

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Goldwind**

**GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\***

**金風科技股份有限公司**

*(a joint stock limited liability company incorporated in the People's Republic of China)*

**Stock Code:02208**

## **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURE**

The board of directors (the “**Board**”) of GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\* (the “**Company**”) hereby announced, on 22 December 2023, the Board considered and approved the resolutions in respect of amending the articles of association of the Company (the “**Articles of Association**”), the rules of procedure for the general meeting (the “**Rules of Procedure for the General Meeting**”) and the rules of procedure for the board (the “**Rules of Procedure for the Board**”), and the supervisory committee considered and approved the resolution in respect of amending the rules of procedure for the supervisory committee (the “**Rules of Procedure for the Supervisory Committee**”) (the above three rules of procedure are collectively referred to as the “**Rules of Procedure**”).

In view of (i) China Securities Regulatory Commission issued the Administrative Measures for Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》), (ii) the Essential Clauses in Articles of Association of Companies Listed Overseas (《到境外上市公司章程必備條款》) has been repealed, and the Stock Exchange of Hong Kong Limited revised the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and (iii) considering the actual situation of the Company, the Company proposes to make amendments to certain articles of the Articles of Association and the Rules of Procedure, according to the Guidelines for Articles of Association of Listed Companies (《上市公司章程指引》), the No. 1 Self-regulatory Guidelines for Listed Companies of Shenzhen Stock Exchange – Standardized Operation of Companies Listed on the Main Board (revised in 2023)(《深圳證券交易所上市公司自律監管指引第1號——主板上市公司規範運作(2023年修訂)》) and other laws and regulations, details of which are set out in the appendices to this announcement.

The proposed amendments to the Articles of Association and the Rules of Procedure for the General Meeting shall be subject to the consideration and approval of the Company's shareholders by way of special resolution at the general meeting and the class meeting.

The proposed amendments to the Rules of Procedure for the Board and the Rules of Procedure for the Supervisory Committee shall be subject to the consideration and approval of the Company's shareholders by way of special resolution at the general meeting. The circular in respect of the general meeting and the class meeting will be issued by the Company in due course.

By order of the Board  
**GOLDWIND SCIENCE&TECHNOLOGY CO., LTD.\***  
**Ma Jinru**  
*Company Secretary*

Beijing, 22 December 2023

*As of the date of this announcement, the executive directors of the Company are Mr. Wu Gang, Mr. Cao Zhigang and Mr. Liu Rixin; the non-executive directors of the Company are Mr. Gao Jianjun and Ms. Yang Liying; and the independent non-executive directors of the Company are Ms. Yang Jianping, Mr. Tsang Hin Fun Anthony and Mr. Wei Wei.*

*\* For identification purposes only*

### The list of current and amended articles of the Articles of Association

No.	Before amendments	After the proposed amendments
		Due to the addition or subtraction of articles and the adjustment of the order of articles, the serial number of the articles of the Articles of Association will be adjusted accordingly. The serial number of the articles that refer to each other in the original Articles of Association is changed, and the revised Articles of Association shall also be changed accordingly.
1	<p>1.01 These Articles of Association (these “<b>Articles</b>”) have been formulated in order to protect the lawful rights and interests of Goldwind Science &amp; Technology Co., Ltd. and its shareholders and creditors, and to govern the activities and organization of the Company. These Articles are formulated in accordance with relevant national laws and administrative regulations, including the <i>Company Law of the PRC</i>, the <i>Securities Law of the PRC</i>, the <i>Mandatory Provisions</i>, and the <i>Guidelines on Articles of Association</i>, the <i>Rules for the General Meeting of Listed Company</i>, the <i>Listing Rules of Shenzhen Stock Exchange</i> and the <i>Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited</i>.</p> <p>.....</p>	<p>1.01 These Articles of Association (these “<b>Articles</b>”) have been formulated in order to protect the lawful rights and interests of Goldwind Science &amp; Technology Co., Ltd. and its shareholders and creditors, and to govern the activities and organization of the Company. These Articles are formulated in accordance with relevant national laws and administrative regulations, including the <i>Company Law of the PRC</i>, the <i>Securities Law of the PRC</i>, and the <i>Guidelines on Articles of Association</i>, the <i>Rules for the General Meeting of Listed Company</i>, the <i>Listing Rules of Shenzhen Stock Exchange</i> and the <i>Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited</i>.</p> <p>.....</p>
2	<p>1.06 These Articles shall be legally binding upon the Company and its shareholders, directors, supervisors, and senior management personnel; each of such personnel may raise claims regarding Company’s matters in accordance with these Articles.</p> <p>In accordance with these Articles, a shareholder may sue other shareholders, shareholders may sue the directors, supervisors, and senior management personnel of the Company, shareholders may sue the Company, and the Company may sue its shareholders, directors, supervisors, and senior management personnel.</p>	<p>1.06 These Articles shall be legally binding upon the Company and its shareholders, directors, supervisors, and senior management personnel; each of such personnel may raise claims regarding Company’s matters in accordance with these Articles.</p> <p>In accordance with these Articles, a shareholder may sue other shareholders, shareholders may sue the directors, supervisors, and senior management personnel of the Company, shareholders may sue the Company, and the Company may sue its shareholders, directors, supervisors, and senior management personnel.</p>

		<p>The term “sue” used in the above paragraph means the initiation of legal proceedings in a court with jurisdiction in the PRC; the matters described in the above paragraph may also be referred to the specified arbitration organization for arbitration in accordance with these Articles.</p>	
3	1.09	<p>Subject to approval by the competent approval authority, these Articles shall become effective from the date of the listing of the Company’s publicly issued H shares on the Hong Kong Exchanges and Clearing Limited (the “<b>HKEx</b>”). As of the effective date of these Articles, the Company’s previous articles of association and the amendments thereto shall automatically expire.</p> <p>These Articles shall, from the effective date hereof, become a legally binding document governing the organization and behavior of the Company, and the rights and obligations between the Company and its shareholders, and between shareholders.</p>	<p>1.09 As of the effective date of these Articles, the Company’s previous articles of association and the amendments thereto shall automatically expire.</p> <p>These Articles shall, from the effective date hereof, become a legally binding document governing the organization and behavior of the Company, and the rights and obligations between the Company and its shareholders, and between shareholders.</p>
4	3.04	<p>The Company may issue shares to domestic investors and foreign investors upon approval by the China Securities Regulatory Commission (“<b>CSRC</b>”).</p> <p>The foreign investors referred to in the above paragraph mean investors from foreign countries and from Hong Kong, Macao, and Taiwan regions that have subscribed for shares issued by the Company; the domestic investors referred to in the above paragraph mean investors from the PRC, excluding the regions specified above, that have subscribed for shares issued by the Company.</p>	<p>3.04 The Company may issue shares to domestic investors and foreign investors in accordance with laws subject to the registration or recordation of the China Securities Regulatory Commission (“<b>CSRC</b>”).</p> <p>The foreign investors referred to in the above paragraph mean investors from foreign countries and from Hong Kong, Macao, and Taiwan regions that have subscribed for shares issued by the Company; the domestic investors referred to in the above paragraph mean investors from the PRC, excluding the regions specified above, that have subscribed for shares issued by the Company.</p>
5	3.05	<p>Shares issued by the Company to domestic investors and subscribed for in RMB shall be referred to as “domestic shares”.</p> <p>Shares issued by the Company to foreign investors and subscribed for in a foreign currency shall be referred to as “foreign</p>	<p>3.05 Shares issued by the Company to domestic investors and subscribed for in RMB shall be referred to as “domestic shares”.</p> <p>Shares issued by the Company to foreign investors and subscribed for in a foreign currency shall be referred to as “foreign</p>

	<p>shares”. Foreign shares that are listed outside the PRC shall be referred to as “overseas listed foreign shares”.</p> <p>The holders of both domestic shares and foreign shares are ordinary shareholders, and shall be entitled to the same rights and bear the same responsibilities.</p> <p>Upon approval by the State Council’s securities regulatory body, domestic shareholders of the Company may transfer their shares to foreign investors, and such shares may be listed and traded overseas. The listing and trading of the shares transferred on an overseas stock exchange shall also comply with the regulatory procedures, regulations, and requirements of the overseas securities market. The listing and trading of such transferred shares on an overseas stock exchange is not subject to voting at a meeting of class shareholders.</p>	<p>shares”. Foreign shares that are listed outside the PRC shall be referred to as “overseas listed foreign shares”.</p> <p>The holders of both domestic shares and foreign shares are ordinary shareholders, and shall be entitled to the same rights and bear the same responsibilities.</p> <p>Unless otherwise provided by applicable laws and regulations and/or the relevant listing rules, domestic shares and foreign shares are not regarded as different classes of shares.</p>
6	<p>3.08 Regarding the plan for issuing overseas listed foreign shares and domestic shares by the Company as approved by the CSRC, the Board of Directors (the “<b>Board</b>”) of the Company may arrange for the implementation of such plan through separate issues.</p> <p>The Company’s plan for the separate issues of overseas listed foreign shares and domestic shares in accordance with the above paragraph may be implemented separately within 15 months of the date of approval by the CSRC.</p>	Delete
7	<p>3.09 In issuing the planned shares, the Company shall issue the domestic shares and the overseas listed foreign shares in single tranches respectively. Where there are special circumstances such that the shares cannot be issued in one tranche, the Company may issue the shares in several tranches, subject to approval by the CSRC.</p>	Delete
8	<p>3.11 Based on the needs of operation and development, the Company may approve of capital increases by the following means in accordance with the provisions</p>	<p>3.09 Based on the needs of operation and development, the Company may approve of capital increases by the following means in accordance with the provisions</p>

	<p>of laws and regulations upon resolutions of the shareholders' general meeting:</p> <p>(1) public offering of shares;</p> <p>(2) non-public offering of shares;</p> <p>(3) placing new shares to existing shareholders;</p> <p>(4) distributing new shares to existing shareholders;</p> <p>(5) converting provident fund into share capital increases;</p> <p>(6) other means permitted by laws and administrative regulations, and CSRC.</p>	<p>of laws and regulations upon resolutions of the shareholders' general meeting:</p> <p>(1) public offering of shares;</p> <p>(2) non-public offering of shares;</p> <p>(3) distributing new shares to existing shareholders;</p> <p>(4) converting provident fund into share capital increases;</p> <p>(5) other means permitted by laws and administrative regulations, and CSRC.</p>
9	<p>3.12 Unless otherwise required by laws, administrative regulations or these Articles, shares of the Company may be freely transferred with no lien attached.</p> <p>The Supervisory Committee meeting procedural regulations shall be included in the appendix of these Articles, and shall be formulated by the Supervisory Committee and approved by the shareholders' general meetings.</p>	<p>3.10 The shares of the Company may be transferred according to laws.</p> <p>The Supervisory Committee meeting procedural regulations shall be included in the appendix of these Articles, and shall be formulated by the Supervisory Committee and approved by the shareholders' general meetings.</p>
10		<p>3.13 The Company or its subsidiary companies (including enterprises affiliated to it) shall not, in the form of grants, advances, guarantees, compensations or loans, among others, provide any financial aid to any person purchasing or intending to purchase the shares of the Company.</p>
11	<p>4.02 The Company shall prepare a balance sheet and an inventory of assets when it reduces its registered capital.</p> <p>The Company shall notify its creditors within 10 days of adopting the resolution to reduce its registered capital, and shall publish an announcement to that effect in the <i>Securities Times</i> within 30 days of the said date. Creditor shall be entitled to require the Company to repay its debts in full or to provide a corresponding guarantee of repayment within 30 days of receiving the written notice, or within 90</p>	<p>4.02 The Company shall prepare a balance sheet and an inventory of assets when it reduces its registered capital.</p> <p>The Company shall notify its creditors within 10 days of adopting the resolution to reduce its registered capital, and shall publish an announcement to that effect in the <i>Securities Times</i> within 30 days of the said date. Creditor shall be entitled to require the Company to repay its debts in full or to provide a corresponding guarantee of repayment within 30 days of receiving the written notice, or within 45</p>

	<p>days of the date of the announcement for those who did not receive the written notice.</p> <p>The registered capital of the Company after capital reduction shall not be less than the statutory minimum.</p>	<p>days of the date of the announcement for those who did not receive the written notice.</p> <p>The registered capital of the Company after capital reduction shall not be less than the statutory minimum.</p>
12	<p>4.04 The Company purchase its shares, by open on-market centralized transactions, by making a repurchase offer to all shareholders with the same proportion, by an agreement outside a stock exchange, or by other means authorized by the relevant laws, administrative regulations, and CSRC.</p> <p>In circumstances categorized under provision (3), (5) and (6) of Article 4.03 of these Articles, the Company shall purchase its shares by open on-market centralized transactions.</p>	<p>4.04 The Company purchase its shares, by open on-market centralized transactions, or by other means authorized by the relevant laws, administrative regulations, and CSRC.</p> <p>In circumstances categorized under provision (3), (5) and (6) of Article 4.03 of these Articles, the Company shall purchase its shares by open on-market centralized transactions.</p>
13	<p>4.05 The Company's repurchase of its shares by off-market agreement is subject to prior approval by the shareholders' general meeting in accordance with the provisions of these Articles. Upon prior approval by the shareholders' general meeting in the same manner, the Company may rescind or change the contracts concluded in the manner set forth above, or waive any of its rights in such contracts. If the Company repurchases its redeemable shares by means other than through the market or a tender, the price of such shares shall not exceed a certain maximum price; in the case of repurchase through a tender, then a tender proposal shall be provided to all shareholders on the same conditions.</p> <p>The share repurchase contracts referred to in the above paragraph shall include (but not limited to) agreements whereby it's agreed to bear the obligation and obtain the right to repurchase shares.</p> <p>The Company may not transfer its contract for the repurchase of its shares or any of its rights therein.</p>	Delete
14	<p>4.07 The Company shall comply with the following provisions when repurchasing</p>	Delete

its issued and outstanding shares, unless the Company is already in the process of liquidation:

(1) In the event that shares of the Company are repurchased at par value, the payment therefore shall be deducted from the Company's book balance of distributable profit and the proceeds from a new share issue made to repurchase old shares;

(2) In the event that shares of the Company are repurchased at a price higher than the par value, the portion equivalent to the par value shall be deducted from the Company's book balance of distributable profit and the proceeds from a new share issue made to repurchase old shares; and the portion in excess of the par value shall be handled as follows:

1. in the event that shares are repurchased at par value, the payment therefore shall be deducted from the book balance of distributable profit of the Company;

2. in the event that shares are repurchased at a price higher than the par value, the payment therefore shall be deducted from the Company's book balance of distributable profit and the proceeds from a new share issue made to repurchase old shares; provided, however, that the amount deducted from the proceeds from the new share issue shall not exceed the total premium obtained at the time of issuance of the old shares, nor shall it exceed the balance of the premium account (or capital reserve account) of the Company (including the premiums from the new share issue) at the time of repurchase;

(3) Payments by the Company for



	<p>purposes set forth below shall be paid out of the distributable profits of the Company:</p> <ol style="list-style-type: none"> <li>1. acquisition of the right to repurchase its shares;</li> <li>2. modification of the contract for the repurchase of its shares;</li> <li>3. release from any of its obligations under the repurchase contract.</li> </ol> <p>(4) After the par value of the deregistered shares has been deducted from the registered capital of the Company in accordance with relevant regulations, the amount deducted from the distributable profits for repurchasing the portion of the par value of shares shall be included in the premium account (or capital reserve account) of the Company.</p>	
15	<p style="text-align: center;"><b>Chapter 5 Financial Assistance for Purchase of the Company's Shares</b></p> <p>5.01 The Company or its subsidiaries shall not provide any financial assistance in any form and at any time to purchasers or prospective purchasers of shares of the Company. Purchasers of shares of the Company described above shall include persons that directly or indirectly undertake obligations due to their purchase of the Company's shares.</p> <p>The Company or its subsidiaries shall not provide financial assistance in any form and at any time to the above obligors in order to reduce or discharge their obligations.</p> <p>The provisions of this Article do not apply to the circumstances described in Article 5.03 of this Chapter.</p> <p>5.02 The financial assistances referred to in this Chapter shall include (but not limited to) those given by way of:</p> <ol style="list-style-type: none"> <li>(1) gift;</li> <li>(2) guarantee (including the undertaking</li> </ol>	Delete

of liability or the provision of property by the guarantor in order to secure the performance of the obligation by the obligor), compensation (however, not including compensation arising from faults made by the Company), and the release or waiver of rights;

(3) provision of a loan or conclusion of a contract under which the obligations of the Company are to be fulfilled prior to the obligations of the other party, and a change in the parties to such loan or contract as well as the transfer of rights under such loan or contract;

(4) financial assistance in any other form when the Company is insolvent or has no net assets, or when such assistance would lead to a major reduction in the net assets of the Company.

The undertaking of obligations referred to in this Chapter shall include the undertaking of an obligation by the obligor through concluding a contract or making an arrangement (regardless of whether such contract or arrangement is enforceable or not, and whether such obligation is undertaken by the obligor individually or jointly with any other person), or through changing its financial position in any other way.

5.03 Subject to the *Company Law of the PRC* and other laws, regulations, and regulatory documents, the following actions shall not be regarded as actions prohibited under Article 5.01 of this Chapter:

(1) the Company provides the relevant financial assistance in good faith for the benefit of the Company, and the main purpose of such assistance is not for the purchase of shares of the Company, or such assistance is a part of an general project plan of the Company;

(2) the Company lawfully distributes its

	<p>assets as dividends;</p> <p>(3) the Company distributes dividends in the form of shares;</p> <p>(4) the Company reduces its registered capital, repurchase its shares, or adjust its shareholding structure in accordance with these Articles;</p> <p>(5) the Company provides a loan by the Company in the ordinary course of its business and within its business scope (provided that such action does not lead to a reduction in the net assets of the Company, or that the financial assistance is paid out of the distributable profits of the Company if a reduction of net assets does occur);</p> <p>(6) the Company provides money for an employee shareholding scheme (provided that such action does not lead to a reduction in the net assets of the Company, or that the financial assistance is paid from the distributable profits of the Company if a reduction of net assets does occur).</p>	
16	<p><b>Chapter 6 Shares and Shareholder Register</b></p> <p>6.01 Shares of the Company shall be in bearer shares.</p> <p>In addition to the particulars provided for in the <i>Company Law of the PRC</i>, the share certificates of the Company shall clearly indicate such other particulars as required to be specified by the stock exchange on which shares of the Company are listed.</p> <p>6.02 The share certificates of the Company shall be signed by the Chairman. In the event that signatures of other senior management personnel of the Company are required by the stock exchange on which shares of the Company are listed, the share certificates shall also be signed by such other senior management personnel. The share certificates shall become effective once the Company's seal (including the Company's securities seal)</p>	Delete

is affixed thereto or printed thereon. Authorization by the Board shall be attained prior to the Company's seal or securities seal being affixed or printed on the share certificates of the Company. The signature of the Chairman or other senior management personnel on the share certificates may also be in printed form.

6.03 If the Company's shares are traded in a paperless form, the matters set forth in Article 6.01 and 6.02 of these Articles shall otherwise be subject to the regulations of the appropriate securities regulatory body of the place of listing.

6.04 The Company shall establish a shareholder register for the domestic shares, based on the credentials provided by the domestic securities regulatory body. The company shall set up an H Share shareholder register to register the following matters:

- (1) each shareholder's name, address (domicile), occupation or nature;
- (2) class and quantity of the shares held by each shareholder;
- (3) amount paid or payable for the shares held by each shareholder;
- (4) serial number of the shares held by each shareholder;
- (5) each shareholder's date of registration as a shareholder
- (6) each shareholder's date of termination as a shareholder

The shareholder register is the full proof of a shareholder's holding of the Company shares, unless there's evidence to the contrary.

6.05 The Company shall sign a Shares Custodian Agreement with the domestic securities registration agency, periodically check the major shareholders' information and the changes in their shareholdings (including equity pledges), to keep up

with the Company's shareholding structure.

The Company may, based on the understanding and agreement reached between the State Council's securities regulatory body and the relevant foreign securities regulatory authority, deposit the shareholder register for overseas listed foreign shares outside the PRC and entrust a foreign agency to manage the register. The original shareholder register for the Company's overseas listed foreign shares listed in Hong Kong shall be deposited in Hong Kong and shall be open for inspection by shareholders. However, the Company's register of members may be closed pursuant to relevant provisions of the Companies Ordinance.

The Company shall place a duplicate of the shareholder register for overseas listed foreign shares at the Company's domicile; the entrusted foreign agency shall keep the original copy and the duplicate of the shareholder register for overseas listed foreign shares consistent with each other.

If there is inconsistency between the original and the duplicate, the original copy shall prevail.

6.06 The Company shall keep a complete shareholder register.

The shareholder register shall consist of the following parts:

- (1) the shareholder register kept at the Company's domicile, with the exception of the ones stated in paragraphs (2), (3) and (4) below;
- (2) the shareholder register for domestic shares kept at the domestic registration and clearing agency;
- (3) the shareholder register for overseas listed foreign shares kept at the place of the stock exchange for overseas listing;
- (4) the shareholder registers kept

elsewhere as needed for the listing of the Company's shares as decided by the Board.

6.07 Different parts of the shareholder register shall not overlap with one another. The transfer of shares registered in a particular part of the shareholder register shall not be registered in another part of the register during the existence of the registration of such shares.

All paid-up overseas listed foreign shares listed in Hong Kong may be transferred freely in accordance with these Articles. However, the Board may deny any document of transfer without providing any reason for the overseas listed foreign shares listed in Hong Kong unless they meet the following conditions:

- (1) HKD2.50 (per transfer document), or the charge required by the Board from time to time (such charge shall not exceed the higher amount to be specified in the HKEx Listing Rules) has been paid to the Company for registration of the document of transfer and other documents that relate to or may affect the ownership of shares;
- (2) the document of transfer only involves overseas listed foreign shares listed in Hong Kong;
- (3) stamp duty has been paid in respect of the document of transfer, and registration has been made in accordance with the requirements of HKEx;
- (4) the relevant shares, and proof of the transferor's right to transfer shares as requested reasonably by the Board;
- (5) if shares are to be transferred to joint holders, then the number of such joint holders shall not be more than four;
- (6) the relevant shares are attached with no lien of the Company.

Changes and corrections to each part of the register of shareholders shall be carried out in accordance with the laws of the places where each part is kept.

No shares shall be transferred to persons that are underage, not of full mental health, and does not possess appropriate legal rights.

6.08 No changes resulting from share transfers may be made to the register of shareholders within 30 days prior to a shareholders' general meeting or 5 days prior to the reference date set by the Company for the purpose of distribution of dividends.

6.09 When the Company is to convene a shareholders' general meeting, distribute dividends, be liquidated, or to carry out other acts requiring confirming of equity interests, the Board or the Board meeting convener shall decide a date for the record date. Shareholders whose names appear on the register at the end of the record date shall be the shareholders of the Company.

6.10 Any person that challenges the register of shareholders and requires his name to be entered into or removed from the register may apply to a court with such jurisdiction for correction of the register.

6.11 Any shareholder who is registered in the register of shareholders or requires his name to be entered into the register of shareholders may apply to the Company for issuance of a replacement certificate in respect of such shares ("**Relevant Shares**") if his share certificates ("**Original Share Certificate**") is lost.

Applications for the replacement of share certificates from holders of domestic shares that have lost their certificates shall be dealt with in accordance with relevant regulations of the *Company Law of the PRC*.

Applications for the replacement of share certificates from holders of overseas listed foreign shares that have lost their certificates may be dealt with in

accordance with the laws, securities exchange regulations, or other relevant regulations of the place where the original register of holders of overseas listed foreign shares is kept.

Where holders of H Shares apply for replacement of their certificates after losing their certificates, such replacement shall comply with the following requirements:

- (1) The applicant shall submit the application in the form prescribed by the Company accompanied by a notary certificate or statutory declaration. The notary certificate or statutory declaration shall include the applicant's reason for the application, the circumstances and proof of the loss of the share certificate, and a declaration that no other person may require registration as a shareholder in respect of the Relevant Shares;
- (2) The Company shall not have received any declaration requiring registration as a shareholder in respect of the shares from any person other than the applicant before it decides to issue a replacement share certificate;
- (3) If the Company decides to issue a replacement share certificate to the applicant, it shall publish a public announcement of its intention to do so in the newspapers or periodicals designated by the Board; the period of the public announcement shall be 90 days, during which such announcement shall be published repeatedly at least once every 30 days;
- (4) Before publishing the public announcement of its intention to issue a replacement share certificate, the Company shall submit a copy of the announcement to be published to the securities exchange where it is listed and may proceed with publication after having received a reply from the



securities exchange confirming that the announcement has been displayed in the securities exchange. The Company shall display the public announcement in the securities exchange for a period of 90 days;

If the application for issuance of a replacement share certificate was made without consent of the registered holder of the Relevant Shares, the Company shall mail to such shareholder a photocopy of the public announcement that it intends to publish;

(5) At the expiration of the 90-day period provided for in Items (3) and (4) hereof, if the Company has not received any objections to the issuance of a replacement share certificate from any persons, it may issue a replacement share certificate according to the application of the applicant;

(6) When the Company issues a replacement share certificate under this Article, it shall immediately cancel the original share certificate and record such cancellation and the issuance of the replacement share certificate in the register of shareholders;

(7) All expenses of the Company for the cancellation of the original share certificate and the issuance of a replacement share certificate shall be borne by the applicant. The Company shall be entitled to refuse to take any action until the applicant has provided reasonable guarantee.

6.12 After the Company has issued a replacement share certificate in accordance with these Articles, it shall not delete from the register of shareholders the name of a bona fide purchaser of the replacement share certificate mentioned above or of a shareholder that is subsequently registered as the owner of

	<p>the shares (provided that he is a bona fide purchaser).</p> <p>6.13 The Company shall not be liable for any damages suffered by any person from the cancellation of the original share certificate or the issuance of the replacement share certificate, unless the claimant can prove fraud on the part of the Company.</p> <p>6.14 All transfers of foreign shares listed in Hon Kong shall be done through common or normal format, or any other written format accepted by the Board (including the standard transfer format provided by provisions set out by the HKEx from time to time, or transfer form); The written document may be signed by hand, or by a company stamp (if either the transferor or transferee is a company). If either the transferor or transferee is a clearing agency recognized by the relevant provisions brought into effect from time to time of the laws of Hong Kong (“<b>Recognized Clearing Agency</b>”), or other agents, the transfer form may be signed in printed form.</p>	
17	<p>7.01 The Company’s shareholders are persons that lawfully hold shares of the Company and whose names are entered in the register of shareholders.</p> <p>Shareholders shall enjoy rights and have obligations according to the category and number of shares held by them. Holders of shares of the same category shall enjoy equal rights and have equal obligations.</p>	<p>5.01 The Company shall establish a register of shareholders in accordance with evidence from the securities registration organization, the register of shareholders represents sufficient evidence to prove the holding of shares in the Company by shareholders.</p> <p>Shareholders shall enjoy rights and have obligations according to the category and number of shares held by them. Holders of shares of the same category shall enjoy equal rights and have equal obligations. The Company’s register of members may be closed pursuant to relevant provisions of the Companies Ordinance.</p> <p>The Company shall enter into a share custody agreement with the securities registrar to regularly enquire about the information of major shareholders and changes in the shareholdings of major shareholders (including the pledging of</p>

		shareholdings), so as to keep abreast of the shareholding structure of the Company.
18	<p>7.02 Holders of ordinary shares of the Company shall enjoy the following rights:</p> <ol style="list-style-type: none"> <li>(1) Collect dividends and other profit distributions on the basis of the number of shares held by them;</li> <li>(2) Request, convene, host, participate, or appoint proxies to participate in shareholders' general meetings in accordance with laws, and exercise corresponding speaking rights and voting rights;</li> <li>(3) Supervise and control the Company's business activities, and raise suggestions and inquiries;</li> <li>(4) Transfer, gift, or pledge of their shares in accordance with laws, administrative regulations, and these Articles;</li> <li>(5) Obtain relevant information in accordance with these Articles, including: <ol style="list-style-type: none"> <li>1. Obtaining these Articles after payment of a charge to cover costs;</li> <li>2. Being entitled to browse and copy, after payment of reasonable charges, the following: <ol style="list-style-type: none"> <li>a. All parts of the register of shareholders;</li> <li>b. Personal information on the directors, supervisors, and senior management staff of the Company, including: <ol style="list-style-type: none"> <li>i. Current and previous names and aliases;</li> <li>ii. Main address (domicile);</li> <li>iii. Nationality;</li> </ol> </li> </ol> </li> </ol> </li> </ol>	<p>5.02 Shareholders of the Company shall enjoy the following rights:</p> <ol style="list-style-type: none"> <li>(1) Collect dividends and other profit distributions on the basis of the number of shares held by them;</li> <li>(2) Request, convene, host, participate, or appoint proxies to participate in shareholders' general meetings in accordance with laws, and exercise corresponding speaking rights and voting rights;</li> <li>(3) To monitor, raise suggestions and inquiries about the Company's operation;</li> <li>(4) Transfer, gift, or pledge of their shares in accordance with laws, administrative regulations, and these Articles;</li> <li>(5) To inspect these Articles of Association, register of shareholders, counterfoils of corporate bonds, minutes of general meetings, resolutions of the Board meetings, resolutions of Supervisory Committee meetings and financial and accounting reports;</li> <li>(6) Participate in the distribution of the remaining property of the Company according to their shareholding when the Company is terminated or liquidated;</li> <li>(7) Request for the Company to repurchase the shareholdings of shareholders who objects to resolutions of mergers and demergers approved in shareholders' general meetings;</li> <li>(8) Other rights conferred by laws, administrative regulations, departmental regulations and these Articles.</li> </ol>

	<ul style="list-style-type: none"> <li>iv. Full-time and all other part-time occupations and duties;</li> <li>v. Identification documents and their numbers.</li> </ul> <p>c. The status of the Company’s share capital;</p> <p>d. Reports of the aggregate par value, number of shares, and highest and lowest prices of each category of shares bought back by the Company since the last fiscal year, as well as all the expenses paid by the Company for such purchases;</p> <p>e. The minutes of shareholders’ general meetings;</p> <p>f. The minutes of board meetings;</p> <p>g. The minutes of Supervisory Committee meetings;</p> <p>h. The financial reports.</p> <p>(6) Participate in the distribution of the remaining property of the Company according to their shareholding when the Company is terminated or liquidated;</p> <p>(7) Request for the Company to repurchase the shareholdings of shareholders who objects to resolutions of mergers and demergers approved in shareholders’ general meetings;</p> <p>(8) Other rights conferred by laws, administrative regulations, and these Articles.</p>	
19	<p>7.07 Holders of ordinary shares of the Company shall have the following obligations:</p> <p>(1) Abide by laws, administrative</p>	<p>5.07 shareholders of the Company shall have the following obligations:</p> <p>(1) Abide by laws, administrative regulations, and these Articles;</p>

	<p>regulations, and these Articles;</p> <p>(2) To pay subscription fees on the basis of the shares subscribed by them and the method of capital injection;</p> <p>(3) Shall not give up their shares other than in circumstances stipulated by laws or regulations;</p> <p>(4) Shall not abuse shareholder rights to damage the interests of the Company or other shareholders; Shall not abuse the independent position and limited liability of the corporate judicial person to damage the interests of the debtors of the Company; Shareholders that abuse their shareholder rights and cause losses for the Company or other shareholders shall be held responsible for compensation in accordance with laws. Shareholders that abuse the independent position and limited liability of the corporate judicial person and evade debts, resulting in serious damages to the interests of debtors of the Company, shall be held responsible for all associated responsibilities of Company debts.</p> <p>(5) Other obligations imposed by laws, administrative regulations, and these Articles.</p> <p>Shareholders shall not bear any further liabilities to the share capital other than the conditions agreed to by the subscriber of the relevant shares upon subscription.</p>	<p>(2) To pay subscription fees on the basis of the shares subscribed by them and the method of capital injection;</p> <p>(3) Shall not give up their shares other than in circumstances stipulated by laws or regulations;</p> <p>(4) Shall not abuse shareholder rights to damage the interests of the Company or other shareholders; Shall not abuse the independent position and limited liability of the corporate judicial person to damage the interests of the debtors of the Company; Shareholders that abuse their shareholder rights and cause losses for the Company or other shareholders shall be held responsible for compensation in accordance with laws. Shareholders that abuse the independent position and limited liability of the corporate judicial person and evade debts, resulting in serious damages to the interests of debtors of the Company, shall be held responsible for all associated responsibilities of Company debts.</p> <p>(5) Other obligations imposed by laws, administrative regulations, and these Articles.</p>
20	<p>7.08 The controlling shareholder and actual controller of the Company shall not exploit their connected relations to damage the interests of the Company. In the event that a violation of this regulation results in losses for the Company, they shall be responsible for compensation.</p> <p>The controlling shareholder and actual controller of the Company have the obligation of integrity towards the Company and social public share shareholders of the Company. The</p>	<p>5.08 The controlling shareholder and actual controller of the Company shall not exploit their connected relations to damage the interests of the Company. In the event that a violation of this regulation results in losses for the Company, they shall be responsible for compensation.</p> <p>The controlling shareholder and actual controller of the Company have the obligation of integrity towards the Company and social public share shareholders of the Company. The</p>

controlling shareholder shall strictly perform the rights of investors in accordance with laws. The controlling shareholder shall not exploit dividend distributions, capital restructures, external investments, funds occupancies, loan guarantees, and other methods to damage the legal rights of the Company and social public share shareholders, and shall not exploit the controlling position to damage the rights of the Company and social public share shareholders.

The controlling shareholder and actual controller of the Company shall not exercise any authority solely due to any persons that possess direct or indirect rights and did not disclosure such rights to the Company, and shall not use freezing or other methods to damage the rights associated with shares.

In addition to obligations imposed by laws, administrative regulations, or the listing rules of the securities exchanges on which the shares of the Company are listed, controlling shareholders shall not, in the exercise of their authority, make decisions prejudicial to the interests of all or part of the shareholders as a result of the exercise of their voting rights on the issues set forth below:

- (1) Relieving directors and supervisors of the responsibility to act honestly in the best interest of the Company;
- (2) Approving directors and supervisors (for their own or another person's benefit) of depriving the Company of its property in any way, including (but not limited to) any opportunities that are favorable to the Company;
- (3) Approving directors and supervisors (for their own or another person's benefit) of depriving other shareholders of their individual rights, including (but not limited to) rights to distributions and voting rights, but does not include a restructuring of the Company submitted to and adopted by

controlling shareholder shall strictly perform the rights of investors in accordance with laws. The controlling shareholder shall not exploit dividend distributions, capital restructures, external investments, funds occupancies, loan guarantees, and other methods to damage the legal rights of the Company and social public share shareholders, and shall not exploit the controlling position to damage the rights of the Company and social public share shareholders.

The controlling shareholder and actual controller of the Company shall not exercise any authority solely due to any persons that possess direct or indirect rights and did not disclosure such rights to the Company, and shall not use freezing or other methods to damage the rights associated with shares.

		the shareholders' general meeting in accordance with these Articles.	
21	7.09	<p>The term "controlling shareholder" used in the previous Article shall refer to a person that satisfies any of the following conditions:</p> <ol style="list-style-type: none"> <li>(1) The person, acting alone or in concert with others, has the power to elect more than half of the directors;</li> <li>(2) The person, acting alone or in concert with others, has the power to exercise or control the exercise of 30% or more of the Company's voting rights;</li> <li>(3) The person, acting alone or in concert with others, holds 30% or more of the issued and outstanding shares of the Company;</li> <li>(4) The person, acting alone or in concert with others, actually controls the Company in any other manner.</li> </ol>	<p>5.09 A "controlling shareholder" means a shareholder who holds ordinary shares (including preference shares with restored voting rights) of more than 50% of the total share capital of the Company or who holds less than 50% of the total share capital but holds voting rights sufficient to have a material impact on resolutions of the shareholders' general meeting.</p> <p>A "de facto controller" means a person, though not a shareholder, but through investment relationship, agreement, or other arrangement, can actually control the activities of the Company.</p>
22	8.02	<p>The shareholders' general meeting shall exercise the functions and powers to:</p> <ol style="list-style-type: none"> <li>(1) decide on the business policies and investment plans of the Company;</li> <li>(2) elect and replace non-employee represented Directors and Supervisors, and decide on matters concerning the remuneration of Directors and Supervisors;</li> <li>(3) deliberate and approve reports of the Board;</li> <li>(4) deliberate and approve reports of the Supervisory Committee;</li> <li>(5) deliberate and approve the annual financial budget and final account proposals of the Company;</li> <li>(6) deliberate and approve the Company's plans for profit distribution and making up losses;</li> <li>(7) make resolutions concerning the increase or reduction of the Company's registered capital;</li> <li>(8) make resolutions concerning the issuance of corporate bonds;</li> <li>(9) make resolutions on matters such as</li> </ol>	<p>6.02 The shareholders' general meeting shall exercise the functions and powers to:</p> <ol style="list-style-type: none"> <li>(1) decide on the business policies and investment plans of the Company;</li> <li>(2) elect and replace non-employee represented Directors and Supervisors, and decide on matters concerning the remuneration of Directors and Supervisors;</li> <li>(3) deliberate and approve reports of the Board;</li> <li>(4) deliberate and approve reports of the Supervisory Committee;</li> <li>(5) deliberate and approve the annual financial budget and final account proposals of the Company;</li> <li>(6) deliberate and approve the Company's plans for profit distribution and making up losses;</li> <li>(7) make resolutions concerning the increase or reduction of the Company's registered capital;</li> <li>(8) make resolutions concerning the issuance of corporate bonds;</li> <li>(9) make resolutions on matters such as</li> </ol>

	<p>the mergers, divisions, dissolution, liquidation, or changes to the structure of the Company;</p> <p>(10) amend these Articles;</p> <p>(11) make resolutions on the employment, dismissal, or non-renewal of the accounting firms by the Company;</p> <p>(12) deliberate the proposals raised by shareholders representing 3% or more of the Company’s voting shares;</p> <p>(13) deliberate and approve the guarantees described in Article 8.03 of these Articles;</p> <p>(14) deliberate the Company’s (including its Subsidiaries’) significant acquisition or sales of material assets conducted within the period of one year with a value exceeding 30% of the latest audited total assets of the Company;</p> <p>(15) decide the connected transactions as required to be decided in the shareholders’ general meetings in accordance with the provisions of the SZSE;</p> <p>(16) deliberate and approve changes to the usage of raised funds;</p> <p>(17) deliberate the stock option incentive plan and employee shareholding schemes;</p> <p>(18) deliberate other matters as required to be decided in the shareholders’ general meetings in accordance with laws, administrative regulations, departmental regulations, these Articles, and the listing rules of the place of listing of the Company.</p>	<p>the mergers, divisions, dissolution, liquidation, or changes to the structure of the Company;</p> <p>(10) amend these Articles;</p> <p>(11) make resolutions on the employment, dismissal of the accounting firms by the Company;</p> <p>(12) deliberate the proposals raised by shareholders representing 3% or more of the Company’s voting shares;</p> <p>(13) deliberate and approve the guarantees described in Article 6.03 of these Articles;</p> <p>(14) deliberate the Company’s (including its Subsidiaries’) significant acquisition or sales of material assets conducted within the period of one year with a value exceeding 30% of the latest audited total assets of the Company;</p> <p>(15) decide the connected transactions as required to be decided in the shareholders’ general meetings in accordance with the provisions of the SZSE;</p> <p>(16) deliberate and approve changes to the usage of raised funds;</p> <p>(17) deliberate the share incentive schemes and employee shareholding schemes;</p> <p>(18) deliberate other matters as required to be decided in the shareholders’ general meetings in accordance with laws, administrative regulations, departmental regulations, these Articles, and the listing rules of the place of listing of the Company.</p>
23	8.04 Without prior approval of the shareholders’ general meeting, the Company shall not enter into any contract with any person other than Directors, Supervisors, or senior management personnel to entrust the management of all or a material part of the businesses of the Company to such person.	Delete
24	8.05 The shareholders’ general meetings shall be divided into the annual general meeting (“AGM”) and the extraordinary general	6.04 The shareholders’ general meetings shall be divided into the annual general meeting (“AGM”) and the extraordinary general



	<p>meeting (“EGM”), convened by the Board. The AGM shall be convened once a year and shall be held within six months following the end of the preceding fiscal year.</p> <p>The Board shall convene an EGM within two months of the occurrence of any of the following circumstances:</p> <ol style="list-style-type: none"> <li>(1) the number of Directors is less than the number provided for in the Company Law of the PRC or less than two-thirds of the total as required by these Articles;</li> <li>(2) the losses of the Company that have not been made up reach one-third of the total share capital of the Company;</li> <li>(3) shareholders, individually or jointly, holding 10% or more of the Company’s issued and outstanding voting shares, request to convene an EGM in writing;</li> <li>(4) when deemed necessary by the Board or proposed by the Supervisory Committee;</li> <li>(5) other circumstances as required by laws, administrative regulations, departmental regulations, or these Articles.</li> </ol>	<p>meeting (“EGM”). The AGM shall be convened once a year and shall be held within six months following the end of the preceding fiscal year.</p> <p>The Company shall convene an EGM within two months of the occurrence of any of the following circumstances:</p> <ol style="list-style-type: none"> <li>(1) the number of Directors is less than the number provided for in the Company Law of the PRC or less than two-thirds of the total as required by these Articles;</li> <li>(2) the losses of the Company that have not been made up reach one-third of the total paid-in share capital of the Company;</li> <li>(3) shareholders, individually or jointly, holding more than 10% of the Company’s voting shares, request to convene an EGM;</li> <li>(4) when deemed necessary by the Board or proposed by the Supervisory Committee;</li> <li>(5) other circumstances as required by laws, administrative regulations, departmental regulations, or these Articles.</li> </ol>
25	<p>8.10 Shareholders that, either individually or jointly, hold over 10% of shares of the Company have the right to propose to the Board for the convening of an EGM, and such proposal shall be made in writing to the Board. The Board shall, in accordance with laws, administrative regulations, and these Articles, provide a written feedback within 10 days after receiving the proposal with respect to whether it agrees with the proposal to convene an EGM.</p> <p>In the event that the Board agrees to convene an EGM, a notice of the shareholders’ general meeting shall be provided within 5 days of such resolution by the Board. Alterations to the original proposals in the notice shall be approved by the relevant shareholders.</p> <p>In the event that the Board disagrees with</p>	<p>6.09 Shareholders that, either individually or jointly, hold over 10% of shares of the Company have the right to propose to the Board for the convening of an EGM, and such proposal shall be made in writing to the Board. The Board shall, in accordance with laws, administrative regulations, and these Articles, provide a written feedback within 10 days after receiving the proposal with respect to whether it agrees with the proposal to convene an EGM.</p> <p>In the event that the Board agrees to convene an EGM, a notice of the shareholders’ general meeting shall be provided within 5 days of such resolution by the Board. Alterations to the original proposals in the notice shall be approved by the relevant shareholders.</p> <p>In the event that the Board disagrees with</p>

	<p>the convening of an EGM, or fails to provide any feedback within 10 days after receiving the proposal, shareholders that, either individually or jointly, hold over 10% of shares of the Company have the right to propose to the Supervisory Committee for the convening of an EGM, and such proposal shall be made in writing to the Supervisory Committee.</p> <p>In the event that the Supervisory Committee agrees to convene an EGM, a notice of the shareholders' general meeting shall be provided within 5 days of such resolution by the Board. Alterations to the original proposals in the notice shall be approved by the relevant shareholders.</p> <p>In the event that the Supervisory Committee did not provide a notice of the shareholders' general meeting within the specified timeframe, the Supervisory Committee shall be considered to be unwilling to convene and preside over the shareholders' general meeting. The shareholders that, either individually or jointly, hold over 10% of shares of the Company for a period of 90 consecutive days or more may at their sole discretion convene and preside over the EGM in accordance with these Articles.</p> <p>Any reasonable fees associated with shareholders' convening and hosting the meeting at their sole discretion due to the unwillingness of the Board to do so as described above shall be borne by the Company, and shall be deducted from the fees payable to the Directors that neglected their duties.</p>	<p>the convening of an EGM, or fails to provide any feedback within 10 days after receiving the proposal, shareholders that, either individually or jointly, hold over 10% of shares of the Company have the right to propose to the Supervisory Committee for the convening of an EGM, and such proposal shall be made in writing to the Supervisory Committee.</p> <p>In the event that the Supervisory Committee agrees to convene an EGM, a notice of the shareholders' general meeting shall be provided within 5 days of such resolution by the Board. Alterations to the original proposals in the notice shall be approved by the relevant shareholders.</p> <p>In the event that the Supervisory Committee did not provide a notice of the shareholders' general meeting within the specified timeframe, the Supervisory Committee shall be considered to be unwilling to convene and preside over the shareholders' general meeting. The shareholders that, either individually or jointly, hold over 10% of shares of the Company for a period of 90 consecutive days or more may at their sole discretion convene and preside over the EGM in accordance with these Articles.</p>
26	<p>8.14 When the Company is to hold a shareholders' general meeting, it shall give a written notice 45 days prior to the meeting, informing all the registered shareholders of the matters to be deliberated at the meeting as well as the date and place of the meeting. Shareholders that intend to attend the shareholders' general meeting shall, within 20 days prior to the meeting, deliver a written reply to the Company</p>	<p>6.13 When the Company is to hold an AGM, it shall give a written notice to its shareholders 21 days prior to the meeting, When the Company is to hold an EGM, it shall give a written notice to its shareholders 15 days prior to the meeting.</p>

	regarding the proposed attendance.	
27	<p>8.15 Based on the written replies received 20 days prior to a shareholders' general meeting, the Company shall calculate the number of shares carrying voting rights of the shareholders intending to attend the meeting. The Company may convene the shareholders' general meeting if the number of the shares carrying voting rights of the shareholders who propose to attend is more than half of the total number of shares carrying voting rights of the Company. If the requirement is not met, the Company shall publish an announcement containing the proposed agenda, date and place of the meeting within five (5) days to re-notify the shareholders of the meeting. The Company may convene the shareholders' general meeting after having published the announcement.</p> <p>An EGM shall not resolve on matters which are not contained in the announcement.</p>	Delete
28	<p>8.17 A notice of the shareholders' general meeting shall:</p> <ol style="list-style-type: none"> <li>(1) be in writing;</li> <li>(2) specify the place, date and time of the meeting;</li> <li>(3) state the matters to be discussed at the meeting;</li> <li>(4) provide such information and explanation as are necessary for the shareholders to exercise an informed judgment on the proposals put before them. Without limiting the generality of the foregoing, where a proposal is made to amalgamate the Company with another, to repurchase the shares of the Company, to reorganize the share capital structure of the Company or other restructuring, the terms of the proposed transaction shall be provided in detail together with copies of the proposed agreement, if any, and the cause and effect of such proposal shall be properly explained;</li> <li>(5) contain a disclosure of the nature</li> </ol>	<p>6.15 A notice of the shareholders' general meeting shall include the following:</p> <ol style="list-style-type: none"> <li>(1) specify the place, date and time of the meeting;</li> <li>(2) the matters and proposals submitted to the meeting for deliberation;</li> <li>(3) contain conspicuously a statement that all ordinary shareholders are entitled to attend the shareholders' meeting and may appoint a proxy in writing to attend and vote on their behalf, and that such proxy need not also be a shareholder;</li> <li>(4) state the record date for shareholders entitled to attend the meeting;</li> <li>(5) state the name and telephone number of the contact person for the meeting;</li> <li>(6) voting time and voting procedures by online or other means.</li> </ol> <p>If a shareholders' general meeting is convened by the Supervisory Committee or shareholders at the sole discretion in accordance with these Articles, provisions</p>

	<p>and extent, if any, of material interests of any Director, Supervisor, or any senior management personnel of the Company in the matters to be discussed and the effect of the matters to be discussed on them in their capacity as shareholders so far as it is different from the effect on the interest of shareholders of the same class;</p> <p>(6) contain the text of any special resolution proposed to be resolved at the meeting;</p> <p>(7) contain conspicuously a statement that a shareholder entitled to attend and vote is entitled to appoint one or more proxies to attend and vote for and on behalf of him and that a proxy need not also be a shareholder;</p> <p>(8) state the time and place for delivery of power of attorney for use at the meeting;</p> <p>(9) state the record date for shareholders entitled to attend the meeting; and</p> <p>(10) state the name and telephone number of the contact person for the meeting.</p> <p>If a shareholders' general meeting is convened by the Supervisory Committee or shareholders at the sole discretion in accordance with these Articles, provisions of this Article are applicable to the notice of such shareholders' general meeting.</p>	<p>of this Article are applicable to the notice of such shareholders' general meeting.</p>
29	<p>8.18 Notices and supplementary notices of a shareholders' general meeting shall fully and completely disclose all detailed contents of all proposals. For matters to be discussed that require opinions from the independent directors, the opinions of the independent directors and reasons thereof shall be simultaneously disclosed with the notice or supplementary notice of the shareholders' general meeting.</p> <p>For the shareholders' general meetings that utilize website services, the voting time and procedures for such method shall be clearly stated in the notice of the shareholders' general meeting.</p>	<p>6.16 Notices and supplementary notices of a shareholders' general meeting shall fully and completely disclose all detailed contents of all proposals. For matters to be discussed that require opinions from the independent directors, the opinions of the independent directors and reasons thereof shall be simultaneously disclosed with the notice or supplementary notice of the shareholders' general meeting.</p> <p>The time to start voting via internet or by other means shall not be earlier than 3:00 p.m. of the day preceding the date of the onsite general meeting or later than 9:30 a.m. of the date of the onsite general meeting, and shall not conclude earlier than 3:00 p.m. of the date of the onsite</p>

		<p>general meeting.</p> <p>The duration between the record date of shareholdings and the date of meeting shall be not more than 7 working days. The record date of shareholding, once confirmed, shall not be changed.</p>
30	<p>8.21 The notice of a shareholders' general meeting shall be delivered to H Share shareholders (whether or not entitled to vote thereat) by personal delivery or mail postage prepaid to the recipients' address shown in the register of members. For the domestic shareholders, the notice of a shareholders' general meeting may be given through a public announcement.</p> <p>The public announcement referred to in the preceding paragraph shall be published in the <i>Securities Times</i> during the period between 45 and 50 days prior to the meeting. Once the announcement is made, all domestic shareholders shall be deemed to have received the notice of the relevant shareholders' general meeting.</p>	Delete
31	<p>8.23 All shareholders or their proxies as registered on the record date shall have the right to attend the shareholders' general meetings, and may exercise their right to vote in accordance with relevant laws, regulations, and these Articles.</p> <p>Shareholders may attend the shareholders' general meetings in person, or may also appoint a proxy to attend and vote on their behalf.</p> <p>8.24 Any shareholder entitled to attend and vote at a shareholders' general meeting shall have the right to appoint one or more persons (whether a shareholder or not) as his proxies to attend and vote for and on his behalf. Such proxies may exercise the following rights according to the entrustment by the shareholder:</p> <ol style="list-style-type: none"> <li>(1) having the same right as the shareholder to speak at the shareholders' general meeting;</li> <li>(2) individually demanding or joining in demanding a poll;</li> </ol>	<p>6.20 All shareholders or their proxies as registered on the record date shall have the right to attend the shareholders' general meetings, and may exercise their right to vote in accordance with relevant laws, regulations, and these Articles.</p> <p>Shareholders may attend the shareholders' general meetings in person, or may also appoint a proxy to attend and vote on their behalf.</p> <p>In the event that such shareholder is a recognized clearing house (or its proxy), such shareholder may authorize one or more suitable persons to act as its representative at any shareholders' general meeting; however, if more than one person is authorized, the power of attorney shall clarify the amount and type of shares associated with such persons' authorization. The persons who have received such authorization may exercise the rights on behalf of the recognized clearing house(or its proxy) , as is such persons were an individual shareholders of</p>

	<p>(3) voting by hand or on a poll, but a proxy of a shareholder who has appointed more than one proxy may only vote on a poll.</p> <p>In the event that such shareholder is a recognized clearing house (or its proxy), such shareholder may authorize one or more suitable persons to act as its representative at any shareholders' general meeting or at any class shareholders' general meetings; however, if more than one person is authorized, the power of attorney shall clarify the amount and type of shares associated with such persons' authorization. The persons who have received such authorization may exercise the rights on behalf of the recognized clearing house(or its proxy) , as is such persons were an individual shareholders of the Company.</p>	<p>the Company.</p>
<p>32</p>	<p>8.25 Individual shareholders attending a meeting in person shall present their personal identification card or other valid documentation, proof, or stock account card that can clarify their identity; proxies attending a meeting on behalf of shareholders shall present their valid personal identification card and the power of attorney signed by the shareholders.</p> <p>Corporate shareholders shall attend the meeting through their legal representative or proxies authorized by the legal representative. In the event that the legal representative is in attendance, such persons shall present their personal identification card and valid proof to show that they qualify as the legal representative; in the event that proxies are in attendance, such proxies shall present their personal identification card and the power of attorney issued by the legal representative of the corporate shareholder affixed with the corporate seal, or signed by the Directors or officially appointed proxy.</p> <p>The power of attorney shall clarify the number of shares represented by the proxy. In the event that more than one</p>	<p>6.21 Individual shareholders attending a meeting in person shall present their personal identification card or other valid documentation, proof, or stock account card that can clarify their identity; proxies attending a meeting on behalf of shareholders shall present their valid personal identification card and the power of attorney signed by the shareholders.</p> <p>Corporate shareholders shall attend the meeting through their legal representative or proxies authorized by the legal representative. In the event that the legal representative is in attendance, such persons shall present their personal identification card and valid proof to show that they qualify as the legal representative; in the event that proxies are in attendance, such proxies shall present their personal identification card and the power of attorney issued by the legal representative of the corporate shareholder.</p> <p>The power of attorney shall clarify the number of shares represented by the proxy.</p>

	<p>proxy is authorized, the power of attorney shall clarify the number of shares represented by each proxy.</p>	
33	<p>8.26 The power of attorney appointing a voting proxy shall be deposited at the domicile of the Company or at such other place as specified in the notice of the meeting within 24 hours prior to the meeting at which the proxy is authorized to vote or within 24 hours prior to the specified time of the vote. In the event that the power of attorney is signed by another person authorized by the entrusting party, the power of attorney or other authorization documents authorizing the signature shall be notarized. The notarized power of attorney or other authorization documents shall be placed together with the power of attorney appointing a voting proxy at the domicile of the Company or at such other place as specified in the notice of the meeting.</p> <p>In the event that the entrusting party is a legal person, once the power of attorney is signed by the official authorized representative, its legal representative or any person authorized by the Board or by other decision-making body shall attend the Company's shareholders' general meeting as a representative.</p>	<p>6.22 In the event that the power of attorney is signed by another person authorized by the entrusting party, the power of attorney or other authorization documents authorizing the signature shall be notarized. The notarized power of attorney or other authorization documents shall be placed together with the power of attorney appointing a voting proxy at the domicile of the Company or at such other place as specified in the notice of the meeting.</p> <p>In the event that the entrusting party is a legal person, once the power of attorney is signed by the official authorized representative, its legal representative or any person authorized by the Board or by other decision-making body shall attend the Company's shareholders' general meeting as a representative.</p>
34	<p>8.28 Any form of power of attorney provided to the shareholders by the Company's Board for the appointment of shareholders' proxies shall allow the shareholders to elect freely to instruct the proxy in the casting of votes (in favor or against) and give instructions in respect of each matter of every business to be transacted at the meeting for which a poll is required. The power of attorney shall specify that if no instruction is given by a shareholder, the proxy may vote according to his own will.</p>	<p>6.24 The power of attorney shall specify that if no instruction is given by a shareholder, whether the proxy may vote according to his own will.</p>
35	<p>8.33 The Chairman of the Board shall convene and act as the chairman of the shareholders' general meeting. If the Chairman of the Board is unable to attend the meeting, the vice-chairman of the</p>	<p>6.29 The Chairman of the Board shall preside the shareholders' general meeting. If the Chairman of the Board is unable to attend the meeting, the vice-chairman of the Board shall convene and act as the</p>

	<p>Board shall convene and act as the chairman of the shareholders’ general meeting. If both the Chairman and vice-chairman are unable to attend the meeting, the meeting shall be chaired by a Director jointly nominated by more than half of the Directors.</p> <p>The chairman of the Supervisory Committee shall preside over the shareholders’ general meetings convened by the Supervisory Committee at its sole discretion. In the event that the chairman of the Supervisory Committee is unable to or fails to fulfill the required obligations, the meeting shall be presided over by a Supervisor jointly nominated by more than half of the Supervisors.</p> <p>For the shareholders’ general meetings convened by shareholders at their sole discretion, the convener shall nominate a representative to preside over the meeting.</p> <p>In the event that the chairman violates the procedural regulations during the shareholders’ general meeting that results in the shareholders’ general meeting being unable to continue, upon approval by more than half of the shareholders with voting rights present at the meeting, a person may be nominated to chair the shareholders’ general meeting and the meeting may continue.</p>	<p>chairman of the shareholders’ general meeting. If both the Chairman and vice-chairman are unable to attend the meeting, the meeting shall be chaired by a Director jointly nominated by more than half of the Directors.</p> <p>The chairman of the Supervisory Committee shall preside over the shareholders’ general meetings convened by the Supervisory Committee at its sole discretion. In the event that the chairman of the Supervisory Committee is unable to or fails to fulfill the required obligations, the meeting shall be presided over by a Supervisor jointly nominated by more than half of the Supervisors.</p> <p>For the shareholders’ general meetings convened by shareholders at their sole discretion, the convener shall nominate a representative to preside over the meeting.</p> <p>In the event that the chairman violates the procedural regulations during the shareholders’ general meeting that results in the shareholders’ general meeting being unable to continue, upon approval by more than half of the shareholders with voting rights present at the meeting, a person may be nominated to chair the shareholders’ general meeting and the meeting may continue.</p>
36	8.43 Under the condition that the shareholders’ general meetings is guaranteed to be legal and effective, the Company shall facilitate the participation of shareholders in the shareholders’ general meeting through various methods, including the provision of online voting platforms and other modern information technology methods.	Delete
37	8.45 The list of candidates for Directors and Supervisors shall be proposed to the shareholders’ general meetings for deliberation. The Board shall announce to the shareholders the curriculum vitae (“CV”) and basic information of candidates for Directors and Supervisors.  (1) Candidates for Directors and	6.40 The list of candidates for Directors and Supervisors shall be proposed to the shareholders’ general meetings for deliberation. The Board shall announce to the shareholders the curriculum vitae (“CV”) and basic information of candidates for Directors and Supervisors.  (1) Candidates for Directors and



Supervisors that are not employee representatives of the Company can be nominated by the Board and the Supervisory Committee, respectively;

- (2) Shareholders that individually or jointly hold more than 3% of shares shall have the right to nominate candidates for directors and supervisors that are not employee representatives. Written notice concerning the shareholders' proposed nominations of candidates for Directors and Supervisors as described above shall be sent to the Board as a single motion no later than 7 days prior to the shareholders' general meeting is convened, together with the detailed information of the candidates for Directors and Supervisors as required under Article 8.19 of these Articles. The total number of candidates for Directors and Supervisors nominated by each shareholder shall be no more than the total number of vacancies of Directors and Supervisors. The Board shall verify the relevant information of candidates under the provisions of Article 8.19 of these Articles within 2 days after receiving such nominations submitted by the shareholders as described above in accordance with the provisions. For the nominations of qualified candidates for Directors and Supervisors, the Board shall submit as a provisional motion to the shareholders' general meeting and publish a timely announcement or supplementary circular; for the nominations of unqualified candidates for Directors and Supervisors, the Board shall provide a timely explanation to the nominator; The Board shall evaluate whether it is necessary to postpone the shareholders' general meeting at which the nominated director candidates as described above shall be elected, in order to give shareholders at least 10 business days to consider the relevant

Supervisors that are not employee representatives of the Company can be nominated by the Board and the Supervisory Committee, respectively;

- (2) Shareholders that individually or jointly hold more than 3% of shares shall have the right to nominate candidates for non-independent directors and supervisors that are not employee representatives; shareholders that individually or jointly hold more than 1% of shares or the Supervisory Committee shall have the right to nominate candidates for independent directors. However, the nominees of independent directors shall not nominate individuals with interests or other closely related individuals who may affect their independent performance as independent director candidates. Written notice concerning the shareholders' proposed nominations of candidates for Directors and Supervisors as described above shall be sent to the Board as a single motion no later than 10 days prior to the shareholders' general meeting is convened, together with the detailed information of the candidates for Directors and Supervisors as required under Article 6.17 of these Articles. The total number of candidates for Directors and Supervisors nominated by each shareholder shall be no more than the total number of vacancies of Directors and Supervisors. The Board shall verify the relevant information of candidates under the provisions of Article 6.17 of these Articles within 2 days after receiving such nominations submitted by the shareholders as described above in accordance with the provisions. For the nominations of qualified candidates for Directors and Supervisors, the Board shall submit as a provisional motion to the shareholders' general meeting and publish a timely announcement or

information disclosed in the announcement or the supplementary circular.

- (3) Supervisors that are employee representatives shall be democratically elected through the association of employee representatives of the Company;
- (4) The cumulative voting system shall be adopted if a sole shareholder and its concert parties are interested in 30% or more of the shares of the Company.

The term “cumulative voting system” used in the previous provision refers to during the election of Directors and Supervisors at the shareholders’ general meeting, voting rights of each share shall be the same as the number of candidates for Directors or Supervisors. Shareholders with voting rights may cast all votes to one candidate.

Shareholders' meeting shall abide by the following rules when electing directors and supervisors by cumulative voting:

- (I) The number of director or supervisor candidates can be larger than the number to be elected in shareholders' meeting, but the candidate number voted by each shareholder cannot exceed the number of director or supervisor to be elected in shareholders' meeting. The summation of allocated votes cannot exceed vote owned by shareholders; otherwise, the vote shall be cancelled;
- (II) Separate voting shall be implemented for independent directors and non-independent directors. When electing independent directors, the vote that every shareholder has the right to obtain shall equal to product of stock number held by themselves multiplying the number of independent directors to be elected, which can be only voted to candidates of independent

supplementary circular; for the nominations of unqualified candidates for Directors and Supervisors, the Board shall provide a timely explanation to the nominator; The Board shall evaluate whether it is necessary to postpone the shareholders’ general meeting at which the nominated director candidates as described above shall be elected, in order to give shareholders at least 10 business days to consider the relevant information disclosed in the announcement or the supplementary circular.

- (3) Supervisors that are employee representatives shall be democratically elected through the association of employee representatives of the Company;
- (4) The cumulative voting system shall be adopted if a sole shareholder and its concert parties are interested in 30% or more of the shares of the Company; The cumulative voting system shall be adopted if more than two independent directors were elected by the general meeting. The term “cumulative voting system” used in the previous provision refers to during the election of Directors and Supervisors at the shareholders’ general meeting, voting rights of each share shall be the same as the number of candidates for Directors or Supervisors. Shareholders with voting rights may cast all votes to one candidate.

Shareholders' meeting shall abide by the following rules when electing directors and supervisors by cumulative voting:

- (I) The number of director or supervisor candidates can be larger than the number to be elected in shareholders' meeting, but the candidate number voted by each shareholder cannot exceed the number of director or supervisor to be elected in shareholders' meeting. The summation of

directors of the company. When electing non-independent directors, the vote that every shareholder has the right to obtain shall equal to product of stock number held by themselves multiplying the number of non-independent directors to be elected, which can be only voted to candidates of non-independent directors of the company.

- (III) The final elect shall be determined on votes of director or supervisor candidates, but the least votes of each elect must exceed half of sum of shares held by shareholders attending shareholders' meeting (including shareholder agents). Where the elected directors or supervisors are less than the number of directors or supervisors that shareholders' meeting plans to elect, additional voting shall be taken for all director and supervisor candidates with insufficient votes on gaps; if it remains insufficient, by-election shall be taken on the next shareholders' meeting of the company. If more than two director or supervisor candidates get same votes but only part of them can be elected due to limit of planned number, separate vote and election needs taking again for the director and supervisor candidates with same votes.

allocated votes cannot exceed vote owned by shareholders; otherwise, the vote shall be cancelled;

- (II) Separate voting shall be implemented for independent directors and non-independent directors. When electing independent directors, the vote that every shareholder has the right to obtain shall equal to product of stock number held by themselves multiplying the number of independent directors to be elected, which can be only voted to candidates of independent directors of the company. When electing non-independent directors, the vote that every shareholder has the right to obtain shall equal to product of stock number held by themselves multiplying the number of non-independent directors to be elected, which can be only voted to candidates of non-independent directors of the company.

- (III) The final elect shall be determined on votes of director or supervisor candidates, but the least votes of each elect must exceed half of sum of shares held by shareholders attending shareholders' meeting (including shareholder agents). Where the elected directors or supervisors are less than the number of directors or supervisors that shareholders' meeting plans to elect, additional voting shall be taken for all director and supervisor candidates with insufficient votes on gaps; if it remains insufficient, by-election shall be taken on the next shareholders' meeting of the company. If more than two director or supervisor candidates get same votes but only part of them can be elected due to limit of planned number, separate vote and election needs taking again for the director and supervisor candidates with

		same votes.
38	<p>8.46 Unless a poll is demanded by the following persons before or after a show of hands, resolutions at a shareholders' general meeting shall be passed by a show of hands:</p> <p>(1) the chairman of the meeting;</p> <p>(2) at least two shareholders or proxies having the right to vote;</p> <p>(3) One or more shareholders (including proxies) that, individually or jointly, hold 10% or more of shares with voting rights at the meeting.</p> <p>Unless a poll is demanded, a declaration by the chairman of the meeting that a proposal has been adopted by a show of hands and recorded in the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favor of or against such resolution.</p> <p>The demand for a poll may be withdrawn by the person who demands it.</p> <p>A poll demanded on the election of the chairman, or on a question of adjournment, shall be taken forthwith. A poll demanded on any other questions shall be taken at such time as the chairman of the meeting directs, and any business other than that on which the poll has been demanded may be preceded with, pending the taking of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.</p>	Delete
39	<p>8.47 On a poll, shareholders (including proxies) having the right to cast two or more than two votes need not cast all their votes in favor of or against a resolution. Blank, invalid and illegible votes, and votes that are not submitted by the voter shall be considered as abstention from voting, and the voting of such shares held by such voters shall be counted under "abstention" of the poll results.</p> <p>Where any shareholder is under the</p>	<p>6.41 Voting at general meeting will record the name of the voter, that is, by open ballot.</p> <p>Shareholders who attend the general meeting shall express one of the following indications about the proposal submitted for voting: for, against or abstain. Securities registration and clearing institution is the nominee holder of shares transacted through the mutual connection mechanism between stock markets in Mainland China and Hong Kong, except</p>

	<p>Listing Rules of the HKEx required to abstain from voting or restricted to voting only for or only against any particular matter to be resolved, any votes cast by or on behalf of such shareholder in contravention of such requirement or restriction shall not be counted.</p>	<p>for reporting on indications expressed by beneficial shareholders.</p> <p>Blank, invalid and illegible votes, and votes that are not submitted by the voter shall be considered as abstention from voting, and the voting of such shares held by such voters shall be counted under “abstention” of the poll results.</p> <p>Where any shareholder is under the Listing Rules of the HKEx required to abstain from voting or restricted to voting only for or only against any particular matter to be resolved, any votes cast by or on behalf of such shareholder in contravention of such requirement or restriction shall not be counted.</p>
40	<p>8.51 Before a resolution is decided on a proposal at a shareholders’ general meeting, two representatives of the shareholders shall be nominated to participate in counting the votes as well as supervising the counting process. If a shareholder is interested in the matters under deliberation, the relevant shareholder and his proxies shall not participate in counting the votes or supervising the counting process.</p> <p>When a resolution is decided on a proposal at a shareholders’ general meeting, legal advisers, representatives of shareholders and representatives of Supervisors shall jointly participate in counting the votes as well as supervising the counting process. They shall announce the voting results to the meeting. The voting results in connection with the resolution shall be recorded in the minutes.</p> <p>Shareholders or proxies that vote through online or other methods have the right to inspect their voting results through the respective voting platforms.</p>	<p>6.45 Before a resolution is decided on a proposal at a shareholders’ general meeting, two representatives of the shareholders shall be nominated to participate in counting the votes as well as supervising the counting process. When shareholders are related parties in the matters under deliberation, the relevant shareholder and his proxies shall not participate in counting the votes or supervising the counting process.</p> <p>When a resolution is decided on a proposal at a shareholders’ general meeting, legal advisers, representatives of shareholders and representatives of Supervisors shall jointly participate in counting the votes as well as supervising the counting process. They shall announce the voting results to the meeting. The voting results in connection with the resolution shall be recorded in the minutes.</p> <p>Shareholders or proxies that vote through online or other methods have the right to inspect their voting results through the respective voting platforms.</p>
41	<p>8.53 When the number of votes for and against a proposal is equal, the chairman of the meeting shall be entitled to one additional vote.</p>	Delete

42	<p>8.58 The following matters shall be resolved by way of Ordinary Resolutions at the shareholders' general meeting:</p> <ol style="list-style-type: none"> <li>(1) work reports of the Board and Supervisory Committee;</li> <li>(2) Plans for the profits distribution and making up of losses formulated by the Board;</li> <li>(3) the appointment and removal of members of the Board and Supervisory Committee, their remuneration and method of payment of their remuneration;</li> <li>(4) the annual budget, final accounts, balance sheet, profit and loss account, and other financial statements of the Company;</li> <li>(5) the annual report of the Company;</li> <li>(6) other matters except those required to be adopted by special resolution in accordance with the provisions of law or administrative regulations or the Company Articles.</li> </ol>	<p>6.51 The following matters shall be resolved by way of Ordinary Resolutions at the shareholders' general meeting:</p> <ol style="list-style-type: none"> <li>(1) work reports of the Board and Supervisory Committee;</li> <li>(2) Plans for the profits distribution and making up of losses formulated by the Board;</li> <li>(3) the appointment and removal of members of the Board and Supervisory Committee, their remuneration and method of payment of their remuneration;</li> <li>(4) the annual budget, final accounts of the Company;</li> <li>(5) the annual report of the Company;</li> <li>(6) other matters except those required to be adopted by special resolution in accordance with the provisions of law or administrative regulations or the Company Articles.</li> </ol>
43	<p>8.59 The following matters shall be resolved by way of Special Resolutions at the shareholders' general meeting:</p> <ol style="list-style-type: none"> <li>(1) increase or reduction of share capital and issuance of any class of shares, warrants, or other similar securities by the Company;</li> <li>(2) Issuance of corporate bonds;</li> <li>(3) Division, merger, dissolution, and liquidation of the Company;</li> <li>(4) Amendments of these Articles;</li> <li>(5) Purchases and sales of assets by the Company after the purchases and sales of major assets within one year reaches or exceeds 30% of the latest audited total assets;</li> <li>(6) External guarantees provided by the Company after the external guarantees reaches or exceeds 30% of the latest audited total assets;</li> <li>(7) Stock incentive plans;</li> <li>(8) Share repurchases by the Company;</li> <li>(9) Other matters required by laws, administrative regulations, or these Articles, and matters as resolved by</li> </ol>	<p>6.52 The following matters shall be resolved by way of Special Resolutions at the shareholders' general meeting:</p> <ol style="list-style-type: none"> <li>(1) increase or decrease in registered capital of the Company;</li> <li>(2) Issuance of shares, convertible corporate bonds, preferred stocks and other securities recognized by the CSRC;</li> <li>(3) Division, merger, dissolution, liquidation or change in corporate form of the Company;</li> <li>(4) Spin off its subsidiaries and listing;</li> <li>(5) Amendments of these Articles (including rules of procedure for the general meeting, rules of procedure for the Board, rules of procedure for the Supervisory Committee);</li> <li>(6) purchase or disposal of substantial assets or guarantee in consecutive 12 months with an amount exceeding 30% of the total assets of the Company according to rules 6.1.8 and 6.1.19 under listing rules of SZSE;</li> <li>(7) Stock incentive plans;</li> </ol>

	<p>way of ordinary resolutions by the shareholders' general meetings that may have a significant impact on the Company and require approval by way of special resolutions.</p> <p>Other matters which are provided in the laws, administrative or these Articles, and resolved by shareholders by Ordinary Resolutions and are considered by the shareholders to be material to the Company and are required to be passed by Special Resolutions.</p>	<p>(8) Share repurchases by the Company for the purpose of reducing registered capital;</p> <p>(9) Major asset restructuring;</p> <p>(10) The resolution made by the Company's general meeting decides to voluntarily withdraw its shares from the stock exchange and decide not to trade on the exchange or apply for trading or transfer on other trading venues;</p> <p>(11) Other matters required by laws, administrative regulations, or these Articles, and matters as resolved by way of ordinary resolutions by the shareholders' general meetings that may have a significant impact on the Company and require approval by way of special resolutions.</p> <p>The proposals mentioned in items (4) and (10) of the preceding paragraph shall, in addition to being approved by more than two-thirds of the voting rights held by the shareholders attending the general meeting of shareholders, be approved by more than two-thirds of the voting rights held by shareholders present at the meeting other than the directors, supervisors, senior management of the listed company and shareholders who individually or collectively hold more than 5% of the shares of the listed company.</p> <p>Other matters which are provided in the laws, administrative or these Articles, and resolved by shareholders by Ordinary Resolutions and are considered by the shareholders to be material to the Company and are required to be passed by Special Resolutions.</p>
44	8.60 The chairman of the meeting shall be responsible for deciding whether or not a resolution of the shareholders' general meeting has been passed, and such decision shall be final and shall be announced at the meeting and recorded in the minutes.	Delete
45	8.61 In the event that a vote count takes place at the shareholders' general meeting, the	Delete

	<p>count results shall be recorded in the minutes.</p> <p>The resolutions approved at the shareholders' general meeting shall be edited into a meeting summary. The meeting minutes and summary shall be written in Chinese, and the meeting minutes shall be kept at the domicile of the Company together with attendance register of the shareholders' general meeting and power of attorney of proxies.</p>	
46	<p>8.62 Shareholders may review photocopies of the meeting minutes during working hours of the Company free of charge. If any shareholder requests relevant photocopies of meeting minutes from the Company, the Company shall dispatch the photocopies within 7 days of receiving reasonable charges.</p>	Delete
47	<p><b>Chapter 9 Special Procedures about Voting of the Class Shareholders</b></p> <p>9.01 Holders of different classes of shares are class shareholders.</p> <p>Class shareholders shall have the same rights and obligations in accordance with law, administrative regulations and these Articles.</p> <p>9.02 Rights conferred on any class shareholder may not be varied or abrogated unless approved by a Special Resolution at the shareholders' general meeting and by shareholders of that class at a separate shareholders' general meeting held in accordance with Articles 9.04 to 9.08 of these Articles.</p> <p>9.03 The following shall be deemed to be a variation or abrogation of the class rights:</p> <p>(1) to increase or decrease the number of shares of such class, or increase or decrease the number of shares of a class having voting or distribution rights or other privileges equal or superior to the shares of such class;</p> <p>(2) to effect a conversion of all or a part of the shares of such class into another class or to effect a conversion or create</p>	Delete



- a right of conversion of all or part of the shares of another class into the shares of such class;
- (3) to remove or reduce rights to dividends, rights to accrued dividends or rights to cumulative dividends of such class;
  - (4) to reduce or remove the preferential rights to dividends of such class or the preferential rights to asset distributions of such class upon liquidation of the Company;
  - (5) to add, remove to reduce the rights to conversion, option, voting, transfer, preferential placement or acquisition of the Company's securities of such class;
  - (6) to remove or reduce the rights to receive payment in particular currencies of such class;
  - (7) to create a new class of shares having voting or distribution rights or other privileges equal or superior to the shares of such class;
  - (8) to restrict the transfer or ownership of the shares of such class or add to such restrictions;
  - (9) to issue rights to subscribe for, or to convert into, shares in the Company of such class or another class;
  - (10) to increase the rights or privileges of another class;
  - (11) to restructure the Company where the proposed restructuring will result in different classes of shareholders bearing a disproportionate burden of such proposed restructuring;
  - (12) to vary or abrogate the provisions of these Articles.

9.04 Shareholders of the affected class, whether or not otherwise having voting rights at the shareholders' general meeting, shall have the right to vote at meetings of class shareholders with respect to matters involving items (2) to (8) and (11) to (12) of Article 9.03. However, interested shareholders shall not have the right to vote at class meetings.

The term "interested shareholders"

described in the previous provision shall have the following meanings:

- (1) If the Company made a repurchase offer to all shareholders with the same proportion or has repurchased its own shares through open transactions on a securities exchange in accordance with Article 4.04 hereof, the controlling shareholders as defined in Article 7.09 hereof shall be deemed to be “interested shareholders”;
- (2) If the Company has repurchased its own shares by an agreement outside a securities exchange in accordance with Article 4.04 hereof, shareholders related to such agreement shall be deemed to be “interested shareholders”;
- (3) Under a restructuring proposal of the Company, an “interested shareholder” means a shareholder within a class who bears less than a proportionate burden imposed on that class under the proposed restructuring or who has an interest in the proposed restructuring different from the interest of shareholders of that class

9.05 Resolutions of any class shareholders’ meeting shall be made by more than two-thirds of the votes of the shareholders whose shares carry rights to vote of that class present at that meeting in accordance with Article 9.04 of these Articles.

9.06 When the Company is to hold a meeting of class shareholders, it shall give a written notice 45 days prior to the meeting informing all the registered shareholders of that class of the matters to be deliberated at the meeting as well as the date and place of the meeting. Shareholders that intend to attend the meeting shall, within 20 days prior to the day of the meeting, deliver a written reply to the Company regarding the proposed attendance.

If the number of shares with voting rights at the meeting represented by the shareholders intending to attend the

	<p>meeting is more than half of the total number of shares of such class with voting rights at the meeting, the Company may hold the meeting of class shareholders; if not, the Company shall within five days inform shareholders once again of the matters to be deliberated at the meeting and the date and place of the meeting in the form of a public announcement. Upon notification by public announcement, the Company may hold the meeting of class shareholders.</p> <p>9.07 Notice of class shareholders' meeting needs only be served on class shareholders who are entitled to vote thereat.</p> <p>The procedures of a meeting of any class shareholders shall be conducted as nearly as possible as those of the shareholders' general meetings. The provisions of these Articles relating to any shareholders' general meeting shall apply to any meeting of the class shareholders.</p> <p>9.08 Other than shareholders of other class shares, domestic shareholders and overseas listed foreign shareholders shall be deemed to be different classes of shareholders.</p> <p>The special procedures of approval by separate class shareholders shall not apply to the following circumstances:</p> <p>(1) where the Company issues, upon approval by a Special Resolution of the shareholders' general meeting, either separately or concurrently once every twelve months, not more than twenty per cent. (20%) of each of the existing issued domestic shares and overseas listed foreign shares of the Company; or</p> <p>(2) where the Company's plan to issue domestic shares and overseas listed foreign shares on establishment is implemented within fifteen (15) months from the date of approval by the CSRC.</p>	
48	10.01 The Board is established by the Company and shall be responsible to the	7.01 The Board is established by the Company and shall be responsible to the

	<p>shareholders’ general meeting. Directors shall be natural persons.</p> <p>The Board shall be composed of 9 directors, including 3 independent directors (namely, directors who are independent from the shareholders of the Company and do not hold any office in the Company, hereinafter referred to as “<b>independent directors</b>”).</p> <p>The Board shall elect one Chairman, and one Vice Chairman.</p> <p>The Board shall establish such specialized committees as the Nomination Committee, Strategy Committee, Audit Committee, Remuneration and Assessment Committee, etc.. Such specialized committees shall be responsible for the Board and perform duties in accordance with the Articles and the authorization of the board of directors. The proposal shall be proposed and reviewed by the Board. Such specialized committees comprise only directors. The number of independent directors in each of the Audit Committee, Nomination Committee and Remuneration and Assessment Committee shall be in the majority and the convener of these committees shall be an independent director. The convener of the Audit Committee shall be an accounting professional. The Board is responsible for constituting the terms and references of such specialized committees, and the regulation of such specialized committees’ operations.</p> <p>The president and senior management can also be directors, but the total number of directors who are also president, senior management and employee representatives shall not exceed one half but not less than one third of the total number of directors of the Company.</p>	<p>shareholders’ general meeting. Directors shall be natural persons.</p> <p>The Board shall be composed of 9 directors, including 3 independent directors.</p> <p>The Board shall elect one Chairman, and one Vice Chairman.</p> <p>The Board shall establish such specialized committees as the Nomination Committee, Strategy Committee, Audit Committee, Remuneration and Assessment Committee, etc.. Such specialized committees shall be responsible for the Board and perform duties in accordance with the Articles and the authorization of the board of directors. The proposal shall be proposed and reviewed by the Board. Such specialized committees comprise only directors. The members of the Audit Committee will be directors who do not serve as senior management in the Company. The number of independent directors in each of the Audit Committee, Nomination Committee and Remuneration and Assessment Committee shall be in the majority and the convener of these committees shall be an independent director. The convener of the Audit Committee shall be an accounting professional. The Board is responsible for constituting the terms and references of such specialized committees, clarifying the composition of such specialized committees, the term of office of members, the scope of their duties, the rules of procedures, the preservation of archives, and other related matters, and the regulation of such specialized committees’ operations.</p> <p>The president and senior management can also be directors, but the total number of directors who are also president, senior management and employee representatives shall not exceed one half but not less than one third of the total number of directors of the Company.</p>
49	10.02 Directors shall be elected and changed by	7.02 Directors shall be elected and changed by

	<p>the shareholders at general meetings and can be removed from office before the end of term of office. The directors shall serve a term of three years and may serve consecutive terms if reelected upon the expiration of their terms.</p> <p>The written notices in relation to the intentions for nominations of candidates for directors and the agreement of the candidates to accept the nominations shall be given to the Company at least 7 days prior to the shareholders' general meeting, and the Company shall proceed in accordance with Article 8.45 of these Articles.</p> <p>The Chairman and the Vice Chairman shall be elected and removed by a vote of more than one-half of all the directors.</p> <p>Subject to compliance with all relevant laws and administrative regulations, the shareholders' general meetings may by Ordinary Resolution remove any Director whose term of office has not expired (however this will not prejudice any request for compensation which may be raised pursuant to any contract).</p> <p>Directors are not required to hold shares in the Company.</p>	<p>the shareholders at general meetings and can be removed from office before the end of term of office. The directors shall serve a term of three years and may serve consecutive terms if reelected upon the expiration of their terms.</p> <p>The Chairman and the Vice Chairman shall be elected and removed by a vote of more than one-half of all the directors.</p> <p>Subject to compliance with all relevant laws and administrative regulations, the shareholders' general meetings may by Ordinary Resolution remove any Director whose term of office has not expired (however this will not prejudice any request for compensation which may be raised pursuant to any contract).</p> <p>Directors are not required to hold shares in the Company.</p>
50	<p>10.06 In the event that the directors fail to attend the Board meeting in person or by proxy on two consecutive occasions, they shall be deemed to be unable to perform their duties. The Board shall propose to the shareholders' general meeting for a replacement of the Director.</p>	<p>7.06 In the event that the directors fail to attend the Board meeting in person or by proxy on two consecutive occasions, they shall be deemed to be unable to perform their duties. The Board shall propose to the shareholders' general meeting for a replacement of the Director.</p> <p>Directors shall make a statement in writing and disclose it to the public in any of the following circumstances:</p> <ul style="list-style-type: none"> <li>(i) Fail to attend the Board meeting in person on two consecutive occasions;</li> <li>(ii) Fail to attend the Board meeting in person more than one half of the total number of Board meetings during the twelve consecutive months of their term of office.</li> </ul> <p>In the event that independent directors fail</p>

		to attend the Board meeting in person or by proxy on two consecutive occasions, the Board shall propose to convene a general meeting to remove their position within thirty days from the date of such fact.
51	<p>10.07 Directors may request to resign prior to the expiration of their term of office. The resigning director shall submit a written resignation report to the Board. The Board shall disclose the relevant information within 2 days.</p> <p>In the event the number of members of the Board of the Company is less than the minimum number required by law as a result of resignation of any Director, the original Directors shall perform their duties as directors in accordance with relevant provisions of laws, administrative regulations, departmental rules and these Articles before the newly elected Directors take office.</p> <p>Other than the circumstance mentioned in the foregoing paragraph, the resignation of Directors shall be effective immediately upon the service of the resignation report on the Board.</p>	<p>7.07 Directors may request to resign prior to the expiration of their term of office. The resigning director shall submit a written resignation report to the Board. The Board shall disclose the relevant information within 2 days.</p> <p>In the event the number of members of the Board of the Company is less than the minimum number required by law as a result of resignation of any Director, the original Directors shall perform their duties as directors in accordance with relevant provisions of laws, administrative regulations, departmental rules and these Articles before the newly elected Directors take office.</p> <p>If the resignation of an independent director results in the number of independent directors being less than one-third of the members of the Board, or if the proportion of independent directors on specialized committees does not meet the requirements, or if there is no accounting professional among the independent directors, the resignation report of the independent director shall not take effect until the next independent director fills the vacancy created by his/her resignation. Before the resignation report takes effect, the independent director who intends to resign shall still continue to perform his/her duties in accordance with the relevant laws, administrative regulations and the Articles of Association.</p> <p>Other than the circumstance mentioned in the foregoing paragraph, the resignation of Directors shall be effective immediately upon the service of the resignation report on the Board. In the case of the circumstance mentioned in the foregoing paragraph, the Company shall complete</p>

		the by-election within sixty days from the date of the occurrence of the preceding fact.
52	10.10 Independent directors shall perform their duties in accordance with relevant provisions of laws, administrative regulations, and departmental rules.	7.10 Independent directors shall perform their duties in accordance with laws, administrative regulations, and relevant requirements of CSRC and stock exchange.
53	<p>10.11 The Board shall be responsible to the shareholders' general meeting and shall exercise the following powers:</p> <ol style="list-style-type: none"> <li>(1) to be responsible for convening the shareholders' general meetings and reporting on its work to the shareholders' general meetings;</li> <li>(2) to implement the resolutions of the shareholders' general meetings;</li> <li>(3) to decide on the business plans and investment proposals of the Company;</li> <li>(4) to formulate the proposed annual financial budget and final accounts of the Company;</li> <li>(5) to formulate the Company's profit distribution plan and plan for recovery of losses;</li> <li>(6) to formulate the Company's proposals for increases in or reductions of the Company's registered capital and the issue of corporate bonds or other securities and plans for listing of the Company;</li> <li>(7) to prepare plans for major acquisitions or repurchase of the shares of the Company, and for the merger, division, dissolution or changing of the form of the Company;</li> <li>(8) to determine on establishment of the internal management organ of the Company;</li> <li>(9) to determine on matters relating to purchase or sale of major assets, asset mortgage, external guarantees, connected transactions and external donations within the scope of authority conferred by the shareholders' general meetings;</li> <li>(10) subject to the principle of prudent authorization, the shareholders'</li> </ol>	<p>7.11 The Board shall be responsible to the shareholders' general meeting and shall exercise the following powers:</p> <ol style="list-style-type: none"> <li>(1) to be responsible for convening the shareholders' general meetings and reporting on its work to the shareholders' general meetings;</li> <li>(2) to implement the resolutions of the shareholders' general meetings;</li> <li>(3) to decide on the business plans and investment proposals of the Company;</li> <li>(4) to formulate the proposed annual financial budget and final accounts of the Company;</li> <li>(5) to formulate the Company's profit distribution plan and plan for recovery of losses;</li> <li>(6) to formulate the Company's proposals for increases in or reductions of the Company's registered capital and the issue of bonds or other securities and plans for listing of the Company;</li> <li>(7) to prepare plans for major acquisitions or repurchase of the shares of the Company, and for the merger, division, dissolution or changing of the form of the Company;</li> <li>(8) to determine on establishment of the internal management organ of the Company;</li> <li>(9) to determine on matters relating to purchase or sale of major assets, asset mortgage, external guarantees, connected transactions and external donations within the scope of authority conferred by the shareholders' general meetings;</li> <li>(10) subject to the principle of prudent authorization, the shareholders' general meeting may authorize the</li> </ol>

general meeting may authorize the Board of the Company to determine on matters relating to the Company's (including any Subsidiary controlled by it) investment and entrusted financing for each financial year where in each case the amount does not exceed 50% of the latest audited net assets of the Company, and may also authorize the Chairman or Subsidiaries controlled by the Company to determine on such matters within the scope of the authorization by establishing various sound systems, unless as otherwise provided by the securities exchange of the place where the shares of the Company are listed;

- (11) to formulate proposals for amendments to these Articles;
- (12) to decide on the engagement or dismissal of the Company's President, Secretary to the Board and other senior management and determine their remuneration and matters related to incentive and punishment; to decide on the engagement or dismissal of the Company's CFO, Vice Presidents, Chief Engineers, and other senior management personnel in accordance with the nominations provided by the President, and determine on matters of remuneration, bonuses, and punishments of such persons;
- (13) to formulate the basic management system of the Company;
- (14) to management matters of information disclosure of the Company;
- (15) to decide on the engagement of sponsors;
- (16) to formulate the stock option incentive plan of the Company;
- (17) to listen to the work report of the President of the Company and to inspect the work of the President;
- (18) to propose to the shareholders' general meeting for the engagement or replacement of the accounting firm in charge of auditing for the Company,

Board of the Company to determine on matters relating to the Company's (including any Subsidiary controlled by it) investment and entrusted financing for each financial year where in each case the amount does not exceed 50% of the latest audited net assets of the Company, and may also authorize the Chairman or Subsidiaries controlled by the Company to determine on such matters within the scope of the authorization by establishing various sound systems, unless as otherwise provided by the securities exchange of the place where the shares of the Company are listed;

- (11) to formulate proposals for amendments to these Articles;
- (12) to decide on the engagement or dismissal of the Company's President, Secretary to the Board and other senior management and determine their remuneration and matters related to incentive and punishment; to decide on the engagement or dismissal of the Company's CFO, Vice Presidents, Chief Engineers, and other senior management personnel in accordance with the nominations provided by the President, and determine on matters of remuneration, bonuses, and punishments of such persons;
- (13) to formulate the basic management system of the Company;
- (14) to management matters of information disclosure of the Company;
- (15) to decide on the engagement of sponsors;
- (16) to formulate the share incentive schemes and employee shareholding schemes of the Company;
- (17) to listen to the work report of the President of the Company and to inspect the work of the President;
- (18) to propose to the shareholders' general meeting for the engagement or replacement of the accounting firm in charge of auditing for the Company,



	<p>unless otherwise provided by these Articles;</p> <p>(19) to determine on the salary standard, benefits and bonuses plan of the Company;</p> <p>(20) to determine the format of specialized committees, and to engage and dismiss relevant personnel;</p> <p>(21) other authorities given by laws, administrative regulations, department rules and these Articles</p> <p>Resolutions by the Board on matters referred to in the preceding provisions may be made by an affirmative vote of more than half of the directors, with the exception of resolutions on matters referred to in items (6), (7), and (11), and other matters stipulated by laws, administrative regulations, and these Articles, which shall require an affirmative vote of more than two-thirds of the directors.</p> <p>Resolutions for connected transactions of the Company made by the Board will not take effect unless signed by the independent non-executive directors.</p>	<p>unless otherwise provided by these Articles;</p> <p>(19) to determine on the salary standard, benefits and bonuses plan of the Company;</p> <p>(20) to determine the format of specialized committees, and to engage and dismiss relevant personnel;</p> <p>(21) other authorities given by laws, administrative regulations, department rules and these Articles</p> <p>Resolutions for connected transactions of the Company made by the Board will not take effect unless signed by the independent non-executive directors.</p> <p>Matters which are beyond authorisation of the general meeting shall be submitted to the general meeting for consideration.</p>
54	<p>10.15 The Board, in disposing of the Company’s fixed assets, shall not without the prior approval of the shareholders’ general meeting, dispose of or agree to dispose of any fixed assets of the Company where the aggregate of the expected value of the proposed disposition and any fixed assets of the Company which have been disposed of in the period of four (4) months immediately preceding the proposed disposition exceeds thirty-three per- cent (33%) of the value of the Company’s fixed assets as shown in the last balance sheet submitted to the shareholders’ general meeting for review.</p> <p>For the purpose of this Article, the term “disposition of fixed assets” shall include an act involving transfer of interest in certain asset but shall not include an act of providing guarantees with fixed assets.</p> <p>The validity of transactions conducted by</p>	Delete

	<p>the Company for the disposal of fixed assets shall not be affected by a violation of the first provision of this Article.</p>	
55	<p>10.18 Board meeting shall be convened at least 4 times a year by the Chairman and notice of such meeting shall be given to all the Directors 10 days prior thereto. In case of urgent matters extraordinary Board meetings may be convened upon proposal by the Chairman or more than one-third of all the Directors without being restricted by the regulations of these Articles regarding notice of meeting.</p> <p>Shareholders representing more than one-tenth of the voting rights, more than one-third of the Board or Supervisory Committee may propose to convene an extraordinary Board meeting. The Chairman shall convene and preside over a Board meeting within 10 days of receiving the proposal.</p> <p>Board meetings shall be held at the domicile of the Company in principle or otherwise held in other locations within or without the PRC as resolved by the Board.</p>	<p>7.17 Board meeting shall be convened at least 4 times a year by the Chairman and notice of such meeting in writing shall be given to all the Directors 10 days prior thereto. In case of urgent matters extraordinary Board meetings may be convened upon proposal by the Chairman or more than one-third of all the Directors without being restricted by the regulations of these Articles regarding notice of meeting.</p> <p>Shareholders representing more than one-tenth of the voting rights, more than one-third of the Board or Supervisory Committee may propose to convene an extraordinary Board meeting. The Chairman shall convene and preside over a Board meeting within 10 days of receiving the proposal.</p> <p>Board meetings shall be held at the domicile of the Company in principle or otherwise held in other locations within or without the PRC as resolved by the Board.</p>
56	<p>10.20 Majors matters that require the approval of the Board shall be notified to all Directors in accordance with the timeframe stipulated in Articles 10.18 and 10.19, whilst sufficient information shall also be provided, and shall proceed strictly in accordance with the stipulated procedures. Directors may request supplementary information to be provided. In the event that more than a quarter of all the Directors or more than 2 external directors deem the information provided to be insufficient or illogical, they may jointly propose to postpone the Board meeting or the resolution of certain matters, and such proposal shall be adopted by the Board.</p> <p>Resolutions of the Board meeting shall be put to vote by open ballot in writing. For extraordinary Board meetings convened through facsimile, voting may be performed through facsimile under the condition that directors can be guaranteed</p>	<p>7.19 Majors matters that require the approval of the Board shall be notified to all Directors in accordance with the timeframe stipulated in Articles 7.17 and 7.18, whilst sufficient information shall also be provided, and shall proceed strictly in accordance with the stipulated procedures. Directors may request supplementary information to be provided. In the event that more than a quarter of all the Directors or 2 or more independent directors deem the information provided to be incomplete, insufficiently argued or not provided in a timely manner, they may jointly propose in writing to postpone the Board meeting or postpone the deliberation of the matter, and such proposal shall be adopted by the Board.</p> <p>Resolutions of the Board meeting shall be put to vote by open ballot in writing. For extraordinary Board meetings convened through facsimile, voting may be</p>

	<p>to be able to fully express their opinions. For extraordinary Board meetings convened through teleconference due to the Company encountering a crisis and other special or emergency circumstances, voting may be performed through teleconference under the condition that directors can be guaranteed to be able to fully express their opinions.</p>	<p>performed through facsimile under the condition that directors can be guaranteed to be able to fully express their opinions. For extraordinary Board meetings convened through teleconference due to the Company encountering a crisis and other special or emergency circumstances, voting may be performed through teleconference under the condition that directors can be guaranteed to be able to fully express their opinions.</p>
57	<p>12.03 A Director or any other senior management personnel of the Company may concurrently hold the position of Secretary of the Company. The accountants of the accounting firm engaged by the Company shall not concurrently hold the position of Secretary of the Company.</p> <p>Where the Secretary is also a Director of the Company and an act is required to be done by that Director and the Secretary separately, a person who is both the Secretary and the Director may not perform the act in both capacities.</p>	Delete
58	<p>13.02 The Supervisory Committee shall be composed of 5 supervisors, one of whom shall be elected as the chairman. The term of office of Supervisors shall be 3 years, and may be reelected to serve consecutive terms. In the event that a timely reelection fails to be conducted upon expiry of the term of office of Supervisors or the number of members of the Supervisory Committee is less than the number required by law as a result of a resignation by any Supervisor prior to the expiry of his term of office, the original Supervisors shall perform their duties as Supervisors in accordance with relevant provisions of laws, administrative regulations, and these Articles.</p> <p>The appointment or removal of the chairman of the Supervisory Committee shall be decided by a unanimous vote of more than two-thirds of the Supervisory Committee members.</p>	<p>10.02 The Supervisory Committee shall be composed of 5 supervisors, one of whom shall be elected as the chairman. The term of office of Supervisors shall be 3 years, and may be reelected to serve consecutive terms. In the event that a timely reelection fails to be conducted upon expiry of the term of office of Supervisors or the number of members of the Supervisory Committee is less than the number required by law as a result of a resignation by any Supervisor prior to the expiry of his term of office, the original Supervisors shall perform their duties as Supervisors in accordance with relevant provisions of laws, administrative regulations, and these Articles.</p> <p>The appointment or removal of the chairman of the Supervisory Committee shall be decided by a unanimous vote of more than half of the Supervisory Committee members.</p>

	The chairman of the Supervisory Committee shall organize the implementation of the duties of the Supervisory Committee.	The chairman of the Supervisory Committee shall organize the implementation of the duties of the Supervisory Committee.
59	<p>13.10 The Supervisory Committee shall be accountable to the shareholders' general meetings and perform the following duties according to law:</p> <ol style="list-style-type: none"> <li>(1) to review the periodic reports of the Company formulated by the Board and provide written review opinions;</li> <li>(2) to examine the financial affairs of the Company;</li> <li>(3) to supervise Directors and senior management personnel in relation to their performance of Company duties and to propose removal of Directors and senior management personnel that has violated laws, administrative regulations, these Articles, or resolutions of the shareholders' general meetings;</li> <li>(4) to request Directors and senior management personnel to rectify their behavior when their conduct is harmful to the interests of the Company;</li> <li>(5) to verify the financial reports, business reports, profit distribution proposal and other financial information proposed to be submitted to shareholders' general meetings and in case of doubt, may request public accountants or auditors in the name of the Company to assist reviewing the same;</li> <li>(6) to propose to convene an extraordinary shareholders' meeting, and shall convene and preside over shareholders' general meetings in the event that the Board does not perform the duties of convening and presiding over shareholders' general meetings as stipulated by the <i>Company Law of the PRC</i>;</li> <li>(7) to make proposals to the shareholders' general meetings;</li> <li>(8) to institute legal proceedings against Directors and senior management</li> </ol>	<p>10.10 The Supervisory Committee shall be accountable to the shareholders' general meetings and perform the following duties according to law:</p> <ol style="list-style-type: none"> <li>(1) to review the periodic reports of the Company formulated by the Board and provide written review opinions;</li> <li>(2) to examine the financial affairs of the Company;</li> <li>(3) to supervise Directors and senior management personnel in relation to their performance of Company duties and to propose removal of Directors and senior management personnel that has violated laws, administrative regulations, these Articles, or resolutions of the shareholders' general meetings;</li> <li>(4) to request Directors and senior management personnel to rectify their behavior when their conduct is harmful to the interests of the Company;</li> <li>(5) to propose to convene an extraordinary shareholders' meeting, and shall convene and preside over shareholders' general meetings in the event that the Board does not perform the duties of convening and presiding over shareholders' general meetings as stipulated by the <i>Company Law of the PRC</i>;</li> <li>(6) to make proposals to the shareholders' general meetings;</li> <li>(7) to institute legal proceedings against Directors and senior management personnel in accordance with Article 151 of the <i>Company Law of the PRC</i>;</li> <li>(8) to conduct investigation into any identified irregularities in the Company's operations, and where necessary, to engage accountants, legal advisers or other professionals to assist in the investigation; and</li> <li>(9) to perform other duties stipulated by</li> </ol>

	<p>personnel in accordance with Article 151 of the <i>Company Law of the PRC</i>;</p> <p>(9) to conduct investigation into any identified irregularities in the Company's operations, and where necessary, to engage accountants, legal advisers or other professionals to assist in the investigation; and</p> <p>(10) to perform other duties stipulated by these Articles</p> <p>Supervisors shall attend Board meetings, and shall raise questions or provide recommendations regarding resolutions of Board meetings.</p>	<p>these Articles</p> <p>Supervisors shall attend Board meetings, and shall raise questions or provide recommendations regarding resolutions of Board meetings.</p>
60	<p>13.14 A notice of Supervisory Committee meeting shall be sent to all the Supervisors by direct delivery, facsimile, and emails or other means not less than 10 days prior to the meeting.</p> <p>In case of convening extraordinary meetings because of emergency or special events, the notice period for extraordinary meetings shall not be subject to the notification limit of the preceding paragraph.</p> <p>The notice of Supervisory Committee meetings shall include the following details:</p> <p>(1) date, location, and timeframe of the meeting;</p> <p>(2) particulars of matters and resolutions to be considered at the meeting;</p> <p>(3) date of the notice.</p> <p>The quorum for a Supervisory Committee meeting is over two-thirds of all the Supervisors. Each Supervisor shall be entitled to one vote.</p> <p>Resolutions of the Supervisory Committee shall be adopted only after approval by over two-thirds of the Supervisory Committee members.</p>	<p>10.14 A notice of Supervisory Committee meeting shall be sent to all the Supervisors by direct delivery, facsimile, and emails or other means not less than 10 days prior to the meeting.</p> <p>In case of convening extraordinary meetings because of emergency or special events, the notice period for extraordinary meetings shall not be subject to the notification limit of the preceding paragraph.</p> <p>The notice of Supervisory Committee meetings shall include the following details:</p> <p>(1) date, location, and timeframe of the meeting;</p> <p>(2) particulars of matters and resolutions to be considered at the meeting;</p> <p>(3) date of the notice.</p> <p>The quorum for a Supervisory Committee meeting is over half of all the Supervisors. Each Supervisor shall be entitled to one vote.</p> <p>Resolutions of the Supervisory Committee shall be adopted only after approval by over half of the Supervisory Committee members.</p>
61	<p>13.15 Any reasonable expenses incurred by the Supervisory Committee in employing professionals such as lawyers, certified public accountants or licensed auditors in the exercise of its authority shall be</p>	<p>Delete</p>

	assumed by the Company.	
62	<p>14.01 A person shall be disqualified from being a Director, a Supervisor, a general manager or a senior officer of the Company if any of the following applies:</p> <ol style="list-style-type: none"> <li>(1) the individual has no civil capacity or his civil capacity is restricted;</li> <li>(2) a period of less than five (5) years has elapsed since the person was released after serving the full term of a sentence of corruption, bribery, expropriation of assets, misappropriation of assets or social and economic disorder or since the deprivation of political rights on the person due to a criminal conviction was lifted;</li> <li>(3) a period of less than three (3) years has elapsed since a company or an enterprise in which the person was director, a factory director or a manager was wound up due to mismanagement and the person was held personally liable to the winding up of the company or the enterprise;</li> <li>(4) a period of less than three (3) years has elapsed since the revocation of the license of a company or an enterprise for illegal business operations under circumstances where the person was the legal representative of such company or enterprise and was held personally liable to the illegal business operations of the company or the enterprise;</li> <li>(5) the person has a debt of a material amount which has not been repaid or cleared when due;</li> <li>(6) the person has been involved in illegal activities subject to investigation by judicial authorities and the case has yet to be settled;</li> <li>(7) provisions of law or administrative regulations stipulates that the person is not permitted to assume the position of a leader of an enterprise;</li> <li>(8) the person is not a natural person;</li> <li>(9) persons who have been identified as being prohibited from participating in</li> </ol>	<p>11.01 A person shall be disqualified from being a Director, a Supervisor, a general manager or a senior officer of the Company if any of the following applies:</p> <ol style="list-style-type: none"> <li>(1) the individual has no civil capacity or his civil capacity is restricted;</li> <li>(2) a period of less than five (5) years has elapsed since the person was released after serving the full term of a sentence of corruption, bribery, expropriation of assets, misappropriation of assets or social and economic disorder or since the deprivation of political rights on the person due to a criminal conviction was lifted;</li> <li>(3) a period of less than three (3) years has elapsed since a company or an enterprise in which the person was director, a factory director or a manager was wound up and the person was held personally liable to the winding up of the company or the enterprise;</li> <li>(4) a period of less than three (3) years has elapsed since the revocation of the license of a company or an enterprise for illegal business operations under circumstances where the person was the legal representative of such company or enterprise and was held personally liable to the illegal business operations of the company or the enterprise;</li> <li>(5) the person has a debt of a material amount which has not been repaid or cleared when due;</li> <li>(6) persons who have been identified as being prohibited from participating in the markets by the CSRC and where such prohibitions are still in force; and</li> <li>(7) the person has been publicly ascertained by the stock exchange as being not suitable for serving director, supervisor and senior management of the listed company, the effective period of which has not yet expired;</li> </ol>

	<p>the markets by the CSRC and where such prohibitions are still in force;</p> <p>(10) a period of less than five (5) years has elapsed since the date when the person was convicted of offences involving fraud or dishonesty and was considered by the relevant authorities to have violated relevant securities regulations.</p> <p>Where any Director, Supervisor, President or senior management officer is elected, appointed or engaged counter to the provisions in this Article, the said election, appointment or engagement shall be invalid. Where any Director, Supervisor, President or senior management officer gets involved in any of the circumstances herein during his/her term of office, the Company shall remove him/her as Director, Supervisor, President or senior management officer.</p>	<p>Where any Director, Supervisor, President or senior management officer is elected, appointed or engaged counter to the provisions in this Article, the said election, appointment or engagement shall be invalid. Where any Director, Supervisor, President or senior management officer gets involved in any of the circumstances herein during his/her term of office, the Company shall remove him/her as Director, Supervisor, President or senior management officer.</p>
63	<p>14.02 The validity of an act of a Director, a general manager or other senior officers of the Company on behalf of the Company is not, vis-a-vis a bone fide third party, affected by any irregularity in his election or appointment or any defect in his qualification.</p>	Delete
64	<p>14.03 In addition to obligations imposed by laws, administrative regulations, or the listing rules of securities exchanges on which shares of the Company are listed, Directors, Supervisors, and senior management personnel of the Company shall have the following obligations to each shareholder in the performance of functions and powers granted to them by the Company:</p> <p>(1) not to cause the Company to exceed the scope of business stipulated in its business license;</p> <p>(2) to act honestly in the best interests of the Company;</p> <p>(3) not to expropriate in any guise the Company's assets, including but not limited to any opportunities that are favorable to the Company;</p> <p>(4) not to deprive shareholders of their</p>	Delete

	individual rights or interests, including but not limited to rights to distributions and voting rights, unless pursuant to a restructuring of the Company submitted to and adopted by the shareholders' general meetings in accordance with these Articles.	
65	14.04 Directors, Supervisors, and senior management personnel of the Company owe a duty, in exercising his powers and discharging his duties, to exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.	Delete
66	<p>14.05 A Director, Supervisor and senior management personnel of the Company shall, in the exercise of the powers of the Company entrusted to him, be obligated to observe obligations of a fiduciary, not to place himself in a position where his duty and his interest may conflict. The principle includes without limitation a duty:</p> <ol style="list-style-type: none"> <li>(1) to act honestly in the best interests of the Company;</li> <li>(2) to exercise the powers within his authority and not to exceed the relevant authority;</li> <li>(3) to exercise the discretion vested in him personally and not to allow himself to act under the direction of another and, unless and to the extent permitted by law, administrative regulations or the informed consent of shareholders in general meeting, not to delegate the exercise of his discretion;</li> <li>(4) to treat shareholders of the same class equally and to treat shareholders of different classes fairly;</li> <li>(5) not to conclude a contract, enter into a transaction, or make an arrangement with the Company except in accordance with these Articles or with the informed consent of the shareholders at general meeting;</li> <li>(6) not to use property of the Company for his own benefit in any way without the informed consent of the shareholders</li> </ol>	Delete



at general meetings;

- (7) not to accept bribery or other illegal income and not to expropriate in any guise the Company's properties by taking advantage of his duties and powers, including without limitation not to usurp the Company's opportunities;
- (8) not to accept commissions in connection with transactions of the Company without the informed consent of shareholders at general meeting;
- (9) to abide by these Articles and act honestly in exercising his powers and discharging his functions and act in the best interest of the Company and not to use his position and power to make profits for himself;
- (10) not to compete with the Company in any way without approval from the shareholders' general meetings which has been informed of such situation;
- (11) not to expropriate funds of the Company or to lend the capital of the Company to others and not to expropriate the Company's assets and deposit the same in his own name or another's name and not to use the Company's assets to provide guarantee for any of the indebtedness of a shareholder of the Company or other person;
- (12) unless otherwise permitted by the informed consent of shareholders in general meeting, to keep in confidence confidential information acquired by him in the course of and during his office and not to use such information other than in furtherance of the interests of the Company, save and except that disclosure of such information to the court or other governmental authorities is permitted if:
  1. disclosure is made under compulsion of law;
  2. disclosure is required for the interests of the public;
  3. disclosure is required for the

	<p>personal interests of the Director, Supervisor, the President, and other senior management personnel.</p> <p>Incomes gained by Directors and senior management personnel through violations of this Article shall belong to the Company.</p>	
67	<p>14.06 Directors, Supervisors, and senior management personnel of the Company may not order the following persons or organizations (“<b>Connected Persons</b>”) to do what such Directors, Supervisors, and senior management personnel cannot do:</p> <p>(1) The spouse or minor child of Directors, Supervisors, and senior management personnel of the Company;</p> <p>(2) Trustees of Directors, Supervisors, and senior management personnel of the Company, or of any persons referred to in Item (1) hereof;</p> <p>(3) Partners of Directors, Supervisors, and senior management personnel of the Company, or of any persons referred to in Item (1) and (2) hereof;</p> <p>(4) Companies over which Directors, Supervisors, and senior management personnel of the Company alone, or jointly with any persons referred to in Item (1), (2) and (3) hereof or any other Directors, Supervisors, and senior management personnel of the Company, has actual control;</p> <p>(5) Directors, Supervisors, and senior management personnel of companies being controlled as referred to in Item (4) hereof.</p>	Delete
68	<p>14.08 A Director, a Supervisor, the manager or other senior management personnel of the Company may be relieved from liability for a specific breach of obligations after the shareholders’ general meetings has been informed, except in circumstances as specified in Article 7.08 hereof.</p>	Delete
69	<p>14.09 If a Director, a Supervisor, the manager or other senior management personnel of the</p>	<p>11.03 If any resolutions of the Board conflicts with the interests of any Directors or</p>

	<p>Company has directly or indirectly vested a material interest in a contract, transaction or arrangement concluded or planned by the Company (except his employment contract with the Company), he shall disclose the nature and extent of his interest to the Board at the earliest opportunity, whether or not the matter is normally subject to the approval of the Board.</p> <p>If any resolutions of the Board conflicts with the interests of any Directors or Connected Persons, such Directors shall abstain from voting; upon confirmation that the number of Directors in attendance of the meetings is above the legal requirement, such Directors shall not be included in the total.</p> <p>Unless the interested Director, Supervisor, manager or other senior management personnel of the Company has disclosed such interest to the Board as required under the preceding paragraph hereof and the matter has been approved by the Board at a meeting in which he was not counted in the quorum and had refrained from voting, the Company shall have the right to void the contract, transaction or arrangement, except the other party is a bona fide party acting without knowledge of the breach of obligation by the Director, Supervisor, manager or other senior management personnel concerned.</p> <p>A Director, a Supervisor, the manager or other senior management personnel of the Company shall be deemed to have an interest in any contract, transaction or arrangement in which a Connected Person of that Director, Supervisor, manager or other senior management personnel has an interest.</p>	<p>Connected Persons, such Directors shall abstain from voting; upon confirmation that the number of Directors in attendance of the meetings is above the legal requirement, such Directors shall not be included in the total.</p>
70	14.10 If a Director, a Supervisor, the manager or other senior management personnel of the Company gives a written notice to the Board before the conclusion of the contract, transaction or arrangement is first considered by the Company, stating that due to the contents of the notice, he has an	Delete

	<p>interest in the contract, transaction or arrangement that may subsequently be made by the Company, such Director, Supervisor, manager or other senior management personnel of the Company shall be deemed for the purposes of the preceding Articles of this Chapter to have declared his interest, insofar as attributable to the scope stated in the notice.</p>	
71	<p>14.11 The Company may not in any manner pay tax on behalf of its Directors, Supervisors, manager or other senior management personnel.</p>	Delete
72	<p>14.12 The Company may not directly or indirectly provide a loan or loan security for its Directors, Supervisors, manager or other senior management personnel, those of its parent company, or Connected Persons of the above-mentioned persons.</p> <p>The provisions of the preceding paragraph shall not apply to the following circumstances:</p> <ol style="list-style-type: none"> <li>(1) The provision of a loan or loan security by the Company for a subsidiary of the Company;</li> <li>(2) The provision of a loan or loan security or other funds by the Company to a Director, a Supervisor, the manager or other senior management personnel of the Company under an employment contract approved by the shareholders' general meetings, so as to enable him to pay the expenses incurred for the sake of the Company or for the performance of his Company duties;</li> <li>(3) The provision of a loan or loan security by the Company to a relevant Director, a Supervisor, the manager or other senior management personnel of the Company or to a Connected Person thereof on normal commercial terms, if the ordinary business scope of the Company includes the lending of money or the provision of loan security.</li> </ol>	Delete
73	<p>14.13 A loan provided by the Company in violation of the preceding Article shall be</p>	Delete

	immediately repayable by the recipient of the loan, regardless of the terms of the loan.	
74	<p>14.14 The Company may not be forced to perform a loan security provided by the Company in violation of the first paragraph of Article 14.12, except:</p> <p>(1) When the loan is provided to a Connected Person of a Director, a Supervisor, the manager or other senior management personnel of the Company or its parent company, the loan provider is not aware of the condition;</p> <p>(2) The collateral provided by the Company has been lawfully sold by the loan provider to a bona fide purchaser.</p>	Delete
75	<p>14.15 For the purposes of the preceding Article of this Chapter, the term “security” shall include an act whereby a guarantor assumes liability or provides property to guarantee or secure the performance of obligations by an obligator.</p>	Delete
76	<p>14.16 If a Director, a Supervisor, the manager or other senior management personnel of the Company breaches his obligations to the Company, the Company shall, in addition to any rights and remedies provided by laws and administrative regulations, have a right to:</p> <p>(1) Require the relevant Director, Supervisor, manager or other senior management personnel to compensate for the losses sustained by the Company as a consequence of his dereliction of duty;</p> <p>(2) Rescind any contract or transaction concluded by the Company with the relevant Director, Supervisor, manager or other senior management personnel and contracts or with a third party (where such third party is aware or should be aware that the Director, Supervisor, manager or other senior management personnel representing the Company was in breach of his obligations to the Company);</p> <p>(3) Require the relevant Director,</p>	Delete

	<p>Supervisor, manager or other senior management personnel to surrender the gains derived from the breach of his obligations;</p> <p>(4) Recover any funds received by the relevant Director, Supervisor, manager or other senior management personnel that should have been received by the Company, including (but not limited to) commissions;</p> <p>(5) Require the relevant Director, Supervisor, manager or other senior management personnel to return the interest earned or possibly earned on the funds that should have been given to the Company.</p>	
77	<p>14.17 The Company shall include a written contract with each Director and Supervisor of the Company concerning his emoluments. Such contract shall be approved by the shareholders' general meetings before it is entered into. The above-mentioned emoluments shall include:</p> <p>(1) Emoluments in respect of his service as a Director, Supervisor or senior management personnel of the Company;</p> <p>(2) Emoluments in respect of his service as a Director, Supervisor or senior management personnel of a subsidiary of the Company;</p> <p>(3) Emoluments otherwise in connection with the management of the Company or any subsidiary thereof;</p> <p>(4) Funds as compensation for his loss of office or retirement to the aforementioned Directors and Supervisors.</p> <p>A Director or Supervisor may not sue the Company for his benefits due to him on the basis of the above-mentioned matters, except under a contract as mentioned above.</p>	<p>11.04 The Company shall include a written contract with each Director and Supervisor of the Company concerning his emoluments. Such contract shall be approved by the shareholders' general meetings before it is entered into.</p>
78	<p>14.18 The Company shall specify in the contract concluded with a Director or Supervisor of the Company concerning his emoluments that in the event of a takeover of the</p>	Delete

	<p>Company, a Director or Supervisor of the Company shall, subject to prior approval of the shareholders' general meetings, have the right to receive the compensation or other funds obtainable for loss of office or retirement. For the purposes of the preceding paragraph, the term "a takeover of the Company" shall refer to any of the following circumstances:</p> <p>(1) Anyone makes a general offer to all the shareholders;</p> <p>(2) Anyone makes a general offer so that the offeror becomes a controlling shareholder as defined in Article 7.09 hereof</p> <p>If the relevant Director or Supervisor has failed to comply with these Article, any fund received by him shall belong to those persons that have sold their shares as a result of their acceptance of the above-mentioned offer, and the expenses incurred in distribution of such fund on a pro rata basis shall be borne by the relevant Director or Supervisor and may not be paid out of such fund.</p>	
79	15.01 The Company shall formulate its own financial and accounting systems in accordance with laws, administrative regulations and the accounting standards of the responsible financial authorities of the State Council.	12.01 The Company shall formulate its own financial and accounting systems in accordance with laws, administrative regulations and provisions issued by the relevant state departments.
80	15.02 The fiscal year of the Company shall follow the calendar year, that is, the period from January 1 to December 31 each year shall be counted as one fiscal year.  The Company shall use Renminbi as the currency for its accounts, and the accounts shall be prepared in Chinese.  The Company shall prepare its financial reports at the end of each fiscal year and such reports shall be verified in accordance with the law.	12.02 The fiscal year of the Company shall follow the calendar year, that is, the period from January 1 to December 31 each year shall be counted as one fiscal year.  The Company shall use Renminbi as the currency for its accounts, and the accounts shall be prepared in Chinese.
81	15.03 The Company shall submit annual, interim, and quarterly financial reports to domestic and foreign securities regulatory bodies in accordance with the regulations	Delete

	<p>of such bodies.</p> <p>The Board of the Company shall place before the shareholders at each shareholders' general meeting such financial reports as is required to be prepared by the Company in accordance with laws, administrative regulations and normative documents promulgated by the local government and the departments in charge. Such reports shall be examined and verified.</p>	
82	<p>15.04 The financial reports of the Company shall be made available for inspection by shareholders 20 days prior to the convening of shareholders' general meetings. Each shareholder of the Company shall have the right to obtain a copy of the financial reports referred to in this Chapter.</p> <p>The Company shall send copies of the Board's Report and said financial reports to each overseas listed foreign shareholder by mail postage prepaid at least 21 days prior to a shareholders' general meeting, at the recipients' address shown in the register of members.</p>	Delete
83	<p>15.05 The financial statements of the Company shall be prepared not only in accordance with China's accounting standards, laws and regulations but also in accordance with international accounting standards or the accounting standards of the places outside the PRC where shares of the Company are listed. If there are major differences in the financial statements prepared in accordance with these two sets of accounting standards, such differences shall be stated in notes appended to such financial statements. In distributing the after-tax profits of the relevant fiscal year, the after-tax profits shall be the smaller amount in either of the financial statements.</p>	Delete
84	<p>15.06 Interim results or financial information published or disclosed by the Company shall be prepared in accordance with PRC accounting standards, laws and regulations</p>	Delete



	as well as international standards or the accounting standards of the places outside the PRC where shares of the Company are listed.	
85	<p>15.07 The Company shall submit an annual financial report to the CSRC and the domestic and foreign securities exchanges within 120 days after the end of the fiscal year, an interim financial report to the branches of the CSRC and the domestic and foreign securities exchanges within 60 days after the end of the first six months of the fiscal year, and a quarterly financial report to the branches of the CSRC and the domestic and foreign securities exchanges within one month after the end of the first 3 months and 9 months of the fiscal year.</p>	<p>12.03 The Company shall submit an annual financial report to the CSRC and the domestic and foreign securities exchanges within four months after the end of the fiscal year, an interim financial report to the branches of the CSRC and the domestic and foreign securities exchanges within two months after the end of the first six months of the fiscal year, and a quarterly financial report to the branches of the CSRC and the domestic and foreign securities exchanges within one month after the end of the first 3 months and 9 months of the fiscal year.</p> <p>The above reports shall be prepared in accordance with requirements under the relevant laws, administrative regulations, domestic and foreign securities exchanges.</p>
86	<p>15.11 Capital common reserve shall include the following funds:</p> <p>(1) the premiums obtained from the issue of shares in excess of the par;</p> <p>(2) other revenue required by the responsible financial department of the State Council to be included in the capital common reserve.</p> <p>Capital common reserves shall not be used to cover losses of the Company.</p>	<p>12.07 Capital common reserves shall not be used to cover losses of the Company.</p>
87	<p>15.17 The Company shall appoint recipient agents for holders of foreign investment shares listed outside the PRC to collect on behalf of the relevant shareholders the dividends distributed and other funds payable in respect of foreign investment shares listed outside the PRC.</p> <p>The recipient agents appointed by the Company shall meet the requirements of the laws of the places, or the relevant regulations of the securities exchanges, where the shares are listed.</p> <p>With regards to the dividends statement given to shareholders by the Company by</p>	Delete

	<p>post, if such shareholders do not cash in after the Company posts the dividends statements for 2 consecutive times, the Company has the right to no longer post the dividends statements to such shareholders. If the dividends statements cannot be posted to the recipient for the first time and is returned, the Company may proceed to exercise such right.</p> <p>The Company has the right to recover, without compensation, the shares of shareholders that cannot be contacted and sell to any other persons under the following circumstances:</p> <p>(1) The Company has distributed dividends to such shares at least 3 times over a period of 12 years, and during that period such dividends have not been claimed;</p> <p>(2) Following the end of the 12 year period, the Company announces such intentions to sell these shares through relevant news channels and notify the HKEx.</p> <p>The recipient agents authorized by the Company for foreign investment share shareholders listed in Hong Kong shall be from registered trust companies in accordance with the <i>Trustees Ordinance</i>.</p>	
88	16.01 The Company shall engage an independent accounting firm that complies with relevant State regulations to audit the annual financial reports and other financial reports of the Company.	13.01 The Company shall appoint an accounting firm in compliance with the provisions of the Securities Law to audit its accounting statements, verify its net assets and provide other relevant advisory services; and the term of appointment shall be one year and renewable.
89		13.02 The Company guarantees that the accounting documents, account books, financial and accounting reports and other information related to accounting which are provided to the accountants by the Company are true and complete. The Company must neither reject to provide information, nor hide it, nor lie about it.
90		13.03 The appointment of the accounting firm of the Company shall be decided at general meeting, the Board shall not appoint the

		Company's accounting firm prior to obtaining approval at general meeting.
91	16.02 The term of engagement of an accounting firm engaged by the Company shall be between the end of the shareholders' general meetings of the Company and the end of the next shareholders' general meetings.	Delete
92	16.03 An accounting firm engaged by the Company shall have the following rights:  (1) The right of access at all times to the account books, records or vouchers of the Company and the right to require Directors, the manager and other senior management personnel of the Company to provide the relevant information and explanations; (2) The right to require the Company to take all reasonable measures to obtain from its Subsidiaries the information and explanations necessary for the accounting firm to perform its duties; (3) The right to attend shareholders' general meetings, receive a notice or other information concerning any meetings of or concerning which shareholders have a right to receive a notice or other information, and to be heard at any shareholders' general meetings on any matter which relates to it as the accounting firm of the Company.	Delete
93	16.04 If the position of accounting firm becomes vacant, the Board may appoint an accounting firm to fill such vacancy before a shareholders' general meetings is held. However, if there are other accounting firms holding the position of accounting firm of the Company while such vacancy still exist, such accounting firms shall continue to act.	Delete
94	16.05 The shareholders' general meetings may, by means of an ordinary resolution, dismiss any accounting firm prior to the expiration of its term of engagement, notwithstanding anything in the contract between the accounting firm and the	Delete

	Company, but without prejudice to such accounting firm's right, if any, to claim damages from the Company in respect of such dismissal.	
95	16.06 The remuneration or method of remuneration of an accounting firm shall be decided upon by the shareholders' general meetings. The remuneration of an accounting firm engaged by the Board shall be determined by the Board.	13.04 The audit fees of the accounting firm shall be determined by the general meeting of shareholders.
96	<p>16.07 The engagement, dismissal or refusal of the renewal of the engagement of an accounting firm shall be decided upon by the shareholders' general meetings and reported to the State Council authorities in charge of securities for the record.</p> <p>If the shareholders' general meetings proposes to approve of a resolution to appoint an accounting firm that is not currently in office to fill any vacancies of the accounting firm position, to reappoint an accounting firm appointed by the Board to fill any vacancies of the accounting firm position, or to dismiss an accounting firm prior to the end of their term of office shall comply with the following regulations:</p> <p>(1) The proposal for appointment or dismissal shall be given to the accounting firm proposed to be engaged, leave their position, or already dismissed during the relevant financial year prior to the issue of the shareholders' general meetings notice. Leaving their position includes dismissal, resignation, and retirement.</p> <p>(2) If the accounting firm that is about to leave its position makes a written statements and requests the Company to notify shareholders of such statement, unless the Company receives such written statement too late, otherwise shall take the following actions:</p> <p>1. State the fact that the accounting firm that is about to leave its position made a statement in the notice announced for purposes of</p>	Delete

	<p>such resolution;</p> <p>2. Such statement shall be included as an appendix to the notice and delivered to shareholders in accordance with these Articles.</p> <p>(3) If the Company did not deliver the statement of the relevant accounting firm in accordance with Item (2) of this Article, the relevant accounting firm may request for the statement to be read out at the shareholders' general meetings, and may proceed with legal action.</p> <p>(4) The accounting firm that is about to leave its position has the right to attend the following meetings:</p> <ol style="list-style-type: none"> <li>1. The shareholders' general meetings within its original term of office;</li> <li>2. The shareholders' general meetings for which it is required to fill a vacancy due to its dismissal;</li> <li>3. The shareholders' general meetings convened due to its voluntary resignation.</li> </ol> <p>The accounting firm that is about to leave its position has the right to receive the notices and relevant meeting information for the meetings described above, and speak on matters relevant to them as the former accounting firm of the Company at the meetings described above.</p>	
97	<p>16.08 When the Company dismisses or does not renew the engagement of an accounting firm, it shall give advance notice to the accounting firm. The accounting firm shall have the right to present its views before the shareholders' general meetings. Where an accounting firm tenders its resignation, it shall inform the shareholders' general meetings of whether there is any irregularity in the Company.</p> <p>An accounting firm may resign by placing its written resignation letter at the registered address of the Company. The resignation shall be effective as at the date at which the notice was placed at the registered address of the Company or a later date stated in the notice. The notice</p>	<p>13.05 When the Company dismisses or does not renew the engagement of an accounting firm, it shall give notice to the accounting firm 15 days in advance. The accounting firm shall have the right to present its views before the shareholders' general meetings. Where an accounting firm tenders its resignation, it shall inform the shareholders' general meetings of whether there is any irregularity in the Company.</p>

	<p>shall include the following contents:</p> <p>(1) A declaration that its resignation does not involve any circumstances that shareholders or creditors of the Company should be notified of; or</p> <p>(2) A statement regarding any such circumstances that such persons should be notified of.</p> <p>The Company shall deliver a photocopy of the notice described above to the relevant regulatory bodies within 14 days of receiving such written notice. If the notice includes statements described in Item (2) of this Article, the Company shall keep a duplicate copy at the Company for shareholders to read, and shall send duplicate copies to each holder of foreign investment shares listed outside the PRC by prepaid, at the recipients' address shown in the register of shareholders.</p> <p>If the resignation letter of the accounting firm includes the description of any circumstances that relevant parties should be notified of, the accounting firm may request the Board to convene an EGM and listen to its explanations regarding the circumstances of the resignation.</p>	
98	<p>17.01 The merger or division of the Company shall require the preparation of a proposal by the Board. After such proposal has been adopted in accordance with the procedures specified in these Articles, relevant examination and approval procedures shall be carried out according to law. Shareholders that oppose such proposal on the merger or division of the Company shall have the right to require the Company or shareholders that are in favor of such proposal to purchase their shares at a fair price.</p> <p>The contents of resolutions approving the merger or division of the Company shall be compiled in a special document for inspection by shareholders. Holders of foreign investment shares listed outside the PRC shall be served copies of the above-mentioned document by mail.</p>	Delete

99	<p>17.02 Merger of the Company may take the form of merger by absorption and merger by new establishment.</p> <p>For merger of companies, the parties to the merger shall enter into a merger agreement and prepare balance sheets and a property list. The Company shall notify its creditors within a period of 10 days from the date on which the merger resolution is passed and publish an announcement on the merger in the <i>Securities Times</i> within 30 days of that date.</p> <p>Creditors have the right to request full payment of debts from the Company or provide relevant guarantees within 30 days of receiving the notification letter, or within 45 days of the announcement of the notification letter if they did not receive such letter. If the Company cannot repay the debts in full or provide relevant guarantees, the merger or division shall not proceed.</p> <p>Upon completion of the merger, the company that exists or the newly established company shall succeed to the claims and debts of the parties to the merger.</p>	<p>14.01 Merger of the Company may take the form of merger by absorption and merger by new establishment.</p> <p>For merger of companies, the parties to the merger shall enter into a merger agreement and prepare balance sheets and a property list. The Company shall notify its creditors within a period of 10 days from the date on which the merger resolution is passed and publish an announcement on the merger in the <i>Securities Times</i> within 30 days of that date.</p> <p>Creditors have the right to request full payment of debts from the Company or provide relevant guarantees within 30 days of receiving the notification letter, or within 45 days of the announcement of the notification letter if they did not receive such letter.</p> <p>Upon completion of the merger, the company that exists or the newly established company shall succeed to the claims and debts of the parties to the merger.</p>
100	<p>18.01 The Company shall be dissolved and liquidated according to law in the following circumstances:</p> <ol style="list-style-type: none"> <li>(1) Approval of the resolution to dissolve by the shareholders' general meetings;</li> <li>(2) If dissolution is necessary as a result of the merger or division of the Company;</li> <li>(3) If the Company is declared bankrupt according to law because it is unable to pay its debts upon maturity;</li> <li>(4) Major difficulties occur in terms of operations and management of the Company, the continued existence will cause significant damage to interests of shareholders, and that cannot be resolved through other methods, shareholders that possess more than 10% of all voting rights may request</li> </ol>	<p>15.01 The Company shall be dissolved and liquidated according to law in the following circumstances:</p> <ol style="list-style-type: none"> <li>(1) Approval of the resolution to dissolve by the shareholders' general meetings;</li> <li>(2) If dissolution is necessary as a result of the merger or division of the Company;</li> <li>(3) Major difficulties occur in terms of operations and management of the Company, the continued existence will cause significant damage to interests of shareholders, and that cannot be resolved through other methods, shareholders that possess more than 10% of all voting rights may request for the dissolution of the Company by the civil court;</li> <li>(4) If the Company's business license is</li> </ol>

	<p>for the dissolution of the Company by the civil court;</p> <p>(5) If the Company's business license is lawfully rescinded, order to shut down, or to be dissolved.</p>	<p>lawfully rescinded, order to shut down, or to be dissolved.</p>
101	<p>18.02 Where the Company is to be dissolved pursuant to Item (1), (4) or (5) of the preceding Article, it shall establish a liquidation committee within 15 days. The members of such liquidation committee shall be determined by the shareholders' general meetings by way of an ordinary resolution; if the liquidation committee was not established to proceed with liquidation, shareholders may request the civil court to appoint relevant personnel to establish a liquidation committee to carry out liquidation.</p> <p>Where the Company is to be dissolved pursuant to Item (3) of the preceding Article, the civil court shall arrange for the shareholders, relevant authorities and relevant professionals to establish a liquidation committee to carry out liquidation in accordance with relevant laws.</p>	<p>15.02 Where the Company is to be dissolved pursuant to Item (1), (3) or (4) of the preceding Article, it shall establish a liquidation committee within 15 days. The members of such liquidation committee shall be determined by the shareholders' general meetings by way of an ordinary resolution; if the liquidation committee was not established to proceed with liquidation, shareholders may request the civil court to appoint relevant personnel to establish a liquidation committee to carry out liquidation.</p>
102	<p>18.03 If the board of directors decides that the Company should be liquidated (except the liquidation as a result of the Company's declaration of bankruptcy), the notice of the shareholders' general meetings convened for such purpose shall include a statement to the effect that the Board has made full inquiry into the position of the Company and that the Board holds the opinion that the Company can pay its debts in full within 12 months after the announcement of liquidation.</p> <p>The functions and powers of the Board shall terminate immediately after the shareholders' general meetings has adopted a resolution to carry out liquidation.</p> <p>The liquidation committee shall take instructions from the shareholders' general meetings, and not less than once a year make a report to shareholders' general</p>	<p>Delete</p>



	meetings on the committee’s income and expenditure, the business of the Company and the progress of the liquidation. It shall make a final report to the shareholders’ general meetings when the liquidation is completed.	
103	<p>18.08 Following the completion of liquidation, the liquidation committee shall formulate a liquidation report, revenue and expenditure statement and financial account books in respect of the liquidation period and, after verification thereof by an accountant registered in China, submit the same to the shareholders’ general meetings or the relevant authorities in charge for confirmation.</p> <p>Within 30 days from the date of confirmation of the above-mentioned documents by the shareholders’ general meetings or the relevant authorities in charge, the liquidation committee shall deliver the same to the company registry, apply for cancellation of the Company’s registration and publicly announce the Company’s termination.</p>	15.07 Following the completion of liquidation, the liquidation committee shall formulate a liquidation report, submit the same to the shareholders’ general meetings or the people’s court in charge for confirmation. The liquidation committee shall deliver the same to the company registry, apply for cancellation of the Company’s registration and publicly announce the Company’s termination.
104	18.11 Once the shares have stopped trading, shares of the Company shall continue trading after entering the intermediary share transfer agency system. The Company shall not amend this provision in these Articles.	Delete
105	19.04 Amendments of these Articles that involve contents of <i>Prerequisite Clauses</i> shall be effective after approval by the CSRC.	Delete
106	<p><b>Chapter 20 Dispute Settlement</b></p> <p>20.01 The Company shall comply with the following regulations on dispute settlement:</p> <p>(1) If any dispute or claim concerning the Company’s business on the basis of the rights or obligations provided for in these Articles or in the <i>Company Law of the PRC</i> or other relevant laws or administrative regulations arises between a holder of foreign investment shares listed outside the</p>	Delete

PRC and the Company, between a holder of foreign investment shares listed outside the PRC and a director, a supervisor, the manager or other senior management staff of the Company or between a holder of foreign investment shares listed outside the PRC and a holder of domestic investment shares, the parties concerned shall submit the dispute or claim for arbitration.

When a dispute or claim as described above is submitted for arbitration, such dispute or claim shall be in its entirety, and all persons, being the Company or shareholders, director, supervisors, the manager or other senior management staff of the Company, that have a cause of action due to the same facts or whose participation is necessary for the settlement of such dispute or claim shall abide by arbitration.

Disputes concerning the definition of shareholders and the register of shareholders may not be required to be settled by means of arbitration.

- (2) A dispute or claim submitted for arbitration may be arbitrated, at the option of the arbitration applicant, by either the China International Economic and Trade Arbitration Commission in accordance with its arbitration rules or the Hong Kong International Arbitration Centre in accordance with its securities arbitration rules. After the arbitration applicant has submitted the dispute or claim for arbitration, the other party must carry out arbitration in the arbitration institution selected by the applicant.

If the arbitration applicant opts for arbitration by the Hong Kong International Arbitration Centre, either party may request arbitration to be conducted in Shenzhen in accordance with the securities arbitration rules of the Hong Kong International Arbitration Centre.

	<p>(3) Unless otherwise provided by laws or administrative regulations, the laws of the PRC shall apply to the settlement by means of arbitration of disputes or claims referred to in Item (1).</p> <p>(4) The award of the arbitration institution shall be final and binding upon each party.</p> <p>20.02 For disputes that are not included in Article 20.01, the persons in question may choose to settle through litigation or arbitration.</p>	
107	<p>21.01 Unless otherwise stipulated by these Articles, notices, information or written statements given to foreign investment share shareholders by the Company shall be in accordance with the registered addresses of foreign investment share shareholders, or posted to each foreign investment share shareholder.</p> <p>Notices regarding the exercise of rights stipulated by these Articles shall be posted on newspapers or websites also.</p> <p>In case of joint shareholders, the Company only needs to deliver or post notices, information or other documents to one of the joint shareholders.</p>	<p>17.01 Unless otherwise stipulated by these Articles, for the purpose of providing and/or distributing corporate communications to shareholders as required by the HKEx Listing Rules, corporate communications may be sent or made available to the overseas listed foreign shareholders by the Company electronically, by posting the information on the website of the Company, or by post, in accordance with the relevant laws and regulations and the HKEx Listing Rules as amended from time to time. Overseas listed foreign shareholders of the Company may also elect in writing to receive a printed copy of the aforesaid corporate communications by post.</p> <p>Notices regarding the exercise of rights stipulated by these Articles shall be posted on newspapers or websites also.</p> <p>In case of joint shareholders, the Company only needs to deliver or post notices, information or other documents to one of the joint shareholders.</p>
108	<p><b>Chapter 22 Notes</b></p> <p>22.04 The following words shall have the following meanings in these Articles, excluding different meaning when viewed in context:</p> <p>.....</p> <p>“The Secretary”      Members of the Supervisory Committee of the Company</p> <p>“Prerequisite Clauses”      The Articles of Association of Companies Seeking a Listing Outside the PRC</p>	<p><b>Chapter 18 Notes</b></p> <p>18.04 The following words shall have the following meanings in these Articles, excluding different meaning when viewed in context:</p> <p>.....</p> <p>“independent director”      Directors who are independent of the Company's shareholders and do not hold positions within the Company</p>

	<p>Prerequisite Clauses issued by the CSRC of the State Council and the NDRC on 27 August 1994</p> <p>.....</p> <p>22.06 These Articles were written in Chinese, if discrepancies occur between versions of any other language, the most recently approved Chinese version by the Commerce and Administration Management Department of Xinjiang Uyghur Autonomous Region shall be final.</p>	<p>.....</p> <p>18.06 These Articles were written in Chinese, if discrepancies occur between versions of any other language, the most recently approved Chinese version by the Market Supervision Administration of Xinjiang Uyghur Autonomous Region shall be final.</p>
--	--	---

### The list of current and amended articles of the Rules of Procedure for the General Meeting

No.	Before amendments	After the proposed amendments
1	<p>XINJIANG GOLDWIND SCIENCE &amp; TECHNOLOGY CO., LTD.</p> <p>Rules of Procedure for the General Meeting</p>	<p>GOLDWIND SCIENCE&amp;TECHNOLOGY CO., LTD.</p> <p>Rules of Procedure for the General Meeting</p>
2	<p>1.1 The rules of procedure for the general meeting of Xinjiang Goldwind Science &amp; Technology Co., Ltd. (the “<b>Company</b>”) (the “<b>Rules of Procedure</b>”) are formulated in accordance with the Company Law of the PRC, the Securities Law of the PRC, Governance Standards of Listed Company, other relevant laws, regulations and normative documents, and the Articles of Association of Xinjiang Goldwind Science &amp; Technology Co., Ltd. (the “<b>Articles of Association</b>”) to regulate the behaviors of the Company, clarify the duties and permissions of general meetings, ensure that general meetings exercise their powers by law.</p> <p>The Rules of Procedure will be revised from time to time in line with relevant laws, administrative regulations, normative documents and amendments to the Articles of Association. In case of any conflict between the provisions of the Rules of Procedure and the provisions of relevant laws, administrative regulations, normative documents and the Articles of Association, the relevant provisions of relevant laws, administrative regulations, normative documents and the Articles of Association shall prevail.</p>	<p>1.1 The rules of procedure for the general meeting of GOLDWIND SCIENCE&amp;TECHNOLOGY CO., LTD. (the “<b>Company</b>”) (the “<b>Rules of Procedure</b>”) are formulated in accordance with the Company Law of the PRC (the “<b>Company Law</b>”), the Securities Law of the PRC (the “<b>Securities Law</b>”), Governance Standards of Listed Company, the Guidelines on Articles of Association, the Rules for the General Meeting of Listed Company, the Administrative Measures for Independent Directors of Listed Companies, the Listing Rules of Shenzhen Stock Exchange, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the No. 1 Self-regulatory Guidelines for Listed Companies of Shenzhen Stock Exchange–Standardized Operation of Companies Listed on the Main Board, other relevant laws, regulations and normative documents, and the Articles of Association of GOLDWIND SCIENCE&amp;TECHNOLOGY CO., LTD. (the “<b>Articles of Association</b>”) to regulate the behaviors of the Company, clarify the duties and permissions of general meetings, ensure that general meetings exercise their powers by law.</p> <p>The Rules of Procedure will be revised from time to time in line with relevant laws, administrative regulations, normative documents and amendments</p>

		to the Articles of Association. In case of any conflict between the provisions of the Rules of Procedure and the provisions of relevant laws, administrative regulations, normative documents and the Articles of Association, the relevant provisions of relevant laws, administrative regulations, normative documents and the Articles of Association shall prevail.
3	<p>1.3 The shareholders' general meeting is the authority of the Company and shall exercise its functions and powers below in accordance with the provisions of the Company Law of the PRC, other relevant laws and regulations, normative documents, and the Articles of Association:</p> <p>(1) determine the business policies and investment plans of the Company;</p> <p>(2) elect and replace Directors and non-employee represented supervisors, and decide on matters concerning the remuneration of Directors and supervisors (the "Supervisor");</p> <p>(3) deliberate and approve reports of the Board;</p> <p>(4) deliberate and approve reports of the supervisory committee (the "Supervisory Committee");</p> <p>(5) deliberate and approve the annual financial budget and final account proposals of the Company;</p> <p>(6) deliberate and approve the Company's plans for profit distribution and making up losses;</p> <p>(7) make resolutions concerning the increase or reduction of the Company's registered capital;</p> <p>(8) make resolutions concerning the issuance of corporate bonds;</p> <p>(9) make resolutions on matters such as the mergers, divisions, dissolution, liquidation, or changes to the structure of</p>	<p>1.3 The shareholders' general meeting is the authority of the Company and shall exercise its functions and powers below in accordance with the provisions of the Company Law of the PRC, other relevant laws and regulations, normative documents, and the Articles of Association:</p> <p>(1) determine the business policies and investment plans of the Company;</p> <p>(2) elect and replace non-employee represented Directors and Supervisors, and decide on matters concerning the remuneration of Directors and Supervisors (the "Supervisor");</p> <p>(3) deliberate and approve reports of the Board;</p> <p>(4) deliberate and approve reports of the supervisory committee (the "Supervisory Committee");</p> <p>(5) deliberate and approve the annual financial budget and final account proposals of the Company;</p> <p>(6) deliberate and approve the Company's plans for profit distribution and making up losses;</p> <p>(7) make resolutions concerning the increase or reduction of the Company's registered capital;</p> <p>(8) make resolutions concerning the issuance of corporate bonds;</p> <p>(9) make resolutions on matters such as the mergers, divisions, dissolution, liquidation, or changes to the structure</p>

	<p>the Company;</p> <p>(10) amend the Articles of Association;</p> <p>(11) make resolutions on the employment, dismissal, or non-renewal of the accounting firms by the Company;</p> <p>(12) deliberate the proposals raised by shareholders representing 3% or more of the Company’s voting shares;</p> <p>(13) deliberate and approve the guarantees described in Article 8.03 of the Articles of Association;</p> <p>(14) deliberate the Company’s (including its Subsidiaries’) significant acquisition or sales of material assets conducted within the period of one year with a value exceeding 30% of the latest audited total assets of the Company;</p> <p>(15) decide the connected transactions as required to be decided in the shareholders’ general meetings in accordance with the provisions of the Shenzhen Stock Exchange (the “SZSE”);</p> <p>(16) deliberate and approve changes to the usage of raised funds;</p> <p>(17) deliberate the stock option incentive plan and employee shareholding schemes;</p> <p>(18) deliberate other matters as required to be decided in the shareholders’ general meetings in accordance with laws, administrative regulations, departmental regulations, the Articles of Association, and the listing rules of the place the Company is listed.</p>	<p>of the Company;</p> <p>(10) amend the Articles of Association;</p> <p>(11) make resolutions on the employment and dismissal of the accounting firms by the Company;</p> <p>(12) deliberate the proposals raised by shareholders representing 3% or more of the Company’s voting shares;</p> <p>(13) deliberate and approve the guarantees described in Article 6.03 of the Articles of Association;</p> <p>(14) deliberate the Company’s (including its Subsidiaries’) significant acquisition or sales of material assets conducted within the period of one year with a value exceeding 30% of the latest audited total assets of the Company;</p> <p>(15) decide the connected transactions as required to be decided in the shareholders’ general meetings in accordance with the provisions of the Shenzhen Stock Exchange (the “SZSE”);</p> <p>(16) deliberate and approve changes to the usage of raised funds;</p> <p>(17) deliberate the share incentive schemes and employee shareholding schemes;</p> <p>(18) deliberate other matters as required to be decided in the shareholders’ general meetings in accordance with laws, administrative regulations, departmental regulations, the Articles of Association, and the listing rules of the place the Company is listed.</p>
4	<p>3.3. When the Company is to hold a shareholders’ general meeting, it shall give a written notice 45 days prior to the meeting, informing all the registered shareholders of the matters to be deliberated at the meeting as well as the date and place of the meeting. Shareholders that intend to attend the</p>	<p>3.3. When the Company convenes an annual general meeting, written notice shall be given to shareholders 21 days prior to the convening of the meeting, and when the Company convenes an extraordinary general meeting, written notice shall be given to shareholders 15 days prior to the convening of the</p>

	<p>shareholders' general meeting shall, within 20 days prior to the meeting, deliver a written reply to the Company regarding the proposed attendance.</p> <p>Based on the written replies received 20 days prior to a shareholders' general meeting, the Company shall calculate the number of shares carrying voting rights of the shareholders intending to attend the meeting. The Company may convene the shareholders' general meeting if the number of the shares carrying voting rights of the shareholders who propose to attend is more than half of the total number of shares carrying voting rights of the Company. If the requirement is not met, the Company shall publish an announcement containing the proposed agenda, date and place of the meeting within 5 days to re-notify the shareholders of the meeting. The Company may convene the shareholders' general meeting having published the announcement.</p>	meeting.
5	<p>3.8. The notice of a shareholders' general meeting shall be delivered to H share shareholders (whether or not entitled to vote thereat) by personal delivery or mail postage prepaid to the recipients' address shown in the register of members. For domestic shareholders, the notice of a shareholders' general meeting may be given through a public announcement.</p> <p>The public announcement referred to in the preceding paragraph shall be published in the Securities Times during the period between 45 and 50 days prior to the meeting. Once the announcement is made, all domestic shareholders shall be deemed to have received the notice of the relevant shareholders' general meeting.</p>	Delete
6	<p>4.2 For the shareholders' general meetings that utilize website services or other means, the voting time and procedures for such method shall be clearly stated in the notice of the</p>	<p>4.2 For the shareholders' general meetings that utilize website services or other means, the voting time and procedures for such method shall be clearly stated in the notice of the</p>



	<p>shareholders' general meeting.</p> <p>The starting time of voting via internet or otherwise of the shareholders' general meeting shall not be earlier than 3:00pm on the day before the convening date of the on-site shareholders' general meeting, and not be later than 9:30am on the same day of convening the on-site shareholders' general meeting, and its closing time shall not be earlier than 3:00pm on the same day of ending the on-site shareholders' general meeting.</p>	<p>shareholders' general meeting.</p> <p>The starting time of voting via internet or otherwise of the shareholders' general meeting shall not be earlier than 3:00pm on the day before the convening date of the on-site shareholders' general meeting, and not be later than 9:30am on the same day of convening the on-site shareholders' general meeting, and its closing time shall not be earlier than 3:00pm on the same day of ending the on-site shareholders' general meeting.</p> <p>The interval between the registration date and the date of the meeting shall not be more than 7 working days. No changes may be made once the registration date is confirmed.</p>
7	<p>4.5 An individual shareholder who attends the shareholders' general meeting in person shall present its personal identification card or other valid proof which can confirm his/her identity and stock account card. A proxy shall present the power of attorney from the shareholder together with its valid personal share certificate.</p> <p>Corporate shareholders shall attend the meeting through their legal representative or proxies authorized by the legal representative. In the event that the legal representative attend, such persons shall present their personal identification card and valid proof to show that they qualify as the legal representative; in the event that proxies attend, such proxies shall present their personal identification card and the power of attorney issued by the legal representative of the corporate shareholder affixed with the corporate seal, or signed by the Directors or officially appointed proxy.</p> <p>The power of attorney shall clarify the number of shares represented by the proxy. In the event that more than one proxy is authorized, the power of</p>	<p>4.5 An individual shareholder who attends the shareholders' general meeting in person shall present its personal identification card or other valid proof and stock account card which can confirm his/her identity. A proxy who attends the shareholders' general meeting shall present its valid personal identification document and the power of attorney signed by the shareholder.</p> <p>Corporate shareholders shall attend the meeting through their legal representative or proxies authorized by the legal representative. In the event that the legal representative attend, such persons shall present their personal identification card and valid proof to show that they qualify as the legal representative; in the event that proxies attend, such proxies shall present their personal identification card and the power of attorney issued by the legal representative of the corporate shareholder.</p> <p>The power of attorney shall clarify the number of shares represented by the proxy.</p>

	attorney shall clarify the number of shares represented by each proxy.	
8	<p>4.6 The power of attorney appointing a voting proxy shall be deposited at the domicile of the Company or at such other place as specified in the notice of the meeting at least 24 hours prior to the meeting at which the proxy is authorized to vote or at least 24 hours prior to the specified time for the vote. In the event that the power of attorney is signed by another person authorized by the entrusting party, the power of attorney or other authorization documents authorizing the signature shall be notarized. The notarized power of attorney or other authorization documents shall be placed together with the power of attorney appointing a voting proxy at the domicile of the Company or at such other place as specified in the notice of the meeting.</p> <p>In the event that the entrusting party is a legal person, once the power of attorney is signed by the official authorized representative, its legal representative or any person authorized by the Board or by other decision-making body shall attend the Company's shareholders' general meeting as a representative.</p>	<p>4.6 In the event that the power of attorney is signed by another person authorized by the entrusting party, the power of attorney or other authorization documents authorizing the signature shall be notarized. The notarized power of attorney or other authorization documents shall be placed together with the power of attorney appointing a voting proxy at the domicile of the Company or at such other place as specified in the notice of the meeting.</p> <p>In the event that the entrusting party is a legal person, once the power of attorney is signed by the official authorized representative, its legal representative or any person authorized by the Board or by other decision-making body shall attend the Company's shareholders' general meeting as a representative.</p>
9	<p>5.5 The Board of Directors, the Supervisory Committee and shareholders who individually or jointly hold more than 3% of the Company's shares (hereinafter referred to as the "Nominator(s)") may nominate candidates for Directors and Supervisors (non-employee Supervisors). The Nominator shall obtain the consent of the nominee prior to the nomination.</p> <p>The following procedures shall be adopted for the selection and appointment of Directors (including independent Directors) and Supervisors (non-employee Supervisors):</p> <p>5.5.1 Where it is necessary to replace or add Directors and Supervisors</p>	<p>5.5 Candidates for Directors and Supervisors that are not employee representatives of the Company can be nominated by the Board and the Supervisory Committee, respectively. Shareholders who individually or jointly hold more than 3% of the Company's shares may nominate candidates for non-independent Directors and Supervisors that are not employee representatives; shareholders that individually or jointly hold more than 1% of the Company's shares or the Supervisory Committee shall have the right to nominate candidates for independent directors. The Nominator shall obtain the consent of the nominee prior to the nomination. The nominator</p>

<p>(Supervisors who are not representative of employees) due to the change of term or other reasons, the Nominator may propose candidates for directors and supervisors (non-employee supervisors) to the Board. The Nominator shall submit the candidates' curriculum vitae and basic information to the Board in writing at least 10 days before the general meeting.</p> <p>5.5.2 The Board shall, after issuance of the notice of meeting and supplementary notice of the shareholders' general meeting for the election of Directors and Supervisors, submit the relevant materials of all candidates for independent Directors (including but not limited to the Nominator's statement, the candidate's statement and the curriculum vitae of independent Directors) to the stock exchange, and where the Board has objection(s) to the relevant information of the candidates for independent Directors, the written opinion of the Board shall also be submitted. For the independent Director candidates objected by the stock exchange, the company shall immediately amend the relevant proposal for the election of independent Directors and make relevant announcement, and shall not submit such candidates to the shareholders' general meeting for election as independent Directors, but such candidates can be elected as Directors.</p> <p>Candidates for Directors and Supervisors shall make a written undertaking before the shareholders' general meeting that they agree to accept the nomination, undertake that the publicly disclosed information of the candidates for Directors and Supervisors is true, accurate and complete as well as meet the conditions of office, and ensure that they will effectively perform their duties after being elected.</p> <p>5.5.3 When holding a shareholders' general meeting to elect independent</p>	<p>of an independent director shall not nominate a person as a candidate for an independent director, who has an interest in him or has other close relations that may affect the performance of his duties independently.</p> <p>The following procedures shall be adopted for the selection and appointment of Directors (including independent Directors) and Supervisors (non-employee Supervisors):</p> <p>5.5.1 Where it is necessary to replace or add Directors and Supervisors (Supervisors who are not representative of employees) due to the change of term or other reasons, the Nominator may propose candidates for directors and supervisors (non-employee supervisors) to the Board. The Nominator shall submit the candidates' curriculum vitae and basic information to the Board in writing at least 10 days before the general meeting.</p> <p>5.5.2 Before the convening of general meeting for the election of independent directors, the Company shall disclose the relevant contents in accordance with Article 10 of the Administrative Measures for Independent Directors of Listed Companies, and submit the relevant materials of all candidates for independent Directors (including but not limited to the Nominator's statement, the candidate's statement and the curriculum vitae of independent Directors) to the stock exchange, which shall be true, accurate and complete, and where the Board has objection(s) to the relevant information of the candidates for independent Directors, the written opinion of the Board shall also be submitted.</p> <p>Candidates for Directors and Supervisors shall make a written undertaking before the shareholders'</p>
---	--

	<p>Directors, the Board shall explain whether the candidates for independent Directors have been objected to by the stock exchange.</p> <p>5.5.4 The election of candidates for Directors and Supervisors shall be submitted to the shareholders' general meeting by way of proposal. When deliberating the proposals for the election of Directors and Supervisors, the shareholders' general meeting shall vote on each of the candidates for Directors and Supervisors individually.</p> <p>5.5.5 The election or change of Directors (including independent Directors) and non-employee Supervisors shall be elected by the general meeting of shareholders in accordance with the provisions of the Articles of Association. If the proposal for change of Directors and Supervisors is approved by the general meeting, the time of appointment of the new Directors and Supervisors shall be calculated from the day following the adoption of the election resolution by the general meeting.</p> <p>Supervisors who are representatives of employees of the Company shall be elected by a resolution of the general meeting of employees of the Company.</p>	<p>general meeting that they agree to accept the nomination, undertake that the publicly disclosed information of the candidates for Directors and Supervisors is true, accurate and complete as well as meet the conditions of office, and ensure that they will effectively perform their duties after being elected.</p> <p>5.5.3 When holding a shareholders' general meeting to elect independent Directors, the Board shall explain whether the candidates for independent Directors have been objected to by the stock exchange. If the stock exchange raises an objection, the Company shall not submit the candidates to the general meeting for election.</p> <p>5.5.4 The election of candidates for Directors and Supervisors shall be submitted to the shareholders' general meeting by way of proposal. When deliberating the proposals for the election of Directors and Supervisors, the shareholders' general meeting shall vote on each of the candidates for Directors and Supervisors individually.</p> <p>5.5.5 The election or change of Directors (including independent Directors) and non-employee Supervisors shall be elected by the general meeting of shareholders in accordance with the provisions of the Articles of Association. If the proposal for change of Directors and Supervisors is approved by the general meeting, the time of appointment of the new Directors and Supervisors shall be calculated from the day following the adoption of the election resolution by the general meeting.</p> <p>Supervisors who are representatives of employees of the Company shall be elected by a resolution of the general meeting of employees of the Company.</p>
10	5.6 Other than the cumulative voting system, the shareholders' general	5.6 The cumulative voting system shall be adopted if a sole shareholder and its

	<p>meeting shall vote on each proposal separately. For matters that contain different proposals, voting shall be in the order of the time that each proposal was proposed. Other than force majeure and other special circumstances that cause the suspension of or failure to make resolutions at the shareholders' general meeting, the shareholders' general meeting shall not postpone or refuse to vote on resolutions.</p>	<p>concert parties are interested in 30% or more of the shares of the Company. The cumulative voting system shall be adopted if more than two independent directors were to be elected by the general meeting. The votes by minority investors shall be counted separately and disclosed. Other than the cumulative voting system, the shareholders' general meeting shall vote on each proposal separately. For matters that contain different proposals, voting shall be in the order of the time that each proposal was proposed. Other than force majeure and other special circumstances that cause the suspension of or failure to make resolutions at the shareholders' general meeting, the shareholders' general meeting shall not postpone or refuse to vote on resolutions.</p>
11	<p>5.9 Resolutions of the shareholders' general meeting shall be divided into ordinary resolutions and special resolutions.</p> <p>Resolutions of the shareholders' general meeting shall be considered and approved in accordance with the provisions of the Articles of Association. Unless a poll is demanded by the following persons before or after a show of hands, resolutions at a shareholders' general meeting shall be passed by a show of hands:</p> <ol style="list-style-type: none"> <li>(1) the chairman of the meeting;</li> <li>(2) at least two shareholders or proxies having the right to vote;</li> <li>(3) One or more shareholders (including proxies) that, individually or jointly, hold 10% or more of shares with voting rights at the meeting.</li> </ol> <p>Unless a poll is demanded, a declaration by the chairman of the meeting that a proposal has been adopted by a show of hands and recorded in the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or</p>	<p>5.9 Resolutions of the shareholders' general meeting shall be divided into ordinary resolutions and special resolutions.</p> <p>Resolutions of the shareholders' general meeting shall be considered and approved in accordance with the provisions of the Articles of Association. Voting at general meeting will record the name of the voter, that is, by open ballot.</p>

	<p>proportion of the votes recorded in favor of or against such resolution.</p> <p>The demand for a poll may be withdrawn by the person who demands it.</p> <p>A poll demanded on the election of the chairman, or on a question of adjournment, shall be taken forthwith. A poll demanded on any other questions shall be taken at such time as the chairman of the meeting directs, and any business other than that on which the poll has been demanded may be preceded with, pending the taking of the poll. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.</p>	
12	<p>5.10 Shareholders who attend the shareholders' general meeting shall take one of the following stances when a resolution is put forward for voting: for, against or abstain.</p> <p>On a poll, shareholders (including proxies) having the right to cast two or more than two votes need not cast all their votes in favor of or against a resolution.</p> <p>Any unfilled, improperly filled or poorly handwritten votes or votes that are not cast shall be considered as abstentions from voting by the shareholders. Its respective shares shall be counted as "abstentions" in the voting results.</p> <p>Where any shareholder is under the Listing Rules of the HKEx required to abstain from voting or restricted to voting only for or only against any particular matter to be resolved, any votes cast by or on behalf of such shareholder in contravention of such requirement or restriction shall not be counted.</p>	<p>5.10 Shareholders who attend the shareholders' general meeting shall take one of the following stances when a resolution is put forward for voting: for, against or abstain. Securities registration and clearing institution is the nominee holder of shares transacted through the mutual connection mechanism between stock markets in Mainland China and Hong Kong, except for reporting on indications expressed by beneficial shareholders.</p> <p>Any unfilled, improperly filled or poorly handwritten votes or votes that are not cast shall be considered as abstentions from voting by the shareholders. Its respective shares shall be counted as "abstentions" in the voting results.</p> <p>Where any shareholder is under the Listing Rules of the HKEx required to abstain from voting or restricted to voting only for or only against any particular matter to be resolved, any votes cast by or on behalf of such shareholder in contravention of such requirement or restriction shall not be counted.</p>
13	<p>5.13 When the number of votes for and against a proposal is equal, the chairman of the meeting shall be entitled</p>	Delete

	to one additional vote.	
14	<p>Chapter 6 Special Procedures for Voting of Class Shareholders</p> <p>6.1 Holders of different classes of shares are class shareholders.</p> <p>Class shareholders shall have the same rights and obligations in accordance with laws, administrative regulations and the Articles of Association.</p> <p>6.2 Rights conferred on any class shareholder may not be varied or abrogated unless approved by a special resolution at the shareholders' general meeting and by shareholders of that class at a separate shareholders' general meeting held in accordance with Articles 6.4 to 6.8 of these Rules of Procedure.</p> <p>6.3 The following shall be deemed to be a variation or abrogation of the class rights:</p> <p>6.3.1 to increase or decrease the number of shares of such class, or increase or decrease the number of shares of a class having voting or distribution rights or other privileges equal or superior to the shares of such class;</p> <p>6.3.2 to effect a conversion of all or a part of the shares of such class into another class or to effect a conversion or create a right of conversion of all or part of the shares of another class into the shares of such class;</p> <p>6.3.3 to remove or reduce rights to dividends, rights to accrued dividends or rights to cumulative dividends of such class;</p> <p>6.3.4 to reduce or remove the preferential rights to dividends of such class or the preferential rights to asset distributions of such class upon liquidation of the Company;</p> <p>6.3.5 to add, remove to reduce the rights to conversion, option, voting, transfer, preferential placement or</p>	Delete

<p>acquisition of the Company’s securities of such class;</p> <p>6.3.6 to remove or reduce the rights to receive payment in particular currencies of such class;</p> <p>6.3.7 to create a new class of shares having voting or distribution rights or other privileges equal or superior to the shares of such class;</p> <p>6.3.8 to restrict the transfer or ownership of the shares of such class or add to such restrictions;</p> <p>6.3.9 to issue rights to subscribe for, or to convert into, shares in the Company of such class or another class;</p> <p>6.3.10 to increase the rights or privileges of another class;</p> <p>6.3.11 to restructure the Company where the proposed restructuring will result in different classes of shareholders bearing a disproportionate burden of such proposed restructuring;</p> <p>6.3.12 to vary or abrogate the provisions of this Chapter.</p> <p>6.4 Shareholders of the affected class, whether or not they originally had voting rights at the shareholders’ general meeting, shall have the right to vote at meetings of class shareholders with respect to matters involving Articles 6.3.2 to 6.3.8 and 6.3.11 to 6.3.12 of these Rules of Procedure. However, interested shareholders shall not have the right to vote at class meetings.</p> <p>The term “interested shareholders” described in the previous provision shall have the following meanings:</p> <p>If the Company made a repurchase offer to all shareholders with the same proportion or has repurchased its own shares through open transactions on a securities exchange in accordance with Article 4.04 of the Articles of Association, the controlling shareholders as defined in article 7.09 of the Articles</p>	
---	--



of Association shall be deemed to be “interested shareholders”;

If the Company has repurchased its own shares by an agreement outside a securities exchange in accordance with Article 4.04 of the Articles of Association, shareholders related to such agreement shall be deemed to be “interested shareholders”;

Under a restructuring proposal of the Company, an “interested shareholder” means a shareholder within a class who bears less than a proportionate burden imposed on that class under the proposed restructuring or who has an interest in the proposed restructuring different from the interest of shareholders of that class.

6.5 Resolutions of any class shareholders’ meeting shall be made by more than two-thirds of the votes of the shareholders whose shares carry rights to vote of that class present at that meeting in accordance with Article 6.4 of these Rules of Procedure.

6.6 When the Company is to hold a meeting of class shareholders, it shall give a written notice 45 days prior to the meeting informing all the registered shareholders of that class of the matters to be deliberated at the meeting as well as the date and place of the meeting. Shareholders that intend to attend the meeting shall, within 20 days prior to the day of the meeting, deliver a written reply to the Company regarding the proposed attendance.

If the number of shares with voting rights at the meeting represented by the shareholders intending to attend the meeting is more than half of the total number of shares of such class with voting rights at the meeting, the Company may hold the meeting of class shareholders; if not, the Company shall within five days inform shareholders once again of the matters to be deliberated at the meeting and the date

	<p>and place of the meeting in the form of a public announcement. Upon notification by public announcement, the Company may hold the meeting of class shareholders.</p> <p>6.7 Notice of class shareholders' meeting needs only be served on the class shareholders who are entitled to vote thereat.</p> <p>The procedures of a meeting of any class shareholders shall be conducted in the same manner as shareholders' general meetings as far as possible. The provisions of the Articles of Association relating to any shareholders' general meeting shall apply to any meeting of the class shareholders.</p> <p>6.8 Other than shareholders of other class shares, domestic shareholders and overseas listed foreign shareholders shall be deemed to be different classes of shareholders.</p> <p>The special procedures of approval by separate class shareholders shall not apply to the following circumstances:</p> <p>where the Company issues, upon approval by a Special Resolution of the shareholders' general meeting, either separately or concurrently once every twelve months, not more than twenty percent (20%) of each of the existing issued domestic shares and overseas listed foreign shares of the Company; or where the Company's plan to issue domestic shares and overseas listed foreign shares on establishment is implemented within fifteen (15) months from the date of approval by the CSRC.</p>	
15	7.2 The attending Directors, secretary to the Board, convener or representative thereof, and the chairman of the meeting shall sign the minutes of the meeting, and ensure the meeting minutes are true, accurate and complete.	6.2 The attending Directors, Supervisors, secretary to the Board, convener or representative thereof, and the chairman of the meeting shall sign the minutes of the meeting, and ensure the meeting minutes are true, accurate and complete.

Appendix III

**The list of current and amended articles of the Rules of Procedure for the Board**

No.	Before amendments	After the proposed amendments
1	<p>XINJIANG GOLDWIND SCIENCE &amp; TECHNOLOGY CO., LTD.</p> <p>Rules of Procedure for the Board of Directors</p>	<p>GOLDWIND SCIENCE&amp;TECHNOLOGY CO., LTD.</p> <p>Rules of Procedure for the Board of Directors</p>
2	<p>1.1 The Rules of Procedure for the Board of directors (the “<b>Board</b>”) of Xinjiang Goldwind Science &amp; Technology Co., Ltd. (the “<b>Company</b>”) (the “<b>Rules of Procedure</b>”) are formulated in accordance with the Company Law of the PRC, the Securities Law of the PRC, the Guidelines on Standard Operation of Listed Companies in Shenzhen Stock Exchange, other relevant laws, administrative regulations and normative documents, and the Articles of Association of Xinjiang Goldwind Science &amp; Technology Co., Ltd. (the “<b>Articles of Association</b>”) to futher regulate the discussion methods and procedures of the Board , to promote directors and the Board to effectively perform their duties, and to improve the standard operations and scientific decision-making levels of the Board.</p>	<p>1.1 The Rules of Procedure for the Board of directors (the “<b>Board</b>”) of GOLDWIND SCIENCE&amp;TECHNOLOGY CO., LTD. (the “<b>Company</b>”) (the “<b>Rules of Procedure</b>”) are formulated in accordance with the Company Law of the PRC, the Securities Law of the PRC, Governance Standards of Listed Company, the Guidelines on Articles of Association, the Administrative Measures for Independent Directors of Listed Companies, the Listing Rules of Shenzhen Stock Exchange, the No. 1 Self-regulatory Guidelines for Listed Companies of Shenzhen Stock Exchange–Standardized Operation of Companies Listed, other relevant laws, administrative regulations and normative documents, and the Articles of Association of GOLDWIND SCIENCE&amp;TECHNOLOGY CO., LTD. (the “<b>Articles of Association</b>”) to futher regulate the discussion methods and procedures of the Board , to promote directors and the Board to effectively perform their duties, and to improve the standard operations and scientific decision-making levels of the Board.</p>
3	<p>2.1 The Board is established by the Company and shall be responsible to the shareholders’ general meeting. Directors shall be natural persons. A person who falls into any of the following circumstances shall not serve as a director of the Company:</p>	<p>2.1 The Board is established by the Company and shall be responsible to the shareholders’ general meeting. Directors shall be natural persons. A person who falls into any of the following circumstances shall not serve as a director of the Company:</p>

	<p>(1) civil incompetence or limited civil competence;</p> <p>(2) no more than five years have lapsed since termination of the execution period for penalty on a crime of corruption, bribery, encroachment of property, embezzlement of property or disrupting socialist economic order, or no more than five years have lapsed since termination of the execution period for deprivation of political rights due to committing a crime;</p> <p>(3) no more than three years have lapsed since conclusion of liquidation owing to the bankruptcy of a company or enterprise where the person served as a director or factory manager or manager and was personally liable for the bankruptcy;</p> <p>(4) no more than three years have lapsed since the date of cancellation of the business license and winding-up of a company or enterprise on account of illegal business operations where the person served as the legal representative and was personally liable;</p> <p>(5) a relatively large amount of personal debt is overdue but remains unpaid;</p> <p>(6) the person is currently being prohibited from participating in securities market by the China Securities Regulatory Commission and such barring period has not elapsed;</p> <p>(7) other circumstances specified by laws, administrative regulations or rules.</p>	<p>(1) civil incompetence or limited civil competence;</p> <p>(2) no more than five years have lapsed since termination of the execution period for penalty on a crime of corruption, bribery, encroachment of property, embezzlement of property or disrupting socialist economic order, or no more than five years have lapsed since termination of the execution period for deprivation of political rights due to committing a crime;</p> <p>(3) no more than three years have lapsed since conclusion of liquidation owing to the bankruptcy of a company or enterprise where the person served as a director or factory manager or manager and was personally liable for the bankruptcy;</p> <p>(4) no more than three years have lapsed since the date of cancellation of the business license and winding-up of a company or enterprise on account of illegal business operations where the person served as the legal representative and was personally liable;</p> <p>(5) a relatively large amount of personal debt is overdue but remains unpaid;</p> <p>(6) the person is currently being prohibited from participating in securities market by the China Securities Regulatory Commission and such barring period has not elapsed;</p> <p>(7) has been publicly identified as unsuitable for being a director of a listed company by the stock exchange and such barring period has not elapsed;</p> <p>(8) other circumstances specified by laws, administrative regulations or rules.</p>
4	<p>2.2 The Board shall be composed of nine directors, including three independent directors. The Board shall elect one chairman.</p> <p>Directors may also undertake the president position or other senior</p>	<p>2.2 The Board shall be composed of nine directors, including three independent directors, of which at least one accounting professional. The Board shall elect one Chairman, and one Vice Chairman.</p>

	<p>management positions of the Company. However, the number of directors that also undertake the president position or other senior management positions of the Company and that serve as employee representatives shall be not more than half but not less than one-third of the total number of directors.</p>	<p>Directors may also undertake the president position or other senior management positions of the Company. However, the number of directors that also undertake the president position or other senior management positions of the Company and that serve as employee representatives shall be not more than half but not less than one-third of the total number of directors.</p>
5	<p>2.3 Directors shall be elected or replaced by the general meeting and may be removed by the general meeting before his/her term of office expires. The term of office of directors is three years, renewable upon re-election at its expiry. In the event that a director's term of office expires and is not re-elected in time, the existing Director shall continue to perform his/her duties in accordance with relevant provisions of laws, administrative regulations, departmental rules and the Articles of Association until the re-elected director assumes office.</p> <p>The Chairman shall be elected by a simple majority of votes of all directors.</p> <p>Subject to compliance with all relevant laws and administrative regulations, the shareholders' general meetings may by Ordinary Resolution remove any Director whose term of office has not expired (however this will not prejudice any requests for compensation which may be raised pursuant to any contract).</p> <p>Directors are not required to hold shares in the Company.</p>	<p>2.3 Directors shall be elected or replaced by the general meeting and may be removed by the general meeting before his/her term of office expires. Each term of office of directors is three years, renewable upon re-election at its expiry. In the event that a director's term of office expires and is not re-elected in time, the existing Director shall continue to perform his/her duties in accordance with relevant provisions of laws, administrative regulations, departmental rules and the Articles of Association until the re-elected director assumes office.</p> <p>The Chairman and Vice Chairman shall be elected by a simple majority of votes of all directors.</p> <p>Subject to compliance with all relevant laws and administrative regulations, the shareholders' general meetings may by Ordinary Resolution remove any Director whose term of office has not expired (however this will not prejudice any requests for compensation which may be raised pursuant to any contract).</p> <p>Directors are not required to hold shares in the Company.</p>
6	<p>2.6 In the event that the directors fail to attend the Board meeting in person or by proxy on two consecutive occasions, they shall be deemed to be unable to perform their duties. The Board shall propose to the shareholders' general meeting for a replacement of the Director.</p>	<p>2.6 In the event that the directors fail to attend the Board meeting in person or by proxy on two consecutive occasions, they shall be deemed to be unable to perform their duties. The Board shall propose to the shareholders' general meeting for a replacement of the Director.</p> <p>Directors shall make a written statement</p>

		<p>and disclose it to the public in any of the following circumstances:</p> <p>(i) Fail to attend the Board meeting in person on two consecutive occasions;</p> <p>(ii) Fail to attend the Board meeting in person more than one half of the total number of the Board meetings during the twelve consecutive months of the term of office.</p> <p>In the event that independent directors fail to attend the Board meeting in person or by proxy on two consecutive occasions, the Board shall propose to convene a general meeting to remove the independent director from office within thirty days from the date of such occurrence.</p>
7	<p>2.7 Directors may request to resign prior to the expiration of their term of office. The resigning director shall submit a written resignation report to the Board.</p> <p>In the event the number of members of the Board of the Company is less than the minimum number required by law as a result of resignation of any Director, the existing Directors shall perform their duties as directors in accordance with relevant provisions of laws, administrative regulations, departmental rules and Articles of Association before the newly elected Directors take office.</p> <p>Other than the circumstance mentioned in the foregoing paragraph, the resignation of Directors shall be effective immediately upon the service of the resignation report on the Board.</p>	<p>2.7 Directors may request to resign prior to the expiration of their term of office. The resigning director shall submit a written resignation report to the Board.</p> <p>In the event the number of members of the Board of the Company is less than the minimum number required by law as a result of resignation of any Director, the existing Directors shall perform their duties as directors in accordance with relevant provisions of laws, administrative regulations, departmental rules and Articles of Association before the newly elected Directors take office.</p> <p>If the resignation of an independent director results in the number of independent directors being less than one-third of the members of the Board, or if the proportion of independent directors on specialized committees does not meet the requirements, or if there is no accounting professional among the independent directors, the resignation report of the independent director shall not take effect until the next independent director fills the vacancy created by his/her resignation. Before the resignation report takes effect, the independent director who intends to</p>

		<p>resign shall still continue to perform his/her duties in accordance with the relevant laws, administrative regulations and the Articles of Association.</p> <p>Other than the circumstance mentioned in the foregoing paragraph, the resignation of Directors shall be effective immediately upon the service of the resignation report on the Board. In the case of the circumstance mentioned in the foregoing paragraph, the Company shall complete the by-election within sixty days from the date of the occurrence of the preceding fact.</p>
8	<p>3.1 The Board shall be responsible to the shareholders' general meeting and shall perform the following duties and powers:</p> <p>(1) to be responsible for convening the shareholders' general meetings and reporting on its work to the shareholders' general meetings;</p> <p>(2) to implement the resolutions of the shareholders' general meetings;</p> <p>(3) to decide on the business plans and investment proposals of the Company;</p> <p>(4) to formulate the proposed annual financial budget and final accounts of the Company;</p> <p>(5) to formulate the Company's profit distribution plan and plan for recovery of losses;</p> <p>(6) to formulate the Company's proposals for increases in or reductions of the Company's registered capital and the issue of corporate bonds or other securities and plans for listing of the Company;</p> <p>(7) to prepare plans for major acquisitions or repurchase of the shares of the Company, and for the merger, division, dissolution or changing of the form of the Company;</p> <p>(8) to determine on establishment of the internal management structure of the</p>	<p>3.1 The Board shall be responsible to the shareholders' general meeting and shall perform the following duties and powers:</p> <p>(1) to be responsible for convening the shareholders' general meetings and reporting on its work to the shareholders' general meetings;</p> <p>(2) to implement the resolutions of the shareholders' general meetings;</p> <p>(3) to decide on the business plans and investment proposals of the Company;</p> <p>(4) to formulate the proposed annual financial budget and final accounts of the Company;</p> <p>(5) to formulate the Company's profit distribution plan and plan for recovery of losses;</p> <p>(6) to formulate the Company's proposals for increases in or reductions of the Company's registered capital and the issue of bonds or other securities and plans for listing of the Company;</p> <p>(7) to prepare plans for major acquisitions or repurchase of the shares of the Company, and for the merger, division, dissolution or changing of the form of the Company;</p> <p>(8) to determine on establishment of the internal management structure of the Company;</p>

<p>Company;</p> <p>(9) to determine on matters relating to purchase or sale of major assets, provision of guarantees within the scope of authority conferred by the shareholders' general meetings;</p> <p>(10)subject to the principle of prudent authorization, the shareholders' general meeting may authorize the Board of the Company to determine on matters relating to the Company's (including any Subsidiary controlled by it) investment and entrusted financing for each financial year where in each case the amount does not exceed 50% of the latest audited net assets of the Company, and may also authorize the Chairman or Subsidiaries controlled by the Company to determine on such matters within the scope of the authorization by establishing a comprehensive system, unless as otherwise provided by the securities exchange of the place where the shares of the Company are listed;</p> <p>(11)to determine on matters of connected transactions that should be decided by the Board according to relevant regulations of the place where the shares of the Company are listed;</p> <p>(12)to formulate proposals for amendments to the Articles of Association;</p> <p>(13)to engage or dismiss the President or the Secretary of the Company; to engage or dismiss the CFO, Vice Presidents, Chief Engineers, and other senior management personnel of the Company in accordance with the nominations provided by the CEO and the President, and determine on matters of remuneration, reward, and punishment of such persons;</p> <p>(14)to formulate the basic management system of the Company;</p> <p>(15)to deal with information disclosures of the Company;</p>	<p>(9) to determine on matters relating to purchase or sale of major assets, asset mortgage, provision of guarantees, connected transactions and external donations within the scope of authority conferred by the shareholders' general meetings;</p> <p>(10)subject to the principle of prudent authorization, the shareholders' general meeting may authorize the Board of the Company to determine on matters relating to the Company's (including any Subsidiary controlled by it) investment and entrusted financing for each financial year where in each case the amount does not exceed 50% of the latest audited net assets of the Company, and may also authorize the Chairman or Subsidiaries controlled by the Company to determine on such matters within the scope of the authorization by establishing a comprehensive system, unless as otherwise provided by the securities exchange of the place where the shares of the Company are listed;</p> <p>(11)to formulate proposals for amendments to the Articles of Association;</p> <p>(12)to decide on the engagement or dismissal of the Company's President, Secretary to the Board and other senior management and determine their remuneration and matters related to reward and punishment, to decide on the engagement or dismissal of the Company's CFO, Vice Presidents, Chief Engineers, and other senior management personnel of the Company in accordance with the nominations provided by the CEO and the President, and determine on matters of remuneration, reward and punishment of such persons;</p> <p>(13)to formulate the basic management system of the Company;</p> <p>(14)to deal with information disclosures of the Company;</p> <p>(15)to decide on the engagement of</p>
---	---



<p>(16)to decide on the engagement of sponsors;</p> <p>(17)to formulate the stock option incentive plan of the Company;</p> <p>(18)to listen to the work report of the President of the Company and to inspect the work of the President;</p> <p>(19)to propose to the shareholders' general meeting for the engagement or replacement of the accounting firm in charge of auditing for the Company, unless otherwise provided by Articles of Association;</p> <p>(20)to determine on the salary standard, benefits and bonuses plan of the Company;</p> <p>(21)to determine the format of specialized committees, and to engage and dismiss relevant personnel;</p> <p>(22)other authorities given by the shareholders' general meeting and the Articles of Association.</p> <p>Resolutions by the Board on matters referred to in the preceding provisions may be made by an affirmative vote of more than half of the directors, with the exception of resolutions on matters referred to in items (6), (7), and (12), and other matters stipulated by laws, administrative regulations, and Company, which shall require an affirmative vote of more than two-thirds of the directors.</p> <p>Resolutions for connected transactions of the Company made by the Board will not take effect unless signed by the independent non-executive directors.</p>	<p>sponsors;</p> <p>(16)to formulate the share incentive schemes and employee shareholding schemes of the Company;</p> <p>(17)to listen to the work report of the President of the Company and to inspect the work of the President;</p> <p>(18)to propose to the shareholders' general meeting for the engagement or replacement of the accounting firm in charge of auditing for the Company, unless otherwise provided by Articles of Association;</p> <p>(19)to determine on the salary standard, benefits and bonuses plan of the Company;</p> <p>(20)to determine the format of specialized committees, and to engage and dismiss relevant personnel;</p> <p>(21)other authorities given by the laws, administrative regulations, departmental rules and regulations and the Articles of Association.</p> <p>Resolutions for connected transactions of the Company made by the Board will not take effect unless signed by the independent non-executive directors.</p> <p>Matters beyond the scope of authority conferred by the general meetings shall be submitted to the general meeting for consideration and approval.</p> <p>Each type of statutory functions and powers of the Board shall be exercised collectively by the Board, and shall not be delegated to be exercised by others, nor be modified or deprived by means of the Articles of Association or the resolutions of general meeting. Other functions and powers of the Board specified in the Articles of Association that involve material businesses and matters shall be determined collectively and shall not be delegated to be exercised individually by the Chairman, the President or other entities.</p>
--	--

9	<p>3.3 Subject to the principle of prudent authorization, the shareholders' general meeting may authorize the Board of the Company to exercise the following rights with regard to matters of purchase and sale of assets, provision of guarantees and so forth:</p> <p>(1) to determine on matters of purchase and sale of major assets by the Company (including Subsidiaries controlled by it) for each year that in each case do not exceed 30% of the latest audited total assets of the Company;</p> <p>(2) matters of provision of guarantees by and mortgage of assets of the Company shall require the approval of over two-thirds of all the directors present at the Board meeting and the approval of over two-thirds of all the independent directors; besides, matters of provision of guarantees as stipulated in Article 8.03 of the Articles of Association shall be submitted to the shareholders' general meeting for approval upon agreement of the Board in accordance with this provision.</p>	<p>3.3 Subject to the principle of prudent authorization, the shareholders' general meeting may authorize the Board of the Company to exercise the following rights with regard to matters of purchase and sale of assets, provision of guarantees and so forth:</p> <p>(1) to determine on matters of purchase and sale of major assets by the Company (including Subsidiaries controlled by it) for each year that in each case do not exceed 30% of the latest audited total assets of the Company;</p> <p>(2) matters of provision of guarantees by and mortgage of assets of the Company shall require the approval of over two-thirds of all the directors present at the Board meeting and the approval of over two-thirds of all the independent directors; besides, matters of provision of guarantees as stipulated in Article 6.03 of the Articles of Association shall be submitted to the shareholders' general meeting for approval upon agreement of the Board in accordance with this provision.</p>
10	<p>3.4 The Board shall not, without prior approval of the general meeting, dispose of or agree to dispose of any fixed assets of the Company where the aggregate of the expected value of the consideration for the proposed disposal and the value of the consideration for any disposal of fixed assets in the four months immediately preceding the proposed disposal exceeds 33% of the value of the Company's fixed assets as stated in the latest balance sheet approved by the general meeting.</p> <p>A "disposal of fixed assets" as referred to in this Article includes the transfer of interest in certain assets but excludes the usage of fixed assets for provision of guarantee.</p> <p>The effectiveness of transaction of the Company's disposal of fixed assets will</p>	Delete

	not be affected by a breach of the first paragraph of this Article.	
11	3.6 The Board shall establish such specialized committees as the Nomination Committee, Strategy Committee, Audit Committee, Remuneration and Assessment Committee, etc. All specialized committees are responsible to the board, and perform their duties in accordance with the Articles of Association and the Board's authorization. Proposals should be submitted to the Board of for deliberation and decision. All such committees shall consist of directors. The majority of the members of the Audit Committee, Nomination Committee and Remuneration and Assessment Committee shall be independent directors, who shall convene the meetings of such committees. The convener of the Audit Committee shall be an accounting professional.	3.5 The Board shall establish such specialized committees as the Nomination Committee, Strategy Committee, Audit Committee, Remuneration and Assessment Committee, etc. All specialized committees are responsible to the board, and perform their duties in accordance with the Articles of Association and the Board's authorization. Proposals should be submitted to the Board of for deliberation and decision. All such committees shall consist of directors, and members of the Audit Committee are directors who do not serve as senior management of the Company. The majority of the members of the Audit Committee, Nomination Committee and Remuneration and Assessment Committee shall be independent directors, who shall convene the meetings of such committees. The convener of the Audit Committee shall be an accounting professional.
12	5.1 To convene regular and extraordinary meetings of the Board, the Secretary of the Board shall arrange the office of the Secretary of the Board to notify the notice of the meeting 10 days prior thereto and submit them to all directors, supervisors and the president in accordance with ways stipulated in 5.2 of these Rules of Procedure, of which the regular meetings of the Board shall be notified 14 days prior thereto.	5.1 To convene regular and extraordinary meetings of the Board, the Secretary of the Board shall arrange the office of the Secretary of the Board to notify the notice of the meeting 10 days prior thereto and submit them to all directors, supervisors and the president in accordance with ways stipulated in Article 5.2 of these Rules of Procedure, of which the regular meetings of the Board shall be notified 14 days prior thereto. If the specialized committees of the Board hold a meeting, the Company shall in principle provide relevant materials and information no later than three days before the meeting of the specialized committees.
13	5.6 The notice of Board meeting shall include the following details: 5.6.1 date and venue of the meeting; 5.6.2 meeting period;	5.6 The notice of Board meeting shall include the following details: 5.6.1 date and venue of the meeting; 5.6.2 meeting period;

	<p>5.6.3 resolutions of the meeting;</p> <p>5.6.4 template of forms of entrustment;</p> <p>5.6.5 contact person and contact information;</p> <p>5.6.6 the date of notification</p>	<p>5.6.3 particulars of matters and resolutions to be considered at the meeting;</p> <p>5.6.4 the date of notification</p>
14	<p>6.1 Procedures for convening and presiding meetings of the Board:</p> <p>Meetings of the Board shall be convened and presided by the Chairman. In the event that the Chairman is unable to perform such duties or neglects such duties, a director shall be proposed jointly by more than half of the directors, to perform such duties.</p>	<p>6.1 Procedures for convening and presiding meetings of the Board:</p> <p>Meetings of the Board shall be convened and presided by the Chairman. The Vice Chairman shall perform the duties if the Chairman is unable or fails to perform his duties; if the Vice Chairman is unable or fails to perform his duties, a Director shall be proposed jointly by more than half of all the Directors to perform such duties.</p>
15	<p>7.9 More than half of all directors of the Company shall vote in favour of a proposal for the proposal to be passed and form relevant resolutions, except for the circumstances specified in Article 7.10 of these Rules of Procedure. When negative votes and positive votes are equal, the Chairman has the right to vote one more time. Resolutions of the Board shall be approved by more directors in accordance with the provisions of laws, administrative regulations and the Articles of Association.</p> <p>In accordance with the Articles of Association, the directors shall make resolutions on the guarantee matters within their authority with the consent of more than two-thirds of directors attending the meeting.</p> <p>In case of any contradiction in the content and meaning of different resolutions, the latter resolution shall prevail.</p>	<p>7.9 More than half of all directors of the Company shall vote in favour of proposal for the proposal to be and passed and form relevant resolutions, except for the circumstances specified in Article 7.10 of these Rules of Procedure. Resolutions of the Board shall be approved by more directors in accordance with the provisions of laws, administrative regulations and the Articles of Association.</p> <p>In accordance with the Articles of Association, the directors shall make resolutions on the guarantee matters within their authority with the consent of more than two-thirds of directors attending the meeting.</p> <p>In case of any contradiction in the content and meaning of different resolutions, the latter resolution shall prevail.</p>
16	<p>7.14 When more than a quarter of the directors or more than two external directors consider that the information</p>	<p>7.14 When more than a quarter of all the Directors or two or more independent directors consider that the</p>

<p>provided is insufficient or the argument is not clear, they may jointly propose to postpone to convene the Board meeting or postpone the discussion of some of the issues. And the Board shall accept. Directors who propose to postpone the voting shall put forward clear requirements for the conditions to be met when the proposal is submitted again for consideration.</p>	<p>meeting materials are incomplete, insufficiently argued or not provided in a timely manner, they may jointly propose in writing to postpone to convene the Board meeting or postpone the discussion of such issues, and the Board shall accept. Directors who propose to postpone the voting shall put forward clear requirements for the conditions to be met when the proposal is submitted again for consideration.</p>
--	---

### The list of current and amended articles of the Rules of Procedure for the Supervisory Committee

No.	Before amendments	After the proposed amendments
1	<p>XINJIANG GOLDWIND SCIENCE &amp; TECHNOLOGY CO., LTD.</p> <p>Rules of Procedure for the Supervisory Committee</p>	<p>GOLDWIND SCIENCE&amp;TECHNOLOGY CO., LTD.</p> <p>Rules of Procedure for the Supervisory Committee</p>
2	<p>1.1 The Rules of Procedure for the Supervisory Committee of Xinjiang Goldwind Science &amp; Technology Co., Ltd. (the “<b>Company</b>”) (the “<b>Rules of Procedure</b>”) are formulated in accordance with the Company Law of the PRC, the Securities Law of the PRC, other relevant laws, administrative regulations and normative documents, and the Articles of Association of Xinjiang Goldwind Science &amp; Technology Co., Ltd. (the “<b>Articles of Association</b>”) to further regulate the discussion methods and procedures of the Board, to promote Supervisory Committee to legally perform their duties, and to improve the standard operations and scientific decision-making levels of the Supervisory Committee.</p> <p>The Rules of Procedure will be revised from time to time in lines with relevant laws, administrative regulations, normative documents and the Articles of Association. In case of any conflict between the provisions of the Rules of Procedure and the provisions of relevant laws, administrative regulations, normative documents and the Articles of Association, the relevant provisions of relevant laws, administrative regulations, normative documents and the Articles of Association shall prevail.</p>	<p>1.1 The Rules of Procedure for the Supervisory Committee of GOLDWIND SCIENCE&amp;TECHNOLOGY CO., LTD. (the “<b>Company</b>”) (the “<b>Rules of Procedure</b>”) are formulated in accordance with the Company Law of the PRC (the “<b>Company Law</b>”), the Securities Law of the PRC, the Guidelines on Articles of Association, the Listing Rules of Shenzhen Stock Exchange, the No. 1 Self-regulatory Guidelines for Listed Companies of Shenzhen Stock Exchange–Standardized Operation of Companies Listed on the Main Board, other relevant laws, administrative regulations and normative documents, and the Articles of Association of GOLDWIND SCIENCE&amp;TECHNOLOGY CO., LTD. (the “<b>Articles of Association</b>”) to further regulate the discussion methods and procedures of the Board, to promote Supervisory Committee to legally perform their duties, and to improve the standard operations and scientific decision-making levels of the Supervisory Committee.</p> <p>The Rules of Procedure will be revised from time to time in lines with relevant laws, administrative regulations, normative documents and the Articles of Association. In</p>

		case of any conflict between the provisions of the Rules of Procedure and the provisions of relevant laws, administrative regulations, normative documents and the Articles of Association, the relevant provisions of relevant laws, administrative regulations, normative documents and the Articles of Association shall prevail.
3	<p>2.1 The Company shall establish a Supervisory Committee. The Supervisory Committee shall comprise five supervisors, including a Chairman. The term of office of supervisors is three years, renewable upon re-election. In the event that the a supervisor's term of office expires and a new member of the Supervisory Committee is not re-elected in time or the resignation of any supervisor results in the number of members of the Supervisory Committee falling below the quorum, the existing supervisor shall continue to perform his/her duties in accordance with the requirements of laws, administrative regulations and the Articles of Association until the re-elected supervisor assumes office.</p> <p>The appointment and removal of the Chairman of the Supervisory Committee shall be approved by more than two-thirds of the members of Supervisory Committee.</p> <p>The Chairman of the Supervisory Committee shall organize to perform the duties of the Supervisory Committee.</p>	<p>2.1 The Company shall establish a Supervisory Committee. The Supervisory Committee shall comprise five supervisors, including a Chairman. Each term of office of supervisors is three years, renewable upon re-election. In the event that a supervisor's term of office expires and a new member of the Supervisory Committee is not re-elected in time or the resignation of any supervisor results in the number of members of the Supervisory Committee falling below the quorum, the existing supervisor shall continue to perform his/her duties in accordance with the requirements of laws, administrative regulations and the Articles of Association until the re-elected supervisor assumes office.</p> <p>The appointment and removal of the Chairman of the Supervisory Committee shall be approved by more than half of the members of Supervisory Committee.</p> <p>The Chairman of the Supervisory Committee shall organize to perform the duties of the Supervisory Committee.</p>
4	<p>2.5 Supervisors shall ensure that the Company discloses information in a timely and fair manner, and the information disclosed is true, accurate, and complete.</p>	<p>2.5 Supervisors shall ensure that the Company discloses information in a timely and fair manner, and the information disclosed is true, accurate, and complete and that they sign written confirmations of the periodic reports.</p>

5	<p>3.1 The Supervisory Committee shall be responsible to the shareholders' general meeting and shall perform the following duties and powers:</p> <p>(1) shall put forward written review opinions for the securities issuance documents and periodic reports prepared by the Board of Directors and sign written confirmation. In the event that the truthfulness, accuracy, completeness of the securities issuance documents and periodic reports cannot be guaranteed or there exists disagreement, supervisors shall express their opinions and state reasons in the written confirmation which the Company should disclose. If the Company does not disclose, supervisors may directly apply for disclosure.</p> <p>(2) to examine the Company's financial affairs;</p> <p>(3) to supervise the work of directors and senior management personnel and to propose removal of directors and senior management personnel who have violated laws, administrative regulations, the Articles of Association or resolutions of general meetings;</p> <p>(4) to demand rectification from directors and senior management personnel when the acts of such persons are harmful to the Company's interest;</p> <p>(5) to examine financial information such as the financial report, business report and profit distribution plan to be submitted by the board to the general meetings and, in case of doubt, to engage certified public accountants and practising auditors in the name of the Company to assist in the re-audit;</p> <p>(6) to propose to convene an extraordinary general meeting, and where the Board fails to perform the duties in relation to convening or presiding over a general meeting as required by the Company Law, to convene and preside over the general meeting;</p> <p>(7) to put forward proposals to general</p>	<p>3.1 The Supervisory Committee shall be responsible to the shareholders' general meeting and shall perform the following duties and powers:</p> <p>(1) shall put forward written review opinions for the securities issuance documents and periodic reports prepared by the Board of Directors and sign written confirmation. In the event that the truthfulness, accuracy, completeness of the securities issuance documents and periodic reports cannot be guaranteed or there exists disagreement, supervisors shall express their opinions and state reasons in the written confirmation which the Company should disclose. If the Company does not disclose, supervisors may directly apply for disclosure.</p> <p>(2) to examine the Company's financial affairs;</p> <p>(3) to supervise the work of directors and senior management personnel and to propose removal of directors and senior management personnel who have violated laws, administrative regulations, the Articles of Association or resolutions of general meetings;</p> <p>(4) to demand rectification from directors and senior management personnel when the acts of such persons are harmful to the Company's interest;</p> <p>(5) to propose to convene an extraordinary general meeting, and where the Board fails to perform the duties in relation to convening or presiding over a general meeting as required by the Company Law, to convene and preside over the general meeting;</p> <p>(6) to put forward proposals to general meetings;</p> <p>(7) to take legal actions against</p>
---	--	---



	<p>meetings;</p> <p>(8) to take legal actions against directors and senior management personnel in accordance with Article 151 of the Company Law;</p> <p>(9) to conduct investigations whenever unusual conditions of operation of the Company arises and if necessary, to engage professional institutions such as firms of accountants and lawyers to assist in the investigations at costs of the Company.</p> <p>(10) other duties and powers specified by the Articles of Association.</p>	<p>directors and senior management personnel in accordance with Article 151 of the Company Law;</p> <p>(8) to conduct investigations whenever unusual conditions of operation of the Company arises and if necessary, to engage professional institutions such as firms of accountants and lawyers to assist in the investigations at costs of the Company.</p> <p>(9) other duties and powers specified by the Articles of Association.</p>
6	<p>5.1 Supervisory Committee meetings shall be held only if more than two-thirds of supervisors are present.</p> <p>If relevant supervisors refuse or neglect to attend meetings resulting in meetings cannot meet the minimum number of people required for the opening of meetings, other supervisors shall promptly report to the regulatory authority.</p> <p>The Secretary of the Board of directors and the Securities Affairs Representative shall attend the Supervisory Committee meeting.</p>	<p>5.1 Supervisory Committee meetings shall be held only if more than half of supervisors are present.</p> <p>If relevant supervisors refuse or neglect to attend meetings resulting in meetings cannot meet the minimum number of people required for the opening of meetings, other supervisors shall promptly report to the regulatory authority.</p> <p>The Secretary of the Board of directors and the Securities Affairs Representative shall attend the Supervisory Committee meeting.</p>
7	<p>5.4 Each Supervisor shall be entitled to one vote. Resolutions of the Supervisory Committee meeting shall be put to vote by open ballot in writing. Supervisors' voting intentions are divided into approval, opposition and abstention. The participating supervisors shall vote on one of the above intentions. If they do not vote or choose more than two intentions at the same time, the presider of meetings shall request the relevant supervisors to re-select. Those who refuse to vote again are regarded as abstaining and those who leave the venue halfway without voting are regarded as abstaining.</p> <p>Resolutions of the Supervisory Committee shall be passed by more than two-thirds of the members of the Supervisory</p>	<p>5.4 Each Supervisor shall be entitled to one vote. Resolutions of the Supervisory Committee meeting shall be put to vote by open ballot in writing. Supervisors' voting intentions are divided into approval, opposition and abstention. The participating supervisors shall vote on one of the above intentions. If they do not vote or choose more than two intentions at the same time, the presider of meetings shall request the relevant supervisors to re-select. Those who refuse to vote again are regarded as abstaining and those who leave the venue halfway without voting are regarded as abstaining.</p> <p>Resolutions of the Supervisory</p>

	Committee.	Committee shall be passed by more than half of the members of the Supervisory Committee.
--	------------	--