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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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Beijing Jingneng Clean Energy Co., Limited
ZHANG Fengyang
Chairman

5 perm br 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

Ta adopt the green fth Avelopment f calt market ec n m e t le hth m_Arn & te-wre_denteror e tem wth hnee cahacter to and tafegar. Pegtnaterghan Intert, f Jegng Jugueng Ran Inerg _ m ted, th "Company) and t hrehler and cie_tran_tiegae rgnatnan_dct ft. man, th Artcle fA frm Pednuant the men aw f , the mpn aw), thaw Anterpre the words et fill of the ntut n aw f R (the farte aw), the seca f rv n f te unclin verea und ngand tng fr med men the Pecal Prvn), the Manastr TV n frth Artor fA cat n f th mpnet b redut ath R the Gene frante fa cat n f th tng fearte nTh tck xchnge f ng Kng medand thr efunt pr v

Article 2

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Article 1

Ta adopt the green fth Avelopment f calt market ec n m e t b h t h m_Arn & te-wre_denterpre tem wth hnee caha cterte, andt a fegarat Pegtnate restant of megne Jugueng kan nerg , m tent th "Company) and t and he he and creatranat regier rangt nanget ft men th Artcle fA frm Pednuant the men aw f R, the man aw), thaw Inferer & # 18- wn Met ft A d , t.A mm n t है rt the Giallor franter fa hnee fel mene thing G verning th tng fearte nTh tch xcahnge f ng K ng m & d (the "Hong Kong Listing Rules") a not the few at pr v

Article 2

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Revised articles after the proposed amendments

Article 8

Article 8

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Article 9

Article 98

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Article 15

Article 154

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

Article 18

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Article 187

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Article 19

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Article 198

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Original articles	Revised articles after the proposed amendments
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	nucheramance.
Article 21	Article 210
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Article 24

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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

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,

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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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- (3) Proche banagreement ut Aa earte excannge
- (4) thr methodec gnotobely ntegration that

Article 341

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(3) / Pp real P b a n a greement u t da e e r te excalne

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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
The proper the frequent of ng the man won resting the the propert to man which the propert to man the market the propert and market the protest and propert to man the market the protest and propert to man the man t	mpn wn realemant ahre propedt b na a thrwe tahn brendrrn the na rket ahre eta ta na xmm proe who the real ng propedt b na a b wa
Article 36	
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(3) Papefrman ft Patnun Ar an repreahe c ntge ct-

(V) After the preside fthann led she she she ben sudce off m the se feeda pat f th men naccradne wthe funt regit n taht prin filamunt _Audce_dfrm tA _dtruba_de prftan_d u e_dt ub abck ahre a t t. At per veule fue_dt ub abck ahre a t t. At per veule f the bug he she ship be now and n the mpn premumaccunt rapat c mm n & erve2 ccu nt)-

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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- (3) Try n fa lan renol n fa entretun Trwhehth by tn fth mpnaret bullfife prrtth Pigtn ftA tArpert t tAcontact, ra canne nt a prt tuchlan rentret a wella tha gnment frghun Aruch<mark>a wella tha gnment frghun Aruc</mark>h lan rentrect
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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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- (2) a while dtrubt n ft. A mp. n prpert nth frm f = v = an d
- (3) trubt n f = v = n = n t = f rm f t
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- (5) Fry n fa Panbth mpn wthn 75 Fry t cpe fub ne andnthe robar cure ftub ne perv_a_dtahttAame_den t Radta Pudetn ntAneta et ftA mpn rtaht ft Alame cntutea revolct n, the fance le at not perfort n, the fance le at not perfort f th mpn _dtruba de prft)

Revised articles after the proposed amendments

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Article 41

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Article 44

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Revised articles after the proposed amendments

6) The ntrubt n b th mp n francemple ee ahe he dag chme pr volled taht tha me of n that a fullet n n that a ft f tha me on the factor of the mp n r taht f tha me on the factor of the mp n of the mp n of truba the pr f that

Article 4437

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(5) The add n wheheeh ahreheer

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Revised articles after the proposed amendments

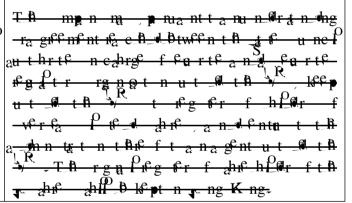
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The Company shall make a register of shareholders on the basis of the certificates provided by the securities registrar. The register of shareholders shall be the sufficient evidence proving the holding of the shares of the Company by the shareholders. 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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- ,4) lekunt ahre Ertfakan duch thr evance the etrna is a borque t profthamferr rghat tænfera f P_ge_1
- (5) Tarn fer fan ah fet nm fetahn fur gnth Dar
- (6) The shift construe of the far Penn fvrft Ampn
- ,7) An ahre ahffint betan ferre det an nfintrta pern funun olm nool nun oler tAr Fg Pablt.

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

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Article 52

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Revised articles after the proposed amendments

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Article 53

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Revised articles after the proposed amendments

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Article 53

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Article 54

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Revised articles after the proposed amendments

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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

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- (1) Trece we revenue and the perft (1) Trece we revenue and the perft rubt nonthab fth nomber f ahre AldbtAm
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Article 5642

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Revised articles after the proposed amendments

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> Tament referredt n(),(v),(v),(v) and,v)abve ahli e mana ne dat th men dmckandprncelpece f ub n° n n ng K ng a cc r dng t the requirement f the rule G vern ng the tng fearte n Th t ck xcahnge f ng K ng medand shill b ma d ahrehenr free fcahree a not ahrehenr na afferme ment fra a the cahree nake cp fuch_dament except frm n e f gener impeting which and make relation frn pect n b shie hear no).

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Revised articles after the proposed amendments

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(8) threghundrth fwa mn tetveregit nandth Artcle fA cat n-

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Article 61

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Article 62

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Article 6147

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Article 6248

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- (1) / Pronga dectrruperv r ft. pn blt tact hof to nthe treet ft. A men
- mpen ft prp^ert nan van nod²-dng ubtnt Pm (F_At)an pp ntnte tahta 1e atva det ta mpn
- (3) Apprvnga dectrruperv r fr.h wn rant Arpern bneft) t dprve (3) Apprvnga dectrruperv r fr.h wn rant Arpern bneft) t dprve thraheh Larghrneet, thraheh Larghrneh rneet, nou de de de la company de la if two outrng ft. At men u bontifedt and if two outrng ft. At men u bontifedt and a dpf dtth ahfhlar geneg l'meetng na dpf dtth ahfhlar geneg l'meetng n accranded with the Artel f Acat n faccranded with the Artel f Acat n f t A me n -

Revised articles after the proposed amendments

- (1) Perevnga dectrruperv r ft. A pn bit tact hoft nt. A bt neet ft. A mpn
- (2) Apprvnga _ dectrruperv r frh wn ranthrpern _ bneft) t _ dprve th mpen ft perpe^ert nan wa nou⁰_√ng ubtnt Im Pat)an pp ninte tahta e ava let the men
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Article 65

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Revised articles after the proposed amendments

Article 650

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meetnga pre cr. b. d nart cle 6451 f th Artcle fA cat n

15) Prew hr noent ve pan and employee stock ownership plan

(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) Pevew thrmater t bapprweight the gener Peretnga precribed by the Pw a_mentatve regulat n ___mentment regulat n , l'ing un le fille l'all tck excannge white the min ahite are Predrih Artek fA cat na

Original articles	Revised articles after the proposed amendments
Article 66	
The forwagextern ?	

Article 73

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Revised articles after the proposed amendments

Article 7358

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(2) fth bard forestragies to nvens an extermodar gense properties row an extermodar gense properties of gense properties an extermodar gense properties of gense properties and the statement of gense properties of gense properties and the statement of gense properties of gense propertie Ac n-An cahnge na At the rgal ac n-An cahnge na At the rgal refrant shie hear.

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(4) ft. A. bar of tuperv ragget to nvene the externology general meeting rod meeting tahii uea ntoe feerer p meetng with 5 and up n making th Ac n-An cahnge ma At the real requirement of a hard bagger d bth refernt shie hear.

Revised articles after the proposed amendments

(4) ft. A. bar dfu perv ragret to nvene the externation of the following referred meeting tahii usa ntos f geneg p meetng with 5 al up n nak ng th Mc n-An cahnge mand t the real property of the real rekunt ahre hear.

Article 76

fante fgeneg Pmeetng de nt pecf th profesion ratentomp? wthArtcle 73 Aren n vtng fr Ac n ha Pole APalt A gener Properting.

Article 78

That of fa gener impeting allower th f forwag seq sement

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- (4) secf the shehlong recrosser fr ahre hear whare entifed taten of the meet ng
- (5) tah Piprv Atthah PhiPhrth nfrnat nan Armanat n necear fri Am t make a we see n nt h mater t b returning t ah fil prv at the pecfe

Article 7661

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Article 7863

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effect ft A a me

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,7) tahaPcmatntAntaPextfan pecaP re ult n pr p e_dt _ba_dpe_dattA meet ng

(8) t ahli cnat na char at 18 m nt tahta ahre hearwh ah rghtaten al now fat the meeting shift shift the right appent in rm prx t a tfn dan dv f n t Ar Balfan dtahtuch prx enfednt Ba ahn≎ hi^Oadr

(9) t shift at the three notes of frth Over ft. Aprx frm frt. Ameetng

, 10) tah 10° at the amean of the hot nmbr fthe natt per nwhahn pe th meetnga ff r-

Revised articles after the proposed amendments

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(6) An _offectr, uperv r, manager r thr en rmanagementmem. Dr w.h. ahve materal (6) An _offectr, uperv r, manager r thr en rmanagementmem. Dr w.h. ahve materal c nflet f neet nan nater u lect t _dg n ahff_dcf etAnurean_exent f

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 fa shie hearwh a fa per na pp nt fa ahreh Carwh a Fafrer na po nt t representive taten of the meeting the t representive taten of the meeting th men ahrght feq etth sepsentive mpn ah rght regetth representive t preenth Ant pr ffrth ahrehen andtiepieenitwea wellaan eutn andtrepreentive a wella an reultn rauthrat n fter frm the bard f wheter fth shehlarwh a fal

authrot n.

t preent A Antt pr ffrt A ahe hear rauthrat nætter frm tabard f wheter fth shehlarwh a fal pernrtarauthrta prfftauch pernrtareuthrta perfftauch au thrat n. 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 n turmenta pp ntnga v tng pr x ahii b pe d tth dmck fth mpn rat uchtarpoea pecfedntanto fta meeting bf ie 24 har print the meeting t which the prx authrof tv fr bf if 24 har per et the pecfe dtme f the vtng. White the nturment gne_d b antArpernauthrofolbtAlenturtng pert thauthrat nætter r thr domentauthrong the gotr ship b naro-dTh naro-duthrot neter r thrauthrong doment all by cod t get Ar with the niturn entapp ning th ving prizatili dmck fili men ratucht Arpo ca pecfe dnt Anto ft Ameetng.

Article 8671

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Article 87

Thauthrat netter ahil at etaht fth ahehlar de ntgve pecfenturet nther ahil veath par wn det na

Article 8772

An frm u f db th b r d f dect r f th men t th has he har f r th po nument f pr x f half g w th has he har free ch d t n to ct th r pr x f t g t v f n f vu r f r a g n t f ch r d t n a n d f g df th har he har t g w f p g f n to ct n n f c har ter t b v f d t h meet ng.

Thau throt netter ahle at taht fth ahehen thou ntgre pecfe nuret no whether thou prx ahle veath who wn a tot no

Revised articles after the proposed amendments

Article 88

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Article 94

n thanna Pener Pmeeting the bard f _dectran_d_bar_d fuperv r ahfPieprt thrw rk udrng the thrt the gene if meeting a chingen ant west rah for a preenta w rk rep rt-

Article 101

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Article 88

ahre ahve bentarn ferre door rt the ving ahre ahve bentarn ferre door rt the ving f the event before a mornorment f th refer nt meet ng.

Article 9478

n thanna Peres Preting the bard f _dectran_d_bar_d fuperv r ahfPieprt thrw rk udrng the tert the gener P meet ng a ch napenant aect r ah Ta pre enta w rk rep rt, which shall include the performance of independent non-executive directors.

Article 10185

u Ject tandentalup nemplance w tha ppla to aw regat nandr requement fth lingue fth pace whith mpn shie are Presith bard f dectr, n. Apen. Ant dectrand thrahehear whaaff wthe funt pecfe_dcn_dtn ma CtfrtAvtng ahre fr m ahre h lar, shaffdhasters k 80f)fTo

reuft fth gener Pmeetng ahfPuffP dcPeth vtng reuft fth nn-refe_e_d prt ahrehPar. 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.

who the general meeting ender reference to the new that the man and the feetence of the place while the man and a reference of the place while the man and a reference of the place while the man and a reference of the place without the table meeting and the place of the seneral meeting and the place of the vent of the new that the new the presence of the place of the vent of the new the first of the new the presence of the place of the vent of the new the first of the new the place of the vent of the new the first of the new the place of the vent of the new the first of the new the place of the vent of the new the first of the new th

Article 103

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Article 103

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Revised articles after the proposed amendments

Article 104

Article 104

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te in the first of the sharm of the meeting hip Bent te dt ne dat n Py te

Article 105

Article 10587

A frthp wer t bexerc e db the gener f meeting fahre hear except fru ching ther a ft u t n p x gx p h (1), (2), (3), (4), (5), (6), (10), (12), (14)a n d (17) n Art c f 63 r t f na t f r n n f e d f g ng t h u g h t f peca l'it n na ccradno wtht have a_mentatveregaltnrthArtche f A cat not hat hrmater ahili be endb roman en unt nata gener impeting.

A frthp wer t bexerc e db the gener ? meeting fahre hear except fru ching ther e et u t n p a ga p h (1), (2), (3), (4), (5), (6), (10), (12), (14), (17) and (18) n Art cle 6350 r t hr m ther n need f g ng t hrugh the pecal re in the naccrathe with the Awa In tat we regalt north Artele fA cat n, th thrm ter ah fire e brangrælt natagenegelmeetng.

Article 106

Article 10688

A frthp wer t bexerce lbthgener ? meeting fahrehemruchtema etut P & ga p h (7), (8) (9), (11), (13)a n d (15) n Art of 63 r matter req red b t h & w, a_mintatve regalt n rth Artcle f A cat n, ruchmatter to Redbt. gener Impeting broker is is to to f gnfant mpctt th mpnandtheb ahff by end by eca fre ift n, ahff b pecalie ult nata gener l meetng-Anduchmatter et ut pagaph 16) ahli e pect velappi tha a bye ment nedpry n n the robar if is nandiecalie ist naccratice wthth pecfe content f shreh lar pr p a f.

A frthp wer t bexerc e db the gener f meeting fahreheer uchtema etut Pagaph (7), (8) (9), (11), (13)a n.d. 15) n Art of 6350 rm ter rq redbth w, a min tat we regult nor the Artcle f A cat nor uch matter is Real b th gener i meeting broker ie uit nit bif gnfant mett tå men an dtår b ahli by falb peca lie ilt n ahli b pecalie ut nata gener l meetng. And uch matter et ut n programment nedprv n nthrongr is ult nandpecalis ult n naccratinos wthth pecfe content f the hear pr p a l'.

Article 107

Article 10789

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repn le fr de

pedrac nahftbalandahftb a nnu noe d t the meetinga nodec rad n th mn f meetng.

Revised articles after the proposed amendments

p for n hill b fa land hill b a-nnu not de tel meetinga note e ed din th mnt fmetng.

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

fcunt ng fv e Malta gener Pmeet ng | feu nt ng fv e Malta gener Pmeet ng theult ftheuntng shill becratan thmn f fmfetng. Thmn f fmfetng thmn f fmfetng. Thmn f fmfetng a not hing that niecrot fatenadnt great a not hing that niecrot fatenadnt great bill bill a tenadnt ahre high a not prixe ahill bill a tenadnt ahre high a not prixe ahill Bkeptatth mpn dmclefraper debleptatth mpn dmelefraper n 🗗 tahn 10 🕏 r -

Article 109

n P tahn 10 C r

Article 110

The hear mass mare polices fth muse foresting undring the mpn ffce har fiee fcahrge fan ahieh Lour reget fra pht cp ft Are Puntmus phtcpe wthn even ad upniece pt f p ment fra n le cahrge.

Article 110

The hour means phic pe fth meting wirng the mpn ff ce har free f chree fan he hear reget fra phtep fthrekyntmnt f meeting, the magin shill enduch finesting, the magin shill enduch phtepe wthn even at upniecept f ment fre a le chree

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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Article 112

Whitan cannot name to a natifican Lw, rg Lt n andth I tng ur f fth per of white the ahite fthe menait Peda wella de n fometeand fregnreggetrauthrte which and the ahre hear meeting ref meeting.

Revised articles after the proposed amendments

the hear fathern of e hillen rghandnerke

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Whith the april now ahit with white the abit a pril now the offerent v tng rg h, the stage tn fe ch ch f shift thrush the with the mit fv g b ving rgh, m t not the wrote five the thrush mit not the wrote for the wrote five the "re trete dy the r"Pm te dy the

The magn and nt profest cannot r the magn and nt profest cannot r a best hand hear rest factor fabset hand hear rest factor ahre unde uch cahnge rabagt nah Bena ppr ve db va fa peca Pre uPt n f Bena ppr ve db va fa peca Pre uPt n f the general meeting and ba spare of meeting ft. ha ffecte of ship hear ft. h co f ship naccraolno wth Art cl 114 t 118-

> Thou minfre not nigue he ne i Pmeeting f ahre hear ahle b the hear hear a k t ne throughth used shis frekunt

Article 112

Whitan cannot nametcan of it gn Lw regit nandth Itng we fth per of white the ahite fth menait Peda wella de n fometeand fregniegaetrauthrte which and th chnge ft hold f hie hear rgh r chnge ft hold f hie hear rgh r repart hold n tieq ie tha pprint f repart hold n tieq ie tha pprint f ahre hear meeting real meeting.

Article 113

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ca nt ahre fant Arca a c nver n faffrent ft Arahif fant Arce nt ahre fuchca rthe gent fthirght u chcahnge

_dv_dn_d rama_tve_dv_dn_datech_dt ahn≎ fiichea^O

presence r pr pert _d trubt n presence udrng Pq adt n ft A mpn a ttc A dt ahr€ fuched⁰

5-a na - dot n rêm y l'r rêudet n f ahre cnver nrgh, pt n, vtngrgh, tenfer rgh, puffmptvf rgh t rgh uf r rght acque earte fth men attick dt ahre fuchci

amunt pealf bth mpn naprtuar amunt palf bth mpn naprtuar unencattch dt ahe fuchce

v tng rg.ht, _d trubt n rg.ht r t.hr | v tng rg.ht, _d trubt n rg.ht r t.hr prv kge eqa Pruperrt the fth prv kge eqa Pruperrt the fth ahre ftaht ca

Revised articles after the proposed amendments

Article 113

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2₁₂ c₂hnge f₂ ff r pert f t h ahre f u c h 2 - c₂hnge f₃ ff r pert f t h ahre f u c h ea nt ahre fant hrea a envern fa ff r p rt f t h ahre fa n t hr et nt -hre fuchel rth grat fth rght n c he hnge

3-a rem will refunded n fright a coure of 3-a rem will refunded n fright a coure of av and rampt we av and attende the fucho

4-a rejudet n r rem vil fa dv And 4-a rejudet n r rem vil fa dv And preference r profest direct n preference udrng for alt n fth mpn attebat hre fuchel

> 5-a na - det n rem x l'r rendet n f shre e nær nrgh pt n v tngrgh tæn fer rgh, prempt ve rgh t rgh ue r rght acq it tarte fth men a tt e h dt ahre fu e her

6-2 remy 1 regulet n frgh t rece ve 6-2 remy 1 regulet n frgh t rece ve a riêne a tt e hat ahrê fu e hel

7-a chatn fa new cal fahre with 7-a chatn fa new cal fahre with the ftht cl

Original articles	Revised articles

2-ft men ah bug habek t wn ahre banagreement ut Ala earte excange na cc raince wthArtcle 32 has f her fahr nælt nt uch greement ahir b "nere e d ahre hear

3-un_Ara 1º tot cot rng pr pal ft la mpn, ah 1º h 1 Ar wh w 11º la r la bh t na prort n na fertahntaht ft A la bot brne b thr shehler fthame of rahehler whahvean neet na returning propaloft. A mentaht _offerent from the nere to nuch se tor our ng prpaffthrahehen fthamech ahip b "nere red ahre hear .

Article 115

Peultn fameetng fahren Lear f efferent of e ma be en no b m re tahn tw-thrat ft Av tng rg h ftaht cal represented the meeting naccraince with Art c**l** 114₋

Article 116

What h men the def meeting ther of unga writennte ahli b thamea ther of unga writen n to fan n-ca meeting t b c nvene_d tgethrwthuchca meetng, and th prv n f Artck 77 f th Artck f A cat n $ah f_a^0$ pp f_a^0

fthe an pecalify is ment bthe liting fthe an pecalify is ment bthe liting ut fth po o wheth men she are leguchequement shipper L

Revised articles after the proposed amendments

mp n h bek the banagement ut da earte exchange no ce rating with Artel 32 Bre f her f she neet nt ue h greement ho b "nee e d he hoar

3-u n dra d tu et r ng pr p men he hear wh will be re bet na pr p rt n m fer tahn taht f t h brie b thr hie hour fth me r shie hi ar wh shie an niese t to the out ring prip a loft the man taht Affect fr m the new t nu che to at rns er a f thr she hour fth a me of hill b "nere re of his hiller

Article 115

R to the fameeting f she hi efferent co e m B e e d no tahn tw -t hr d f t h v t ng r g h f taht tent ent at the meeting na ce raine with Art cl 114

Article 116

Whath men the competage ther of unga writen n to him b thamea theret unga wrten n te fan n-el meeting to be niene t get Br wthuchel meeting and th pr v n f Artel 77 f th Artel f A cat n ahila ppl

t fth prowneth men a re for the chearement history

Original articles	Revised articles after the proposed amendments

(3) Whe wththapprate bth farts regaltrauthrt fth 40 unclth Imetcahrehler tun ferther ahreh Dong t the fregn nyetr fr were Pingan_dtrong renvertaller prtftAr_dmetcahrent ver& Pre_d ahre from the ong n were t ck excannge,).

Article 120

,1) Tenurean du perveth thrugh,1) Tenurean du perveth thrugh mpement n fthg The andpece f thartan that for man doppent ment mand bihart enter mm tee, thart mm tee f t A M n c p P art mm tee andth Gwernment, the ste-wreda et u_perv nan_4A_min tattn mm nan_√l the nerg reng to the ghat t A men -

Article 124

Theter bthe fect of a not not up ff a reexpecie of if if for udcar udte a nounte fkillarandolgeneta anadratka t ncmpland wtht A anadrate a b A db thaw fang Kng. Th man tahtever Afectrm t, nthefrmance f h wite a a _tect r

a)act.hnetlandng_offthnthnfet fthcmpnaawhle

bactfrprperprp e

(c) brepn bet the uerfrth (c) brepn bet the uerfrth applatnrmapplatnfta et

Revised articles after the proposed amendments

,3) Whe with happry Pb th ea hre he dog t the freen nye Ptngandtreng, renverta the fretngandte ing n were

Article 12092

mpement n ftag Anean op ice f thàrtan oth 18, Ic nan Implement na Ib thàrt ental mm tee, thàrt mm tee f t. A. M. n c p. l. a rt mm tee andth Gwernment, the ste-wreda et uperv nan Amntat n mm nand the programmer to the ghat me n t A

Article 12496

TA dectr bthe fect of a not not use for a seexpecte of if if if todear wolte a nowhite fkill a fan I of genoeta andralt fat nomplance with than andrafath hold the w f ng K ng. Th man tahte et r m t, n th perf rm no f h wite aa aleetr

a)a et hne tlandng of that h fthcmpnaawh

, bactfrprperprp &

appletnrmappletnfta et

(-) a v - da ota Pan-dp fenta P c nflet ntere ta note nflet nutt

e) defenifiandir h neet n c nte ct wtht h u erand

(f)a ppluch sgree fkllgerand of gence a na na na bexpectent fa per n fah kn wie de a n dexperence a n d hednga _dectr_hp na Pe_dc mp n -

Article 125

The nient nt nmate a andale a _drectran_dtk wrttenntce fuch and the farthy h willing tacent thomato ah 10° b givent tho 2° fr gener Omeet ng.

Article 127

fthmembr fth dectr ff bowth mnngm statt regrement wife ta efectr e gat n, then to fie gat n f the egnng efectr will no be me effect veunt la new dect rapp nedt fill the gnc. Then nngmembr fth bard by Edc nvenean extermolograpeness P meeting telecta new dectr t flota yenca na p kath bardf etra perm tedbappla le lwand rgatnapp nta new hectrt ffith gualugue nth brita ana dot a l _hectrwthatv Letn frekvant Lew, fgit nandfgitruf fth pic wheth men shear peath

Revised articles after the proposed amendments

1-1 a v - la eta la n-l p l'eta l'e nflet

h kn we de andexperence and he et r he na P to de me n

Article 12597

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TB nent n t n m n te a e n date -tet rand th wrtten nte f ender rerung h willner tacept thomato hip by the thought tahn 7 and per rt the ade a pop of ruch tahn 7 and per rt the ade a pop of ruch erner Omeet ng-

Article 12799

fthmembr fth dectr ff bowth mnnam statr sea sement wife ta _offectr 1º gat n than to fif gat n f the gnng dectr will no be me effect veunt la new dect rapp nedt filth agac. The management of the bard bu Edonvenean extermolar general meeting telecta new dectr t flota P- fth brot w g nc a na -tet r a perm te d b a ppla te aw a nrealt napp nta new dectrt fill th eua l'agno n the bard ra a na det a f regit nandregit rur ft h wheth men he efects

_dectr app ne_dahffervea ermunt PtA next gener imperting fth man and b elg fræfet n.

Revised articles after the proposed amendments

-tetr app ned hill erve ermint Pt B next senex of the men ela le freelet n

Article 138

The bard for the ctrexere the forward of net nandower

, 15) t frm 2 ft the tck pot n not not we put n ft Ampn

(16) t manage nfrmat n _dcPure fth mp n

17) t prp et the bardf-dectr nth app ntment reproement ft accunting frm which pr v au au t frv cf t th m**g** n

(18) t ^Pfent wrk fepert ft Algeneg P na a gera n. drevew h. Arwrk

(19) tapp nt repute the dectr repute the percentage of the country of the tan the empter repute th $m_{\mathbf{k}} n \qquad w_{\mathbf{k}} h \qquad w_{\mathbf{k}} e_{\mathbf{k}} u_{\mathbf{k}} b_{\mathbf{k}} e_{\mathbf{k}} r e_{\mathbf{k}}$ nmate andate _tectr ruperv r thr thin the emplose represent the _dectrrupervr) ntAlcnPade_d|naperan_devewh_Arwrk u b Arean A cafe ft A mon and rec mmendande fren rmangement u b kre

(20) t revewan_depprotentanter nta cn Agt nata geneg Pmeetng

Article 13810

The bard for exerce the forward uf nct nan_dp wer

, 15) t frm P t t t ck pt n noent ve p n and the employee stock ownership plan ft A me n

(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) t mangenfrmatn de Purefth

mp n

(189) t Pent wrk eprt fth geneg P

(1920) tapp nt repute the officer nwhff wne-dub-alreanden Pade-dupervr thertahn the empleetub-alre men whip wredubare nmatean_date_dectrrupervr ubareanal cate ft. mmenana

(21) thr p wer au through b the www. a_min tatve regatin an_d_spertment uf fingut ft A fing per w Are th man ship ap P poth Artch f A cat nandth gener i meeting.

(22) n Afrmnng thu bạnta P peat a P andnangement up fth men th bardf offectranodnanagement6am ahfi frt eek pen n frm thart mm tee f (2+2) thr p wer au through tha wer the mpn - Thu banta per ta landa - mn tret e eg ft nan-deprementure. nangement ue fila man noue ubt l'ing ut f the l'ing afte whit is n t Pm &_dt

x copt frth brane it n nie pect f thmater pecfedn pagaph (6), (7)and , 14) which ah 10° be follow if tahn twthrol fth offectr the barde oft n n if pect fa for thrmater ma by endb mietahn neahlif ft. A. Mectra

Revised articles after the proposed amendments

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(2<u>01</u>) t revewan **d** pprvet hanater nt h mpn extera loga inte who have nt c vere d b Art cle 6451 fr revew a n cn to nata gener i meeting

men ahe are predth Artcle A cat nandth gener i meeting.

Revised articles after the proposed amendments

122) n Alermang thau banta Prest a P andnagement up fth men th bard fotetrandnagement kam ahli frt eek pn n frm thert mm tee f th men Thu banta P peat a Pand nangement ue fth men not the n t I'm & dt

axeptfrth barde it nne pect f the matter pecfedn pagaph 6, 7and 14) whohah Phpedbmrtahn twthrol fthe offectr, the barole of tn n repect fa IP t. Ar na ter na be endb m ie tahn ne ahlf f th nect r 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

ach pecalor de mm ter reporte the ach pecalor de mm ter reporte th bard forectrandt membrare cn & f hetr Amng wheh th najrt mem br nthau t mm teean. Fennanget nand matn mmter ahl B n. M. P. M. n. n. n. p. p. n. p. p. p. n fthau t mm the hill ban nath nant etrwihth properga Pfet na reg red bthan braftngut, rappr prat accunting repeted fanca Prangement expert e. The bar of object r ma a P et u pa det a l' peca le de mm tee ra de t thex tog committee force ar The bard f_hectrahffepaeffrmafethcpe fren n bite and unit for ceudie fr & ch rea Porde mm the undrib broth _dect r -

bard f dectrandt membrate cn & f hetr Amng wheh th nggrt mem br nthaudt mm teeand Pennoest nand matn mm toe ah b napenant dectrate t nemembr fthau at mm tee ah fi ban na pen ant _dectrwtht A pr per qa Pf et na req re_d b th man bratteng with Hong Kong Listing Rules, rappr pra & a ccu nt ng r refrent anca Pmangement expert e. Th bardf dectr na a Petu pa det a P peca local c mm top rand t the fx tng c mm top f no ar The bard f of ctr ah fi^o epage of from a to the cope f repn ble and wife fprotudie fr ach pecalor de mm ter un ar the bard f_dect r -

Revised articles after the proposed amendments

Article 141

ngewhethexpected wife fixed ngewhethexpected wife fixed a et prp edfr dpa lb th bard fa et prp edfr dpa lb th bard f a et de edwthn fur m nth bf ie th a et de edwthn fur m nth bf ie th a et ville et ut n that et abance het a et ville et ut n that et abance het cn_MP_dbtAgener_1meetng_tAbr_dfcn_MP_dbtAgener_1meetng_tAbr_df _dectr_hMnt_dpercnentt_dpe_dectr_hMnt_dpercnentt_dpe uchfxe det wth tpr rappr & Pbth uchfxe det wth tpr rappr & Pbth gener Pmeetng.

Therm "fxe_d et _dpa l'efene_dt n Therm "fxe_d et _dpa l'efene_dt n fxe_d et -

th Artcle

Article 144

The art mm ttee, ca rman, an ahreh Par h Pangmetahn netenth ving rgh mistan ne thrat fila dectr, rth bard fuperv r ma pr p & th hong fan exterdar meeting fth bridf dectr-

White the anurgent matter th exterrolar berolameeting mag be the provided by the anurgent matter the appry PbtAcahrman, which ntu bect exterrolar barolmeeting ma ballolpin

Article 141

_offect r whan a ggifg if old the uff f xf of _offect r whan a ggifg if old the uff f xf of prpe_d_dpaPexcee_d 33% fth fxe_d prpe_d_dpaPexcee_d 33% fth fxe_d gener Omeet ng.

th Artof reser tamng thar thing) th Artof reser tamng thar thing)
tunsering dentan neet na et ubt n totan seria nomen tan et ubt n t now ong prv n fgagnte by f now ong prv n fgagnte by f fxe_d et-

The x Pot ftanact n regrong fxed The x Pot ftanact n regrong fxed a et de a l'oth men ahllort ba et de a l'oth men ahllort b affecte dude ta beach fth frthe gegenh faffecte dude ta beach fth frthe gegenh f th Artcle

Article 14415

The art mm tee can rm n specialized committee of the board of directors, a n ahreh Lar h Langmretahn netenth vtngrgh, mre tahn ne thrad fth _dectr, rth bard fuperv r na pr p & th hoding fan exterdar meeting fth bridf dectr-

t threquent fmeeting n toea et u tapper y l'b theahrman which n tu bect t threq rement freeting n toea et u t

Original articles	Revised articles after the proposed amendments
	nt Apagaph34 fth Artcle, gwentahta prperntoe ahli Bgwent _offetr, uperv ran_offenearlnanger.
Article 145	Article 145 <u>16</u>
	Then to fly remeeting mage below in the manner a fut nartole 24603 fthe Artole facatine
Article 148	Article 14819
Mucic 140	Mucic 140 <u>17</u>
	tanact n bth bardf dectra et ut nArtcle 15021, th bardmeet ng ahlin t b
Article 170	Article 1 70 41
	Auperv rahlenure taht the nfragt nat clure fthe man the acust fand compression in respect of periodic reports.
Article 175	Article 1 75 46
Thapp ntmentanded male fth can rman fth bard fuperv rahilbpedbat tatw-three (non-ong tw-three) ftmembr-	Tha pp ntmenta not dm a f the cah rman fthe bard fur perver ahli by entbate more than one half f t membr.

Original articles	Revised articles after the proposed amendments
Article 180	Article 1 80 <u>51</u>
	Region at the meeting of the bar of the proof of the person of the person of the table to ta
•	half of the supervisors.
Article 186	Article 186
ffær næhlf fth men twardav- a-v bafæthrolent ahllnt baffectod ban megært nhament ffæretet n ran Aftetnhaffetno	-ban regart nharent ffe, eket n -ran - Aket nh qaffat n-
Article 187	Article 187
a_min to twe regalt n ritng wife fthe earte excannge) n which ahre fthe mpn a refect ruperv r, manageran_d thren rmanagement we a witteach_ahre hier.	na de n t the figt n mp fell was a de t fell mp n a fell fell the mp n de transmission n the series of the mp n a fell fell the mp n de transmission n the series of the first name n fell fell the mp n fell the mp n fell the mp n fell fell fell fell fell fell fell fe
1-ntqueth mpntexcee_dthcpe fubre tp. 21e_dntubre Poence	1-n t gu e th mp n t excent h c pe f ub ne t p a e d n t ub ne l'ence
2-act hnet on the bt neet fth men	2-a ct hne to n th b t neet f th
3-ntexprepatenangeth mpn prepert, noul-dng wth tem to n) uurpetn fepontntea-dangeut the mpnan-d	3-n texpr prate nangeth mpn pr pert, new dag w thut em at n) u-u-rpt n f pp ut n te a - de nage u t th mpn a n-d
n_dv_uda frght r nteret, nchf_dng wthat fmattn) rghtt_dtrubtna_n_d	4-nt_sprvetB _hrehesr ftBr n_dv_ud_ Prgh r ntret, nchedng wth tPmatn) rgh t _dtrubt nan_d vtngrgh, a v p nuantta r to to et rng f

th mpn ubntedt shehler freth mpn apprung naccradno wthth Artcle fapprung na cat n-

Article 188

achfth mun fectru perv r gener en nagement membr we a unt, nthexerce fh p wera n_d_d cahrge f h udte, t exerc e there were and kill tahta is a b pur Ant per n wu Pdexerc e n c mp & de cramance.

Article 189

The men efectr, uperv r, and en rmagement mat, nthexerce f thrudte, a bal b the principle fg d f thand ahffnt profitmere na p t n w A se t A se a c nflet btween t A r per a l'nte tan de Arudte. The principle ahli nou t n t im fat) that if iment fth fill wng bet n

1-tact hoft on the st neet fth me n

2-t exerce p wer with the conference of the conference p wer with the of net nandpowerandntt exceptouch of net nandpowerandntt • wer

3-t per n 10 exerc e th d ciet n ve ie d n 3-t per n 10 exerc e th hm Ar ntta Pw hmeff Areff t b nan par ed bant Ar per nan dnt t Aleger the exerce fh defent ant Arpert unit perm to db the wandant Arpert unit cnent fth gener Pmeetng

4-t tie t hie her f th a me con equality and t tie t shie her f th a me con equality and t tie t shie her f the a me con equality and t tie t shie her f the a me con equality and t tie t shie her f the a me con equality and t tie t shie her f the a me con equality and the tie t shie her f the tie cato e at ro

Revised articles after the proposed amendments

f a ppr x 10 n a cc

Article 188

wer a not dealinge f h wete there ream kill tata ra on Ant or n wu Plexere e n e ma x eramane.

Article 18957

_dret r u perv T.B en r m n genent m t n thexere e thruste a both b th principle fg f th n d hill n to c thmele no b t n whethe a enfet biwenthrier af neret andthrudte. The principle nel d, when t Pm to dt) that if illment fth f ff w ng f g t

1 t a ct here to n the bt nere me n

p wer

hm_hr n erm to db the wa a_mentertyeregetin rwththinfrme_da_mentertyeregetin rwththinfrme_d enent fth sener Pmeetng

5-ntt cnow a cntext renter nta tg nact n rangingement with the men excepta thrweprv_alnth Artcle f A catn ft h men rwth th nf rme de nent fth gener Pmeetng

6-nttu et Amp, n pr pert fr.h wn Breft nan wa wthatt Anfrone of nent ft Agener Omeetng

7-ntt explot h p t ntacopt b b r thr Mar no me, mappr prate the mp n fin_d r expr pra te t mpn prpert ban mean nout ong wthat Pomattn) populate a dana geu t t.A. mp.n

cnent fth gener imeetng

prectanent fta mpnandntt explot h p t nandp wernth men ta Ince h wn pry fe nfift

mpn perefrhmelfrt Arub ne mart the men and met with c nent fth gener Pmeetng

accuntur fr h wn r thr ame

Revised articles after the proposed amendments

5- n t t e not a e ntret rentr nt a trana et n rarrengement with the men excepta thrwe pr v d dn th Artel f A cat n f th men r wth th nf rme de nent f the gener Pmeet ng

6-n t t u e t h mp n pr pert f r h wn breft na n w w t h t t h nf rme de n ent fth sener Porcetna

7-ntt explot h p t ntaccept b b r thr Heg one me mapprorate th me n tin expresse te mp n pr pert ban man, not ong wth t Imat n) pp nt n te a sk nt seu t t.h mp.n

8-nttacceptc mm n nc nnect nwth 8-nttacceptc mm n nc nnect nwth men tenact n wthat the nfrme of men tenact n wthat the nfrme of enent fth gener imeetng

9-tabalbthArtchef fA cat n fth mpn, perfrm h with fth and mpn, perfrm h with fth mpn, perfrm h with fth and pr Cetth nere t fth mp n a n dn tt explot h p t na n dp wer n t h mp n taknoch wn pry tontet

10-ntt eek fr hmelf prelf r thr th the start t men perefrhmelfrter pene mart th men and met wthth mpn nan wa wthat the nfrme of mpn nan wa wthat the nfrme enent fth gener meeting

11-ntt mapprpnaf mpn of n_d r 11-ntt mapprpnaf mpn of n_d r Ap tth men find ra et nan Ap tth men find ra et nan a eeu ntu n dr h wn r t hr n me

12-ntt, nva^ot nft Aprv nft h | 12-ntt, nva^ot nft Aprv nft h Artole fa cat no lengting tan the Artole fa cat no lengting tan the pernrprv. A fart frth mp.n pernrprv. A fart frth mp.n

she hear r thrus nwth n prusts fth mun, wth tth consut fth general fusetr

13-ntt ahrm the never fthe men nthugher fhonnece de transfer

14-ntt _dclecnf_dntalenfrmatnflungttngttngtth mpn tahtwaacque_dbhm r Arudrngh r Ar ffcewthatthnfrme_dcnentfthgenegleneglenegleneethathantruethflungtneethathmen hwever, uch nfrmatnmatnmab_dcle_dtthacurtrthrgwernmentauthrtenan fthaffwngcramance

(3) req red n the nere t fuch dectron

The nome gene on value of the prv of the Artor bether noment of the name of th

Revised articles after the proposed amendments

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 thr en rmagement membr fth thr en rmagement membr fth mpn hllintgu eth fliwng per n men shiffn teu e th fiffwng sêr n r n tut t n , "Connected Persons) t _d r n tut t n "Connected Persons) t wat h pr hbe dfr m d ng waht h pr hbe dfr m d ng 1-th pu & rmnrchedfuch_dectr, 1. th pu c rmnrehod uperv r r en r na na gement f ta m**p** n mp n 2-thur fe fa tectru perv r r en r 2-th to the fact runtry nangement ft. Amen r fan pern man gement ft. men ffrfin fm, 1) Af f 3-t Aprtner fa dectr, u perv r r en r 3-th printr fa - dect r u perv r mangement ft. Ampen r fan per n man gement ft. h men r fan referredn em 1)and2) Are f 4-th cmm ver whcha detr uperv r r en r na na gement f th mpna frerjuttwthan pern referre_dt n fem (1), (2)a n_d(3) Are f r referre_dt a n thr_drectr, u perv r r en r a n th management fth mpn ahacuta P man gement e ntr Pand c ntr la n_d 5-th efectru perv r r en r ff er fa 5-th etct r u perv r r en r ff er empn bngentr Fel Rere-dt 4) Ar f. 4) Bre f.

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

Article 192

xcept from a noe proceden Artole xcept from a noe 60 f th Artch f A cat n, a rectr uperv r gener Pm n gerand thr en r mangement mem br ft h men ma b referent fablt frieefc back fh udt b th nf rme de nent f shie hear g vena ta gener emeet ng.

fr pefe be ch b th nf rmedenent f he hi g wha ta gener I meet ng.

Article 193

Article 19360

andappla Pawandegaltn fthan and pplate per of white the man white a is the of the white a _ the ctr and ntv te na _ bar_the ut n n a _ the ctr if pect fa c ntg ct tg na ct n ra rg ngement fect fa nwhcha a hmelf arelf ran fh ar nwhcha a clea cate aha materal neset, ruch elea a meet ng-

_dectrahillntb nout_danthq umfr a meet ng.

Article 194

Article 194

Who a west ruperv rrenrffer f th men gwea wrtenntoet the bard forfithethenout nfth c ntgret, tg na ct n rangement cn_dp_dbtA mpn ating taht ude t the nent fth n toe hahan nere t n the c ntg ct, tg na ct n ra rg ngement taht na u begenti b na d b th men uch_hectruperv rrenrffer ahlf B_meme_dfrtAprp f ftAprece_dng arter fth campert and medical h neret n fra attrubate t the coe at-IntAnto-

Whie detru erv r th mpn gwawrtchn m u beaento b m d b th me n B seme of r th mre e f th me e one a rtel f th capper t above deline neret n fra attribt let th tednthnte.

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Original	articiae
Original	arucics

Article 195

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Article 196

The men shiff nt spect or net cto prv_a lan rlan eart fra _dectr, uperv r en rna a gement f th mpen r f the mpen perent cmpn, r nnecedern fthabvement ne_der n -

The prv n fth precent gragaphah PTherv n fth precent gragaphah P n ta pplot the flowng cramano

men fra u b Ar ft Amen

thruind b the munta-dectr uperv r r en r na na gement f tha mpnun Ara frv of c ntg cta ppr ve_db the general meeting a ten be him the expene name offithake fth men rfrthefrm not fh men witt a n_d

mpenta selegant object ruperv r r enragement file man rta enragement file man rta c mmerca l'erm, f the retain ub ne mne rth prv n flan fart.

Revised articles after the proposed amendments

Article 195

The man shiff nt nan nannera ax The man shiff nt nan nannera ax frrn Balf ft Mectru perv r r frrn Balf ft Mectru perv r r en r ff er-

Article 196

The man ah son the ctor related prvaa lan rlan eart fra dectr uperv r ren rna a gement ft. mpen r f the mpen perent c men, r nnece der n f tha byement ne_der n -

n ta pplot the flowing cramance

1-th prv n fa lan rlan fart bth 1-th prv n fa lan rlan fart bth men fra u b Ar ft Amen

2-th prv n fa lan r lan fart r 2-th prv n fa lan r lan fart r tArtinal btAmenta Afectr uperv r ren r na na gement f th mpnun_@ra frvcfcntgctapprvf_db the gener impeting a ten to him the expene na medfrthake fth men rfrtherfrance fh men udte $a n_d$

3-th prv n fa lan rlan fart bth 3-th prv n fa lan rlan fart bth mpentare protect ruperv rr nnecte der nthrefnnma? nnecte der nthrefnnma? c mmerca Perm, f the retain ub ne cpe fth mpn notest the finding f cpe fth mpn a 1771 hGA qi Ge ga q 771 hGA qi Ge

Article 197

A lan prv_al_dbth mpn nv lt n f

th prece_dng Artele ahle b mme_dele electronic than the precedence of the precedence and below the manual telectronic than the precedence of repate b the receent fthe lan rer fthem fthen

Article 198

unenfrog beag ntth mpn prv Adunenfrog beag ntth mpn prv taht

cmpn the Camprv or ntawar fth cramance and

2-thc Peripry dbth men a Bengwiff Polbth Panprverta ba f n rcah er-

Article 199

trian ref fth procengarte fth cahper them "eart ahl not an ct who ba gagntra ume la ble r prv_A prpert t gagnee requeth rfrance f bat n ban batr-

Article 200

bthawanda_mhntatveregaltn_ who a rectruper rand thren r nangement ft. man nbechfh udte t the month mon ahargh

Revised articles after the proposed amendments

Article 197

Real b th repent f th Pan rere fthem fthen-

Article 198

A Pangagnee prv debth men n A Pangagnee prv debth men n beach fpr v nu n Ar Art cle 196 ahl beach fpr v nu n Ar Art cle 196 ahl b t-ht-

1-wanta la n prvalata nneced 1-wanta la nprvalata nneced ern fa dectruperv rrenrenre na na gement f the man r t a rent man gement f the man r t a rent empn the Campry Ar ntawar fth eramane and

> 2-the Pervalbth men h ben with Pab th lan pr volr ta ba f a realer.

Article 199

Trth are e fth precengarter fth capper therm "eart all not da na ct whieba gaintra ume la blit r pr v_# pr pert t ga g nee r ea e t.h erf mane f lest n ban lest ra

Article 200

na_dot ntan rghan_deme_de prv_d_d na_dot ntan rghan_deme_de prv_d_d b the wandamn tetwerget n whra retr, u perv rand thren r mangement ft. n. man n. hach f. h. with the menth men hargh

Oniginal	ortiolog
Original	articles

- 1. Mandthe Punt dectrupervrren rangement compenae frthe e unt ned bild man naacneqence f h Ar Melet n fult
- 3- Man nether with the sent of the ctrumer or ren rangement turnen. Arthogon

 Arve of rmthogon
- 4- Pec veran of not pee veolob the person to the contract roupers of respect to the shift and a veological between not contract to the shift and contract of the shift and contract to the shift and con
- 5- Ang nodthe Print dectruperv rren rng ngementteurnthe neet tarned rp beared nthuindthe ahlehve bengventthe mpnand
- 6-th Fg Ppr cF-nng t _nc_ntaht_ntectr, u perv r r en r na na gement ha Loneurn t the mpen the propert ha ne_na a c neq ence f h heach f heat n-

Revised articles after the proposed amendments

- 1. In a not he for nt offect r, u perv r r en rman gement t c mpena e frth le u t ne obth man a a c neqence f h hr shelct n fudt

na det n, the men ahftener nt a c nts ct n wrtng wtheach drectr u perv randen r ffcer c na n ng a t a n den r ffcer e na n ng a t Ett f f wng prv n

,1)anun_anakng_btAl_alectr,uperv rr enr ffcert the mountable haff bervea not mplow the mpn a with Fight n, th Artcle fA cat nand thrifg at n fth n ng K ng xcahnge, and nagreement that the men ah Pahve the neme of prv_all n the Artel f the neme of prv_all n the Artel A cat nandtaht ne thr the contact nr A cat nandtaht ne thr the ontact nr h_Ar ffc a ga

_r2)_a nu n_®nak ng b t.14 _ole°ct r, u pe°rv r r | r2)_a nu n_®nak ng b t.14 _ole°ct r, u pe°rv enr ffert the magn taht he ahlia ct enr ffert the magn taht he ahlia a anagentfreach ahren Errt bervean daanagentfreach ahren Ert berve cmplwthh betnt hehler tparenth Arter fA cat nand

,3) thar boat now fa ftut n Artch 250 the f-

Revised articles after the proposed amendments

na dt n th men hipener nt e ntret n wrt ng w t le e h de c

1) nu n. Art k ng b t. h. Aret r, u perv f the ng K ng xeal a ned na greement tabt the man ability

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

Trill prop f fill poece ong program gar phill frmägik ver ft i men ahli efert an fth fillwng cramance

1-an ne make a general fortal ship h Par

2-an nengkea geneg Pfer taht th fferr bemea entring ahrehenra Af ne d Ane f.

ft. Ar Punt_Arctrrupervrfft c mpl wthth Artel an in the eventb hm ahf Porngt the perntahtahve Lol thrahea a fult fthracoppino fth a bye-ment ne d ffer and the expens na neda dtrubt n fu chain d na pr rad ban briebthekunt hetr of n_d

Article 207

At Rat 21 and Defre thanna Peres PAt Rat 21 and Defre thanna Peres P excange) perm the d b th t ck xcange fria l'ing fia man ahr with a dr u frit are relate nia ahre hear reg fer-

Article 208

The fanca latement fth man and the themps of the man and the preparation of the preparati a ccunting at nadrid, a wanide gatt nubt a ccunting at nadrid, a wanide gat a P naccrandroe wth nernat na Paccunting a P naccrandroe wth nernat na Paccu

Revised articles after the proposed amendments

Trth prof fth prof dng programhth erm " the ver fth men hill refe an fth f Pwngeromtne

hre hour

2-a n ne make a sener lo ffer ffer r be me a c ntr ffing she hears Of he d he f

fth retunt detr ruperv rff e mpl wthth Artel and noted welb hm hill bingt the per n the her thranka a kult fthrace pane fth a byc-ment ned ffer and the expense ng med n dtrubt n fuchtind na pr Et ab ahill b brie b t h iele nt dect r ruperv randan ntbe dut fuch ruperv randan ntbe dut fuch uf n_d

Article 207170

meeting the min all of verthe meeting the min all of verthe afrement new report teach hear fafrement new report teach hear f were length of the man now one though product the man now of though product the man webter the webte a gate of b the referent tek webte a gate of b the referent tek excannge) perm ted b th t ck xcannge ahre hear reg fer-

Article 208

b pre redn t no na ce radne w

anadrd rthaccuntng anadrd fth men are Pred ft Areare magr Merence nthing ncal at ment prepred na cc radnoe w t ht h e tw et fa ccu nt ng angerduch ofference all bated n n & a ppen of u c hf a nca P a tement - r proffia men dtrubt nfafferaxprft na gvenfalerth na fer amunt fafter-txprft hwn nt Alabyement ned tw knd finnca o a sement ahffig vern-

Article 209

ntermeult rfpancal nfrmat n p b A r d cl e d b t A mp n ahlf b prep redna cc radnoe w t h R a ccu nt ng anadrad awan degat na wella nteratale andre rthaccunting angerd fth poe, ut the whe she fth menarefred

Article 216

Tahta na munt pe de pena de note fe for na tahta na munt pe de pena de note fe an ahus ft. An magan na airr nusus ta na ahus ubt ahlen tentif the hear fthe ahie t prtcpf n if pect the f na _dv_An_d prtcpf n if pect the f na _dv. u begent? _actre_d

Article 217

Undrth preme np mantt refunt a^Pwan obega^Ptn tha menna exerce thrght frictung med w And whteht wer ah fint bexerce ount la fier th expet n fthe pple le l'mat n per dfr the defeat n f even de dtribt n-

Revised articles after the proposed amendments

t nadr_d tx prft na gwnfglerth maler amunt fa ferat x pr ft hwn n tha byement ned two known france of tement hill g vern.

Article 209

Article 216

the him tentile the hier fth u beaento defor d

Article 217177

Who wer aken bth mon to be endng dv And warant b p t fuch warent shop ben feftung And twiffnt Bexerce of nt Puchwarent shop ben Pftung Antwentatie ce nr weveruchowerna bexerce Aferta frt can nwhchucha warant rent rne_d n_#Pvere_d

Who pwer aken bth mpn a wth Who pwer aken bth mpn a prpermen Atermned bth bard f _dectr_t effth vere fedfægn ahre fa ahreh Larwh untercha de t w fin t Bexerc en ne

ship n t ben of me of not

ating timent n telleth ship and ting timent nfrm ng t h _t ck xchnge fu chnent n-

Article 220

The frta ccu nt ng frm fth men ma Bempledbth augglomeetng prrt the freamma P gener P meeting, uch a counting from ah IP h Pot ff ce unt P th c now n ft Africanna Prese Prese trage

fth men eath bornt meeting de n t exerc e t p werun er t. A prece eng pagaphth bradfatetr ahliexerce u chp wer-

Revised articles after the proposed amendments

Whe wer then b the man t do f en ing a dy in d we rant b t f u ch with the ben efting Bolt will no Bexere e d nt Pu e hw rr nt hve Ben Pft n ne Baln tw c nen t ve ce were e he werm bexere e difert h frt ce n n whehueha writent en red natherd

pr per men derm ned b th brd f etr t eff th wre fedfægn the fa the hear who untrest

, 1) _olv_@n_ol n t h regord_ahre ahre ben , 1) _olv_@n_ol n t h regord_ahre ahre ben Present le t3 tme wth 12 grand weet le t3 tme wth 12 grand the n t ben of me dand

, 2) t. A mpen parce a tert ement noter (2) t. A mpen parce a tert ement noter m re new per fth mpn ltng mre new per fth mpn ltng let nafferth 12 far abve expenf rm ng t h _t ck xchnge fu c

Article 220180

Th fr ta ceu nt ng frm f th bemple db th nu g x l'meet ng pr r t th frtanna P gener P meet ng. u.c.h a eeu nt ng frm half had ff & u nt l t h e not n ft h frta nna Pener Pmeet ng.

fth men exponent meeting de n t exerc e t p weru not th procens programme grant programme grant programme grant programme grant gr u chp wer.

Article 222

Ana ccu nt ng f rm & mplo & db th mp n ahlf ahve the fiftwagrah

1-thrgh face atan tmet thaccunt 1-thrgh face atan tmet thaccunt bk ferd rvuchr fth menand thrght fq f-dectrand thren r nangement fth men t prv_sth referred to a new xml at n

2-thrght fq fth mentakeall ra na har ma ure t han frm t u b Are the nfrat nandexperat n nece ar frt Aa ccu nt ng frm t ndte

3-thrghtaten dener Pmeeting is cover nto r thr nfrmat n c no rn ng a n meeting which ahre hear ahve a right rece ve a not blandtan gener Pmeeting nan matt^er which t^ot tath accuntng frm ft men-

Revised articles after the proposed amendments

Article 222182

Ana ccu nt ng f rm & mpl edb th hi hv + h f i w ng r g h

bk rerd rvue Ar ft A mpnan thrght requester and thren r magement fth men t prv d th Property of the second of the

2-thrght fq fth men t tkg rea note me u re to tan from t u b dre the nfrmt nandexpont n nece ar frt. Na ceu nt ng frm t perf rm t ndte

3-thrghtaten dener Pmeeting receive n teer thr nf rm t n e ne rn ng a n meeting which hie hear hie right rece ve a net b Brettan gener Properting nan matter whehre to ta th a ccu nt ng f rm f t h mp n -

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 t n faccunt ng frm bc m yant, the bard forctr ma app ntan accunting frm t flouch wanc bfiea gener i meeting Ald wever, ftheare tAra ccuntng frm hong the tn f accunting from ft. A mpen whit uch accunting from ft. A mpen whit uch ugne thex tuckecuntng frm ahle c nt n f t a ct-

Article 223

f th p t n faceu nt ng f rm be me Hant, th hard f tetr ma app ntan a-eeu nt ng frm t f Pu e h y g ne bf rea gener Porcetong Bed wer ft Break thraccuntng frm hong the tn f we ne thex to use a secunt ng frm shift e nt n e t a eta

Revised articles after the proposed amendments

Article 224

Article 224183

The general meeting may be men fan rotar it nord manaccunting frm prrt the expet n f t term f emploment n tw that nong an thing n the c ntx ct btween tha ccu nt ng frma not h mpn ubt wthit preudet uch accunting frm rg.ht, fan, t can _d m a l-

meetne m b men n dm anaccunt ng frm prrtt Rexpet n f t term f emploment n tw that n dng a n thng n th e ntret btween the country frme not th men ibt with the det the a ccu nt ng frm r g h f a n t ck m adna ge frm the man nie pect fuch $\frac{1}{2}$ m $\frac{0}{2}$

Article 226

Article 226

Thempoment, In a Profia Pfth renew f f the emploment fanaccunting frm ah 10 b ac a ou p n b the seres 1 meetngandepreedt thate unclauthre nearge fearte frince authrie nearge fearte frince a

Thempoment dm of refine the Property of the complement for no country frm hill b de down h b th sener f

Whe th mpn n¢n_atp re in t na ta gener i impeting ta pp nta n nng m bnta ccu nt ng frm t f lla n ye nc fth p t n fth a ccuntng frm, r t dm a na ccu nt ng frm bf ie the xp g t n fa ferm f ffce uchnatter ahli ball wtht h f f wng pr v n

re det na ta sener emerting ta pp nta n nna mbnta ceu nt ng f rm t f ffa n y a ne fth t n fth a ccu nt ng frm, rt - m a na ceu nt ng f rm bf it thexp a t n fa frm f ff & u chm tfr hill b & ff wthth f llwng pr v n

(1) After the general meeting in the the prpaPntAapp ntment radmafahAP B More at thaccunting frm t B app ned rt kave t ffce, ralkad etrednthekuntfeler-eve hen ietiement f ra na ccu nt ng f rm-

pr p a l' n t lla pp ntment r d m a l'abili b elver thaceuning frm t a pp nf d r t fa v t ff f r a fra et e dn th e e nt f e P e r e ve he n h for new d m a for Rt Rm nt f ra na ceu nt ng f rm-

(2) ft A accumting from t kave t ffce nakean atement nwrtngan deque th atement b nfrme at she hear bth

(2) f t h a ccu nt ng f rm t h w t ff c make an atement n wrtngan deg et th tement b of rme at he hear b th

mpnunk bngt Pefrthreept fuch a fement, thrweth men ahf ake that Nowngmeure

- 1. Mikng nturct n nt Antof t tA r i t n taht the v nga ccu nt ng frm ah ma Auch atementand
- 2- pe fuch atementa thannext than to shift beat she hear with h man etfrthnth Artce fA cat n-
- ng regreth grementt brandutatth gener Pmeeting noting ke of it has a more into
- (4) Tha ccunt ng frm that entiredt a then of the fill was meeting
- 1. the general meeting at which therm of 1. the general meeting at which the ff of shift xp if
- 2-th gener perfecting at which t in m a perfecting at which t ah Pbt fle of rthcrep nong y g nc $a n_d$
- 3-th gener Property convene of rt nt twe ı¢ gn t n-
- Tha counting from the very entile of t a frement ne dmeetng na ter ele et tate te en en et en e a the frmeraccunting frm fthe men a the frmeraccunting frm fthe men

Article 227

Whith t c nt n e t a pp nta na ccu nt ng frm, t t c nt n e t a pp nta na ccu nt ng frm, t ah Montf tha ccunting from na the notation of tha ccunting from na the notation

Revised articles after the proposed amendments

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2- pt fuela attmenta tha nnext thate hip bent he hear with h men etfrehnth Artel fA

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ff & hillexp ie

hill bt file of rt B c re n ong v a a-n_d

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The ccu nt ng f rm t rece wall nto r thr nf rm t n ref red rece r thr nf rm t n ref red t thabve meeting and t pakatth t thabve meeting and t pakatth

Article 227185

men frag fracant Whith men frag fracant

Whit the gener Property of normating thapp ntment fanaccuntng frm, th accunting frm entifedt preent t vew. White an accunt ng frm pr p t regatn t shift expont the general meetng whither the are an mor per regirte nta men-

(1) Thaccuntng frm ma regn frm t p tthrughth paof fregat nn toen wrtngatth falade fth menuchnte ah Pake effectup nthade t Para de fin men ra Peradea pecfed nth nto-Andth n to ah 100 nou th f 110 w ng a 18 ment

1-taht tegatnet nt nv Nean annuncementtable rcettrfannuncementtable relett t.A mp n r

2-an thrucheramand taht ahli b pre ented

(2) Wthn 14 ad upnth forpt fuch ntoenwringa neferne dn przyph 1) f thartoeth mpn ahle dvera c p f then to t the miffentauthrte ir villa taht then toe conting a bye ment ned n pragaph, 1) 2, the mpn ah Port pre 182 n de ce ce fuch a tement attacmen frn pectn baheh Amr. The man ah flat afver coe fuch fig ng átement wthp áge piep dna P t & ch ver& Predfregn ahreh Par b thank regeranth ahrhan reg fer, r, u n_Ar t h prem e u hect t applate we regit nandlingure applate we regit nandlingure p tuch nf rmat natthe mpn weber p tuch nf rmat natthe mpn weber a ference to the xcanne fth Ptng a ference to the xcanne fth Ptng pe ft A ahre. m**p** n

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Whit the gener Property of normanting thapp ntment fanaccuntng frm th accunting frm entifedt preent t vew. Whitanaccuntng frm pr p t regat n t shift expont the general meeting whither thream an improper rieg Prte nt A mpn -

1) Tha ceu nt ng frm m 1º gn fr m t t thught hold freght nate a ahili a le effetu p n t. h ale t Cetth Estate fth men ra ecfednthnte-Andth n te ah fill not the fill wag tement

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2-a n thrucherum t not pre ented

2) Wthn 14 at upnth copt n te^c c nt n ment ned n e g gg p h, 1) 2 th hill prepre not ce c pe fu cht ement atthemen frametabhehler. Th mpn ship of the pe fueb freg ng & ement wthp & ge prep dm 1 tech were Prestren hehler b the de recent has he hier reg ter, r, u n. ar t.h prem e u keet t ere fth man she

(3) fthaccuntng frm if gat nntofcnan an at fementifferfon near gaph 1)

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Article 228

The merger row not have not have the replaced not have the property of the man and property of the man of the

Ler f vere Pedahe fempne tahta re Pedah pang Kng r threrrt re ah MP bervede pe ftha bve-ment ned and ment b p t.

Article 233

Whith men of we accrows the prv n fartel 232 (1), (2), (5) r (6) fth artel fA cat n fA cat na lq adt n grup ahll b from with 15 ad a fth currence fth au e for ult n, t arr uta lq adt n. The lq adt n grup ahll compreth dectr ran through property a dermore of the general meeting. When lq adt n grup

Revised articles after the proposed amendments

(3) f tha eeu nt ng frm regut n n tele e nt nan tement refered n pagaph 1)

2. f tha rtele tha eeu nt ng frm mare that the bare f energy f shie hear that the energy f shie hear the en

Article 228

The merger raw n fth man hill req re th preget n fa pr p a lob th brat fatet rafteru cher e a Pah Ben a dpt dnaccradne wthth procude Peff In th Arter fA cat n fth men ekuntex mat nandappr y hill berredutaccraing t 2 w _ h.c. h Edr taht pp cuchprpa in the threat the ahr hier tahta r ng v r fu cher e a f t nrchethr ahr ata from C. Th entent fre ut na ppr vng t h merger r w n fth mpn shift be mpf dna es l'an ment francet ne hie hie hier. reference of the femone tahta if P f In In ng K ng r t hr frrt re hill berve de pe f the bye ment ne da ment b

Article 233190

Whith mpn _d le_d ccr_dng t there is not farted 232189 (1), (2), (5) r (6) f th Artele f A cat n f A cat n, a leq adt n grup ahill b from dwthn 15 ad a fth corrence f the gue f _d let n, t arr utale at n. The leq adt n grup ahill c mpre the dectr ran the peral correct of a dermore db the general meeting. Which needs to grup from dwthn the time

frme_dwthnthtme Pmtthcre_dtr na pla dt l pe pe curt t d ga e refunt per n t f rma Pq adt n gru p-

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Article 239

Thomas the complete of lands of the Pop at n c mm the and from the a Pq adt nieprta ieveneandexpendie atementan Ifn nca la ccunt nie pect f th l'q adt n per danda fer verfat n the f ba An hau botthamet the shift gener present relations curt fre nfrm t n-An-dwthn 30 ad frmthade fth ahehen gener? meeting rillie pe curt c nfrmat n, authrt tapper from pen A-18 g tat n, authrt tapper from pen A-18 g tat n, anglnnunceth mpn frmatn-

Article 246

accratne wthe frant egalt nandth accratne wthe frant egalt nandth

Revised articles after the proposed amendments

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Article 239196

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Article 246203

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Original articles	Revised articles after the proposed amendments
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