on the related articles, no action by the board of directors shall be valid unless more than one half of the directors are present</p>	<p>Article 14819</p> <p>Except for the condition on the related articles, no action by the board of directors shall be valid unless more than one half of the directors are present</p>

Original articles	Revised articles after the proposed amendments
<p>Article 180</p> <p>Resolutions at the meeting of the board of supervisors shall be good and valid if more than two-thirds of the supervisors vote.</p>	<p>Article 18051</p> <p>Resolutions at the meeting of the board of supervisors shall be good and valid if more than two-thirds of the supervisors vote <u>more than one half of the supervisors</u></p>
<p>Article 186</p> <p>The validity of an act of a director or officer on behalf of the company towards a bona fide third party shall not be affected by an irregularity in the election or a defect in the qualification.</p>	<p>Article 186</p> <p>The validity of an act of a director or officer on behalf of the company towards a bona fide third party shall not be affected by an irregularity in the election or a defect in the qualification.</p>
<p>Article 187</p> <p>In addition to the obligations imposed by law, administrative regulations or listing rules of the securities exchange upon which shares of the company are listed, the company, directors, officers, managers and other persons in management owe a duty to each shareholder, in the exercise of their functions and powers of the company, entered into with them:</p> <ol style="list-style-type: none"> 1 not cause the company to exceed the assets of the company listed in the balance sheet; 2 act honestly in the best interests of the company; 3 not exercise in any way the powers of the company (including without limitation) or any other advantage of the company and 4 not deprive the shareholders of their individual rights or interests, including without limitation rights to distribution and voting rights, or to elect directors of 	<p>Article 187</p> <p>In addition to the obligations imposed by law, administrative regulations or listing rules of the securities exchange upon which shares of the company are listed, the company, directors, officers, managers and other persons in management owe a duty to each shareholder, in the exercise of their functions and powers of the company, entered into with them:</p> <ol style="list-style-type: none"> 1 not cause the company to exceed the assets of the company listed in the balance sheet; 2 act honestly in the best interests of the company; 3 not exercise in any way the powers of the company (including without limitation) or any other advantage of the company and 4 not deprive the shareholders of their individual rights or interests, including without limitation rights to distribution and voting rights, or to elect directors of

Original articles	Revised articles after the proposed amendments
<p>the ●om an o' bmitt d to sh^e hold^e ro' for a roval in accordanc^e with th^eo' Artcl^e o' of Acco^eration</p>	<p>the ●om an o' bmitt d to sh^e hold^e ro' for a roval in accordanc^e with th^eo' Artcl^e o' of Acco^eration</p>
<p>Article 188</p> <p>Each of th^e ●om an o' r ctoro, o' r v^eoro, g^e n^e r^e l m^e n^e g^e r and oth^e r o' n^e o' r m^e n^e g^e m^e n^t m^e m^e b^e r o' w o' a d t, in th^e x^e r^e o' of h^e o' w ro' and d^e c^e h^e a^e r^e g^e of h^e o' d t^e o' to x^e r^e o' th^e c^e a^e, d^e l^e g^e n^e c^e and o^e k^e l l th^e a^e r^e a^e o' n^e a^e b^e l r d^e n^t r^e o' n wo^e l d x^e r^e o' in com^e a^e r^e a^e b^e l e^e r^e m^e o^e t^e a^e n^e c^e o'</p>	<p>Article 188</p> <p>Each of th^e ●om an o' r ctoro, o' r v^eoro, g^e n^e r^e l m^e n^e g^e r and oth^e r o' n^e o' r m^e n^e g^e m^e n^t m^e m^e b^e r o' w o' a d t, in th^e x^e r^e o' of h^e o' w ro' and d^e c^e h^e a^e r^e g^e of h^e o' d t^e o' to x^e r^e o' th^e c^e a^e, d^e l^e g^e n^e c^e and o^e k^e l l th^e a^e r^e a^e o' n^e a^e b^e l r d^e n^t r^e o' n wo^e l d x^e r^e o' in com^e a^e r^e a^e b^e l e^e r^e m^e o^e t^e a^e n^e c^e o'</p>
<p>Article 189</p> <p>Th^e ●om an o' d^e r ctoro, o' r v^eoro, and o' n^e o' r m^e n^e g^e m^e n^t m^e a^e t, in th^e x^e r^e o' of th^e r d t^e o' a^e d b^e th^e r^e n^e c^e l^e o' of good f^e a^e th and ch^e a^e l l not l^e a^e th^e m^e o' l^e v^e o' in a o^e o^e t^e oⁿ wh^e r th^e r^e o' a^e c^e n^e f^e l^e c^t b^e t^w n th^e r^e r^e o' n^e d^e n^t r^e o' and th^e r d t^e o' Th^eo' r^e n^e c^e l^e ch^e a^e l l n^e c^e l^e d^e b^e t not l^e m^e i^e d^e t^e o' th^e f^e l^e l^e m^e n^t of th^e f^e l^e l^e o^e w^e n^e g^e o^e b^e l^e g^e a^e t^e o' n^eo'</p> <p>1 to a^e c^t h^e oⁿ o^e l^e in th^e b^e e^e d^e n^t r^e o' o' of th^e ●om an</p> <p>2 to x^e r^e o' o^w ro' wⁱ thⁱ n th^e o^e o' of th^e r^e f^e n^e c^e t^e o' n^e o' and o^w ro' and not to x^e c^e d^e o' c^e h^e o^w ro'</p> <p>3 to r^e o' n^e a^e l l x^e r^e o' th^e d^e c^e r^e t^e oⁿ v^e o' d^e in h^e m^e h^e r, not to a^e l^e l^e o^w h^e m^e o' l^e f^e h^e r o' l^e f to b^e m^e a^e n^e l^e a^e d b^e a^e n^e o^e th^e r^e r^e o' n^e and, not to d^e l^e g^e a^e th^e x^e r^e o' of h^e o' d^e c^e r^e t^e oⁿ to a^e n^e o^e th^e r a^e t n^e l^e c^e o' r^e m^e i^e d^e b^e th^e l^e a^e w and a^e d^e m^e n^e o' r^e a^e t^e v^e r^e g^e l^e a^e t^e o' n^e o' r wⁱ th th^e iⁿ f^e o^r m^e d^e c^e oⁿ oⁿ t of th^e g^e n^e r^e a^e l m^e t^e n^e g</p> <p>4 to t^r a^t h^e a^e h^e o^e l^e d^e r o' of th^e o^a m^e c^l a^o o' e^q a^l and to t^r a^t h^e a^e h^e o^e l^e d^e r o' of dⁱ f^e r^e n^t c^l a^o o' f a^r l</p>	<p>Article 18957</p> <p>Th^e ●om an o' d^e r ctoro, o' r v^eoro, and o' n^e o' r m^e n^e g^e m^e n^t m^e a^e t, in th^e x^e r^e o' of th^e r d t^e o' a^e d b^e th^e r^e n^e c^e l^e o' of good f^e a^e th and ch^e a^e l l not l^e a^e th^e m^e o' l^e v^e o' in a o^e o^e t^e oⁿ wh^e r th^e r^e o' a^e c^e n^e f^e l^e c^t b^e t^w n th^e r^e r^e o' n^e d^e n^t r^e o' and th^e r d t^e o' Th^eo' r^e n^e c^e l^e ch^e a^e l l n^e c^e l^e d^e b^e t not l^e m^e i^e d^e t^e o' th^e f^e l^e l^e m^e n^t of th^e f^e l^e l^e o^e w^e n^e g^e o^e b^e l^e g^e a^e t^e o' n^eo'</p> <p>1 to a^e c^t h^e oⁿ o^e l^e in th^e b^e e^e d^e n^t r^e o' o' of th^e ●om an</p> <p>2 to x^e r^e o' o^w ro' wⁱ thⁱ n th^e o^e o' of th^e r^e f^e n^e c^e t^e o' n^e o' and o^w ro' and not to x^e c^e d^e o' c^e h^e o^w ro'</p> <p>3 to r^e o' n^e a^e l l x^e r^e o' th^e d^e c^e r^e t^e oⁿ v^e o' d^e in h^e m^e h^e r, not to a^e l^e l^e o^w h^e m^e o' l^e f^e h^e r o' l^e f to b^e m^e a^e n^e l^e a^e d b^e a^e n^e o^e th^e r^e r^e o' n^e and, not to d^e l^e g^e a^e th^e x^e r^e o' of h^e o' d^e c^e r^e t^e oⁿ to a^e n^e o^e th^e r a^e t n^e l^e c^e o' r^e m^e i^e d^e b^e th^e l^e a^e w and a^e d^e m^e n^e o' r^e a^e t^e v^e r^e g^e l^e a^e t^e o' n^e o' r wⁱ th th^e iⁿ f^e o^r m^e d^e c^e oⁿ oⁿ t of th^e g^e n^e r^e a^e l m^e t^e n^e g</p> <p>4 to t^r a^t h^e a^e h^e o^e l^e d^e r o' of th^e o^a m^e c^l a^o o' e^q a^l and to t^r a^t h^e a^e h^e o^e l^e d^e r o' of dⁱ f^e r^e n^t c^l a^o o' f a^r l</p>

Original articles	Revised articles after the proposed amendments
<p>5 not to concl d^e a contract or^e nt r^e into a transaction or arrang^e ment with th^e Com an^e xc t^e o^eth rwo^e rovd^e d in th^e Artcl^e o^ef Aoo^ec^eation of th^e Com an^e or with th^e nform d cono^e nt of th^e g n r d m^{ee} tng</p>	<p>5 not to concl d^e a contract or^e nt r^e into a transaction or arrang^e ment with th^e Com an^e xc t^e o^eth rwo^e rovd^e d in th^e Artcl^e o^ef Aoo^ec^eation of th^e Com an^e or with th^e nform d cono^e nt of th^e g n r d m^{ee} tng</p>
<p>6 not to o^e th^e Com an^e ro^e rt for h^oo^ewn b n f t n an wa with^e t th^e nform d cono^e nt of th^e g n r d m^{ee} tng</p>	<p>6 not to o^e th^e Com an^e ro^e rt for h^oo^ewn b n f t n an wa with^e t th^e nform d cono^e nt of th^e g n r d m^{ee} tng</p>
<p>7 not to^e x lo^e t h^oo^eo^etion to acc^e t br b^e o^e r oth^e r ll^e gal ncom^e, mo^oa ro r r at th^e Com an^e o f ndo^o or^e x ro r r at th^e Com an^e o ro^e rt b an m^e no, ncl dng with^e t lmt^e at on) o ort n t^e o ad v ant a g^e o o to th^e Com an^e</p>	<p>7 not to^e x lo^e t h^oo^eo^etion to acc^e t br b^e o^e r oth^e r ll^e gal ncom^e, mo^oa ro r r at th^e Com an^e o f ndo^o or^e x ro r r at th^e Com an^e o ro^e rt b an m^e no, ncl dng with^e t lmt^e at on) o ort n t^e o ad v ant a g^e o o to th^e Com an^e</p>
<p>8 not to acc^e t comm^oo^o no n con n ct on with Com an^e o t r a n o ct on with^e t th^e nform d cono^e nt of th^e g n r d m^{ee} tng</p>	<p>8 not to acc^e t comm^oo^o no n con n ct on with Com an^e o t r a n o ct on with^e t th^e nform d cono^e nt of th^e g n r d m^{ee} tng</p>
<p>9 to b^e d b th^e Artcl^e o^ef Aoo^ec^eation of th^e Com an^e, rform h^oo^e d t^e o f a th f ll, and ro t et th^e nt r d o^e of th^e Com an^e and not to^e x lo^e t h^oo^eo^etion and o w r n th^e Com an^e to ad v an e h^oo^ewn r v a^e nt r d o^e</p>	<p>9 to b^e d b th^e Artcl^e o^ef Aoo^ec^eation of th^e Com an^e, rform h^oo^e d t^e o f a th f ll, and ro t et th^e nt r d o^e of th^e Com an^e and not to^e x lo^e t h^oo^eo^etion and o w r n th^e Com an^e to ad v an e h^oo^ewn r v a^e nt r d o^e</p>
<p>10 not to o^{ee} k for h^oo^eo^e h r o l f or oth^e r oth b on co^o ort n t^e o o r g n all b long to th^e Com an^e, o r a^e for h^oo^eo^e h r o l f or oth^e r oth b on co o m l a^e to th^e Com an^e o and com^e t with th^e Com an^e n an wa with^e t th^e nform d cono^e nt of th^e g n r d m^{ee} tng</p>	<p>10 not to o^{ee} k for h^oo^eo^e h r o l f or oth^e r oth b on co^o ort n t^e o o r g n all b long to th^e Com an^e, o r a^e for h^oo^eo^e h r o l f or oth^e r oth b on co o m l a^e to th^e Com an^e o and com^e t with th^e Com an^e n an wa with^e t th^e nform d cono^e nt of th^e g n r d m^{ee} tng</p>
<p>11 not to mo^oa ro r r a^e Com an^e f ndo^o r d o o t th^e Com an^e f ndo^o or o o to^e n an acco^e nt nd r h^oo^ewn or oth^e r o n an</p>	<p>11 not to mo^oa ro r r a^e Com an^e f ndo^o r d o o t th^e Com an^e f ndo^o or o o to^e n an acco^e nt nd r h^oo^ewn or oth^e r o n an</p>
<p>12 not to, n v o l a t on of th^e ro v o o no of th^e Artcl^e o^ef Aoo^ec^eation, l nd f ndo^o to an oth^e r ro n or ro v d o e r t for th^e Com an^e o</p>	<p>12 not to, n v o l a t on of th^e ro v o o no of th^e Artcl^e o^ef Aoo^ec^eation, l nd f ndo^o to an oth^e r ro n or ro v d o e r t for th^e Com an^e o</p>

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

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

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

Original articles	Revised articles after the proposed amendments
	<p data-bbox="810 193 975 225"><u>Article 158</u></p> <p data-bbox="810 278 1469 438"><u>Directors shall comply with laws, administrative regulations, and this Articles of Association, and, with the following duties of diligence to the Company, directors:</u></p> <ol style="list-style-type: none"> <li data-bbox="810 491 1469 863"><u>1. shall be prudent, scrupulous and diligent in exercising the authority conferred by the Company to ensure that the business activities of the Company comply with the laws, administrative regulations and various national economic policy requirements of the state, and that the business activities do not go beyond the scope of business activities specified in the Company’s business license;</u> <li data-bbox="810 917 1366 949"><u>2. shall treat all shareholders equally;</u> <li data-bbox="810 1002 1469 1076"><u>3. shall keep abreast of the Company’s business operation management status;</u> <li data-bbox="810 1129 1469 1289"><u>4. shall sign confirmation in writing for periodic reports of the Company, and ensure that the information disclosed by the Company is true, accurate, and complete;</u> <li data-bbox="810 1342 1469 1544"><u>5. shall provide accurate information and materials to the board of supervisors, and shall not interfere with the performance of duties by the board of supervisors or individual supervisors;</u> <li data-bbox="810 1598 1469 1757"><u>6. shall have other duties of diligence prescribed by laws, administrative regulations, departmental rules and these Articles of Association.</u>

Original articles	Revised articles after the proposed amendments
<p>Article 192</p> <p>Text for circumscribed in Article 60 of the Articles of Association, a director, officer, general manager and other officer management member of the Company shall be liable for or in respect of his or her duties to the informed consent of shareholders given at a general meeting</p>	<p>Article 192</p> <p>Text for circumscribed in Article 60 of the Articles of Association, a director, officer, general manager and other officer management member of the Company shall be liable for or in respect of his or her duties to the informed consent of shareholders given at a general meeting</p>
<p>Article 193</p> <p>Text of the provisions relating to and a local law and regulation of the Law where the Company or its director shall not vote on a board resolution in respect of a contract, transaction or arrangement in which he is personally or of his or her close associate a material interest, or which director shall not be included in the quorum for a meeting</p>	<p>Article 19360</p> <p>Text of the provisions relating to and a local law and regulation of the Law where the Company or its director shall not vote on a board resolution in respect of a contract, transaction or arrangement in which he is personally or of his or her close associate a material interest, or which director shall not be included in the quorum for a meeting</p>
<p>Article 194</p> <p>When a director, officer or other officer of the Company gives a written notice to the board of directors for the conclusion of the contract, transaction or arrangement to be considered by the Company, stating that due to the contents of the notice, he has an interest in the contract, transaction or arrangement that may be made by the Company, each director, officer or other officer shall be deemed for the purposes of the reading of the articles of the charter to have declared his interest, notwithstanding that it is stated in the notice</p>	<p>Article 194</p> <p>When a director, officer or other officer of the Company gives a written notice to the board of directors for the conclusion of the contract, transaction or arrangement to be considered by the Company, stating that due to the contents of the notice, he has an interest in the contract, transaction or arrangement that may be made by the Company, each director, officer or other officer shall be deemed for the purposes of the reading of the articles of the charter to have declared his interest, notwithstanding that it is stated in the notice</p>

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

Original articles	Revised articles after the proposed amendments
<p>Article 197</p> <p>A loan provided by the Company in violation of the preceding Article shall be immaterial if a guarantor is a member of the loan, regardless of the terms of the loan.</p>	<p>Article 197</p> <p>A loan provided by the Company in violation of the preceding Article shall be immaterial if a guarantor is a member of the loan, regardless of the terms of the loan.</p>
<p>Article 198</p> <p>A loan granted provided by the Company in breach of provision under Article 196 shall be enforceable against the Company, provided that</p> <p>1. when the loan is provided to a connected person of a director, officer or other member of management of the Company or to a company, the loan provider is not aware of the circumstance and</p> <p>2. the collateral provided by the Company has been lawfully sold by the loan provider to a bona fide purchaser.</p>	<p>Article 198</p> <p>A loan granted provided by the Company in breach of provision under Article 196 shall be enforceable against the Company, provided that</p> <p>1. when the loan is provided to a connected person of a director, officer or other member of management of the Company or to a company, the loan provider is not aware of the circumstance and</p> <p>2. the collateral provided by the Company has been lawfully sold by the loan provider to a bona fide purchaser.</p>
<p>Article 199</p> <p>For the purpose of the preceding article of this chapter, the term "overt" shall include an act where a guarantor assumes liability or provides support to grant or occur the performance of obligations by an obligor.</p>	<p>Article 199</p> <p>For the purpose of the preceding article of this chapter, the term "overt" shall include an act where a guarantor assumes liability or provides support to grant or occur the performance of obligations by an obligor.</p>
<p>Article 200</p> <p>In addition to any rights and remedies provided by the Law and administrative regulations, where a director, officer and other member of management of the Company is in breach of his duty to the Company, the Company has a right to</p>	<p>Article 200</p> <p>In addition to any rights and remedies provided by the Law and administrative regulations, where a director, officer and other member of management of the Company is in breach of his duty to the Company, the Company has a right to</p>

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

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

Original articles	Revised articles after the proposed amendments

Original articles	Revised articles after the proposed amendments
<p>or the resolution of the articles, the term "take over of the company" shall refer to any of the following circumstances:</p> <p>1. an offer to acquire all the shares;</p> <p>2. an offer to acquire all the shares from a controlling shareholder or director;</p> <p>If the relevant director or officer fails to comply with the Articles, the shares shall belong to the person who has held the shares prior to the acceptance of the above-mentioned offer, and the expenses incurred in distribution of the shares shall be borne by the relevant director or officer and may not be added to the expenses.</p>	<p>or the resolution of the articles, the term "take over of the company" shall refer to any of the following circumstances:</p> <p>1. an offer to acquire all the shares;</p> <p>2. an offer to acquire all the shares from a controlling shareholder or director;</p> <p>If the relevant director or officer fails to comply with the Articles, the shares shall belong to the person who has held the shares prior to the acceptance of the above-mentioned offer, and the expenses incurred in distribution of the shares shall be borne by the relevant director or officer and may not be added to the expenses.</p>
<p>Article 207</p> <p>At least 21 days before the annual general meeting, the company shall deliver the following information to each holder of ordinary shares with the following details or other means (including through e-mail or other means):</p> <ul style="list-style-type: none"> the company's website or other website designated by the relevant stock exchange; the stock exchange for the listing of the company's shares; the address of the company's registered office; 	<p>Article 207</p> <p>At least 21 days before the annual general meeting, the company shall deliver the following information to each holder of ordinary shares with the following details or other means (including through e-mail or other means):</p> <ul style="list-style-type: none"> the company's website or other website designated by the relevant stock exchange; the stock exchange for the listing of the company's shares; the address of the company's registered office;
<p>Article 208</p> <p>The financial statements of the company shall be prepared not only in accordance with the relevant accounting standards, laws and regulations but also in accordance with international accounting</p>	<p>Article 208</p> <p>The financial statements of the company shall be prepared not only in accordance with the relevant accounting standards, laws and regulations but also in accordance with international accounting</p>

Original articles	Revised articles after the proposed amendments
<p>standard or the accounting standard of the Lac (o) o tod th LR wh r char o of th om an ar l d f th r ar m or diff rnc o n th financal d m nto r d n accordanc with th o two o to of acco ntng d and do, o ch diff rnc o ch all b d d n not o a nd d to o ch financal d m nto or r o o of th om an o d o r b t o n of aft r- tax r o f to n a g v n f o c a l a r, th om a l r a m o nt of aft r-tax r o f to ch o w n n th ab o v- m e n t o n d t w o k n d o f financal d m e n t o ch all gov r n</p>	<p>standard or the accounting standard of the Lac (o) o tod th LR wh r char o of th om an ar l d f th r ar m or diff rnc o n th financal d m nto r d n accordanc with th o two o to of acco ntng d and do, o ch diff rnc o ch all b d d n not o a nd d to o ch financal d m nto or r o o of th om an o d o r b t o n of aft r- tax r o f to n a g v n f o c a l a r, th om a l r a m o nt of aft r-tax r o f to ch o w n n th ab o v- m e n t o n d t w o k n d o f financal d m e n t o ch all gov r n</p>
<p>Article 209</p> <p>n t r m r o l t o r financal n f o r m a t o n b l c h d o r d i c l o o d b th om a n ch all b r d n accordanc with LR acco ntng d and do, law and r g l a t o n o a w l l a n t r n a t o n a l d and do or th acco ntng d and do of th Lac (o) o tod th LR wh r char o of th om an ar l d</p>	<p>Article 209</p> <p>n t r m r o l t o r financal n f o r m a t o n b l c h d o r d i c l o o d b th om a n ch all b r d n accordanc with LR acco ntng d and do, law and r g l a t o n o a w l l a n t r n a t o n a l d and do or th acco ntng d and do of th Lac (o) o tod th LR wh r char o of th om an ar l d</p>
<p>Article 216</p> <p>Th a n a m o n t a d n a d v a n c e o f c a l l o o n a n ch a r o f th om a n m a c a r n t r o t b t ch all n t n t i l th h o l d e r o f th ch a r e t o a t t e n r o c t th r o f n a d y d n d o b o q n t l d c l a r d</p>	<p>Article 216</p> <p>Th a n a m o n t a d n a d v a n c e o f c a l l o o n a n ch a r o f th om a n m a c a r n t r o t b t ch all n t n t i l th h o l d e r o f th ch a r e t o a t t e n r o c t th r o f n a d y d n d o b o q n t l d c l a r d</p>
<p>Article 217</p> <p>U n d e r th e r m o n r o a n t t o r l v a n t L R L a w a n d r g l a t o n o, th om a n m a x r c o th r i g h t t o f o r f t n c l a m d d y d n d, b t th a o w r ch all n o t b x r c o d n t l A q 1 K 1 n-</p>	<p>5q5G5Td;w ando, Tj >A1- 5q5G5Td;w aant Tj >KA KGot</p>

Original articles	Revised articles after the proposed amendments
<p>Where a writ is taken by the Company to enforce a dividend warrant to be paid, if such warrant has been left unexecuted, it will not be executed until such warrant has been left unexecuted on two consecutive occasions. However, such writ may be executed after the first occasion on which such a warrant is returned and served.</p>	<p>Where a writ is taken by the Company to enforce a dividend warrant to be paid, if such warrant has been left unexecuted, it will not be executed until such warrant has been left unexecuted on two consecutive occasions. However, such writ may be executed after the first occasion on which such a warrant is returned and served.</p>
<p>Where a writ is taken by the Company, with a return made thereon by the board of directors, to oust the ownership of a share of a shareholder who is not entitled to it will not be executed unless</p> <ol style="list-style-type: none"> 1) dividend on the share has been declared at least 3 months within 12 months and has not been claimed and 2) the Company has advertised in one or more newspapers of the Company the location after the 12 months have elapsed, stating its intention to oust the share and informing the stock exchange of such intention. 	<p>Where a writ is taken by the Company, with a return made thereon by the board of directors, to oust the ownership of a share of a shareholder who is not entitled to it will not be executed unless</p> <ol style="list-style-type: none"> 1) dividend on the share has been declared at least 3 months within 12 months and has not been claimed and 2) the Company has advertised in one or more newspapers of the Company the location after the 12 months have elapsed, stating its intention to oust the share and informing the stock exchange of such intention.
<p>Article 220</p> <p>The first accounting firm of the Company may be removed by the shareholders or to the first annual general meeting, the accounting firm shall hold office until the conclusion of the first annual general meeting.</p> <p>If the Company is a public company, if the Company is a public company, the board of directors shall not exercise its power under the relevant provisions of the Companies Act, 1956, to remove the accounting firm.</p>	<p>Article 220180</p> <p>The first accounting firm of the Company may be removed by the shareholders or to the first annual general meeting, the accounting firm shall hold office until the conclusion of the first annual general meeting.</p> <p>If the Company is a public company, if the Company is a public company, the board of directors shall not exercise its power under the relevant provisions of the Companies Act, 1956, to remove the accounting firm.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 222</p> <p>An accounting firm employed by the Company shall have the following rights:</p> <p>1. the right of access at any time to the accounting books, records or vouchers of the Company and the right to require directors and other officers management of the Company to provide the relevant information and explanation;</p> <p>2. the right to require the Company to take all reasonable measures to obtain from any third party the information and explanation necessary for the accounting firm to perform its duties;</p> <p>3. the right to attend general meetings and receive a notice or other information concerning any meeting which shareholders have a right to receive, and to be heard at any general meeting on any matter which relates to the accounting firm of the Company.</p>	<p>Article 222182</p> <p>An accounting firm employed by the Company shall have the following rights:</p> <p>1. the right of access at any time to the accounting books, records or vouchers of the Company and the right to require directors and other officers management of the Company to provide the relevant information and explanation;</p> <p>2. the right to require the Company to take all reasonable measures to obtain from any third party the information and explanation necessary for the accounting firm to perform its duties;</p> <p>3. the right to attend general meetings and receive a notice or other information concerning any meeting which shareholders have a right to receive, and to be heard at any general meeting on any matter which relates to the accounting firm of the Company.</p> <p><u>The Company shall commit to provide true and complete accounting evidences, books, financial and accounting reports and other accounting information to the accounting firm it employs without any refusal, withholding and misrepresentation.</u></p>
<p>Article 223</p> <p>If the position of accounting firm becomes vacant, the board of directors may appoint an accounting firm to fill the vacancy before a general meeting is held. However, if there are other accounting firms holding the position of accounting firm of the Company while the vacancy still exists, each accounting firm shall continue to act.</p>	<p>Article 223</p> <p>If the position of accounting firm becomes vacant, the board of directors may appoint an accounting firm to fill the vacancy before a general meeting is held. However, if there are other accounting firms holding the position of accounting firm of the Company while the vacancy still exists, each accounting firm shall continue to act.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 224</p> <p>The general meeting may, by means of an ordinary resolution, disqualify an accounting firm prior to the expiration of its term of appointment, notwithstanding anything in the contract between the accounting firm and the company, but without prejudice to such accounting firm's right, if any, to claim damages from the company in respect of such disqualification.</p>	<p>Article 224183</p> <p>The general meeting may, by means of an ordinary resolution, disqualify an accounting firm prior to the expiration of its term of appointment, notwithstanding anything in the contract between the accounting firm and the company, but without prejudice to such accounting firm's right, if any, to claim damages from the company in respect of such disqualification.</p>
<p>Article 226</p> <p>The members, disqualification or removal of the firm of the members of an accounting firm shall be decided on by the general meeting and reported to the statutory auditor in charge of the records.</p> <p>Where the company is intended to appoint a resolution as general meeting to a permanent or non-permanent accounting firm to fill a vacancy of the position of the accounting firm, or to disqualify an accounting firm before the expiration of a term of office, such matters shall be dealt with the following provisions:</p> <ol style="list-style-type: none"> 1) Before the general meeting notice, the resolution on the appointment or disqualification shall be delivered to the accounting firm to be appointed or to leave its office or directed in the relevant financial year in which shall include disqualification, resignation and retirement for an accounting firm. 2) If the accounting firm to leave its office makes an statement in writing and requests the statement to be informed to shareholders the 	<p>Article 226</p> <p>The members, disqualification or removal of the firm of the members of an accounting firm shall be decided on by the general meeting and reported to the statutory auditor in charge of the records.</p> <p>Where the company is intended to appoint a resolution as general meeting to a permanent or non-permanent accounting firm to fill a vacancy of the position of the accounting firm, or to disqualify an accounting firm before the expiration of a term of office, such matters shall be dealt with the following provisions:</p> <ol style="list-style-type: none"> 1) Before the general meeting notice, the resolution on the appointment or disqualification shall be delivered to the accounting firm to be appointed or to leave its office or directed in the relevant financial year in which shall include disqualification, resignation and retirement for an accounting firm. 2) If the accounting firm to leave its office makes an statement in writing and requests the statement to be informed to shareholders the

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<p>●m an, n^e co^e b^e ng too la^e for th^e r^e c^e t of o^e ch a^e m^e nt, oth r^w oth ●m an ch^{al}l tak^e th^e follow^{ng} m^o r^o</p> <p>1 Vak^{ng} ndr^e ct^{no} n th^e not^e to th^e r^ol^{ton} th^{at} th^e l^eav^{ng} acc^{ntng} frm h^o mad^e o^e ch a^e m^e nt and</p> <p>2 ●^e o^f o^e ch a^e m^e nt oth an^x to th^e not^e ch^{al}l b^e o^{nt} to ch^old^{ro} wth th^e m^o o^t forth n th^o Art^{cl} o^f Acc^o n</p> <p>3) I^{ro}vd^d th^e ●m an f^{al}d to d^elv^r o^e ch a^e m^e nt bth r^lv^{ant} acc^{ntng} n^{ac} cord^{nc} wth th^e r^ovd^{no} n a^{gr}ah 2) of th^o art^{cl}, th^e acc^{ntng} frm conc^{rn}d m^ar^qr th^e o^e m^e nt to b^r ad^o t^{at} th^e gⁿ r^{al} m^{tg} and mak^e f^r th^r com^l ant^o</p> <p>4) Th^e acc^{ntng} frm to l^eav^e so^e nt^ld to atnd th^e follow^{ng} m^{tg}o</p> <p>1 th^e gⁿ r^{al} m^{tg} a^t wh^{ch} so^e r^m of off^c ch^{al}l x^r</p> <p>2 th^e gⁿ r^{al} m^{tg} a^t wh^{ch} so^e d^o m^o o^d ch^{al}l b^e to fill^d for th^e corr^o nd^{ng} vac^{nc} and</p> <p>3 th^e gⁿ r^{al} m^{tg} convⁿd for so^e n^t a^v r^ogn^o n</p> <p>Th^e acc^{ntng} frm to l^eav^e so^e nt^ld to r^e v^e all not^e o^r oth r^e n^fo^r m^o n r^l ad^e to th^e ab^o v^e m^{tg}o, and to o^e k^{at} th^e for^m nt^o n d^m t^{ng}oⁿ m^at^r r^l ad^e to so^e th^e for^m r^e acc^{ntng} frm of th^e ●m an</p>	<p>●m an, n^e co^e b^e ng too la^e for th^e r^e c^e t of o^e ch a^e m^e nt, oth r^w oth ●m an ch^{al}l tak^e th^e follow^{ng} m^o r^o</p> <p>1 Vak^{ng} ndr^e ct^{no} n th^e not^e to th^e r^ol^{ton} th^{at} th^e l^eav^{ng} acc^{ntng} frm h^o mad^e o^e ch a^e m^e nt and</p> <p>2 ●^e o^f o^e ch a^e m^e nt oth an^x to th^e not^e ch^{al}l b^e o^{nt} to ch^old^{ro} wth th^e m^o o^t forth n th^o Art^{cl} o^f Acc^o n</p> <p>3) I^{ro}vd^d th^e ●m an f^{al}d to d^elv^r o^e ch a^e m^e nt bth r^lv^{ant} acc^{ntng} n^{ac} cord^{nc} wth th^e r^ovd^{no} n a^{gr}ah 2) of th^o art^{cl}, th^e acc^{ntng} frm conc^{rn}d m^ar^qr th^e o^e m^e nt to b^r ad^o t^{at} th^e gⁿ r^{al} m^{tg} and mak^e f^r th^r com^l ant^o</p> <p>4) Th^e acc^{ntng} frm to l^eav^e so^e nt^ld to atnd th^e follow^{ng} m^{tg}o</p> <p>1 th^e gⁿ r^{al} m^{tg} a^t wh^{ch} so^e r^m of off^c ch^{al}l x^r</p> <p>2 th^e gⁿ r^{al} m^{tg} a^t wh^{ch} so^e d^o m^o o^d ch^{al}l b^e to fill^d for th^e corr^o nd^{ng} vac^{nc} and</p> <p>3 th^e gⁿ r^{al} m^{tg} convⁿd for so^e n^t a^v r^ogn^o n</p> <p>Th^e acc^{ntng} frm to l^eav^e so^e nt^ld to r^e v^e all not^e o^r oth r^e n^fo^r m^o n r^l ad^e to th^e ab^o v^e m^{tg}o, and to o^e k^{at} th^e for^m nt^o n d^m t^{ng}oⁿ m^at^r r^l ad^e to so^e th^e for^m r^e acc^{ntng} frm of th^e ●m an</p>
<p>Article 227</p> <p>Wh^e th^e ●m an t^r mⁿ a^o r^d c^d o^{nt} to contⁿ to a o^{nt} an acc^{ntng} frm, it ch^{al}l not^f th^e acc^{ntng} frm n^{adv}anc^e</p>	<p>Article 227185</p> <p>Wh^e th^e ●m an t^r mⁿ a^o r^d c^d o^{nt} to contⁿ to a o^{nt} an acc^{ntng} frm, it ch^{al}l not^f th^e acc^{ntng} frm n^{adv}anc^e</p>

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<p>Where the general meeting votes on forming the a partnership of an accounting firm, the accounting firm is entitled to report to the relevant authority. Where an accounting firm is to be formed, it shall explain to the general meeting whether there is an interest in the firm.</p>	<p>Where the general meeting votes on forming the a partnership of an accounting firm, the accounting firm is entitled to report to the relevant authority. Where an accounting firm is to be formed, it shall explain to the general meeting whether there is an interest in the firm.</p>
<p>1) The accounting firm may inform the relevant authority of the formation notice in writing at the legal address of the firm. Such notice shall take effect on the date of the notice at the legal address of the firm or a later date specified in the notice. And the notice shall include the following information:</p>	<p>1) The accounting firm may inform the relevant authority of the formation notice in writing at the legal address of the firm. Such notice shall take effect on the date of the notice at the legal address of the firm or a later date specified in the notice. And the notice shall include the following information:</p>
<p>1. that the formation does not involve an appointment to chair or director of the firm or</p>	<p>1. that the formation does not involve an appointment to chair or director of the firm or</p>
<p>2. any other circumstances that shall be reported</p>	<p>2. any other circumstances that shall be reported</p>
<p>2) Within 14 days on the receipt of each notice in writing or referred in paragraph 1) of this article, the firm shall deliver a copy of the notice to the competent authority provided that the notice contains information as mentioned in paragraph 1) 2. The firm shall also deliver a copy of each for going information with the relevant authority to each relevant foreign chair or director, or, under the relevant provisions of applicable law, register and filing of each information at the company website or a site specified by the exchange of the relevant authority of the firm or chair.</p>	<p>2) Within 14 days on the receipt of each notice in writing or referred in paragraph 1) of this article, the firm shall deliver a copy of the notice to the competent authority provided that the notice contains information as mentioned in paragraph 1) 2. The firm shall also deliver a copy of each for going information with the relevant authority to each relevant foreign chair or director, or, under the relevant provisions of applicable law, register and filing of each information at the company website or a site specified by the exchange of the relevant authority of the firm or chair.</p>

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<p>3) If the accounting firm or organization notice contained in the memorandum referred in paragraph 1) 2) of this article, the accounting firm may request the board of directors to convene an extraordinary general meeting of shareholders to hear and to examine on the spot the report of the organization</p>	<p>3) If the accounting firm or organization notice contained in the memorandum referred in paragraph 1) 2) of this article, the accounting firm may request the board of directors to convene an extraordinary general meeting of shareholders to hear and to examine on the spot the report of the organization</p>
<p>Article 228</p> <p>The merger or division of the company shall require the resolution of a resolution by the board of directors. After each resolution has been adopted in accordance with the procedure specified in the Articles of Association of the company, relevant examination and a special resolution shall be carried out according to Law. Shareholders who do not attend the merger or division of the company shall have the right to request the company or shareholders that are in favor of each resolution to repay their shares at a fair price. The contents of the resolution regarding the merger or division of the company shall be compiled in a special document for notification by shareholders.</p> <p>Shareholders of overseas listed companies that are listed in Hong Kong or other territories shall be served copies of the above-mentioned document by post.</p>	<p>Article 228</p> <p>The merger or division of the company shall require the resolution of a resolution by the board of directors. After each resolution has been adopted in accordance with the procedure specified in the Articles of Association of the company, relevant examination and a special resolution shall be carried out according to Law. Shareholders who do not attend the merger or division of the company shall have the right to request the company or shareholders that are in favor of each resolution to repay their shares at a fair price. The contents of the resolution regarding the merger or division of the company shall be compiled in a special document for notification by shareholders.</p> <p>Shareholders of overseas listed companies that are listed in Hong Kong or other territories shall be served copies of the above-mentioned document by post.</p>
<p>Article 233</p> <p>Where the company is dissolved according to the provisions of Article 232 1), 2), 5) or 6) of this Article of Association (of Association), a liquidation group shall be formed within 15 days of the occurrence of the cause of dissolution, to carry out a liquidation. The liquidation group shall comprise the directors or an other person determined by the general meeting. Where no liquidation group is</p>	<p>Article 233190</p> <p>Where the company is dissolved according to the provisions of Article 232<u>189</u> 1), 2), 5) or 6) of this Article of Association (of Association), a liquidation group shall be formed within 15 days of the occurrence of the cause of dissolution, to carry out a liquidation. The liquidation group shall comprise the directors or an other person determined by the general meeting. Where no liquidation group is formed within the time</p>

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<p>formed within the time limit, the creditors may lead the liquidator to designate relevant persons to form a liquidation group</p> <p>Where the company is dissolved according to the provisions of Article 232 (4) of the Articles of Association of Association, the liquidator shall, in accordance with relevant laws, arrange for the shareholders, relevant authorities and relevant professionals to establish a liquidation committee to carry out liquidation</p>	<p>limit, the creditors may lead the liquidator to designate relevant persons to form a liquidation group</p> <p>Where the company is dissolved according to the provisions of Article 232<u>189</u> (4) of the Articles of Association of Association, the liquidator shall, in accordance with relevant laws, arrange for the shareholders, relevant authorities and relevant professionals to establish a liquidation committee to carry out liquidation</p>
<p>Article 239</p> <p>Following the completion of liquidation, the liquidation committee shall formulate a liquidation report, a return and expenditure statement and financial account in respect of the liquidation period and, after verification thereof by a Chartered Accountant, submit the shareholders' general meeting or the liquidator for confirmation. And within 30 days from the date of the shareholders' general meeting or the liquidator's confirmation, the company shall submit the formation documents to the company registration authority to apply for company deregistration, and announce the company's termination.</p>	<p>Article 239<u>196</u></p> <p>Following the completion of liquidation, the liquidation committee shall formulate a liquidation report, a return and expenditure statement and financial account in respect of the liquidation period and, after verification thereof by a Chartered Accountant, submit the shareholders' general meeting or the liquidator for confirmation. And within 30 days from the date of the shareholders' general meeting or the liquidator's confirmation, the company shall submit the formation documents to the company registration authority to apply for company deregistration, and announce the company's termination.</p>
<p>Article 246</p> <p>Unless the context otherwise requires, "announced" referred to in this Article of Association shall refer to (1) if used to domestic shareholders or within the P.R.C. in accordance with relevant regulations and this Article of Association, the announcement is published in each Chinese newspaper or on the website of the company and registered with the State Securities Administration and</p>	<p>Article 246<u>203</u></p> <p>Unless the context otherwise requires, "announced" referred to in this Article of Association shall refer to (1) if used to domestic shareholders or within the P.R.C. in accordance with relevant regulations and this Article of Association, the announcement is published in each Chinese newspaper or on the website of the company and registered with the State Securities Administration and (2)</p>

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<p> (2) If issued in Hong Kong to hold office of a director in accordance with the relevant provisions or the Articles of Association, an appointment being made in Hong Kong in accordance with the relevant listing rules. All notices or other documents required under Chapter 13 of the Hong Kong Stock Exchange Listing Rules to be sent to the company shall be in the English Language, or </p>	