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Beijing Jingneng Clean Energy Co., Limited 北

# PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

### I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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naccraince with thable in file pecal from n file unclin were afterngand tng fahre bijnt tck med mpne 《國務院關於股份有限公司境外募集股份及上市的特別規定》) and the Minatr row n frile Article f A cat n file mpne t b reduct of the X 《到境外上市公司章程必備條款》), the crep nangamenahent t the X G wrnng the tng fearte n The tck xcange from Kng med the "Listing Rules") a well a prpal frm shehlar the mpn prpedtamenath Article fa cat n n c ng nct n with the pactal management file mpn frith prope for mpl ng with the cange n the crep nangawanahe and narth preme for mplane, mpl fing the g wrance produce file mpn and mpr v ng the g wrance efficence.

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### II. GENERAL

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Beijing Jingneng Clean Energy Co., Limited
ZHANG Fengyang
Chairman

5 perm br 2023

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

### **APPENDIX**

### PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

### **Original articles**

# Revised articles after the proposed amendments

### Article 1

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### Article 2

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### Article 1

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### Article 2

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# Revised articles after the proposed amendments

### Article 8

### Article 8

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# Article 9

## Article 98

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### Article 15

### Article 154

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

### Article 18

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# Article 187

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### Article 19

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# Article 198

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Article 21	Article 210
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### Article 24

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### Article 29

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### Revised articles after the proposed amendments

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### Article 24

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### Article 296

The shares or other securities in the nature of equity held by directors, supervisors, senior management and natural person shareholders referred to in the preceding paragraph,

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Revised articles after the proposed amendments

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

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### Article 34

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# **Article 341**

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

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

### Article 39

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# Revised articles after the proposed amendments

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# **Chapter 5 Financial Assistance for Purchase** of Company Shares

### Article 39

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### Article 40

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- (4) nca  $l_a$ the magn nevent rah norta et ret<del>te magn nevent rah norta et</del> whouch and wuldtatta myr whouch regidet n n t A men neta et -

# Revised articles after the proposed amendments

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# Article 40

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### Article 41

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- (5) Fry n fa Panbth mpn wthn 75 Fry t cpe fub ne andntherobar cure ftub ne perv\_a\_dtahttAame\_den t Radta Pudetn ntAneta et ftA mpn rtaht ft Alame cntutea revolct n, the fance le at not perfort n, the fance le at not perfort f th mpn \_dtruba de prft)

### Revised articles after the proposed amendments

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### Article 41

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### Article 44

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# Revised articles after the proposed amendments

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### Article 4437

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### Revised articles after the proposed amendments

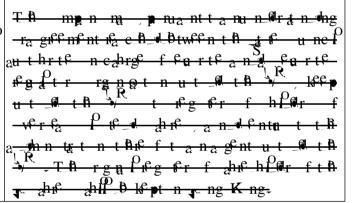
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The Company shall make a register of shareholders on the basis of the certificates provided by the securities registrar. The register of shareholders shall be the sufficient evidence proving the holding of the shares of the Company by the shareholders.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

# Article 45

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# Article 45



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# Article 46

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### Article 47

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# Revised articles after the proposed amendments

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### Article 46

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### Article 47

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### Article 48

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# Revised articles after the proposed amendments

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### Article 48

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### Article 51

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# Article 52

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# Revised articles after the proposed amendments

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# Article 51

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### Article 52

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# Revised articles after the proposed amendments

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### Article 53

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# Revised articles after the proposed amendments

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### Article 53

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### Article 54

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Revised articles after the proposed amendments

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# Article 40

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

### Article 56

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# Article 5642

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# Revised articles after the proposed amendments

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# Revised articles after the proposed amendments

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# Revised articles after the proposed amendments

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### Article 61

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### Article 62

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### Article 6147

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# Article 6248

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# Revised articles after the proposed amendments

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### Article 65

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### Revised articles after the proposed amendments

### Article 650

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

(17) Review the Company's external donations and sponsorships whose single amount reaches 0.1% or more of the Company's latest audited net assets and are included in profit or loss for the current period;

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Original articles	Revised articles after the proposed amendments
Article 66	
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# Article 73

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### Revised articles after the proposed amendments

### Article 7358

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# Revised articles after the proposed amendments

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### Article 76

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# Article 78

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# Article <del>76</del>61

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# Article 7863

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### Revised articles after the proposed amendments

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

# **Original articles** Revised articles after the proposed amendments and may appoint a proxy in writing to attend and vote at the meeting and vote on his/her behalf and such proxy is not necessarily be a shareholder of the Company: (4) the record date for shareholders who are entitled to attend the general meeting; (5) name and telephone number of the contact person for the meeting; (6) time and procedures of the voting through network or by any other means; (7) other contents stipulated in laws, administrative regulations, competent departmental rules, regulatory rules of the place where the Company's shares are listed and this Articles of Association. Article 84 Article 8469 fa shie hearwh a fa per na pp nt fa ahreh Carwh a Fafrer na po nt t representive taten of the meeting the t representive taten of the meeting th men ahrght feq etth sepsentive mpn ah rght regetth representive t preenth Ant pr ffrth ahrehen andtiepieenatie wella an ie ult n andtrepreentive a wella an reultn rauthrat n fter frm the bard f wheter fth shehlarwh a fal

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t preent A Antt pr ffrt A ahe hear rauthrat nætter frm tabard f wheter fth shehlarwh a fal pernrtarauthrta prfftauch pernrtareuthrta perfftauch au thrat n. If the legal person shareholder has appointed a representative to attend any meeting, such legal person shareholder is deemed to be present in person.

> If a shareholder is a recognized clearing house (or its agent), the shareholder shall be entitled to appoint a person to serve as its representative at any general meeting. Such authorized person are entitled to attend the meeting on behalf of the recognized clearing

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

### Article 86

The n turmenta pp ntnga v tng pr x ahii b pegtth dmck fth mpn rat uchtarpoea pecfedntanto fta meeting bf ie 24 har print the meeting t whehth prx authrofit vor rbfr 24 har per et the pecfe dtme f the vtng. White the nturment gne\_d b antArpernauthrofolbtAlenturtng pert through nother r thr domentauthrong the gotr ship b naro-dTh naro-duthrot neter r thrauthrong doment all by cod t get Ar with the niturn entapp ning th ving prizatili dmck fili men ratucht Arpo ca pecfe dnt Anto ft Ameetng.

### Article 8671

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# Article 87

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

# Article 8772

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# Revised articles after the proposed amendments

### Article 88

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### Article 94

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## Article 101

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### Article 88

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### Article 9478

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

### Article 10185

u Ject tandentalup nemplance w tha ppla be aw regat nandreq rement fth lingue fth page whith mpn shie are Presith bard f dectr, n. Apen. Ant dectrand thrahehear whaaff wthe funt pecfe\_dcn\_dtn ma CtfrtAvtng ahre fr m ahre h lar, staftfeld Injens) K07Uf):

reuft fth gener Imeeting ahfi of fill ad cleth ving reuft fth nn-regie at pri ahre hear.

Revised articles after the proposed amendments

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

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

### Article 103

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### Article 103

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### Revised articles after the proposed amendments

### Article 104

### Article 104

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

### Article 105

### Article 10587

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

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

### Article 106

# Article 10688

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

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

### Article 107

### Article 10789

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

### Revised articles after the proposed amendments

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

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

# Article 109

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

### Article 109

n P tahn 10 C r

### Article 110

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### Article 110

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# Chapter 9 Special Procedures for Voting at **Class Meeting**

# **Article 111**

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# **Chapter 9 Special Procedures for Voting at Class Meeting**

### Article 111

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# Revised articles after the proposed amendments

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> The mfrenden nguchgener imeet ng f he her he th hear he nga t t ne throught the used ship field with

#### Article 112

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#### Article 113

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presence r pr pert \_d trubt n presence udrng Pq adt n ft A mpnattcAdt ahr€ fuched<sup>0</sup>

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

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

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

## Revised articles after the proposed amendments

#### Article 113

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4-a rejudet n r rem vil fa dv And 4-a rejudet n r rem vil fa dv And preference r profest direct n preference udrng for alt n fth mpn attebat shi<sup>e</sup> fuchel

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

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

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

Original articles	Revised articles

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

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

## Article 115

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

## Article 116

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

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## Revised articles after the proposed amendments

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

### Article 115

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

## Article 116

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

t fth prowneth men a re for the chearement his

Original articles	Revised articles after the proposed amendments

(3) Whe wththapprate bth farts regaltrauthrt fth 40 unclth Imetcahrehler tun ferther ahreh Dong t the fregn nyetr fr were Pingan\_dtrong renvertaller prtftAr\_dmetcahrent ver& Pre\_d ahre from the ong n were t ck excannge, ).

### Article 120

,1) Tenurean du perveth thrugh,1) Tenurean du perveth thrugh mpement n fthg The andpece f thartan that for man doppent ment mand bihart enter mm tee, thart mm tee f t A M n c p l art mm tee andth Gwernment, the ste-wreda et u\_perv nan\_4A\_min tattn mm nan\_√l the nerg reng to the ghat t A men -

#### Article 124

Theter bthe feet of a non of und ff a reexpecie of if if if udcar udte a noudte fkillarandolgeneta anadratka t ncmpland wtht A anadrate a b A db thaw fang Kng. Th man tahtever Afectrm t, nthefrmance fhulte a a \_tect r

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

# Revised articles after the proposed amendments

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

## Article 12092

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

# Article 12496

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

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

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

(f)a ppluch sgree fkllgerand of gence a na na na bexpectent fa per n fah kn wie de a n dexperence a n d hednga \_dectr\_hp na Pe\_dc mp n -

## Article 125

The nient nt nmate a andale a \_drectran\_dtk wrttenntce fuch and the farth willing tacent thomato ah 10° b givent tho 2° fr gener Omeet ng.

#### Article 127

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

# Revised articles after the proposed amendments

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## Article 12597

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## **Article** 12799

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\_dectr app ne\_dahffervea ermunt PtA next gener imperting fth man and b elg fræfet n.

## Revised articles after the proposed amendments

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## Article 138

The bard for the ctrexere the forward of net nandower

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

(16) t manage nfrmat n \_dcPure fth mp n

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

(18) t <sup>P</sup>fent wrk fepert ft Algeneg P na a gera n. drevew h. Arwrk

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

(20) t revewan\_depprotentanter nta cn Agt nata geneg Pmeetng

# **Article 13810**

The bard for exerce the forward uf nct nan\_dp wer

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

(16) to consider the Company's external donations and sponsorships with a single amount of RMB3 million or more and less than 0.1% of the latest audited net assets included in the current period's profit and loss;

(167) t mangenfrmatn de Purefth

mp n

(189) t Pent wrk eprt fth geneg P

(<del>19<u>20</u>) tapp nt rpple of the officer r</del> nwhff wne-dub-alreanden Pade-dupervr thertahn the empleetub-alre men while whe dub dre nmatean\_date\_dectrrupervr ubareanal cate ft. mmenana

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

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

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

## Revised articles after the proposed amendments

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## Revised articles after the proposed amendments

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axeptfrth barde it nne pect f the matter pecfedn pagaph 6, 7and 14) whohah Phpedbmrtahn twthrol fthe offectr, the barole of tn n repect fa IP t. Ar na ter na be endb m ie tahn ne ahlf f th nect r Matters authorized by the board of directors to the management by the board shall be passed by more than two-thirds of the directors.

### Article 140

## **Article 14012**

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

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

## Revised articles after the proposed amendments

#### Article 141

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Therm "fxe\_d et \_dpa l'efene\_dt n Therm "fxe\_d et \_dpa l'efene\_dt n fxe\_d et -

th Artcle

## Article 144

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

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#### Article 141

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## Article 14415

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

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

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

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

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

## Article 188

achfth mun fectru perv r gener en nagement membr we a unt, nthexerce fh p werandelcahrge fhudte, t exerce there were and kill tahta is a b pur Ant per n wu Pdexerc e n c mp & de cramance.

## Article 189

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

1-tact hoft on the st neet fth me n

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

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

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

## Revised articles after the proposed amendments

f a ppr x 10 n a cc

#### Article 188

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

## **Article 18957**

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

1 t a ct hat to n the b t nere me n

p wer

hm\_hr n erm to db the wa a\_mentertyeregetin rwththinfrme\_da<del>\_mentertyeregetin rwththinfrme\_d</del> enent fth sener Pmeetng

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

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

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

cnent fth gener imeetng

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

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

accuntur fir h wn r thr ame

## Revised articles after the proposed amendments

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

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

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

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

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

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

11-ntt mapprpnaf mpn of n\_d r <del>11-ntt mapprpnaf mpn of n\_d r</del> Ap tth men find ra et nan Ap tth men find ra et nan a eeu ntu n dr h wn r t hr n me

12-ntt, nva<sup>o</sup>t nft Aprv nft h | <del>12-ntt, nva<sup>o</sup>t nft Aprv nft h</del> Artole fa cat no lengting tan the Artole fa cat no lengting tan the pernrprv. A fart frth mpn pernrprv. A fart frth mpn

she hear r thrus nwth n prusts fth mun, wth tth consut fth general meeting r bard forectr

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

14-ntt \_dclecnf\_dntalenfrmatnflungttngttngtth mpn tahtwaacque\_dbhm r Arudrngh r Ar ffcewthatthnfrme\_dcnentfthgenegleneglenegleneethathantruethflungtneethathmen hwever, uch nfrmatnmatnmab\_dcle\_dtthacurtrthrgwernmentauthrtenan fthaffwngcramance

(3) req red n the nere t fuch dectron

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## Revised articles after the proposed amendments

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

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

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

# **Original articles** Revised articles after the proposed amendments Any income obtained by a director in violation of this article shall belong to the Company; if losses are caused to the Company, the director shall be liable for compensation. Article 190 Article 190 thr en rmagement membr fth thr en rmagement membr fth mpn hllintgu eth fliwng per n men shiffn teu e th fiffwng sêr n r n tut t n , "Connected Persons ) t \_d r n tut t n "Connected Persons ) t wat h pr hbe dfr m d ng waht h pr hbe dfr m d ng 1-th pu & rmnrchedfuch\_dectr, 1. th pu c rmnrehod uperv r r en r na na gement f ta m**p** n mp n 2-thur fe fa tectru perv r r en r 2-th to the fact runtry nangement ft. Amen r fan pern man gement ft. men ffrfin fm, 1) Af f 3-t Aprtner fa dectruperv rren r 3-th printr fa - dect r u perv r mangement ft. Ampen r fan per n man gement ft. h men r fan referredn em 1)and2) Are f 4-th cmm ver whcha detr uperv r r en r na na gement f th mpna frerjuttwthan pern referre\_dt n fem (1), (2)a n\_d(3) Are f r referre\_dt a n thr\_drectr, u perv r r en r a n th management fth mpn ahacuta P man gement e ntr Pand c ntr la n\_d 5-t A \_ Pet r, u perv r r en r ff er fa 5-th etct r u perv r r en r ff er empn bngentr Fel Rere-dt 4) Ar f. 4) Bre f.

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

## Revised articles after the proposed amendments

#### Article 192

## Article 192

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

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

# Article 193

## Article 19360

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

\_dectrahillntb nout\_danthq umfr a meet ng.

#### Article 194

#### Article 194

Who a west ruperv rrenrffer f th men gwea wrtenntoet the bard forfithethenout nfth c ntgret, tg na ct n rangement cn\_dp\_dbtA mpn ating taht ude t the nent fth n toe hahan nere t n the c ntg ct, tg na ct n ra rg ngement taht na u begenti b na d b th men uch\_hectruperv rrenrffer ahlf B\_meme\_dfrtAprp f ftAprece\_dng arter fth campert and medical h neret n fra attrubate t the coe at-IntAnto-

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

The man shiff nt nan nannera ax The man shiff nt nan nannera ax en r ffcer-

## Article 196

Article 195

TA men ahlint wecti rnwecti prv\_a lan rlan eart fra \_dectr, uperv r en rna a gement f th men r f the men erent cmpn, r nnecedern fthabvement ne\_der n -

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mpn fra u b Ar ft Ampn

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enragement file man rta enragement file man rta c mmerca l'erm, f the rear ub ne cpe fth mpn now then ong f cpe fth mpn nc Town in GA go All the to mne rth prv n flan eart.

## Revised articles after the proposed amendments

#### Article 195

frrn Balf ft Mectru perv r r frrn Balf ft Mectru perv r r en r ff er-

## Article 196

The magn ahft nt west randest prvaa lan rlan eart fra wectr, uperv r en rna a gement f th mpen r f the mpen perent cmen, r nnece dern ftha byement ne\_der n -

The prv n fth precent gragaphah PTherv n fth precent gragaphah P n ta pplot the flowing cramance

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

> thruing bth menta wheetr uperv r ren r na na gement f th mpe n u n\_Ara frv of c nta cta ppr vf\_db the gener impeting a ten to him the expene na medfrthake fth mpn rfrt. An perfrag noe f.h. mag n welte  $a n_{-}d$

3-th prv n fa lan rlan fart bth 3-th prv n fa lan rlan fart bth mpenta selegant\_offectr, upervrr mpenta selegant\_offectr, upervrr nnecte der ntkrefnnrma? nnecte der ntkrefnnrma? c mmerca Perm, f the regar up ne

# Article 197

A lan prv\_al\_dbth mpn nv lt n f

th prece\_dng Artele ahle b mme\_dele electronic than the precedence of the precedence and below the manual telectronic than the precedence of repate b the receent fthe lan rar fthem fthen-

### Article 198

unenfrog beag ntth mpn prv Adu<del>nenfrog beag ntth mpn pr</del>v taht

cmpn the Camprv or ntawar fth cramance and

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

## Article 199

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

#### Article 200

bthawanda\_mhntatveregaltn\_ who a rectruper rand thren r nangement ft. man nbechfh udte t the month mon ahargh

## Revised articles after the proposed amendments

#### Article 197

Real b th repent f th Pan rere fthem fthen-

#### Article 198

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

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

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

## Article 199

Trth are e fth precengarter fth capper therm "eart all not da na et whieba gaintra ume la blit r pr v\_@ pr pert t gagnee r eare th erf mane f lest n ban lest ra

#### Article 200

na\_det ntan rghan\_deme\_de prv\_d\_d na\_det ntan rghan\_deme\_de prv\_d\_d b the wandamn tetwerget n whra retr, u perv rand thren r mangement ft. n. man n. hach f. h. with the menth men hargh

- 1- Mandthe Punt dectrupervre en rmangementte mpenae frthe e unt ned bih mpnaacneqence f h hr Melet n fult
- 2-18 cn an cntact rtanact ncnol debt b the man with the frant dectroupers or en rmanagement rentact with the propert which the propert a ware rahle baware taht the dectrupers ren rmanagement representing the man n bach fh batn the man)
- 3- Ang nather wint affect ruperv rr en rng ngement turren Arthog n Arve Afrm the beach fh bog tn
- 4- Pec veran fin of Pee ve of bth Peevint when the control of the perviron of the control of the
- 5- Ang nodthe Print dectruperv rren rng ngementteurnthe neet tarned rp beared nthuindthe ahlehve bengventthe mpnand
- 6-the fg fpr cfe ong t \_ac\_ataht\_ofectr, u perv r r en r na na gement ha Loneurn t the mpen the propert ha ne da a c neq ence fh beach f beat n-

## Revised articles after the proposed amendments

- 1. In a not hely nt dectruper rren rangement compenae frthe e u to ned b thoman a a conequence for har delet not to
- 2-18 cn. 12 n cntarct rtarnarct ncnoul. 12-18 cn. 12-18 c

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<sub>r</sub>2)<sub>a</sub> nu n\_®nak ng b t.14 \_ole°ct r, u pe°rv r r | <del>r2)<sub>a</sub> nu n\_®nak ng b t.14 \_ole°ct r, u pe°rv</del> enr ffert the magn taht he ahlia ct enr ffert the magn taht he ahlia a anagentfreach ahren Errt bervean da<del>anagentfreach ahren Ert berve</del> cmplwthh betnt hehler tparenth Arter fA cat nand

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

## Revised articles after the proposed amendments

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

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

## Article 162

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

Original articles	Revised articles after the proposed amendments

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

1-an ne make a general fortal ship h Par

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

ft. Ar Punt\_Arctrrupervrfft c mpl wthth Artel an in the eventb hm ahf Porngt the perntahtahve Lol thrahea a fult fthracoppino fth a bye-ment ne d ffer and the expens na neda dtrubt n fu chain d na pr rad b hill bome bthekunt hectr of n\_d

## Article 207

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

## Article 208

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## Revised articles after the proposed amendments

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hre hour

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

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

## **Article 207170**

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

## Article 208

b pre redn t no na ce radne w

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

# Article 209

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

#### Article 216

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

#### Article 217

Undrth preme np mantt refunt a<sup>P</sup>wan obega<sup>P</sup>tn tha menna exerce thrght frictung med w And whteht wer ah fint bexerce ount la fier th expet n fthe pple le l'mat n per dfr the defeat n f evel en de dtribt n-

## Revised articles after the proposed amendments

t nadr\_d tx prft na gwnfglerth maler a<del>munt fa ferat x pr ft hwn n tha bye</del>ment ned two known france of tement hill g vern.

#### Article 209

#### Article 216

pt him tentie th hier fth u beaento defor d

## **Article 217**177

Whip wer aken bth mon tok f endng dv And warant b p t fuch warent shop ben feftung And twiffnt Bexerce Into the chwart of the Ben Pftung Antwentatie ce nr weveruchowerna bexerce Aferta frt can nwhchucha warant rent rne\_d n\_#Pvere\_d

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

ship n t ben of me of not

ating timent not effects and time timent nfrm ng t h \_t ck xchnge fu chnent n-

## Article 220

The frta ccu nt ng frm fth men ma Bempledbth augglomeetng prrt the freamma pener pener uch a country from the hold for unt the c now n ft Africanna Prese Prese trage

fth men eath bornt meeting de ntexerce t p werun er th preceding pagaphth bradfatetr ahliexerce u chp wer-

## Revised articles after the proposed amendments

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

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

, 1) \_dv\_dn\_d nthepop\_d\_ahre ahre ben <del>, 1) \_dv\_dn\_d nthepop\_d\_ahre ahre ben</del> Present le t3 tme wth 12 grand weet le t3 tme wth 12 grand the n t ben of me dand

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

# **Article 220180**

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

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

#### Article 222

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

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

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

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

# Revised articles after the proposed amendments

Article <del>222</del>182

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

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

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

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

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

#### Article 223

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

#### Article 223

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

## Revised articles after the proposed amendments

## Article 224

Article 224183

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

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

## Article 226

Article 226

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

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

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

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

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

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

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

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

mpnunk bngt Pefrthreept fuch a fement, thrweth men ahf ake tha fill wag me u re

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

## Article 227

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

# Revised articles after the proposed amendments

men unt bngt fefrthæet fuchtement thrweth t le t B f I w ng mg n re

1. Makaga tur et n n t. An t re in the thing of the thing of the shape of m duch tementand

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

(3) rv det men & Pet Afreruch (3) rv det men & Pet Afreruch atement b the referent accunting in the ment b the referent accunting in accrading with the prv n negggphacerating with the prv n neggph (2) ftharter, tha ccunt ng frm c normed (2) ftharter, tha ccunt ng frm e normed m re reth tement to be dutat th erex i meet nea not make of rt is compaint.

ff & hillexp ie

hill bt file of rt Bc re n ong v a a<del>-n\_</del>d

3-th sener I meeting e niene off r t n to the R gn t n-

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

# **Article 227**185

men frag fracant Whith men frag fracant

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

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

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

2-an thrucheramand taht ahli b pre ented

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

## Revised articles after the proposed amendments

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

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

1. taht to e gat not no like <del>m<u>e</u> n r</del>

2-a n thrucherum t not pre ented

2) Wthn 14 at upnth copt n te<sup>c</sup> c nt n ment ned n e g gg p h, 1) 2 th hill prepare and precipe fuchtement atthemen frametabhehler. Th mpn ship of the pe fueb freg ng & ement wthp & ge prep dm 1 tech were Prestren hehler b the de recent has he hier reg ter, r, u n. ar t.h prem e u keet t ere fth man she

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

2- fthartof, thaccuntng frm ma

if qet the bar of foretr t c not near

exterrolar genear properting fahreh Lour t

har t experat n nthat at n f t

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#### Article 228

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

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

#### Article 233

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

## Revised articles after the proposed amendments

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

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

#### Article 228

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

### **Article 233190**

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

frme\_dwthnthtme Pmtthcre\_dtr ma pla dt l pe pe curt t d ga e refunt per n t f rma Pq adt n gru p-

White the man of the decreons to the proven farter 232,4) fth arter factor that are not a cat not have proven the factor and the factor with the factor with the factor. arangefrthahehen iekantauthrte and reflex nt per se aft et beha lq adt nomm teet arrut lq adt no

#### Article 239

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

#### Article 246

accratne wthe frant egalt nandth accratne wthe frant egalt nandth

## Revised articles after the proposed amendments

Pmt, the cie of r ma pla of he pe curt t sign te refer n t frm a Pa adt n gru p.

Whith men \_ Red ccr\_ing t the prv n f Art che 232189 (4) f the Art che f A cat n f A cat n the curt shift nacc rather with refernt warsinge frthahehen refrantauthrte andrefrant prie af teath la l'q adt nommte tarr ut Pa adt n-

# Article 239196

Thomas the complete of lands on the Paradt nemmttee ahftermatea Pq adt nieprt, a revene andexpendie a finenta nelf a nea la ceu nt n il peet f th lq at n per da n da fer verfet n the f ba An ha u but thame t the ahrehear gener i meeting r th e pe curt fre nfrmat n-An dwthn 30 at frm th ate fth ahe hear gener meeting rib to pe curt enfrmiting the men he low butthe froment new the men he low butthe froment new anent til men regtetnament til men regtetn an Annunce the men frmatn-

# **Article 246203**

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Original articles	Revised articles after the proposed amendments
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