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Chifeng Jilong Gold Mining Co., Ltd.
赤峰吉隆黃金礦業股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(H Shares Stock Code: 6693)

(I) PROPOSED CHANGE OF COMPANY NAME; (II) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, RULES OF PROCEDURE FOR GENERAL MEETINGS AND RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS; AND (III) PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT AND PERFORMANCE APPRAISAL RULES FOR DIRECTORS AND SENIOR MANAGEMENT

The board (the "**Board**") of directors (the "**Directors**") of Chifeng Jilong Gold Mining Co., Ltd. (the "**Company**") proposes to (i) change the Chinese name of the Company from "赤峰吉隆黃金礦業股份有限公司" to "赤峰吉隆黃金礦業集團股份有限公司" and the English name of the Company from "Chifeng Jilong Gold Mining Co., Ltd." to "Chifeng Jilong Gold Mining Group Limited" (collectively, the "**Proposed Change of Company Name**"); (ii) make amendments to certain provisions in the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd (the "**Articles of Association**"), as well as the Rules of Procedure for General Meetings of Chifeng Jilong Gold Mining Co., Ltd (the "**Rules of Procedure of the General Meetings**") and the Rules of Procedure for the Board of Directors of Chifeng Jilong Gold Mining Co., Ltd. (the "**Rules of Procedure of the Board**"); and (iii) make amendments to the relevant provisions in the Remuneration Management and Performance Appraisal Rules for Directors and Senior Management.

(I) PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the Chinese name of the Company from "**赤峰吉隆黃金礦業股份有限公司**" to "**赤峰吉隆黃金礦業集團股份有限公司**", and the English name of the Company from "**Chifeng Jilong Gold Mining Co., Ltd.**" to "**Chifeng Jilong Gold Mining Group Limited**". The stock code, the English stock short name and the Chinese stock short name of the Company will remain unchanged.

Reasons for the Proposed Change of Company Name

The Board considers that, to enhance the overall competitiveness of the Company, the formal adoption of the "Group" designation will provide a more appropriate corporate image and identity. The Board believes that the Proposed Change of Company Name will better reflect the current business scale and strategic direction of the Company. Accordingly, the Board considers that the Proposed Change of Company Name is in the best interest of the Company and the shareholders of the Company (the "**Shareholders**") as a whole.

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

(i) the passing of an ordinary resolution by the Shareholders at the 2025 annual general meeting of the Company (the "**AGM**") to approve the Proposed Change of Company Name and a special resolution by the Shareholders at the AGM to approve the proposed amendments to the Articles of Association; and

(ii) all the relevant approvals, authorities, licenses and consents have been obtained from the relevant governmental authorities, and all filings and registration procedures in the People's Republic of China (the "**PRC**") have been completed in respect of the Proposed Change of Company Name and the proposed amendments to the Articles of Association.

Subject to the satisfaction of the conditions set out above, the Company will carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Effect of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Company's daily business operation and its financial position. All existing share certificates in issue bearing the existing names of the Company will, after the Proposed Change of Company Name becomes effective, continue to be evidence of the title and be valid for trading, settlement, registration and delivery for the same number of shares in the new name of the Company. Once the Proposed Change of Company Name has become effective, new share certificates of the Company will be issued only in the new name of the Company and the H shares of the Company will be traded on the Main Board of The Stock Exchange of Hong Kong Limited under the new name. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company.

Following the completion of the Proposed Change of Company Name, the Company will make corresponding amendments to its relevant internal rules and regulations, licences, permits, qualifications and other documents which refer to the Company's name.

(II) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, RULES OF PROCEDURE OF THE GENERAL MEETINGS AND RULES OF PROCEDURE OF THE BOARD

In accordance with the Company Law of the PRC and relevant provisions of the regulatory and competent authorities, taking into account the Company's actual situation, and to further enhance the Company's corporate governance, the Board proposes to amend the Articles of Association, the Rules of Procedure of the General Meetings and the Rules of Procedure of the Board.

In accordance with the Articles of Association and the relevant laws and regulations, the proposals on amendments to the Articles of Association, Rules of Procedure of the General Meetings and the Rules of Procedure of the Board are required to be submitted to the AGM for consideration, and the relevant amendments will take effect upon the approval by the Shareholders at the AGM.

Details of the proposed amendments to the Articles of Association are set out in the Appendix to this announcement. Except for the proposed amendments disclosed in the Appendix, the other sections and provisions of the Articles of Association remain unchanged.

(III) PROPOSED AMENDMENTS TO THE REMUNERATION MANAGEMENT AND PERFORMANCE APPRAISAL RULES FOR DIRECTORS AND SENIOR MANAGEMENT

In accordance with the Articles of Association and the relevant laws and regulations, the proposed amendments to the Remuneration Management and Performance Appraisal Rules for Directors and Senior Management are required to be submitted to the AGM for consideration, and the relevant amendments will take effect upon the approval by the Shareholders at AGM.

General

A circular containing, among others, details of the Proposed Change of Company Name, the proposed amendments to the Articles of Association, Rules of Procedure of the General Meetings, Rules of Procedure of the Board and the Remuneration Management and Performance Appraisal Rules for Directors and Senior Management, along with the Notice of AGM will be published on the HKEXnews website (www.hkexnews.hk) and the Company's website (www.cfgold.com) and will be sent to the Shareholders who have indicated their wishes to receive a printed copy in due course.

By order of the Board
Chifeng Jilong Gold Mining Co., Ltd.
Wang Jianhua
Chairman and Executive Director

Beijing, the PRC, 20 March 2026

As at the date of this announcement, the executive Directors are Mr. Wang Jianhua, Mr. Gao Bo, Ms. Yang Yi-fang, Mr. Lyu Xiaozhao and Mr. Zhao Qiang, the non-executive Director is Mr. Zhang Xudong, and the independent non-executive Directors are Dr. Wong Yet Ping Ambrose, Mr. Hu Nailian, Dr. Li Houmin and Dr. Jiang Qi.

Appendix

Proposed amendments to the Articles of the Association

Comparison Chart of Amendments to the Articles of Association of Chifeng Jilong Gold Mining Co., Ltd.

Details of the proposed amendments to the Articles of the Association of Chifeng Jilong Gold Mining Co., Ltd. are as follows:

This amendment includes the addition or deletion of some chapters, sections and articles, and the serial numbers have been adjusted accordingly.

I. Amendments to the Articles of the Association

Before Amendments	After Amendments
Article 1 In order to protect the lawful interests of Chifeng Jilong Gold Mining ~~**Co., Ltd.**~~ (the "Company"), its shareholders, employees and creditors, and regulate the organization and acts of the Company, the Articles of Association are formulated in accordance with the Company Law of the People's Republic of China (the "Company Law"), the Securities Law of the People's Republic of China (the "Securities Law"), the Rules Governing the Listing of Shares on the Shanghai Stock Exchange, the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Hong Kong Listing Rules"), the Guidelines for the Articles of Association of Listed Companies and other relevant provisions.	Article 1 In order to protect the lawful interests of Chifeng Jilong Gold Mining **Group Limited** (the "Company"), its shareholders, employees and creditors, and regulate the organization and acts of the Company, the Articles of Association are formulated in accordance with the Company Law of the People's Republic of China (the "Company Law"), the Securities Law of the People's Republic of China (the "Securities Law"), the Rules Governing the Listing of Shares on the Shanghai Stock Exchange, the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Hong Kong Listing Rules"), the Guidelines for the Articles of Association of Listed Companies and other relevant provisions.

Before Amendments	After Amendments
Article 2 The Company is a joint stock company with limited liabilities established in accordance with the Company Law of the People's Republic of China and other applicable regulations. The Company was established by converting a limited liability company into a joint stock company with limited liability with the approval of the Reply Regarding the Establishment of Guangzhou Baolong Special Vehicle Co., Ltd. (Sui Gai Gu Zi (2000) No. 10) issued by the Guangzhou City Commission for Restructuring the Economic System. On August 23, 2000, it was registered with the Guangzhou City Administration for Industry and Commerce and obtained its business license with the registration number of 4401011107188. The Company has changed its name to Chifeng Jilong Gold Mining ~~**Co., Ltd.**~~ and its unified social credit code is 91150000708204391F.	Article 2 The Company is a joint stock company with limited liabilities established in accordance with the Company Law of the People's Republic of China and other applicable regulations. The Company was established by converting a limited liability company into a joint stock company with limited liability with the approval of the Reply Regarding the Establishment of Guangzhou Baolong Special Vehicle Co., Ltd. (Sui Gai Gu Zi (2000) No. 10) issued by the Guangzhou City Commission for Restructuring the Economic System. On August 23, 2000, it was registered with the Guangzhou City Administration for Industry and Commerce and obtained its business license with the registration number of 4401011107188. The Company has changed its name to Chifeng Jilong Gold Mining **Group Limited** and its unified social credit code is 91150000708204391F.
Article 4 The registered name of the Company: Chinese name: 赤峰吉隆黃金礦業股份有限公司 English name: Chifeng Jilong Gold Mining ~~**Co., Ltd.**~~	Article 4 The registered name of the Company: Chinese name: 赤峰吉隆黃金礦業**集團**股份有限公司 English name: Chifeng Jilong Gold Mining **Group Limited**

Before Amendments	After Amendments
Article 35 The shareholder who asks to review and copy the information mentioned in the proceeding Article or make a request for information shall comply with the provisions of laws and administrative regulations including the Company Law and the Securities Law ~~**and submit to the Company written documents proving the class and number of the shares that he or she holds in the Company. The Company shall provide the information as requested by the shareholder after authenticating his or her identity.**~~	Article 35 The shareholder who asks to review and copy the information mentioned in the proceeding Article or make a request for information shall comply with the provisions of laws and administrative regulations including the Company Law and the Securities Law. **If a shareholder requests to review the information mentioned in the previous paragraph or to obtain relevant materials, they should submit a written request to the Company, stating the purpose, and provide written documents and other relevant proof documents that prove their ownership of the Company's shares and the quantity of their shareholding. After the Company verifies the shareholder's identity and reviews the purpose of the request, it will provide the materials at the Company's office location. Copying, scanning or taking photos of the material is not allowed without the Company's permission. If the content involves the Company's trade secrets, inside information, personal privacy of relevant personnel, violations of the principle of fairness for all shareholders in information disclosure, or if the shareholder has other improper purposes, the Company may refuse to provide the requested information.**

Before Amendments	After Amendments
	If a shareholder requests to review or copy the Company's relevant documents and materials, they must first sign a confidentiality agreement with the Company. Shareholders and their entrusted intermediaries should abide by the relevant laws, administrative regulations regarding the protection of state secrets, trade secrets, personal privacy, and personal information, and bear the legal responsibility for disclosing confidential information. The Company should establish a smooth and effective communication channel with shareholders to ensure their right to know about major Company matters, participate in decision-making, and exercise supervision rights.
Article 46 The shareholders' meeting of the Company is composed of all shareholders. The general meeting, as the organ of authority of the Company, shall have the following functions and powers in accordance with the laws: (I) to elect and replace directors, and make decisions on the remuneration of the relevant directors; (II) to consider and approve the report of the board of directors;	Article 46 The shareholders' meeting of the Company is composed of all shareholders. The general meeting, as the organ of authority of the Company, shall have the following functions and powers in accordance with the laws: (I) to elect and replace directors, and make decisions on the remuneration of the relevant directors; (II) to consider and approve the report of the board of directors;

Before Amendments	After Amendments
(III) to consider and approve the profit distribution plans and the plans for making up losses of the Company;	(III) to consider and approve the profit distribution plans and the plans for making up losses of the Company;
(IV) to pass resolutions on ~~any~~ increase or decrease of the Company's registered capital;	(IV) to pass resolutions on **the issuance of the Company's stocks, as well as other matters that lead to an** increase or decrease of the Company's registered capital;
(V) to pass resolutions on the issue of corporate bonds;	(V) to pass resolutions on the issue of corporate bonds;
(VI) to pass resolutions on the merger, division, dissolution, liquidation, or change in corporate form of the Company;	(VI) to pass resolutions on the merger, division, dissolution, liquidation, or change in corporate form of the Company;
(VII) to amend the Articles of Association;	(VII) to amend the Articles of Association;
(VIII) to pass resolutions on the engagement, dismissal of any accounting firm engaged in the audit work of the Company;	(VIII) to pass resolutions on the engagement, dismissal of any accounting firm engaged in the audit work of the Company;
(IX) to consider matters relating to guarantees under Article 47 of the Articles of Association;	(IX) to consider matters relating to guarantees under Article 47 of the Articles of Association;
(X) to consider matters relating to the purchase or sale by the Company within one year of material assets valued at more than 30% of the Company's latest audited total assets of the Company;	(X) to consider matters relating to the purchase or sale by the Company within one year of material assets valued at more than 30% of the Company's latest audited total assets of the Company;
(XI) to consider any change in the use of offer proceeds;	(XI) to consider any change in the use of offer proceeds;
(XII) to consider and approve any share incentive scheme and the employee stock ownership plan;	(XII) to consider and approve any share incentive scheme and the employee stock ownership plan;

Before Amendments	After Amendments
(XIII) to consider the transactions between the Company and its related parties (excluding the provision of guarantee by the Company, receipt of cash asset donation, and any transaction that constitutes a debt of the listed company and simply relieves its obligations) amounting to RMB30 million or above and accounting for 5% or higher of the Company's latest audited absolute value of net assets, and other connected transactions that need to be submitted to the general meeting for consideration according to the securities regulatory rules of the places where the Company's shares are listed;	(XIII) to consider the transactions between the Company and its related parties (excluding the provision of guarantee by the Company, receipt of cash asset donation, and any transaction that constitutes a debt of the listed company and simply relieves its obligations) amounting to RMB30 million or above and accounting for 5% or higher of the Company's latest audited absolute value of net assets, and other connected transactions that need to be submitted to the general meeting for consideration according to the securities regulatory rules of the places where the Company's shares are listed; (XIV) **review major transaction matters such as outbound investments, asset mortgages, entrusted wealth management, and external donations, which are required to be submitted to the general meeting for deliberation in accordance with the provisions of laws and regulations and the regulatory rules of the relevant stock exchange;**

Before Amendments	After Amendments
(XIV) to consider other matters required to be resolved by the general meeting pursuant to laws, administrative regulations, departmental rules, the securities regulatory rules of the place where the Company's shares are listed or the Articles of Association. Shares, corporate bonds, and corporate bonds convertible into shares may be issued by a resolution of the Board as authorized by the general meeting, the specific implementation of which shall comply with the laws, administrative regulations and the securities regulating rules where the securities of the Company were listed. Unless otherwise provided by the laws, administrative regulations and the securities regulating rules where the securities of the Company were listed, the functions and powers of the above-mentioned general meeting shall not be delegated through authorization to the board of directors or any other body or individual.	**(XV)** to consider other matters required to be resolved by the general meeting pursuant to laws, administrative regulations, departmental rules, the securities regulatory rules of the place where the Company's shares are listed or the Articles of Association. Shares, corporate bonds, and corporate bonds convertible into shares may be issued by a resolution of the Board as authorized by the general meeting, the specific implementation of which shall comply with the laws, administrative regulations and the securities regulating rules where the securities of the Company were listed. Unless otherwise provided by the laws, administrative regulations and the securities regulating rules where the securities of the Company were listed, the functions and powers of the above-mentioned general meeting shall not be delegated through authorization to the board of directors or any other body or individual.

Before Amendments	After Amendments
Article 48 The general meetings are divided into annual general meetings and extraordinary general meetings. The annual general meeting shall be called once a year, within six months following the end of the previous fiscal year. An extraordinary general meeting shall be called, within two months from the date of the occurrence of any of the following circumstances: (I) the number of directors is less than the minimum number specified in the Company Law, or less than two-thirds of the number specified in the Articles of Association; (II) the losses of the Company that have not been made up reach one-third of its total paid in ~~the~~ share capital; (III) shareholders holding, individually or collectively, over 10% of the shares in the Company request to hold such meeting in writing; (IV) the board of directors considers it necessary; (V) the Audit Committee proposes to convene such a meeting;	Article 48 The general meetings are divided into annual general meetings and extraordinary general meetings. The annual general meeting shall be called once a year, within six months following the end of the previous fiscal year. An extraordinary general meeting shall be called, within two months from the date of the occurrence of any of the following circumstances: (I) the number of directors is less than the minimum number specified in the Company Law, or less than two-thirds of the number specified in the Articles of Association; (II) the losses of the Company that have not been made up reach one-third of its total **paid-in** share capital; (III) shareholders holding, individually or collectively, over 10% of the shares in the Company request to hold such meeting in writing; (IV) the board of directors considers it necessary; (V) the Audit Committee proposes to convene such a meeting;

Before Amendments	After Amendments
~~(VI)~~ other circumstances as permitted by laws, administrative regulations, departmental rules, the securities regulatory rules of the place where the Company's shares are listed or the Articles of Association. If an extraordinary general meeting is convened in conjunction with the requirements of the securities regulatory rules of the place where the Company's shares are listed, the actual date of the extraordinary general meeting may be adjusted in accordance with the securities regulatory rules of the place where the Company's shares are listed.	(VI) **the proposal is made to the board of directors to convene an extraordinary general meeting with the approval of more than half of all the independent directors;** (VII) other circumstances as permitted by laws, administrative regulations, departmental rules, the securities regulatory rules of the place where the Company's shares are listed or the Articles of Association. If an extraordinary general meeting is convened in conjunction with the requirements of the securities regulatory rules of the place where the Company's shares are listed, the actual date of the extraordinary general meeting may be adjusted in accordance with the securities regulatory rules of the place where the Company's shares are listed.

Before Amendments	After Amendments
Article 49 The venue of the general meeting shall be ~~**determined by the board of directors**~~. The general meeting shall have a meeting place for convening the onsite meetings. The Company shall also provide convenience for the shareholders' participation in the general meetings via online voting.	Article 49 **The Company should hold the general meeting at its registered office or at the location specified in the notice to of the general meeting.** The general meeting shall have a meeting place for convening the onsite meetings. **It will be held in the form of a live meeting; in addition to holding the general meeting in a physical venue for a face-to-face session, it can also be conducted simultaneously through the internet, video, telephone or other electronic communication methods with the same effect.** The Company shall also provide **a network voting method to facilitate shareholders' participation in the general meeting. Shareholders who attend the general meeting via the aforementioned methods shall be deemed to be present in person and shall retain rights to speak and vote.**
Article 59 The convener shall notify all shareholders ~~**in writing (including**~~ by way of announcement~~)~~ 21 days prior to the convening of the annual general meeting, and each shareholder shall be notified ~~**in writing (including**~~ by way of announcement~~)~~ 15 days prior to the convening of the extraordinary general meeting. The Company excludes the date of the meeting from the calculation of the starting period.	Article 59 The convener shall notify all shareholders by way of announcement 21 days prior to the convening of the annual general meeting, and each shareholder shall be notified by way of announcement 15 days prior to the convening of the extraordinary general meeting. The Company excludes the date of the meeting from the calculation of the starting period.

Before Amendments	After Amendments
Article 61 Where the general meeting proposes to discuss the election of directors, the notice of the general meeting shall fully disclose the detailed information of the candidates for directors, which shall at least include the following: (I) personal particulars such as educational background, work experience and part-time job; (II) whether there is any related relationship with the Company or its controlling shareholders and de facto controller; (III) the number of shares held in the Company; (IV) whether they have been penalized by the CSRC and other relevant authorities or reprimanded by the stock exchange. ~~**Other than the directors elected through the cumulative voting system, each candidate for director shall be proposed in a separate proposal.**~~	Article 61 Where the general meeting proposes to discuss the election of directors, the notice of the general meeting shall fully disclose the detailed information of the candidates for directors, which shall at least include the following: (I) personal particulars such as educational background, work experience and part-time job; (II) whether there is any related relationship with the Company or its controlling shareholders and de facto controller; (III) the number of shares held in the Company; (IV) whether they have been penalized by the CSRC and other relevant authorities or reprimanded by the stock exchange.

Before Amendments	After Amendments
Article 63 The board of directors and other conveners shall take necessary measures to ensure the normal order of the general meeting. It/they will take measures to halt acts that disrupt the general meeting, seek to cause trouble or infringe upon the lawful rights and interests of shareholders and promptly report the same to the relevant authorities to investigate and deal with the matters.	Article 63 The board of directors and other conveners shall take necessary measures to ensure the normal order of the general meeting. It/they will take measures to halt acts that disrupt the general meeting, seek to cause trouble or infringe upon the lawful rights and interests of shareholders and promptly report the same to the relevant authorities to investigate and deal with the matters. **The participants should strictly abide by the meeting discipline, refrain from disrupting the meeting order, and avoid interfering with the normal progress of the meeting. For those who disrupt the meeting order or are otherwise unsuitable to attend the meeting, the meeting host has the right to order them to leave. Those who refuse to comply with the order to leave can be forcibly removed by the security personnel appointed by the meeting host.**

Before Amendments	After Amendments
Article 74 The directors and senior management members of the Company shall answer and explain inquiries and proposals made by shareholders at the general meeting.	Article 74 The directors and senior management members of the Company shall answer and explain inquiries and proposals made by shareholders at the general meeting. **However, in the following circumstances, one can refuse to answer the inquiry, but should explain the reasons to the inquirer:** **(1) The inquiry is irrelevant to the topic;** **(2) The inquiry matter needs to be investigated;** **(3) It involves the Company trade secrets, inside information, personal privacy of relevant personnel, or involves violations of the principle of fairness to all shareholders in terms of information disclosure, and cannot be disclosed at the general meeting;** **(4) Answering the inquiry will significantly harm the common interests of shareholders.**

Before Amendments	After Amendments
Article 78 The convener shall ensure that the general meeting continues until a final resolution is reached. Where the general meeting is interrupted or fails to reach a resolution due to force majeure or any other exceptional cause, the convener shall take necessary actions to restore the meeting as soon as practicable, or terminate the meeting immediately with a timely publication, in which circumstance, the convener shall report it to the branch of the CSRC where the Company is located and the stock exchange at the place where the Company's shares are listed.	Article 78 The convener shall ensure that the general meeting continues until a final resolution is reached, **except for the breaks during the meeting**. Where the general meeting is interrupted or fails to reach a resolution due to force majeure or any other exceptional cause, the convener shall take necessary actions to restore the meeting as soon as practicable, or terminate the meeting immediately with a timely publication, in which circumstance, the convener shall report it to the branch of the CSRC where the Company is located and the stock exchange at the place where the Company's shares are listed.

Before Amendments	After Amendments
Article 85 The list of candidates for directors shall be proposed to the general meeting for voting by way of proposal. ~~**The board of directors and shareholders individually or collectively holding 3% or more of the issued shares of the Company may propose candidates for directors;**~~ the board of directors and shareholders individually or collectively holding 1% or more of the issued shares of the Company may propose candidates for ~~**independent**~~ directors; the board of directors shall review the proposals in accordance with relevant laws, regulations and the procedures prescribed in the Articles of Association and submit them to the general meeting for consideration. ~~**When the Company adopts the cumulative voting system to elect directors at the general meeting, the following principles should be followed:**~~ ~~**(I) The cumulative voting system shall be adopted for the election of two or more directors at the Company's general meeting;**~~	Article 85 The list of candidates for directors shall be proposed to the general meeting for voting by way of proposal. ~~the~~ **The** board of directors and shareholders individually or collectively holding 1% or more of the issued shares of the Company may propose candidates for directors; the board of directors shall review the proposals in accordance with relevant laws, regulations and the procedures prescribed in the Articles of Association and submit them to the general meeting for consideration. **The board of directors shall announce the resumes and basic information of the candidates for directors to the shareholders.** **When electing more than two (including two) directors at the Company's general meeting (with separate elections for independent directors and other members of the board of directors), the Company adopts the cumulative voting system to elect directors at the general meeting, the following principles should be followed.**

Before Amendments	After Amendments
~~(II) Under the cumulative voting system, independent directors and other members of the board of directors shall be elected separately;~~ ~~(III) Each share with voting rights held by a shareholder present at the meeting shall be entitled to vote equivalent to the number of directors to be elected at the general meeting, and the shareholder may freely allocate its or his or her votes among the candidates for directors, either to allocate to a number of persons, or to vote all in favor of one person;~~	The term "cumulative voting system" as mentioned in the preceding paragraph refers to the situation where, during the election of directors by the general meeting, each share has the same number of voting rights as the number of candidates for the directors. Shareholders can freely distribute their voting rights among the candidates for the directors, either spreading them among multiple candidates or concentrating them on only one candidate. In the execution of the cumulative voting system, the voting shareholders must write down all the names of directors they elect and write down the number of voting rights casted to each director. If a shareholder's voting rights exercised on the votes exceed the total number of his or her legitimate voting rights, such votes are invalid. If a shareholder's voting rights exercised on the votes do not exceed the total number of his or her legitimate voting rights, the votes are valid. When counting the votes, the total number of votes obtained by each director candidate shall be calculated, and the elected directors shall be determined successively in the order of the number of votes obtained by the director candidate, based on the number of directors to be elected.

Before Amendments	After Amendments
~~(IV) In the execution of the cumulative voting system, the voting shareholders must write down all the names of directors they elect and write down the number of voting rights casted to each director. If a shareholder's voting rights exercised on the votes exceed the total number of his or her legitimate voting rights, such votes are invalid. If a shareholder's voting rights exercised on the votes do not exceed the total number of his or her legitimate voting rights, the votes are valid. When counting the votes, the total number of votes obtained by each director candidate shall be calculated, and the elected directors shall be determined successively in the order of the number of votes obtained by the director candidate, based on the number of directors to be elected;~~	

Before Amendments	After Amendments
~~(V) At the general meeting where directors are elected, the secretary to the board of directors shall explain to the shareholders the specific contents and voting rules of the cumulative voting system and inform them of the number of voting rights of each share in such election.~~ ~~The cumulative voting system as mentioned in the preceding paragraph means that when directors are elected at the general meeting, each share shall have the same number of voting rights as the number of directors to be elected, and the voting rights held by shareholders may be used collectively. The board of directors shall announce the resumes and basic information of the candidates for directors to the shareholders.~~	

Before Amendments	After Amendments
Article 90 Before the general meeting votes on a proposed resolution, two shareholders' representatives shall be elected to participate in the vote counting and vote scrutiny. When a shareholder is ~~**related**~~ to a matter being considered, he or she and his or her proxies may not participate in the vote counting or vote scrutiny. When votes are cast on proposed resolutions at the general meeting, attorneys, representatives of the shareholders shall be jointly responsible for the vote counting and vote scrutiny and shall announce the voting results at the meeting. The voting result shall be recorded in the meeting minutes. Shareholders of the listed company or their proxies, who have cast their votes by online voting or by other means, shall have the right to check the voting results in the way in which they have cast their votes.	Article 90 Before the general meeting votes on a proposed resolution, two shareholders' representatives shall be elected to participate in the vote counting and vote scrutiny. When a shareholder is **connected** to a matter being considered, he or she and his or her proxies may not participate in the vote counting or ~~vote~~ scrutiny. When votes are cast on proposed resolutions at the general meeting, attorneys, representatives of the shareholders, **the auditor of the Company/the share registrar/an external accountant qualified to serve as an auditor of the Company (any one of the three)** shall be jointly responsible for the vote counting and vote scrutiny and shall announce the voting results at the meeting. The voting result shall be recorded in the meeting minutes. Shareholders of the listed company or their proxies, who have cast their votes by online voting or by other means, shall have the right to check the voting results in the way system in which they have cast their votes.

Before Amendments	After Amendments
Article 97 Where a proposed resolution in relation to the payment of ~~**cash dividends, the issue of bonus shares**~~ or the capitalization of capital reserves has been passed at a general meeting, the Company shall implement the specific plan within two months after the conclusion of the general meeting. ~~**If the specific plan cannot be implemented within two months due to the requirements of the laws and regulations and the securities regulatory rules of the place where the Company's shares are listed, the implementation date of the specific plan may be adjusted in accordance with such regulations and the actual situation.**~~	Article 97 Where a proposed resolution in relation to the payment of **profit distribution** or the capitalization of capital reserves has been passed at a general meeting, the Company shall implement the specific plan within two months after the conclusion of the general meeting.

Before Amendments	After Amendments
Article 99 Directors shall be elected or replaced by the general meeting, and may further be removed from their office prior to the conclusion of the term thereof by the general meeting. The term of office of a director shall be three years, which is renewable upon reelection. The tenure of a director shall be from the date of appointment to the expiry of tenure of the current board of directors. If a director's tenure expires but a re-elected director is not elected in time, then before the re-elected director holding office, the original director shall still perform the duties as director, in accordance with applicable laws, administrative regulations, regulations of the authorities and the Articles of Association.	Article 99 Directors shall be elected or replaced by the general meeting, and may further be removed from their office prior to the conclusion of the term thereof by the general meeting. The term of office of a director shall be three years, which is renewable upon reelection. The tenure of a director shall be from the date of appointment to the expiry of tenure of the current board of directors. If a director's tenure expires but a re-elected new director is not elected in time, then before the new director holding office on board, the original outgoing director shall still perform the duties as director, in accordance with applicable laws, administrative regulations, regulations of the authorities and the Articles of Association. **Subject to the relevant laws, regulations, and supervisory rules of the relevant stock exchange where the Company's shares are listed, any person appointed by the board of directors as a director to fill a temporary vacancy of the board or increase the number of board members shall serve such duty until the first annual general meeting of shareholders after their appointment, and shall be eligible for re-election at that time.**

Before Amendments	After Amendments
Article 100 Directors can hold the position of senior management personnel, but the total number of directors who concurrently hold the position of senior management personnel and those appointed by employee representatives shall not exceed one-half of the total number of directors of the Company. Directors shall observe the provisions of laws, administrative regulations and the Articles of Association with the obligations of loyalty to the Company, take measures to avoid conflicts between their own interests and the Company's interests, and must not abuse their authority to seek improper benefits. The Directors shall fulfill the following obligations of loyalty to the Company: (I) not to misappropriate the Company's properties or divert the funds of the Company; (II) not to deposit any funds of the Company in an account opened in their names or in the names of others; (III) not to abuse their authority in bribes or accepting other unlawful income;	Article 100 Directors can hold the position of senior management personnel, but the total number of directors concurrently hold the position of senior management personnel and those personnel appointed by employee representatives shall not exceed one-half of the total number of one directors of the Company. **The Company shall sign employment contracts with the directors to define the rights and obligations between the Company and the directors, the term of office, the responsibilities of the directors in case of violation of laws and regulations or the Company's Articles of Association, the compensation by the Company in case of early termination of the contract for any reason, the obligations of the directors after resigning their office, and the liability and compensation for their actions.** Directors shall observe the provisions of laws, administrative regulations and the Articles of Association, ~~**with the obligations of**~~ be loyal~~**ty**~~ to the Company, take measures to avoid conflicts between their own interests and the Company's interests, and must not abuse their authority to seek improper benefits.

Before Amendments	After Amendments
(IV) not to enter into any contract or conduct any transaction, directly and indirectly, with the Company without reporting to the board of directors or the general meeting and obtaining approval through resolutions by the board of directors or the general meeting as stipulated in the Articles of Association; (V) not to take advantage of their positions to seek any business opportunities that are due to the Company for themselves or others, unless such business opportunities are not available to the Company upon reporting to the board of directors or the general meeting and obtaining approval through resolutions by the general meeting or as required in laws, administrative regulations and the Articles of Association	The Directors shall fulfill the following ~~**obligations**~~ **duty** of loyalty to the Company: (I) not to misappropriate the Company's properties or divert and the funds of the Company; (II) not to deposit any funds of the Company in an account opened in their names or in the names of others; (III) not to abuse their authority in bribes by bribing or accepting other unlawful income; (IV) not to enter into any contract or conduct any transaction, directly and indirectly, with the Company without reporting to the board of directors or the general meeting and obtaining approval through resolutions by the board of directors or the general meeting as stipulated in the Articles of Association; (V) not to take advantage of their positions to seek any business opportunities that are due to the Company for themselves or others, unless such business opportunities are not available applicable to the Company upon reporting to the board of directors or the general meeting and obtaining approval through resolutions by the general meeting or as required in laws, administrative regulations and the Articles of Association;

Before Amendments	After Amendments
(VI) not to conduct any businesses similar to those of the Company for themselves or others without reporting to the board of directors or the general meeting and obtaining approval through resolutions by the general meeting;	(VI) not to conduct any businesses similar to those of the Company for themselves or others without reporting to the board of directors or the general meeting and obtaining approval through resolutions by the general meeting;
(VII) not to take any commission for any transaction between other parties and the Company as their own;	(VII) not to take any commission for any transaction between other parties and the Company as their own for personal gain;
(VIII) not to disclose any secret of the Company;	(VIII) not to disclose any secret of the Company;
(IX) not to use his or her connected relationships to harm the interests of the Company;	(IX) not to use his or her connected relationships to harm the interests of the Company;
(X) to fulfill other obligations of loyalty stipulated by laws, administrative regulations, regulations of the authorities, securities regulatory rules of the place where the shares of the Company are listed, or the Articles of Association.	(X) to fulfill other obligations duty of loyalty stipulated by laws, administrative regulations, regulations of the authorities, securities the regulatory rules of the place where the shares of the Company are listed, or the Articles of Association.

Before Amendments	After Amendments
Directors' income derived from violation of this Article shall belong to the Company; and directors shall be liable to compensate any loss incurred to the Company. The provisions of the item (IV) of the second paragraph of this Article shall apply to the conclusion of contracts or engagement in transactions with the Company by close relatives of the directors and senior management or enterprises directly or indirectly controlled by the directors and senior management or their close relatives, as well as persons who are otherwise related to the directors and senior management.	Directors' income derived from violation of this Article shall belong to the Company; and directors shall be liable to compensate any loss incurred to the Company. The provisions of the item (IV) of the second paragraph of this Article shall apply to the conclusion of contracts or engagement in transactions with the Company by close relatives of the directors and senior management or enterprises directly or indirectly controlled by the directors and senior management or their close relatives, as well as persons who are otherwise related to the directors and senior management.

Before Amendments	After Amendments
Article 104 The Company has a system in place to manage the departure of Directors, which specifies safeguards for pursuing and recovering liability for unfulfilled public commitments and other outstanding matters. When a director's resignation takes effect or his term of service expires, the director shall complete all ~~**transfer**~~ procedures with the board of directors. His/her fiduciary duty towards the Company and the shareholders shall not expire after the end of his term of service and will still be effective for a reasonable period specified by the Articles of Association. The liability that a Director bears during the term of office due to the performance of his/her duties shall not be waived or terminated upon leaving office.	Article 104 The Company has a system in place to manage the departure of ~~**Directors**~~ **directors**, which specifies safeguards for guideline on pursuing and recovering liability for unfulfilled public commitments and other outstanding matters. When a director's resignation takes effect or his term of service expires, the director shall complete all **handover** procedures with the board of directors. His/her fiduciary duty towards the Company and the shareholders shall not expire after the end of his term of service office and will still be effective for a reasonable period as specified by the Articles of Association. The liability that a ~~**Director**~~ **director** bears during the term of office due to the performance of his/her duties shall not be waived or terminated upon leaving office.

Before Amendments	After Amendments
The director's obligation to maintain the confidentiality of the Company's trade secrets including core technologies shall remain ~~**survival**~~ until such secrets enter the public domain. Directors shall not use the core technology of the Company that they have mastered ~~**to engage**~~ in the same or similar businesses after their resignation and remain loyal to the Company and shareholders within two years after the end of his/her term of service. The terms for which other obligations shall continue shall be decided upon in accordance with the principle of fairness, depending on the time which has elapsed between the termination of tenure and the occurrence of the matter and the circumstances and conditions under which the relationship with the Company is terminated.	The director's obligation to maintain the confidentiality of the Company's trade secrets including core technologies shall remain **valid** until such secrets enter the public domain. Directors shall not use the core technology of the Company that they have mastered in the same or similar businesses after their resignation and remain loyal to the Company and shareholders within two years after the end of his/her term of service. The terms for which other obligations shall to continue shall be decided upon in accordance with the principle of fairness, depending on the time which has elapsed between the termination of tenure and the occurrence of the matter and the circumstances and conditions under which the relationship with the Company is terminated. **The responsibilities that a director should bear during his tenure in office for performing his duties shall not be waived or terminated upon his resignation.**

Before Amendments	After Amendments
Article 115 Shareholders representing more than one tenth of the voting rights, or more than one-third of the board of directors or audit committee, may propose to convene an extraordinary general meeting of the board of directors. The chairman shall convene and preside over the meeting of the board of directors within 10 days after receiving the proposal. The chairman may also convene and preside over extraordinary general meetings of the board of directors when deemed necessary.	Article 115 Shareholders representing more than one tenth of the voting rights, or more than one-third of the board of directors**, or more than half of the independent directors,** or the audit committee member, may propose to convene an extraordinary general meeting of the board of directors. The chairman shall convene and preside over the meeting of the board of directors within 10 days after receiving the proposal. The chairman may also convene and preside over extraordinary general meetings of the board of directors when deemed necessary.

Before Amendments	After Amendments
Article 116 Notice of extraordinary general meeting of the board of directors may be delivered by notice in writing (include by hand, via facsimile), telephone, e-mail or SMS notification. The notification deadline is three days before the meeting is held. However, in case of emergency, where an extraordinary general meeting of the board of directors is required to be convened as soon as possible, the notice of such meeting may be issued by phone or other oral methods at any time. An extraordinary general meeting of the board of directors may be convened at any time on the premise of notifying all directors, and an explanation of the emergency shall be made at the meeting by the convener.	Article 116 Notice of extraordinary general meeting of the board of directors may be delivered by notice in writing (include by hand, via facsimile), telephone, e-mail or SMS notification. The notification deadline is three days before the meeting is held. However, in case of emergency, where an extraordinary general meeting of the board of directors is required to be convened as soon as possible, the notice of such meeting may be issued by phone or other oral methods at any time. An extraordinary general meeting of the board of directors may be convened at any time on the premise of after notifying all directors **and the notification deadline being waived unanimously**, and an explanation of the emergency **and relevant records** shall be made at the meeting by the convener.

Before Amendments	After Amendments
Article 123 The minutes of meetings of the board of directors shall include the following: (I) the date and venue of the meeting and the name of the convener; (II) ~~**the names of the directors present and names of directors being appointed to attend the meeting on the other's behalf (proxy);**~~ (III) ~~**the agenda;**~~ (IV) ~~**the main points of directors' speeches;**~~ (V) the voting method of each resolution and the result (with the voting result to include the number of polls that vote for, against or abstaining).	Article 123 The minutes of meetings of the board of directors shall include the following: (I) the date, venue of the meeting, **the agenda** and the name of the convener; (II) **the names of the chairperson of the meeting and the attendees and observers present at the meeting;** (III) **remarks made by each director;** **(IV)** the voting method of each resolution and the result (with the voting result to include the number of polls that vote for, against or abstaining); (V) **Other matters that should be recorded as stipulated in this Articles of Association.**

Before Amendments	After Amendments
Article 155 After the resolution on the profit distribution plan is approved at the general meeting of the Company, or after the Board of Directors of the Company has formulated specific plan based on the conditions and upper limit for the next year interim dividend approved by the annual general meeting, the board of directors of the Company shall complete the distribution of dividends (or shares) within two months after conclusion of the general meeting. ~~**If the specific plan cannot be implemented within two months due to the provisions of the laws, regulations and the securities supervisory rules of the place where the Company's shares are listed, the implementation date of the specific plan may be adjusted accordingly based on such provisions and actual circumstances.**~~	Article 155 After the resolution on the profit distribution plan is approved at the general meeting of the Company, or after the Board of Directors of the Company has formulated specific plan scheme based on the conditions and upper limit for the next year interim dividend profit distribution plan as approved by the annual general meeting, the board of directors of the Company shall complete the distribution of dividends (or shares) within two months after conclusion of the general meeting.

Notwithstanding the above amendments, the contents of the other sections and provisions of the Articles of Association shall remain unchanged. The chapters and serial numbers of the corresponding articles of the existing Articles of Association shall be amended simultaneously. The English version of the Articles of Association is an unofficial translation of the Chinese version. In the event of any inconsistency, the Chinese version shall prevail.