ARTICLES OF ASSOCIATION

OF

WENZHOU KANGNING HOSPITAL CO., LTD.

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CHAPTER 1 GENERAL

Article 1 T a ad W Ka H a C., L d. (C a) a d a ac C a, A c A c a a ac a La w PRC (C a La w), S c a La w PRC (S c a La w), S c a P S a C c O a O a L S a b J S c L C a (S c a P), Ma da P A c A c a C a b L O a, G A c A c a L C a, L O S a A A c A c a C a L H K, R S a C c A N c P G a M a O Ma A cab O a L C a (G Ha [2019] N. 97), R G L S c E c a H K L (L R), a d a .

Article 2 T C a a c c a d c a acc da c w C a La w a d a a w, a d a a a a P R b c C a (PRC).

W a a W Ka H a C., L d. a a 31 J 2014, a d c d c a a a , C a wa ab a d W A a I d a d C c 15 Oc b 2014, w B L c (a b 330300000044161) a .

T C a c 9 a , 3 w c a a a a , a G a W , Wa L a , Wa H , 6 w c a a a , a G a GL Ca a I F d L.P., B CDH W V Ca a L.P., B CDH W V Ca a L.P., N b X Ka I Ma a L.P., N b E c Ka I Ma a L.P. a d N b R a Ka I Ma a L.P.

Article 3 T [illegible] C [illegible] a [illegible] C [illegible] a [illegible] 溫州康寧醫院股份有限公司.

T [illegible] E [illegible] a [illegible] C [illegible] a [illegible] W [illegible] Ka [illegible] H [illegible] a C., L d.

Article 4 D [illegible] c [illegible] C [illegible] a : S [illegible] R a d, H a [illegible] R [illegible] a D [illegible] c, W [illegible]
P [illegible] a c d: 325000
T [illegible] b: 0577-88789117
Fa [illegible] b: 0577-88789117

Article 5 T c a [illegible] b a d [illegible] c (-B a d) [illegible] C [illegible] a ' [illegible] a [illegible] [illegible] a [illegible].

Article 6 T C [illegible] a [illegible] a [illegible] a [illegible] c [illegible] c [illegible] a [illegible] a d a [illegible] b [illegible] w [illegible] c [illegible] a [illegible] . I [illegible] w [illegible] a [illegible] a d c [illegible] acc d a c w [illegible] a w, a d a [illegible] a [illegible] c [illegible] ab [illegible] . A [illegible] ac [illegible] C [illegible] a [illegible] b c [illegible] a c w [illegible] a w, a [illegible] a [illegible] a d [illegible] a [illegible] PRC a d [illegible] a [illegible] c [illegible] a w [illegible] a d [illegible] a [illegible] . T C [illegible] a [illegible] a d [illegible] c b [illegible] a w, a [illegible] a d [illegible] a [illegible] a [illegible] PRC.

Article 7 A [illegible] C [illegible] a ' a [illegible] a [illegible] a d [illegible] a [illegible] . Eac [illegible] a [illegible] [illegible] b [illegible] C [illegible] a [illegible] / [illegible] / [illegible] b c b [illegible] a [illegible] . T C [illegible] a [illegible] b [illegible] [illegible] b [illegible] a [illegible] .

Article 8 T [illegible] A c [illegible] A c a [illegible] a [illegible] c a d b [illegible] [illegible] a w [illegible] [illegible] w [illegible] a [illegible] a [illegible] a [illegible] . A [illegible] a [illegible] a [illegible] A c [illegible] A c a [illegible] b [illegible] a [illegible] b [illegible] B a d a d [illegible] a [illegible] c [illegible] [illegible] c [illegible] a [illegible] a [illegible] a [illegible] a [illegible] .

Article 9

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Article 10

CHAPTER 2 OPERATIONAL OBJECTIVES AND SCOPE

Article 11

Article 12

CHAPTER 3 SHARES, REGISTERED CAPITAL AND TRANSFER OF SHARES

Article 13

Article 14

T C a ' a a b a c ca .

A a b C a a a a a a w c a b RMB1 ac a .

T RMB c a a a a a w a o c PRC.

Article 15

C a a a b ba c- , a a a c. S a a a c a a ca a .

F a c a a a, ac a a b a a a c d a c. A a a a a a a a a c a a c a b c b.

Article 16

T C a a a a PRC a PRC a a a a a a a S a C c .

F a c a a , a a H K , Maca Ta wa a b c b a b C a . T a PRC a a a PRC, c d ab a , a b c b a a b C a .

Article 17

T a b C a a PRC b c R b a b a a . T a b C a a PRC b c a o c a b a a . T a a a a a b a a a - a a . A a a a b a a a a a a a b c a a a a a .

T [illegible] o [illegible] c [illegible] [illegible] c [illegible] a a a [illegible] [illegible] a w [illegible] o [illegible] c [illegible] c [illegible] b [illegible] [illegible] c [illegible] [illegible] ([illegible] a RMB), w c [illegible] c [illegible] b a [illegible] [illegible] c a [illegible] a [illegible] acc [illegible] ab [illegible] a [illegible].

T [illegible] [illegible] a [illegible] [illegible] a [illegible] [illegible] b C a w c a [illegible] H K a [illegible] [illegible] a H a [illegible], a [illegible], RMB- [illegible] a [illegible] a [illegible] a [illegible] b T S c E c a H K L [illegible] ([illegible] a [illegible] [illegible] a HK S c E c a H K S c E c a [illegible]) w [illegible] b c [illegible] a [illegible] a [illegible] a [illegible] H K [illegible] a.

A [illegible] b [illegible] a [illegible] a [illegible] S a [illegible] C c, [illegible] C a ' [illegible] c a [illegible] a b [illegible] a [illegible] a [illegible] a [illegible] c [illegible] c a [illegible] a [illegible] c [illegible] [illegible] [illegible] a [illegible]. U c [illegible] c a [illegible] [illegible] a [illegible], a [illegible] a [illegible] c a [illegible] [illegible] a c [illegible] c a [illegible] a c [illegible] w [illegible] [illegible] a [illegible] c [illegible], [illegible] a [illegible] a [illegible] [illegible] [illegible] [illegible] a [illegible]. T [illegible] c [illegible] [illegible] [illegible] c a [illegible] [illegible] a [illegible] a [illegible] a [illegible] [illegible] a [illegible] a c [illegible] c a [illegible] a [illegible] [illegible] c [illegible] a [illegible] a [illegible] c a [illegible]. T [illegible] c [illegible] [illegible] a [illegible] a [illegible] a [illegible] b [illegible] a [illegible] c a a [illegible] [illegible] a [illegible].

Article 18 A a - b a - a a C - a a b
S a C c , 50,000,000 a a w - a
C - a - ab C - a . P a a
- c a b c b a a :

No.	Name of promoters	Shareholding (share)	Percentage of shareholding
1.	G a W	19,810,250	39.6205%
2.	G a GL Ca a I	13,416,750	26.8335%
	F d L.P.		
3.	Wa H	5,304,350	10.6087%
4.	Wa L a	3,794,500	7.5890%
5.	B CDH W V	3,347,750	6.6955%
	Ca a L.P.		
6.	B CDH W V	2,326,400	4.6528%
	Ca a L.P.		
7.	N b X Ka I	1,543,000	3.0860%
	Ma a L.P.		
8.	N b E c Ka I	258,000	0.5160%
	Ma a L.P.		
9.	N b R a Ka I	199,000	0.3980%
	Ma a L.P.		
	T a	50,000,000	100%

U[illegible] [illegible] c[illegible]a[illegible] [illegible] [illegible] [illegible] ca[illegible]a[illegible] Ma c 2015, [illegible] a [illegible] a[illegible] [illegible] [illegible] C[illegible] a , [illegible] b[illegible] [illegible] b c b[illegible] a[illegible] a [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] a[illegible]ca[illegible]a[illegible]a[illegible] [illegible] a [illegible] w:

No.	Name of shareholders	Shareholding (share)	Percentage of shareholding
1.	G a W[illegible]	19,810,250	37.5194%
2.	G a [illegible] GL Ca[illegible]a I[illegible] [illegible] F [illegible] L.P.	15,384,541	29.1374%
3.	Wa H [illegible]	5,304,350	10.0461%
4.	B[illegible] CDH W[illegible] V[illegible] [illegible] Ca[illegible]a L.P.	3,838,754	7.2704%
5.	Wa L[illegible] [illegible]	3,794,500	7.1866%
6.	B[illegible] CDH W[illegible] V[illegible] [illegible] Ca[illegible]a L.P.	2,667,605	5.0523%
7.	N b X[illegible] Ka[illegible] I[illegible] [illegible] Ma a[illegible] L.P.	1,543,000	2.9223%
8.	N b E c Ka[illegible] I[illegible] [illegible] Ma a[illegible] L.P.	258,000	0.4886%
9.	N b R[illegible] a Ka[illegible] I[illegible] [illegible] Ma a[illegible] L.P.	199,000	0.3769%
	T a	52,800,000	100%

Article 19 U[illegible] [illegible] ab[illegible] [illegible] [illegible] C[illegible] a , a[illegible] [illegible] b C a S[illegible] [illegible] R[illegible] a C[illegible] ([illegible] CSRC) a[illegible] [illegible] H K S c E c a [illegible], [illegible] C[illegible] a a[illegible] [illegible] [illegible] a 20,240,000 H a[illegible] (c[illegible] H a[illegible] [illegible] [illegible] [illegible] [illegible] c[illegible] [illegible] O[illegible] -a[illegible] [illegible] O[illegible]).

In April 2018, the Company issued and allotted 2,460,000 new Shares to Wenzhou Zhiyan Kangning Investment Management Partnership (Limited Partnership), Wenzhou Jiamei Kangning Investment Management Partnership (Limited Partnership), Wenzhou Enquan Kangning Investment Management Partnership (Limited Partnership), Wenzhou Jiate Kangning Investment Management Partnership (Limited Partnership) and Wenzhou Shiwang Kangning Investment Management Partnership (Limited Partnership) (溫州守望康寧投資管理合夥企業(有限合夥)).

Upon completion of the Capitalisation Issue, the Company issued and allotted RMB75,500,000. The Shares were issued as follows: 75,500,000 Shares, of which 20,240,000 Shares and 55,260,000 Shares, respectively:

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	Gan Wen	18,350,250	24.3050%
2.	Guangzhou GL Capital Investment Fund L.P. (廣州德福股權投資基金合夥企業(有限合夥))	15,384,541	20.3769%
3.	Wang Hui	3,984,350	5.2773%
4.	Wang Lai	3,794,500	5.0258%
5.	Shanghai Tanying Investment L.P (上海檀英投資合夥企業(有限合夥))	3,253,180	4.3088%
6.	Shanghai Qiangang Investment Management Partnership (Limited Partnership) (上海乾剛投資管理合夥企業(有限合夥))	3,253,179	4.3088%
7.	Qingdao Jinshi Hanxin Investment Co., Ltd. (青島金石灝汭投資有限公司)	2,780,000	3.6821%
8.	Ningbo Xinshi Kangning Investment Management Partnership (Limited Partnership) (寧波信實康寧投資管理合夥企業(有限合夥))	1,543,000	2.0437%
9.	Ningbo Enci Kangning Investment Management Partnership (Limited Partnership) (寧波恩慈康寧投資管理合夥企業(有限合夥))	258,000	0.3417%

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
10.	N b R a Ka I Ma a L.P (寧波仁愛康寧投資管理合夥企業(有限合夥))	199,000	0.2636%
11.	W Z a Ka I Ma a L.P. (溫州箴言康寧投資管理合夥企業(有限合夥))	804,794	1.0660%
12.	W J a Ka I Ma a L.P. (溫州迦美康寧投資管理合夥企業(有限合夥))	788,921	1.0449%
13.	W E a Ka I Ma a L.P. (溫州恩泉康寧投資管理合夥企業(有限合夥))	407,832	0.5402%
14.	W J a Ka I Ma a L.P. (溫州迦特康寧投資管理合夥企業(有限合夥))	267,431	0.3542%
15.	W S a Ka I Ma a L.P. (溫州守望康寧投資管理合夥企業(有限合夥))	191,022	0.2530%
16.	P b c a H a	20,240,000	26.8079%
	T a	75,500,000	100.00%

T C a c 899,700 H a a b C a ' a a 2020, D c S a ' C a M 2020, a H S a ' C a M 2020, c Mac 9, 2020. U c a ca c a a a a a c a, C a a a ca a RMB74,600,300. T a : 74,600,300 a a , c 19,340,300 H a a 55,260,000 c a , c c .

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	G a W	18,350,250	24.5981%
2.	G a GL Ca a I F L.P. (廣州德福股權投資基金合夥企業(有限合夥))	15,384,541	20.6226%
3.	Wa H	3,984,350	5.3409%
4.	Wa L a	3,794,500	5.0864%
5.	S a a Ta I L.P (上海檀英投資合夥企業(有限合夥))	3,253,180	4.3608%
6.	S a a Q a a I Ma a L.P. (上海乾剛投資管理合夥企業(有限合夥))	3,253,179	4.3608%
7.	Q a J Ha a I C ., L . (青島金石灝汭投資有限公司)	2,780,000	3.7265%
8.	N b X Ka I Ma a L.P. (寧波信實康寧投資管理合夥企業(有限合夥))	1,543,000	2.0684%
9.	N b E c Ka I Ma a L.P. (寧波恩慈康寧投資管理合夥企業(有限合夥))	258,000	0.3458%

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
10.	N b R a Ka I Ma a L.P (寧波仁愛康寧投資管理合夥企業(有限合夥))	199,000	0.2668%
11.	W Z a Ka I Ma a L.P. (溫州箴言康寧投資管理合夥企業(有限合夥))	804,794	1.0788%
12.	W J a Ka I Ma a L.P. (溫州迦美康寧投資管理合夥企業(有限合夥))	788,921	1.0575%
13.	W E a Ka I Ma a L.P. (溫州恩泉康寧投資管理合夥企業(有限合夥))	407,832	0.5467%
14.	W J a Ka I Ma a L.P. (溫州迦特康寧投資管理合夥企業(有限合夥))	267,431	0.3585%
15.	W S a Ka I Ma a L.P. (溫州守望康寧投資管理合夥企業(有限合夥))	191,022	0.2561%
16.	P b c a H a	19,340,300	25.9252%
	T a	74,600,300	100.0000%

Article 20 T c a b C a a c a a H K S C a C a L a a b b a , w b H K S C a C a L a a b b a .

Article 21

Article 22

Article 22

Article 24

U [illegible] w [illegible] a [illegible] a w, a [illegible] a [illegible], [illegible] ac( ) w c [illegible] a [illegible] C a a [illegible], A c A c a , a [illegible] C a a b [illegible] a [illegible] acc [illegible] a w [illegible] a . T a [illegible] a [illegible] C a a b [illegible] [illegible] w [illegible] a a c a b [illegible] C a .

Article 25

T C a a acc [illegible] a a b c a [illegible].

Article 26

T a [illegible] C a b [illegible] a b a [illegible] w [illegible] a [illegible] ab [illegible] C a . T a [illegible] b [illegible] C a b c a c [illegible] a a [illegible] a b [illegible] w [illegible] a [illegible] C a a [illegible] a a [illegible] a c c a .

T c , [illegible] a [illegible] a a [illegible] C a a [illegible] C a [illegible] a [illegible] b a [illegible] c a [illegible] . D [illegible] c , a [illegible] a b a [illegible] ac a a [illegible] c 25% a a [illegible] C a a [illegible] . T a [illegible] b a [illegible] a [illegible] a b [illegible] w [illegible] a [illegible] C a a [illegible] a a c c a . I a [illegible] a [illegible] a [illegible] , a [illegible] a [illegible] C a a [illegible] c a . I [illegible] c [illegible] ac( ) w c [illegible] a [illegible] C a a [illegible] [illegible] w [illegible] c a H a , c [illegible] a [illegible] a .

Article 27 I a d [illegible] , [illegible] a a [illegible] C [illegible] a , a a [illegible] d [illegible] a 5% [illegible] a [illegible] C [illegible] a [illegible] [illegible] a [illegible] C [illegible] a [illegible] a b [illegible] a , b [illegible] a [illegible] [illegible] a [illegible] [illegible] a , a [illegible] a [illegible] a [illegible] b [illegible] C [illegible] a , a d [illegible] c a [illegible] a b [illegible] c [illegible] c [illegible] b [illegible] B a d [illegible] C [illegible] a . B [illegible] a [illegible] c [illegible] a [illegible] d [illegible] [illegible] [illegible] a [illegible] , [illegible] b [illegible] a 5% [illegible] a [illegible] , [illegible] a [illegible] [illegible] a [illegible] a [illegible] b [illegible] b [illegible] [illegible] a d [illegible] - [illegible] c [illegible] . I [illegible] [illegible] c [illegible] c a [illegible] [illegible] ac [illegible] ( ) [illegible] c [illegible] a [illegible] C [illegible] a a [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] c [illegible] a [illegible] H a [illegible] , [illegible] [illegible] a [illegible] .

I [illegible] C [illegible] a ' B a d d [illegible] [illegible] [illegible] c [illegible] a c [illegible] [illegible] [illegible] c [illegible] a a a , [illegible] a [illegible] d [illegible] ca [illegible] [illegible] B a d d [illegible] [illegible] 30 d a . I [illegible] B a d d [illegible] [illegible] c [illegible] c [illegible] [illegible] a [illegible] a d [illegible] , [illegible] a [illegible] d [illegible] a [illegible] [illegible] c [illegible] c [illegible] a [illegible] [illegible] [illegible] a [illegible] [illegible] C [illegible] a .

I [illegible] C [illegible] a ' B a d d [illegible] [illegible] [illegible] c [illegible] a c [illegible] [illegible] [illegible] a a a , [illegible] d [illegible] c ( ) [illegible] ab [illegible] a [illegible] [illegible] a d [illegible] [illegible] a [illegible] b [illegible] [illegible] a [illegible] a w .

CHAPTER 4 INCREASE, REDUCTION AND REPURCHASE OF SHARES

Article 28 Acc d [illegible] a a d d [illegible] , [illegible] C [illegible] a a , acc d [illegible] [illegible] a w a d [illegible] a [illegible] a d [illegible] [illegible] [illegible] , c [illegible] c ca [illegible] a [illegible] a [illegible] [illegible] a [illegible] A c [illegible] A c a [illegible] .

T [illegible] C [illegible] a a [illegible] c [illegible] c ca [illegible] a b a d [illegible] [illegible] [illegible] w [illegible] a :

(1) I [illegible] [illegible] w a [illegible] [illegible] [illegible] c [illegible] [illegible] ;

(2) P ac [illegible] w a [illegible] w [illegible] a [illegible] d [illegible] ;

(3) G [illegible] w a [illegible] [illegible] a [illegible] d [illegible] ;

(4) C [illegible] a [illegible] ca [illegible];

(5) O [illegible] a [illegible] c b [illegible] b [illegible] a v, a [illegible] a [illegible] a [illegible] a [illegible] b [illegible] a [illegible] a [illegible].

I c [illegible] a [illegible] c ca [illegible] b [illegible] C [illegible] a [illegible] [illegible] a c [illegible] [illegible] v a [illegible] a [illegible] b [illegible] ca [illegible] [illegible] acc da c [illegible] v [illegible] [illegible] c [illegible] [illegible] [illegible] c [illegible] [illegible] a S a [illegible] a v, a [illegible] a [illegible] a [illegible] a [illegible] a v [illegible] a [illegible] [illegible] [illegible] [illegible] v c [illegible] a [illegible] [illegible] ac [illegible] v [illegible] [illegible] a [illegible] a [illegible] [illegible], a [illegible] a [illegible] b [illegible] a [illegible] [illegible] acc da c [illegible] v [illegible] [illegible] A c [illegible] A c a [illegible].

Article 29 T [illegible] C [illegible] a [illegible] c [illegible] [illegible] [illegible] ca [illegible] a. I [illegible] C [illegible] a [illegible] c [illegible] [illegible] [illegible] ca [illegible] a, c [illegible] c [illegible] a [illegible] b [illegible] acc da c [illegible] v [illegible] [illegible] [illegible] [illegible] [illegible] C [illegible] a La v, [illegible] [illegible] a [illegible] [illegible] a [illegible] a [illegible] [illegible] A c [illegible] A c a [illegible].

Article 30 I [illegible] C [illegible] a [illegible] c [illegible] [illegible] [illegible] ca [illegible] a, a ba a c [illegible] [illegible] a [illegible] a [illegible] [illegible] a [illegible] a [illegible] b [illegible] a [illegible].

W [illegible] [illegible] C [illegible] a [illegible] c [illegible] [illegible] [illegible] ca [illegible] a, [illegible] C [illegible] a [illegible] [illegible] c [illegible], a [illegible] a a [illegible] c [illegible] [illegible] acc da c [illegible] v [illegible] [illegible] C [illegible] a La v, [illegible] a [illegible] [illegible] b [illegible] [illegible] c [illegible] [illegible] a a [illegible] a [illegible] [illegible] b [illegible] c [illegible].

T [illegible] [illegible] c [illegible] [illegible] [illegible] ca [illegible] a [illegible] C [illegible] a [illegible] b [illegible] [illegible] a [illegible] a [illegible] [illegible].

Article 31 T C a , w c a c , c a w acc a acc a c w c c A c A c a , a b a a a a a :

(1) R c C a ' ca a ;

(2) M w a c a C a ;

(3) U a w c a c ;

(4) Ac a b a ( ) w a a a a C a ;

(5) U a c c a b w c a c b a b c a ;

(6) W c a a a a c a a a .

Article 32 W a a a a c a w a , C a a c a w a :

(1) Ma a c a a a a ;

(2) R c a ac a c ca ;

(3) R c a b a c ca ;

(4) O c b a a a .

Article 33 I a c a a b C a b a a c c a c ca , a a b b a a a a a acc a c w c a C a ' A c A c a . U b a a a a a a a C a a a a a a a a ac c c a a a ab va a c c ac .

T c ac a c a a ab a
c (b) a w b c a b a a
a a c a a ac .

T C a a a c ac c a w a
a .

T c a a c a C a ' w ab a
b a w a b a a a b
ca a a a c , w c a b a a
b wa , a b a a a ab a a
a a .

Article 34 T ac a b C a a I
(1) (2) A c 31 a b b c a a a a
acc da c w a . T ac a b C a a I (3), (5) a (6)
A c 31 a b b c a a B a
a a b a a w - c acc da c w a
a . U ac a b C a
a A c 31 , c a c a
a I (1), a c a a b ca c w a
a ac ; c a c a I (2)
a (4), a a b a ca c w . T
a a c a a I (3), (5) a (6)
A c 31 a c 10% a a a a
C a , a a b a ca c w a .

Article 35 U ca c a a b bac , C a a
a a c a a a a a a
c a ca a .

T a C a ' a ca a a b c b
a a a a ca c .

Article 36

(1) W [illegible] b [illegible] bac [illegible] a [illegible] a [illegible], [illegible] a [illegible] b [illegible] c [illegible] [illegible] b [illegible] ba a c [illegible] [illegible] b [illegible] ab [illegible] [illegible] a [illegible] [illegible] c [illegible] a [illegible] w a [illegible] [illegible] a c [illegible] a [illegible] b [illegible] bac [illegible] [illegible] a [illegible];

(2) W [illegible] b [illegible] bac [illegible] a a [illegible] c [illegible] [illegible] a [illegible] [illegible] a [illegible], [illegible] [illegible] c [illegible] [illegible] [illegible] a [illegible] a [illegible] b [illegible] c [illegible] [illegible] b [illegible] ba a c [illegible] [illegible] b [illegible] ab [illegible] [illegible] a [illegible] [illegible] c [illegible] a [illegible] w a [illegible] [illegible] a c [illegible] a [illegible] b [illegible] bac [illegible] [illegible] a [illegible]; a [illegible] [illegible] [illegible] c [illegible] [illegible] a [illegible] a [illegible] b [illegible] a [illegible] [illegible] acc [illegible] [illegible] [illegible] w [illegible] [illegible]:

1. W [illegible] [illegible] a [illegible] b [illegible] bac [illegible] [illegible] a [illegible] a [illegible], [illegible] a [illegible] [illegible] a [illegible] b [illegible] c [illegible] [illegible] b [illegible] ba a c [illegible] [illegible] b [illegible] ab [illegible] [illegible] [illegible] C [illegible] a [illegible];

2. W [illegible] [illegible] a [illegible] b [illegible] bac [illegible] [illegible] a a [illegible] c [illegible] [illegible] a [illegible] [illegible] a [illegible], [illegible] a [illegible] [illegible] a [illegible] b [illegible] c [illegible] [illegible] b [illegible] ba a c [illegible] [illegible] b [illegible] ab [illegible] [illegible] a [illegible] [illegible] c [illegible] a [illegible] w a [illegible] [illegible] a c [illegible] a [illegible] b [illegible] bac [illegible] [illegible] a [illegible]; [illegible] [illegible], [illegible] a [illegible] [illegible] c [illegible] [illegible] c [illegible] [illegible] [illegible] w a [illegible] [illegible] a c [illegible] a [illegible] [illegible] c [illegible] [illegible] a [illegible] [illegible] b a [illegible] a [illegible] [illegible] [illegible] a c [illegible] [illegible] a [illegible] [illegible] c a [illegible] [illegible] c [illegible] [illegible] a [illegible] (c [illegible] [illegible] [illegible] [illegible] [illegible] w a [illegible] [illegible] a c [illegible]) [illegible] C [illegible] a [illegible]' [illegible] [illegible] acc [illegible] (ca [illegible] a c [illegible] [illegible] [illegible] acc [illegible]) a [illegible] [illegible] [illegible] c a [illegible];

(3) T [illegible] [illegible] a [illegible] b [illegible] C [illegible] a [illegible] [illegible] [illegible] [illegible] [illegible] b [illegible] w a [illegible] b [illegible] a [illegible] [illegible] [illegible] C [illegible] a [illegible]' [illegible] [illegible] b [illegible] ab [illegible] [illegible] [illegible]:

1. Ac [illegible] [illegible] [illegible] [illegible] b [illegible] bac [illegible] [illegible] w [illegible] a [illegible];

2. A [illegible] ac [illegible] ca[illegible] w a[illegible];

3. R[illegible]a[illegible] a b[illegible] a[illegible] [illegible] a[illegible] ca[illegible]c ac.

(4) A [illegible] a[illegible] a[illegible]-a a[illegible] [illegible]ca c[illegible] a[illegible] a b[illegible] [illegible] c[illegible] [illegible] [illegible] ca[illegible] a[illegible] [illegible]C[illegible]a[illegible] acc[illegible]a c[illegible] w[illegible] a[illegible], a[illegible] [illegible]a[illegible] [illegible] c[illegible] [illegible] b ab[illegible] [illegible] a[illegible] [illegible] b[illegible] bac[illegible] a[illegible] a[illegible]-a a[illegible] [illegible] b[illegible] bac[illegible] a[illegible] a[illegible] b[illegible] c[illegible] [illegible] [illegible]C[illegible]a[illegible]'[illegible] [illegible] acc[illegible] (ca[illegible] a[illegible] c[illegible] [illegible] [illegible] acc[illegible]).

CHAPTER 5 FINANCIAL ASSISTANCE FOR PURCHASE OF COMPANY SHARES

Article 37 T[illegible]C[illegible]a[illegible] b[illegible]a[illegible] (c[illegible] a[illegible]a[illegible] [illegible]C[illegible]a[illegible]) a[illegible] a[illegible] [illegible]a[illegible] a c[illegible]a[illegible] a[illegible] ac[illegible] a[illegible] [illegible] c a[illegible] [illegible]c[illegible]-c a[illegible] [illegible] a[illegible] [illegible]C[illegible]a[illegible]. Pi c a[illegible] a[illegible] [illegible]C[illegible]a[illegible] a[illegible] ab[illegible] a[illegible] c[illegible] [illegible]-[illegible] w[illegible] [illegible]c[illegible] [illegible]c[illegible] [illegible] a[illegible] b[illegible] a[illegible] a a[illegible] [illegible] c a[illegible] a[illegible] [illegible]C[illegible]a[illegible].

T[illegible]C[illegible]a[illegible] b[illegible]a[illegible] (c[illegible] a[illegible]a[illegible] [illegible]C[illegible]a[illegible]) a[illegible] a[illegible] [illegible]a[illegible] a c[illegible]a[illegible] a[illegible] ac[illegible] a[illegible] [illegible] [illegible]ab[illegible] b[illegible] a[illegible] [illegible] c[illegible] [illegible] b[illegible] a[illegible].

T[illegible] A[illegible] a[illegible] a[illegible] [illegible]c[illegible] ac[illegible] [illegible]c b[illegible] A[illegible]39 C a[illegible].

Article 38 F[illegible] C a[illegible], [illegible] a c[illegible]a[illegible] a[illegible] ac[illegible] a[illegible] c[illegible] [illegible] (b[illegible] [illegible]) [illegible] a c[illegible]a[illegible] a[illegible] ac[illegible] [illegible] [illegible] b[illegible] w:

(1) G[illegible];

(2) G a a (c d a ab - b a a d ac b a b a), d (c d , w ,
d a C - a ' w a) a d a va
;

(3) P a a c c a ac d w c b a C - a a b d - b a
a - a c ac, a c a a - a c d c a
c ac a w a a a d c a
c ac ;

(4) F a c a a ac a w C - a a
a a w c a ac w d a a
c C - a ' a .

F C a , d a b a a a
c d a a b a b b a b c c d ,
a c ac a a a a (w c c ac
a a a c ab a d w c b a a d a
b b a d a a , w a -) b
c a a ac a - a va .

Article 39 T ac b w a b a d a ac - b d
A c 37 C a :

(1) W C - a - d a a a ac a ac
b C - a a d a - a
ac a ac a ac a c a - a a a -a
C - a ;

(2) La w d b C - a ' - - a
d d ;

(3) D b d d c - ;

(4) R c a ca a , c a a , a d a l c , c., acc da c w A c A c a ;

(5) P a a b C a w c b a d l a c b (a a d a l a c a a C a a a a c a , a c a a a c a a C a ' d b ab);

(6) T c b b C a a - a d l c (a a d a l a c a a C a a a a c a , a c a a a c a a C a ' d b ab).

CHAPTER 6 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS

Article 40 T C a ' a a b .

I a d a - a a - d C a La w, a c ca C a a c a - a a b - c d b c c a ( ) w c C a ' a a a .

T C a a a a a c a - d a c ca a - a a a acc da c w a w a a a a d - ac c a , a .

D C a ' H a a a b a d H K S c E c a , C a a a a l a a w a a a c d a l a d a (c d H a a c ca) a a a H K S c E c a a a d a l a c a d - a a a a c a

[illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

Article 41

T a c ca a b b c a a B a d. W
a a a a C a a b
c c a ( ) w c C a ' a a , a
c ca a a b b c a a . T a
c ca a b c c a a C a a a
. U a a a B a d, C a a
a a c ca. T a a a a a
a a a a a c ca a a b .
I c o a c a a a ac a d a a a
C a , a w a b ca o a a
a a ac( ) w c a a C a a a a
a .

Article 42

T C a a ab a a a acc da c v
c a a a a a , a d a a
a w a o a :

(1) T a a, a d (c), co a a a ac
a ;

Article 43

T C a , a , a d d a ac b w S a C c a d a a , a a d PRC, d PRC a d a - a , a d a a d PRC. T a b c a d H a a b H K .

T C a a a c a d ca a - ca d a - a . T a c d PRC a d a - a a d d ca a c a a .

W a a d ca a - a a c , a a - a .

Article 44

T C a a ac - a d . T a d a d a c d w a :

(1) A a C a ' c a a - ac I (2) a (3) A c ;

(2) T ( ) a - a a d PRC w c a a - ac( ) c c a ( ) d PRC a a ;

(3) R a a d a B a d a c d ac a C a ' a .

Article 45

T a a - a a a d a a . T a a a d a c a - a a d a d a , b a a a - a a .

C a a a d c ac - a a d a d a b ca d acc da c w a w - ac w ac - a a .

Article 46

A [illegible] H [illegible] a [illegible] ab[illegible] acc [illegible] A [illegible] A [illegible] c a [illegible]. H [illegible], [illegible] [illegible] w c [illegible], B a [illegible] a [illegible] c [illegible] a [illegible] a [illegible] [illegible] w [illegible] a [illegible]:

(1) A [illegible] a [illegible] [illegible] [illegible] w [illegible] a [illegible] w [illegible] a [illegible] w [illegible] a [illegible] b [illegible], a [illegible] HK$2.50 ([illegible] ac a [illegible] [illegible]) [illegible] c [illegible] [illegible] [illegible] b [illegible] B a [illegible] (b [illegible] c [illegible] a [illegible] c [illegible] a [illegible] [illegible] c b [illegible] [illegible] L [illegible] R [illegible] H K S c E c a [illegible] [illegible] [illegible]) a [illegible] b [illegible] a [illegible] [illegible] c [illegible] a [illegible];

(2) T [illegible] a [illegible] [illegible] [illegible] H a [illegible] [illegible] H K ;

(3) T [illegible] a [illegible] a [illegible] [illegible] a a [illegible] b [illegible] a [illegible];

(4) R [illegible] a a [illegible] [illegible] ca [illegible] a [illegible] [illegible] c [illegible] [illegible] [illegible] c a [illegible] [illegible] a [illegible] ab [illegible] [illegible] [illegible] [illegible] a [illegible] ' a [illegible] a [illegible] a [illegible] [illegible] [illegible];

(5) T a [illegible] a [illegible] a [illegible] [illegible] a [illegible] [illegible] [illegible] [illegible] a [illegible] a [illegible] a [illegible] b [illegible] a [illegible] [illegible] [illegible] [illegible] [illegible];

(6) T [illegible] a [illegible] c c [illegible] [illegible] a [illegible] [illegible] a [illegible] [illegible] a [illegible] C [illegible] a .

I [illegible] B a [illegible] [illegible] [illegible] [illegible] [illegible] a [illegible] a [illegible] a [illegible], [illegible] C [illegible] a [illegible] a [illegible] w [illegible] w [illegible] [illegible] [illegible] a [illegible] a [illegible] a [illegible] [illegible] ca [illegible] [illegible] a [illegible] [illegible] [illegible] [illegible] a [illegible] a [illegible] a [illegible] [illegible] [illegible] w a [illegible] c [illegible] [illegible] a [illegible] [illegible] [illegible] c a [illegible].

Article 47

Article 48

Article 49

Article 50

A [illegible] ca [illegible] ac [illegible] c a c ca a [illegible] b
[illegible] acc da c [illegible] [illegible] a [illegible] C a La w.

A [illegible] ca [illegible] ac [illegible] a c ca
a b [illegible] acc da c [illegible] a w, a , c
c a a [illegible] a a [illegible] ac w [illegible] a
[illegible] a c [illegible] a a .

W [illegible] b c a [illegible] H a a [illegible] ac [illegible]
c ca , c ac a c [illegible] w [illegible] :

(1) T a ca a b a ca c b b
C a acc a b a a a c ca a c a .
T a a c ca a c a a a c c [illegible]
a ca ' a a ca , c o a c a d
a ac ca a d a c a a a a a
a a a a a a a a c
R a S a .

(2) T C a a c a d a c a a a a a a
a a a a c a ac a a c ca
a ca b c d a ac a a c ca

(3) I C a d c d a ac a c ca
a ca , a b a a c
w a b 90 da , d w c c a c a b b
a a da , a a c 30 da .

(4) B b a c a c ca C a a b ac
a c b b c a c a w a
a d a c w b b ca c a ac
c c a c a T a c a b d a
c c a a .

I [illegible] a c [illegible] a [illegible] ac [illegible] a c [illegible] ca [illegible] wa a [illegible] w c [illegible] [illegible] R [illegible] a S a [illegible], C [illegible] a a c a [illegible] a [illegible] c [illegible] a [illegible] c [illegible] a [illegible] b [illegible].

(5) U [illegible] 90-da [illegible] c [illegible] I [illegible] (3) a (4) [illegible], C [illegible] a a [illegible] b c [illegible] a c a [illegible] ac [illegible] a c [illegible] ca [illegible] a [illegible], a [illegible] a [illegible] ac [illegible] a c [illegible] ca [illegible] acc [illegible] a [illegible] ca [illegible].

(6) W [illegible] C [illegible] a [illegible] a [illegible] ac [illegible] a c [illegible] ca [illegible] acc [illegible] [illegible] A c [illegible], a [illegible] a [illegible] ca c [illegible] O a S a C [illegible] ca a c c a [illegible] a [illegible] ac [illegible] a c [illegible] ca [illegible] a [illegible].

(7) A [illegible] ca c [illegible] a [illegible] O a S a C [illegible] ca a [illegible] ac [illegible] a c [illegible] ca [illegible] a [illegible] b b [illegible] a [illegible] ca. T C [illegible] a [illegible] b [illegible] a a ac [illegible] a ab [illegible] a a [illegible] b a [illegible] a [illegible] ca.

Article 51 A [illegible] C [illegible] a [illegible] a [illegible] ac [illegible] a c [illegible] ca [illegible] acc [illegible] a c [illegible] w [illegible] A c [illegible] A c a [illegible], a [illegible] a b a [illegible] c a [illegible] b a [illegible] ac [illegible] a c [illegible] ca [illegible] [illegible] ab [illegible] a a [illegible] w [illegible] b [illegible] a [illegible] w [illegible] a [illegible] (- [illegible] a [illegible] a b a [illegible] c a [illegible]) a [illegible] b [illegible] [illegible] a [illegible] [illegible] a [illegible].

Article 52 T [illegible] C [illegible] a [illegible] b [illegible] ab [illegible] a [illegible] a a [illegible] [illegible] b a [illegible] [illegible] ca c [illegible] a [illegible] O a S a C [illegible] ca [illegible] [illegible] a c [illegible] [illegible] ac [illegible] a c [illegible] ca [illegible], [illegible] c a a ab [illegible] [illegible] a [illegible] ac [illegible] a [illegible] C [illegible] a.

CHAPTER 7 RIGHTS AND OBLIGATIONS OF SHAREHOLDERS

Article 53

T C a' a a w a C a a b a a .

S a a , a a b a acc c a a b a . H a a c a a a a a a b a .

S a c a a a b a a .

W a a C a a , a a a a a c , b a , .

W w a a a a , a a b a a a a a a b b c w :

(1) T C a a a a a a ;

(2) A a a a a b a ab a a a ab a a .

I c a a c a :

(1) I ca a a a , a ( ) a b b C a a w a , b a a , B a a a b a ( ) a a a c ca a B a .

(2) F a , a , w a a d b cc C a , a d c c c a a , b d a c c a . A a d a ; , w , w b a d b a , b a d w a a - a a c a , a - b , b a d w a a - a c a b a d a d c b a a d . F - c , a d ' a b acc da c v a c a d R a S a a - c b C a ' a d .

W a a d d a cc C a a a d , b ca a w c a b d b a c a d , c cc a b d a a a d cc c a d C a .

Article 54 H d a a C a a v :

(1) T cc d a d b acc d b a b ;

(2) T , c , a c a a - a d a a a d c c acc da c v a w;

(3) T , a C a ' a ;

(4) T a , d a / acc da c v a w, a a a , , d c c a a - ac( ) w c a C a a , a w a - A c A c a ;

(5) T b a a acc d a c v A c A c a C a , w c a c d:

1. Ob a A c A c a C a , a a ac a c c ;

2. Ha acc a d a a c , a a ab c a , :

(1) a a a d ;

(2) a a a c , a d a a C a , c d :

a o a d a a a a ;

b a a d (d c);

c a a , ;

d - a d a a - co a a d d ;

 d ca c d a a d b .

(3) a C a ' d a ca a ;

(4) a a a a, b a d a d w c ac c a a b bac b C a , c a a a c a a a w a a a a b C a , ;

(5) b d b , d a c a , c a C a , b a d , d S C a d a c a ;

(6) C a ' ac a a , a
B a , a a b a ;

(7) c a a a w v c a b
v c a a a a , a c c
c a a , a cab .

D o (1) a (3) (7) ab a a a
a cab o a b a a ab b C a , acc
L R , a C a ' a H
K , b c a a a - a a a a
c a M a a a a b a a ab
c a b a C a .

(6) W C a a a a , a a
a C a acc a a v b a b ;

(7) I a a a a C a a
a a , a a C a ac a a ;

(8) O a a w, a a a , a a
a a A c A c a .

T C a a c w b ca a a v
c c w a a a a a a a a
C a b a a a a a
a ac a a .

Article 55 I a a a acc a a a
o c b a c A c , a a v
c a a b C a ' a a .T
C a a a a o a a ca a
c a a a a ab c a c a
a o a .

Article 56

I a [illegible] C [illegible] a' [illegible] B a d [illegible] c a [illegible] [illegible] a w a d [illegible] a [illegible] a [illegible] [illegible] a [illegible] [illegible] [illegible] c [illegible] a [illegible] [illegible] c .

I c [illegible] c [illegible] [illegible] a [illegible] B a d [illegible] c a [illegible] [illegible] a w, a d [illegible] a [illegible] a [illegible] A c [illegible] A c a [illegible], [illegible] c [illegible] [illegible] [illegible] c [illegible] c a [illegible] [illegible] A c [illegible] A c a [illegible], [illegible] a [illegible] [illegible] a [illegible] [illegible] [illegible] c [illegible] [illegible] [illegible] [illegible] w [illegible] 60 d a [illegible] [illegible] .

Article 57

I a d [illegible] c [illegible] a a [illegible] c a [illegible] [illegible] a w, a d [illegible] a [illegible] a [illegible] A c [illegible] A c a [illegible] w [illegible] ca [illegible] [illegible] [illegible] [illegible] C [illegible] a , a [illegible] [illegible] d [illegible] a c [illegible] [illegible] 1% [illegible] [illegible] a [illegible] 180 d a c [illegible] [illegible] a [illegible] [illegible] [illegible] [illegible] S [illegible] C [illegible] w [illegible] c [illegible] c a [illegible] c . I a b a d [illegible] c a [illegible] [illegible] a w, a d [illegible] a [illegible] a [illegible] A c [illegible] A c a [illegible] w [illegible] ca [illegible] [illegible] [illegible] [illegible] C [illegible] a , [illegible] a [illegible] [illegible] a [illegible] [illegible] [illegible] B a d [illegible] w [illegible] c [illegible] c a [illegible] [illegible] c .

I [illegible] S [illegible] C [illegible] [illegible] B a d [illegible] [illegible] c [illegible] c a [illegible] [illegible] [illegible] a [illegible] [illegible] ' w [illegible] [illegible] [illegible] [illegible] a [illegible] [illegible] [illegible] [illegible] [illegible] a a a , [illegible] c [illegible] c a [illegible] w [illegible] 30 d a [illegible] [illegible] [illegible] [illegible] , [illegible] [illegible] a [illegible] [illegible] a w, ca [illegible] [illegible] a ab [illegible] [illegible] [illegible] C [illegible] a [illegible] a [illegible] a [illegible] c [illegible] c [illegible], [illegible] a [illegible] [illegible] [illegible] a [illegible] [illegible] [illegible] [illegible] a a a [illegible] [illegible] [illegible] c [illegible] c a [illegible] [illegible] c a [illegible] [illegible] [illegible] w a [illegible] [illegible] [illegible] C [illegible] a .

I a [illegible] [illegible] [illegible] w [illegible] a w [illegible] [illegible] [illegible] C [illegible] a [illegible] [illegible] [illegible] C [illegible] a , a a [illegible] [illegible] a [illegible] [illegible] [illegible] a a a [illegible] [illegible] c [illegible] c a [illegible] a [illegible] acc d a c [illegible] w [illegible] w [illegible] [illegible] a a a .

Article 58

I a [illegible] a [illegible] c [illegible] a [illegible] [illegible] a w, a [illegible] a [illegible] a [illegible] A c [illegible] A c a , [illegible] b a a [illegible] a [illegible] ' [illegible] , [illegible] a [illegible] ca c [illegible] c [illegible] a [illegible] c .

Article 59

H [illegible] a a [illegible] C a a [illegible] a [illegible] w b a :

(1) C w [illegible] a w, a [illegible] a [illegible] a [illegible] A c [illegible] A c a ;

(2) Pa [illegible] a [illegible] ba [illegible] [illegible] a [illegible] b c b [illegible] a [illegible] [illegible] b c ;

(3) Ca [illegible] a [illegible] c [illegible] a [illegible] c b [illegible] b [illegible] a w [illegible] a ;

(4) Ca ab [illegible] a a a [illegible] a a [illegible] C a ' [illegible] a [illegible] ' [illegible] ; ca ab [illegible] [illegible] a a [illegible] C a a [illegible] ab [illegible] [illegible] a [illegible] a [illegible] a [illegible] c [illegible] ;

A a [illegible] w ab [illegible] a [illegible] ' [illegible] [illegible] C a a [illegible] a [illegible] a [illegible] b a [illegible] [illegible] b [illegible] c [illegible] a acc [illegible] a w.

S a [illegible] w ab [illegible] [illegible] a [illegible] a [illegible] a [illegible] C a a [illegible] ab [illegible] a [illegible] [illegible] [illegible] ca [illegible] b , [illegible] b [illegible] [illegible] a a [illegible] c [illegible] C a a [illegible] b [illegible] [illegible] C a ' b .

(5) O [illegible] b a w c a [illegible] b b [illegible] a [illegible] b [illegible] a w, a [illegible] a [illegible] a [illegible] A c [illegible] A c a .

S a [illegible] a [illegible] b a a ab [illegible] [illegible] c b a [illegible] ca a [illegible] a c [illegible] a [illegible] a a b c b [illegible] a [illegible] b c .

Article 60

S a [illegible] w [illegible] a [illegible] w [illegible] C a a [illegible] 5% a [illegible] a a b a w [illegible] C a [illegible] a [illegible] co .

Article 61

T c [illegible] a [illegible] ac c [illegible] C a a [illegible] c [illegible] a [illegible] C a ' [illegible] . I ca [illegible] a b ac [illegible] a a [illegible] C a , a b [illegible] ab [illegible] c a .

T c [illegible] a [illegible] a ac c [illegible] C a a [illegible] c a [illegible] wa [illegible] C a a b c a [illegible] . T c [illegible] a [illegible] a [illegible] c [illegible] a a ca a c b c a c [illegible] w [illegible] a w. T c [illegible] a [illegible] a [illegible] a [illegible] a a [illegible] C a a b c a [illegible] b [illegible] , [illegible] c [illegible] a [illegible] , [illegible] , a a [illegible] , b w [illegible] a a a [illegible] a [illegible] a [illegible] c [illegible] a a [illegible] [illegible] C a a b c a [illegible] .

I a [illegible] b a [illegible] a w, a [illegible] a [illegible] a [illegible] c [illegible] ac( ) w c [illegible] a [illegible] C a a [illegible], c [illegible] a [illegible] a [illegible] , [illegible] c [illegible] a [illegible] ' w [illegible], a [illegible] c [illegible] a [illegible] a [illegible] a [illegible] a [illegible] [illegible] c [illegible] [illegible] b [illegible] w:

(1) D c a [illegible] b [illegible] a [illegible] c [illegible] ac [illegible] b [illegible] [illegible] C a ;

(2) A [illegible] a [illegible] c [illegible] (w [illegible] ' b [illegible]) [illegible] C a [illegible] , c [illegible] (b [illegible]) a [illegible] a a a ab [illegible] C a ;

(3) [illegible]

[illegible]:

(1) [illegible];

(2) [illegible] 30% [illegible] Calendar's [illegible];

(3) [illegible] 30% [illegible];

(4) [illegible].

CHAPTER 8 GENERAL MEETING

Section 1 General Provisions on General Meeting

Article 62 [illegible]

Article 63 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible];

(8) [illegible];

(9) [illegible];

(10) [illegible];

(11) [illegible];

(12) [illegible] 64 [illegible];

(13) [illegible] 30% [illegible];

(14) [illegible];

(15) [illegible];

(16) [illegible] 3% [illegible];

(17) [illegible].

[illegible].

Article 64 T [illegible] v [illegible] a [illegible] C [illegible] a [illegible] b [illegible] a [illegible] :

(1) A [illegible] a [illegible] a [illegible] [illegible] a [illegible] [illegible] b [illegible] C [illegible] a [illegible] [illegible] b [illegible] a [illegible] v [illegible] a [illegible] a [illegible] [illegible] a [illegible] 50% [illegible] C [illegible] a [illegible] [illegible] a [illegible] [illegible] a [illegible] ;

(2) A [illegible] a [illegible] a [illegible] [illegible] a [illegible] [illegible] b [illegible] C [illegible] a [illegible] v [illegible] a [illegible] a [illegible] [illegible] a [illegible] 30% [illegible] C [illegible] a [illegible] [illegible] a [illegible] [illegible] a [illegible] ;

(3) T [illegible] a [illegible] a [illegible] [illegible] [illegible] v [illegible] a 70% [illegible] b [illegible] a [illegible] ;

(4) A [illegible] a [illegible] a [illegible] v [illegible] a [illegible] [illegible] c [illegible] 10% [illegible] a [illegible] [illegible] a [illegible] ;

(5) T [illegible] a [illegible] a [illegible] [illegible] a [illegible] [illegible] , [illegible] ac c [illegible] a [illegible] c [illegible] c [illegible] a [illegible] ;

(6) O [illegible] a [illegible] w c [illegible] b [illegible] a [illegible] a [illegible] [illegible] a [illegible] a [illegible] c b [illegible] b [illegible] ca [illegible] c [illegible] c a [illegible] v [illegible] C [illegible] a [illegible] a [illegible] [illegible] a [illegible] [illegible] A c [illegible] A c a .

T [illegible] [illegible] a [illegible] a [illegible] [illegible] [illegible] a [illegible] a [illegible] [illegible] b [illegible] C [illegible] a [illegible] [illegible] , c [illegible] a [illegible] a [illegible] [illegible] a [illegible] [illegible] c [illegible] b [illegible] a . T [illegible] [illegible] a [illegible] a [illegible] [illegible] a [illegible] a [illegible] [illegible] C [illegible] a [illegible] a [illegible] [illegible] b [illegible] a [illegible] [illegible] a [illegible] [illegible] C [illegible] a [illegible] [illegible] a [illegible] a [illegible] [illegible] (c [illegible] a [illegible] C [illegible] a [illegible] a [illegible] [illegible] b [illegible] a) a [illegible] [illegible] a [illegible] [illegible] b [illegible] C [illegible] a [illegible] [illegible] b [illegible] a .

W [illegible]

Article 65 E[illegible]

Article 66 T[illegible]

Article 67 T[illegible]

(1) T[illegible]

(2) T [illegible] C [illegible] a [illegible] b [illegible] a [illegible] ac [illegible] a [illegible] ca [illegible];

(3) S a [illegible] w [illegible] a [illegible] c [illegible] a 10% [illegible] a [illegible] C [illegible] a [illegible] c [illegible] a [illegible] a [illegible] a [illegible] w [illegible];

(4) W [illegible] B a c [illegible] ac [illegible] a;

(5) W [illegible] S [illegible] C [illegible] c [illegible] a [illegible];

(6) O [illegible] c a c [illegible] c b [illegible] b [illegible] a w, a [illegible] a [illegible], a [illegible] a [illegible], [illegible] c [illegible] c a [illegible]( ) [illegible] ac [illegible]( ) w c [illegible] a [illegible] C [illegible] a [illegible] [illegible] A c [illegible] A c a .

Article 68 T [illegible] c [illegible] a [illegible] a [illegible] C [illegible] a [illegible] b [illegible] c [illegible] C [illegible] a [illegible] c [illegible] ca [illegible] b [illegible] c [illegible] a [illegible].

A [illegible] a [illegible] a [illegible] b [illegible] [illegible] ca [illegible] b [illegible] -. H w [illegible], a a [illegible] b [illegible] a [illegible], c [illegible] a a b [illegible] c [illegible] a [illegible] a a b [illegible] c [illegible] b [illegible] a [illegible]. A a [illegible] w [illegible] a c a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] b [illegible] a b [illegible] [illegible] a [illegible].

Section 2 Proposing and Convening of General Meeting

Article 69

T v [illegible] -[illegible] a [illegible] c a [illegible] a [illegible] B a d. C c [illegible] a [illegible] a d a [illegible] B a d, a c [illegible] a [illegible] a d a [illegible] b [illegible] -[illegible] a [illegible] c, [illegible] B a d a [illegible], acc da c [illegible] v [illegible] a w, a d [illegible] a [illegible] a d [illegible] A c [illegible] A c a [illegible], [illegible] a w [illegible] a [illegible] a [illegible] c [illegible] a [illegible] a d a [illegible] v [illegible] 10 da [illegible] c [illegible] a [illegible].

I [illegible] B a d a [illegible] c [illegible] a d a [illegible] a [illegible], a [illegible] a c [illegible] a [illegible] v [illegible] 5 da [illegible] a [illegible] c [illegible]. I [illegible] B a d [illegible] a [illegible] c [illegible] a [illegible] a d a [illegible] a [illegible], a [illegible] a [illegible] a [illegible] a d a a [illegible] c [illegible] acc d [illegible].

Article 70

T [illegible] S [illegible] C [illegible] [illegible] [illegible] c [illegible] a [illegible] a d a [illegible] a [illegible] B a d, w c a [illegible] b [illegible] a d [illegible] w [illegible]. T [illegible] B a d a [illegible], acc da c [illegible] v [illegible] a w, a d [illegible] a [illegible] a d [illegible] A c [illegible] A c a [illegible], [illegible] a w [illegible] a [illegible] a [illegible] d a [illegible] c [illegible] a [illegible] a d a [illegible] a [illegible] v [illegible] 10 da [illegible] c [illegible] a [illegible].

I [illegible] B a d a [illegible] c [illegible] a d a [illegible] a [illegible], a [illegible] a c [illegible] a [illegible] v [illegible] 5 da [illegible] a [illegible] c [illegible], a d [illegible]. A c a [illegible] a d [illegible] [illegible] a [illegible] c [illegible] a [illegible] b [illegible] a [illegible] b [illegible] S [illegible] C [illegible].

I [illegible] B a d d a [illegible] c [illegible] a d a [illegible] a [illegible], d [illegible] v [illegible] 10 da [illegible] c [illegible] a [illegible], a [illegible] b [illegible] d [illegible] a a [illegible] d c a [illegible] d c a [illegible] c [illegible] a [illegible]. T [illegible] b a d [illegible] a [illegible] b [illegible] c [illegible] a d [illegible] b [illegible].

Article 71 S a [illegible] a 10% a [illegible] c [illegible] w [illegible] a [illegible] b [illegible] c [illegible] a [illegible] a [illegible] c [illegible] acc [illegible] w [illegible] c [illegible]:

(1) U [illegible] a w [illegible] a c [illegible] a , a a [illegible] b c [illegible] , a a [illegible] a [illegible] B a c [illegible] a a [illegible] c a [illegible] . T B a a , acc a c [illegible] a , a a [illegible] A c A c a , w a w [illegible] a w [illegible] a [illegible] c [illegible] a a [illegible] c a [illegible] w 10 a [illegible] a . S a [illegible] b ab [illegible] a [illegible] a b ca a a a [illegible] b w [illegible] .

(2) I B a a [illegible] c [illegible] a a [illegible] c a [illegible] , a [illegible] a c c [illegible] w 5 a [illegible] b [illegible] b B a . A c a a [illegible] a [illegible] c a b a b a a [illegible] a [illegible] .

(3) I B a a [illegible] c [illegible] a a [illegible] c a [illegible] , a [illegible] w 10 a [illegible] a , a [illegible] a c c [illegible] a 10% a C a a [illegible] S [illegible] C [illegible] w c [illegible] a a [illegible] c a [illegible] .

(4) I b a [illegible] a c [illegible] a a [illegible] c a [illegible] , a [illegible] a c c [illegible] w 5 a [illegible] a . A c a a [illegible] a [illegible] c a b a b a [illegible] a [illegible] .

(5) I [illegible] c [illegible] a [illegible] w [illegible] c b[illegible], a b[illegible] a b a [illegible] c [illegible] a [illegible] a [illegible]. T [illegible] a [illegible] w [illegible] a c[illegible] a 10% [illegible] a [illegible] a 90 c[illegible] a a[illegible] c [illegible] a [illegible] b [illegible].

B[illegible] a a a c[illegible] [illegible] (.) [illegible] a[illegible], c [illegible] a [illegible] a [illegible] a 10% [illegible] a[illegible]. W [illegible] c [illegible] a [illegible] [illegible] c[illegible] a[illegible] a [illegible] a c[illegible] [illegible] (.) [illegible] a[illegible], [illegible] a b[illegible] a [illegible] a [illegible] [illegible] a [illegible] a c [illegible] c a [illegible] w[illegible] [illegible] C [illegible] a [illegible] ca[illegible].

Article 72 W[illegible] [illegible] S[illegible] C [illegible] a[illegible] c [illegible] a [illegible] b[illegible] [illegible] acc[illegible] a c[illegible] w [illegible] c, a w [illegible] c[illegible] a b[illegible] b [illegible] B[illegible] a [illegible] [illegible] w [illegible] [illegible] a [illegible] a [illegible] a c [illegible] c a [illegible] w[illegible] [illegible] C [illegible] a [illegible] ca[illegible]. T [illegible] B[illegible] a [illegible] [illegible] c [illegible] a [illegible] B[illegible] a [illegible] c [illegible] a [illegible] c [illegible]. T [illegible] B[illegible] a [illegible] [illegible] [illegible] [illegible] a [illegible] [illegible] a [illegible] [illegible] T [illegible] [illegible] [illegible] [illegible] a ab[illegible] acc[illegible] [illegible] a [illegible] b[illegible] b [illegible] C [illegible] a [illegible] b[illegible] c[illegible] [illegible] a [illegible] [illegible] a [illegible] [illegible] a [illegible] [illegible] a [illegible].

Section 3 Proposals and Notices of General Meeting

Article 73 T [illegible] a [illegible] b [illegible] a [illegible] a [illegible] b [illegible] w [illegible] c [illegible] [illegible] a [illegible] . I a [illegible] a a c [illegible] a [illegible] c a [illegible] c a [illegible] b [illegible] , a [illegible] a [illegible] b [illegible] c [illegible] a c [illegible] w [illegible] a [illegible] [illegible] a w , a [illegible] a [illegible] a [illegible] A c [illegible] A c a .

Article 74 W [illegible] a [illegible] a [illegible] c [illegible] b [illegible] C [illegible] a , [illegible] B a d , S [illegible] C [illegible] a [illegible] w [illegible] a [illegible] c [illegible] [illegible] a 3% [illegible] a [illegible] C [illegible] a [illegible] a [illegible] b [illegible] [illegible] [illegible] [illegible] C [illegible] a .

S a [illegible] w [illegible] a [illegible] c [illegible] [illegible] a 3% [illegible] a [illegible] C [illegible] a [illegible] a b a d c [illegible] a w [illegible] c [illegible] [illegible] a [illegible] 10 d a b [illegible] [illegible] c [illegible] [illegible] a [illegible] . T [illegible] c [illegible] a [illegible] [illegible] a [illegible] a c [illegible] [illegible] a [illegible] w [illegible] 2 d a [illegible] c [illegible] [illegible] a a d a [illegible] c [illegible] c [illegible] [illegible] a d c [illegible] a .

E c [illegible] c o a c [illegible] [illegible] [illegible] ab [illegible] a a a , [illegible] c [illegible] , a [illegible] [illegible] c a d a [illegible] c [illegible] [illegible] [illegible] a [illegible] , a [illegible] [illegible] [illegible] [illegible] [illegible] a a d [illegible] c [illegible] a [illegible] a d [illegible] w [illegible] a .

I a c [illegible] a [illegible] d [illegible] [illegible] c [illegible] [illegible] [illegible] [illegible] c [illegible] w A c [illegible] 73 [illegible] , [illegible] [illegible] a [illegible] ca [illegible] a [illegible] a [illegible] .

Article 75 W [illegible] a a [illegible] a [illegible] c [illegible] b [illegible] C [illegible] a , a [illegible] a [illegible] [illegible] a [illegible] [illegible] [illegible] a d [illegible] [illegible] a [illegible] b [illegible] c [illegible] [illegible] [illegible] a 20 H K b [illegible] a b [illegible] [illegible] [illegible] , a d w [illegible] a [illegible] a d a [illegible] a [illegible] c [illegible] [illegible] , a [illegible] a [illegible] a [illegible] [illegible] 10 H K b [illegible] a 15 d a (w c [illegible] a [illegible]) b [illegible] [illegible] [illegible] [illegible] [illegible] . T [illegible] a [illegible] c [illegible] [illegible] a [illegible] a [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] a - [illegible] [illegible] a [illegible] a b [illegible] b [illegible] [illegible] [illegible] w b [illegible] [illegible] [illegible] [illegible] w a [illegible] [illegible] a [illegible] b [illegible] H K S c E c a [illegible] U [illegible] b ca [illegible] a [illegible] c [illegible] [illegible] , a [illegible] [illegible] [illegible] a - [illegible] [illegible] a [illegible] a b [illegible] [illegible] [illegible] a [illegible] c [illegible] a [illegible] c [illegible] [illegible] a [illegible] a .

W [illegible] ca o a [illegible] [illegible] [illegible] c [illegible] , [illegible] a [illegible] [illegible] [illegible] c [illegible] [illegible] a b [illegible] c [illegible] .

Article 76 A [illegible]

Article 77 N [illegible] :

(1) T [illegible] ;

(2) S [illegible] ;

(3) P [illegible] (b [illegible]) [illegible] ac ( ), [illegible] ( ) [illegible] C [illegible] ;

(4) I [illegible] ;

(5) I c [illegible] a [illegible] b [illegible] a [illegible] ;

(6) A c [illegible] a [illegible] w [illegible] ca [illegible] a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] , a [illegible] a [illegible] a [illegible] a [illegible] b [illegible] a [illegible] a [illegible] c [illegible] a [illegible] a [illegible] ;

(7) R [illegible] a [illegible] a [illegible] a [illegible] ;

(8) Na [illegible] a [illegible] b [illegible] c ac [illegible] ;

(9) S [illegible] c [illegible] a [illegible] ac [illegible] w [illegible] a [illegible] a [illegible] .

Article 78 F a [illegible] c [illegible] a [illegible] , [illegible] c [illegible] a [illegible] a [illegible] a [illegible] c [illegible] a [illegible] ca [illegible] a [illegible] c [illegible] a [illegible] , w c a [illegible] a [illegible] c [illegible] :

(1) P [illegible] a [illegible] a [illegible] c [illegible] ca [illegible] bac [illegible] , w [illegible] c [illegible] a [illegible] a - [illegible] b;

(2) W [illegible] a [illegible] c [illegible] a [illegible] b [illegible] C [illegible] a [illegible] c [illegible] a [illegible] a [illegible] ac c [illegible] C [illegible] a ;

(3) D [illegible] c [illegible] a [illegible] C [illegible] a ;

(4) W [illegible] a [illegible] b [illegible] a [illegible] b CSRC [illegible] a [illegible] a [illegible] c [illegible] c a [illegible]

A a [illegible] a [illegible] c [illegible] a [illegible] a [illegible] , [illegible] ac ca [illegible] a [illegible] c [illegible] a [illegible] b [illegible] a [illegible] .

Article 79

N c a b (w
a) b a b
a a , a c a a a a a a a w a , b b ca C a ' wb wb a a b c c a w a cab a w , a a a . F c a , c a a a b b b a a c .

T a c a a a a b b
a S a C c w 20 H K b a a b a a a a a 10 H K b a a 15 a (w c a a) b a a a a a a a . O c a c b , a c a a a b a a c c a a a a .

Article 80

A a c c a a a , a a b ca c w a w . I ca a ca c a , c a a a a a a a c a a 2 w a b a a w a c a a , w c b a c a ( ) ac( ) w c a a C a a (, a a a a).

Article 81

T acc a a c a a , - c c a a b , a a c c a a a a a a a a .

Section 4 Convening General Meeting

Article 82

A [illegible] a [illegible] a [illegible] acc [illegible] a [illegible] b [illegible] a [illegible] , a [illegible] acc [illegible] a c [illegible] w [illegible] a w , [illegible] a [illegible] A c [illegible] A c a .

A [illegible] a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] (w a b [illegible] c [illegible] a , a a [illegible]) a [illegible] a [illegible] a [illegible] b [illegible] a .

S c [illegible] a [illegible] c [illegible] [illegible] w [illegible] a [illegible] b [illegible] a [illegible] :

(1) T [illegible] a [illegible] ' [illegible] a a [illegible] ;

(2) T [illegible] a b [illegible] [illegible] w [illegible] b wa [illegible] ;

(3) U [illegible] w [illegible] a cab [illegible] [illegible] a w a [illegible] , [illegible] a b [illegible] c [illegible] [illegible] b a w a b [illegible] . H w [illegible] , a a [illegible] a [illegible] a [illegible] , c [illegible] a [illegible] c [illegible] [illegible] b [illegible] .

I a a [illegible] a c [illegible] c a [illegible] a [illegible] w [illegible] a [illegible] a [illegible] H K [illegible] , [illegible] a a [illegible] ([illegible]) a [illegible] ac a [illegible] ([illegible]) a a [illegible] a [illegible] c a [illegible] a [illegible] . H w [illegible] , [illegible] a [illegible] a [illegible] , [illegible] a [illegible] c [illegible] a [illegible] b [illegible] a c a [illegible] b [illegible] ac c [illegible] [illegible] a a , a [illegible] b a [illegible] c [illegible] a [illegible] . S c a [illegible] a [illegible] a [illegible] b [illegible] a [illegible] c [illegible] a [illegible] (w [illegible] a [illegible] c [illegible] a [illegible] , a [illegible] a a a a [illegible] a [illegible]) a [illegible] c [illegible] [illegible] c [illegible] a [illegible] , a [illegible] w [illegible] [illegible] a [illegible] a [illegible] C a .

Article 83 [illegible]

[illegible]

Article 84 [illegible]

[illegible]:

(1) Na[illegible];

(2) W[illegible];

(3) I[illegible];

(4) Da[illegible];

(5) S[illegible];

(6) S□c□ □ b□ a□ □□□ b□ □□ □ a□ □;

(7) I □ a□□ a□ □, □ □ a□□c□ □ b□ a□ □□□ b□ □ac □.

Article 85 T□ □ a□ a□ □ a□□ b□ac□ a □ c□ □ C□a□ a c □ac□ a□c□ □ □ c□ c□ □ 24 □ □ c□ □ □ a w c □ a□ □ 24 □ □ □ a□ □ . W□□ □ □ b□ a□ □ a□ b□ □ c a, □ a□ a□ □ □ □ a□ a□ a□ b□ □ a□. T□ a□ a□ □ □ □ a□ □ a□ b□ac□ □ □ w □ □ a□ □ a□ □ a□ □ c□ □C□a□ a c □ ac□ a□c□ □ □ c□ c□ □ □ .

W□□ □ c a□ a□ a□ □, a□ □ □ a□ □ a□ □ a□ □ □ b□ □ b a □ c□ □ □c□ - a b□ a□ b□□ □ a□ □ □C□a' □ a□ a□ □ □ a□ □ c□ a□ □.

Article 86 A□ □ b□ B a□ □C□a□ □ a□ □ a□ □ a□ □ a□ □ c c□ □ c □ □ ca □ a□ a a□ ac □ □ a □ ab□ □ a□ □ □ □ a a□ □ c □ac a□ b□ □ a□ □□□ .

T□ □ a□ a□ a□ □ a□ □ □ □ □ □ c c □ c , □ □ a□ □a □/□/ □ w □ c□ .

Article 87

Article 88

Article 91

T [illegible] a [illegible] b c [illegible] a [illegible] b c a a [illegible] B a [illegible]. W [illegible] c a a [illegible] B a [illegible] ab [illegible] c a [illegible] a [illegible] c a [illegible] / [illegible], [illegible] a [illegible] b c [illegible] a [illegible] [illegible] b [illegible] c [illegible] c a a [illegible] B a [illegible] ([illegible] a [illegible] w [illegible] c [illegible] c a [illegible], [illegible] c [illegible] b [illegible] a [illegible] a [illegible] [illegible] c a [illegible] [illegible] [illegible] [illegible] [illegible]). W [illegible] [illegible] c [illegible] c a a [illegible] [illegible], w [illegible] [illegible] c [illegible] c a a [illegible] B a [illegible] ab [illegible] c a [illegible] a [illegible] c a [illegible] / [illegible], [illegible] a [illegible] a [illegible] [illegible] c a [illegible] [illegible] a a [illegible] c c [illegible] a [illegible] [illegible] [illegible] [illegible] [illegible]. W [illegible] [illegible] a [illegible] a [illegible] [illegible] c ca [illegible] a [illegible] c c [illegible] a [illegible] [illegible] [illegible] [illegible] [illegible], [illegible] a [illegible] a [illegible] [illegible] [illegible] a [illegible] c [illegible] [illegible] [illegible] [illegible] [illegible]. I a [illegible] a [illegible] a [illegible] ab [illegible] [illegible] c a c a a, [illegible] a [illegible] a [illegible] [illegible] [illegible] [illegible] b [illegible] a [illegible] (w [illegible] [illegible] [illegible] b [illegible] /) a [illegible] [illegible] [illegible] [illegible] [illegible].

I a [illegible] a [illegible] c [illegible] b [illegible] S [illegible] C [illegible], [illegible] c a a [illegible] b a [illegible] [illegible] a [illegible] [illegible] [illegible] [illegible] [illegible]. I [illegible] c a a [illegible] b a [illegible] [illegible] [illegible] ab [illegible] a [illegible] c a [illegible] / [illegible], [illegible] a [illegible] a [illegible] [illegible] [illegible] a [illegible] a [illegible] [illegible] [illegible] [illegible] [illegible].

I a [illegible] a [illegible] c [illegible] b [illegible] a [illegible] [illegible] [illegible] [illegible], [illegible] c [illegible] [illegible] w [illegible] a [illegible] a [illegible] [illegible] a [illegible] [illegible] [illegible] [illegible] [illegible]. I a [illegible] a [illegible] a [illegible] [illegible] a [illegible] ab [illegible] [illegible] c a c a a, [illegible] a [illegible] a [illegible] [illegible] [illegible] [illegible] b [illegible] a [illegible] (c [illegible] / [illegible] / [illegible]) a [illegible] [illegible] [illegible] [illegible] [illegible].

I a [illegible] a [illegible], [illegible] c a a [illegible] c a [illegible] [illegible] [illegible] c [illegible] [illegible] [illegible] a [illegible], [illegible] [illegible] [illegible] [illegible] b [illegible] c [illegible], w [illegible] c [illegible] [illegible] a [illegible] a [illegible] a [illegible] [illegible] [illegible] w [illegible] [illegible], [illegible] a b [illegible] a [illegible] a [illegible] [illegible] a [illegible] [illegible] [illegible] a c a a a [illegible] [illegible] a c [illegible]. I a [illegible] a [illegible] a [illegible] ab [illegible] [illegible] c a c a a [illegible] [illegible], [illegible] a [illegible] a [illegible] [illegible] [illegible] b [illegible] a [illegible] (c [illegible] / [illegible] / [illegible]) a [illegible] [illegible] [illegible] [illegible] [illegible].

Article 92 T C a a a a c a c a a a , c ca , a , v a a , c , a c , a , b c a c a a a B a b a a . T c a a c A c a . T a b a b B a a a a b a a a .

Article 93 I a a a , B a a S C a v a a a a . Eac -

Article 94 D c , a a a a a a a a a a a a a a .

Article 95 T c a a a , , a c b a a a a a a v a a b a , v c a b b a a a a a a a a a a a a a a a a a ca ' a c .

Article 96 M a b a a B a . T a a v c :

(1) T , a a a a a c ;

(2) T a c a a a a a a a , , a a a a a a ;

(3) T [illegible] b [illegible] a [illegible] (c [illegible] a [illegible] a [illegible] (a)) a [illegible] a [illegible] , a [illegible] b [illegible] a [illegible] C [illegible] ac [illegible];

(4) T [illegible] c [illegible] w a [illegible] , a [illegible] ac [illegible];

(5) S a [illegible] ' [illegible] , [illegible] a c [illegible] a w [illegible] ;

(6) Na [illegible] c [illegible] a c [illegible] ;

(7) O [illegible] c [illegible] b [illegible] c [illegible] a [illegible] A c [illegible] A c a .

Article 97 T [illegible] a [illegible] a [illegible] a [illegible] , aco a [illegible] a c [illegible] D [illegible] c , [illegible] , c a [illegible] B a , c [illegible] / [illegible] a a c a a [illegible] a [illegible] . T [illegible] a [illegible] b [illegible] w a a c [illegible] , a [illegible] a c [illegible] a [illegible] a , a [illegible] a 10 a .

Article 98 T [illegible] a [illegible] a [illegible] a [illegible] b c c c [illegible] a [illegible] a a [illegible] I [illegible] a [illegible] ca b [illegible] b ca [illegible] c [illegible] a [illegible] , c [illegible] a [illegible] a [illegible] a [illegible] ac ca [illegible] , c [illegible] a [illegible] a [illegible] a [illegible] ac cab [illegible] w b a [illegible] b c a [illegible] acc a c [illegible] w [illegible] a w , [illegible] a [illegible] c [illegible] c a [illegible] ( ) [illegible] ac [illegible] ( ) w c [illegible] a [illegible] C [illegible] a [illegible] .

Section 5 Voting and Resolutions at General Meetings

Article 99

R [illegible]

O [illegible] a a [illegible] a [illegible] b [illegible] a [illegible] a [illegible] a [illegible] b [illegible] a [illegible] ([illegible]) a [illegible] a [illegible] .

S [illegible] a [illegible] a a [illegible] a [illegible] b [illegible] a [illegible] b [illegible] a w- [illegible] b [illegible] a [illegible] ([illegible]) a [illegible] a [illegible] .

Article 100

W [illegible] a [illegible] ([illegible]) a [illegible] a [illegible] , [illegible] a [illegible] acc [illegible] b [illegible] a [illegible] . Eac a [illegible] a ca [illegible] .

S a [illegible] b [illegible] C a ca [illegible] , a [illegible] a [illegible] b [illegible] c [illegible] a [illegible] b [illegible] a [illegible] b [illegible] a [illegible] a a [illegible] a [illegible] .

S b [illegible] a [illegible] c [illegible] a [illegible] c [illegible] a c [illegible] w a [illegible] cab [illegible] a w, [illegible] a [illegible] c [illegible] ca [illegible]) [illegible] ac [illegible]) w c [illegible] a [illegible] C a a [illegible] , B a , [illegible] -[illegible] a [illegible] [illegible] a [illegible] w a w [illegible] a [illegible] c [illegible] a [illegible] .

W [illegible] a [illegible] a [illegible] c [illegible] a [illegible] a ac , [illegible] a [illegible] a [illegible] a [illegible] a [illegible] c a [illegible] a [illegible] cab [illegible] a w, [illegible] a [illegible] c [illegible] ca [illegible]) [illegible] ac [illegible]) w c [illegible] a [illegible] C a a [illegible] . H a [illegible] w w [illegible] b [illegible] c [illegible] w [illegible] a [illegible] b [illegible] a [illegible] . T [illegible] b c a [illegible] c [illegible] a [illegible] a [illegible] a [illegible] a [illegible] c [illegible] a [illegible] a [illegible] -[illegible] a [illegible] a [illegible] .

(7) Ma [illegible] a [illegible] a [illegible] b wa [illegible] c a acc da c w [illegible] a w, ad [illegible] a [illegible] a , [illegible] c c a ( ) ac( ) wc a [illegible] C a a [illegible] ad [illegible] A c [illegible] A c a .

Article 105 T [illegible] w a [illegible] a b a [illegible] b wa [illegible] c a [illegible] a a [illegible] a [illegible] :

(1) I c a [illegible] c [illegible] ca a [illegible] a [illegible] a , wa a a [illegible] a [illegible] b C a ;

(2) I [illegible] c a b ;

(3) D , [illegible] , [illegible] a [illegible] a C a c a [illegible] c a C a ;

(4) A [illegible] A c [illegible] A c a ;

(5) Ac a [illegible] a a [illegible] a [illegible] w [illegible] a b [illegible] C a a [illegible] a [illegible] a a [illegible] a [illegible] c [illegible] 30% [illegible] a [illegible] a [illegible] a [illegible] C a ;

(6) E c [illegible] a ;

(7) O [illegible] a [illegible] b [illegible] w, ad [illegible] a [illegible] a , [illegible] c c a ( ) ac( ) wc a [illegible] C a a [illegible] ad [illegible] A c [illegible] A c a [illegible] a [illegible] b wa [illegible] d a [illegible] a [illegible] b [illegible] ca ac [illegible] C a a [illegible] b [illegible] b a [illegible] b wa [illegible] c a [illegible] .

Article 106 T c a a [illegible] a b [illegible] b [illegible] c w [illegible] a [illegible] a [illegible] H [illegible] c a b [illegible] a a [illegible] a b [illegible] a c [illegible] a [illegible] ac [illegible] [illegible] .

Article 107

Article 108

Article 109

Article 111 [illegible] 113 [illegible] 117, [illegible] 4 [illegible] 17 [illegible]

[illegible]

Article 112 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) a add , a c a c , , , a , a , - ac C - a a ac a c ;

(6) a a c c ab b C - a a - a a c ac a c ;

(7) c a a wc a a w , b - a a c ;

(8) a - c add a c a w - a c ;

(9) a a c b cb , c , a c c a a c a ;

(10) a c a a - a c a ;

(11) a c - a C - a a ca a d c a bba ab d c c ; a

(12) a a a c .

Article 113 S a a c c a , w a a a a , a a a a c a - c a a a - a a (2) (8) a (11) (12) A c 112, c a a a a a a .

T a a a a - a a a a a a w a :

(1) C - a a a a a a a ab bac w a a a a ac a c c a acc ac w A c 32 , c a a a A c A c a a b a a a a ;

(2) [illegible]

Article 116

Article 117

CHAPTER 10 BOARD OF DIRECTORS

Section 1 Directors

Article 118 D [illegible] a [illegible] b [illegible] b [illegible] a [illegible] a [illegible] 3 [illegible] ac [illegible]. A [illegible] a [illegible] c [illegible] [illegible] w [illegible] a [illegible] b [illegible] a [illegible] w, [illegible] a [illegible], [illegible] A [illegible] A [illegible] a [illegible] [illegible] ac[illegible]( ) w [illegible] C [illegible]' a [illegible].

A [illegible]' [illegible] c[illegible] c [illegible] c[illegible] [illegible] a [illegible] a [illegible] c[illegible], [illegible] [illegible] c[illegible] B a [illegible]. I a [illegible]' [illegible] c[illegible] [illegible] b a [illegible] w [illegible] [illegible] a [illegible], [illegible] a [illegible] a [illegible] c [illegible] ca [illegible] [illegible]' acc [illegible] [illegible] w, a [illegible] a [illegible], a [illegible] a [illegible] A [illegible] A [illegible] a [illegible] [illegible] w [illegible] [illegible] a [illegible] c[illegible].

A [illegible] a [illegible] b [illegible] B a [illegible] ca [illegible] aca c [illegible] a a a [illegible] B a [illegible] a [illegible] c[illegible] [illegible] c [illegible] a [illegible] a [illegible] a [illegible] I [illegible] a [illegible] a [illegible] b[illegible] b[illegible] [illegible] a [illegible].

A [illegible]' [illegible] a b[illegible] a [illegible] b [illegible] a a [illegible] [illegible] a a [illegible] [illegible], b [illegible] [illegible] a [illegible] b[illegible] [illegible] w a [illegible] a [illegible] [illegible] [illegible] [illegible] a a [illegible] [illegible] a a [illegible] a [illegible] b[illegible] a [illegible] a [illegible] [illegible] a [illegible] [illegible], a [illegible] c[illegible] [illegible] a [illegible] a [illegible] b[illegible] [illegible] C [illegible].

A [illegible] [illegible] [illegible] a [illegible] C [illegible].

Article 119 T [illegible] b c [illegible] a [illegible], a [illegible] c [illegible] a [illegible], ca [illegible] a [illegible] ab [illegible] b [illegible] a w H K . T [illegible] a a [illegible] , [illegible] a c [illegible] a a [illegible] :

(1) ac [illegible] a [illegible] C a a a w [illegible];

(2) ac a [illegible];

(3) b [illegible] b [illegible] I [illegible] a [illegible] ca [illegible] a [illegible] ca [illegible] a [illegible] ;

(4) a ac a [illegible] a c [illegible] ;

(5) c [illegible] a [illegible] a [illegible] c ac w [illegible] I [illegible] ; a

(6) a [illegible] c [illegible], ca [illegible] a [illegible] c [illegible] a a [illegible] ab [illegible] b [illegible] a [illegible] / [illegible] w [illegible] a [illegible] c [illegible] a [illegible] a [illegible] c [illegible] a [illegible] c a .

Article 120 T [illegible] c [illegible] c [illegible] a [illegible] a [illegible] ca [illegible] a [illegible] w [illegible] c [illegible] a [illegible] ca [illegible] ca [illegible] a [illegible] acc [illegible] a [illegible] C a w a [illegible] a [illegible] 7 a . T [illegible] a [illegible] ab [illegible] a [illegible] b [illegible] a [illegible] a [illegible] a [illegible] c [illegible] a [illegible] ’ [illegible] a [illegible] a [illegible] b [illegible] a [illegible] a 7 a [illegible] a [illegible] c [illegible] a [illegible] ’ [illegible] .

S b [illegible] c a c [illegible] w [illegible] a w , [illegible] a a [illegible] L R [illegible] , a [illegible] c ca b [illegible] b wa a a [illegible] a [illegible] a [illegible] a [illegible] b [illegible] [illegible] c [illegible]. S c [illegible] a [illegible] [illegible] c [illegible] [illegible] c ’ c a a a [illegible] a a c ac .

Article 121

Article 122

Article 123

Article 124 I ab c -c ca A c A ca a a b B ad, ac a ac -a ca ac b a C -a B ad. W a ac ac -a ca ac , b a -a a ab b a ac C -a B ad, a ac a ac a ca ac a c a ca ac , a ac .

Article 125 I a ac b ac a w, a a , a A c A ca w ca c -a a ac a ca C -a , a a b b -b a a .

Section 2 Independent Non-executive Directors

Article 126 T C -a a a ac -a a ac . I ac -a a ac c ac C -a a a ac ' , a a w C -a a b a a a ac (c a ac w ac a a 5% a b a) a a ac a ac b c , a a a a ac c b a c c a a -ac w C -a ' a a .

U a w -ac , a a C a 15 A c A ca a a -, a ca a b a ac -a a ac . A ac -a a ac a a w ba c c :

(1) B a a ac b a ac a c -a a a w, a a , a a , a c c a ( ) w c C -a ' a a ac a a ;

(2) B ac a w a a c c a ( ) -ac ( ) w C -a ' a a ac ;

O a w c b C a La a
a , a , c c a ( ) a
ac( ) w C a ' a a a A c
A c a , a - a c a a w
:

(1) S ca c ac , a acc
c a , b a b
ac( ) , a b B a a
a b b - a c .
P a a , a a a a a a
a w c c a ba ;

(2) T B a c a a a
a acc ;

(3) T B a c a a a a
;

(4) T c B a ;

(5) T a a a a c c c c a
c a c a a C a a c
C a .

T c a a w b a - a c a a a a
b - a c C a . D c a
b a b C a a a a a a
a a a a w ca b c a a
a .

T - a c a ca a c w a a a a , a a a
a , a a , a a a a a .

Article 129 T C a a w c a b acc ab -

Article 130 Ma a acc a b a acc a ab a w, a c ca ( ) ac( ) w C a' a a .

Section 3 Board of Directors

Article 131 T C a a B a w c a b acc ab a .

Article 132 T B a a b c 8 , c 3 - . T B a a c a a. W w c a a B a a b c b a a a a . (T a c c a a a a b a cab c c a w ( ) c c a a C a , a b w.)

T c a a a c c a a (c c a) B a a b c a a b a a a . T c a a a c c a a (c c a) B a a a 3 a a a b -c .

Article 1331.5(ha8)0.5(e)0.5( )0.5(1)0.5((t)0.5(n)0.5dc.5(x)(s)0.5(t))

(4) [illegible] C [illegible];

(5) [illegible] C [illegible] [illegible];

(6) [illegible] C [illegible] [illegible];

(7) [illegible] C [illegible];

(8) [illegible] C [illegible];

(9) [illegible] C [illegible] [illegible] C [illegible] [illegible];

(10) [illegible] C [illegible];

(11) [illegible] B [illegible];

(12) [illegible] B [illegible] C [illegible] [illegible];

(13) [illegible]

(14) [illegible]

(15) [illegible]

(16) [illegible]

(17) [illegible]

(18) [illegible]

(19) [illegible]

(20) [illegible]

(21) [illegible]

(22) [illegible]

(23) [illegible]

(24) [illegible]

S [illegible]

E[illegible] (6), (7) [illegible] (14) [illegible]

T[illegible]

Article 134 T[illegible]

Article 135

T B a a ab A C , R a a A a a C a N a C , a a ab c a c S a c C , a a c v B a a .

A C a c 3 b a a a b -a c , a , b a b a -a c a c a L R a a acc a a a c a a a a T a -a c a a b A C . T a v a a a c a a b a -a c . T a -a c a a b R a a A a a C , a a c a a a b a -a c .

Article 136

W B a a a a a a c a a a a a a a b B a a a a a 4 c a c 33% a a a a a a a ba a c a c , a B a a a a a c a v a a a b .

T a a A c a a , a , ac a a c a a a , b c a ac c a a a b wa a a .

T a a a ac a a a a b C a a a b a c a b ac a a A c .

Article 137 T [illegible] a [illegible] B a d a [illegible] c [illegible] [illegible] v [illegible] c [illegible] a d [illegible] w [illegible]:

(1) [illegible] [illegible] a [illegible] c [illegible] a d [illegible] [illegible] B a d [illegible];

(2) [illegible] a d c [illegible] [illegible] a [illegible] [illegible] B a d;

(3) a [illegible] c [illegible] ca [illegible], b d c [illegible] ca [illegible] a d [illegible] [illegible] b [illegible] C [illegible] a [illegible];

(4) a [illegible] [illegible] a [illegible] a [illegible] [illegible] [illegible] a [illegible] [illegible] B a d a d c d a [illegible] [illegible] a [illegible] B a d;

(5) [illegible] a d [illegible] [illegible] B a d a d [illegible] a [illegible] c [illegible] a [illegible] b d [illegible] [illegible] b [illegible] a [illegible] C [illegible] a [illegible];

(6) [illegible] c [illegible] [illegible] w [illegible] a d [illegible] c [illegible] a a [illegible] a [illegible] [illegible] a [illegible];

(7) a [illegible] ca d d a [illegible] [illegible] [illegible] c [illegible] a [illegible] B a d, [illegible] b [illegible] a d c a [illegible] [illegible] [illegible] c a [illegible] c [illegible] [illegible] [illegible] B a d;

(8) [illegible] [illegible] [illegible] a [illegible] [illegible] [illegible] a [illegible] v [illegible] [illegible] [illegible] [illegible] a a [illegible] [illegible] C [illegible] a [illegible], a d [illegible] [illegible] [illegible] [illegible] [illegible] a d [illegible] [illegible] [illegible] a [illegible] [illegible] B a d [illegible] [illegible];

(9) [illegible] [illegible] a [illegible] [illegible] [illegible] c [illegible] c [illegible] a [illegible] [illegible] c [illegible] d [illegible] a [illegible] [illegible] a [illegible] a [illegible] d a [illegible], [illegible] [illegible] c [illegible] [illegible] [illegible] c a [illegible] [illegible] d [illegible] [illegible] a [illegible] [illegible] C [illegible] a [illegible]' a a [illegible], b [illegible] [illegible] [illegible] [illegible] v [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] a v a d [illegible] [illegible] [illegible] C [illegible] a [illegible], a d [illegible] [illegible] B a d a d [illegible] [illegible] a [illegible] [illegible] [illegible] a [illegible];

(10) [illegible] c [illegible] [illegible] c [illegible] a d [illegible] w [illegible] [illegible] [illegible] a [illegible] b [illegible] a v, a d [illegible] [illegible] a [illegible] [illegible] [illegible] a [illegible], d [illegible] a [illegible] a [illegible] [illegible] a d [illegible] [illegible] a [illegible], a d [illegible] [illegible] A [illegible] c [illegible] A [illegible] c a [illegible] a d c [illegible] [illegible] d [illegible] [illegible] b [illegible] B a d.

T [illegible] c[illegible] c a a a[illegible] a [illegible] c a a [illegible] B a d v . S [illegible] d [illegible] c a a b[illegible] ab[illegible] a[illegible] ca [illegible] [illegible], [illegible] c[illegible] c a a a[illegible] ca [illegible] [illegible] [illegible] c a a (a d [illegible] C a a v [illegible] c[illegible] c a [illegible], [illegible] c[illegible] c a a a d b [illegible] a [illegible] a[illegible] [illegible] c a[illegible] ca [illegible] [illegible] [illegible] c a a). W [illegible] [illegible] c[illegible] c a a d [illegible] [illegible], w[illegible] [illegible] c[illegible] c a a [illegible] ab[illegible] a[illegible] ca [illegible] [illegible], [illegible] a [illegible] a[illegible] [illegible] c a[illegible] a[illegible] a d a [illegible] c ca [illegible] c [illegible].

Article 138 T [illegible] B a d [illegible] a[illegible] c[illegible] [illegible] a [illegible] a d [illegible] a d a [illegible].

R[illegible] a [illegible] B a d [illegible] c a[illegible] b[illegible] [illegible] a[illegible] 4 [illegible] a[illegible]. S c [illegible] a[illegible] b[illegible] c [illegible] b c a a B a d. N c[illegible] a d o [illegible] [illegible] a[illegible] b[illegible] [illegible] a[illegible] c a d [illegible] 14 d a b[illegible] [illegible] [illegible] [illegible]. R[illegible] a [illegible] B a d a[illegible] c[illegible] [illegible] b a [illegible] c a[illegible] a[illegible] B a d b [illegible] c a w [illegible] [illegible].

T [illegible] c a a, a a[illegible] [illegible] [illegible] a [illegible] [illegible] [illegible], [illegible] a [illegible] [illegible] c[illegible] S[illegible] C [illegible] [illegible] [illegible] a a a[illegible] a[illegible] [illegible] a a a [illegible] B a d. T [illegible] c a a B a d a[illegible] c [illegible] [illegible] a[illegible] [illegible] [illegible] a d a a [illegible] B a d v 10 d a [illegible] [illegible] [illegible], a d a[illegible] [illegible] w [illegible] c[illegible] a[illegible] c a d [illegible] 5 d a b[illegible] [illegible] [illegible] [illegible].

I ca[illegible] [illegible] c, [illegible] a d a a b a d [illegible] a b[illegible] [illegible] a[illegible] a b [illegible] c a a B a d, b[illegible] [illegible] b c [illegible] [illegible] [illegible] c[illegible] a [illegible] A c[illegible], [illegible] a [illegible] ab[illegible] c[illegible] a[illegible] b[illegible] [illegible] c, [illegible] a d [illegible] [illegible] a a[illegible].

B a d a b c b a c c c c, c a c c, c a a , ac c. a d a c ca w , a d a c w a c a B a d . F a B a d w c b a c ca , c a a , a d a a a a . T c w a c a c a a c b a a c , a d a c a c , w c a b b c b a , a b B a d C a .

I c c a b a a b B a d a a b c b b a a a d a B a d, a a a b a b a B a d (b w). I - a d a c a a a a ac b a c B a d .

Article 139 T c B a d a b a ( ) a A c 240 A c A c a .

F c w a a a d a , a c B a d w b a b c a a a a a a c c b B a d .

Article 140 A c B a d a c w c :

(1) Da a ac ;

(2) D a ;

(3) Ca a a a a;

(4) Da c c.

Article 141 [illegible]

Article 142 [illegible]

[illegible]

[illegible]

Article 143 [illegible]

[illegible]

Article 147 T [illegible] B a d a [illegible] c [illegible] v :

(1) da a d [illegible] [illegible] a d a [illegible] c [illegible];

(2) a [illegible] c [illegible] a d a [illegible] c b a [illegible] d a [illegible] ' b a (- / /);

(3) a a da;

(4) a [illegible] c ' c [illegible];

(5) [illegible] ac [illegible] a d [illegible] (a d [illegible] a [illegible] c [illegible] b [illegible], a a a d ab a c [illegible]).

CHAPTER 11 SECRETARY TO THE BOARD

Article 148 T C a [illegible] a [illegible] c a B a d. T [illegible] c a a [illegible] a a [illegible] c [illegible] C a .

Article 149 T [illegible] c a B a d a [illegible] b a a [illegible] v [illegible] a [illegible] v [illegible] a d [illegible] c a d a [illegible] b a [illegible] b B a d.

T [illegible] c a d [illegible] c a B a d a:

(1) [illegible] a C a a ac [illegible] a a a a a d [illegible] a d c d;

(2) [illegible] a C a [illegible] a a d b [illegible] a d d [illegible] a [illegible] b a [illegible] a w;

(3) [illegible] a [illegible] a [illegible] C a [illegible] a [illegible] acc [illegible] a c d a d d [illegible] C a a b a [illegible] a a [illegible] a;

(4) [illegible]

Article 150 [illegible]

[illegible]

Article 151 [illegible]

CHAPTER 12 COMPANY SECRETARY

Article 152 [illegible]

Article 153 T [illegible] c , a [illegible] a d [illegible] a ac [illegible] a [illegible] c a [illegible] b [illegible] b c a [illegible] a b B a d. D c [illegible] a d a b a d b c [illegible] ca [illegible] B a d b b wa w [illegible] . T c a [illegible] c a [illegible] a b a [illegible] a w , b [illegible] aca d c [illegible] a [illegible] ca [illegible] a [illegible] c , [illegible] H K S c E c a [illegible] ca ab [illegible] c a [illegible] c a [illegible] c a . T C a a [illegible] c a [illegible] c a . T C a w [illegible] a d a - -d a w [illegible] C a ' b [illegible] . I a a [illegible] a a [illegible] a [illegible] c [illegible] a [illegible] a c a [illegible] c a , w c ca [illegible] d [illegible] a a [illegible] a a [illegible] ac a a c ac [illegible] w c [illegible] a [illegible] c [illegible] .

Article 154 T c a [illegible] c a a [illegible] d [illegible] a 15 [illegible] a [illegible] ac a c a [illegible] a .

Article 155 A [illegible] c [illegible] a acc [illegible] a d c a d [illegible] c [illegible] c a [illegible] c a [illegible] a B a d c [illegible] , a d a [illegible] a [illegible] cab [illegible] a w, [illegible] a d [illegible] a , a b [illegible] .

CHAPTER 13 GENERAL MANAGER

Article 156 T C a a [illegible] a a w , [illegible] B a d, [illegible] c [illegible] B a d a d [illegible] C a ' d a b [illegible] a . A [illegible] a - a a [illegible] b [illegible] a [illegible] b [illegible] w [illegible] a a .

T C a a [illegible] a a , a d [illegible] a a a d [illegible] a a , a d [illegible] a a a [illegible] a c a [illegible] c . T [illegible] a a , a d [illegible] a a , [illegible] a a a d c [illegible] a c a [illegible] c a [illegible] b a [illegible] a d [illegible] b B a d .

Article 157

(8) [illegible]

(9) [illegible]

(10) [illegible]

Article 159 [illegible]

Article 160 [illegible]

[illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

Article 161 [illegible]

CHAPTER 14 SUPERVISORY COMMITTEE

Section 1 Supervisors

Article 162 [illegible]

Article 163 [illegible]

Article 164 [illegible]

Article 165 [illegible]

Article 166 [illegible]

Article 167 [illegible]

Article 168 [illegible]

[illegible]

Section 2 Supervisory Committee

Article 169 T C a a ab a S C

Article 170 T S C a b c w a b c a a S C

T a a d a a c a a S C a b a b a w - d b .

Article 171 T S C a b c a a , a a a a . T a a a b c a a b a a a , a a a b S C a ca c a a b C a ' .

Article 172 T S C a b acc ab a a c a a w a c a a acc a w :

(1) a a C a ' a c a a ;

(2) a a c a a a c a a C a a A c A c a , a a wa a a a a a c w a a a a , a a A c A c a a a ;

(3) a a c ca a b a a c a a a a a c w ac a a a a C a ' a ;

(4) [illegible]

(5) [illegible]

(6) [illegible]

(7) [illegible]

(8) [illegible]

(9) [illegible]

(10) [illegible]

Article 173 [illegible]

[illegible]

Article 174

[illegible]

Article 175

[illegible]

[illegible]

Article 176

[illegible]

[illegible]

Article 177

A c a S C a
a b w 10 da c c .
A c a S C a
a b w 3 da c c
.

A c a S C c a w
c :

(1) da , a a ;

(2) ca a ;

(3) da a c c.

Article 178

T C a b a a ab o b
a d S C S c a
c d c a a (
w a a d), a a d acc da ,
 a a d ca a a c d
d a .

T a ab o b b a d
 a a a c a a w , c d b c acc a ,
 ac c a d , c. c a d w a b b
b C a .

CHAPTER 15 QUALIFICATIONS AND OBLIGATIONS OF THE COMPANY'S DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

Article 179 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible];

(8) A [illegible] w a [illegible] a [illegible] c [illegible] a [illegible] [illegible] a w a [illegible], [illegible] a [illegible] c [illegible] a [illegible];

(9) A [illegible] b c [illegible] a [illegible] b [illegible] a [illegible] [illegible] a [illegible] ac w [illegible] a 5 a a [illegible] c [illegible] a [illegible] w c [illegible] wa a[illegible];

(10) A [illegible] w a a a [illegible];

(11) O c a ac [illegible] a [illegible] b a w, a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] c c a [illegible]( ) [illegible] ac[illegible]( ) w [illegible] a [illegible] C a a [illegible].

T b ac [illegible] a [illegible] c [illegible] a [illegible] c [illegible], a [illegible] a [illegible] a [illegible] c [illegible] a [illegible] a [illegible] co a [illegible] a [illegible] b [illegible] a [illegible] C a a [illegible] c [illegible] / [illegible].

Article 180 T a [illegible] ac [illegible] c, [illegible] a a [illegible] C a b a [illegible] a [illegible] b a [illegible] b a ac c a c[illegible], w [illegible] a [illegible], [illegible] a ca .

Article 181 I a [illegible] b a [illegible] b a w, a [illegible] a [illegible] c [illegible] c a [illegible]( ) [illegible] ac[illegible]( ) w [illegible] a [illegible] C a a [illegible], [illegible] C a ' c [illegible], [illegible] a [illegible] a a [illegible] w a [illegible] ac S a [illegible], [illegible] c [illegible] c a [illegible] w c [illegible] b [illegible] C a :

(1) ca [illegible] C a c[illegible] b [illegible] c a [illegible] a [illegible] b [illegible] c[illegible];

(2) ac [illegible] b [illegible] C [illegible] ;

(3) [illegible] a C [illegible] ' [illegible] a [illegible] , c [illegible] (b [illegible]) c [illegible] a a [illegible] C [illegible] ;

(4) [illegible] a [illegible] acc [illegible] A [illegible] .

Article 182 Eac C [illegible] ' [illegible] c [illegible] a [illegible] a [illegible] w [illegible] a [illegible] , [illegible] c [illegible] a [illegible] c a [illegible] , [illegible] c [illegible] ca [illegible] c a [illegible] a a [illegible] ab [illegible] w [illegible] c [illegible] a c [illegible] a c [illegible] .

Article 183 T C [illegible] ' [illegible] c [illegible] , a [illegible] a [illegible] , [illegible] c [illegible] c [illegible] a [illegible] w [illegible] , ab [illegible] b [illegible] c [illegible] a a [illegible] ac [illegible] a [illegible] w [illegible] a [illegible] c [illegible] b [illegible] . T [illegible] c [illegible] a [illegible] c [illegible] (b [illegible]) [illegible] a c [illegible] w [illegible] b [illegible] :

(1) ac [illegible] b [illegible] C [illegible] ;

(2) [illegible] c [illegible] a [illegible] w [illegible] w [illegible] c [illegible] c [illegible] a [illegible] w [illegible] a [illegible] a [illegible] b [illegible] c [illegible] c [illegible] w [illegible] ;

(3) [illegible] a [illegible] c [illegible] c [illegible] , a [illegible] w [illegible] b [illegible] a [illegible] a [illegible] b a [illegible] a [illegible] , a [illegible] a [illegible] c [illegible] a [illegible] a [illegible] c [illegible] a [illegible] b [illegible] a w a [illegible] a [illegible] a [illegible] w [illegible] c [illegible] [illegible] a [illegible] ;

(4) [illegible] a [illegible] a [illegible] c [illegible] a [illegible] a [illegible] S a [illegible] c [illegible] a [illegible] ;

(5) c c a c ac a a ac a a
C a c a A c
A c a c ;

(6) C a v b a va
c ;

(7) acc b b a c ,
a a C a ' C a '
b a a , c (b) a
a a a C a ;

(8) acc c c c v C a ' a ac
c ;

(9) ab b A c A c a , a ,
a c C a a
a v C a a a c v a ,

(10) a c c b b a ,
a b
C a , a a b a
C a ' a c v C a a va
c ;

(11) a a C a a C a
a a acc ' a ;

(12) , a A c A c a , b
a a a a
C a ' a v a
C a , c B a ;

(13) a a C a b a c a
a ;

(14) [illegible] c [illegible] c c [illegible] a [illegible] a [illegible] w c wa [illegible] a [illegible] C [illegible] a [illegible] a d wa ac [illegible] b [illegible] [illegible] d [illegible] [illegible] [illegible] c [illegible] w [illegible] [illegible] c [illegible] [illegible] [illegible] a [illegible] [illegible] , a d [illegible] [illegible] c [illegible] a [illegible] c [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] C [illegible] a ; w [illegible] , c [illegible] a [illegible] a b [illegible] d c [illegible] [illegible] c [illegible] [illegible] [illegible] [illegible] a [illegible] [illegible] [illegible] a [illegible] [illegible] || w c [illegible] a c [illegible] :

1. [illegible] a d a [illegible] [illegible] [illegible] ;

2. [illegible] b [illegible] c [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] b [illegible] c [illegible] [illegible] ;

3. [illegible] b [illegible] c [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] c d [illegible] c , [illegible] [illegible] [illegible] a a [illegible] [illegible] C [illegible] a .

Ga [illegible] [illegible] a [illegible] d b [illegible] c [illegible] [illegible] [illegible] [illegible] [illegible] A c [illegible] [illegible] a [illegible] [illegible] A c [illegible] a || b [illegible] C [illegible] a , a d a [illegible] [illegible] [illegible] b [illegible] C [illegible] a a a [illegible] [illegible] , [illegible] [illegible] [illegible] a [illegible] [illegible] [illegible] A c [illegible] a || b [illegible] ab [illegible] a [illegible] [illegible] [illegible] ca [illegible] .

Article 184 D [illegible] c , [illegible] a d [illegible] [illegible] a a [illegible] [illegible] C [illegible] a a ca [illegible] [illegible] || w [illegible] ([illegible] a [illegible] [illegible] [illegible] a [illegible] C [illegible] c [illegible] P [illegible]) d w a [illegible] c d [illegible] c , [illegible] a d [illegible] [illegible] a a [illegible] [illegible] a [illegible] b [illegible] d [illegible] [illegible] [illegible] ca ac [illegible] :

(1) [illegible] [illegible] [illegible] c [illegible] d [illegible] c d [illegible] c , [illegible] a d [illegible] [illegible] a a [illegible] [illegible] C [illegible] a ;

(2) [illegible] [illegible] a d [illegible] c , [illegible] [illegible] [illegible] a a [illegible] [illegible] C [illegible] a a [illegible] [illegible] [illegible] [illegible] I [illegible] (1) A c [illegible];

(3) [illegible] a [illegible] a d [illegible] c , [illegible] [illegible] [illegible] a a [illegible] [illegible] C [illegible] a a [illegible] [illegible] [illegible] [illegible] I [illegible] (1) a d (2) A c [illegible];

(4) [illegible] (1), (2) [illegible] (3) [illegible]

(5) [illegible] (4) [illegible]

Article 185 [illegible]

Article 186 [illegible] 60 [illegible]

Article 187 [illegible]

A [illegible] a[illegible] [illegible] b a c ac, a ac[illegible] a a [illegible] [illegible] [illegible] v c [illegible] [illegible] a[illegible] a[illegible] a c a [illegible] a[illegible] ca[illegible] [illegible], [illegible] a[illegible] c [illegible] c [illegible] b[illegible] c[illegible] [illegible] [illegible] [illegible] a [illegible].

U[illegible] [illegible] [illegible] [illegible] [illegible] [illegible] c, [illegible]-[illegible] [illegible] [illegible] a a [illegible] [illegible] [illegible] C [illegible]-a[illegible] a [illegible] c[illegible] [illegible] c [illegible] [illegible] [illegible] B a [illegible] a [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] -a a a. [illegible] A c[illegible] a [illegible] a [illegible] a b[illegible] a-[illegible] [illegible] b [illegible] B a [illegible] a a [illegible] [illegible] v[illegible] [illegible] [illegible] va c [illegible] [illegible] [illegible] [illegible] a [illegible] a [illegible] a[illegible] [illegible] [illegible], [illegible] C [illegible]-a[illegible] a[illegible] a [illegible] [illegible] [illegible] [illegible] [illegible] c ac, a ac[illegible] a a [illegible] [illegible], [illegible] c[illegible] v[illegible] [illegible] [illegible] [illegible]-a[illegible] a b a [illegible]-a[illegible] ac[illegible] v[illegible] [illegible] v[illegible] [illegible] [illegible] b [illegible] ac b[illegible] a[illegible] b [illegible] [illegible] c, [illegible]-[illegible] [illegible] [illegible] a a [illegible] [illegible] c c[illegible] [illegible].

A [illegible] c, [illegible]-[illegible] [illegible] [illegible] a a [illegible] [illegible] [illegible] C [illegible]-a[illegible] a[illegible] b[illegible] [illegible] [illegible] a [illegible] [illegible] [illegible] [illegible] a c[illegible] a[illegible] c ac, a ac[illegible] a a [illegible] [illegible] [illegible] v c a C [illegible] c[illegible] P[illegible] [illegible] c [illegible] c, [illegible]-[illegible] [illegible] [illegible] a a [illegible] [illegible] a[illegible] [illegible] [illegible].

Article 188 I[illegible] [illegible] [illegible] a a [illegible] c, [illegible]-[illegible] [illegible] [illegible] a a [illegible] [illegible] [illegible] C [illegible]-a[illegible] [illegible] a v[illegible] [illegible] [illegible] c[illegible] [illegible] B a [illegible] b[illegible] [illegible] [illegible] C [illegible]-a[illegible] c[illegible] [illegible] [illegible] ab[illegible] [illegible] c ac, a ac[illegible] a a [illegible] [illegible] [illegible] [illegible] [illegible], a[illegible] a [illegible] [illegible] c [illegible] [illegible] [illegible] c[illegible], [illegible] c [illegible] c, [illegible]-[illegible] [illegible] [illegible] a a [illegible] [illegible] [illegible] C [illegible]-a[illegible] a a[illegible] [illegible] [illegible] c ac, a ac[illegible] a a [illegible] [illegible] a a [illegible] b[illegible] [illegible] [illegible] b[illegible] a[illegible] b [illegible] C [illegible]-a[illegible], [illegible] c [illegible] c, [illegible]-[illegible] [illegible] [illegible] a a [illegible] [illegible] a[illegible] b[illegible] [illegible] [illegible], [illegible] [illegible]-[illegible] [illegible] [illegible]-[illegible] [illegible] A c[illegible] [illegible] C a[illegible] [illegible], a[illegible] [illegible] c a[illegible] [illegible] / [illegible] [illegible], [illegible] a a a [illegible] b ab[illegible] [illegible] c-[illegible] a[illegible] [illegible] [illegible] c[illegible].

Article 189 T[illegible] C [illegible]-a[illegible] a[illegible] [illegible], [illegible] a[illegible] a [illegible], -a a [illegible] [illegible] b[illegible] a[illegible] [illegible] [illegible] c, [illegible]-[illegible] [illegible] [illegible] a a [illegible] [illegible].

Article 190 T[illegible] C [illegible]-a[illegible] a[illegible] [illegible] [illegible] c[illegible] [illegible] [illegible] c[illegible] [illegible]-[illegible] [illegible] a[illegible] a[illegible] a[illegible] [illegible] a[illegible] [illegible] a[illegible] a[illegible] [illegible] [illegible] c, [illegible]-[illegible] [illegible] [illegible] a a [illegible] [illegible] [illegible] C [illegible]-a[illegible] a [illegible] [illegible] C [illegible]-a[illegible]'[illegible]-a[illegible] c [illegible]-a[illegible], C [illegible] P[illegible] [illegible] [illegible] [illegible] [illegible]-[illegible] [illegible].

[illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

Article 191 [illegible]

Article 192 [illegible] 1 [illegible] 190, [illegible]

(1) [illegible]

(2) [illegible]

Article 193 F [illegible] A [illegible] C a [illegible], [illegible] [illegible] a [illegible] c [illegible] a ac w [illegible] b a [illegible] a a [illegible] [illegible] ab [illegible] [illegible] a a [illegible] [illegible] [illegible] a c [illegible] b [illegible] a [illegible] b a b [illegible] a .

Article 194 W [illegible] a [illegible] c , [illegible] a [illegible] a a [illegible] [illegible] C a [illegible] b [illegible] ac [illegible] / [illegible] [illegible] C a , C a [illegible] a [illegible] [illegible] a [illegible] [illegible] a [illegible] [illegible] v [illegible] a [illegible] a [illegible] a [illegible] [illegible] a [illegible] [illegible] a [illegible] [illegible] a w a [illegible] a [illegible] a [illegible] :

(1) [illegible] a [illegible] [illegible] a [illegible] c , [illegible] a a [illegible] [illegible] c [illegible] a [illegible] [illegible] [illegible] b [illegible] C a [illegible] a ac [illegible] c [illegible] / [illegible] [illegible] c [illegible] ;

(2) [illegible] a [illegible] c ac a ac [illegible] c c [illegible] b [illegible] C a [illegible] v [illegible] [illegible] a [illegible] c , [illegible] a a [illegible] [illegible] c ac v a [illegible] a (v [illegible] c [illegible] a [illegible] a va [illegible] [illegible] b [illegible] a va [illegible] a [illegible] c , [illegible] a a [illegible] [illegible] [illegible] C a [illegible] b [illegible] ac [illegible] / [illegible] b [illegible] a [illegible] [illegible] C a [illegible]);

(3) [illegible] a [illegible] [illegible] a [illegible] c , [illegible] a a [illegible] [illegible] [illegible] [illegible] a [illegible] [illegible] [illegible] b [illegible] ac [illegible] b [illegible] a [illegible] ;

(4) [illegible] a [illegible] [illegible] v c a [illegible] [illegible] b [illegible] [illegible] a [illegible] c , [illegible] a a [illegible] [illegible] a [illegible] a [illegible] b [illegible] c [illegible] [illegible] [illegible] C a , c [illegible] (b [illegible] [illegible]) c [illegible] ;

(5) [illegible] a [illegible] [illegible] a [illegible] c , [illegible] a a [illegible] [illegible] [illegible] [illegible] a [illegible] [illegible] [illegible] b [illegible] a [illegible] [illegible] [illegible] a a [illegible] a [illegible] b [illegible] [illegible] C a ; a [illegible]

(6) a [illegible] a [illegible] c [illegible] b a [illegible] [illegible] [illegible] a c [illegible] c , [illegible] a a [illegible] [illegible] [illegible] C a [illegible] [illegible] b a [illegible] [illegible] [illegible] / [illegible] b [illegible] ac [illegible] b [illegible] a [illegible] .

Article 195

Article 196

(1)

(2)

Article 197

CHAPTER 16 FINANCIAL ACCOUNTING SYSTEM AND DISTRIBUTION OF PROFITS

Article 198 T C a a a a w a c a a acc
acc da c w a w, ad a a acc ad C a b c da a
c a ac d S a C c .

Article 199 T C a a a ad ca da a a ca a w c a
b 1 Ja a a d d 31 Dc b G a ca da
a .

T C a a - a a ac a ca a a ac ca a,
a d c a b a a d a acc a w.

Article 200 A ac a a a , B a d a b C a a a a
c ac a a b C a a a a a a
a w, ad a a a c a a d c a a
b ca a a ad c a a . T a a a
a a a a a b w a a
a c a a w c a a a acc a a a
.

Article 201 T ac a C a a b ad a a ab c
b a 20 da a a a a b c .
Eac a C a a a a b a ac
ac a a a a C a .

T ac a a c d a c a a a a a c d
B a d, w ba a c (c d ac
d a a b a ac acc da c w a w a
ad a a PRC), a acc
c a a d a , (a a a a
a PRC a w) a a ac a a b
H K S c E c a .

A [illegible] 21 [illegible] b[illegible] [illegible] a[illegible] [illegible] c [illegible], a [illegible] a[illegible] [illegible] a [illegible] [illegible] [illegible] a[illegible], [illegible] C[illegible] a[illegible] [illegible] [illegible] [illegible] [illegible] [illegible] ac[illegible] [illegible] a[illegible] [illegible] [illegible] a[illegible] b[illegible] a[illegible] a[illegible] a[illegible] [illegible] a[illegible] ([illegible] [illegible] a[illegible] C[illegible] a[illegible] w[illegible] [illegible] w[illegible] a[illegible] [illegible] a[illegible] b[illegible] [illegible] a[illegible] c[illegible] a[illegible] [illegible] b[illegible] [illegible] c[illegible] a[illegible])[illegible] [illegible] b[illegible] [illegible] a[illegible] a[illegible] [illegible] a[illegible] [illegible] [illegible] c[illegible] a[illegible]() [illegible] ac[illegible]() [illegible] c[illegible] a[illegible] a[illegible], a[illegible] [illegible] c[illegible] ' a[illegible] [illegible] a[illegible] [illegible] [illegible] a[illegible] [illegible] [illegible].

T[illegible] C[illegible] a[illegible] a[illegible] [illegible] [illegible] a c a[illegible] [illegible] ac[illegible] [illegible] [illegible] a[illegible] [illegible] a[illegible] [illegible] [illegible] ac[illegible] ca[illegible] a. T[illegible] [illegible] [illegible] a[illegible] b[illegible] [illegible] [illegible] c[illegible] [illegible] c[illegible] [illegible] [illegible].

Article 202 T[illegible] a c a[illegible] a[illegible] [illegible] C[illegible] a[illegible] b[illegible] a[illegible] acc[illegible] a c[illegible] v[illegible] PRC acc[illegible] a[illegible], a w a[illegible] [illegible] a[illegible] b a[illegible] acc[illegible] a c[illegible] v[illegible] [illegible] a[illegible] acc[illegible] a[illegible] [illegible] acc[illegible]() [illegible] PRC w[illegible] a[illegible] C[illegible] a[illegible] [illegible]. I[illegible] a c a[illegible] a[illegible] [illegible] a[illegible] acc[illegible] a c[illegible] v[illegible] c w[illegible] acc[illegible] a[illegible] [illegible] ca[illegible], c[illegible] [illegible] c[illegible] a[illegible] b[illegible] a[illegible] [illegible] a[illegible] c[illegible] a c a[illegible] a[illegible] [illegible]. F[illegible] [illegible] C[illegible] a[illegible]' [illegible] b[illegible] a[illegible] a[illegible] [illegible] a[illegible] ca[illegible] a, [illegible] a[illegible], w c[illegible] [illegible], a[illegible] [illegible] w[illegible] [illegible] a[illegible] w[illegible] [illegible] a c a[illegible] a[illegible] [illegible] a[illegible].

Article 203 I[illegible] [illegible] a c a[illegible] a[illegible] b[illegible] [illegible] c[illegible] b[illegible] C[illegible] a[illegible] b[illegible] a[illegible] [illegible] [illegible] acc[illegible] a c[illegible] v[illegible] PRC acc[illegible] a[illegible], a w a[illegible] [illegible] a[illegible] [illegible] a[illegible] a[illegible] a[illegible] [illegible] acc[illegible] a[illegible] [illegible] acc[illegible]() [illegible] PRC w[illegible] a[illegible] C[illegible] a[illegible] [illegible].

Article 204 T[illegible] C[illegible] a[illegible] [illegible] b[illegible] w[illegible] a c a[illegible] [illegible] [illegible] ac[illegible] ca[illegible] a, a[illegible] [illegible] a c a[illegible] [illegible] w[illegible] 60 [illegible] [illegible] c[illegible] [illegible] [illegible] [illegible] ca[illegible] a a[illegible] a a[illegible] a c a[illegible] [illegible] w[illegible] 120 [illegible] [illegible] c[illegible] [illegible] [illegible] ca[illegible].

T C a b a c a vc ac ca a,
a a a c a a a w w
c a ca a a
a c a a a w
c a ca a.

Article 205 T C a a a a acc b a a
acc b. A C a a b a acc
a d a a a.

Article 206 T c ca a a a c w :

(1) b a a a c a ;

(2) c b S a C c' c a a c a
a c.

Article 207 W ac a b a a - a o a, a
a ca 10% a C a' a c a.
T C a a a a ca aco a a
ba a c C a' a c acc a
50% C a' ca a.

S aco a a ba a c C a' a c
b c a C a
a, o a' a b a
c b a a c a ca acc
a c.

A C a a ca a a c a
a - a , a ca a c a c a
a - a , a b a a.

A [illegible] C[illegible]a[illegible] a[illegible] a[illegible] [illegible] a[illegible] a[illegible] a[illegible] ca[illegible] a[illegible] c[illegible] [illegible] a[illegible] [illegible] b[illegible] [illegible] a[illegible] [illegible] ba[illegible] [illegible] a[illegible] [illegible] a[illegible], [illegible] c[illegible] [illegible] b[illegible] a[illegible] ba[illegible] [illegible] a[illegible] [illegible] a[illegible] a[illegible] [illegible] A[illegible] c[illegible] A[illegible] c[illegible] a[illegible].

S[illegible] [illegible] a[illegible] [illegible] b[illegible] [illegible] a[illegible] [illegible] b[illegible] [illegible] a[illegible] b[illegible] a[illegible] [illegible] a[illegible] c[illegible] [illegible] a[illegible] b[illegible] a[illegible] ca[illegible], [illegible] a[illegible] [illegible] [illegible] c[illegible] a[illegible], [illegible] [illegible] b[illegible] a[illegible] c[illegible] b[illegible] [illegible] C[illegible] a[illegible].

N[illegible] a[illegible] b[illegible] b[illegible] [illegible] c[illegible] a[illegible] C[illegible] a[illegible] b[illegible] b[illegible] C[illegible] a[illegible].

Article 208 T[illegible] [illegible] C[illegible] a[illegible] [illegible] a[illegible] C[illegible] a[illegible]' [illegible], [illegible] a[illegible] [illegible] c[illegible] a[illegible] C[illegible] a[illegible] c[illegible] C[illegible] a[illegible]' ca[illegible]. H[illegible] [illegible], ca[illegible] [illegible] [illegible] a[illegible] b[illegible] a[illegible] C[illegible] a[illegible]' [illegible].

W[illegible] a[illegible] c[illegible] [illegible] c[illegible] [illegible] ca[illegible], [illegible] a[illegible] ba[illegible] c[illegible] c[illegible] [illegible] a[illegible] b[illegible] a 25% [illegible] [illegible] ca[illegible] C[illegible] a[illegible] b[illegible] [illegible] c[illegible].

Article 209 T[illegible] C[illegible] a[illegible] a[illegible] b[illegible] [illegible] [illegible] [illegible] [illegible] [illegible] (a[illegible] a[illegible] w[illegible] a[illegible]):

(1) ca[illegible];

(2) a[illegible];

(3) [illegible] [illegible] [illegible] [illegible] b[illegible] a w[illegible], a[illegible] a[illegible] [illegible] a[illegible], [illegible] a[illegible] a[illegible] [illegible] a[illegible], a[illegible] [illegible] [illegible] a[illegible] [illegible] [illegible] ac[illegible]( ).

T C a a a ca a RMB
c a . Sc a a b C a
a a b a a c a R b a a
H K a . Sc H K a C a '
a ca a a a
a a b a a S a
a a c a .

T B a a b a b va a a a b
a C a .

Article 210 A a a a a c ca a a C a a
ca b a a a a a
a b c a c a a a a
a a( ).

Article 211 T C a a a a c a a -
a c c b a a a a a
a b a a a ab c a a
a .

T c a a a b C a a a
a w ac( ) c , a a
c c a ( ) c .

T c a a a b C a a -
a a a HK S c E/c a a a b a
c a a a a T O a c H K .

S b c c w a PRC a w a a
H K S c E/c a , C a a
c a c , b c a
b c a a a cab c a
a a a a a b c b b .

[illegible]

[illegible]

[illegible]

(1) [illegible]

(2) [illegible]

Article 212 [illegible]

Article 213 [illegible]

CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM

Article 214 T C a a a a acc a c w S a a a a a C a .

T acc C a a b a b a a a a a a . T a c acc a a c c a a a a .

S C a ' a a a a c c a , B a a c c a .

Article 215 T a a acc a b C a a c c c o a a a a a c c a a a a .

Article 216 A acc a b C a a b :

(1) acc , a a , acc b , c c C a a c a a C a a a a a ;

(2) C a a a a ab a b a a a a a acc ;

(3) a a a , c a c c a w c a a a a a a c , a b a a a a a w c a a acc C a .

Article 217 [illegible]

Article 218 [illegible]

[illegible]

Article 219 [illegible]

Article 220 [illegible]

[illegible]

(1) [illegible]

(2) I acc a c a a b C a , b a a C a a v a :

1. Ma c c a acc a a c a a ; a

2. C a c a a a a c a b a a c a A c A c a .

(3) I C a a a c a a b acc acc a c v a a a (2) a c acc c c a a a b a a a a c a .

(4) T acc a c a a v :

1. a c a ;

2. a c c a aca c ca b a a b ; a

3. a c a a a a a a a a a .

T acc a c a a c a a c

(1) T acc a b ac
a c w a a a a C a .
S c c a a c c a w c ac a
a a a C a a a a a a c c .
T c a c : v a :

1. a a a a b a a a c C a ;

2. a c cca a a b .

(2) W 14 a c c c w a a
a a a (1) A c, C a a a ac
c c c a . P a a c
c a c a a a ab a a a (1) 2.
A c, C a a a a a ac c a c a a
a c a c b a . T C a a
a a b a a a ' a
ac a a a c ' a a a a a
a cab a w, a a a a C a a
a c a a c a v b a c c b
c c a ( ) ac( ) v C a ' a a
a .

(3) I acc ' a a c c a a a a a
a a (1) 2. A c, acc a
B a c a a a a a a
a a a a a a .

CHAPTER 18 MERGER, DIVISION, DISSOLUTION AND LIQUIDATION

Section 1 Merger and Division

Article 222 T [illegible] C [illegible] a [illegible] wa b [illegible] B a d. A [illegible] c [illegible] a b [illegible] acc d c [illegible] w [illegible] c [illegible] [illegible] A c a [illegible] C [illegible], [illegible] a [illegible] a a a [illegible] c [illegible] [illegible] a d [illegible] c [illegible] a b [illegible] ca [illegible] acc d [illegible] a w. S a [illegible] a b [illegible] c [illegible] c [illegible] a [illegible] [illegible] C [illegible] a [illegible] a [illegible] [illegible] C [illegible] a [illegible] w a [illegible] a [illegible] c [illegible] a [illegible] [illegible] c a [illegible] a a a [illegible] c [illegible] T [illegible] c [illegible] c [illegible] a [illegible] [illegible] C [illegible] a [illegible] b [illegible] c [illegible] a [illegible] a [illegible] c a d o [illegible] [illegible] c [illegible] b a [illegible].

F [illegible] a [illegible], [illegible] a [illegible] b [illegible] b [illegible] a [illegible] b [illegible] a w, [illegible] a [illegible] c [illegible] c a [illegible]( ) [illegible] ac [illegible]( ) w [illegible] a [illegible] C [illegible] a [illegible].

Article 223 T [illegible] a c [illegible] a b [illegible] c [illegible] b wa a [illegible] a w c [illegible] a [illegible].

A a [illegible], b [illegible] a [illegible] [illegible] a [illegible] a [illegible] w [illegible] ac [illegible] a [illegible] ba a c [illegible] a d c [illegible] [illegible]. T [illegible] c [illegible] a [illegible] a [illegible] c [illegible] acc d [illegible] C [illegible] La w, a d a [illegible] a [illegible] b c a [illegible] c [illegible] [illegible] w [illegible] [illegible] c [illegible] c a [illegible] ac [illegible]( ) w [illegible] C [illegible]' a [illegible] a [illegible], a d a [illegible] c [illegible] a [illegible] b [illegible] c [illegible] a a [illegible] a [illegible] c [illegible] [illegible].

I [illegible] ca [illegible] a [illegible], [illegible] c [illegible]' a d [illegible] a [illegible] a [illegible] [illegible] a [illegible] b [illegible] b [illegible] c [illegible], [illegible] w [illegible] ab [illegible] c [illegible] [illegible].

Article 224 A [illegible] accordance with law.

A [illegible] balance sheet, [illegible] all [illegible] Company and [illegible] Company Law, and [illegible] accordance with law.

During [illegible] Company [illegible] all [illegible] by the [illegible] Company, and [illegible] by the [illegible].

Article 225 Where a [illegible] Company [illegible] Company, the Company shall [illegible] Shareholders' [illegible] accordance with law. If a Shareholder [illegible], all [illegible] accordance with law.

Section 2 Dissolution and Liquidation

Article 226 The Company shall [illegible] Company by [illegible] circumstances:

(1) A [illegible] Articles of [illegible];

(2) The [illegible] Shareholders' [illegible];

(3) It is necessary to [illegible] Company;

(4) The Company [illegible] by [illegible] Shareholders' [illegible];

(5) I b [illegible] c [illegible] d c w b [illegible] acc a w;

(6) I [illegible] a C a a c [illegible] a c [illegible] a a a [illegible] a a [illegible] C a a ca [illegible] b [illegible] c [illegible] c [illegible] C a w [illegible] c ca b [illegible] b a a [illegible] a, a [illegible] w 10% [illegible] a [illegible] a [illegible] C a a [illegible] a ca w [illegible] c a [illegible] C a a w.

Article 227 W [illegible] C a a [illegible] acc a [illegible] A c 226 (1), (2), (5) (6) [illegible] A c A c a , a a [illegible] a b [illegible] w 15 a [illegible] co c [illegible] ca [illegible] a , ca a a . T a [illegible] a b c [illegible] a [illegible] c a [illegible] a [illegible] b [illegible] a [illegible] . W [illegible] a [illegible] w [illegible] , c a [illegible] a a ca w [illegible] c a [illegible] a [illegible] a a ca a .

W [illegible] C a a [illegible] acc a [illegible] A c 226 (4) [illegible] A c A c a , [illegible] c a , acc a c w [illegible] a w, a a [illegible] a [illegible] , [illegible] a a [illegible] a [illegible] a [illegible] ab a a [illegible] a ca a .

Article 228 I B a [illegible] c [illegible] a C a a b a [illegible] (c c a C a ' [illegible] c a ba c), [illegible] c [illegible] a [illegible] c [illegible] c [illegible] a [illegible] c [illegible] a [illegible] c [illegible] B a a a [illegible] a [illegible] C a a a B a a [illegible] a C a ca a [illegible] b [illegible] w 12 a [illegible] a c c.

T c a [illegible] w [illegible] B a a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] a [illegible] ca a .

[illegible]

Article 229 [illegible]

[illegible]

[illegible]

Article 230 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible]; and

(7) [illegible].

Article 231

[illegible]

[illegible]

[illegible]

Article 232

[illegible]

[illegible]

Article 233 [illegible]

Article 234 [illegible]

[illegible]

[illegible]

CHAPTER 19 AMENDMENT TO ARTICLES OF ASSOCIATION

Article 235 [illegible]

Article 236 [illegible]

(1) [illegible]

(2) T c a a C a a a c c v c c ac a A c A c a ;

(3) T a a A c A c a b a .

Article 237 A A c A c a a b a a a b b a a a b c a , a a b b c a a a a . S a C a b , c a c a a b a acc a w.

Article 238 T B a a a A c A c a acc a a a a a a c a .

N w a a a a a , w c o a c , a a a a B a a A c A c a w w c :

(1) W a a a a a a a , a a c a a b a ca (a a acc a c w a a a a a w c a a , a , a a ca a a , a b a a a a a a C a A c A c a), B a a a a A c A c a acc a c c c o a c ;

(2) I a c a a a a a a a c a a A c A c a a b a a a w a c a B a a a A c A c a acc a c w a a , a a c a .

Article 239 A a d A c a a a a b d c a a b a w, a a ac( ) w c a C a a , a b - b c a c a .

CHAPTER 20 NOTICE

Article 240 N c C a a b a w:

(1) d b a d;

(2) b ;

(3) b a a ;

(4) b c a w, a a d ac( ) w c a C a a , a C a ' w b c w b d a b a c a ;

(5) b - b c a c ;

(6) a a c b b w C a a d c a c a c a ;

(7) a a b a a a c ac( ) w c a C a a a a A c A c a .

W C a b - b c a c , a a a a b d a c c c c - b c a c a b a d.

U [illegible] A c A , c [illegible] a - a a b va a c , a a - b c c c a b b HKE -EPS HK S c E c a b ca w b a a acc a c v L R . T a c a a w b b C a ' w b I a , a b ac a - a a b b a a a a w a .

U c v , a c A c A , a PRC a a a A c A , a c b c C w a a b PRC a w a a a a c ; a H a H K a a A c A , a c b H K w a a a . A c d a 13 L R b b C a H K S c E c a a b E a a acc a b a c E a a .

U C a ' c a c v a ( ) ac( ) w c a C a a , a a / b b C a c a c ca a - a a acc a c v c , C a a a c ca a c a ' w b w b c a ( ) ac( ) w c a C a a c a a a a a c , a c b a a a .

Article 241

Article 242

Article 243

CHAPTER 21 SETTLEMENT OF DISPUTES

Article 244

(1)

W [illegible] a [illegible] c a [illegible] c b [illegible] ab [illegible] b [illegible] a b a , [illegible] [illegible] c a a b [illegible] [illegible] a b a ; a [illegible] w a [illegible] a ca [illegible] ac ba [illegible] [illegible] a [illegible] ac [illegible] [illegible] c a w [illegible] a c a [illegible] c [illegible] a [illegible] [illegible] [illegible] c [illegible] c a , [illegible] a [illegible] a [illegible] , [illegible] , [illegible] , [illegible] a a [illegible] [illegible] a a [illegible] [illegible] C a [illegible] C a , a [illegible] b a b a .

D [illegible] [illegible] w a a [illegible] a [illegible] a [illegible] [illegible] a b [illegible] [illegible] a b a .

(2) T [illegible] a [illegible] a b a a [illegible] a [illegible] [illegible] c a [illegible] c a a b a [illegible] [illegible] b C a I a a Ec c a T a [illegible] A b a C acc a c [illegible] w a b a [illegible] b [illegible] H K I a a A b a C [illegible] acc a c [illegible] w a b a [illegible] . O c [illegible] a [illegible] a b a b a [illegible] c a a b a , [illegible] a [illegible] b a b a [illegible] c [illegible] b a [illegible] a b a .

I [illegible] a [illegible] a b a a [illegible] a b a [illegible] [illegible] c a a [illegible] H K I a a A b a C [illegible] [illegible] a a [illegible] c a b a c c [illegible] S [illegible] acc [illegible] [illegible] a a b a [illegible] [illegible] H K I a a A b a C [illegible]

(3) T [illegible] a w [illegible] PRC a [illegible] [illegible] a b a [illegible] [illegible] c a [illegible] c b [illegible] I [illegible] (1) ab [illegible] [illegible] w [illegible] [illegible] b [illegible] a w a [illegible] a [illegible] [illegible] a .

(4) T [illegible] a wa [illegible] a b a a b [illegible] a a [illegible] a [illegible] b [illegible] b [illegible] [illegible] a [illegible] [illegible] .

CHAPTER 22 SUPPLEMENTARY ARTICLES

Article 245 D

(1) I A c A c a , ac c c a ac w - a a (w a w) a ac a c ac - c C a c a c c a C a ' b a .

(2) A ac c a a - w , a a , b a , a a , a ac a c ac C a .

(3) A c a a a b w c a , ac c , c , - a a , a c c c b , a w a a - w c a - b ca a a S a w b a a a a c a a - a a b ca a a w b S a .

Article 246 I A c A c a , a , w , a a a - a c a a , a a - a a , b , c , b w , a , a a - a a a c a .

Article 247 T [illegible] acc[illegible] a[illegible] [illegible] A[illegible] A[illegible] a[illegible] a[illegible] a[illegible] a[illegible] a[illegible] a[illegible] a[illegible] a[illegible] a[illegible] .

Article 248 T[illegible] A[illegible] A[illegible] a[illegible] C[illegible] I[illegible] [illegible] a[illegible]