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**烟台北方安德利果汁股份有限公司**

**Yantai North Andre Juice Co., Ltd.\***

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

**(Stock code : 02218)**

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

Yantai North Andre Juice Co., Ltd.\* (the “**Company**”) announces that, in light of the changes in the share capital of the Company and in accordance with the relevant laws and regulations and relevant guidelines issued by China Securities Regulatory Commission such as the “Guidelines on the Articles of Association of Listed Companies (Revised in 2023)”, “Administrative Measures for Independent Directors of Listed Companies” and “Trial Measures for Administration of Overseas Securities Offerings and Listings by Domestic Companies”, the board of directors of the Company (the “**Board**”) proposed to amend the articles of association (the “**Articles of Association**”) and the rules of procedure of the shareholders’ meeting (the “**Rules of Procedure of the Shareholders’ Meeting**”) of the Company at the Board meeting held on 6 March 2024. Details of the proposed amendments to the Articles of Association and the Rules of Procedure of the Shareholders’ Meeting are set out in the Appendix to this announcement.

The proposed amendments to the Articles of Association and the Rules of Procedure of the Shareholders’ Meeting are subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the annual general meeting (the “**AGM**”) by way of special resolutions.

An AGM will be held by the Company for consideration of the abovementioned resolutions. A notice and a circular of the AGM containing the relevant details will be published and dispatched to the Shareholders as and when appropriate.

By order of the Board  
**Yantai North Andre Juice Co., Ltd.**  
**Wang An**  
Chairman

Yantai, the PRC, 6 March 2024

*As of the date of this announcement, the executive Directors are Mr. Wang An, Mr. Wang Kun, Ms. Wang Meng and Mr. Wang Yan Hui, the non-executive Directors are Mr. Zhang Hui and Mr. Liu Tsung-Yi, and the independent non-executive Directors are Mr. Gong Fan, Ms. Wang Yan and Mr. Li Yao.*

\* For identification purposes only

## APPENDIX

*Note 1:* The adjustments to the numbering and references to the numberings of articles above due to provisions added into or removed from the amended Articles of Association and the Rules of Procedure of the Shareholders' Meeting are not separately reflected in the tables below.

*Note 2:* If there is any inconsistency between the English and Chinese versions of the Articles of Association and the Rules of Procedure of the Shareholders' Meeting, the Chinese version shall prevail.

### (I) PROPOSED AMENDMENTS TO THE MAIN BODY OF THE ARTICLES OF ASSOCIATION

The Board proposed to make the following amendments to the main body of the Articles of Association:

#### 《Articles of Association》Table before and after revision

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<b>Chapter 1</b> General Provisions	<b>Chapter 1</b> General Provisions
<b>Article 1</b> To safeguard the lawful rights and interests of Yantai North Andre Juice Co., Ltd. (hereinafter referred to as “the Company”), the shareholders as well as the creditors and to regulate the organizations and acts of the Company, in accordance with the Company Law of the People’s Republic of China (hereinafter referred to as the “Company Law”), Securities Law of the People’s Republic of China (hereinafter referred to as the “Securities Law”), Guidelines for Articles of Association of Listed Companies, the Articles of Association of Companies Seeking a Listing Outside the PRC Prerequisite Clauses, Letter of Opinion on Supplemental Amendment to Articles of Association of Companies Listing in Hong Kong, the Reply of the State Council on the Adjustment of the Notice Period of the General Meeting and Other Matters Applicable to the Overseas Listed Companies (Circular of the State Council [2019] No. 97), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited	<b>Article 1</b> To safeguard the lawful rights and interests of Yantai North Andre Juice Co., Ltd. (hereinafter referred to as “the Company”), the shareholders as well as the creditors and to regulate the organizations and acts of the Company, in accordance with the Company Law of the People’s Republic of China (hereinafter referred to as the “Company Law”), Securities Law of the People’s Republic of China (hereinafter referred to as the “Securities Law”), Guidelines for Articles of Association of Listed Companies, <del>the Articles of Association of Companies Seeking a Listing Outside the PRC Prerequisite Clauses, Letter of Opinion on Supplemental Amendment to Articles of Association of Companies Listing in Hong Kong, the Reply of the State Council on the Adjustment of the Notice Period of the General Meeting and Other Matters Applicable to the Overseas Listed Companies (Circular of the State Council [2019] No. 97),</del> <b><u>Trial Measures for the Administration of Overseas Issuance and Listing of Securities</u></b>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>(hereinafter referred to as “Listing Rules of SEHK”), Rules Governing the Listing of Stocks on the Shanghai Stock Exchange (hereinafter referred to as “Listing Rules of the Company’s Share Listing Place” collectively with Listing Rules of SEHK), and provisions of other laws, administrative regulations, departmental rules, regulatory documents and relevant regulatory authorities, the Articles of Association are hereby made. The Company is a Sino-foreign joint venture stock limited company established in accordance with the Company Law, Securities Law, Special Provisions of the State Council Concerning the Floatation and Listing Abroad of Stocks by Limited Stock Companies (hereinafter referred to as “Special Provisions”) and other relevant laws and administrative regulations of the state.</p> <p>.....</p>	<p><b><u>by Domestic Enterprises</u></b>, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as “Listing Rules of SEHK”), Rules Governing the Listing of Stocks on the Shanghai Stock Exchange (hereinafter referred to as “Listing Rules of the Company’s Share Listing Place” collectively with Listing Rules of SEHK), and provisions of other laws, administrative regulations, departmental rules, regulatory documents and relevant regulatory authorities, the Articles of Association are hereby made.</p> <p>The Company is a Sino-foreign joint venture stock limited company established in accordance with the Company Law, Securities Law, <del>Special Provisions of the State Council Concerning the Floatation and Listing Abroad of Stocks by Limited Stock Companies</del> (hereinafter referred to as “Special Provisions”) and other relevant laws and administrative regulations of the state.</p> <p>.....</p>
<p><b>Article 8</b></p> <p>.....</p> <p>For the purpose of the preceding paragraph, the term “sue” shall include the initiation of proceedings in a court or the filing of an arbitration application to an arbitration organization.</p> <p>.....</p>	<p><b>Article 8</b></p> <p>.....</p> <p><del>For the purpose of the preceding paragraph, the term “sue” shall include the initiation of proceedings in a court or the filing of an arbitration application to an arbitration organization.</del></p> <p>.....</p>
<p><b>Chapter 3 Shares &amp; Registered Capital</b></p>	<p><b>Chapter 3 Shares &amp; Registered Capital</b></p>
<p><b>Article 12</b> Shares of the Company are issued in the form of stock. The Company shall have ordinary shares at all times. It may have other</p>	<p><b>Article 12</b> Shares of the Company are issued in the form of stock. <del>The Company shall have ordinary shares at all times. It may have other</del></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>kinds of shares according to the needs, upon the approval of the departments authorized by the State Council to examine and approve companies.</p> <p>.....</p>	<p><del>kinds of shares according to the needs, upon the approval of the departments authorized by the State Council to examine and approve companies.</del></p> <p>.....</p>
<p><b>Article 14</b> Upon the approval of the securities governing authority of the State Council, the Company may issue stocks to domestic investors and overseas investors.</p> <p>For the purpose of the preceding paragraph, the term “overseas investors” shall refer to the investors from foreign countries or from Hong Kong, Macao or Taiwan who subscribe for the shares issued by the Company; and the term “domestic investors” shall refer to the investors inside the People’s Republic of China, excluding the above-mentioned regions, who subscribe for the shares issued by the Company.</p> <p>Shares issued by the Company to domestic investors and to be subscribed for in RMB shall be referred to as domestic shares. Shares issued by the Company to overseas investors and to be subscribed for in foreign currencies shall be referred to as foreign shares. Foreign shares listed overseas shall be referred to as overseas listed foreign shares.</p> <p>For the purpose of the preceding paragraph, the term “foreign currencies” refers to the legal currencies apart from RMB of other countries or regions which are recognized by the foreign exchange authority of the state and can be used to pay the Company for the share price.</p>	<p><del><b>Article 14</b> Upon the approval of the securities governing authority of the State Council, the Company may issue stocks to domestic investors and overseas investors.</del></p> <p><del>For the purpose of the preceding paragraph, the term “overseas investors” shall refer to the investors from foreign countries or from Hong Kong, Macao or Taiwan who subscribe for the shares issued by the Company; and the term “domestic investors” shall refer to the investors inside the People’s Republic of China, excluding the above-mentioned regions, who subscribe for the shares issued by the Company.</del></p> <p><del>Shares issued by the Company to domestic investors and to be subscribed for in RMB shall be referred to as domestic shares. Shares issued by the Company to overseas investors and to be subscribed for in foreign currencies shall be referred to as foreign shares. Foreign shares listed overseas shall be referred to as overseas listed foreign shares.</del></p> <p><del>For the purpose of the preceding paragraph, the term “foreign currencies” refers to the legal currencies apart from RMB of other countries or regions which are recognized by the foreign exchange authority of the state and can be used to pay the Company for the share price.</del></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>Domestic shares listed inside the People’s Republic of China shall be referred to as domestic listed ordinary shares, short for A shares. H shares refer to the overseas listed foreign shares of the Company listed on the Stock Exchange of Hong Kong Limited (hereinafter referred to as “SEHK”) with the par value marked in RMB, purchased and traded in HKD.</p> <p>A shares issued by the Company are collectively deposited in the Shanghai Branch of China Securities Depository and Clearing Corporation Limited. H shares issued by the Company are trusted in Hong Kong Securities Clearing Company Ltd., which can also be held by shareholders personally.</p>	<p><del>Domestic shares listed inside the People’s Republic of China shall be referred to as domestic listed ordinary shares, short for A shares. H shares refer to the overseas listed foreign shares of the Company listed on the Stock Exchange of Hong Kong Limited (hereinafter referred to as “SEHK”) with the par value marked in RMB, purchased and traded in HKD.</del></p> <p><del>A shares issued by the Company are collectively deposited in the Shanghai Branch of China Securities Depository and Clearing Corporation Limited. H shares issued by the Company are trusted in Hong Kong Securities Clearing Company Ltd., which can also be held by shareholders personally.</del></p> <p><b><u>The Company or its subsidiaries (including its affiliated enterprises) shall not provide any financial assistance to those who buy or intend to buy shares of the Company in the form of gifts, advances, guarantees, compensation or loans.</u></b></p>
<p><b>Article 16</b> The total shares of the Company is 357,700,000 shares: 357,700,000 ordinary shares, of which 270,536,000 shares are held by shareholders of domestic shares and 87,164,000 shares are held by shareholders of overseas listed foreign shares.</p>	<p><b>Article 16</b> The total shares of the Company is <del>357,700,000</del> <b><u>349,000,000</u></b> shares: <del>357,700,000</del> <b><u>349,000,000</u></b> ordinary shares, of which <del>270,536,000</del> <b><u>78,464,000</u></b> shares are held by shareholders of domestic shares and 87,164,000 shares are held by shareholders of overseas listed foreign shares.</p>
<p><b>Article 17</b> The Board of Directors of the Company may make separate arrangements for the plan of issuing overseas listed foreign shares and domestic shares approved by the securities governing authority of the State Council.</p> <p>The Company’s plan for separate issues of overseas listed foreign shares and domestic shares in accordance with the preceding</p>	<p><b>Delete</b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
paragraph may be implemented separately within 15 months starting from the date of approval by the securities governing authority of the State Council.	
<b>Article 18</b> If the Company issues overseas listed foreign shares and domestic shares separately within the total amount fixed in the stock issuance plan, it shall float them in full in one issue. If special circumstances prevent this from being realized, it may issue them in installments with the approval of the securities governing authority of the State Council.	<b>Delete</b>
<b>Article 19</b> The registered capital of the Company shall be RMB357,700,000 yuan.	<b>Article 17</b> The registered capital of the Company shall be RMB <del>357,700,000</del> <b><u>349,000,000</u></b> yuan.
<b>Article 20</b> Unless otherwise specified by laws and administrative regulations, the shares of the Company may be transferred freely with no lien attached.	<b>Article 18</b> Unless otherwise specified by laws and administrative regulations, the shares of the Company may be transferred <del>freely with no lien attached</del> <b><u>to law</u></b> .
<b>Article 21</b> The domestic shares, foreign shares and overseas listed foreign shares of the Company shall be bought or sold, granted, succeeded and pledged in accordance with the law of China, the law of the listing place, the rules of SEHK and the regulations of the Articles of Association. The transfer procedures for the transfer and assignment of the Company's shares shall be conducted in accordance with relevant regulations.	<b>Article 19</b> <del>The domestic shares, foreign shares and overseas listed foreign shares of the Company shall be bought or sold, granted, succeeded and pledged in accordance with the law of China, the law of the listing place, the rules of SEHK and the regulations of the Articles of Association.</del> The shares of the Company shall be bought, sold, donated, inherited and mortgaged in accordance with <b><u>relevant national laws, administrative regulations, departmental rules, listing rules of the place where the Company's shares</u></b> are listed and the Articles of Association. The transfer procedures for the transfer and assignment of the Company's shares shall be conducted in accordance with relevant regulations.

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<b>Chapter 4</b> Increase, Reduction & Repurchase of Shares	<b>Chapter 4</b> Increase, Reduction & Repurchase of Shares
<p><b>Article 23</b></p> <p>.....</p> <p>The Company’s increase of capital by issuing new shares shall be handled in accordance with the procedures prescribed by relevant state laws and administrative regulations after having been approved in accordance with the Articles of Association.</p>	<p><b>Article 21</b></p> <p>.....</p> <p>The Company’s capital increase and issuance of new shares shall be handled in accordance with <del>the procedures prescribed by</del> relevant national laws, administrative regulations, <b><u>departmental rules, listing rules of the place where the Company’s shares are listed and the procedures stipulated in the Articles of Association.</u></b></p>
<p><b>Article 25</b> When the Company is to reduce its registered capital, it must prepare a balance sheet and an inventory of assets.</p> <p>The Company shall notify its creditors within ten days of adopting the resolution to reduce its registered capital and shall publish a public announcement of the resolution in the newspaper within thirty days of the said date. Creditors shall, within thirty days of receiving a written notice or within forty-five days of the date of the public announcement for those who have not received a written notice, be entitled to require the Company to pay its debts in full or to provide a corresponding guarantee for repayment.</p> <p>The registered capital of the Company after reduction may not be less than the statutory minimum.</p>	Delete
<p><b>Article 26</b> The Company may, in the following circumstances, report to relevant competent state-level authorities for approval, and acquire the outstanding shares in</p>	<p><b>Article 23</b> <del>The Company may, in the following circumstances, report to relevant competent state-level authorities for approval, and acquire the outstanding shares in accordance</del></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>accordance with laws, administrative regulations, departmental rules and the Articles of Association:</p> <p>(I) Cancellation of shares in order to reduce its capital;</p> <p>(II) Merger with other companies holding stocks in the Company;</p> <p>(III) Shares to be used for employee stock ownership plan or stock ownership incentive;</p> <p>(IV) Shareholders' shares to be acquired by the Company due to Shareholders' objection to the merger and dissolution resolutions adopted by the Shareholders' Meeting; and</p> <p>(V) Shares to be used for converting corporate bonds issued by listed companies that can be converted into shares;</p> <p>(VI) Necessity for the listed company to maintain corporate value and shareholders' interests;</p> <p>(VII) Other circumstances approved by laws and administrative regulations.</p> <p>The Company shall not acquire its shares except for the above cases.</p> <p>.....</p>	<p><del>with laws, administrative regulations, departmental rules and the Articles of Association.</del> <b><u>The Company shall not purchase its own shares. However, except for one of the following circumstances:</u></b></p> <p>(I) <del>Cancellation of shares in order to reduce its capital.</del> <b><u>Reduce the registered capital of the Company;</u></b></p> <p>(II) Merger with other companies holding stocks in the Company;</p> <p>(III) Shares to be used for employee stock ownership plan or stock ownership incentive;</p> <p>(IV) Shareholders' shares to be acquired by the Company due to Shareholders' objection to the merger and dissolution resolutions adopted by the Shareholders' Meeting; and</p> <p>(V) Shares to be used for converting corporate bonds issued by listed companies that can be converted into shares;</p> <p>(VI) Necessity for the <del>listed</del> company to maintain corporate value and shareholders' interests.</p> <p><del>(VII) Other circumstances approved by laws and administrative regulations.</del></p> <p><del>The Company shall not acquire its shares except for the above cases.</del></p> <p>.....</p>



Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p><b>Article 27</b> After the Company is approved by relevant state authorities to acquire its shares, it may acquire in any of the following manners:</p> <p>(I) Make an acquisition offer in the same proportion to all shareholders;</p> <p>(II) Acquire through bidding on a stock exchange;</p> <p>(III) Acquire by an agreement outside a stock exchange; and</p> <p>(IV) Other methods approved by laws, administrative regulations and approval authorities authorized by the State Council.</p>	<p><b>Delete</b></p>
<p><b>Article 28</b> For the redeemable shares that the Company has the right to acquire, if the shares are not acquired through the market or bidding, the acquisition price must be confined to a peak price; however, if the shares are acquired by bidding, the Company must invite public bidding among all shareholders under the same conditions.</p> <p>When the Company acquire shares by an agreement outside a stock exchange, prior approval shall be obtained from the Shareholders' Meeting in accordance with the procedures specified in the Articles of Association. Upon prior approval of the Shareholders' Meeting in the same manner, the Company may rescind or change contracts concluded in the manner set forth above or waive any of its rights under such contracts.</p>	<p><b>Delete</b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>For the purpose of the preceding paragraph, contracts for the acquisition of shares shall include (but not limited to) agreements specifying that the acquisition obligations are undertaken and acquisition rights are obtained.</p> <p>The Company may not assign contracts for the acquisition of its own shares or any of its rights thereunder.</p>	
<p><b>Article 29</b> After the Company acquires its shares according to law, it shall cancel the portion of shares concerned within the period prescribed by laws and administrative regulations. It shall apply to the original company registry for registration of the change in registered capital and make relevant announcements.</p> <p>The total par value of the cancelled shares shall be reduced from the Company's registered capital.</p>	<b>Delete</b>
<p><b>Article 30</b> Unless the Company has already entered the liquidation stage, it must comply with the following provisions in acquiring its outstanding shares:</p> <p>(I) If the Company acquires shares at the par value, the amount thereof shall be deducted from the book balance of distributable profit and/or from the proceeds of the new shares issued to acquire the old shares;</p> <p>(II) If the Company acquires shares at a price higher than the par value, the portion corresponding to their par value shall be deducted from the book balance of distributable profit and the proceeds of new shares issued to acquire the old</p>	<b>Delete</b>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>shares; and the portion in excess of the par value shall be handled according to the following methods:</p> <p>(1) If the shares acquired were issued at their par value, the amount shall be deducted from the book balance of distributable profit;</p> <p>(2) If the shares acquired were issued at a price higher than the par value, the amount shall be deducted from the book balance of distributable profit and the proceeds of new shares issued to acquire the old shares; however, the amount deducted from the proceeds of the new shares may neither exceed the total premium obtained at the time of issuance of the old shares acquired nor exceed the amount (including the premiums from the new shares) in the Company's premium account or the capital reserve fund account at the time of acquisition;</p> <p>(III) The sums paid by the Company for the purposes set forth below shall be paid out of the Company's distributable profit:</p> <p>(1) Acquisition of the right to acquire its own shares;</p> <p>(2) Modification of any contract for the acquisition of its own shares; and</p> <p>(3) Releasing from any of its obligations under any acquisition contract.</p>	

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
(IV) After the total par value of the annulled shares has been deducted from the registered capital of the Company in accordance with relevant regulations, that portion of the amount deducted from the distributable profit and used to acquire shares at the par value of the acquired shares shall be included in the Company's premium account or the capital reserve fund account.	
<b>Chapter 5</b> Transfer of Shares	<b>Chapter 5</b> Transfer of Shares
<p><b>Article 33</b></p> <p>.....</p> <p>The directors, supervisors and senior management personnel shall declare to the Company about the shares held by them and the changing conditions. During their term of office, the shares transferred each year shall not exceed 25% of all shares held by them; and the shares of the Company held by them shall not be transferred within 1 year from the listing date in the stock exchange for transaction. After leaving their posts, the above people shall not transfer the shares of the Company held by them within half a year.</p> <p>.....</p>	<p><b>Article 26</b></p> <p>.....</p> <p>The directors, supervisors and senior management personnel shall declare to the Company about the shares held by them and the changing conditions. During their term of office, the shares transferred each year shall not exceed 25% of all shares held by them; and the shares of the Company held by them shall not be transferred within 1 year from the listing date in the stock exchange for transaction. After leaving their posts, the above people shall not transfer the shares of the Company held by them within half a year. <b><u>Where the regulatory rules of the place where the Company's shares are listed have other provisions on the transfer restrictions of H shares, those provisions shall prevail.</u></b></p> <p>.....</p>
<b>Chapter 6</b> Financial Assistance for the Purchase of Company Shares	<b>Delete the whole chapter</b>
<b>Chapter 7</b> Stocks & Register of Shareholders	<b>Delete the whole chapter</b>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<b>Chapter 8</b> Shareholders & Shareholders' Meeting	<b>Chapter 6</b> Shareholders & Shareholders' Meeting
<b>Section 1</b> Shareholders	<b>Section 1</b> Shareholders
<p><b>Article 51</b> The Company's shareholders are persons that lawfully hold shares of the Company and whose names (titles) 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>The Company's holders of domestic shares, foreign shares and overseas listed foreign shares are all the shareholders of ordinary shares, enjoying equal rights and having equal obligations.</p>	<p><b>Article 28</b> <del>The Company's shareholders are persons that lawfully hold shares of the Company and whose names (titles) are entered in the register of shareholders.</del><b><u>The Company shall establish a register of shareholders based on the documents provided by the securities registration agency, which is sufficient evidence to prove that shareholders hold shares of the Company.</u></b></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><del>The Company's holders of domestic shares, foreign shares and overseas listed foreign shares are all the shareholders of ordinary shares, enjoying equal rights and having equal obligations.</del></p>
<p><b>Article 52</b> If two or more people are registered as joint holders of any shares, they shall be regarded as the conjunct owner of the corresponding shares.</p> <p>If one joint shareholder dies, only the other surviving joint shareholders shall be deemed as owner of relevant shares, but the Board of Directors is empowered to require the Death Certificate or documents that it thinks is proper for the purpose of amending the register of shareholders.</p>	<b>Delete</b>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>For joint shareholders of any shares, only the shareholder who ranks the first place in the register of shareholders is entitled to receive stocks of relevant shares and notices of the Company, to attend the Shareholders' Meeting or to exercise all of the voting rights of relevant shares, apart from that, any notice sent to the aforesaid person shall be deemed to having been sent to all joint holders of relevant shares.</p> <p>If any one of the joint shareholders sends a receipt to the Company in respect of any dividend, bonus or capital return payable to these joint shareholders, it shall be deemed as a valid receipt sent by these joint shareholders to the Company.</p>	
<p><b>Article 53</b> Holders of ordinary shares of the Company shall enjoy the following rights:</p> <p>(I) To obtain dividends and other profit distributions on the basis of the number of shares held by them;</p> <p>(II) To request, convene, preside over, attend or appoint the shareholders' proxies to participate in Shareholders' Meetings and exercise the corresponding voting rights according to law;</p> <p>(III) To supervise and control the Company's business activities, and raise suggestions and inquiries;</p> <p>(IV) To transfer, bestow or pledge their shares in accordance with laws, administrative regulations and the Articles of Association;</p>	<p><b>Article 29</b> Holders of <del>ordinary</del> shares of the Company shall enjoy the following rights:</p> <p>(I) To obtain dividends and other profit distributions on the basis of the number of shares held by them;</p> <p>(II) To request, convene, preside over, attend or appoint the shareholders' proxies to participate in Shareholders' Meetings and exercise the corresponding voting rights according to law;</p> <p>(III) To supervise <del>and control</del> the Company's business <del>activities</del>, and raise suggestions and inquiries;</p> <p>(IV) To transfer, bestow or pledge their shares in accordance with laws, administrative regulations and the Articles of Association;</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>(V) To obtain relevant information in accordance with the Articles of Association, including:</p> <ol style="list-style-type: none"> <li>1. Obtaining the Articles of Association after payment of costs;</li> <li>2. Being entitled to browse and make a copy, after payment of reasonable charges, of: <ol style="list-style-type: none"> <li>(1) All parts of the register of shareholders;</li> <li>(2) Personal information of the directors, supervisors, President, Vice President, chief financial officer and other senior management personnel of the Company, including: <ol style="list-style-type: none"> <li>(a) Current and previous names and aliases;</li> <li>(b) Main address (domicile);</li> <li>(c) Nationality;</li> <li>(d) Full-time and all other part-time occupations and duties;</li> <li>(e) Identification documents and their numbers; and</li> <li>(f) Financial reports.</li> </ol> </li> <li>(3) The status of the Company's share capital;</li> </ol> </li> </ol>	<p>(V) <del>To obtain relevant information in accordance with the Articles of Association, including:</del>  <u><b>Consult the articles of association, shareholders' register, corporate bond stubs, minutes of shareholders' meeting, resolutions of board meetings, resolutions of supervisory board meetings and financial accounting reports;</b></u></p> <ol style="list-style-type: none"> <li><del>1. Obtaining the Articles of Association after payment of costs;</del></li> <li><del>2. Being entitled to browse and make a copy, after payment of reasonable charges, of:</del> <ol style="list-style-type: none"> <li><del>(1) All parts of the register of shareholders;</del></li> <li><del>(2) Personal information of the directors, supervisors, President, Vice President, chief financial officer and other senior management personnel of the Company, including:</del> <ol style="list-style-type: none"> <li><del>(a) Current and previous names and aliases;</del></li> <li><del>(b) Main address (domicile);</del></li> <li><del>(c) Nationality;</del></li> <li><del>(d) Full-time and all other part-time occupations and duties;</del></li> </ol> </li> </ol> </li> </ol>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>(4) Reports of the aggregate par value, number of shares, and highest and lowest prices of each category of shares acquired by the Company since the last fiscal year as well as all expenses paid by the Company therefore;</p> <p>(5) Minutes of the Shareholders' Meeting;</p> <p>(6) Counterfoils of the Company's bonds;</p> <p>(7) Minutes of the Shareholders' Meeting;</p> <p>(8) Resolutions of the Board Meeting;</p> <p>(9) Resolutions of the Supervisors' Meeting; and</p> <p>(10) Financial reports;</p> <p>(VI) To participate in the distribution of the remaining property of the Company according to their shareholding proportion when the Company is terminated or liquidated;</p> <p>(VII) The Company shall not exercise any rights or damnify the rights attached to any shares held by any persons directly or indirectly having rights and interests in the way of freezing or other ways only because they do not disclose their rights and interests to the Company;</p>	<p><del>(e) Identification documents and their numbers; and</del></p> <p><del>(f) Financial reports.</del></p> <p><del>(3) The status of the Company's share capital;</del></p> <p><del>(4) Reports of the aggregate par value, number of shares, and highest and lowest prices of each category of shares acquired by the Company since the last fiscal year as well as all expenses paid by the Company therefore;</del></p> <p><del>(5) Minutes of the Shareholders' Meeting;</del></p> <p><del>(6) Counterfoils of the Company's bonds;</del></p> <p><del>(7) Minutes of the Shareholders' Meeting;</del></p> <p><del>(8) Resolutions of the Board Meeting;</del></p> <p><del>(9) Resolutions of the Supervisors' Meeting; and</del></p> <p><del>(10) Financial reports;</del></p> <p><b>(VI) To participate in the distribution of the remaining property of the Company according to their shareholding proportion when the Company is terminated or liquidated;</b></p>



Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>(VIII) To request the Company to acquire the shares of shareholders who object to resolutions of the Company's merger and division; and</p> <p>(IX) Other rights conferred by laws, administrative regulations and the Articles of Association.</p>	<p><del>(VII) The Company shall not exercise any rights or damnify the rights attached to any shares held by any persons directly or indirectly having rights and interests in the way of freezing or other ways only because they do not disclose their rights and interests to the Company;</del></p> <p><del>(VIII)</del>(VII) To request the Company to acquire the shares of shareholders who object to resolutions of the Company's merger and division; and</p> <p><del>(IX)</del>(VIII) Other rights conferred by laws, administrative regulations and the Articles of Association.</p>
<p><b>Article 58</b> Holders of ordinary shares of the Company shall assume the following obligations:</p> <p>(I) To abide by laws, administrative regulations and the Articles of Association;</p> <p>(II) To pay the shares on the basis of the shares subscribed by them and the method of capital injection;</p> <p>(III) Not allowed to withdraw shares, except for the cases regulated by laws and regulations;</p> <p>(IV) Not allowed to abuse the rights of shareholders to damage the profits of the Company or other shareholders, or to abuse the legal person's independent</p>	<p><b>Article 34</b> Holders of <del>ordinary</del> shares of the Company shall assume the following obligations:</p> <p>(I) To abide by laws, administrative regulations and the Articles of Association;</p> <p>(II) To pay the shares on the basis of the shares subscribed by them and the method of capital injection;</p> <p>(III) Not allowed to withdraw shares, except for the cases regulated by laws and regulations;</p> <p>(IV) Not allowed to abuse the rights of shareholders to damage the profits of the Company or other shareholders, or to abuse the legal person's independent</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>status in the Company and the limited liability of shareholders to damage the benefits of creditors; and</p> <p>The shareholders who abuse shareholders' rights and cause losses to the Company or to other shareholders shall bear the liability for compensation according to law.</p> <p>The shareholders who abuse the legal person's independent status in the Company and the limited liability of the shareholders, escape debts and severely damage the benefits of creditors shall bear joint and several liabilities for the Company's debts.</p> <p>(V) Other obligations stipulated by laws, administrative regulations and the Articles of Association.</p> <p>Shareholders shall not bear any liability for further contribution to share capital other than the conditions agreed by the subscriber of relevant shares on subscription.</p>	<p>status in the Company and the limited liability of shareholders to damage the benefits of creditors; and</p> <p><del>The shareholders who abuse shareholders' rights and cause losses to the Company or to other shareholders shall bear the liability for compensation according to law.</del></p> <p><del>The shareholders who abuse the legal person's independent status in the Company and the limited liability of the shareholders, escape debts and severely damage the benefits of creditors shall bear joint and several liabilities for the Company's debts.</del></p> <p>(V) Other obligations stipulated by laws, administrative regulations and the Articles of Association.</p> <p><del>Shareholders shall not bear any liability for further contribution to share capital other than the conditions agreed by the subscriber of relevant shares on subscription.</del></p> <p><b><u>The shareholders of the Company shall be liable for the losses caused to the Company or other shareholders as a result of misuse of Shareholders' rights. If the shareholder abuses the independence status of the legal person of the Company and the limited liability of shareholders to evade debt and seriously damage the interests of the Company's creditors, such shareholder shall be jointly and severally liable for the debts of the Company.</u></b></p>
<p><b>Article 60</b> In addition to obligations imposed by laws, administrative regulations or the listing rules of the stock exchange on which the shares</p>	<p>Delete</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>of the Company are listed, controlling shareholders (according to the definition in the following article) may not, in the exercise of their shareholders' powers, 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:</p> <p>(I) To relieve a director or supervisor of the responsibility to act honestly in the best interest of the Company;</p> <p>(II) To approve a director or supervisor (for his own or another person's benefit) to deprive the Company of its property in any way, including (but not limited to) any opportunities that are favorable to the Company; or</p> <p>(III) To approve a director or supervisor (for his own or another person's benefit) to deprive other shareholders of their rights or interests, including (but not limited to) allocation rights and voting rights, unless pursuant to a restructuring of the Company submitted to and adopted by the Shareholders' Meeting in accordance with the Articles of Association.</p>	
<p><b>Article 61</b> For the purpose of the preceding Article, the term controlling shareholder shall refer to a person that satisfies any of the following conditions:</p> <p>(I) The shareholder whose stocks account for more than 50% of the total share capital of the Company;</p>	<p><b>Delete</b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>(II) The shareholder whose voting power has a great influence on the resolutions of the Shareholders' Meeting although his stocks account for less than 50%, including the following circumstances:</p> <ol style="list-style-type: none"> <li>1. He, acting alone or in concert with others, has the power to elect more than half of the directors; and</li> <li>2. He, acting alone or in concert with others, actually controls the Company in any other manner.</li> </ol> <p>According to laws, regulations and rules of the exchange stock at the listing place, if the controlling shareholder may be decided in compliance with the lower shareholding ratio (less than 50%) in different listing places of the Company, the lower shareholding ratio and the local rules shall be taken as the basis.</p>	
<b>Section 2</b> Shareholders' Meeting	<b>Section 2 <u>General Regulations of the General Meeting</u></b>
<p><b>Article 63</b> The Shareholders' Meeting shall be the organ of authority of the Company and shall exercise the functions and powers according to law.</p>	<p><b>Delete</b></p>
<p><b>Article 64</b> The Shareholders' Meeting shall exercise the following functions and powers:</p> <ol style="list-style-type: none"> <li>(I) To decide the business policies and investment plans of the Company;</li> <li>(II) To elect and replace directors and decide those matters concerning the remuneration of directors;</li> </ol>	<p><b>Article 37</b> The Shareholders' Meeting <b><u>is organ of power of the Company, and</u></b> exercises the following functions and powers <b><u>according to laws:</u></b></p> <ol style="list-style-type: none"> <li>(I) To decide the business policies and investment plans of the Company;</li> <li><del>(II) To elect and replace directors and decide those matters concerning the remuneration of directors;</del></li> </ol>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
(III) To elect and replace the supervisors who are not worker representatives and decide those matters concerning the remuneration of supervisors;	<del>(IV)</del> (III) To examine and approve the report of the Board of Directors;
(IV) To examine and approve the report of the Board of Directors;	<del>(V)</del> (IV) To examine and approve the report of the Board of Supervisors;
(V) To examine and approve the report of the Board of Supervisors;	<del>(VI)</del> (V) To examine and approve the Company's annual financial budget and final accounting proposals;
(VI) To examine and approve the Company's annual financial budget and final accounting proposals;	<del>(VII)</del> (VI) To examine and approve the Company's plans for profit distribution and making up losses;
(VII) To examine and approve the Company's plans for profit distribution and making up losses;	<del>(VIII)</del> (VII) To make resolutions concerning the increase or reduction of the Company's registered capital;
(VIII) To make resolutions concerning the increase or reduction of the Company's registered capital;	<b><u>(VIII) Make resolutions on the issuance of corporate bonds;</u></b>
(IX) To make resolutions on matters such as the merger, division, dissolution, liquidation or change of corporate form of the Company;	(IX) To make resolutions on matters such as the merger, division, dissolution, liquidation or change of corporate form of the Company;
(X) To make resolutions on the issuance of bonds or other securities and listing schemes by the Company;	<del>(X) To make resolutions on the issuance of bonds or other securities and listing schemes by the Company;</del>
(XI) To pass resolutions on the employment, dismissal or refusal of employment of accounting firms by the Company;	<del>(XI)</del> (X) To pass resolutions on the employment, dismissal <del>or refusal of employment</del> of accounting firms by the Company;
(XII) To examine and approve the guarantee items specified in Article 65;	<del>(XII)</del> (XI) To examine and approve the guarantee items specified in Article <del>65</del> <b>38</b> ;

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>(XIII) To amend the Articles of Association of the Company;</p> <p>(XIV) To examine the proposals raised by the shareholders representing three percent (including three percent) or more of the Company's voting shares;</p> <p>(XV) To examine and approve matters of material assets purchased and sold within one year which exceeds the total assets of the Company by 30% upon the latest auditing;</p> <p>(XVI) To examine and approve proposals for changing the purpose of the raised funds;</p> <p>(XVII) To examine and approve the stock right incentive plan and employee stock ownership plan; and</p> <p>(XVIII) To approve other matters that laws, administrative regulations and the Articles of Association require to be resolved by the Shareholders' Meeting.</p>	<p><del>(XIII)</del>(XII) To amend the Articles of Association of the Company;</p> <p><del>(XIV)</del>To <del>examine the proposals raised by the shareholders representing three percent (including three percent) or more of the Company's voting shares;</del></p> <p><del>(XV)</del>(XIII) To examine and approve matters of material assets purchased and sold within one year which exceeds the total assets of the Company by 30% upon the latest auditing;</p> <p><del>(XVI)</del>(XIV) To examine and approve proposals for changing the purpose of the raised funds;</p> <p><del>(XVII)</del>(XV) To examine and approve the stock right incentive plan and employee stock ownership plan; and</p> <p><del>(XVIII)</del>(XVI) To approve other matters that laws, administrative regulations and the Articles of Association require to be resolved by the Shareholders' Meeting.</p>
<p><b>Article 65</b> The following guarantees of the Company shall be examined and approved by the Shareholders' Meeting:</p> <p>(I) Any guarantee provided after the total guarantee amount of the Company reaches or exceeds 30% of the latest audited total assets;</p>	<p><b>Article 38</b> The following guarantees of the Company shall be examined and approved by the Shareholders' Meeting:</p> <p>(I) Any guarantee provided after the total <del>guarantee amount</del> <b>external guarantee</b> of the Company and its holding subsidiaries <del>reaches or</del> exceeds 30% of the latest audited total assets.</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>(II) Any guarantee provided after the total guarantee amount of the Company and its holding companies reaches or exceeds 50% of the latest audited net assets;</p> <p>.....</p>	<p>(II) Any guarantee provided after the total guarantee amount of the Company and its holding companies <del>reaches or</del> exceeds 50% of the latest audited net assets;</p> <p>.....</p> <p><b><u>The above-mentioned external guarantee that should be approved by the shareholders' meeting must be reviewed and approved by the board of directors before it can be submitted to the shareholders' meeting for approval. The guarantee matters within the authority of the board of directors shall be reviewed and approved by more than half of all directors, and by more than two thirds of the directors present at the board meeting; When the general meeting of shareholders considers the guarantee in Item (III) of the preceding paragraph, it shall be approved by more than two thirds of the voting rights held by the shareholders present at the meeting. All directors of the Company shall treat and strictly control the debt risks arising from the external guarantee, and bear corresponding legal responsibilities for the losses arising from the illegal or improper external guarantee according to law.</u></b></p>
<p><b>Article 66</b> Except for special situations such as crisis, the Company shall not sign contracts to consign other person to be in charge of the management of all or part of important business with people other than directors, supervisors, President, Vice President, chief financial officer and other senior management personnel of the Company.</p>	<p><b>Delete</b></p>
<p><b>Article 67</b> The Shareholders' Meeting shall include Annual General Meeting and Interim Shareholders' Meeting. Generally, the</p>	<p><b>Article 39</b> The Shareholders' Meeting shall include Annual General Meeting and Interim Shareholders' Meeting. <del>Generally, the</del></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>Shareholders' Meetings shall be convened by the Board of Directors. The Annual General Meeting shall be convened once a year and shall be held within six months following the preceding fiscal year.</p> <p>The Board of Directors shall convene an Interim Shareholders' Meeting within two months in case of occurrence of any of the following circumstances:</p> <p>(I) The number of directors is less than the number specified in the <i>Company Law</i> or less than two thirds required by the Articles of Association;</p> <p>(II) The losses of the Company that have not been made up reach one third of the total share capital of the Company;</p> <p>(III) Shareholders individually or jointly holding over 10% of the Company's voting shares require in writing an Interim Shareholders' Meeting to be convened;</p> <p>(IV) The Board of Directors considers that there is a need or the Board of Supervisors proposes a meeting; and</p> <p>(V) Other conditions specified by laws, administrative regulations, department rules or the Articles of Association.</p>	<p><del>Shareholders' Meetings shall be convened by the Board of Directors. The Annual General Meeting shall be convened once a year and shall be held within six months following the preceding fiscal year.</del></p> <p><b><u>In any of the following circumstances, The Board of Directors the Company shall convene an Interim Shareholders' Meeting within two months in case of occurrence of any of the following circumstances: an extraordinary general meeting of shareholders within two months from the date of the fact:</u></b></p> <p>(I) <b><u>When</u></b> the number of directors is less than the number stipulated in the <i>Company Law</i> or less than two thirds <del>required by</del> <b><u>of the number stipulated in the Articles of Association;</u></b></p> <p>(II) The <b><u>un-recovered</u></b> losses of the Company <del>that have not been made up</del> reach one third of the total <del>share capital of the Company</del> <b><u>pain-up capital stock;</u></b></p> <p>(III) <b><u>The</u></b> Shareholders individually or jointly holding <del>over</del> <b><u>more than</u></b> 10% <del>of the Company's voting shares require in writing an Interim Shareholders' Meeting to be convened;</del> <b><u>shares of the Company request;</u></b></p> <p>(IV) <del>The Board of Directors considers that there is a need or the Board of Supervisors proposes a meeting; and</del> <b><u>Whenever the Board of Directors deems necessary;</u></b></p>



Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
	<p>(V) <del>Other conditions specified by laws, administrative regulations, department rules or the Articles of Association.</del> <b><u>The Board of Supervisors proposes to convene;</u></b></p> <p>(VI) Laws, administrative regulations, departmental rules or other circumstances stipulated in this article of association</p>
	<p><b><u>Section 3 Convening of Shareholder’s Meetings</u></b></p>
<p><b>Article 72</b> The shareholders individually or jointly holding over 10% of the Company’s shares with the voting power at the proposed meeting have the right to request the Board of Directors to hold the Interim Shareholders’ Meeting or a meeting of shareholders of different categories in writing. According to laws, administrative regulations and the Articles of Association, the Board of Directors shall give written feedback to agree or disagree to hold the Interim Shareholders’ Meeting within 10 days after receiving the proposal.</p> <p>.....</p>	<p><b>Article 44</b> The shareholders individually or jointly holding over 10% of the Company’s shares with the voting power at the proposed meeting have the right to request the Board of Directors to hold the Interim Shareholders’ Meeting <del>or a meeting of shareholders of different categories</del> in writing. According to laws, administrative regulations and the Articles of Association, the Board of Directors shall give written feedback to agree or disagree to hold the Interim Shareholders’ Meeting within 10 days after receiving the proposal.</p> <p>.....</p>
<p><b>Article 73</b> If the Board of Supervisors or shareholders hold the Shareholders’ Meeting by themselves, the Board of Directors shall be noticed in writing and records should be filed with the resident agency of the CSRC in the location of the Company and the stock exchanges where the shares of the Company are listed.</p> <p>Before announcement of the resolution of the Shareholders’ Meeting, the shareholding proportion of the shareholders to convene a meeting shall not be less than 10%.</p>	<p><b>Article 45</b> If the Board of Supervisors or shareholders hold the Shareholders’ Meeting by themselves, the Board of Directors shall be noticed in writing and records should be filed with <del>the resident agency of the CSRC in the location of the Company</del> and the stock exchanges where the shares of the Company are listed.</p> <p>Before announcement of the resolution of the Shareholders’ Meeting, the shareholding proportion of the shareholders to convene a meeting shall not be less than 10%.</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>When the shareholders to convene a meeting send a notice of the Shareholders' Meeting and an announcement of the resolution of the Shareholders' Meeting, relevant proving materials shall be submitted to the resident agency of the CSRC in the location of the Company and the stock exchanges where the shares of the Company are listed.</p>	<p>When <b><u>the supervisory board or</u></b> the shareholders to convene a meeting send a notice of the Shareholders' Meeting and an announcement of the resolution of the Shareholders' Meeting, relevant proving materials shall be submitted to <del>the resident agency of the CSRC in the location of the Company and</del> the stock exchanges where the shares of the Company are listed.</p>
	<p><b><u>Section 4 Proposals and notices of the general meeting of shareholders</u></b></p>
<p><b>Article 76</b> Provided the Company intends to hold the Annual General Meeting, the Company shall give notices 20 business days before the date of the meeting, informing all shareholders the matters to be discussed together with date and place of the meeting, and provided the Company intends to hold the Interim Shareholders' Meeting, the Company shall give notices to all shareholders 10 business days (or 15 days, whichever is longer) before the date of the meeting.</p> <p>Where laws, regulations and securities regulatory authorities or stock exchange of the place where the shares of the Company are listed have other provisions, such provisions shall prevail.</p>	<p><b>Delete</b></p>
	<p><b><u>Add one article</u></b></p> <p><b><u>Article 50 The convener will notify all shareholders by announcement 20 days before the annual shareholders' meeting, and the extraordinary shareholders' meeting will notify all shareholders by announcement 15 days before the meeting.</u></b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
	<u>Where there are other provisions in laws, regulations, securities regulatory agencies or stock exchanges where the Company's shares are listed, those provisions shall prevail.</u>
<p><b>Article 79</b> The notice of a Shareholders' Meeting shall meet the following requirements:</p> <p>(I) It shall be made in written form;</p> <p>(II) It shall specify the place, date and time of the meeting;</p> <p>(III) It shall include the issues and proposals to be discussed at the meeting;</p> <p>(IV) It shall provide the shareholders with the information and explanations necessary for them to make a wise decision on the matters to be discussed. This principle shall apply (but not limit to) when the Company proposes a merger, acquisition of shares, reorganization of share capital or other restructuring, and it shall provide the specific conditions and contract (if any) of the transaction under discussions and earnestly explain the cause and result of the transaction;</p> <p>(V) It shall disclose the nature and extent of conflict of interests, if any, of any director, supervisor, President, deputy President, chief financial officer and other senior management personnel in any matter to be discussed; besides, is shall also provide an explanation of the difference, if any, between the way in which the matter to be discussed would affect that director, supervisor, President,</p>	<p><b>Article 51</b> The notice of a Shareholders' Meeting shall meet the following requirements: <u>general meeting of shareholders shall include the following:</u></p> <p>(I) <del>It shall be made in written form;</del> <u>The date, location and duration of the meeting;</u></p> <p>(II) <del>It shall specify the place, date and time of the meeting;</del> <u>The subjects and proposals submitted for review at the meeting;</u></p> <p>(III) <del>It shall include the issues and proposals to be discussed at the meeting;</del> <u>Explain in obvious words: All the common shareholders (including the preferred shareholders with restored voting right) are entitled to attend the Shareholders' Meeting and are able to entrust agents in written to attend the meeting and vote, and the shareholder's agent does not have to be a Company's shareholders;</u></p> <p>(IV) <del>It shall provide the shareholders with the information and explanations necessary for them to make a wise decision on the matters to be discussed. This principle shall apply (but not limit to) when the Company proposes a merger, acquisition of shares, reorganization of share capital or other restructuring, and it shall provide the specific conditions and contract (if any) of the transaction under discussions</del></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>Vice President, chief financial officer or other senior management personnel in his capacity as shareholder and the way in which that matter would affect other shareholders of the same category;</p> <p>(VI) It shall contain the full text of any special resolution proposed to be adopted at the meeting;</p> <p>(VII) It shall contain a conspicuous statement that shareholders entitled to attend and vote have the right to entrust one or more proxies to attend and vote on their behalf and that such proxy need not be a shareholder;</p> <p>(VIII) It shall state the date for registration of equity rights of the shareholders who are eligible to attend the Shareholders' Meeting</p> <p>(IX) It shall state the time and place for the delivery of the meeting's proxy's forms; and</p> <p>(X) It shall also include name and phone number of the contact person regarding the meeting</p> <p>(XI) If the issues to be discussed require the views of the independent directors, while the notice or the supplemental notice of the Shareholders' Meeting is issued, the views of the independent directors and the reasons shall be disclosed at the same time.</p> <p>.....</p>	<p><del>and earnestly explain the cause and result of the transaction;</del><b><u>Equity registration date of shareholders who have rights to attend the General Meeting;</u></b></p> <p>(V) <del>It shall disclose the nature and extent of conflict of interests, if any, of any director, supervisor, President, deputy President, chief financial officer and other senior management personnel in any matter to be discussed; besides, is shall also provide an explanation of the difference, if any, between the way in which the matter to be discussed would affect that director, supervisor, President, Vice President, chief financial officer or other senior management personnel in his capacity as shareholder and the way in which that matter would affect other shareholders of the same category;</del> <b><u>Names and telephone numbers of standing contacts of the meeting;</u></b></p> <p>(VI) <del>It shall contain the full text of any special resolution proposed to be adopted at the meeting;</del><b><u>Voting time and procedures on the Internet or by other means.</u></b></p> <p>(VII) <del>It shall contain a conspicuous statement that shareholders entitled to attend and vote have the right to entrust one or more proxies to attend and vote on their behalf and that such proxy need not be a shareholder;</del></p> <p>(VIII) <del>It shall state the date for registration of equity rights of the shareholders who are eligible to attend the Shareholders' Meeting</del></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
	<p><del>(IX) It shall state the time and place for the delivery of the meeting's proxy's forms; and</del></p> <p><del>(X) It shall also include name and phone number of the contact person regarding the meeting</del></p> <p><del>(XI) If the issues to be discussed require the views of the independent directors, while the notice or the supplemental notice of the Shareholders' Meeting is issued, the views of the independent directors and the reasons shall be disclosed at the same time.</del></p> <p>.....</p>
<p><b>Article 80</b> The notice of a Shareholders' Meeting shall be published on the websites of the Company and delivered to the shareholders (whether or not entitled to vote thereat) by specially assigned person or prepaid mail to the recipient's address shown in the register of shareholders.</p> <p>For holders of domestic shares, the notice of a Shareholders' Meeting may be given by public announcement. The announcement shall be published in one or more national newspapers or periodicals designated by the securities regulatory authority of the State Council. Once the announcement is made, all holders of domestic shares shall be deemed to have received the notice of the relevant Shareholders' Meeting.</p> <p>For the notice of the Shareholders' Meeting, circular to the shareholders and relevant documents to the holders of overseas listed</p>	<p><b>Delete</b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>foreign shares, the Company may publish them on the websites of the Stock Exchange and only send the English version or the Chinese version of the notice of the Shareholders' Meeting and relevant documents according to the Listing Rules of SEHK and following relevant procedures as well as listening to the shareholders' will.</p>	
<p><b>Article 82</b> The Shareholders' Meeting shall not be postponed or canceled without any justifiable reasons once the notice of the meeting is served. The proposals listed in the notice of the Shareholders' Meeting shall not be cancelled. Once the meeting is postponed or cancelled, the convener shall make an announcement and state reasons at least 2 working days before the originally determined date of the meeting.</p> <p>A meeting and the resolutions adopted thereat shall not be invalidated as a result of the accidental omission to give notice of the meeting to, or the failure of receiving such notice by, a person entitled to receive such notice.</p>	<p><b>Article 53</b> The Shareholders' Meeting shall not be postponed or canceled without any justifiable reasons once the notice of the meeting is served. The proposals listed in the notice of the Shareholders' Meeting shall not be cancelled. Once the meeting is postponed or cancelled, the convener shall make an announcement and state reasons at least 2 working days before the originally determined date of the meeting.</p> <p><del>A meeting and the resolutions adopted thereat shall not be invalidated as a result of the accidental omission to give notice of the meeting to, or the failure of receiving such notice by, a person entitled to receive such notice.</del> <b><u>Where there are other provisions in the regulatory rules of the place where the Company's shares are listed, those provisions shall prevail.</u></b></p>
	<p><b><u>Section 5 The convening of a general meeting of shareholders</u></b></p>
<p><b>Article 84</b> All shareholders and their proxies recorded on the date for registration of equity rights shall have right to attend the Shareholders' Meeting and exercise the voting power according to laws, regulations and the Articles of Association.</p>	<p><b>Article 55</b> All <b><u>ordinary</u></b> shareholders <del>and their proxies recorded on the date for registration of equity rights shall</del> <b><u>registered in date of record (including preferred shareholders whose voting rights have been restored) or their agents</u></b> have the right to attend the shareholders' meeting and exercise <del>the</del> <b><u>their</u></b> voting <del>power</del></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>Shareholders may either attend the Shareholders' Meeting in person or entrust a proxy to attend the meeting and make decisions for them.</p> <p>Shareholders who attend the Meeting in person shall show the stock account card, identification card, or other valid documents or certificates to show their identity; the proxy entrusted by shareholders to attend the meeting shall provide his identification card and the power of attorney of the shareholder.</p> <p>The legal representative or proxy entrusted by the legal person shareholder may attend the meeting. When a legal representative attends the meeting, he shall present his identification card and an effective evidence of his qualification as a legal representative; when an entrusted proxy attends the meeting, he shall present his identification card and the power of attorney in writing issued to him by the legal representative of a legal person shareholder.</p> <p>Any shareholder entitled to attend and vote at a Shareholders' Meeting shall have the right to appoint one or more persons (who need not be shareholders) as his proxies to attend and vote on his behalf. Such proxy may exercise the following rights according to the entrustment of the shareholder:</p> <p>(I) The shareholder's right to speak at the Shareholders' Meeting; and</p> <p>(II) The right to vote.</p>	<p><del>according to</del> <b><u>rights in accordance with relevant</u></b> laws, regulations and the Articles of Association.</p> <p>Shareholders may either attend the Shareholders' Meeting in person or entrust a proxy to attend the meeting and make decisions for them.</p> <p>Shareholders who attend the Meeting in person shall show the stock account card, identification card, or other valid documents or certificates to show their identity; the proxy entrusted by shareholders to attend the meeting shall provide his identification card and the power of attorney of the shareholder.</p> <p>The legal representative or proxy entrusted by the legal person shareholder may attend the meeting. When a legal representative attends the meeting, he shall present his identification card and an effective evidence of his qualification as a legal representative; when an entrusted proxy attends the meeting, he shall present his identification card and the power of attorney in writing issued to him by the legal representative of a legal person shareholder.</p> <p><del>Any shareholder entitled to attend and vote at a Shareholders' Meeting shall have the right to appoint one or more persons (who need not be shareholders) as his proxies to attend and vote on his behalf. Such proxy may exercise the following rights according to the entrustment of the shareholder:</del></p> <p>(I) <del>The shareholder's right to speak at the Shareholders' Meeting; and</del></p> <p>(II) <del>The right to vote.</del></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p><b>Article 85</b> Shareholders shall entrust their proxies by written instruments signed by the entrusting parties or such proxies. Provided the entrusting party is a legal person, the instrument shall be sealed by the legal person or signed by its directors or duly authorized proxies.</p>	<p><b>Delete</b></p>
<p><b>Article 86</b></p> <p>.....</p>	<p><b>Article 56</b></p> <p>.....</p> <p><b><u>The power of attorney shall note that whether the agent has the right to vote in accordance with its own will in case there is no specific indication from the Shareholder.</u></b></p>
<p><b>Article 87</b> The instrument appointing a voting proxy shall be placed at the place of the Company or at such other place as specified in the notice of the meeting within twenty-four hours prior to the meeting at which the proxy is authorized to vote or within twenty-four hours prior to the specified time of the voting. Provided the instrument is signed by another person authorized by the entrusting party, the power of attorney or other document authorizing the signature shall be notarized. The notarized power of attorney or other authorization document shall be placed together with the instrument appointing the voting proxy at the place of the Company or at such other place as specified in the notice of the meeting.</p> <p>If the entrusting party is a legal person, its legal representative or the person authorized by a resolution of the Board of Directors or other decision-making body shall be entitled to attend the Company's Shareholders' Meetings as the representative of such legal person.</p>	<p><b>Article 57</b> <del>The instrument appointing a voting proxy shall be placed at the place of the Company or at such other place as specified in the notice of the meeting within twenty four hours prior to the meeting at which the proxy is authorized to vote or within twenty-four hours prior to the specified time of the voting. Provided the instrument is signed by another person authorized by the entrusting party, the power of attorney or other document authorizing the signature</del> <b><u>As for the power of attorney of voting by the agent signed by others authorized by the principal, the authorized and signed power of attorney or other authorization documents</u></b> shall be notarized. The notarized power of attorney or other authorization documents shall be <del>placed together with the instrument appointing the voting proxy at the place of the Company or at such other place as specified in the notice of the meeting.</del> <b><u>kept in the Company's residence or other places specified in the notice of convening the meeting at the same time as the</u></b></p>



Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>Where the shareholder is a recognized clearing house (or its proxy) within the meaning of the Securities and Futures Ordinance of Hong Kong, the shareholder may authorise a representative of the Company or one or more persons as it thinks fit to act as its representative(s) at any shareholders' general meeting or any class meeting of shareholders or creditors' meeting provided that the proxy (ies) shall have the same statutory rights as other shareholders, including the right to speak and vote; however, if more than one person is so authorised, the power of attorney shall specify the number and class of shares in respect of which each such person is so authorised. The persons so authorised may exercise the rights on behalf of the recognized clearing house (or its agent) as if they were the individual shareholders of the Company.</p>	<p><b><u>voting proxy power of attorney before the relevant meeting is held or within the time specified by the Company.</u></b></p> <p>If the entrusting party is a legal person, its legal representative or the person authorized by a resolution of the Board of Directors or other decision-making body shall be entitled to attend the Company's Shareholders' Meetings as the representative of such legal person.</p> <p>Where the shareholder is a recognized clearing house (or its proxy) within the meaning of the Securities and Futures Ordinance of Hong Kong, the shareholder may authorise a representative of the Company or one or more persons as it thinks fit to act as its representative(s) at any shareholders' general meeting <del>or any class meeting of shareholders</del> or creditors' meeting provided that the proxy (ies) shall have the same statutory rights as other shareholders, including the right to speak and vote; however, if more than one person is so authorised, the power of attorney shall specify the number and class of shares in respect of which each such person is so authorised. The persons so authorised may exercise the rights on behalf of the recognized clearing house (or its agent) as if they were the individual shareholders of the Company.</p>
<p><b>Article 88</b> Any form issued by the Board of Directors of the Company to the shareholders for the appointment of proxies shall give the shareholders free choice to instruct their proxies to cast an affirmative or negative vote and enable the shareholders to give separate instructions on each matter to be voted during discussions at the meeting. The instrument of appointment shall specify that in the absence of instructions from the shareholder, the proxy may vote as he thinks fit.</p>	<p><b>Delete</b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p><b>Article 89</b> Provided the entrusting party has died, lost capacity for acts, revoked the proxy or the signed instrument of appointment prior to the voting, or the relevant shares have been transferred prior to the voting, a vote given in accordance with the terms of instrument of proxy shall remain valid as long as the Company doesn't receive a written notice of the event before the commencement of the relevant meeting.</p>	<p><b>Delete</b></p>
<p><b>Article 95</b> The Board of Directors and the Board of Supervisors shall give reports on the work in the past year in the Annual Shareholders' Meeting. Besides, each independent director shall report his work.</p>	<p><b>Article 63</b> <del>The Board of Directors and the Board of Supervisors shall give reports on the</del> <u><b>At an annual session of the Shareholders' Meeting, the Board of Directors and the Board of Supervisors shall report their work</b></u> <del>in</del> <u><b>of the past previous year in the Annual</b></u> <del>respectively to</del> <u><b>respectively to</b></u> the Shareholders' Meeting. <del>Besides, Each independent director shall also</del> <u><b>make a report on his/her work, and the annual report on his/her work shall be disclosed at the latest when the Company issues the notice of the annual general meeting of shareholders.</b></u></p>
<p><b>Article 98</b></p> <p>.....</p> <p>(VII) The number of voting shares held by shareholders of domestic shares (including shareholder proxies) and shareholders of overseas listed foreign shares (including shareholder proxies) present at the meeting, and their respective proportions of the total shares of the Company;</p>	<p><b>Article 66</b></p> <p>.....</p> <p>(VII) The number of voting shares held by shareholders of domestic shares (including shareholder proxies) <del>and shareholders of overseas listed foreign shares (including shareholder proxies)</del> present at the meeting, and their respective proportions of the total shares of the Company;</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>(VIII) When recording the voting results, the voting results of each resolution by shareholders of domestic shares and shareholders of overseas listed foreign shares;</p> <p>.....</p>	<p>(VIII) When recording the voting results, the voting results of each resolution by shareholders <del>of domestic shares and shareholders of overseas listed foreign</del> shares;</p> <p>.....</p>
	<p><b><u>Section 6 Voting and Resolution of General Meeting</u></b></p>
	<p><b>Add one article</b></p> <p><b>Article 73</b> Except special conditions like the Company is in crisis, without the approving of the general meeting through special resolution, the Company shall not make contracts with persons outside director, manager and other senior executives to entrust the management of the whole or important business.</p>
<p><b>Article 119</b> The following matters shall be resolved by way of an ordinary resolution of the Shareholders' Meeting:</p> <p>(I) Work reports of the Board of Directors and the Board of Supervisors;</p> <p>(II) Plans for the distribution of profits and making up of losses drafted by the Board of Directors;</p> <p>(III) Removal of members of the Board of Directors and the Board of Supervisors who are not worker representatives, their remuneration and methods of payment of their remuneration;</p> <p>(IV) The Company's annual budgets, final reports, balance sheets, profit statements and other financial statements;</p>	<p><b>Article 88</b> The following matters shall be resolved by way of an ordinary resolution of the Shareholders' Meeting:</p> <p>(I) Work reports of the Board of Directors and the Board of Supervisors;</p> <p>(II) Plans for the distribution of profits and making up of losses drafted by the Board of Directors;</p> <p>(III) Removal of members of the Board of Directors <del>and the Board of Supervisors who are not worker representatives</del>, their remuneration and methods of payment of their remuneration;</p> <p>(IV) The Company's annual budgets <b>plan</b>, final reports plan, balance sheets, profit statements and other financial statements;</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>(V) Annual reports of the Company; and</p> <p>(VI) Matters other than those required to be passed by way of a special resolution in accordance with laws, administrative regulations or the Articles of Association.</p>	<p>(V) Annual reports of the Company; and</p> <p>(VI) Matters other than those required to be passed by way of a special resolution in accordance with laws, administrative regulations or the Articles of Association.</p>
<p><b>Article 120</b> The following matters shall be resolved by way of a special resolution of the Shareholders' Meeting:</p> <p>(I) Increase or reduction of the Company share capital and issuance of any category of stocks, warrants or other similar securities;</p> <p>(II) Issuance of Company's bonds;</p> <p>(III) Division, merger, change of corporate form, dissolution and liquidation of the Company;</p> <p>(IV) Amendment of the Articles of Association of the Company;</p> <p>(V) Matters related to material assets purchased and sold or guarantees within one year with an amount exceeding the total assets of the Company by 30% upon the latest auditing;</p> <p>(VI) Stock right incentive plans; and</p> <p>(VII) Other matters that, as resolved by way of an ordinary resolution of the Shareholders' Meeting, may have a significant impact on the Company and require adoption by way of a special resolution according to laws, administrative regulations or the Articles of Association.</p>	<p><b>Article 89</b> The followed <del>matters</del> <b>issues</b> shall be <del>resolved by way of a special resolution of</del> <b><u>approved through special resolution by the Shareholders' Meeting:</u></b></p> <p>(I) Increase or <del>reduction</del> <b><u>decrease</u></b> of the <del>Company share</del> <b><u>Company's registered</u></b> capital <del>and issuance of any category of stocks, warrants or other similar securities;</del></p> <p><del>(II)</del> <del>Issuance of Company's bonds;</del></p> <p><del>(III)</del>(II) Demerger, <b><u>division</u></b>, merger, <del>change of corporate form</del> dissolution and liquidation of the Company;</p> <p><del>(IV)</del>(III) Amendment of the Articles of Association of the Company;</p> <p><del>(V)</del>(IV) Matters related to material assets purchased and sold or guarantees within one year with an amount exceeding the total assets of the Company by 30% upon the latest auditing;</p> <p><del>(VI)</del>(V) Stock right incentive plans; and</p> <p><del>(VII)</del>(VI) Other matters that, as resolved by way of an ordinary resolution of the Shareholders' Meeting, may have a significant impact on the Company and require adoption by way of a</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
	special resolution according to laws, administrative regulations or the Articles of Association.
<p><b>Article 121</b> If the presider of the meeting has any doubts about the result of a resolution put to the vote, he may count the number of the votes. If the presider of the meeting fails to count the votes, a shareholder or proxy attending the meeting who challenges the result announced by the presider of the meeting shall have the right to request counting of votes immediately after such announcement. In this case, the presider of the meeting shall immediately count the votes.</p>	<p><b>Article 90</b> If the <del>presider</del> <b><u>moderator</u></b> of the meeting has any doubts about the result of a resolution put to the vote, he may count the number of the votes. If the <del>presider</del> <b><u>moderator</u></b> of the meeting fails to count the votes, a shareholder or proxy attending the meeting who challenges the result announced by the <del>presider</del> <b><u>moderator</u></b> of the meeting shall have the right to request counting of votes immediately after such announcement. In this case, the presider of the meeting shall immediately count the votes.</p>
<p><b>Article 123</b> The shareholders may examine copies of the minutes of meetings during the Company’s office hours free of charge. If any shareholder demands from the Company a copy of relevant minutes of meetings, the Company shall send such copies within seven days starting from receiving payment of reasonable charges.</p>	<p><b>Article 92</b> The shareholders may examine copies of the minutes of meetings during the Company’s office hours free of charge. <del>If any shareholder demands from the Company a copy of relevant minutes of meetings, the Company shall send such copies within seven days starting from receiving payment of reasonable charges.</del></p>
<p><b>Chapter 9 Special Voting Procedures for Shareholders of Different Categories</b></p>	<p><b>Delete the whole chapter</b></p>
<p><b><u>Chapter 10 Board of Directors</u></b></p>	<p><b><u>Chapter 7 Board of Directors</u></b></p>
	<p><b>Add one article</b></p> <p><b><u>Article 94 The Directors of the Company shall be natural persons. Any of the following persons shall not serve as a Director:</u></b></p> <p><b><u>(I) Those who have no capacity for civil conduct or have limited capacity for civil conduct;</u></b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
	<p>(II) <u>Being sentenced to punishment for corruption, bribery, embezzlement of property, misappropriation of property or disrupting the order of the socialist market economy and has not exceeded five years of execution, or being deprived of political rights for committing a crime, and the execution period has not exceeded five years;</u></p> <p>(III) <u>Where a director, factory director or manager of a company or enterprise that has been in bankruptcy liquidation is personally responsible for the bankruptcy of the company or enterprise, it has not been more than three years since the date of completion of bankruptcy liquidation of the company or enterprise;</u></p> <p>(IV) <u>Being the legal representative of a company or enterprise whose business license has been revoked due to violation of law and ordered to close down, and having personal responsibility, it has not been more than three years since the date when the business license of the company or enterprise was revoked;</u></p> <p>(V) <u>Those who have a relatively large amount of due debts to be paid;</u></p> <p>(VI) <u>Those who are under the period of measure made by CSRC to forbid to entry into the securities market;</u></p> <p>(VII) <u>Other contents specified by the laws, administrative regulations or departmental regulations.</u></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
	<p><u>Where the Company elects or appoints any Director or Supervisor in contrary to the provisions of this Article, such elections or appointments are null. Where a director suffers from circumstances in this article during term of office, the Company may relieve its post.</u></p>
<p><b>Article 133</b></p> <p>.....</p> <p>As regards the intentions of nominating candidates for directors and the written notice that the candidates accept the nomination shall be sent to the Company at least seven days before the convening of the Shareholders' Meeting.</p> <p>The chairman and the deputy chairman of the Board of Directors shall be elected and removed by more than half of all the directors. The chairman and the deputy chairman of the Board of Directors shall serve a term of three years and may serve consecutive terms if reelected upon the expiration of their terms.</p> <p>The Shareholders' Meeting, at the premise of abiding by the provisions of relevant laws and administrative regulations, may by ordinary resolution to remove any director (but without prejudice to any claim for damages under any contract) before the expiration of his term of office.</p> <p>Any person appointed by the Board of Directors to fill a casual vacancy or as an addition to the directors shall hold office only until the first</p>	<p><b>Article 95</b></p> <p>.....</p> <p><del>As regards the intentions of nominating candidates for directors and the written notice that the candidates accept the nomination shall be sent to the Company at least seven days before the convening of the Shareholders' Meeting.</del></p> <p><del>The chairman and the deputy chairman of the Board of Directors shall be elected and removed by more than half of all the directors. The chairman and the deputy chairman of the Board of Directors shall serve a term of three years and may serve consecutive terms if reelected upon the expiration of their terms.</del></p> <p><del>The Shareholders' Meeting, at the premise of abiding by the provisions of relevant laws and administrative regulations, may by ordinary resolution to remove any director (but without prejudice to any claim for damages under any contract) before the expiration of his term of office.</del></p> <p>Any person appointed by the Board of Directors to fill a casual vacancy or as an addition to the directors shall hold office only until the first</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>annual general meeting of the Company after his/her appointment, which shall then be eligible for re-election.</p> <p>The directors of the Company shall be natural person. Directors need not be the shareholders of the Company.</p> <p>The period for sending notices referred to in the preceding paragraph will commence no earlier than the day after the dispatch of the notice of the meeting appointed for such election and end no later than seven days prior to the date of the Shareholders' Meeting.</p>	<p>annual general meeting of the Company after his/her appointment, which shall then be eligible for re-election.</p> <p><del>The directors of the Company shall be natural person. Directors need not be the shareholders of the Company.</del></p> <p><del>The period for sending notices referred to in the preceding paragraph will commence no earlier than the day after the dispatch of the notice of the meeting appointed for such election and end no later than seven days prior to the date of the Shareholders' Meeting.</del></p>
<p><b>Article 142</b> The Board of Directors shall be accountable to the Shareholders' Meeting and shall exercise the following functions and powers:</p> <p>(I) To be responsible for convening Shareholders' Meeting and to report on its work to the Shareholders' Meeting;</p> <p>(II) To implement the resolutions of the Shareholders' Meeting;</p> <p>(III) To decide on the business plans and investment plans of the Company;</p> <p>(IV) To formulate the proposed annual financial budgets and final accounts of the Company;</p> <p>(V) To formulate the plans for profit distribution and making up losses of the Company;</p>	<p><b>Article 104</b> The Board of Directors shall <del>be</del> accountable to the Shareholders' Meeting and exercise the following functions and powers:</p> <p>(I) <del>To be responsible for</del> Convening Shareholders' Meeting and to report on its work to the Shareholders' Meeting;</p> <p>(II) To implement the resolutions of the Shareholders' Meeting;</p> <p>(III) To decide on the business plans and investment plans of the Company;</p> <p>(IV) To formulate the proposed annual financial budgets and final accounts of the Company;</p> <p>(V) To formulate the plans for profit distribution and making up losses of the Company;</p> <p>(VI) <del>To</del> Formulate plans for <b><u>the Company to</u></b> increase or decrease its registered capital <del>of the Company and plans for issuing</del></p>



Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>(VI) To formulate the plans for increasing or decreasing the registered capital of the Company and plans for issuing bonds or other securities of the Company and plans for the listing;</p> <p>(VII) To formulate the plans for the material acquisition and acquisition of shares of the Company, or for the merger, division, dissolution and changing corporate form of the Company;</p> <p>(VIII) To decide upon external investment, purchase and sale of assets, assets mortgage, external guaranty issues, entrustment of financing, associated transaction, donation and other matters within the scope set forth by the Shareholders' Meeting;</p> <p>(IX) To decide on the establishment of the Company's internal management organization;</p> <p>(X) To engage or dismiss the President and the secretary of the Board of Directors; and, upon the recommendation of the President, to engage or dismiss the deputy President, chief financial officer of the Company, and to decide upon matters concerning their remuneration, rewards and punishment;</p> <p>.....</p> <p>Resolutions by the Board of Directors on matters referred to in the preceding paragraph may be passed by the affirmative vote of more than half of the directors with the exception of</p>	<p><del>bonds or other securities of the Company and plans for the listing;</del>, issue bonds, issue corporate bonds or other securities and listing plans;</p> <p>(VII) To formulate the plans for the material acquisition and acquisition of shares of the Company, or for the merger, division, dissolution and changing corporate form of the Company;</p> <p>(VIII) To decide upon external investment, purchase and sale of assets, assets mortgage, external guaranty issues, entrustment of financing, associated transaction, donation and other matters within the scope set forth by the Shareholders' Meeting;</p> <p>(IX) To decide on the establishment of the Company's internal management organization;</p> <p>(X) Decide on the appointment or dismissal of the Company's president and secretary of the board of directors, decide on the appointment or dismissal of senior management personnel such as the Company's vice president and chief financial officer according to the nomination of the president, and decide on their remuneration and rewards and punishments;</p> <p>.....</p> <p>Resolutions by the Board of Directors on matters referred to in the preceding paragraph may be passed by the affirmative vote of more than half of the directors with the exception of</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>resolutions on matters referred to in Items (VI), (VII) and (XII), which shall require the affirmative vote of more than two thirds of all the directors. The related transactions of the Company shall take effect after being signed by the independent directors.</p> <p>The Board of Directors of the Company establishes an Audit and Review Committee and, as necessary, establishes a Nomination Committee, a Remuneration and Assessment Committee, a Strategy Committee and other related special committees. Special committees shall report to the Board of Directors, and perform their duties in accordance with the Articles of Association and authorization of the Board of Directors. Proposals shall be submitted to the Board of Directors for deliberation and decision. The members of special committees shall be all composed of directors. Among them, independent directors shall account for the majority in Audit and Review Committee, Nomination Committee and Remuneration and Assessment Committee, and serve as the convener. The convener of Audit and Review Committee shall be an accounting professional. The Board of Directors shall be responsible for formulating the working procedures of special committees and regulating the operation of special committees.</p>	<p>resolutions on matters referred to in Items (VI), (VII) and (XII), which shall require the affirmative vote of more than two thirds of all the directors. <del>The related transactions of the Company shall take effect after being signed by the independent directors.</del></p> <p><del>The Board of Directors of the Company establishes an Audit and Review Committee and, as necessary, establishes a Nomination Committee, a Remuneration and Assessment Committee, a Strategy Committee and other related special committees. Special committees shall report to the Board of Directors, and perform their duties in accordance with the Articles of Association and authorization of the Board of Directors. Proposals shall be submitted to the Board of Directors for deliberation and decision. The members of special committees shall be all composed of directors. Among them, independent directors shall account for the majority in Audit and Review Committee, Nomination Committee and Remuneration and Assessment Committee, and serve as the convener. The convener of Audit and Review Committee shall be an accounting professional. The Board of Directors shall be responsible for formulating the working procedures of special committees and regulating the operation of special committees.</del></p>
	<p><b><u>Add one article</u></b></p> <p><b><u>Article 105 The following matters shall be submitted to the board of directors for deliberation after more than half of all independent directors of the Company agree:</u></b></p> <p><b><u>(I) Related transactions that should be disclosed;</u></b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
	<p><b><u>(II) The plan for the Company and related parties to change or exempt their commitments;</u></b></p> <p><b><u>(III) Decisions made and measures taken by the board of directors of the acquired company in response to the acquisition;</u></b></p> <p><b><u>(IV) Other matters stipulated by laws, administrative regulations, China Securities Regulatory Commission and the Articles of Association.</u></b></p>
	<p><b><u>Add one article</u></b></p> <p><b><u>Article 106 The board of directors of the Company shall set up an audit committee, and relevant special committees such as nomination committee, remuneration and assessment committee and strategy committee shall be set up as required. The specialized committees shall be responsible to the Board of Directors and perform their duties in accordance with the Articles of Association and the authorization of the Board of Directors. Proposals shall be submitted to the Board of Directors for review and decision. The members of the special committees are all directors, among whom the independent directors are the majority in the Audit Committee, Nomination Committee and Remuneration and Appraisal Committee, and they are the conveners. The members of the Audit Committee should be directors who are not senior managers of the Company, and the conveners are accounting professionals. The Board of Directors is responsible for</u></b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
	<u><b>formulating the working procedures of the specialized committees and standardizing the operation of the specialized committees.</b></u>
<p><b>Article 145</b> When the Board of Directors disposes of fixed assets and the sum of the expected value of the consideration for the proposed disposal and the value of the consideration for disposal of fixed assets made in the four months immediately preceding the proposed disposal exceeds 33% of the value of the fixed assets shown in the last balance sheet placed before the Shareholders' Meeting, the Board of Directors may not dispose of the fixed assets without the prior approval of the Shareholders' Meeting.</p> <p>For the purpose of this Article, the term "disposal of fixed assets" shall include the assignment of a certain interest in assets other than by way of security with fixed assets.</p> <p>The validity of transactions whereby the Company disposes of fixed assets shall not be affected by the breach of the first paragraph hereof.</p> <p>The Board of Directors shall define the limit of the authorities of external investment, purchase and sale of assets, assets mortgage, external guaranty issues, entrustment of financing, associated transaction, donation and other matters, and establish strict examination and decision-making procedures. The significant investment projects shall be examined and appraised by relevant experts and professionals and submitted to the Shareholders' Meeting for approval.</p>	<p><del><b>Article 109</b> When the Board of Directors disposes of fixed assets and the sum of the expected value of the consideration for the proposed disposal and the value of the consideration for disposal of fixed assets made in the four months immediately preceding the proposed disposal exceeds 33% of the value of the fixed assets shown in the last balance sheet placed before the Shareholders' Meeting, the Board of Directors may not dispose of the fixed assets without the prior approval of the Shareholders' Meeting.</del></p> <p><del>For the purpose of this Article, the term "disposal of fixed assets" shall include the assignment of a certain interest in assets other than by way of security with fixed assets.</del></p> <p><del>The validity of transactions whereby the Company disposes of fixed assets shall not be affected by the breach of the first paragraph hereof.</del></p> <p>The Board of Directors shall define the limit of the authorities of external investment, purchase and sale of assets, assets mortgage, external guaranty issues, entrustment of financing, associated transaction, donation and other matters, and establish strict examination and decision-making procedures. The significant investment projects shall be examined and appraised by relevant experts and professionals and submitted to the Shareholders' Meeting for approval.</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>Before making the policies in the aspects such as the market development, merger and acquisition and investment in new fields, as for the items with the investment amount or the merger and acquisition asset amount reaching over ten percent of the Company's total assets, the Company may employ social consulting institutions to provide professional opinions as the important basis for the policies of the Board of Directors.</p>	<p><del>Before making the policies in the aspects such as the market development, merger and acquisition and investment in new fields, as for the items with the investment amount or the merger and acquisition asset amount reaching over ten percent of the Company's total assets, the Company may employ social consulting institutions to provide professional opinions as the important basis for the policies of the Board of Directors.</del></p>
<p><b>Article 146</b> The chairman of the Board of Directors shall exercise the following functions and powers:</p> <p>(I) To preside over the Shareholders' Meeting and to convene and preside over meetings of the Board of Directors;</p> <p>(II) To supervise, urge and examine the implementation of resolutions of the Board of Directors;</p> <p>(III) To sign bond certificates issued by the Company; and</p> <p>(IV) Other functions and powers granted by the Board of Directors.</p> <p>The deputy chairman of the Board of Directors shall assist the chairman's work. Provided the chairman can't perform his duties, the deputy chairman shall perform the duties in place of the chairman. Provided the deputy chairman can't perform or fails to perform his duties, one director jointly elected by over half of the directors shall perform the duties.</p>	<p><b>Article 110</b> The chairman of the Board of Directors shall exercise the following functions and powers:</p> <p>(I) To preside over the Shareholders' Meeting and to convene and preside over meetings of the Board of Directors;</p> <p>(II) To supervise, urge and examine the implementation of resolutions of the Board of Directors;</p> <p><del>(III) To sign bond certificates issued by the Company; and</del></p> <p><del>(IV)</del><b>(III)</b> Other functions and powers granted by the Board of Directors.</p> <p>The deputy chairman of the Board of Directors shall assist the chairman's work. Provided the chairman can't perform his duties, the deputy chairman shall perform the duties in place of the chairman. Provided the deputy chairman can't perform or fails to perform his duties, one director jointly elected by over half of the directors shall perform the duties.</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p><b>Article 148</b></p> <p>In case of any of the following circumstances, the Board of Directors shall convene the Interim Board Meeting:</p> <p>(I) When the shareholders representing over one tenth of the voting power put forward a proposal;</p> <p>(II) When over one-third directors put forward a proposal;</p> <p>(III) When the Board of Supervisors puts forward a proposal;</p> <p>(IV) When the chairman of the Board of Directors thinks it necessary;</p> <p>(V) When over one-second directors put forward a proposal;</p> <p>(VI) When the President puts forward a proposal;</p> <p>(VII) When the securities regulatory authority requests; and</p> <p>(VIII) Other circumstances regulated by the Articles of Association.</p> <p>The chairman shall convene and preside over the Board Meeting within 10 days after receiving the proposal.</p>	<p><b>Article 112</b> <del>In case of any of the following circumstances, the Board of Directors shall convene the Interim Board Meeting.</del> <b><u>Shareholders representing more than one tenth of the voting rights, more than one third of the directors or the board of supervisors may propose to convene an interim meeting of the board of directors. The chairman shall convene and preside over the meeting of the board of directors within ten days after receiving the proposal, or when the chairman deems it necessary.</u></b></p> <p><del>(I) When the shareholders representing over one tenth of the voting power put forward a proposal;</del></p> <p><del>(II) When over one-third directors put forward a proposal;</del></p> <p><del>(III) When the Board of Supervisors puts forward a proposal;</del></p> <p><del>(IV) When the chairman of the Board of Directors thinks it necessary;</del></p> <p><del>(V) When over one second directors put forward a proposal;</del></p> <p><del>(VI) When the President puts forward a proposal;</del></p> <p><del>(VII) When the securities regulatory authority requests; and</del></p> <p><del>(VIII) Other circumstances regulated by the Articles of Association.</del></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
	<del>The chairman shall convene and preside over the Board Meeting within 10 days after receiving the proposal.</del>
<p><b>Article 153</b></p> <p>.....</p> <p>When over one-fourth directors or over two external directors believe that the documents for the decision items are inadequate or the proof is indefinite, they can jointly propose to postpone the Board Meeting or part of the items discussed at the Board Meeting, and the Board of Directors shall accept the proposal.</p>	<p><b>Article 117</b></p> <p>.....</p> <p><del>When over one fourth directors or over two external directors believe that the documents for the decision items are inadequate or the proof is indefinite, they can jointly propose to postpone the Board Meeting or part of the items discussed at the Board Meeting, and the Board of Directors shall accept the proposal.</del></p>
<p><b>Article 154</b> After each proposal has been fully discussed, the presider shall submit it to the directors attending the meeting for voting in real time.</p> <p>In the voting on any resolution at the meeting, one director shall only have one vote. The voting shall be carried out in a registered or written manner.</p> <p>The opinions of the directors for voting shall be divided into the following kinds: consent, objection or abstention. The directors attending the meeting shall choose one kind of the aforesaid opinions. If any director who has not chosen any kind of opinions or simultaneously chosen two or more kinds of opinions, the presider shall require him to make a new choice. If he refuses to do so, it shall be regarded as an abstention. If any director leaves the meeting place halfway and thus does not make a choice, it shall be regarded as an abstention.</p>	<p><b>Delete</b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p><b>Article 156</b> In terms of the items need to be passed upon the resolutions of the Interim Board Meeting, if the Board of Directors has dispatched the contents of the proposed voting proposal to all the directors, and the number of the directors signed to agree the voting proposal has reached the numbers needed to make decisions regulated in the Article 153 of this Chapter, an effective resolutions shall be formed without convening the Board Meeting.</p>	<p><b>Delete</b></p>
<p><b>Article 157</b></p> <p>.....</p> <p>The minutes of the Board Meeting shall be kept as file of the Company for a period of not less than 10 years.</p>	<p><b>Article 119</b></p> <p>.....</p> <p><b><u>If the independent directors vote against or abstain from voting on the proposal of the board of directors, they shall explain the specific reasons and basis, the legal compliance of the matters involved in the proposal, the possible risks and the impact on the rights and interests of the Company and minority shareholders. When the Company re-discloses the resolutions of the board of directors, it shall also disclose the dissenting opinions of independent directors, which shall be specified in the resolutions of the board of directors and the minutes of meetings.</u></b></p> <p>The minutes of the Board Meeting shall be kept as file of the Company for a period of not less than 10 years.</p>
<p><b>Chapter 11</b> Secretary of the Board of Directors of the Company</p>	<p><b>Delete the whole of chapter</b></p>
<p><b>Chapter 12</b> President of the Company</p>	<p><b><u>Chapter 8 Company President and Other Senior Management Personnel</u></b></p>



Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p><b>Article 167</b> The President of the Company shall attend the Board Meetings as non-voting delegates, but if he is not a director, he shall not have the right to vote at such meetings.</p>	<p><b>Article 126</b> The President of the Company shall attend the Board Meetings as non-voting delegates. <del>but if he is not a director, he shall not have the right to vote at such meetings.</del></p>
<p><b>Chapter 13</b> Board of Supervisors</p>	<p><b>Chapter 9</b> Board of Supervisors</p>
	<p><b>Add one article</b></p> <p><b><u>Article 132</u></b> <b><u>The circumstances that persons cannot serve as a director specified in Article 94 of Articles of Association shall also be applicable to the supervisor.</u></b></p>
<p><b>Article 174</b></p> <p>.....</p> <p>The appointment and dismissal of the chairman of the Board of Supervisors shall be passed upon the resolutions of over two-third (inclusive) members of the Board of Supervisors.</p> <p>.....</p>	<p><b>Article 134</b></p> <p>.....</p> <p><del>The appointment and dismissal of the chairman of the Board of Supervisors shall be passed upon the resolutions of over two-third (inclusive) members of the Board of Supervisors.</del></p> <p>.....</p>
<p><b>Article 182</b></p> <p>.....</p> <p>(IV) To verify financial materials such as financial reports, business reports and profit distribution plans that the Board of Directors intends to submit to the Shareholders' Meeting and, if in doubt, appoint, in the name of the Company, a CPA or a practicing auditor to assist in reviewing such materials;</p>	<p><b>Article 142</b></p> <p>.....</p> <p><del>(IV) To verify financial materials such as financial reports, business reports and profit distribution plans that the Board of Directors intends to submit to the Shareholders' Meeting and, if in doubt, appoint, in the name of the Company, a CPA or a practicing auditor to assist in reviewing such materials;</del></p> <p><b>(V)(IV)</b> To propose the convening of Interim Shareholders' Meeting and convene and preside over the Shareholders'</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>(V) To propose the convening of Interim Shareholders' Meeting and convene and preside over the Shareholders' Meeting if the Board of Directors fails to implement such duties specified in the <i>Company Law</i>;</p> <p>(VI) To submit proposals to the Shareholders' Meeting;</p> <p>(VII) To represent the Company in negotiating with or instituting legal proceedings against directors and senior management personnel according to Article 151 of the <i>Company Law</i>;</p> <p>(VIII) To audit the periodical reports of the Company made by the Board of Directors and present written auditing opinions;</p> <p>(IX) To carry out investigation if abnormal situation is found in operation of the Company; if necessary, to engage professional institutions such as accounting firm and law firm to assist in its work with the expenses borne by the Company; and</p> <p>(X) Other functions and powers specified in the Articles of Association.</p> <p>Supervisors shall attend the Board Meeting as non-voting delegates.</p> <p>The Board of Supervisors may deliver opinions on the Company's employment of the accounting firm, may entrust another accounting firm in the name of the Company to examine the Company's financial affairs</p>	<p>Meeting if the Board of Directors fails to implement such duties specified in the <i>Company Law</i>;</p> <p><del>(VI)</del>(V) To submit proposals to the Shareholders' Meeting;</p> <p><del>(VII)</del>(VI) To represent the Company in negotiating with or instituting legal proceedings against directors and senior management personnel according to Article 151 of the <i>Company Law</i>;</p> <p><del>(VIII)</del>(VII) To audit the periodical reports of the Company made by the Board of Directors and present written auditing opinions;</p> <p><del>(IX)</del>(VIII) To carry out investigation if abnormal situation is found in operation of the Company; if necessary, to engage professional institutions such as accounting firm and law firm to assist in its work with the expenses borne by the Company; and</p> <p><del>(X)</del>(IX) Other functions and powers specified in the Articles of Association.</p> <p><del>Supervisors shall attend the Board Meeting as non-voting delegates.</del></p> <p><del>The Board of Supervisors may deliver opinions on the Company's employment of the accounting firm, may entrust another accounting firm in the name of the Company to examine the Company's financial affairs</del></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
when necessary, and may report the situations to the CSRC and other relevant authorities directly.	<del>when necessary, and may report the situations to the CSRC and other relevant authorities directly.</del>
<p><b>Article 183</b> The method of discussions at the Board of Supervisors shall be voting by open ballot.</p> <p>The resolutions of the Board of Supervisors shall be passed upon the resolutions of over two-third (inclusive) members of the Board of Supervisors.</p>	<p><del><b>Article 143</b> The method of discussions at the Board of Supervisors shall be voting by open ballot.</del></p> <p>The resolution of the board of supervisors shall be <del>passed upon the resolutions of over two-third (inclusive) members of the Board</del> <b><u>adopted by more than half of the supervisors.</u></b></p>
<b>Article 184</b> The reasonable expenses incurred by the Board of Supervisors in the employment of professionals such as lawyers, certified public accountants and practicing auditors in the exercise of its functions and powers shall be borne by the Company.	<b>Delete</b>
<b>Chapter 14</b> Audit Committee	<b>Delete the whole of chapter</b>
<b>Chapter 16</b> Qualifications & Obligations of the Company's Directors, Supervisors, President, Vice President, Chief Financial Officer and Other Senior Management Personnel	<b>Delete the whole of chapter</b>
<b>Chapter 17</b> Financial & Accounting System & Profit Distribution	<b>Chapter 11</b> Financial & Accounting System & Profit Distribution
<b>Article 215</b> The Company shall formulate its own financial and accounting systems in accordance with laws, administrative regulations and China's accounting standards formulated by the State Council's department in charge of finance.	<b>Article 151</b> The Company <del>shall formulat</del> <b><u>formulates</u></b> its <del>own</del> financial and accounting system in accordance with laws, administrative regulations and China Accounting Standards formulated by <del>the State Council's department in charge of finance.</del> <b><u>relevant state departments. If the securities regulatory agency of the place where the Company's shares are listed has other provisions, those provisions shall prevail.</u></b>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p><b>Article 216</b> The fiscal year of the Company shall be from January 1 to December 31 of each Gregorian calendar year.</p> <p>The Company adopts RMB as the accounting standard currency with the account written in Chinese.</p> <p>The Company shall prepare financial reports at the end of each fiscal year. Such reports shall be examined and verified according to law.</p>	<p><b>Article 152</b> The fiscal year of the Company shall be from January 1 to December 31 of each Gregorian calendar year.</p> <p><del>The Company adopts RMB as the accounting standard currency with the account written in Chinese.</del></p> <p><del>The Company shall prepare financial reports at the end of each fiscal year. Such reports shall be examined and verified according to law.</del></p>
<p><b>Article 218</b> The financial reports of the Company shall be made available for inspection by shareholders twenty days prior to an Annual Shareholders' Meeting. 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 said reports to each holder of overseas listed foreign shares by prepaid mail at the recipient's address shown in the register of shareholders not later than twenty-one days before the date of every Annual Shareholders' Meeting. It can also inform the shareholders by way of publishing the notice on the Company's website and SEHK's website according to the Listing Rules of SEHK and following relevant procedures as well as listening to the shareholders' will.</p>	<p><del>Article 154 The financial reports of the Company shall be made available for inspection by shareholders twenty days prior to an Annual Shareholders' Meeting. Each shareholder of the Company shall have the right to obtain a copy of the financial reports referred to in this Chapter.</del></p> <p><b><u>Unless otherwise stipulated in the Articles of Association,</u></b> the Company shall send the aforesaid report to each overseas listed foreign-funded shareholder by prepaid mail <b><u>or other means permitted by the Stock Exchange</u></b> at least 21 days before the annual meeting of the shareholders' general meeting. It can also inform the shareholders by way of publishing the notice on the Company's website and SEHK's website according to the Listing Rules of SEHK and following relevant procedures as well as listening to the shareholders' will.</p>
<p><b>Article 221</b> The Company shall publish two financial reports each fiscal year, namely an interim financial report within 60 days after the end of the first six months of the fiscal year and an annual financial report within 120 days after the end of the fiscal year.</p>	<p><b>Delete</b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>The interim results or financial information published or disclosed by the Company shall be prepared in accordance with the Chinese accounting standards and regulations, with the exception in which the laws, regulations or listing rules of the places where the shares of the Company are listed stipulate that they shall also be prepared according to the international accounting standards or the accounting standards of the overseas place of listing.</p>	
<p><b>Article 224</b> The capital reserve funds shall include the following funds:</p> <p>(I) The premiums obtained from the issue of stocks in excess of the par; and</p> <p>(II) Other revenue required by the State Council’s department in charge of finance to be included in the capital reserve fund.</p>	<p><b>Delete</b></p>
<p><b>Article 226</b> As regards dividends that any amount paid up in advance of calls on any share may carry interest but shall not entitle the holder of the share to participate in respect thereof in a dividend subsequently declared.</p> <p>Where power is taken to forfeit unclaimed dividends, that power shall not be exercised until the applicable deadline expires.</p>	<p><b>Delete</b></p>
<p><b>Article 231</b></p> <p>.....</p> <p>The Board of Directors shall hold a special discussion about the profit distribution policies of the Company to justify the reason for adjustment in detail, issue a written report and submit to the Shareholders’ Meeting for</p>	<p><b>Article 164</b></p> <p>.....</p> <p><del>The Board of Directors shall hold a special discussion about the profit distribution policies of the Company to justify the reason for adjustment in detail, issue a written report and submit to the Shareholders’ Meeting for</del></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
approval by a special resolution after over 2/3 (inclusive) independent directors pass it through network voting.	<p><del>approval by a special resolution after over 2/3 (inclusive) independent directors pass it through network voting.</del></p> <p><b><u>The Company's adjustment of profit distribution policy shall be submitted to the Company's shareholders' meeting for deliberation after deliberation by the Company's board of directors and board of supervisors, and passed by more than two thirds of the voting rights held by shareholders attending the shareholders' meeting. The independent directors shall express their clear opinions on this adjustment. The Company's shareholders' meeting adopts a combination of on-site voting and online voting to facilitate the participation of minority shareholders in decision-making.</u></b></p>
<p><b>Article 232</b> The dividends and other funds paid by the Company to the holders of domestic shares shall be valued, declared and paid in RMB. The dividends and other funds paid by the Company to the holders of foreign shares shall be valued and declared in RMB, and paid in USD. The dividends and other funds paid by the Company to the holders of overseas listed foreign shares shall be valued and declared in RMB, and paid in HKD.</p>	Delete
<p><b>Article 233</b> In case the Company pays the dividends and other funds to the holders of foreign shares, it shall be conducted in accordance with the regulations on foreign exchange management of China. Unless otherwise specified, the applicable exchange rate shall be the closing price of relevant foreign exchange published by the People's Bank of China one day before the date declaring to distribute the dividends and other funds.</p>	Delete

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p><b>Article 234</b> For the shareholder who is not contacted, if he exercises the right to stop sending the dividend warrant by mail and such dividend warrant is not withdrawn, this right shall be effective after such dividend warrant has not been withdrawn for two consecutive times. However, if such dividend warrant is returned for not being sent to the recipient at the first time, he shall also exercise the right.</p> <p>For the right to sell the shares of the shareholder who is not contacted, unless specified in the following regulations, this right shall not be exercised:</p> <p>(I) Relevant shares shall have been distributed the dividends for three times in 12 years, however, no person claims for the dividends during such a period; and</p> <p>(II) The Company has published an advertisement in the newspaper after the expiration of such 12 years, indicating its intention to sell the shares, and reported to SEHK.</p>	<p><b>Delete</b></p>
<p><b>Article 235</b> The Company shall appoint recipient agents for holders of overseas listed foreign shares to collect on behalf of the relevant shareholders the dividends distributed and other funds payable in respect of overseas listed foreign shares.</p> <p>The recipient agents appointed by the Company shall meet the requirements of the law of the place, or the relevant regulations of the stock exchange where the shares are listed.</p>	<p><b>Delete</b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>The recipient agents of the holders of overseas listed foreign shares listed in Hong Kong appointed by the Company shall be the trust company registered in accordance with Trustee Ordinance of Hong Kong.</p>	
<p><b>Chapter 18</b> Employment of the Accounting Firm</p>	<p><b>Chapter 12</b> Employment of the Accounting Firm</p>
<p><b>Article 238</b> The Company shall employ an independent accounting firm with “qualification to business related to securities” that complies with relevant national regulations to audit the financial statements, verify the net assets, carry out other relevant consultations, etc.</p> <p>The first accounting firm of the Company may be employed by the Shareholders’ Meeting. Such accounting firm shall hold office until the end of the first g Annual General Meeting.</p> <p>The Shareholders’ Meeting shall decide upon the employment of an accounting firm while the Board of Directors shall not appoint an accounting firm before the resolution made by the Shareholders’ Meeting.</p>	<p><b>Article 167</b> The Company shall employ an <del>independent</del> accounting firm with <del>“qualification to business related to securities” that complies with relevant national regulations to audit the financial statements, verify the net assets, carry out other relevant consultations, etc.</del>that meets the requirements of the <i>Securities Law</i> to conduct accounting statement audit, net assets verification and other related consulting services for a period of one year, and may be renewed.</p> <p><del>The first accounting firm of the Company may be employed by the Shareholders’ Meeting. Such accounting firm shall hold office until the end of the first g Annual General Meeting. The Shareholders’ Meeting shall decide upon the employment of an accounting firm while the Board of Directors shall not appoint an accounting firm before the resolution made by the Shareholders’ Meeting.</del></p>
<p><b>Article 239</b> The term of employment of an accounting firm employed by the Company shall be between the end of the g Annual General Meeting of the Company and the end of the next g Annual General Meeting, which shall be further extended.</p>	<p><b>Article 168</b> <del>The term of employment</del> <b><u>The appointment of an</u></b> accounting firm by the Company <del>shall</del> <b><u>must</u></b> be between the end of the g Annual General Meeting of the Company and the end of the next g Annual General Meeting, <del>which shall be further extended.</del> <b><u>decided by the shareholders’ meeting, and the board of directors may not appoint an accounting firm before the decision of the shareholders’ meeting.</u></b></p>



Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p><b>Article 242</b> An accounting firm employed by the Company shall have the following rights:</p> <p>(I) The right of access at all times to the account books, records or vouchers of the Company and the right to require directors, the President, Vice President, chief financial officer or other senior management personnel of the Company to provide the relevant information and explanations;</p> <p>(II) 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; and</p> <p>(III) The right to attend Shareholders' Meeting, to 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' Meetings on any matter which relates to it as the accounting firm of the Company.</p>	<b>Delete</b>
<p><b>Article 243</b> If the position of accounting firm becomes vacant, the Company shall hold a special general meeting as soon as possible to appoint an accounting firm to fill such vacancy before a Shareholders' Meeting is held. However, if there are other accounting firms holding the position of accounting firm of the Company while such vacancy still exists, such accounting firms shall continue to act.</p>	<b>Delete</b>
<p><b>Article 244</b> The Shareholders' Meeting may, by means of an ordinary resolution, dismiss any accounting firm prior to the expiration of its term of employment, notwithstanding anything</p>	<b>Delete</b>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>in the contract between the accounting firm and the Company, but without prejudice to such accounting firm's right, if any, to claim damages from the Company in respect of such dismissal.</p>	
<p><b>Article 246</b></p> <p>.....</p> <p>The employment, dismissal or refusal of the renewal of the employment of an accounting firm shall be decided by the Shareholders' Meeting and reported to the securities governing authority of the State Council for the record.</p> <p>When the Shareholders' Meeting is to make any resolution concerning the appointment of an accounting firm which is not an incumbent firm to fill a casual vacancy in the office of the accounting firm, re-appoint an accounting firm which was appointed by the Board of Directors of the Company to fill a casual vacancy, or remove the accounting firm before the expiration of its term of office, the following provisions shall apply:</p> <p>(I) A copy of the proposal of employment and dismissing shall be sent before notice of the Shareholders' Meeting is given to the accounting firm proposed to be appointed or proposing to leave its post, or the accounting firm which has left its post in the relevant fiscal year.</p> <p>Leaving includes leaving by removal, resignation and retirement.</p>	<p><b>Article 172</b></p> <p>.....</p> <p><del>The employment, dismissal or refusal of the renewal of the employment of an accounting firm shall be decided by the Shareholders' Meeting and reported to the securities governing authority of the State Council for the record.</del></p> <p><del>When the Shareholders' Meeting is to make any resolution concerning the appointment of an accounting firm which is not an incumbent firm to fill a casual vacancy in the office of the accounting firm, re-appoint an accounting firm which was appointed by the Board of Directors of the Company to fill a casual vacancy, or remove the accounting firm before the expiration of its term of office, the following provisions shall apply:</del></p> <p><del>(I) A copy of the proposal of employment and dismissing shall be sent before notice of the Shareholders' Meeting is given to the accounting firm proposed to be appointed or proposing to leave its post, or the accounting firm which has left its post in the relevant fiscal year.</del></p> <p><del>Leaving includes leaving by removal, resignation and retirement.</del></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>(II) If the accounting firm leaving its post makes representations in writing and requests the Company to notify such representations to the shareholders, the Company shall take the following measures unless the representations are received too late:</p> <ol style="list-style-type: none"> <li>1. To state the fact of the representations having been made in any notice of the resolutions given to shareholders; and</li> <li>2. To deliver a copy of the representations to each shareholder who is entitled to receive the notice of Shareholders' Meeting in the way regulated in the Articles of Association.</li> </ol>	<p><del>(II) If the accounting firm leaving its post makes representations in writing and requests the Company to notify such representations to the shareholders, the Company shall take the following measures unless the representations are received too late:</del></p> <ol style="list-style-type: none"> <li><del>1. To state the fact of the representations having been made in any notice of the resolutions given to shareholders; and</del></li> <li><del>2. To deliver a copy of the representations to each shareholder who is entitled to receive the notice of Shareholders' Meeting in the way regulated in the Articles of Association.</del></li> </ol>
<p>(III) If the accounting firm's representations are not sent in accordance with Item (II) hereof, the relevant accounting firm may require that the representations be read out at the meeting and may make further appeals.</p>	<p><del>(III) If the accounting firm's representations are not sent in accordance with Item (II) hereof, the relevant accounting firm may require that the representations be read out at the meeting and may make further appeals.</del></p>
<p>(IV) An accounting firm which is leaving its post shall be entitled to attend the following meetings:</p> <ol style="list-style-type: none"> <li>1. The Shareholders' Meeting at which its term of office would otherwise have expired;</li> <li>2. Any Shareholders' Meeting at which it is proposed to fill the vacancy caused by its removal; and</li> </ol>	<p><del>(IV) An accounting firm which is leaving its post shall be entitled to attend the following meetings:</del></p> <ol style="list-style-type: none"> <li><del>1. The Shareholders' Meeting at which its term of office would otherwise have expired;</del></li> <li><del>2. Any Shareholders' Meeting at which it is proposed to fill the vacancy caused by its removal; and</del></li> </ol>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>3. Any Shareholders' Meeting convened on its resignation.</p> <p>An accounting firm which is leaving its post shall be entitled to receive all notices of, and other communications relating to, any such meetings, and to speak at any such meetings in relation to matters concerning its role as the former accounting firm of the Company.</p>	<p><del>3. Any Shareholders' Meeting convened on its resignation.</del></p> <p><del>An accounting firm which is leaving its post shall be entitled to receive all notices of, and other communications relating to, any such meetings, and to speak at any such meetings in relation to matters concerning its role as the former accounting firm of the Company.</del></p>
<p><b>Article 247</b> An accounting firm may resign its office by depositing at the Company's legal address a resignation notice which shall become effective on the date of such deposit or on such later date as may be stipulated in such notice. Such notice shall include one of the following statements:</p> <ol style="list-style-type: none"> <li>1. A statement to the effect that there are no circumstances connected with its resignation which it considers should be brought to the notice of the shareholders or creditors of the Company; or</li> <li>2. A statement of any such circumstances.</li> </ol> <p>Where a notice is deposited as mentioned in the preceding paragraph, the Company shall within fourteen days send a copy of the notice to the relevant governing authority. If the notice contains a statement under Item (II) hereof, a copy of such statement shall be placed at the Company for the inspection of shareholders. The Company shall also send a copy of such statement by prepaid mail to every holder of overseas listed foreign shares at the address registered in the register of shareholders. It can also inform the shareholders by way of publishing the notice on the Company's website and SEHK's website according to the</p>	<p><b>Delete</b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p><i>Listing Rules of SEHK</i> and following relevant procedures as well as listening to the shareholders' will.</p> <p>Where the accounting firm's notice of resignation contains a statement of any circumstance which should be brought to the notice of the shareholders or creditors of the Company, it may require the Board of Directors to convene the Interim Shareholders' Meeting for the purpose of receiving an explanation of the circumstances connected with its resignation.</p>	
<b>Chapter 19 Insurance</b>	<b>Delete the whole of chapter</b>
<b>Chapter 20 Labor &amp; Personnel System</b>	<b>Delete the whole of chapter</b>
<b>Chapter 21 Trade Union Organization</b>	<b>Delete the whole of chapter</b>
<b>Chapter 22 Merger &amp; Division of the Company</b>	<b>Chapter 13 Merger &amp; Division of the Company</b>
<p><b>Article 254</b> The merger or division of the Company shall require the preparation of a proposal (a proposal put forward) by the Board of Directors. After such proposal has been adopted in accordance with the procedures specified in the Articles of Association of the Company, 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. 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 overseas listed foreign shares shall be served with copies of the above-mentioned document by mail. The address of the receiver</p>	<b>Delete</b>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>shall be subject to the address registered in the register of shareholders. It can also inform the shareholders by way of publishing the notice on the Company's website and SEHK's website according to the <i>Listing Rules of SEHK</i> and following relevant procedures as well as listening to the shareholders' will.</p>	
<p><b>Article 255</b> Merger of the Company may take the form of merger by absorption and merger by new establishment.</p> <p>.....</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 ten days from the date on which the merger resolution is passed and publish an announcement of the merger at least three times in the newspaper within thirty days from that date. The creditors shall, within 30 days as of the receipt of a notice or within 45 days as of the issuance of the public announcement if they fail to receive a notice, be entitled to require the company to clear its debts or provide corresponding guarantees.</p> <p>.....</p>	<p><b>Article 173</b> <del>Merger of</del> The Company may <del>take</del> <b><u>adopt</u></b> the form of merger by absorption <del>merger by new establishment</del> <b><u>or consolidation.</u></b></p> <p>.....</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 ten days from the date on which the merger resolution is passed and publish an announcement of the merger <del>at least three</del> times in the newspaper within thirty days from that date. The creditors shall, within 30 days as of the receipt of a notice or within 45 days as of the issuance of the public announcement if they fail to receive a notice, be entitled to require the company to clear its debts or provide corresponding guarantees.</p> <p>.....</p>
<p><b>Article 256</b></p> <p>.....</p> <p>For division of the Company, the parties to the division shall enter into a division agreement and prepare balance sheets and a property list. The Company shall notify its creditors within a period of ten days from the date on which the division resolution is passed and publish an</p>	<p><b>Article 174</b></p> <p>.....</p> <p>For division of the Company, the parties to the division shall enter into a division agreement and prepare balance sheets and a property list. The Company shall notify its creditors within a period of ten days from the date on which the division resolution is passed and publish an</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>announcement of the division at least three times in the newspaper within thirty days from that date.</p> <p>.....</p>	<p><del>announcement of the division at least three times</del> in the newspaper within thirty days from that date.</p> <p>.....</p>
<p><b>Article 258</b> The Company shall be dissolved and liquidated according to law in any of the following circumstances:</p> <p>.....</p>	<p><b>Article 176</b> The Company <del>shall be</del> <b>may</b> dissolve <del>and liquidated according to law in any of</del> <b>for</b> the following <del>circumstances</del> <b>reasons</b>:</p> <p>.....</p>
<p><b>Article 260</b></p> <p>.....</p> <p>When the Company is to be dissolved pursuant to Item (VI) of Article 258, the People’s Court shall, in accordance with relevant laws, arrange for the shareholders, relevant authorities and relevant professionals to establish a liquidation group to carry out liquidation.</p>	<p><b>Article 178</b></p> <p>.....</p> <p><del>When the Company is to be dissolved pursuant to Item (VI) of Article 258, the People’s Court shall, in accordance with relevant laws, arrange for the shareholders, relevant authorities and relevant professionals to establish a liquidation group to carry out liquidation.</del></p>
<p><b>Article 261</b> If the Board of Directors decides that the Company should be liquidated (except the liquidation as a result of company’s declaration of bankruptcy), the notice of the Shareholders’ Meeting convened for this purpose shall include a statement to the effect that the Board of Directors has made full inquiries into the situation of the Company and holds the opinion that the Company can pay its debts in full within twelve months after the beginning of liquidation.</p> <p>The functions and powers of the Board of Directors shall terminate immediately after the Shareholders’ Meeting has adopted a resolution to carry out liquidation.</p>	<p><b>Delete</b></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>The liquidation group shall take instructions from the Shareholders' Meeting, and make a report to the Shareholders' Meeting at least once a year 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' Meeting when the liquidation is completed.</p>	
<p><b>Article 262</b> The liquidation group shall notify the creditors within ten days from the date of its establishment and publish an announcement of the liquidation at least three times in the newspaper within sixty days.</p> <p>The creditor shall report the creditor's rights to the liquidation group within thirty days after he receives the notice. In case that any creditor doesn't receive the notice, he shall report his creditor's rights to the liquidation group within ninety days from the date of the first announcement. Any creditor who declares his creditor's rights shall state relevant items of the creditor's rights and shall provide materials as evidence. The liquidation group shall register the creditor's rights. During the period of declaration, the liquidation group shall not clear the debts of creditors.</p>	<p><b>Article 179</b> The liquidation group shall notify the creditors within ten days from the date of its establishment and publish an announcement of the liquidation <del>at least three times</del> in the newspaper within sixty days.</p> <p>The creditors shall <del>report</del> <b><u>declare their</u></b> creditor's rights to the liquidation group within thirty days <del>after he receives from the receipt of the notice</del> <b><u>or within forty-five days from the date of announcement in the case of failing to receive such notice.</u></b><del>In case that any creditor doesn't receive the notice, he shall report his creditor's rights to the liquidation group within ninety days from the date of the first announcement.</del> Any creditor who declares his creditor's rights shall state relevant items of the creditor's rights and shall provide materials as evidence. The liquidation group shall register the creditor's rights. During the period of declaration, the liquidation group shall not clear the debts of creditors.</p>
<p><b>Article 263</b> The liquidation group shall exercise the following functions and powers during liquidation:</p> <p>(I) Thoroughly liquidate the property of the Company and prepare a balance sheet and property list respectively;</p>	<p><b>Article 180</b> The liquidation group shall exercise the following functions and powers during liquidation:</p> <p>(I) Thoroughly liquidate the property of the Company and prepare a balance sheet and property list respectively;</p>



Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>(II) Notify creditors by a notice or public announcement;</p> <p>(III) Dispose of and liquidate relevant unsettled business of the Company;</p> <p>.....</p>	<p>(II) Notify creditors by a notice<del> or</del>, public announcement;</p> <p>(III) Dispose of and liquidate relevant unsettled business of the Company;</p> <p>.....</p>
<p><b>Article 264</b> After the liquidation group has thoroughly liquidated the Company's property and prepared a balance sheet and property list, it shall formulate a liquidation plan and submit such plan to the Shareholders' Meeting or relevant authorities in charge for confirmation.</p> <p>.....</p>	<p><b>Article 181</b> After the liquidation group has thoroughly liquidated the Company's property and prepared a balance sheet and property list, it shall formulate a liquidation plan and submit such plan to the Shareholders' Meeting or <del>relevant authorities in charge</del> <b><u>People's Court</u></b> for confirmation.</p> <p>.....</p>
<p><b>Article 265</b> If the Company is liquidated due to dissolution and the liquidation group, having thoroughly examined the Company's property and prepared a balance sheet and property list, discovers that the Company's property is insufficient to pay its debts in full, the liquidation group shall immediately apply to the people's court for a declaration of bankruptcy.</p> <p>.....</p>	<p><b>Article 182</b> <del>If the Company is liquidated due to dissolution and</del> The liquidation group, having thoroughly examined the Company's property and prepared a balance sheet and property list, discovers that the Company's property is insufficient to pay its debts in full, the liquidation group shall immediately apply to the people's court for a declaration of bankruptcy.</p> <p>.....</p>
<p><b>Article 266</b> Following the completion of liquidation, the liquidation group shall formulate a liquidation report, revenue and expenditure statement and financial account book in respect of the liquidation period and, after verification thereof by a Chinese CPA, submit the same to the Shareholders' Meeting or the relevant authorities in charge for confirmation.</p>	<p><b>Article 183</b> <del>Following the completion of liquidation,</del> <b><u>After the liquidation of the Company,</u></b> the liquidation group shall prepare a liquidation report and submit it to the shareholders' meeting or the people's court for confirmation, <del>Within thirty days from the date of confirmation of the above mentioned files by the Shareholders' Meeting or the relevant authorities in charge,</del> the liquidation group shall deliver the same to the company registry, apply for cancellation of the Company's</p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p>Within thirty days from the date of confirmation of the above-mentioned files by the Shareholders' Meeting or the relevant authorities in charge, the liquidation group shall deliver the same to the company registry, apply for cancellation of the Company's registration and publicly announce the Company's termination.</p>	<p><del>registration and publicly announce the Company's termination.</del> <b><u>and submit it to the company registration authority to apply for cancellation of company registration and announce the termination of the company.</u></b></p>
<p><b>Chapter 24</b> Procedures for Amending the Articles of Association</p>	<p><b><u>Chapter 15</u></b> Amendment of Articles of <b><u>Association</u></b></p>
<p><b>Article 269</b> The Company may amend its Articles of Association in accordance with laws, administrative regulations and its Articles of Association.</p> <p>The Company shall amend the Articles of Association in case of any of the following circumstances:</p> <p>.....</p>	<p><del><b>Article 186</b> The Company may amend its Articles of Association in accordance with laws, administrative regulations and its Articles of Association.</del></p> <p>The Company shall amend the Articles of Association in case of any of the following circumstances:</p> <p>.....</p>
<p><b>Article 270</b> The amendments to the Articles of Association shall comply with the following procedures:</p> <p>(I) The Board of Directors shall put forward a proposal for the amendments to the Articles of Association;</p> <p>(II) To provide the content of the above-mentioned proposal for the shareholders and convene the Shareholders' Meeting; and</p> <p>(III) To be passed by two thirds of the shareholders with the voting power attending the Shareholders' Meeting.</p>	<p><del><b>Article187</b> The amendments to the Articles of Association shall comply with the following procedures:</del></p> <p><del>(I) The Board of Directors shall put forward a proposal for the amendments to the Articles of Association;</del></p> <p><del>(II) To provide the content of the above-mentioned proposal for the shareholders and convene the Shareholders' Meeting; and</del></p> <p><del>(III) To be passed by two thirds of the shareholders with the voting power attending the Shareholders' Meeting.</del></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
	<u>Where the amendment to the Articles of Association adopted by the resolution of the Shareholders' Meeting shall be subject to examination and approval by the competent authority, it shall be submitted to the competent authority for approval; in the event of any change of the Company's registration items, the change of registration shall be done in accordance with the laws.</u>
<b>Chapter 25</b> Settlement of Disputes	Delete the whole of chapter
<b>Chapter 26</b> Notice & Announcement	<b>Chapter 16</b> Notice & Announcement
<p><b>Article 275</b> Notices of the Company shall be delivered in the following forms:</p> <p>(I) By specially assigned person;</p> <p>(II) By mail (including email);</p> <p>(III) By announcement; and</p> <p>(IV) By other forms such as fax.</p>	<p><b>Article 191</b> <del>Notices of</del> The Company shall be <del>delivered</del> <u>issue</u> notices in the following forms:</p> <p>(I) By specially assigned person;</p> <p>(II) By mail (including email);</p> <p>(III) By announcement; <del>and</del></p> <p>(IV) <del>By other forms such as fax.</del> <u>In the form of fax;</u></p> <p>(V) <u>On the premise of complying with laws, administrative regulations and listing rules of the place where the Company's shares are listed, it shall be published on the websites of the Company and the Stock Exchange; and</u></p> <p>(VI) <u>It shall be sent by laws, administrative regulations or other normative documents, approved by the securities regulatory authority in the place where the company's shares are listed, or in other forms as stipulated in the Articles of Association.</u></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
<p><b>Article 276</b> Where a notice of the Company is delivered in the form of an announcement, then it shall be considered that all relevant persons have received notice as of the issuance of the announcement.</p>	<p><b>Article 192</b> <u>Limited by the provisions of the listing rules of the place where the company's shares are listed, if the</u> <del>Where a notice of the</del> <u>issued by the</u> Company is <del>delivered in the form of an</del> made by announcement, <del>then it shall be considered that all relevant persons have received notice as of the issuance of the announcement.</del> <u>once it is announced, it shall be deemed that all relevant personnel have received the notice.</u></p>
<p><b>Article 277</b> The notice for convening the Shareholders' Meeting shall be delivered by specially assigned person, mail (including email), announcement or fax.</p>	<p><b>Article 193</b> The notice <del>for convening of the meeting of</del> <u>shall be delivered by specially assigned person, mail (including email), announcement or fax.</u> the shareholders' meeting convened by the company shall be delivered by special person, sent by mail (including e-mail), <u>announced, faxed or otherwise specified in the rules of procedure of the shareholders' meeting. If there are specific provisions in the listing rules of the place where the company's shares are listed, those provisions shall prevail.</u></p>
<p><b>Article 278</b> The notice for convening the Board Meeting shall be delivered by specially assigned person, mail (including email), announcement or fax.</p>	<p><b>Article 194</b> <u>The notice for convening of the meeting of</u> the board Meeting <del>shall be delivered by specially assigned person, mail (including email), announcement or fax.</del> <u>of directors convened by the Company shall be delivered by special person, sent by mail (including e-mail), announced, faxed or otherwise specified in the rules of procedure of the shareholders' meeting.</u></p>
<p><b>Article 279</b> The notice for convening the Supervisors' Meeting shall be delivered by specially assigned person, mail (including email), announcement or fax.</p>	<p><b>Article 195</b> The notice <del>for convening the Supervisors' Meeting shall be delivered by specially assigned person, mail (including email), announcement or fax.</del> <u>of the meeting of the Board of Supervisors convened by the Company shall be delivered by special person, sent by mail (including e-mail),</u></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
	<u>announced, faxed or otherwise specified in the rules of procedure of the supervisors' meeting.</u>
<p><b>Article 283</b> Unless otherwise specified in the Articles of Association, the notices, materials or written statements sent to the holders of overseas listed foreign shares by the Company shall be sent to the address registered in each register of holders of overseas listed foreign shares by specially assigned person, or sent to each holder of overseas listed foreign shares by prepaid mail. It can also inform the shareholders by way of publishing the notice on the Company's website and SEHK's website according to the <i>Listing Rules of SEHK</i> and following relevant procedures as well as listening to the shareholders' will.</p>	<p><del>Article 199 Unless otherwise specified in the Articles of Association, the notices, materials or written statements sent to the holders of overseas listed foreign shares by the Company shall be sent to the address registered in each register of holders of overseas listed foreign shares by specially assigned person, or sent to each holder of overseas listed foreign shares by prepaid mail. It can also inform the shareholders by way of publishing the notice on the Company's website and SEHK's website according to the <i>Listing Rules of SEHK</i> and following relevant procedures as well as listening to the shareholders' will.</del></p> <p><u>If the notice issued by the Company to the shareholders of overseas listed foreign shares is issued by public announcement, the electronic version of the notice for immediate publication shall be submitted to the Stock Exchange on the same day through the electronic publishing system of the Stock Exchange according to the requirements of the Listing Rules of the Stock Exchange. To be published on the website of the Stock Exchange, or to be published in newspapers (including advertisements in newspapers) as required by the Listing Rules of the Stock Exchange. The announcement must also be published on the company's website.</u></p> <p><u>With regard to the way in which the company provides and/or distributes corporate communications to shareholders in accordance with the requirements of the Listing Rules of the Stock Exchange, the</u></p>

Existing provisions	Revised provisions (Delete the deletion line and the revision are presented in bold and underlined form.)
	<p><u>company can send or provide corporate communications to shareholders of the company electronically, by publishing information on the company’s website or by mail in accordance with relevant laws and regulations and the relevant provisions of the Listing Rules of the Stock Exchange as amended from time to time. The company communication includes but is not limited to: circular, annual report, interim report, quarterly report, notice of shareholders’ meeting and other company newsletters listed in the Listing Rules of the Stock Exchange.</u></p> <p><u>Shareholders of the company’s overseas listed foreign shares may also choose to obtain printed copies of the above-mentioned company newsletter by mail in writing.</u></p>
<b>Chapter 27</b> Supplementary Provisions	<b>Chapter 17</b> Supplementary Provisions
<p><b>Article 293</b> The Articles of Association were approved by the Shareholders’ Meeting of the Company. Subject to the approval by the relevant state department (if required), the Articles of Association shall come into effect on the date of the approved listing for trading of the shares publicly issued by the Company on the stock exchange.</p>	<p><del>Article 209</del> The Articles of Association <del>were approved by the Shareholders’ Meeting of the Company. Subject to the approval by the relevant state department (if required), the Articles of Association shall come into effect on the date of the approved listing for trading of the shares publicly issued by the Company on the stock exchange.</del> <b><u>shall come into effect as of the date of resolution adopted by the shareholders’ meeting of the Company.</u></b></p>

*Note:* If the Articles of Association involve the addition or decrease of the terms, the serial number of the original clause will be adjusted accordingly, and the terms involve changes in the serial number of other terms.

In addition to the above terms, other provisions of the Articles of Association remain unchanged.

**(II) PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE OF THE SHAREHOLDERS' MEETING**

The Board proposed to make the following amendments to the Rules of Procedure of the Shareholders' Meeting:

**Comparative table before and after amendments to the Rules of Procedure of General Meetings**

Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
<b>Chapter 2</b> Functions and Powers of Shareholders' Meeting	<b>Chapter 2</b> Functions and Powers of Shareholders' Meeting
<p><b>Article 6</b> The Shareholders' Meeting shall be the organ of power of the Company, and shall exercise its following functions and powers according to law:</p> <p>(1) To decide on the Company's operational policies and investment plans;</p> <p>(2) To elect and replace directors and supervisors and decide on matters relating to the remuneration of both;</p> <p>.....</p> <p>(8) To adopt resolutions on the issuance of corporate bonds or other securities and listing scheme;</p> <p>.....</p> <p>(15) To deliberate and approve equity incentive plans.</p> <p>(16) To deliberate the proposals made by the shareholders representing over 3% (inclusive) voting shares of the Company; and</p>	<p><b>Article 6</b> The Shareholders' Meeting <del>shall be the</del> <u>is</u> organ of power of the Company, and <del>shall exercises its</del> the following functions and powers according to laws:</p> <p>(1) To decide on the Company's operational policies and investment plans;</p> <p>(2) To elect and replace directors and supervisors <u>who are not staff representatives</u>, and decide on the remuneration of directors and supervisors;</p> <p>.....</p> <p>(8) <del>To adopt</del> <u>Make</u> resolutions on the issuance of corporate bonds <del>or other securities and listing scheme</del>;</p> <p>.....</p> <p>(15) <del>To deliberate</del> Review and approve <u>the equity incentive plan and employee stock ownership plan.</u></p>

Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
<p>(17) To deliberate other matters that are regulated to be determined by the Shareholder’s Meeting by the laws, administrative regulations, departmental rules or the provisions of the <i>Articles of Association</i>.</p> <p>.....</p>	<p><del>(16) To deliberate the proposals made by the shareholders representing over 3% (inclusive) voting shares of the Company; and</del></p> <p><del>(17)</del><b><u>(16)</u></b> To deliberate other matters that are regulated to be determined by the Shareholder’s Meeting by the laws, administrative regulations, departmental rules or the provisions of the <i>Articles of Association</i>.</p> <p>.....</p>
<p><b>Article 8</b> The decision-making authority of the Shareholders’ Meeting shall be stated as follows:</p> <p>In case the Company purchases or sells assets, invests externally (including entrusted financing, entrusted loans, investment made to the subsidiaries, joint ventures and the associated enterprises, investment on trading financial assets, available-for-sale financial assets and held-to-maturity investment, etc.), provides financial assistance, lease-in or lease-out assets, signs management contracts (including commissioned operation and entrusted operation, etc.), grants asset or receives donated assets, reorganizes the creditor’s rights or debts, transfers research &amp; development projects or concludes license agreement, if reaching any of the following standards, it is subject to examination and approval of the Shareholders’ Meeting, except for guarantees provided by the Company, donated cash assets received by the Company and debts that purely reduce the obligations of the Company or exempt it therefrom:</p>	<p><b>Article 8</b> The decision-making authority of the shareholders’ meeting <del>shall be stated as follows</del> <b>is:</b></p> <p><del>In case</del>The company purchases or sells assets, invests <del>externally</del> <b><u>abroad</u></b> (including entrusted <del>financing, entrusted loans,</del> <b><u>wealth management,</u></b> investment <del>made to the</del> <b><u>in</u></b> subsidiaries, <del>joint ventures and the associated enterprises,</del> investment on trading financial assets, <del>available for sale financial assets and held to-maturity investment,</del> etc.), provides financial assistance <del>lease in or lease out assets, signs management contracts</del> (including <b><u>commissioned operation and interest or interest-free loans,</u></b> entrusted <del>operation</del> <b><u>loans,</u></b> etc.), <del>grants asset or receives</del> <b><u>rents in or out assets, entrusts or entrusts with the management of assets and businesses,</u></b> donates <b><u>or accepts</u></b> assets, reorganizes creditor’s rights or debts, transfers <b><u>or accepts</u></b> R&amp;D projects, <del>or concludes</del> <b><u>signs</u></b> licensing agreements, <b><u>waives rights (including giving up the right of first refusal, the right to subscribe for capital contribution, etc.).</u></b> if reaching any of the following standards, it is</p>



Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
<p>(1) The total sum of assets (if book value and assessed value exist at the same time, the higher shall prevail) involved in transaction accounts for over 50% of the latest total assets through audit of the Company;</p> <p>(2) Income from related main business of objects of transaction (such as equity) in the latest accounting year accounts for over 50% of that through audit in the same period, and the absolute amount exceeds RMB50 million yuan;</p> <p>.....</p> <p>(5) The profit arising from the transaction accounts for over 50% of the net profit of the Company through audit in the latest accounting year and the absolute amount exceeds RMB5 million yuan.</p> <p>.....</p>	<p>subject to examination and approval of the Shareholders' Meeting, except for guarantees provided by the Company, donated cash assets received by the Company and debts that purely reduce the obligations of the Company or exempt it therefrom:</p> <p>(1) The total sum of assets (if book value and assessed value exist at the same time, the higher shall prevail) involved in transaction accounts for over 50% of the latest total assets through audit of the Company;</p> <p>(2) <del>Income from related main business of objects of transaction (such as equity) in the latest accounting year accounts for over 50% of that through audit in the same period, and the absolute amount exceeds RMB50 million yuan;</del><b><u>The net assets involved in the transaction object (such as equity) (if there are both book value and evaluation value, whichever is higher) account for more than 50% of the latest audited net assets of the listed company, and the absolute amount exceeds RMB50 million.</u></b></p> <p>.....</p> <p>(5) The profit arising from the transaction accounts for over 50% of the net profit of the Company through audit in the latest accounting year and the absolute amount exceeds RMB5 million yuan.</p> <p>(6) <b><u>The business income related to the transaction object (such as equity) in the latest fiscal year accounts for more than 50% of the audited business</u></b></p>

Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
	<p><u>income of the company in the latest fiscal year, and the absolute amount exceeds RMB50 million.</u></p> <p>.....</p>
<p><b>Chapter 3</b> Convening of the Shareholders' Meeting</p>	<p><b>Chapter 3</b> Convening of the Shareholders' Meeting</p>
<p><b>Article 12</b> The shareholders separately or jointly holding over 10% voting shares at the proposed meeting reserve the rights to request the Board of Directors to hold the Extraordinary General Meeting or the Shareholders' Meeting of different classes, and shall propose to the Board of Directors in the written form. The Board of Directors shall have a written feedback on consent or objection according to the laws, administrative regulations and the Articles of Association within 10 days after receiving the request.</p> <p>.....</p>	<p><b>Article 12</b> The shareholders separately or jointly holding over 10% voting shares at the proposed meeting reserve the rights to request the Board of Directors to hold the Extraordinary General Meeting <del>or the Shareholders' Meeting of different classes</del>, and shall propose to the Board of Directors in the written form. The Board of Directors shall have a written feedback on consent or objection according to the laws, administrative regulations and the Articles of Association within 10 days after receiving the request.</p> <p>.....</p>
<p><b>Article 13</b> In case the Board of Supervisors or the shareholders decide to convene the Shareholders' Meeting independently, it shall notify the Board of Directors in the written form, and relevant supporting data must be filed with the resident agency of the CSRC where the Company is located and listing stock exchange.</p> <p>Before the announcement of the resolutions of the Shareholders' Meeting, the share proportion of convening shareholders shall not be less than 10%.</p> <p>The convening shareholders shall submit relevant supporting data to the resident agency of the CSRC where the Company is located and listing stock exchange when sending the notice</p>	<p><b>Article 13</b> In case the Board of Supervisors or the shareholders decide to convene the Shareholders' Meeting independently, it shall notify the Board of Directors in the written form, and relevant supporting data must be filed with the <del>resident agency of the CSRC where the Company is located and</del> listing stock exchange.</p> <p>Before the announcement of the resolutions of the Shareholders' Meeting, the share proportion of convening shareholders shall not be less than 10%.</p> <p><u>The Supervisory board or</u> convening shareholders shall submit relevant supporting data to the <del>resident agency of the CSRC where the Company is located and</del> listing stock</p>

Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
of the Shareholders' Meeting and the announcement of resolutions of the Shareholders' Meeting.	exchange when sending the notice of the Shareholders' Meeting and the announcement of resolutions of the Shareholders' Meeting.
<b>Chapter 4</b> Proposals and Notices of the Shareholders' Meeting	<b>Chapter 4</b> Proposals and Notices of the Shareholders' Meeting
<p><b>Article 18</b> Provided the Company intends to hold Annual General Meeting, the Company shall give notices 20 business days before the date of the meeting, informing all shareholders the matters to be discussed together with date and place of the meeting, and provided the Company intends to hold the Interim Shareholders' Meeting, the Company shall give notices to all shareholders 10 business days (or 15 days, whichever is longer) before the date of the meeting.</p> <p>.....</p>	<p><del><b>Article 18</b> Provided the Company intends to hold Annual General Meeting, the Company shall give notices 20 business days before the date of the meeting, informing all shareholders the matters to be discussed together with date and place of the meeting, and provided the Company intends to hold the Interim Shareholders' Meeting, the Company shall give notices to all shareholders 10 business days (or 15 days, whichever is longer) before the date of the meeting.</del></p> <p><b><u>The convener will notify all shareholders by announcement 20 days before the annual shareholders' meeting, and the extraordinary shareholders' meeting will notify all shareholders by announcement 15 days before the meeting.</u></b></p> <p><b><u>Where there are other provisions in laws, regulations, securities regulatory agencies or stock exchanges where the company's shares are listed, those provisions shall prevail.</u></b></p> <p>.....</p>
<p><b>Article 19</b> The notice of the Shareholders' Meeting shall conform to the following requirements:</p> <p>(1) To be made in the written form;</p> <p>(2) To appoint time, place and duration of the meeting;</p>	<p><del><b>Article 19</b></del>The notice of <del>the Shareholders' Meeting</del> <b><u>a general meeting of shareholders shall</u></b> conform to include the following requirements:</p> <p><del>(1)</del> <del>To be made in the written form;</del></p>

Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
<p>(3) To include the matters and proposals submitted to be deliberated at the meeting;</p> <p>(4) To provide necessary data and explanation required for wise decisions made by the shareholders on the discussed matters to the shareholders; this principle shall apply (but not limit to) when the Company proposes a merger, acquisition of shares, reorganization of share capital or other restructuring, and it shall provide the specific conditions and contract (if any) of the transaction under discussions and earnestly explain the cause and result of the transaction;</p> <p>(5) In case any director, supervisor, president, deputy president, chief financial officer and other senior management personnel have major interest in proposed matters, nature and degree of such interest shall be disclosed; if the proposed matters have different influence on such director, supervisor, president, deputy president, chief financial officer and other senior management personnel as the shareholders from other shareholders of the same class, the distinction shall be stated;</p> <p>(6) To include full text of special resolutions proposed to be adopted at the meeting;</p> <p>(7) To state in explicit words: the shareholders entitled to attend and vote shall reserve the right to appoint one or more shareholder proxies on their behalf present at the meeting and voting, and such shareholder proxies need not be shareholders;</p>	<p><del>(2) To appoint time, place and duration of the meeting;</del></p> <p><del>(3) To include the matters and proposals submitted to be deliberated at the meeting;</del></p> <p><del>(4) To provide necessary data and explanation required for wise decisions made by the shareholders on the discussed matters to the shareholders; this principle shall apply (but not limit to) when the Company proposes a merger, acquisition of shares, reorganization of share capital or other restructuring, and it shall provide the specific conditions and contract (if any) of the transaction under discussions and earnestly explain the cause and result of the transaction;</del></p> <p><del>(5) In case any director, supervisor, president, deputy president, chief financial officer and other senior management personnel have major interest in proposed matters, nature and degree of such interest shall be disclosed; if the proposed matters have different influence on such director, supervisor, president, deputy president, chief financial officer and other senior management personnel as the shareholders from other shareholders of the same class, the distinction shall be stated;</del></p> <p><del>(6) To include full text of special resolutions proposed to be adopted at the meeting;</del></p> <p><del>(7) To state in explicit words: the shareholders entitled to attend and vote shall reserve the right to appoint one or more shareholder</del></p>

Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
<p>(8) To specify the date of equity right registration of the shareholders who have rights to attend the Shareholders' Meeting;</p> <p>(9) To specify the delivery time and location of the voting power of attorney;</p> <p>(10) Names and telephone numbers of standing contacts of the meeting; and</p> <p>(11) The opinions and reasons of the independent directors shall be simultaneously disclosed when the notice or supplemental notice of the Shareholders' Meeting is published if the proposed matters require the opinions of the independent directors.</p>	<p><del>proxies on their behalf present at the meeting and voting, and such shareholder proxies need not be shareholders;</del></p> <p><del>(8) To specify the date of equity right registration of the shareholders who have rights to attend the Shareholders' Meeting;</del></p> <p><del>(9) To specify the delivery time and location of the voting power of attorney;</del></p> <p><del>(10) Names and telephone numbers of standing contacts of the meeting; and</del></p> <p><del>(11) The opinions and reasons of the independent directors shall be simultaneously disclosed when the notice or supplemental notice of the Shareholders' Meeting is published if the proposed matters require the opinions of the independent directors.</del></p> <p><b><u>(1) The date, location and duration of the meeting;</u></b></p> <p><b><u>(2) The subjects and proposals submitted for review at the meeting;</u></b></p> <p><b><u>(3) Explain in obvious words: All the common shareholders (including the preferred shareholders with restored voting right) are entitled to attend the Shareholders' Meeting and are able to entrust agents in written to attend the meeting and vote, and the shareholder's agent does not have to be a Company's shareholders;</u></b></p>

Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
	<p>(4) <u>Equity registration date of shareholders who have rights to attend the General Meeting;</u></p> <p>(5) <u>Names and telephone numbers of standing contacts of the meeting;</u></p> <p>(6) <u>Voting time and procedures on the Internet or by other means.</u></p> <p><u>The voting time and procedure of network or other means shall be specially indicated in the notice of the shareholders' meeting if the shareholders' meeting is held through the network or other means. The start time of online or other voting at the shareholders' meeting shall not be earlier than 3:00 pm on the day before the on-site shareholders' meeting. It shall not be later than 9:30 am on the day of the on-site shareholders' meeting, and its end time shall not be earlier than 3:00 pm on the day of the on-site shareholders' meeting.</u></p> <p><u>The notice of the Shareholders' Meeting shall be published on the websites of the Company and delivered to the shareholders (whether or not entitled to vote thereat) by specially assigned person or prepaid mail to the recipient's address shown in the register of shareholders. For holders of domestic shares, the notice of a Shareholders' Meeting may also be given by public announcement.</u></p>
<p><b>Article 20</b> The notice of the Shareholders' Meeting shall be published on the websites of the Company and delivered to the shareholders (whether or not entitled to vote thereat) by specially assigned person or prepaid mail to the recipient's address shown in the register of</p>	<p><b>Article 20</b> <del>The notice of the Shareholders' Meeting shall be published on the websites of the Company and delivered to the shareholders (whether or not entitled to vote thereat) by specially assigned person or prepaid mail to the recipient's address shown in the register of</del></p>

Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
<p>shareholders. For holders of domestic shares, the notice of a Shareholders' Meeting may also be given by public announcement.</p> <p>For holders of domestic shares, the notice of a Shareholders' Meeting may be given by public announcement. The announcement shall be published in one or more national newspapers or periodicals designated by the securities regulatory authority of the State Council. Once the announcement is made, all holders of domestic shares shall be deemed to have received the notice of the relevant Shareholders' Meeting.</p> <p>For the notice of the Shareholders' Meeting, circular to the shareholders and relevant documents to the holders of overseas listed foreign shares, the Company may publish them on the websites of the Stock Exchange and only send the English version or the Chinese version of the notice of the Shareholders' Meeting and relevant documents according to the <i>Listing Rules of SEHK</i> and following relevant procedures as well as listening to the shareholders' will.</p>	<p><del>shareholders. For holders of domestic shares, the notice of a Shareholders' Meeting may also be given by public announcement.</del></p> <p><del>For holders of domestic shares, the notice of a Shareholders' Meeting may be given by public announcement. The announcement shall be published in one or more national newspapers or periodicals designated by the securities regulatory authority of the State Council. Once the announcement is made, all holders of domestic shares shall be deemed to have received the notice of the relevant Shareholders' Meeting.</del></p> <p><del>For the notice of the Shareholders' Meeting, circular to the shareholders and relevant documents to the holders of overseas listed foreign shares, the Company may publish them on the websites of the Stock Exchange and only send the English version or the Chinese version of the notice of the Shareholders' Meeting and relevant documents according to the <i>Listing Rules of SEHK</i> and following relevant procedures as well as listening to the shareholders' will.</del></p> <p><b><u>With regard to the way in which the company provides and/or distributes corporate communications to shareholders in accordance with the requirements of the Listing Rules of Securities on the Stock Exchange of Hong Kong Limited (hereinafter referred to as the Listing Rules of the Stock Exchange), the company can send or provide corporate communications to shareholders of the company electronically, by publishing information on the company's website or by mail in accordance with relevant laws and regulations and the</u></b></p>

Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
	<p><u>relevant provisions of the Listing Rules of the Stock Exchange as amended from time to time. The company communication includes but is not limited to: notice of shareholders' meeting, circular, annual report, interim report, quarterly report and other company newsletters listed in the Listing Rules of the Stock Exchange.</u></p> <p><u>Shareholders of the company's overseas listed foreign shares may also choose to obtain printed copies of the above-mentioned company newsletter by mail in writing.</u></p>
<p><b>Article 22</b></p> <p>.....</p> <p>If those hereto shall be informed did not be sent the notice of meeting because of being neglected accidentally or merely not receiving it, the meeting and resolutions made herein will not be invalid.</p>	<p><b>Article 22</b></p> <p>.....</p> <p><del>If those hereto shall be informed did not be sent the notice of meeting because of being neglected accidentally or merely not receiving it, the meeting and resolutions made herein will not be invalid.</del> <b><u>Where there are other provisions in the regulatory rules of the place where the company's shares are listed, those provisions shall prevail.</u></b></p>
<p><b>Chapter 5</b> Convocation of the Shareholders' Meeting</p>	<p><b>Chapter 5</b> Convocation of the Shareholders' Meeting</p>
<p><b>Article 27</b></p> <p>.....</p> <p>(5) Signature (or seal) of the consignor. The proxy of legal person shareholder shall stamp the seal of the corporate unit.</p>	<p><b>Article 27</b></p> <p>.....</p> <p>(5) Signature (or seal) of the consignor. The proxy of legal person shareholder shall stamp the seal of the corporate unit.</p>



Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
	<u><b>The power of attorney shall note that whether the agent has the right to vote in accordance with its own will in case there is no specific indication from the Shareholder.</b></u>
<p><b>Article 28</b> Any format for the power of attorney delivered by the Board of Directors to the shareholders used to appoint the agents shall be at the discretion of the shareholders indicating affirmative vote or negative vote made by the proxies, and making indication respectively on voting matters made for each issue. It should be indicated in the power of attorney that when the shareholders don't make specific instructions, their agents can vote according to their own wills.</p>	<p><b>Delete</b></p>
<p><b>Article 29</b> Voting power of attorney shall be preserved at the premise of the Company or other place appointed in the meeting notice at least 24 hours prior to the convening of the relevant meeting with the entrusted voting for the power of attorney or 24 hours prior to the specified voting time. In case the voting power of attorney is signed by others authorized by the consignor, the signed power of attorney or other authority document shall be notarized. The notarized authority letter or other authority document and the voting power of attorney shall be preserved at the premise of the Company or other place appointed in the meeting notice.</p> <p>.....</p>	<p><b>Article 28</b> <del>Voting power of attorney shall be preserved at the premise of the Company or other place appointed in the meeting notice at least 24 hours prior to the convening of the relevant meeting with the entrusted voting for the power of attorney or 24 hours prior to the specified voting time.</del> In case the voting power of attorney is signed by others authorized by the consignor, the signed power of attorney or other authority document shall be notarized. The notarized authority letter or other authority document and the voting power of attorney shall be preserved at the premise of the Company or other place appointed in the meeting notice.</p> <p>.....</p>

Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
<p><b>Article 30</b> In case the consignor dies, loses capacity for conduct, withdraws the appointment, withdraws the signed power of attorney or relevant shares have been transferred before the voting, the voting made by the proxy according to the power of attorney shall be still valid as long as the Company has not received written notice of such matters prior to the commencement of relevant meeting.</p>	<p><b>Delete</b></p>
<p><b>Chapter 6</b> Voting and Resolution of the Shareholders' Meeting</p>	<p><b>Chapter 6</b> Voting and Resolution of the Shareholders' Meeting</p>
<p><b>Article 41</b> When a shareholder or a shareholder proxy considers the issue, he shall demonstrate his opinions briefly and explicitly, propose the inquiry on any problem affecting judgment and voting but not stated by the reporter and request the reporter to make explanation and statement. With regard to any issue in dispute and can not be adopted by voting, the meeting presider may decide to suspend the voting upon opinions of the shareholders present at the meeting and submit to the next Shareholders' Meeting for consideration. Such suspended matter shall be stated in the resolution of the Shareholders' Meeting.</p>	<p><b>Delete</b></p>
<p><b>Article 42</b> The shareholders may propose the inquiries and suggestions on proposal contents, and the meeting presider shall personally make or appoint the director and the supervisor or other relevant personnel to make reply or statement on such inquiries and suggestions of the shareholders. Under any of the following circumstances, the meeting presider may decline the inquiry, but shall state the reasons to the inquirer:</p>	<p><b>Delete</b></p>

Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
<p>(1) The inquired matter is unrelated to the proposed issue;</p> <p>(2) The inquired matter is to be investigated further;</p> <p>(3) The matter involved with trade secrets shall not be disclosed at the Shareholders' Meeting;</p> <p>(4) The answer to inquiry will remarkably damage mutual interests of the shareholders;</p> <p>(5) Other material matters.</p>	
<p><b>Article 43</b> In the voting, the shareholder (including the shareholder proxy) with two or more votes will not cast all affirmative votes or negative votes.</p>	<p><b>Delete</b></p>
<p><b>Article 46</b> The below issues shall be approved through special resolutions:</p> <p>(1) Increase or decrease of registered capital and issuance of any kind of stocks, share warrant and other similar securities of the Company;</p> <p>(2) Issuance of corporate bonds;</p> <p>(3) Matters of division, merger, and alteration of the Company form, dissolution and liquidation of the Company;</p> <p>.....</p>	<p><b>Article 41</b> The below issues shall be approved through special resolutions:</p> <p>(1) Increase or decrease of registered capital and issuance of any kind of stocks, share warrant and other similar securities of the Company;</p> <p>(2) Issuance of corporate bonds;</p> <p>(3) <del>Matters of division, merger, and alteration of the Company form,</del> <b><u>Demerger, division, merger,</u></b> dissolution and liquidation of the Company;</p>

Existing provision	Revised provision (Deletions are in the form of strikeouts and revisions are in bold and underlined form)
Chapter 8 Special Procedures of Class Shareholder Voting	Delete the whole of chapter

*Note:* If the Rules of Procedure of this Shareholders' Meeting involves the increase or decrease of the terms, the serial number of the original terms shall be adjusted accordingly, and the serial number of other terms shall be changed in turn.

Except for the above provisions, the other provisions of the Rules of Procedure of the General Meeting remain unchanged.