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Beijing Jingneng Clean Energy Co., Limited 北

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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II. GENERAL

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B ord^er of th^e Board

Beijing Jingneng Clean Energy Co., Limited

ZHANG Fengyang

Chairman

Be sing, the LR.
5 c mb r 2023

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

APPENDIX

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Original articles

Revised articles after the proposed amendments

Article 1

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Article 2

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Article 2

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Revised articles after the proposed amendments

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Article 15

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Article 18

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Article 187

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Article 19

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Article 198

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Article 21	Article 210
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Article 29

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Revised articles after the proposed amendments

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Article 24

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Article 296

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Revised articles after the proposed amendments

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

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Article 34

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Article 341

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The Company may repurchase its Shares through public centralized trading or other ways recognized by laws, administrative regulations and the China Securities Regulatory Commission. If the share purchase is made under the circumstances

Original articles	Revised articles after the proposed amendments
	stipulated in Items (3), (5) and (6) of paragraph 1 of Article 30 of the Articles of Association, centralized trading shall be adopted publicly.
Article 35	Article 352
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Article 36	
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Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

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Revised articles after the proposed amendments

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Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

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Article 40

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Revised articles after the proposed amendments

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Article 40

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Article 41

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- 3) satish ton of dought ndo in the form of sto
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- 5) Lrovoon of aloan b the om an within to co of b on co and in the ordinar co ro of to b on co rovoid d that the oam do o not led to a r d cton in the n t acc to of the r d cton, the financial accordance to ado t of the opm an oddor b table rofto.

Revised articles after the proposed amendments

Article 41

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Revised articles after the proposed amendments

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Article 44

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Article 4437

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Revised articles after the proposed amendments

The Company shall make a register of shareholders on the basis of the certificates provided by the securities registrar. The register of shareholders shall be the sufficient evidence proving the holding of the shares of the Company by the shareholders. The shareholders enjoy rights and assume obligations as per the class of shares they hold; the same class of shares represents the same rights and the same obligations.

Article 45

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Article 45

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Article 46

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Article 47

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Revised articles after the proposed amendments

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Article 46

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Article 47

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Article 48

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

Revised articles after the proposed amendments

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Article 48

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Article 51

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Article 52

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Revised articles after the proposed amendments

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Article 51

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

Article 52

An char hold r who sor gat r d in the r gat r of char hold ro man for a r lac m nt e r the an r o et of o ch ohar o the "Relevant Shares) if his char e rthe the "Original Share Certificate) is local."

A leason for the relation of dome of any of me of the end of the e

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

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

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

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

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

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

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

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

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that the anno ne ment has been do la dan the occupant of all beds la dan the occupant of all beds la dan the occupant of all beds la dan the occupant of a rod of 90 das o

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

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

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

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

Article 53

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

Revised articles after the proposed amendments

that the annone ment has been disolated in the extreme of rition and the extreme of the disolated in the extreme of the disolated in the extreme of the extr

f the lieatyn for wind of a relation to the end of the

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

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

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

Article 53

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

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Article 54

rch or)

Article 54

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

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

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Article 40

The Company or its subsidiaries (including affiliates of the Company) shall not, by way of a gift, advance, guarantee, compensation, loans or otherwise, provide any financial assistance to a person who acquires or intends to acquire shares of the Company.

Article 56

nold roof ordinar charoof the mem an chall

- 1) To reeve dydendo and other roft darb tono on the basis of the n mbr of charon hid b them
- 3) To mongor, make o gge and no or q ear on the man of ear on
- 4) To tranof r. donat or l'edge charo in hio hr occordance with the law. administrative reglationo l'ating r l'o in the

Article 5642

• old roof ording of general of the specific o

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

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- 5) To obtain relevant information in accordance with the Article of of Accordance of the one in which chall include
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- the otat off the man of door don't
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Revised articles after the proposed amendments

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

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2 Being entitled to see wand, after a ment of

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v) the man o moot reent a died financial of minto, and reent of the board of directors, a divors and the board of o ryimoro

vi) co of the later ann at e ort which have been filed with the comman regionation at the rit or other comment in a thorizon for reord

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

7) facharholdro oo o the mrgror dy oo nof the man at agniral miting, he man rq ot the man to b back ho charo

8) the righto not the law, administrative right approved atmental right approved the Article of Accordance

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v) bondo of bo, men to of general metengo, roll to no of the board of of record roll to no of the

v) the man o moot reent a dit d financial of minto, and represent board of dir ctoro, a ditoro and the board of o ryxoro

vi) co of the later ann at e ort which has been filed with the com an reportation athorit or other comet nt athorit of for e cord

oc mentor frr d to m), w), v), v), v) and v) bov chall be mantand at the om an o'doment and rance at lace of bon oo'n mong Kong according to the rar mento of the R lo Gov raing the carno of cran of tock achang of nong Kong amat d and chall be mad available for mo cton be the blue and char hold ro free of charge, and char hold ro ma, after a ment of race nable charge o make co of o'ch doc mento according to the blue and char hold ro free of charge, and char hold ro ma, after a ment of race nable charge o make co of o'ch doc mento according to the blue and charles of charge of make of o'ch doc mento according to the blue and charles of o'ch doc mento according to the blue and charles of the property of the pro

(5) To inspect the Articles of CRDAORING TRACES.

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Revised articles after the proposed amendments

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

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

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

Article 61

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

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

Article 6147

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

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

Article 62

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

Article 62<u>48</u>

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

- 1) Releving a director or of ervious of the roon oblit to act hone all in the bearing rate of the of the man
- 2) A roving a director or of rvior for his own or mother rom obnetit to derive the own or mother rom obnetit to derive the own of the property of the property
- 3) A roving a director or of rovor for how own or nother ron obnetity to derive other charles hold roof the righto or intrator including be to not limited to) the righto to diarrib to not and voting righto, be to the including restrict ring of the omegan obmitted to and ado to a the charles hold roof a right meting in accordance with the Article of Accordance with the A

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- 1) Releving a director or of ervious of the roon oblit to act hone all in the beautiful of the of the and of the and an an
- 2) A roving a director or o rovor for his own or another roon obnet; to derive the own or another roon obnet; to derive the own an of ito roert in an was including bet not limited to) an o ort nite of that are favorable to the own an

Original articles	Revised articles after the proposed amendments
Article 65	Article 650
The gee a meeting chall exercion the following for notion of and ownors	The gee tag meeting chall e e co the following f netwood and ow ro
3) Revew and a rove there ortoof the board of directoro	3) Revew and a rove the reortoof the board of directoro
12) R v w and a rov the xt rnal g arant como which chall be r v w d at the g n ral meting as r ceribed in article 64 of this Article of Acoretain	12) R v w and a rov the xt rn alg arant we own own child be r v w d at the g n r algorithm tang as recrubed an article 6451 of the Article of Accordance
(15) Revew char ancentae Lano	15) Revew oher incentive lano and employee stock ownership plan
17) Revew other materoto be a roved at the general meting and recribed be the law, administrative regulationo, de artment regulationo, licting relosof the local crock exchange where the mean o'charo'ar licted or this Article of Acceptan	(17) Review the Company's external donations and sponsorships whose single amount reaches 0.1% or more of the Company's latest audited net assets and are included in profit or loss for the current period;
	178) R v w oth r matt ro to be a roved at the general meting as recribed by the law, administrative regulations, de artment regulations, leaving resolutions of the local cocke xchang where the open an o'charo'ar law'd or this Articles of Accietan

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

Revised articles after the proposed amendments

Article 73

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

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

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

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

Article 7358

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

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

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

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

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

Revised articles after the proposed amendments

4) f the board of o every proposed amendments

(he extraordinar g n ral m ting or class

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

Article 76

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

Article 78

The notice of agential meting of all met the following rq imento

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

Article 7661

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

Article 7863

The notice of a general meting of all met the followings

1) * tohal be made in writing

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

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

eë m ting

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

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

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

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

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

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

Revised articles after the proposed amendments

condition of and contract if an) of the roof d transaction and roof it x lan the rapino and effects of the off

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

Original articles Revised articles after the proposed amendments and may appoint a proxy in writing to attend and vote at the meeting and vote on his/her behalf and such proxy is not necessarily be a shareholder of the Company; (4) the record date for shareholders who are entitled to attend the general meeting; (5) name and telephone number of the contact person for the meeting; (6) time and procedures of the voting through network or by any other means; (7) other contents stipulated in laws, administrative regulations, competent departmental rules, regulatory rules of the place where the Company's shares are listed and this Articles of Association. Article 84 Article 8469 facharholdr who palegal roon a onto to refer the to at nd the meting, the man hapinght to refer the refer to roon the data roof for the charholdr and to refer the charholdr and to refer the charholdr from the board of directors of the charholdr who palegal roon or other athors as roof of the och to ront the dente roof for the charhold rand to refer to nearly a will as a roll to nor a thore aton letter from the board of der ctoro of the charhold rand roll of the coro of the charhold rand roof of the coro of the charhold rand roof of the och a thor; at on a thor; aton If the legal person shareholder has appointed a representative to attend any meeting, such legal person shareholder is deemed to be present in person. If a shareholder is a recognized clearing house (or its agent), the shareholder shall be entitled to appoint a person to serve as its representative at any general meeting. Such authorized person are entitled to attend the

meeting on behalf of the recognized clearing

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

Article 86

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

Article 8671

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Article 87

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

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

Article 8772

An form wood b the board of directors of the man to the chief hold rofor the a syntment of toxic of the chief hold rofor the asyntment to incide the chief hold rofor et the incidence of the chief hold rofor expension and enable the chief hold rofor give of and incidence of the chief hold rofor give of and incidence of the chief hold rofor give of and incidence of the chief hold rofor give of and incidence of the chief hold rofor give of and incidence of the chief hold rofor to give of and incidence of the chief hold rofor

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

whether the rox chall vote at higher own dictions

Revised articles after the proposed amendments

Article 88

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

Article 94

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

Article 101

by ct to and conditional on com lance with a like all laws, regulations and or requirements of the lating resolution of the lating resolution of the lating resolution and other charmon and end not directors and other charmon who quit with relivant of cities and conditions may office for the voting char of from charmon and like tor the voting char of from charmon and late to the voting charmon charmon and late to the voting charmon charmon and late to the voting charmon charmon charmon conditions.

When the general meting conoderor lated at transations, the rlated at that hold roth all not attack at in the woting if of of each and in the a like law, reg law noor lating rlot of the late where the som an other of a like the control with not be control within the total number of valid wot of the blic announcement on the voting

Article 88

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

Article 9478

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

Article 10185

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

rolto of the general metang chall fll doctoo the voting rolto of the non-related at char hold ro

Revised articles after the proposed amendments

persons being solicited. Solicitation of voting rights at any consideration, whether in direct or indirect form, is prohibited. Except for statutory conditions, the Company shall not impose any minimum shareholding limitation for soliciting voting rights. When the general meeting considers related party transactions, the related party shareholders shall not participate in the voting if so specified in the applicable law, regulations or listing rules of the place where the Company's shares are listed. His/her shares held with voting rights will not be counted within the total number of valid votes. The public announcement on the voting results of the general meeting shall fully disclose the voting results of the nonrelated party shareholders.

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

Article 103

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Article 103

When a oll so taken at a meting, a char hold reaction and the right to two or more vot on d not can all his vot o in the can wa

Article 104

When the n mber of voto for and against a roll typn to q al, the charman of the me tyng chall be nittled to one additional vote

Article 105

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

Article 106

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

Article 107

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

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Article 104

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Article 10587

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Article 10688

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Article 10789

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The physical meetings of the shareholders' general meeting shall not end any earlier than that held through network or by any other means. The presider of the meeting shall declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.

Article 109

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

Article 109

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

Article 110

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Article 110

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Chapter 9 Special Procedures for Voting at Class Meeting

Article 111

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Chapter 9 Special Procedures for Voting at Class Meeting

Article 111

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

Where the char catal of the om an inclided charo which do not care voting rights, the words "non-voting charo" mot a arm the dognaron of och charo"

Where the char cantained do charo with different voting rights, the dognation of ach class of charo, other than those with the most favorable voting rights, in a finel de the words "radicted voting or "limited voting

The om an chall not noced to chang or abrogat the char hold ro righto of a class of char o'nl co'o'ch chang or abrogation has been a roy'd be wa of a o'c all rool tron of the gin ral meting and be a o'ara class meting of the affect declar hold roof the class of char o'in accordance with Article o'114 to 118

The q or m for convening och general meeting of char hold ro chall be the hold ro holding at a convening of char of relevant class.

Article 112

Where an change in dometic and for ign laws reglation and the lating rio of the law which is and for ign reglator at the resolution of dometic and for ign reglator at the resolution of the change of the class of the hold ro rights or reglator region of the class of the provided round of the change of the class of the provided round of the hold refer to the provided refer to the provided round of the hold refer to the provided refer to t

Revised articles after the proposed amendments

har hold ro of different classes of dill engo-Sighto and nortal obligation on accordance with the Lawo, administrative of Lations and this Article of Association.

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Where the diage castal snel do diage with different voting rights, the designation of ach elacoof chares, other than the with the mode favorable voting rights, in a snel dethe words "rativet details or "limit details of the words"

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The q or m for convening of chigh rad meting of chigh hold rochall be the hold rocholding at least one third of the world chigh of relevant class.

Article 112

Where an change in dometic and for ign laws reglap no and the lating rio of the lace which the change of the class of the change of the class of the change of the class of the hold ro rights or region of the class of the hold ro rights or region of the class of the hold ro rights or region of the class of the provide of the hold reference transfer the answer of the hold reference transfer transfe

Article 113

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

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

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

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

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

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

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

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

Revised articles after the proposed amendments

Article 113

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

1 an mer a or d'er a m then mbrof char of och classor an mer a or d'er a m then mbrof char of och classor an mer a or d'er a m then mbrof char of a classifia may no voting righto, d'atrèb ton righto or other rivil g'er q'alor o ror to thoo of the char of och classor.

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

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

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

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

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

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

Original articles	Revised articles

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

Article 115

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

Article 116

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

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

Revised articles after the proposed amendments

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

Article 115

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

Article 116

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

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

Original articles	Revised articles after the proposed amendments

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

Article 120

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

Article 124

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

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b) act for no er roo

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

Revised articles after the proposed amendments

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Article 12092

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Article 12496

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

of the com an apa whole

b) act for 10 er 100°

c) be roonoble to the construction of to construct to

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

e) diction of ll and farl his intratorin contracto with the contractor and

f) a l o ch d gr of okill, car and diligence and ma r and plus be a ct d of a ron of his knowledge and a right of and holding a directorch; in a list d com an

Article 125

The intention to nominate a candidate and director and the written notice of orch candidater garding how willing not to accept the nomination chall be given to the no later than 7 da o right to the date a significant of the general meting

Article 127

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

Revised articles after the proposed amendments

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

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Article 12597

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

Article 12799

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

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

Revised articles after the proposed amendments

Article 138

The board of directors x reposithe following for networs and owers

- 15) to form Lat the orock o ton incentive Langer of the pm an
- 16) to manage information discloore of the
- 17) to ro oo to the board of directoroon the onting on the novide a director of the accounting firms which rovide a director of to the open an
- 18) to both to work rearto of the general manager and recew his her work
- 19) to a ont or relate the directoro or of ryzoro other than the molo of rotative directoro or of ryzoro) in the normal candidate directoro or of ryzoro other than the molo of rectoro or of ryzoro other than the molo of rectoro or of ryzoro other than the molo of rectoro or of ryzoro of the conolidate do bodizar o and additional of the conolidate of th
- 20) to r v; w and a rov the mattroon the om an o xt rnal g arant which ar not cov r d b Article 64 for r v; w and conod rayon at a g n r a m ting

Article 13810

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

- 15) to form Let the cock o ton incentive Lan and the employee stock ownership plan of the om an
- (16) to consider the Company's external donations and sponsorships with a single amount of RMB3 million or more and less than 0.1% of the latest audited net assets included in the current period's profit and loss;
- 167) to manage information divideor of the om an
- 178) to roof to the board of director on the out of the seconting firms which rovid a dit orvices to the
- 189) to laten to work reorto of the general manager and rew whom r work
- 1920) to a ont or relate the directoro or o ryword other than the mode of roman of wholl owned obodiars of nominal candidate directoro or o ryword other than the mode of rectoro or o ryword other than the mode of rectoro or o ryword of the condidated obodiars of and associated of the one and and

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

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

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Revised articles after the proposed amendments

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

Article 140

Article 14012

cho cale dommitt or o noble to the board of directoro, and no members are conocided of directoro. Among which, the majorit members in the A dit mempite and Remeritarion and omination members and Remeritarion and omination members and responsible to the Adit mempite of all be an independent of the A dit mempite of all be an independent of the Adit mempite of all be an independent of the main board loting religious or a rolling or religious differential management and the xiding committee of the coordinate of the xiding committee of the coordinate of the coordinate

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

Revised articles after the proposed amendments

Article 141

n coo where the exected vale of fixed and to rood for dood be the board of directors, when aggregated with vale of fixed and to dood, within for month before the rood dood, xee do 33% of the fixed and to vale of to the transfer the transfer to another the general meetings, the board of directors chall not do so or consent to do so och fixed and to without ror a roval be the general meetings.

The trm "fxed ao to do ood refered to me that Article refere to among other thango" transfering crtain intratoria ao to b t not including rovion of grante ob wa of fixed ao to

The validit of tranoctions regarding fixed and to do one be the one an order not be affected to a breach of the first arguan of the Article

Article 144

The lart momentee, charman, an one holder holding more than one third of the voting rights, more than one third of the directors, or the board of o ryzoro mare no oo the holding of an extraordinar meting of the board of directors.

Where there wan rent matter, the xtranding board meting man behold on a royal bethe charman, which who to by ct to the rearment of meting notice about o t

Article 141

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conoder d b the g n ral me tingo, the board of

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The term "fixed and to do on a referred to in this Article referred to among other things)" transferring certain interction and to be to be to not including roused not granted by was of fixed and to

The validit of tranoctonoregarding fixed and to do ood be the ome an order not be affected to a breach of the first argrah of the Article

Article 14415

The Last pommente, charman, specialized committee of the board of directors, an one hold r holding more than one tenth voting rights, more than one third of the directors, or the board of of revision manner to oo the holding of an extraordinar meting of the board of directors.

Where there wan rgnt mater, the extraording board meting man behild on a royal both charman, which who hot object to the rq rmnt of meting notice a octo t

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

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

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

Article 188

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Article 189

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Revised articles after the proposed amendments

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Article 188

Article 18957

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Revised articles after the proposed amendments

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Revised articles after the proposed amendments

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

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

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

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

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

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

Revised articles after the proposed amendments

Article 192

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Article 193 Article 19360

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Article 194

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Article 194

Article 192

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Article 195

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Article 196

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Article 195

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Article 196

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Revised articles after the proposed amendments

Article 197

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Article 197

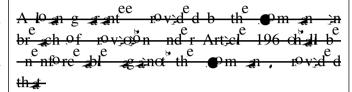
Article 198

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Article 198



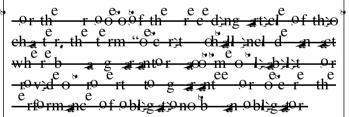
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Article 199

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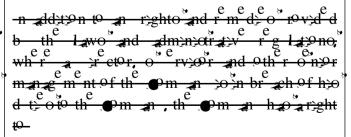
Article 199



Article 200

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Article 200



Original articles	riginal artic	eles
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3 demand the revent director, of evolver or only management to orrender the ganoder of from the breach of hoobligations.

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

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Revised articles after the proposed amendments

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3) the arbitraton class so to the Article 250 thereof

Revised articles after the proposed amendments

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

Article 162

The senior management members of the Company shall carry out their duties honestly and faithfully, and protect the best interests of the Company and all of its shareholders as a whole. A senior management member of the Company shall be liable for compensation according to the law if he/she fails to perform his/her duties honestly and faithfully or in breach of his/her fiduciary duties, thereby causing damage to the interests of the Company and its public shareholders.

Original articles	Revised articles after the proposed amendments

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

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Article 207

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Article 208

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Revised articles after the proposed amendments

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Article 207170

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Article 208

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Article 209

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Article 216

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Article 217

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Revised articles after the proposed amendments

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Article 209

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Article 216

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Article 217177

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Article 220

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Revised articles after the proposed amendments

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Article 220180

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Article 222

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

3 the right to at nd g n ral metingo, re e e e notice or other information concerning an metingo which char hold ro have a right to re w, and to b hard at an g n ral metingo on an mater which related to its it as the accounting firm of the opm an

Article 223

f the opton of econting frm become of vacant, the board of directoro mage out an econting frm to fill och vacance before a gineral meting whild now vir. If there e of the econting frmo holding the opton of econting frm of the ome an while och vacance of the econting frmo dialicontine to ect

Revised articles after the proposed amendments

Article 222182

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

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2 the right to require the man to take all representations to be a second to be a

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

The Company shall commit to provide true and complete accounting evidences, books, financial and accounting reports and other accounting information to the accounting firm it employs without any refusal, withholding and misrepresentation.

Article 223

f the opton of acconting firm become overant, the board of directors ma a oint an acconting firm to fill of the value before a end of the conting firm to fill of the value before end of the acconting firm of the conting firm o

Revised articles after the proposed amendments

Article 224

Article 224183

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Article 226

Article 226

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

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

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

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

3 the gental meeting convend for ito initiative rognation

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Article 227

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

Revised articles after the proposed amendments

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

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

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

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Article 227185

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

Revised articles after the proposed amendments

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

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

Article 228

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Article 233

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Article 228

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Article 233190

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Article 239

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Article 246

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Article 239196

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Article 246203

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