ARTICLES OF ASSOCIATION
OF

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

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

(Applicable after the issue of H shares)

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

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

Contents

Chapter 1 General

Article 1

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

Article 2

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

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

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

Article 3

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

Article 4

Add e f e C m, a R m 118, N .1 Z G a Ea R ad, Bada Ec m c
De e , me Z e, Ya C Be
P a c de: 100028
Te e , e N .: 010-64469988
Fa N .: 010-64469736

Article 5

T e c a ma f e b a d f d ec , e C m, a e a e, e e a e.

Article 6

T e C m, a a, e , e a c ed c m, a

Article 7

A e C m, a a e, a e d ded e a a e. Eac a e de e, b e e C m, a ,
 b c bed a e. T e C m, a e, b e f deb , a e.

Article 8

A, ed a e a, e e e a mee, a d b e e a a e f e a e, A c e
f A c a, a e effec e da e e ea ed f e a e ed b e C m, a a e
ed a d c mme ce dea T e S c E c a e f H K L m ed. F m e effec e da e f
A c e f A c a, , A c e f A c a, a e, ace e, e a c e f a c a, f e
C m, a c a bee f ed e d a d c mme ce adm a .

Article 9

F m e effec e da e f A c e f A c a, , A c e f A c a, a bec me a e a
b d d c me c e a e e C m, a a a a d ac , e a d b a be ee
e C m, a a d a e de , a d am e a e de .

T A c e f A c a, a be e a b d e C m, a a e de , e C m, a mem be
f e C mm ee f e C mm , Pa f C a (C mm f D c , e I , ec), d ec ,
, e , e ff ce , c , e e be e ed c am f ma e e a e
C m, a a d de a e c e, d b a acc da ce A c e f A c a,

W , , e d ce e, f A c e 243, a d acc d A c e f A c a, , e
a e de ca e e e a e de , e a e de ca e e C m, a d ec , , e
a d e ff ce . T e a e de ca e e C m, a T e C m, a ca e e a e de , d ec , ,
, e a d e ff ce .

F e, , e f e ab e, a a a, , e em e– a c de e a, f, ceed ac ,
a, , ca , a a b a, a a f a b a, .

T e e m e ff ce – A ce f A c a efe e e a ma a e, de, e a ma a e, ec e a e b a d f d ec , c ef acc a a d e , e e , e a, ed b e b a d f d ec a e C m, a ' e ff ce . T e e m e a ma a e – de, e a ma a e – a efe e e a ma a e – a d de, e a ma a e – e C m, a a , a d e e m c ef acc a – a efe c ef f a c a ff ce – e C m, a La .

Article 10

I acc da ce e, f e C , f e C mm Pa f C a, e c m, a a e ab a a f e C mm Pa f C a; e a a f e Pa (e Pa O a a) a , a e c e eade , e, d c ec d ec , ma a e a a a de e e m, em e a f e e me ', , a . T e f e Pa a be e ab ed ca e , e ac e f e Pa .

T e c m, a a , de e ece a c d f e ac e ca ed b e Pa O a a . T e a d aff f e Pa O a a a be c ded e C m, a ma a eme a a a d aff . T e f d f e Pa O a a a be c ded e C m, a ' b d e a d a be d b ed f m e ma a eme fee .

Article 11

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

Article 12

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

Chapter 2 Operational Objectives and Scope

Article 13

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

Article 14

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

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

Chapter 3 Shares, Registered Capital and Transfer of Shares

Article 15

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

Article 16

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

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

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

Article 17

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

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

Article 18

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

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

Article 19

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

T e em f e c e c – , e, eced , a a a, a efe , e a fi c e c f ee c e, b e , e c r , e e (e ce, f RMB), c ec c cd (b)0.6 (b)0. C r (f)0. c (e)0.6 e r (f

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

Article 20

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

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

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

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

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

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

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

BARCLAYS BANK PLC b c be a d d 153, 450, 000 a e , e, e e , 3.069% f e , a ed d a a e f e C m, a e -GB08e,750,000 a e0 e 20

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

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

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

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

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

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

Article 22

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

Article 23

Af[illegible] e , a f[illegible] [illegible] e ea[illegible] ed a e a dd me[illegible] c e me[illegible] a e a e bee a, [illegible] ed b[illegible] e S a e C [illegible] c a[illegible] [illegible] e c a e f ec[illegible] e , e C m, a [illegible] b a d f d ec[illegible] ma[illegible] a a e f m, eme[illegible] a[illegible] f [illegible] c , a b[illegible] mea[illegible] f e, a a e[illegible] a ce .

T e C m, a [illegible] , a f[illegible] a ce f e ea[illegible] ed a e acc da ce[illegible] e, eced[illegible] , a a a, ma[illegible] be m, eme[illegible] ed [illegible] 15 m[illegible] [illegible] a, , [illegible] a b[illegible] e S a e C [illegible] c a[illegible] [illegible] e c a e f ec[illegible] e .

Article 24

W e e e C m, a [illegible] e e ea[illegible] ed a e a dd me[illegible] c e me[illegible] a e e, a a e[illegible] a[illegible] e[illegible] a[illegible] be f a e , ec f ed[illegible] e [illegible] a ce, a , [illegible] c a e a [illegible] a bef[illegible] [illegible] b c bed[illegible] e [illegible] e [illegible] a ce. W e e , ec a c o m a ce ma e m, [illegible] b e f e e [illegible] c [illegible] e [illegible] a ce[illegible] bef[illegible] [illegible] b c bed, e a e ma[illegible] be [illegible] ed[illegible] e e a [illegible] a e, [illegible] b ec[illegible] e a, , a f e S a e C [illegible] c a[illegible] [illegible] e c a e f ec[illegible] e .

Article 25

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

Article 26

U e e, ded e a ad adm a, e e a, e f e a e' , ace, A ce f A c a, e a e f eC m, a mabe a fe ed acc d a a be e ed e a a ec a, ed b eC m, a .

Article 27

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

Article 28

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

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

Article 29

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

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

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

Chapter 4 Increase, Reduction and Repurchase of Shares

Article 30

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

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

(1) Pb c a ce f a e ;

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

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

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

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

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

Article 31

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

Article 32

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

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

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

Article 33

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

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

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

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

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

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

Article 34

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

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

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

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

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

Article 35

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

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

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

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

Article 36

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

Article 37

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

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

Article 38

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

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

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

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

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

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

1. Ac e f e e b bac a e ;

2. Ame d e a c ac f e, c a e f a e ;

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

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

Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

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

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

The term of "Financial Assistance" mentioned in the preceding Article 39 of this Chapter.

Article 40

Financial assistance mentioned in the preceding Article shall be approved by the board of directors and shall meet the following requirements:

(1) Good faith;

(2) Guarantee (including endorsement of bills) for the borrowing of funds from financial institutions by the person who purchases or proposes to purchase shares of the Company (hereinafter referred to as "the borrower") and loans to the borrower;

(3) Provision of collateral for the borrowing of funds from financial institutions by the person who purchases or proposes to purchase shares of the Company and loans to the borrower;

(4) Financial assistance in the form of loans to the person who purchases or proposes to purchase shares of the Company for the purpose of purchasing shares of the Company.

Financial assistance mentioned in the preceding Article shall be approved by the board of directors and the amount of financial assistance provided by the Company to the borrower and the amount of financial assistance provided by the Company to the borrower and its subsequent investee companies (i.e. investee companies in which the Company directly or indirectly holds more than 50% of the voting shares) shall not exceed 10% of the net worth of the Company. The net worth of the Company shall be calculated based on the latest financial statement.

Article 41

The accounting treatment for financial assistance provided by the Company in accordance with Article 37 of this Chapter:

(1) When the Company provides financial assistance, it shall record the interest income from financial assistance and the allowance for bad debts of financial assistance in accordance with the relevant regulations of the Company.

(2) Land value increment tax of the Company shall be handled in accordance with the law;

(3) Deferred income tax shall be handled in accordance with the law;

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

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

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

Chapter 6 Share Certificates and Register of Shareholders

Article 42

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

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

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

Article 43

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

Article 44

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

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

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

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

(4) The number of the arbitrators shall be three;

(5) The date of establishment of the arbitral tribunal is the date on which the arbitrator's decision to accept appointment is received by the Chairman of the Arbitration Commission; and

(6) The date of establishment of the arbitral tribunal shall be the date of the arbitration award.

The number of arbitrators and the establishment of the arbitral tribunal's date of establishment shall be recorded in the minutes of the arbitration hearing.

Article 45

The Chairman of the Arbitration Commission shall, from among the arbitrators on the list of arbitrators of the Arbitration Commission, designate one arbitrator to act as the presiding arbitrator of the arbitral tribunal. The presiding arbitrator of the arbitral tribunal shall be a citizen of the PRC. The appointment of the presiding arbitrator of the Hong Kong International Arbitration Centre shall be subject to the approval of the Chairman of the Arbitration Commission.

The Chairman of the Arbitration Commission shall appoint the co-arbitrators of the arbitral tribunal. The co-arbitrators of the arbitral tribunal shall be citizens of the PRC and shall be appointed from among the arbitrators on the list of arbitrators of the Arbitration Commission.

When the Chairman of the Arbitration Commission appoints the co-arbitrators of the arbitral tribunal, he shall consider the nationality of the co-arbitrators and the nationality of the arbitrators.

Article 46

The Chairman of the Arbitration Commission shall appoint the secretary of the arbitral tribunal.

The secretary of the arbitral tribunal shall perform the following duties:

(1)

Article 48

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

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

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

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

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

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

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

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

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

Article 49

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

Article 50

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

Article 51

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

Article 52

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

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

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

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

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

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

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

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

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

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

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

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

Article 53

Af e eC m, a a ed a e, acem e . a e ce , f ca e acc da ce . A c e f A c a, , a de e f m e e e f a e de , e am e f ab af de, r c a e f e e, acem e . a e ce , f ca e m e ed ab e f a a e de a r be r e e e ed a e e f e a e (, ded a e ab af de, r c a e).

Article 54

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

Chapter 7 Rights and Obligations of Shareholders

Article 55

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

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

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

W e m e a e , e a e e ed a a e de fa a e, e a be deem ed a de f e e e a a e, a d a be e c ed b e f e m :

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

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

I e c m ace f a e de :

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

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

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

Article 56

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

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

(2)

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

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

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

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

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

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

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

W e ea , e d ec d ec a a ad ee fa d c e c ad ee , e C m, a a e e c e a ma f c , e a ac ed e a e .

Article 57

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

Article 58

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

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

Article 59

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

If e b ad f r, e b ad f d ec ef e c mme ce a r, ece, f e a e de' e e e r de e, eced , a a a, , d e c mme ce a 30 da r, ece, f e e r e , e a r e a a a med a e a ca e e, a ab e e eC m, a e a e de e ed r de e, e r, a a a, ma c mme ce a d ec a e c r r de e ame f e e e f eC m, a

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

Article 60

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

Article 61

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

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

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

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

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

A a e de abr e a e de' e e r e eC m, a a d e a e de a c m, e a e acc d e a .

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

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

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

Article 62

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

T e c . . . . a e de a d ac. a c . . e a e a d . . f . e . . a d . eC m, a . a d , b c a e de f . eC m, a . T e c . . . . a e de a . . c . e e c e . . . a a ca, a c . . b . . T e c . . . . a e de ca . . ma e . e f me . d . c a . e d . . b . . f , f . , e . c . . f a e . , e e a . e me . , m a , , . a . f a e . , b . . . . a . a a . ee . dama e . e a f . . e e . f . eC m, a . a d , b c a e de . He a . . . ma e . e f . c . . . , ... dama e . e a f . . e e . f . eC m, a . a d , b c a e de .

I add . . . . e b a . . . de . e a , adm . . . a . e e . a . . . . e . . . e f . e ec . . e e c a e( ) . . . c . e a e f . eC m, a . a e . . ed, c . . . . a e de ma . . . , . e e e c e f . e . a e de ', e , ma e dec . . . , e . d c a . . . e . e e . fa . . , a . f . e a e de a a e . . f . e e e c e f . e . . . . . e . e e . f . be . :

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

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

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

Article 63

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

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

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

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

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

Chapter 8 General Meeting

Section 1 General Provisions on General Meeting

Article 64

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

Article 65

The general meeting shall exercise the following functions and powers:

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

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

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

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

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

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

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

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

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

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

(11) Amend the Rules of Procedure;

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

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

(14) Review and approve changes in the use of proceeds;

(15) Review the adoption of equity incentive plans;

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

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

Article 66

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

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

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

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

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

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

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

Article 67

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

Article 68

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

Article 69

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

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

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

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

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

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

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

Article 70

T e e r e , da e e a mee , f eC m, a a be ed m c e f eC m, a e , ec f c ca , f med b , e c e e f e e e a mee , .

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

Section 2 Proposing and Convening of General Meeting

Article 71

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

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

Article 72

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

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

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

Article 73

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

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

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

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

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

(5) If e b a d f e d e e ce f eea mee e ec bed e d a be deemed a e b a d f e c e a d d e eea mee . T e e a e de d d a e d m e a 10% f e a e f m e a 90 da c ec e ema c eea d d e mee e e . Bef e b c a c e e ( ) f e eea mee e ec e a e de a d e a 10% f e a e f e C m a W e ec e a e de e e ce f eea mee a d b c a ce e e ( ) f e eea mee e a b m e eea f ma e a e CSRC b- ff ce a e C m a e de ce a d e c e ca e. T e b a d f d ec a d e b a d ec e a a c e a e. T e b a d f d ec a de e e e f a e de e a e d ec d da e. A ea ab e fee c ed f e mee a be b e b e C m a a d be ded c ed f m e am de e ed ec ( ) b eac e e d .

Section 3 Proposals and Notices of General Meeting

Article 75

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

Article 76

W e a ee a mee ed b eC m, a , eb ad f d ec , b ad f r, e a e de d d a e e d m e a 3% f e a e f eC m, a ma , e e r eC m, a .

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

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

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

Article 77

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

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

Article 78

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

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

Article 79

T e ce f a e ea mee a mee e f e e :

(1) a be made ;

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

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

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

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

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

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

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

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

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

Article 80

If a e ea mee a d a d c e ec f d ec e, e ce f e ea mee a d c e fi f ma f ec a d da e f d ec a d e . I a a ea c de e f :

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

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

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

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

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

Article 81

N ce f e e a mee a be e ed a a e de (e e a e mee) e e b a d b a e, a d m a , add e ed c a e de a e ed add e a e e f membe , b , b ca e C m, a eb e e eb e de a ed b c e c a e e e, eC m, a a e a e ed. F de f d me c- e ed a e , e ce f a e e a mee ma a be e b , b ca c eme .

T e, b ca c eme efe ed , e, ece d , a a a, a be, b ed e m e e , a, e , e d ca de a ed b e ec e e a a a de e S a e C c 45 a d 50 da bef e d f e mee . O ce e a c eme , b ed, a de f d me c- e ed a e a be deemed a e ece ed e ce f e e a mee .

Article 82

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

Article 83

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

Section 4 Convening General Meeting

Article 84

A a e de e e e f membe e a e d ec dda e a be e ed a e d e e e a mee , a d e acc da ce e e, f e e a a , e a a d A c e f A c a .

A a e de e ed a e d a d e a a e e a mee a e e a, e m e, e (ma be a a e de) a , / e a e d a d e be a f.

S c , e ma e e c e e f a e ed b e a e de :

(1) T e a e de ' ea a e e e a mee ;

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

(3) U e e, ded ea, cab e e ec e a ad e a, e emabee ec ede b a f ad a, , e ce, a fa ae de a a, ed m e a e, c , emab ee ec e e a, .

Article 85

A d da a ae de a ed e ea mee, e a , ee a d, f c ca c f m a e de' de . If a , a, ed a ed e mee, , add , e e, de , ca d, e, a a , ee e ae de' de , f e e e ar a e f m e ae de.

If a ae de a ea , e a, , e, e a e a ed e mee, , e C m, a a e e e e, ee a e , ee e de , ff e ae de ad e, ee a, e, a e a a e r, ar a e f m e b ad f d ec f e ae de a ea , e ar a f f e c ar a .

Article 86

T e me a, a a be de e ad f ea, S a e de a e dr ar ed ; e ea, a e de a e a, e , c me a be de ea de e ad f d ec a e dr ar ed.

T e me ed b e ae de ar ea e , e a ed e ea mee, a a e ef c e :

(1) Name f e, ;

(2) We e e, a ;

(3) Id ca f c e , b ec ab e c ce eac , , a e ea mee, a e da;

(4) Da e f f me a d e m f a d ;

(5) S a e(ea) f e, c, a. If e, c, a a e a, e a e de , e ea f e e a , e a be aff ed.

(6) S, ec f e mbe f a e e, e ed b c , ;

(7) If m e a e, a, ed, e me a , ec f e mbe f a e e, e ed b eac , e , ec, e .

Article 92

W e d a e e a mee , a ed ec , , e a d ec e a e e b a d f d ec a a e d. T e e e a ma a e a d e e ma a eme membe a , e e a e mee e ce , , e ea f ab e ce.

Article 93

T e e e a mee a be c e ed a d , e ded e b ec a ma f e b a d f d ec . W e e ec a ma f e b a d f d ec r abe d c a e e d d c a e d e mee a be c e ed a d , e ded e b e ce c a ma f e b a d(f e e a e m e ce c a me , e e e ec ed b m e a e a f f e d ec a , e de). W e e e ce c a ma f e b a d r abe d c a e e d d c a e e d m e a e a f f e d ec a de a e a d ec c e e a d , e de e e mee . W e e m e a e a f f e d ec ca de a e a d ec , e de e e mee , e a e de a e d e mee ma e ec e , e , e de e e mee . If f a ea e a e de a e r abe e ec a c a ma , e a e da a e de d e a e mbe f a e (e e , e b ,) a , e de e e mee .

If a e e a mee c e ed b b a d f r , e , e c a ma f e b a d f r , e a , e de e e mee . If e c a ma f e b a d f r , e r abe d c a e d e , m e a e a f f e r , e a m a e a r , e de e e mee .

If a e e a mee c e ed b e a e de e em e e , e c e e m a e a e , e e a e c d c e mee . If f a ea e a e de a e r abe e ec a c a ma , e a e da a e de d e a e mbe f a e (e e , e b ,) a , e de e e mee .

I a e e a mee , f e c a ma f e mee c a e e e mee , ced e , ma e mee m , b e , ceed, c e f m m e a e a f f e a e da a e de , e a e de ma m a e e , e e a e c a ma a d c r e e mee . If f a ea e a e de a e r abe e ec a c a ma , e a e da a e de d e a e mbe f a e (e e , e b ,) a , e de e e mee .

Article 94

T e C m a a , r a e e r e f , ced e f e e e a mee a d , ec f de a e , ced e f c e a d a e e e a mee , c d f ca , e a , e e

Article 96

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

Article 97

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

Article 98

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

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

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

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

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

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

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

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

Article 99

T ec e e a e r e a ec e f em r e a e r e, acc a e a d c m, e e. D ec , , r , e , ec e a e eb a d f d ec , c e e a d e e, e e a e a d emee c a ma

Section 5 Voting and Resolutions at General Meetings

Article 101

Re [illegible] f [illegible] e e e a [illegible] mee [illegible] c [illegible] de d a [illegible] e [illegible], ec a e [illegible].

O d a [illegible] e [illegible], a a e e a [illegible] mee [illegible] a [illegible] be, a ed b [illegible] m e [illegible] a e a f [illegible] f e [illegible] a e e d b [illegible] a e [illegible] de (c [illegible] d [illegible] e [illegible], [illegible] e) a [illegible] e d [illegible] e e e a [illegible] mee [illegible].

S, ec a e [illegible], a a e e a [illegible] mee [illegible] a [illegible] be, a ed b [illegible] m e [illegible] a [illegible] - [illegible] d f [illegible] e [illegible] e d b [illegible] a e [illegible] de (c [illegible] d [illegible] e [illegible], [illegible] e) a [illegible] e d [illegible] e e e a [illegible] mee [illegible].

Article 102

W e [illegible] a e [illegible] de (c [illegible] d [illegible], [illegible] e) [illegible] e a [illegible] e e e a [illegible] mee [illegible], [illegible] e [illegible] a [illegible] e e c e [illegible] e [illegible] acc d [illegible] [illegible] e [illegible] mbe f [illegible] [illegible] a e [illegible] a [illegible] e [illegible] e, e e [illegible]. Eac [illegible] a e [illegible] a ca [illegible] e [illegible] [illegible].

S a e e d b [illegible] e C [illegible] m, a [illegible] d [illegible] [illegible] ca [illegible] [illegible] [illegible], a d [illegible] a [illegible] [illegible] be c [illegible] [illegible] ed [illegible] [illegible] e [illegible] a [illegible] mbe f [illegible] [illegible] a e [illegible] e, e e [illegible] ed b [illegible] a e [illegible] de [illegible], e e [illegible] a [illegible] e e a [illegible] mee [illegible].

S b ec [illegible] a d c d [illegible] a [illegible], [illegible] c [illegible] m, [illegible] a ce [illegible] a, [illegible] cab e a [illegible], e [illegible] a [illegible] a d/ e [illegible] e me [illegible] f e [illegible] [illegible] [illegible] e f [illegible] e, [illegible] ace e e [illegible] e C [illegible] m, a [illegible] [illegible] a e [illegible] a e [illegible] [illegible] ed, [illegible] e b a d f d ec [illegible], [illegible] de, e de [illegible] d ec [illegible] a d [illegible] e [illegible] a e [illegible] de [illegible] [illegible] a f [illegible] [illegible] [illegible] e e a [illegible], ec f ed c d [illegible], [illegible] ma [illegible] c f [illegible] e [illegible] [illegible] a e f m [illegible] a e [illegible] de [illegible].

W e [illegible] e e e a [illegible] mee [illegible], c [illegible] de [illegible] e a ed, a [illegible] a ac [illegible], [illegible], e e a ed, a [illegible] a e [illegible] de [illegible] a [illegible], [illegible] a c [illegible], a e [illegible] e [illegible] [illegible] f [illegible], ec f ed [illegible] e a, [illegible], cab e a [illegible], e r a [illegible] [illegible] [illegible] [illegible] r e f [illegible] e, [illegible] ace e e [illegible] e C [illegible] m, a [illegible] [illegible] a e [illegible] a e [illegible] [illegible] ed. H [illegible] a e [illegible] e d [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] be c [illegible] [illegible] ed [illegible] [illegible] [illegible] e [illegible] a [illegible] mbe f a d [illegible] e. T e, [illegible] b ca [illegible] [illegible] ce me [illegible] [illegible] [illegible] e [illegible] [illegible] e [illegible] f e e e a [illegible] mee [illegible], [illegible] a [illegible] fi [illegible] d c [illegible] e [illegible] [illegible] [illegible] e [illegible] [illegible] f e [illegible] - e a ed, a [illegible] a e [illegible] de [illegible].

I acc da ce [illegible] [illegible] e a, [illegible], cab e a [illegible], e r a [illegible] [illegible] a d [illegible] [illegible] [illegible] r e f [illegible] e, [illegible] ace e e [illegible] e C [illegible] m, a [illegible] [illegible] a e a e [illegible] [illegible] ed, e e a [illegible] a e [illegible] de [illegible] a [illegible] ab [illegible] a f m [illegible] [illegible] f a [illegible], a [illegible] a e [illegible] [illegible], [illegible] [illegible] e [illegible] c ed [illegible] e [illegible] f [illegible] a a [illegible] [illegible] c e [illegible] [illegible], a [illegible] [illegible] e [illegible] [illegible] a [illegible] f c e [illegible] [illegible] e me [illegible] [illegible] e [illegible] c [illegible] b [illegible] e a e [illegible] de ([illegible] e [illegible], [illegible] e) a [illegible] [illegible] be c [illegible] [illegible] ed [illegible] [illegible] e [illegible] [illegible] e [illegible] [illegible].

Article 103

V [illegible] [illegible] a [illegible] e e a [illegible] mee [illegible], [illegible] [illegible] ec d [illegible] e [illegible] a me f [illegible] e [illegible] e.

Article 104

W e a [illegible], [illegible] [illegible] a e [illegible] a [illegible] a mee [illegible], [illegible] a [illegible] e [illegible] de (c [illegible] d [illegible], [illegible] e) [illegible] a e [illegible] e [illegible] [illegible] [illegible] [illegible] [illegible] m [illegible] e [illegible] e eed [illegible] [illegible] ca [illegible] a [illegible] [illegible] [illegible] [illegible] e [illegible] [illegible] e a me a [illegible].

Article 105

W e [illegible] e [illegible] mbe f [illegible] e f a da a [illegible] [illegible] a e [illegible] e r a [illegible], e c a [illegible] ma [illegible] f [illegible] e mee [illegible], [illegible] a [illegible] be e [illegible] [illegible] ed [illegible] [illegible] e add [illegible] [illegible] a [illegible] e.

Article 106

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

Article 107

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

Article 108

T ec a ma f emee a be e d e, b ef dec d e e ae , f e eea mee a bee , a ed. H dec a be f a a d a be a ced a emee a d ec ded e m e f mee .

Article 109

If ec a ma f emee a a d b ab e e , e , f a e , e ma a a e-c , f e e. If ec a ma f emee d e a a e-c , f e e, a ae de , a e d emee c a e e e e , a ced b ec a ma f emee a a ebee ed e e e-c , f e med a e af e c a ce me , ec a ma f e mee a med a e a a e-c , f e e.

Article 110

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

Article 111

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

Chapter 9 Special Procedures for Voting at Class Meeting

Article 112

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

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

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

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

Article 113

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

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

Article 114

T e f ae de face a ca a be deemed ae bee c a ed ab a ed e f c d :

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

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

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

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

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

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

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

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

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

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

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

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

Article 115

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

T e e m e ed a e de – e, eced , a a a, a a e ef mea :

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

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

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

Article 116

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

Article 117

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

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

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

Article 118

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

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

Article 119

I add de f e c a e f a e , de f d me c- e ed a e a d e ea ed f e a e a e deemed be d ffe e c a e f a e de .

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

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

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

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

Chapter 10 Party Committee

Article 120

The Communist Party Committee of the Central Enterprise (Central Enterprise Party Committee) and the Discipline Inspection Committee of Communist Party of the Central Enterprise (Central Enterprise Discipline Inspection Committee) shall perform the duties of the Communist Party of the Central Enterprise and the relevant provisions shall be implemented in accordance with the Constitution of the Communist Party of China. Members of the Party Committee shall be elected in accordance with the Constitution of the Communist Party of China and the relevant provisions of the Central Enterprise Party Committee and the Central Enterprise Discipline Inspection Committee and shall be appointed, removed or transferred by the competent Party organization in accordance with the relevant provisions.

The number of the secretary, deputy secretary and members of the Central Enterprise Party Committee and the Central Enterprise Discipline Inspection Committee shall be elected in accordance with the Constitution of the Communist Party of China. Members of the Standing Committee of the Party Committee shall be elected by the Party Committee. The secretary, deputy secretary and members of the Central Enterprise Party Committee shall be appointed, removed or transferred by the competent Party organization in accordance with the relevant provisions.

Article 121

The Party Committee of the Company shall, in accordance with the Constitution of the Communist Party of China and the relevant provisions, perform the following duties.

(1) To ensure the implementation of the principles and policies of the Party and the State, to discuss and decide on the major issues of the Company as a core leadership group, to support the Party Committee of the Company and the Party Committee of the Municipality, to support the Party Committee and the State-owned Assets Supervision and Administration Commission of the Municipality to exercise their powers in accordance with the law.

(2) To adhere to the principle of Party management of cadres, to implement the requirements of the Party Committee of the Municipality on the appointment and removal of cadres, to recommend candidates for the senior management personnel of the Company to the Party Committee of the Municipality, to recommend candidates for the senior management personnel of the Company to the Board of Directors, to nominate candidates for the senior management personnel of the Company in accordance with the procedures, to conduct examination and to put forward opinions and suggestions. The Party Committee of the Company shall, in accordance with the relevant provisions, recommend candidates for the senior management personnel of the Company to the Board of Directors, to nominate candidates for the senior management personnel of the Company in accordance with the procedures, to conduct examination and to put forward opinions and suggestions. The Party Committee of the Company shall, in accordance with the relevant provisions, recommend candidates for the senior management personnel of the Company to the Board of Directors, to nominate candidates for the senior management personnel of the Company in accordance with the procedures, to conduct examination and to put forward opinions and suggestions. The recommendation and nomination of candidates for the senior management personnel of the Company shall be carried out in accordance with the procedures and the relevant provisions.

(3) To study and discuss the major issues of the Company, to put forward opinions and suggestions on the major issues of the Company, to support the Board of Directors and the management to exercise their powers in accordance with the law, to ensure the effective implementation of the resolutions of the Board of Directors and the management, to support the employee representative congress to perform its duties in accordance with the law, to support the Party Committee of the Municipality to send supervisory boards to the Company, to support the Party Committee of the Municipality to carry out inspection and supervision of the Company in accordance with the law.

(4) To lead the ideological and political work of the Company, to lead the cultural construction of the Company, to lead the united front work of the Company, to lead the mass organizations of the Company, to lead the spiritual civilization construction of the Company, to lead the ethical construction of the Company, to lead the construction of the Communist Party Member Service Center, to support the Party Committee of the Municipality to send inspection teams to the Company, to implement the rectification requirements of the Party Committee of the Municipality, to coordinate the relationship between the Company and all parties, to support the Party Committee of the Municipality to carry out inspection and supervision of the Company in accordance with the law.

Article 122

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

Article 123

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

Chapter 11 Board of Directors

Section 1 Directors

Article 124

D ec. a be e ec.ed b e e a mee, a d e ea.e m f ee ea f eac e . A d ec. ma e e c ec , e.e m f e-e ec.ed r , e e , f e.e m, r e e e , r a.ed b e e a , a , e r a. a d r e f e, ace e e. eC m, a ' a e a e ed.

A d ec. ' .e m f e ce c mme ce f m . eda.e e.a e r , e a , me . r , ec e e.e m f e ce f b a d f d ec. e d. If a d ec. ' .e m f e ce e , e b a e d ec. e a , ed, e a d ec. a c . e ca r . ed ec. ' d e acc d e a , ad m . a e e r a. , de, a me .a e r a. a d . A ce f A c a. r , e e ee.ed d ec. ' a , me . c me . effec..

A d ec. ' , ma be a med b e e a ma a e e e ma a eme . membe . B e a med ec. , e c m, a , e mbe f e e a ma a e e e ma a eme . membe a a med ec. , e mbe f d ec. a . aff e, e e a e, a e ceed e a f f e a mbe f d ec. .

A d ec. eed be a e de f e C m, a .

Article 125

T e d ec. , b c ec. e a d d d a aee , ec.ed fi f f d c a d e a d d e f , ca e a d d e ce a da d a ea c m, ace e a da d e ab ed b e a f H K . T mea a e d ec. mu , e, e f ma ce f d e a d ec. :

(a) ac. e a d d fa , e e f. ec m, a a e;

(b) ac. f , e , r e;

(c) be e , b e e e f e a , ca m a , ca f a e. ;

(d) a d ac a a d , e a c f c. f ee a d c f c. d .

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

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

Article 126

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

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

Article 127

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

Article 128

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

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

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

Article 129

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

Article 130

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

Article 131

If a d ec. b eac e . e a , adm , a e e a , de, a me a e a . A ce f A ca e ca , d e ad ca e . e C m, a e a be ed e , b f dama e .

Section 2 Independent Directors

Article 132

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

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

Article 133

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

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

Article 134

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

Article 135

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

Article 136

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

Section 3 Board of Directors

Article 137

T e C m, a [illegible] a [illegible] e , a b a d f d ec [illegible] c a be acc [illegible] ab e [illegible] e e e a mee [illegible] .

Article 138

T e b a d f d ec [illegible] a c m, e f e e d ec [illegible], c d f [illegible] de, e de d ec [illegible] . T e b a d f d ec [illegible] a a e ec a ma , a d e e e a mee [illegible] a dec de e e [illegible] e , e , f ce c a ma b [illegible] a d a [illegible] e , a e e a mee [illegible] . (T e efe e ce [illegible] ce c a ma e e a d e eaf e [illegible] A c e f A c a [illegible] [illegible] a , cab e c o m a ce e e , [illegible] ( ) f ce c a ma (ce c a me) e , [illegible] e C m, a [illegible])

T e c a ma a d ce c a ma (ce c a me) f e b a d f d ec [illegible] a be e ec ed a d em ed b [illegible] e a e a f f a [illegible] e d ec [illegible] . T e c a ma a d ce c a ma (ce c a me) f e b a d a [illegible] e e a e m f e e [illegible] ea a d ma [illegible] be e-e ec ed , [illegible] e e , [illegible] f e e m .

Article 139

T e b a d f d ec [illegible] e e c e e f [illegible] fi c [illegible] a d , e :

(1) e be e , [illegible] b e f e c e [illegible] f e e a mee [illegible] a d e , [illegible] e e e a mee [illegible] ;

(2) e m, eme e e , [illegible] f e e e a mee [illegible] ;

(3) e dec de [illegible] e C m, a [illegible] b [illegible] e , a a d e eme , a ;

(4) e f m a e e a a f a c a b d e a d f a acc [illegible] f e C m, a [illegible];

(5) e f m a e e C m, a [illegible] , f d [illegible] b [illegible] , a a d , a [illegible] ma [illegible] , e ;

(6) e f m a e , [illegible] a f e C m, a [illegible] c ea e dec ea e f e e ed ca , a , [illegible] ec , a e b d [illegible] e ec e a d [illegible] e e f;

(7) e f m a e , a f me e , d [illegible] , d [illegible] a d a e a [illegible] fc , a e f m f e C m, a [illegible];

(8) e f m a e , a f e C m, a [illegible] b a , a ac [illegible] a d , c a e f a e f e C m, a [illegible];

(9) [illegible] e c , ea [illegible] ed b [illegible] e e e a mee [illegible] , dec de, am [illegible] e , , e C m, a [illegible] e e a e eme , , c a e a d a e f a e , , [illegible] f ec [illegible] e C m, a [illegible] a e , ma e e e a [illegible] a ee , ea ma a eme e [illegible] eme , ea ed , a [illegible] a ac [illegible] ;

(10) e dec de e ab [illegible] eme f e a ma a eme [illegible] a a [illegible] f e C m, a [illegible];

(11) e de m e e e [illegible] f e , ec a ed c mm ee [illegible] de e b a d f d ec [illegible] , a , [illegible] d m [illegible] e c a ma f c c mm ee ;

(12) [illegible]

(13) [illegible]

(14) [illegible]

(15) [illegible]

(16) [illegible]

(17) [illegible]

(18) [illegible]

(19) [illegible]

(20) [illegible]

(21) [illegible]

(22) [illegible]

a. [illegible]

b. [illegible]

c. [illegible]

d. [illegible]

e. [illegible]

f. [illegible]

. [illegible] b [illegible] a [illegible] a d, [illegible] c [illegible] a [illegible] a [illegible] e [illegible] e [illegible] a [illegible] [illegible] [illegible] e C [illegible] m, a [illegible] , [illegible] [illegible] ca [illegible] e, [illegible] [illegible] b [illegible] [illegible] a d [illegible] c a [illegible] e, [illegible] b [illegible] [illegible] c a [illegible] e [illegible] e [illegible] e [illegible] [illegible] f ca [illegible] afe [illegible] , [illegible] d c [illegible] [illegible] a d [illegible] ab [illegible] [illegible] a [illegible] e a ce;

. [illegible] b [illegible] a [illegible] a [illegible] a d, [illegible] c [illegible] a [illegible] [illegible] e [illegible] [illegible] c [illegible] eed [illegible] be [illegible] e, [illegible] ed [illegible] [illegible] e [illegible] e a [illegible] [illegible] e [illegible] e [illegible] a d [illegible] [illegible] , e [illegible] a [illegible] [illegible] [illegible] e ; a d

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

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

E ce [illegible] f [illegible] e b a d e [illegible] [illegible] [illegible] [illegible] e [illegible] ec [illegible] f [illegible] e [illegible] a [illegible] e [illegible] [illegible] ec f ed [illegible] [illegible] a a a, [illegible] (6), (7) a d (14) [illegible] c [illegible] a [illegible] be [illegible] a ed b [illegible] [illegible] e [illegible] a [illegible] [illegible] - [illegible] d [illegible] f [illegible] e d ec [illegible] [illegible] [illegible] e b a d e [illegible] [illegible] [illegible] e [illegible] ec [illegible] f a [illegible] [illegible] e [illegible] [illegible] a [illegible] e [illegible] [illegible] a [illegible] be [illegible] a ed b [illegible] [illegible] e [illegible] a [illegible] [illegible] e a f [illegible] f [illegible] e d ec [illegible] [illegible] .

Article 140

T e b a d f d ec [illegible] [illegible] a f [illegible] [illegible] a [illegible] e [illegible] e [illegible] e f, [illegible] ced [illegible] e f [illegible] [illegible] ee [illegible] [illegible] f [illegible] e b a d f d ec [illegible] [illegible] [illegible] e [illegible] e

Article 143

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

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

(2) , o e a d c ec e m, eme a f e r f e b a d f d ec ;

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

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

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

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

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

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

(9) ca e f eme e c fica a , c a a d a e a d e f ce ma e e, e e c e e , ec a fd , a e eC m, a affa a a e e e r eme f a a d ee f eC m, a a d e, e b a d f d ec a d e e e a mee af e a d ;

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

(11) e fi c a d, e a ed b e a , adm a e e r a , de, a me a r e, A ce f A c a a d e b a d f d ec .

Article 144

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

Article 145

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

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

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

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

Article 146

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

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

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

Article 147

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

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

(2) Pe d f e mee ;

(3) Rea a d a e da;

(4) Da e f a ce f ce;

(5) Me d f d e mee .

Article 148

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

Article 149

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

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

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

Article 150

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

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

Article 151

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

Article 152

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

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

Article 153

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

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

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

Article 154

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

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

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

(3) e a e da;

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

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

Article 155

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

Chapter 12 Secretary to the Board of Directors

Article 156

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

Article 157

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

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

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

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

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

(4) , a , c , a e , e a a e m e , f c a , a m a e f a c ;

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

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

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

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

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

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

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

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

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

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

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

(9) c d a e , de f ma eC m, a b ad f , e ad e e a a ece eeded f , e f ma ce f e , e fic , a d a e e a ea e C m, a c ef acc a , d ec a d e ea ma a e fi f me ff d c a

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

Article 158

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

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

Article 159

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

Chapter 13 General Manager

Article 160

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

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

Article 161

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

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

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

Article 162

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

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

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

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

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

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

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

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

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

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

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

Article 163

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

Article 164

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

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

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

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

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

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

Article 165

[illegible]

Chapter 14 Board of Supervisors

Section 1 Supervisors

Article 166

[illegible]

Article 167

[illegible]

Article 168

[illegible]

Article 169

[illegible]

Article 170

[illegible]

Article 171

[illegible]

Article 172

[illegible]

[illegible]

Section 2 Board of supervisors

Article 173

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

Article 174

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

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

Article 175

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

Article 176

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

1. e am e e C m, a ' f a c a affa ;

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

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

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

5. , e c e f e a d a ee a mee, a d c e e a d, e de e e e a mee, e e B a d fa , e f m c d e ;

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

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

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

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

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

Article 177

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

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

Article 178

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

Article 179

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

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

Article 180

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

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

Article 181

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

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

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

(2) ea ad e f d c ;

(3) da e f a ce f ce.

Article 182

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

Article 183

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

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

Article 184

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

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

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

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

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

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

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

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

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

9. - a, a, e ...;

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

Article 185

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

Article 186

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

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

2. ac e , e be e e f eC m, a ;

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

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

Article 187

Eac f eC m, a D ec , e e a ma a e a d e e ma a eme me be e a d , e e e c e f , e a d d c a e f d e, e e c e e ca e, d ce a d , a, a ea ab , de , e d e e c e c m, a ab e c m ace.

Article 188

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(1) , ... ded b a ;

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

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

Article 189

Eac D ec ... , r, e ... , e e a ma a e ... e e ... ma a eme ... membe f. eC m, a ... a ... ca e. e f ... , e ... (**Connected Persons**–) ... d a e ... , b ed f m d ... :

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

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

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

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

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

Article 190

T e f d c a d ... e f. e D ec ... , r, e ... , e e a ma a e a d ... e e ... ma a eme ... membe f. eC m, a ... d ... ece a ... cea e ... e e m a ... f. e e r e. T e d ... f c f de ce ... e a ... ade ec e ... f. eC m, a ... r e e e m a ... f. e e r e. O e d ... e ma ... c ... r e f r c , e d a fa e ma ... e r e de, e d ... e m e a, e be ee e m a ... f e r e a d e co e ce f. e e e c ce ed a d e c o m a ce r de c e e a ... , be ee em a d. eC m, a ... a e m a ed.

Article 191

E ce, f c o m a ce , e c bed A c e 60 f. e A c e f A c a ... , a D ec ... , r, e ... , e e a ma a e a d ... e e ... ma a eme ... membe f. eC m, a ... ma be e e ed f ab ... f ec f c b eac e f d ... b ... e f med c e ... f S a e de e a a e e a mee ... .

Article 192

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

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

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

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

Article 193

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

Article 194

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

Article 195

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

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

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

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

3. [illegible]

Article 196

[illegible]

Article 197

[illegible]

1. [illegible]

2. [illegible]

Article 198

[illegible]

Article 199

[illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

5. [illegible]

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

Article 200

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

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

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

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

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

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

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

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

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

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

Article 201

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

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

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

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

If e e a d ec , e fa c m, A ce, a fi d ece ed b m a be e, e a a e d e a e a e f e acce, a ce f e ab e-me ed ffe, a d e e, e e o ed d b f c fi d a, a a ba a be b e b e e a d ec , e a d ma be, a d f c fi d.

Article 202

T e C m, a ma e ab a ab a ce em a eeded f d ec , e a d e ma a eme de ed ce e c ma a e f m e d a , e f ma ce f d e b c , e e.

Chapter 16 Financial Accounting System and Distribution of Profits

Article 203

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

Article 204

T e C m, a ad , e ca e da ea a f ca ea , c a be eac ea 1 Ja a a d e d 31 Dece mbe f e G e a ca e da .

T e C m, a a , e a e f a c a e, a ee d f eac f ca ea , a d c e, a be e am ed a d e f ed acc d a .

Article 205

T e b a d f d ec f e C m, a a , ace bef e e a e de a eac e e a mee, c f a c a e, a e e a a , adm , a e a d ma ed o me , m a ed b e ca e me a d ea , e - -c a e e e e C m, a , e a e.

Article 206

T e f a c a e, f e C m, a a be made a a ab e f , ec b a e de 20 da , a a a e e a mee . Eac a e de f e C m, a a a e e b a ac , f e f a c a e, efe ed c a, e .

A ea 21 da bef e ea a e a mee , e C m, a a de e ea f em e ed e, eac de f e ea ed f e a e , a e- a d ma e ea (c d , a e C m, a eb e e eb e de a ed b e e e a c e c a e), em ed b e S c E c a e f e f e C m, a a e, e add e b ec e e ed add e e a e de e e.

Article 207

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

Article 208

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

Article 209

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

Article 210

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

Article 211

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

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

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

Article 212

W e e a c m, a d b e af e -a , f f e c e ea, a d a 10, e ce f e, f a e C m, a a a c m e e e. T e C m, a ma , d a f e acco m a e ba a ce f e c m e e e a a ead acc ed f e 50, e ce f e C m, a ' e ed ca, a .

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

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

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

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

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

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

(1) d de d e e ed S a e a e bee de e ed a ea 3 e 12 ea a d a e bee ca ed; a d

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

Article 217

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

Article 218

T eC m, a e fi c de a e e e f a e de a d ma e e m, e e a f a ab e, f d b , c acc d b e a a d ma e e e . T eC m, a , f d b , c a e ea e e e ma a c a d ab a d e, ca d de d , e , ec f c, f - a a be, a ed a e acc da ce e e a, a a d e a a ee .

Chapter 17 Appointment of an Accounting Firm

Article 219

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

Article 220

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

Article 221

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

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

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

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

Article 222

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

Article 223

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

T e e e a mee, [illegible] ma [illegible] b [illegible] mea [illegible] f a d a [illegible] e [illegible] , d m [illegible] a [illegible] acc [illegible] f m , [illegible] e e , a [illegible] f [illegible] e m f em, [illegible] me , [illegible] a d a [illegible] e c [illegible] ac be ee e acc [illegible] f m a d e C m, a [illegible] b [illegible] e d ce [illegible] c acc [illegible] f m' [illegible] f a [illegible] c a m da a e f m e C m, a [illegible] e e c f c d m a .

Article 224

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

Article 225

T e em, [illegible] me , d m [illegible] a ef a f e e e a f e em, [illegible] me f a acc [illegible] f m a be dec ded [illegible] b [illegible] e e e a mee, a d e, [illegible] ed [illegible] e S a e C [illegible] c a [illegible] e c a e f ec [illegible] e f e ec d.

W e e , e C m, a , e ded , a a e , a a e e a mee , a , a - m be , acc , f m , f a aca c f e , f e acc , f m , d m a acc , f m bef e , e e , a f a e m f ff ce , c ma e a be dea , e f :

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

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

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

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

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

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

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

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

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

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

Article 226

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

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

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

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

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

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

Chapter 18 Merger, Division, Dissolution and Liquidation

Section 1 Merger and Division

Article 227

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

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

Article 228

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

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

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

Article 229

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

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

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

Article 230

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

Section 2 Dissolution and Liquidation

Article 231

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

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

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

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

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

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

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

Article 232

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

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

Article 233

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

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

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

Article 234

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

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

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

Article 235

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

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

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

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

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

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

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

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

Article 236

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

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

D[illegible] e, e d f[illegible]r da[illegible], eC m, a [illegible]c[illegible], e[illegible], br ma[illegible] ca[illegible], a[illegible]b[illegible], e[illegible], e a[illegible], a[illegible] f[illegible], [illegible], e f ca[illegible] [illegible], [illegible]r da[illegible]. Bef e e e, eme[illegible] f e, a[illegible]me[illegible], a, e c bed[illegible], e, eced[illegible] a, c e, eC m, a[illegible], [illegible], e[illegible] [illegible], be d[illegible], b[illegible]ed[illegible] a e de[illegible].

Article 237

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

O ce e Pe, e' c[illegible], dec a e e eba[illegible], c[illegible] f eC m, a[illegible], e[illegible]r da[illegible] c mm[illegible]ee a[illegible] a d e[illegible], e[illegible]r da[illegible] ma[illegible]e[illegible], e Pe, e' c[illegible].

Article 238

F[illegible], e c m, e[illegible] f[illegible]r da[illegible], [illegible], e[illegible]r da[illegible] c mm[illegible]ee a[illegible] f m[illegible]a e a[illegible]r da[illegible], e, [illegible], a e e[illegible] e a d e, e d[illegible] e[illegible], a eme[illegible], a d f a c a acc[illegible], [illegible], e, ec[illegible] f e[illegible]r da[illegible], e[illegible] d a d, af e e f ca[illegible], e e f b[illegible]a CPA[illegible] C[illegible] a, [illegible]b m[illegible], e ame[illegible], e a e[illegible]de' e e a mee[illegible], [illegible], e Pe, e' c[illegible] f c f ma[illegible]. A d[illegible], 30 da[illegible] f m e da e f e a e[illegible]de' e e a mee[illegible], ' [illegible], e Pe, e' c[illegible]' c f ma[illegible], eC m, a[illegible] [illegible]d[illegible] b m[illegible], e af eme[illegible], ed d c me[illegible], [illegible], eC m, a[illegible] e[illegible], a[illegible] a[illegible], a[illegible], a, [illegible]f c m, a[illegible]de- e[illegible], a[illegible], a da[illegible] ce, eC m, a[illegible]' e m a[illegible].

Article 239

T e membe f, e[illegible]r da[illegible] c mm[illegible]ee a[illegible] de[illegible], e, em e e[illegible], e d[illegible], e a d fi f[illegible], e b[illegible] a[illegible] f[illegible]r da[illegible] acc d[illegible], e a.

N e f, e membe f, e[illegible]r da[illegible] c mm[illegible]ee ma[illegible] a e a[illegible]b be a[illegible], e [illegible]e a[illegible], ceed b[illegible] a[illegible] ad a[illegible] a e f[illegible], [illegible], [illegible], [illegible], ma[illegible] e m, a, [illegible], [illegible] a e[illegible] f, e, [illegible], e, e f eC m, a[illegible].

W e e a[illegible] f, e membe f, e[illegible]r da[illegible] c mm[illegible]ee ca[illegible] e a[illegible] [illegible], eC m, a[illegible] a[illegible]c ed[illegible] b[illegible] [illegible], e[illegible], [illegible] d e[illegible], [illegible], [illegible] e[illegible] e ce, e a[illegible] ma e c e, [illegible] d c m, e a[illegible].

Chapter 19 Amendment to Articles of Association

Article 240

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

Article 241

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

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

(2) The commencement of the Company's annual general meeting following the end of the Accounting Year;

(3) The annual general meeting at which the Accounting Year should be amended.

Article 242

Amendments to the Accounting Year shall be approved by the annual general meeting, which general meeting shall be notified in advance of the proposed amendments to the Accounting Year and the reasons for such amendments.

Article 243

The board of directors shall amend the Accounting Year according to the resolution of the annual general meeting and file the amendments with the registration authority.

Notwithstanding the foregoing provisions, in the event of the commencement of the annual general meeting may decide to amend the Accounting Year in the following circumstances (after amendment, the Accounting Year shall still comply with the provisions of these Articles of Association):

(1) Where the annual general meeting shall be held within six months (or such longer period as may be permitted by the relevant authorities) after the end of the Accounting Year;

(2) If the annual general meeting shall, by ordinary resolution, approve the amendments to the Accounting Year for the purpose of changing the Accounting Year to the calendar year.

Article 244

Amendments to the Accounting Year shall not affect any rights accrued or incurred by the Company prior to the date of such amendment, nor affect any unfulfilled obligations.

Chapter 20 Notice

Article 245

Notice of the Company may be given in the following manner:

(1) delivered by hand;

(2) by post;

(3) by facsimile;

(4) [illegible]

(5) [illegible]

(6) [illegible]

(7) [illegible]

[illegible]

[illegible]

[illegible]

Article 246

[illegible]

Article 247

[illegible]

Article 248

[illegible]

Chapter 21 Settlement of Disputes

Article 249

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

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

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

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

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

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

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

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

Chapter 22 Supplementary Articles

Article 250

Definition

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

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

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

Article 251

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

Article 252

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

Article 253

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

Article 254

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