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Crealights Technology Co., Ltd.
北京海光芯正科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1191)

(I) PROPOSED ABOLITION OF THE SUPERVISORY COMMITTEE
(II) PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS
(III) ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR
(IV) RETIREMENT OF DIRECTORS
(V) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RULES OF PROCEDURE
AND
(VI) PROPOSED ABOLITION, ADOPTION OF AND AMENDMENTS TO CERTAIN CORPORATE GOVERNANCE POLICIES

ABOLITION OF THE SUPERVISORY COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Crealights Technology Co., Ltd. (the "**Company**") hereby announces that, in order to comply with the regulatory requirements and further improve the corporate governance of the Company, in accordance with the currently effective Company Law of the People's Republic of China (the "**PRC**") (the "**PRC Company Law**") (《中華人民共和國公司法》), the Guidelines on the Articles of Association of Listed Companies (《上市公司章程指引》), other relevant laws, regulations, rules and normative documents, and in light of the actual circumstances of the Company, the Board proposes to abolish its supervisory committee (the "**Supervisory Committee**"). The functions and powers of the Supervisory Committee will be exercised by the audit committee of the Board. The relevant internal rules of the Supervisory Committee, such as the Rules of Procedure of Meetings of the Supervisory Committee of Crealights Technology Co., Ltd. (《北京海光芯正科技股份有限公司監事會議事規則》) (the "**Rules of Procedure of Meetings of the Supervisory Committee**"), will be repealed accordingly. The provisions relating to the Supervisory Committee and supervisors of the Company (the "**Supervisors**") in the rules and regulations of the Company will no longer be applicable.

Following the abolition of the Supervisory Committee, Ms. Zhao Xiuxiu, Ms. Zhang Xiejuan and Ms. Wei Shanlin will no longer serve as Supervisors. Each of them has confirmed that she has no disagreement with the Board or the Supervisory Committee and there are no matters in relation to the cessation of their duties as a Supervisor that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

Until the abolition of the Supervisory Committee takes effect upon approval by the Shareholders by way of special resolution at the upcoming extraordinary general meeting of the Company (the "**EGM**"), the second session of the Supervisory Committee of the Company and the supervisors shall continue to perform their duties in strict accordance with the relevant laws and regulations and the articles of association of the Company (the "**Articles of Association**"), thereby safeguarding the interests of the Company and the Shareholders as a whole.

PROPOSED RE-ELECTION AND ELECTION OF DIRECTORS

The Board announces that the term of office of the second session of the Board will expire and the Company has completed the nomination process for the non-employee representative Directors of the third session of the Board (the "**Proposed Directors**"). The Board proposes the following arrangements for the re-election and election of Directors of the third session of the Board.

The Board proposes the re-election of the following current Directors:

(i) Dr. Hu Zhaoyang, Mr. Hu Yong, Ms. Zhou Hong, Dr. Sun Xu and Mr. Guo Qingsong, each being the current executive Director, for re-election as the executive Directors of the third session of the Board; and

(ii) Dr. Wang Fei and Mr. Zhang Wei, each being the current independent non-executive Director, for re-election as the independent non-executive Directors of the third session of the Board.

Please refer to the section headed "Directors, Supervisors and Senior Management" of the Company's prospectus dated June 18, 2026 (the "**Prospectus**") for their biographical details.

As of the date of this announcement, Dr. Hu Zhaoyang was the beneficial owner of 8,452,320 H shares of the Company and was interested in a further 7,616,040 H shares of the Company held through controlled corporations. Mr. Hu Yong, Ms. Zhou Hong, Dr. Sun Xu and Mr. Guo Qingsong were the beneficial owners of 200,000, 200,000, 300,000 and 300,000 H shares of the Company, respectively.

The Board also proposes the election of Mr. Wang Zhen as an independent non-executive Director of the third session of the Board. The biographical details of Mr. Wang Zhen are set out below.

Mr. Wang Zhen (王鎮), aged 53, is a candidate for independent non-executive Director of the Company.

Mr. Wang served as a staff member of the securities department of Nanjing Pharmaceutical Co., Ltd. (南京醫藥股份有限公司) from July 1995 to December 1996. He subsequently served as a manager of the investment banking department at each of China Southern Securities Co., Ltd. (南方證券股份有限公司) from January 1997 to June 2002, Zhongguancun Securities Co., Ltd. (中關村證券股份有限公司) from July 2002 to July 2004, and Changjiang BNP Paribas Peregrine Securities Co., Ltd. (長江巴黎百富勤證券有限責任公司) from August 2004 to August 2006. Mr. Wang served as the general manager of the Shanghai investment banking department of Bohai Securities Co., Ltd. (渤海證券股份有限公司) from September 2006 to September 2011, and as the director of the consumer and healthcare industry group of the investment banking department of CITIC Securities Co., Ltd. (中信証券股份有限公司), a company listed on the Shanghai Stock Exchange (stock code: 600030) and the The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (stock code: 6030), from October 2011 to October 2016. He has served as a founding partner of Shanghai Zhenzhuo Investment Management Co., Ltd. (上海真灼投資管理有限公司) since November 2016.

Mr. Wang previously qualified as a sponsor representative for A-share offerings in the PRC.

Mr. Wang obtained a bachelor's degree in quantitative economics from Nanjing University (南京大學) in the PRC in July 1995.

The above-mentioned candidates for independent non-executive Directors have each confirmed (i) their independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) that they have no past or present financial or other interests in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that they are not aware of any other factors that may affect their independence at the time of their nomination as independent non-executive Directors.

Save as disclosed in this announcement and the Prospectus, none of the Proposed Directors (i) holds any other position with the Company or any of its subsidiaries; (ii) has held any directorship in any other public company whose securities are listed on any securities market in Hong Kong or overseas in the past three years; (iii) has any other major appointment or professional qualification; (iv) has any relationship with any other Director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company; and (v) has any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement and Prospectus, there is no further information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there are no any other matters relating to the Proposed Directors that need to be brought to the attention of the Shareholders or the Stock Exchange.

The re-election and election of the Proposed Directors are subject to approval by the Shareholders at the forthcoming EGM.

In accordance with the Articles of Association, the term of office of each Proposed Director shall be three years, and their terms will be effective from the date when each of the resolutions in relation to their appointment is passed until the expiration of the term of office of the third session of the Board.

The current members of the second session of the Board continue to perform their duties before the commencement of the term of the third session of the Board.

Upon obtaining the approval of such resolutions from the Shareholders at the EGM, the Company will respectively enter into a service contract with each Director. The Board, after obtaining authorization at the EGM, will determine the remuneration of each Director with reference to factors including their duties and responsibilities within the Company, their experience and the current market conditions.

RETIREMENT OF DIRECTORS

Due to their personal work arrangements, Mr. Ng Ho Nam, a non-executive Director of the second session of the Board, and Dr. Xu Haoping, an independent non-executive Director of the second session of the Board, will retire as Directors and will not stand for re-election. Their retirement will take effect on the date on which the non-employee representative Directors of the third session of the Board are elected at the EGM. Following his/her retirement, Mr. Ng Ho Nam also ceased to be a member of strategy committee of the Board and Dr. Xu Haoping also ceased to be the chairman of audit committee of the Board and a member of nomination committee of the Board.

Mr. Ng Ho Nam and Dr. Xu Haoping have each confirmed that they have no disagreement with the Board and that there are no other matters relating to their respective retirements that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Ng Ho Nam and Dr. Xu Haoping for their contributions to the Company during their respective terms of office as Directors.

ELECTION OF EMPLOYEE REPRESENTATIVE DIRECTOR OF THE THIRD SESSION OF THE BOARD

Pursuant to the relevant laws and regulations, as the Company has more than three hundred employees, the Company proposes to include an employee representative Director on the Board following the abolition of the Supervisory Committee.

The Company has convened the employee representatives' meeting on November 27, 2026, at which Ms. Zhao Xiuxiu ("**Ms. Zhao**") was elected as the employee representative Director of the third session of the Board. Together with the non-employee representative Directors to be elected at the EGM, Ms. Zhao will form the third session of the Board. Her term of office shall be three years, effective from the date on which the non-employee representative Directors of the third session of the Board are elected at the EGM, and she shall be eligible for re-election upon the expiration of her term. The qualifications of Ms. Zhao have been reviewed and approved by the nomination committee of the Board. The biographical details of Ms. Zhao which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out as below:

Ms. Zhao Xiuxiu(**趙秀秀**), aged 32, joined the Company in January 2016 and currently serves as the research and development planning manager of the Company. She has also served as an employee representative supervisor of the Company since February 2023 and is primarily responsible for overseeing the Group's operations and financial activities. Ms. Zhao served as production planning manager of the Company from June 2016 to June 2021 and has served in her current position since June 2022. Ms. Zhao graduated from Nanjing University of Science and Technology (南京理工大學) in the PRC with a major in business administration through long distance learning in July 2021.

Ms. Zhao will enter into a service contract with the Company for a service term commencing from the date of the EGM until the expiry of the term of the third session of the Board. During her tenure as an employee representative Director of the Company, Ms. Zhao will receive remuneration in accordance with the relevant provisions and based on her specific positions held in the Company, and will not receive any additional director's fees.

Save as disclosed in this announcement, Ms. Zhao (i) does not hold any other position with the Company or any of its subsidiaries; (ii) has not held any directorship in any other public company whose securities are listed on any securities market in Hong Kong or overseas in the past three years; (iii) and has no other major appointment or professional qualification; (iv) has no relationship with any other Director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company; and (v) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information relating to Ms. Zhao that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there are no other matters relating to her election that need to be brought to the attention of the Shareholders or the Stock Exchange.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND RULES OF PROCEDURE

In connection with the above, the Company proposes to amend the Articles of Association in relation to (i) abolishing the Supervisory Committee; (ii) electing an employee representative Director of the third session of the Board; and (iii) making other housekeeping amendments that are consistent with such amendments, the applicable laws and the Listing Rules. In addition, the Company proposes to amend relevant rules of procedure, including the Rules of Procedure for General Meetings of Crealights Technology Co., Ltd. (the "**Rules of Procedure for General Meetings**") and the Rules of Procedure for the Board of Directors of Crealights Technology Co., Ltd. (the "**Rules of Procedure for the Board**"), and to complete the relevant filing procedures in respect of the amendments to the Articles of Association.

Please refer to Appendix I to this announcement for details of the proposed amendments to the Articles of Association, Appendix II to this announcement for details of the proposed amendments to the Rules of Procedure for General Meetings and Appendix III to this announcement for details of the proposed amendments to the Rules of Procedure for the Board (collectively, the "**Proposed Amendments**").

The Board is of the view that the Proposed Amendments will not compromise protection of the H Shareholders and will not have a material impact on measures relating to shareholder protection. After the Proposed Amendments take effect, the Company will continue to comply with Appendix A1 to the Listing Rules to meet the core shareholder protection standards through compliance with the PRC laws in combination with its Articles of Association and relevant rules of procedure, and will further monitor its ongoing compliance with these rules. The Company's legal advisers as to Hong Kong laws and PRC laws have respectively confirmed that the proposed amendments to the Articles of Association comply with the applicable requirements of the Listing Rules and the PRC laws. The Company also confirms that there is nothing unusual about the Proposed Amendments for a company listed in Hong Kong.

The Articles of Association, the Rules of Procedure for General Meetings and the Rules of Procedure for the Board are written in Chinese and there is no official English translation in respect thereof. The English translation is for reference only. In case of any inconsistency between the English and Chinese versions, the Chinese version shall prevail.

The Proposed Amendments are subject to approval by the Shareholders by way of special resolution at the EGM.

To align with the proposed amendments to the Articles of Association, the Board proposes to amend the terms of reference of its audit committee, the nomination committee, the remuneration committee and the strategy committee. These amendments will take effect on the date on which the Shareholders approve the proposed amendments to the Articles of Association and the abolition of the Supervisory Committee at the EGM.

PROPOSED ABOLITION, ADOPTION AND AMENDMENTS TO CERTAIN CORPORATE GOVERNANCE POLICIES

In light of the abolition of the Supervisory Committee, the proposed amendments to the Articles of Association and the relevant rules of procedure and in order to further improve the corporate governance structure and better promote standardized operations of the Company, and taking into account the actual circumstances of the Company, the Board proposes to:

(i) abolish following corporate governance policies:

  (a) Rules of Procedure of Meetings of the Supervisory Committee;

  (b) External Guarantee Management System (《對外擔保管理制度》); and

  (c) Implementation Rules for the Cumulative Voting System at General Meetings (《股東會累積投票制實施細則》);

(ii) adopt following corporate governance policies:

  (a) Management System for Subsidiaries (《控股子公司管理制度》);

  (b) Proceeds Management System (《募集資金管理制度》); and

  (c) Management System for Major Business and Investment Decisions (《重大經營與投資決策管理制度》); and

(iii) amend following corporate governance policies:

  (a) Management System for Conflict of Interest (《利益衝突管理制度》);

  (b) Working Rules for Independent Non-executive Directors (《獨立非執行董事工作細則》);

  (c) Management Rules for Related Party/Connected Transactions (《關聯／關連交易管理規定》);

  (d) Management System for Information Disclosure (《信息披露管理制度》);

  (e) Measures for the Management of Directors' Securities Holdings (《董事持有證券管理辦法》); and

  (f) Working System for Confidentiality and Archives Management in Relation to Overseas Securities Offering and Listing (《境外發行證券和上市相關保密和檔案管理工作制度》).

The aforesaid abolition, adoption and amendments are intended to further improve the Company's corporate governance structure and internal control systems in light of its current business operations, management structure and the applicable requirements under the Listing Rules. In particular, (i) the abolition to (a) Rules of Procedure of Meetings of the Supervisory Committee, (b) External Guarantee Management System and (c) Implementation Rules for the Cumulative Voting System at General Meetings is primarily intended to remove existing policies that are no longer compatible with the Company's current business structure and management model; (ii) the adoption to (a) Management System for Subsidiaries, (b) Proceeds Management System and (c) Management System for Major Business and Investment Decisions is primarily intended to standardize the Group's management and control over its subsidiaries, the management of designated accounts for proceeds, and the review, authorization and decision-making procedures for major business, investment and guarantee matters. Such policies set out the respective management responsibilities and reporting requirements in relation to subsidiaries, the management of accounts for proceeds and the procedures governing the use of proceeds, as well as the approval authorities, decision-making procedures and internal control requirements for major business and investment matters, thereby further strengthening the Group's internal control system; and (iii) the amendments to (a) Management System for Conflict of Interest, (b) Working Rules for Independent Non-executive Directors, (c) Management Rules for Related Party/Connected Transactions, (d) Management System for Information Disclosure, (e) Measures for the Management of Directors' Securities Holdings and (f) Working System for Confidentiality and Archives Management in Relation to Overseas Securities Offering and Listing are primarily intended to further align the existing policies with the relevant requirements under the Listing Rules in respect of corporate governance, disclosure of inside information, securities dealings by Directors, declaration of conflicts of interest and management of connected transactions. These amendments further refine and clarify the existing provisions regarding the respective responsibilities of the Directors, the reporting and handling procedures for conflicts of interest and connected transactions, the procedures and requirements for the disclosure of inside information and other material information, the restrictions and compliance requirements applicable to securities dealings by Directors, and the confidentiality and archives management requirements in connection with the overseas offering and listing of the Company, thereby enhancing the operability of the relevant policies and strengthening the Company's corporate governance and internal control.

The Board considers that the aforesaid adjustments to the corporate governance policies are in the interests of the Company and its Shareholders as a whole, and that the amended and newly adopted policies are fair and reasonable, and will help strengthen the Company's internal control, standardize its decision-making processes and ensure its ongoing compliance with the requirements applicable to listed companies.

The abolition, adoption and amendments to the above corporate governance policies will take effect upon approval by the Shareholders by way of ordinary resolution at the EGM.

GENERAL

A circular containing, among other things, details of the above resolutions, together with the notice of the EGM and the related proxy form, will be published and dispatched to the Shareholders in due course in accordance with the relevant provisions of the Listing Rules and the Articles of Association.

By order of the Board
Crealights Technology Co., Ltd.
Hu Zhaoyang
Founder, chairman of Board,
executive Director, and chief executive officer

Hong Kong, November 27, 2026

As at the date of this announcement, the Board comprises (i) Dr. Hu Zhaoyang, Mr. Hu Yong, Ms. Zhou Hong, Dr. Sun Xu and Mr. Guo Qingsong as executive Directors; (ii) Mr. Ng Ho Nam as non-executive Director; and (iii) Dr. Xu Haoping, Dr. Wang Fei and Mr. Zhang Wei as independent non-executive Directors.

Notes for Appendices I to III:

(1) In the "Original Articles" column, strikethrough indicates wording in the original Articles that is proposed to be deleted. In the "Amended Articles" column, bold type indicates proposed new wording; and

(2) Where the proposed amendments replace "股東大會" with "股東會" in the Chinese text, both terms are translated as "general meeting". The English wording therefore remains the same in those instances.

APPENDIX I

Details of the proposed amendments to the Articles of Association are as follows:

Crealights Technology Co., Ltd.

Comparison Table of Amendments to Articles of Association

Number	Original Articles	Amended Articles
1.	Article 10: These Articles of Association shall, from the date they become effective, constitute a legally binding document regulating the Company's organization and conduct and the rights and obligations between the Company and its shareholders and among shareholders, and shall be legally binding on the Company, shareholders, directors~~, supervisors~~ and senior management members. According to these Articles of Association, shareholders may sue shareholders, shareholders may sue the Company's directors, ~~supervisors,~~ general manager and other senior management members, shareholders may sue the Company, and the Company may sue shareholders, directors, ~~supervisors,~~ general manager and other senior management members. Disputes between the Company, shareholders, directors~~, supervisors~~ and senior management members that involve the provisions of these Articles of Association shall first be resolved through negotiation. If negotiation fails, they may be resolved through litigation.	Article 10: These Articles of Association shall, from the date they become effective, constitute a legally binding document regulating the Company's organization and conduct and the rights and obligations between the Company and its shareholders and among shareholders, and shall be legally binding on the Company, shareholders, directors and senior management members. According to these Articles of Association, shareholders may sue shareholders, shareholders may sue the Company's directors, general manager and other senior management members, shareholders may sue the Company, and the Company may sue shareholders, directors, general manager and other senior management members. Disputes between the Company, shareholders, directors and senior management members that involve the provisions of these Articles of Association shall first be resolved through negotiation. If negotiation fails, they may be resolved through litigation.
2.	Article 28: Shares of the Company held by its promoters ... shall not be transferable within one year from the date its shares are listed on the stock exchange for trading. The directors~~, supervisors~~ and senior management members of the Company shall declare to the Company their shareholdings in the Company ... No transfer of their shareholdings shall be made within six months after they ceased to hold their respective offices.	Article 28: Shares of the Company held by its promoters ... shall not be transferable within one year from the date its shares are listed on the stock exchange for trading. The directors and senior management members of the Company shall declare to the Company their shareholdings in the Company ... No transfer of their shareholdings shall be made within six months after they ceased to hold their respective offices.

Number	Original Articles	Amended Articles
3.	Article 29: If any of the Company's directors, ~~**supervisors,**~~ senior management members sell such person's domestic shares of the Company or other securities with an equity nature within six months after having bought such shares or securities, or buy such shares or securities within six months after having sold them ... and other circumstances stipulated by the CSRC are excluded. The share certificates or other securities with an equity nature held by directors~~**, supervisors**~~ and senior management members referred to in the preceding paragraph include the share certificates or other securities with an equity nature held by their spouses, parents and children and held under accounts of any other persons. If the Board of the Company fails to comply with the first paragraph of this article,... the shareholders are entitled to initiate litigation directly in the People's Court in their own names for the interest of the Company. If the Board of the Company fails to implement the provisions set forth in the first paragraph of this article, the responsible directors shall bear joint and several liabilities in accordance with law.	Article 29: If any of the Company's directors, senior management members sell such person's domestic shares of the Company or other securities with an equity nature within six months after having bought such shares or securities, or buy such shares or securities within six months after having sold them ... and other circumstances stipulated by the CSRC are excluded. The share certificates or other securities with an equity nature held by directors and senior management members referred to in the preceding paragraph include the share certificates or other securities with an equity nature held by their spouses, parents and children and held under accounts of any other persons. If the Board of the Company fails to comply with the first paragraph of this article,... the shareholders are entitled to initiate litigation directly in the People's Court in their own names for the interest of the Company. If the Board of the Company fails to implement the provisions set forth in the first paragraph of this article, the responsible directors shall bear joint and several liabilities in accordance with law.

Number	Original Articles	Amended Articles
4.	Article 32: The rights of shareholders of the Company are as follows: (I) to receive dividends and other forms of interest distribution according to the number of shares held; … (V) to read and copy these Articles of Association, the register of shareholders, general meeting minutes, resolutions of meetings of the Board~~, resolutions of meetings of the Supervisory Committee~~ and financial and accounting reports. Shareholders individually or jointly holding at least 3% of the shares of the Company for at least 180 days in succession may request to inspect the accounting books and accounting vouchers of the Company; … (VIII) other rights conferred by laws, administrative regulations, departmental rules or these Articles of Association.	Article 32: The rights of shareholders of the Company are as follows: (I) to receive dividends and other forms of interest distribution according to the number of shares held; … (V) to read and copy these Articles of Association, the register of shareholders, general meeting minutes, resolutions of meetings of the Board and financial and accounting reports. Shareholders individually or jointly holding at least 3% of the shares of the Company for at least 180 days in succession may request to inspect the accounting books and accounting vouchers of the Company; … (VIII) other rights conferred by laws, administrative regulations, departmental rules or these Articles of Association.

Number	Original Articles	Amended Articles
5.	Article 37: Where the Company incurs loss as a result of violation of the laws, administrative regulations or these Articles of Association by directors and senior management members in the course of performing their duties, shareholders individually or jointly holding at least 1% of shares of the Company for at least 180 consecutive days shall have the right to request ~~**the Supervisory Committee**~~ in writing to initiate legal proceedings in the People's Court; where the Company incurs loss as a result of violation of the laws, administrative regulations or these Articles of Association by ~~**the Supervisory Committee**~~ in the course of performing duties, the shareholders may request the Board in writing to initiate legal proceedings in the People's Court. In the event that ~~**the Supervisory Committee**~~ or the Board refuses to initiate legal proceedings upon receipt of the aforesaid shareholders' written request ... the shareholders mentioned in the preceding paragraph shall have rights to, in their own names, directly initiate legal proceedings in the People's Court for the interests of the Company. In the event that any other person infringes upon the legitimate rights and interests of the Company and causes losses thereto ... to initiate legal proceedings in the People's Court or directly initiate legal proceedings in the People's Court in their own names according to the provisions of the preceding three paragraphs.	Article 37: Where the Company incurs loss as a result of violation of the laws, administrative regulations or these Articles of Association by directors and senior management members in the course of performing their duties, shareholders individually or jointly holding at least 1% of shares of the Company for at least 180 consecutive days shall have the right to request **the Audit Committee** in writing to initiate legal proceedings in the People's Court; where the Company incurs loss as a result of violation of the laws, administrative regulations or these Articles of Association by **the Audit Committee** in the course of performing duties, the shareholders may request the Board in writing to initiate legal proceedings in the People's Court. In the event that **the Audit Committee** or the Board refuses to initiate legal proceedings upon receipt of the aforesaid shareholders' written request ... the shareholders mentioned in the preceding paragraph shall have rights to, in their own names, directly initiate legal proceedings in the People's Court for the interests of the Company. In the event that any other person infringes upon the legitimate rights and interests of the Company and causes losses thereto ... to initiate legal proceedings in the People's Court or directly initiate legal proceedings in the People's Court in their own names according to the provisions of the preceding three paragraphs.

Number	Original Articles	Amended Articles
6.	Article 42: The Company shall not provide any funds, goods, services or other assets to shareholders or actual controllers at no cost ... shall abstain from voting. The Board of the Company shall establish a "freezing upon misappropriation" mechanism for shares held by the controlling shareholder and its related/connected parties ... the misappropriated assets shall be compensated through a realization of equity interests. The Chairman of the Company is responsible for clearing the Company's assets occupied by the controlling shareholder and its related/connected parties ... shall be removed from office and referred to judicial authorities for criminal liability. Specific procedures are as follows: (I) … (VI) if the Chairman is unable or fails to perform the above duties, at least half of the directors shall jointly nominate one director to perform such duties. If the Board neglects to exercise the above powers, **~~the Supervisory Committee~~**, or any shareholder individually or collectively holding at least 10% of the total number of shares carrying voting rights of the Company, shall have the right to propose the convening of an extraordinary general meeting to deliberate on the relevant matters. The controlling shareholder of the Company or its related/connected parties shall abstain from voting in accordance with the law, and the total number of voting shares held by them shall not be counted in the total number of valid voting shares at such general meeting.	Article 42: The Company shall not provide any funds, goods, services or other assets to shareholders or actual controllers at no cost ... shall abstain from voting. The Board of the Company shall establish a "freezing upon misappropriation" mechanism for shares held by the controlling shareholder and its related/connected parties ... the misappropriated assets shall be compensated through a realization of equity interests. The Chairman of the Company is responsible for clearing the Company's assets occupied by the controlling shareholder and its related/connected parties ... shall be removed from office and referred to judicial authorities for criminal liability. Specific procedures are as follows: (I) … (VI) if the Chairman is unable or fails to perform the above duties, at least half of the directors shall jointly nominate one director to perform such duties. If the Board neglects to exercise the above powers, **the Audit Committee**, or any shareholder individually or collectively holding at least 10% of the total number of shares carrying voting rights of the Company, shall have the right to propose the convening of an extraordinary general meeting to deliberate on the relevant matters. The controlling shareholder of the Company or its related/connected parties shall abstain from voting in accordance with the law, and the total number of voting shares held by them shall not be counted in the total number of valid voting shares at such general meeting.

Number	Original Articles	Amended Articles
7.	Article 44: The general meeting is the organ of authority of the Company, which exercises the following powers in accordance with the laws: (I) to elect and replace the directors ~~**and supervisors who are not representatives of the employees**~~ and to decide on matters relating to the remuneration of directors ~~**and supervisors**~~; (II) to examine and approve reports of the Board; ~~**(III) to examine and approve reports of the Supervisory Committee;**~~ (IV) … (XV) to consider other matters that shall be decided by the general meeting as stipulated by laws, administrative regulations, departmental rules, the Listing Rules of the Hong Kong Stock Exchange, other securities regulatory rules of the place where the Company's shares are listed, or these Articles of Association. The general meeting may authorize the Board to pass a resolution on the issuance of corporate bonds. Where all shareholders unanimously consent in writing to the matters set out in the first paragraph of this Article ... with all shareholders signing or affixing their seals to the decision document.	Article 44: The general meeting is the organ of authority of the Company, which exercises the following powers in accordance with the laws: (I) to elect and replace the directors **(other than employee representative directors)** and to decide on matters relating to the remuneration of directors; … (XIV) to consider other matters that shall be decided by the general meeting as stipulated by laws, administrative regulations, departmental rules, the Listing Rules of the Hong Kong Stock Exchange, other securities regulatory rules of the place where the Company's shares are listed, or these Articles of Association. The general meeting may authorize the Board to pass a resolution on the issuance of corporate bonds. Where all shareholders unanimously consent in writing to the matters set out in the first paragraph of this Article ... with all shareholders signing or affixing their seals to the decision document.

Number	Original Articles	Amended Articles
8.	Article 47: The Company shall convene an extraordinary general meeting within 2 months upon the occurrence of the following events: (I) … (V) ~~**the Supervisory Committee**~~ proposes to convene the meeting; … (VII) other circumstances as stipulated by laws, administrative regulations, departmental rules, the Listing Rules of the Hong Kong Stock Exchange, other securities regulatory rules of the place where the Company's shares are listed, or these Articles of Association. In the case of item (III) above, the number of shares held shall be calculated based on the number of shares held on the date on which the shareholders submit the written request.	Article 47: The Company shall convene an extraordinary general meeting within 2 months upon the occurrence of the following events: (I) … (V) **the Audit Committee** proposes to convene the meeting; … (VII) other circumstances as stipulated by laws, administrative regulations, departmental rules, the Listing Rules of the Hong Kong Stock Exchange, other securities regulatory rules of the place where the Company's shares are listed, or these Articles of Association. In the case of item (III) above, the number of shares held shall be calculated based on the number of shares held on the date on which the shareholders submit the written request.

Number	Original Articles	Amended Articles
9.	Article 50: **~~The Supervisory Committee~~** shall have the right to propose to the Board in writing to convene an extraordinary General Meeting. The Board shall, in accordance with laws, administrative regulations and these Articles of Association, give a written response on whether or not it agrees to call such an extraordinary General Meeting within 10 days after receiving the proposal. If the Board of Directors agrees to convene an extraordinary general meeting, it shall give notice of the meeting within 5 days after passing a board resolution. Any change to the original proposal contained in the notice shall be subject to the consent of **~~the Board of Supervisors~~**. If the Board does not agree to convene an extraordinary general meeting, or fails to make a response within 10 days after the receipt of the proposal, the Board shall be deemed to unable or fail to perform its duties of convening a general meeting, **~~the Supervisory Committee~~** may convene and preside over an extraordinary general meeting on its own.	Article 50: **The Audit Committee** shall have the right to propose to the Board in writing to convene an extraordinary General Meeting. The Board shall, in accordance with laws, administrative regulations and these Articles of Association, give a written response on whether or not it agrees to call such an extraordinary General Meeting within 10 days after receiving the proposal. If the Board of Directors agrees to convene an extraordinary general meeting, it shall give notice of the meeting within 5 days after passing a board resolution. Any change to the original proposal contained in the notice shall be subject to the consent of **the Audit Committee**. If the Board does not agree to convene an extraordinary general meeting, or fails to make a response within 10 days after the receipt of the proposal, the Board shall be deemed to unable or fail to perform its duties of convening a general meeting, **the Audit Committee** may convene and preside over an extraordinary general meeting on its own.

Number	Original Articles	Amended Articles
10.	Article 51: Shareholders that hold, individually or collectively, 10% or more of the shares in the Company ... and reply in writing to the shareholders within 10 days after receiving the proposal from the abovementioned shareholders to call such meeting. If the Board agrees to convene the extraordinary general meeting ... shall be approved by the relevant shareholders. If the Board does not agree to convene the extraordinary general meeting, ... the shareholder(s) individually or collectively holding 10% or more of the shares of the Company shall have the right to propose to ~~**the Supervisory Committee**~~ to convene the extraordinary general meeting. Such request shall be made to ~~**the Supervisory Committee**~~ in writing. If ~~**the Supervisory Committee**~~ agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days upon receipt of the request. Any change made to the original request in the notice shall be approved by the relevant shareholders. If ~~**the Supervisory Committee**~~ fails to issue the notice calling such a meeting within the period specified hereinabove, ~~**it**~~ shall be deemed to have failed to convene and preside over such meeting ...	Article 51: Shareholders that hold, individually or collectively, 10% or more of the shares in the Company ... and reply in writing to the shareholders within 10 days after receiving the proposal from the abovementioned shareholders to call such meeting. If the Board agrees to convene the extraordinary general meeting ... shall be approved by the relevant shareholders. If the Board does not agree to convene the extraordinary general meeting, ... the shareholder(s) individually or collectively holding 10% or more of the shares of the Company shall have the right to propose to **the Audit Committee** to convene the extraordinary general meeting. Such request shall be made to **the Audit Committee** in writing. If **the Audit Committee** agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days upon receipt of the request. Any change made to the original request in the notice shall be approved by the relevant shareholders. If **the Audit Committee** fails to issue the notice calling such a meeting within the period specified hereinabove, **it** shall be deemed to have failed to convene and preside over such meeting ...
11.	Article 52: ~~**The Supervisory Committee**~~ or the shareholders that decide to hold the general meeting by itself or themselves must notify the Board thereof in writing. The shareholders that convene the general meeting shall hold at least 10% of the shares in the Company prior to the conclusions of such meeting.	Article 52: **The Audit Committee** or the shareholders that decide to hold the general meeting by itself or themselves must notify the Board thereof in writing. The shareholders that convene the general meeting shall hold at least 10% of the shares in the Company prior to the conclusions of such meeting.

Number	Original Articles	Amended Articles
12.	Article 53: For the general meetings convened by ~~**the Supervisory Committee**~~ or the shareholders, the Board and the secretary to the Board shall coordinate accordingly. The Board will provide the register of shareholders as of the equity registration date.	Article 53: For the general meetings convened by **the Audit Committee** or the shareholders, the Board and the secretary to the Board shall coordinate accordingly. The Board will provide the register of shareholders as of the equity registration date.
13.	Article 54: All necessary expenses incurred by ~~**the Supervisory Committee**~~ or the shareholders to convene the general meeting shall be assumed by the Company.	Article 54: All necessary expenses incurred by **the Audit Committee** or the shareholders to convene the general meeting shall be assumed by the Company.
14.	Article 56: The Company shall convene general meetings, and the Board, ~~**the Supervisory Committee**~~ and shareholders that hold, individually or collectively, 1% or more of the shares in the Company shall have the right to make proposals to the Company. Subject to the Listing Rules of the Hong Kong Stock Exchange, shareholders that hold, individually or collectively, 1% or more of the shares in the Company ... the shareholding of the shareholder(s) submitting the interim proposal, individually or in aggregate, shall not be less than 1%. As regards the publication of the supplementary notice of ... the general meeting shall be adjourned in accordance with the regulations of securities regulatory rules of the place where the Company's shares are listed. Except as provided by the preceding paragraph, the convener of the general meeting shall not amend the proposals already specified in the notice of the general meeting or add new proposals subsequent to the issuance of the notice of the general meeting. Any proposal that is not stated in the notice of the general meeting or that is incompliant with Article 55 of these Articles of Association will not be considered or approved by the general meeting.	Article 56 The Company shall convene general meetings, and the Board, **the Audit Committee** and shareholders that hold, individually or collectively, 1% or more of the shares in the Company shall have the right to make proposals to the Company. Subject to the Listing Rules of the Hong Kong Stock Exchange, shareholders that hold, individually or collectively, 1% or more of the shares in the Company ... the shareholding of the shareholder(s) submitting the interim proposal, individually or in aggregate, shall not be less than 1%. As regards the publication of the supplementary notice of ... the general meeting shall be adjourned in accordance with the regulations of securities regulatory rules of the place where the Company's shares are listed. Except as provided by the preceding paragraph, the convener of the general meeting shall not amend the proposals already specified in the notice of the general meeting or add new proposals subsequent to the issuance of the notice of the general meeting. Any proposal that is not stated in the notice of the general meeting or that is incompliant with Article 55 of these Articles of Association will not be considered or approved by the general meeting.

Number	Original Articles	Amended Articles
15.	Article 58: If the elections of directors ~~and supervisors~~ are intended to be discussed at the general meeting, the notice of the meeting shall fully disclose the details of the candidates for the role of directors ~~and supervisors~~, and shall at least include the following particulars: (I) … (IV) whether he/she has been punished by the CSRC and other relevant authorities and disciplined by the stock exchange. Except for the election of directors ~~and supervisors~~ by cumulative voting mechanism, the nomination proposal on each candidate for director ~~or supervisor~~ shall submit in the form of independent motion. Shareholders shall be given the opportunity to notify the Company of nominating a person to stand for election as a director ~~or supervisor~~ at the general meeting. If the Company receives the above notice from shareholders after publishing the notice of the general meeting ... to allow shareholders a longer period of time (at least ten working days) to consider the relevant information in the announcement or supplementary circular.	Article 58: If the elections of directors are intended to be discussed at the general meeting, the notice of the meeting shall fully disclose the details of the candidates for the role of directors, and shall at least include the following particulars: (I) … (IV) whether he/she has been punished by the CSRC and other relevant authorities and disciplined by the stock exchange. Except for the election of directors by cumulative voting mechanism, the nomination proposal on each candidate for director shall submit in the form of independent motion. Shareholders shall be given the opportunity to notify the Company of nominating a person to stand for election as a director at the general meeting. If the Company receives the above notice from shareholders after publishing the notice of the general meeting ... to allow shareholders a longer period of time (at least ten working days) to consider the relevant information in the announcement or supplementary circular.

Number	Original Articles	Amended Articles
16.	Article 61: All shareholders registered on the register of shareholders on the record date or their proxies ... exercise their voting rights in accordance with relevant laws, regulations and these Articles of Association (unless the individual shareholders are required to abstain from voting on particular matters in accordance with the securities regulatory rules of the place where the Company's shares are listed). A shareholder may attend the general meeting in person ... such shareholder may authorise such corporate representative or such one or more persons as it thinks fit to act as its proxy or proxies at any. Unless an individual shareholder is required by the Listing Rules of the Hong Kong Stock Exchange to abstain from voting on a particular matter, the shareholder's proxy may exercise the following rights pursuant to the authorization from such shareholder: (I) … (III) unless otherwise provided by relevant laws, administrative regulations, securities regulatory rules of the place where the Company's shares are listed or other securities laws and regulations, the right to exercise voting rights by a show of hands or a poll.	Article 61: All shareholders registered on the register of shareholders on the record date or their proxies ... exercise their voting rights in accordance with relevant laws, regulations and these Articles of Association (unless the individual shareholders are required to abstain from voting on particular matters in accordance with the securities regulatory rules of the place where the Company's shares are listed). A shareholder may attend the general meeting in person ... such shareholder may authorise such corporate representative or such one or more persons as it thinks fit to act as its proxy or proxies at any. Unless an individual shareholder is required by the Listing Rules of the Hong Kong Stock Exchange to abstain from voting on a particular matter, the shareholder's proxy may exercise the following rights pursuant to the authorization from such shareholder: (I) … (III) unless otherwise provided by relevant laws, administrative regulations, securities regulatory rules of the place where the Company's shares are listed or other securities laws and regulations, the right to exercise voting rights by a show of hands or a poll.

Number	Original Articles	Amended Articles
17.	Article 62: An individual shareholder who attends the meeting in person ... should produce his/her own valid identity card and the power of attorney issued by the shareholder. Corporate shareholders shall attend meetings through their legal representatives or proxies appointed by their legal representatives ... shall present their identity cards and written proxy forms lawfully issued by the legal representatives of the corporate shareholder entities (except where the shareholder is a recognised clearing house as defined in the applicable ordinances of Hong Kong as in force from time to time or its proxy). Where such shareholder is a recognized clearing house as defined in the relevant ordinances of Hong Kong as in force from time to time (or its proxy), it may authorize one or more persons as it thinks fit to act as its representative(s) at any or at any separate class meeting ...	Article 62: An individual shareholder who attends the meeting in person ... should produce his/her own valid identity card and the power of attorney issued by the shareholder. Corporate shareholders shall attend meetings through their legal representatives or proxies appointed by their legal representatives ... shall present their identity cards and written proxy forms lawfully issued by the legal representatives of the corporate shareholder entities (except where the shareholder is a recognised clearing house as defined in the applicable ordinances of Hong Kong as in force from time to time or its proxy). Where such shareholder is a recognized clearing house as defined in the relevant ordinances of Hong Kong as in force from time to time (or its proxy), it may authorize one or more persons as it thinks fit to act as its representative(s) at any or at any separate class meeting ...
18.	Article 68: When the general meeting is held, all Directors~~, Supervisors~~ and the secretary of the Board of the Company shall attend the meeting, and the general manager and other senior management members shall attend the meeting.	Article 68: When the general meeting is held, all Directors and the secretary of the Board of the Company shall attend the meeting, and the general manager and other senior management members shall attend the meeting.

Number	Original Articles	Amended Articles
19.	Article 69: The general meeting shall be convened by the Board and presided over by the Chairman. If the Chairman is unable to perform his/her duties or does not perform his/her duties, a director jointly elected by more than half of the directors shall preside over the meeting. If ~~**the Supervisory Committee**~~ convenes a general meeting by themselves, ~~**the Chairman of the Supervisory Committee**~~ shall preside over the meeting. If ~~**the Chairman of the Supervisory Committee**~~ cannot or does not perform his/her duties, ~~**a supervisor**~~ jointly elected by more than half of ~~**the supervisors**~~ shall preside over the meeting. If the shareholders convene a general meeting by themselves, the convenor shall nominate a representative to preside over the meeting. During the course of the general meeting ... continue to convene the meeting provided that consent has been obtained from more than half of the shareholders with voting rights attending the general meeting.	Article 69: The general meeting shall be convened by the Board and presided over by the Chairman. If the Chairman is unable to perform his/her duties or does not perform his/her duties, a director jointly elected by more than half of the directors shall preside over the meeting. If **the Audit Committee** convenes a general meeting by themselves, **the Convener of the Audit Committee** shall preside over the meeting. If **the Convener of the Audit Committee** cannot or does not perform his/her duties, **a member of the Audit Committee** jointly elected by more than half of **the members of the Audit Committee** shall preside over the meeting. If the shareholders convene a general meeting by themselves, the convenor shall nominate a representative to preside over the meeting. During the course of the general meeting ... continue to convene the meeting provided that consent has been obtained from more than half of the shareholders with voting rights attending the general meeting.
20.	Article 71: At the annual meeting, the Board ~~**and the Supervisory Committee**~~ shall report on their work over the previous year. Each independent non-executive Director shall also report their duties accordingly.	Article 71: At the annual meeting, the Board shall report on their work over the previous year. Each independent non-executive Director shall also report their duties accordingly.
21.	Article 72: The Directors~~**, Supervisors**~~ and senior management members shall make explanation and interpretation on the inquiry and suggestions of the shareholders at the general meeting.	Article 72: The Directors and senior management members shall make explanation and interpretation on the inquiry and suggestions of the shareholders at the general meeting.

Number	Original Articles	Amended Articles
22.	Article 74: Minutes of the general meeting shall be kept by the secretary of the Board. The minutes of the meeting shall specify: (I) time, venue, agenda of the meeting, and the name or title of the convener; (II) the names of the presider of the meeting, and the Directors, ~~**Supervisors,**~~ general manager and other senior management members in attendance or present at the meeting; ..... (VII) other contents that shall be recorded in the minutes of the meeting pursuant to these Articles of Association.	Article 74: Minutes of the general meeting shall be kept by the secretary of the Board. The minutes of the meeting shall specify: (I) time, venue, agenda of the meeting, and the name or title of the convener; (II) the names of the presider of the meeting, and the Directors, general manager and other senior management members in attendance or present at the meeting; ..... (VII) other contents that shall be recorded in the minutes of the meeting pursuant to these Articles of Association.
23.	Article 75: The convener shall ensure that the minutes of the meeting are true, accurate and complete. The minutes shall be signed by attending Directors, ~~**Supervisors,**~~ the secretary of the Board, the convener or representative thereof, and the presider of the meeting. The minutes of the meeting, the signed attendance record of those shareholders on the spot and the power of attorney for attendance by proxy, and the valid information relating to voting online or by other such means shall be kept for at least 10 years.	Article 75: The convener shall ensure that the minutes of the meeting are true, accurate and complete. The minutes shall be signed by attending Directors, the secretary of the Board, the convener or representative thereof, and the presider of the meeting. The minutes of the meeting, the signed attendance record of those shareholders on the spot and the power of attorney for attendance by proxy, and the valid information relating to voting online or by other such means shall be kept for at least 10 years.

Number	Original Articles	Amended Articles
24.	Article 78: The following matters shall be approved by the general meeting through ordinary resolutions: (I) work reports of the Board ~~**and the Supervisory Committee**~~; (II) profit distribution plans and loss recovery plans drafted by the Board; (III) appointment or dismissal of the members of the Board ~~**and the members of the Supervisory Committee**~~ (a director may be removed prior to the expiry of his/her term of office, provided such removal shall not prejudice any claim for damages by such director pursuant to any contract), their remunerations and the method of payment thereof; ..... (VI) other matters other than those required by laws, administrative regulations, the Listing Rules of the Hong Kong Stock Exchange, other securities regulatory rules of the place where the Company's shares are listed or these Articles of Association to be approved by special resolutions.	Article 78: The following matters shall be approved by the general meeting through ordinary resolutions: (I) work reports of the Board; (II) profit distribution plans and loss recovery plans drafted by the Board; (III) appointment or dismissal of the members of the Board (a director may be removed prior to the expiry of his/her term of office, provided such removal shall not prejudice any claim for damages by such director pursuant to any contract), their remunerations and the method of payment thereof; ..... (VI) other matters other than those required by laws, administrative regulations, the Listing Rules of the Hong Kong Stock Exchange, other securities regulatory rules of the place where the Company's shares are listed or these Articles of Association to be approved by special resolutions.

Number	Original Articles	Amended Articles
25.	Article 85: List of Director ~~and Supervisor~~ candidates shall be submitted to the general meeting by way of proposal. Methods for nomination of candidates for the Company's Directors ~~and Supervisors~~: (I) Directors ~~and Supervisors~~ candidates may be nominated by the Board~~, Supervisory Committee~~ or any shareholder holding individually or in aggregate not less than 3% of the Company's issued shares; candidates for independent non-executive Directors may be nominated by the Board~~, Supervisory Committee~~ or any shareholder holding individually or in aggregate not less than 1% of the Company's issued shares. (II) No candidate for Director ~~or Supervisor~~ nominated by the Board~~, Supervisory Committee~~ or any eligible nominating shareholder as aforesaid shall exceed the number of positions to be filled. (III) Where candidates for Directors ~~and Supervisors~~ are nominated by ~~Supervisory Committee or~~ any eligible nominating shareholder as aforesaid, the relevant proposal shall be delivered in writing to the Company's secretary of the Board no later than three days prior to the convening of the meeting of the Board. Such proposal shall contain the curriculum vitae of each proposed candidate and written confirmation from each candidate consenting to accept nomination. The Board shall conduct a formal review of the aforesaid proposals before submitting the same to the general meeting for voting.	Article 85: List of Director candidates shall be submitted to the general meeting by way of proposal. Methods for nomination of candidates for the Company's Directors: (I) Directors candidates may be nominated by the Board or any shareholder holding individually or in aggregate not less than 3% of the Company's issued shares; candidates for independent non-executive Directors may be nominated by the Board or any shareholder holding individually or in aggregate not less than 1% of the Company's issued shares. (II) No candidate for Director nominated by the Board or any eligible nominating shareholder as aforesaid shall exceed the number of positions to be filled. (III) Where candidates for Directors are nominated by any eligible nominating shareholder as aforesaid, the relevant proposal shall be delivered in writing to the Company's secretary of the Board no later than three days prior to the convening of the meeting of the Board. Such proposal shall contain the curriculum vitae of each proposed candidate and written confirmation from each candidate consenting to accept nomination. The Board shall conduct a formal review of the aforesaid proposals before submitting the same to the general meeting for voting. (IV) The Board shall provide the brief biographies and basic information of the candidates for Directors to the general meeting.

Number	Original Articles	Amended Articles
	(IV) The Board shall provide the brief biographies and basic information of the candidates for Directors ~~**and Supervisors**~~ to the general meeting. When voting in respect of the election of Directors ~~**and Supervisors**~~ at the general meeting is conducted, a cumulative voting system may be implemented in accordance with these Articles of Association or resolutions at general meeting. The cumulative voting system mentioned in the previous paragraph refers to: in electing Directors ~~**or Supervisors**~~ at the general meeting, the voting right(s) carried by each share shall be the same as the number of Directors ~~**or Supervisors**~~ to be elected. The voting right(s) of the shareholders can be exercised on a concentration basis.	**(V) The employee representative directors shall be elected by the employees of the Company through the employee representative meeting, employee congress or other forms of democratic election without submitting them to the general meeting for consideration.** When voting in respect of the election of Directors at the general meeting is conducted, a cumulative voting system may be implemented in accordance with these Articles of Association or resolutions at general meeting. The cumulative voting system mentioned in the previous paragraph refers to: in electing Directors at the general meeting, the voting right(s) carried by each share shall be the same as the number of Directors to be elected. The voting right(s) of the shareholders can be exercised on a concentration basis.
26.	Article 90: Before voting takes place on a proposal at the general meeting.....the relevant shareholder and his/her/its proxy shall not participate in counting and scrutinizing of the votes. When proposals are voted on at the general meeting, attorneys (if any)~~,~~ shareholders' representatives ~~**and Supervisors representatives**~~ shall be jointly responsible for scrutinizing and counting votes and shall announce the voting results on the spot. The voting result shall be recorded in the meeting minutes.	Article 90: Before voting takes place on a proposal at the general meeting.....the relevant shareholder and his/her/its proxy shall not participate in counting and scrutinizing of the votes. When proposals are voted on at the general meeting, attorneys (if any) **and** shareholders' representatives shall be jointly responsible for scrutinizing and counting votes and shall announce the voting results on the spot. The voting result shall be recorded in the meeting minutes.

Number	Original Articles	Amended Articles
27.	Article 96: In the event that a proposal on the election of Directors ~~**and Supervisors**~~ is passed at a general meeting, the time of taking office for the new Directors ~~**or Supervisors**~~, after the conclusion of this general meeting, shall be the time specified in the resolutions of the general meeting. If the resolutions of the general meeting do not specify the time of taking office, the time of taking office for the new Directors ~~**and Supervisors**~~ shall be the time when the resolution is made at the general meeting.	Article 96: In the event that a proposal on the election of Directors is passed at a general meeting, the time of taking office for the new Directors, after the conclusion of this general meeting, shall be the time specified in the resolutions of the general meeting. If the resolutions of the general meeting do not specify the time of taking office, the time of taking office for the new Directors shall be the time when the resolution is made at the general meeting.
28.	Article 99: Directors shall be elected or replaced at the general meeting and may be removed from office by the general meeting before the expiration of their terms of office. The term of office of a director is 3 years. Upon expiry of the term of office he or she may be re-elected and re-appointed in accordance with the provisions of the securities regulatory rules of the place where the Company's shares are listed. The term of office of a director commenced from the date of taking office, until the current term of office of the Board ends. If a director is not re-elected in a timely manner upon the expiration of the term of office, the original director shall continue to perform his/her duties as a director in accordance with laws, administrative regulations, departmental rules and these Articles of Association until the re-elected director takes office. ~~**There is no employee representative director in the Company.**~~ Subject to non-violation of regulatory rules in the place where the Company's shares are listed, but the total number of ..... shall not exceed half of the total number of directors of the Company.	Article 99: Directors shall be elected or replaced **(other than employee representative directors)** at the general meeting and may be removed from office by the general meeting before the expiration of their terms of office. The term of office of a director is 3 years. Upon expiry of the term of office he or she may be re-elected and re-appointed in accordance with the provisions of the securities regulatory rules of the place where the Company's shares are listed. The term of office of a director commenced from the date of taking office, until the current term of office of the Board ends. If a director is not re-elected in a timely manner upon the expiration of the term of office, the original director shall continue to perform his/her duties as a director in accordance with laws, administrative regulations, departmental rules and these Articles of Association until the re-elected director takes office. Subject to non-violation of regulatory rules in the place where the Company's shares are listed, but the total number of ..... shall not exceed half of the total number of directors of the Company.

Number	Original Articles	Amended Articles
29.	Article 104: A director shall comply with laws, administrative regulations and these Articles of Association, and shall, in the performance of his/her duties, exercise the due care and diligence normally expected of a manager for the best interests of the Company. A director shall be subject to the following diligence obligations to the Company: (I) …… (V) truthfully provide relevant information and materials to ~~**the Supervisory Committee**~~, and shall not hinder ~~**the Supervisory Committee or the supervisors**~~ from exercising their powers; (VI) other diligence obligations stipulated by the provisions of laws, administrative regulations, departmental rules, securities regulatory rules of the place where the Company's shares are listed and these Articles of Association.	Article 104: A director shall comply with laws, administrative regulations and these Articles of Association, and shall, in the performance of his/her duties, exercise the due care and diligence normally expected of a manager for the best interests of the Company. A director shall be subject to the following diligence obligations to the Company: (I) …… (V) truthfully provide relevant information and materials to **the Audit Committee** and shall not hinder **the Audit Committee** from exercising their powers; (VI) other diligence obligations stipulated by the provisions of laws, administrative regulations, departmental rules, securities regulatory rules of the place where the Company's shares are listed and these Articles of Association.
30.	Article 112: The Board shall consist of nine directors, including three independent non-executive directors. The Board shall have one chairman. At all times, the Board shall have at least one-third independent non-executive directors ..... and at least one independent non-executive director shall be ordinarily resident in Hong Kong.	Article 112: The Board shall consist of nine directors, including three independent non-executive directors **and one employee representative director**. The Board shall have one chairman. At all times, the Board shall have at least one-third independent non-executive directors ..... and at least one independent non-executive director shall be ordinarily resident in Hong Kong.

Number	Original Articles	Amended Articles
31.	Article 113: The Board shall exercise the following functions and powers: (I) …… (XVIII) other functions and powers granted by laws, administrative regulations, departmental rules, the securities regulatory authority of the place where the Company's shares are listed or these Articles of Association. The Board of the Company shall establish an Audit Committee, and may establish other relevant special committees such as strategy, nomination and remuneration committees as needed. The special committees shall be accountable to the Board ..... The Audit Committee shall have at least three members and all of its members must be non-executive directors, with independent non-executive directors constituting the majority. Among such independent non-executive directors, at least one shall be an independent non-executive director possessing appropriate professional qualifications or appropriate accounting or related financial management expertise as recognised under the Listing Rules of the Hong Kong Stock Exchange, and the chairman of the Audit Committee shall be an independent non-executive director ..... Matters beyond the scope of authorisation by the general meeting shall be submitted to the general meeting for consideration.	Article 113: The Board shall exercise the following functions and powers: (I) to convene general meetings and present reports thereto; …… (XVIII) other functions and powers granted by laws, administrative regulations, departmental rules, the securities regulatory authority of the place where the Company's shares are listed or these Articles of Association. The Board of the Company shall establish an Audit Committee **to exercise the powers of the Supervisory Committee as stipulated in the Company Law**, and may establish other relevant special committees such as strategy, nomination and remuneration committees as needed. The special committees shall be accountable to the Board ..... The Audit Committee shall have at least three members and all of its members must be non-executive directors, with independent non-executive directors constituting the majority. Among such independent non-executive directors, at least one shall be an independent non-executive director possessing appropriate professional qualifications or appropriate accounting or related financial management expertise as recognised under the Listing Rules of the Hong Kong Stock Exchange, and the chairman of the Audit Committee shall be an independent non-executive director ..... Matters beyond the scope of authorisation by the general meeting shall be submitted to the general meeting for consideration.

Number	Original Articles	Amended Articles
32.	Article 126: Board meetings shall consist of regular meetings and extraordinary meetings. There shall be at least four regular meetings each year (approximately once per quarter), which shall be convened by the chairman of the Board. Written notice of a regular Board meeting shall be given to all Directors ~~**and supervisors**~~ 14 days prior to the meeting, and notice of an extraordinary meeting shall be given to all Directors in writing three days prior to the meeting.	Article 126: Board meetings shall consist of regular meetings and extraordinary meetings. There shall be at least four regular meetings each year (approximately once per quarter), which shall be convened by the chairman of the Board. Written notice of a regular Board meeting shall be given to all Directors 14 days prior to the meeting, and notice of an extraordinary meeting shall be given to all Directors in writing three days prior to the meeting.
33.	Article 127: Shareholders representing one-tenth or more of the voting rights, one- third or more of the Directors, one-half or more of the independent Directors or ~~**the Supervisory Committee**~~ may propose to convene extraordinary Board meetings. The chairman of the Board shall convene and chair Board meetings within 10 days of receiving such resolutions. Notice of extraordinary Board meetings convened by the Board may be given by ..... they shall be deemed to have been given meeting notice.	Article 127: Shareholders representing one-tenth or more of the voting rights, one-third or more of the Directors, one-half or more of the independent Directors or **the Audit Committee** may propose to convene extraordinary Board meetings. The chairman of the Board shall convene and chair Board meetings within 10 days of receiving such resolutions. Notice of extraordinary Board meetings convened by the Board may be given by ..... they shall be deemed to have been given meeting notice.
34.	Article 137: Persons holding administrative positions other than Director ~~**or supervisor**~~ in the controlling shareholder's units shall not serve as senior management members of the Company. Senior management members of the Company shall receive remuneration only from the Company and shall not be paid by the controlling shareholder.	Article 137: Persons holding administrative positions other than Director in the controlling shareholder's units shall not serve as senior management members of the Company. Senior management members of the Company shall receive remuneration only from the Company and shall not be paid by the controlling shareholder.

Number	Original Articles	Amended Articles
35.	Article 139: The general manager shall be accountable to the Board and shall exercise the following functions and powers: (I) …… ~~**(VIII) the functions and powers prescribed in the working rules of the general manager;**~~ (IX) other functions and powers granted by these Articles of Association or the Board. The general manager shall attend the Board meetings, but if he is not a Director, he shall not have voting rights at the Board meetings.	Article 139: The general manager shall be accountable to the Board and shall exercise the following functions and powers: (I) to preside the production, operation and management work of the Company, organize the implementation of Board resolutions, and report work to the Board; …… (VIII) other functions and powers granted by these Articles of Association or the Board. The general manager shall attend the Board meetings, but if he is not a Director, he shall not have voting rights at the Board meetings.
36.	Article 140: The general manager ~~**shall**~~ formulate working rules for the general manager and submit them to the Board for approval before implementation.	Article 140: The general manager **may** formulate working rules for the general manager and submit them to the Board for approval before implementation.
37.	Article 141: The working rules for the general manager shall include the following contents: (I) conditions, procedures and participants for convening general manager meetings; (II) specific duties and division of responsibilities of the general manager and other senior management members; (III) authority for the use of the Company's funds and assets, execution of material contracts, and reporting systems to the Board ~~**and Supervisory Committee**~~; (IV) other matters deemed necessary by the Board.	Article 141: The working rules for the general manager shall include the following contents: (I) conditions, procedures and participants for convening general manager meetings; (II) specific duties and division of responsibilities of the general manager and other senior management members; (III) authority for the use of the Company's funds and assets, execution of material contracts, and reporting systems to the Board; (IV) other matters deemed necessary by the Board.

Number	Original Articles	Amended Articles
38.	Article 143: The deputy general managers, financial controller and other senior management members shall be nominated by the general manager and appointed or removed by the Board. ~~**The working rules of the general manager of the Company shall also stipulate the relationship between the deputy general managers, financial controller and the general manager, and set out the authorities and responsibilities of the above-mentioned senior management members.**~~	Article 143: The deputy general managers, financial controller and other senior management members shall be nominated by the general manager and appointed or removed by the Board. **The relationship between the deputy general managers, financial controller and the general manager, and their authorities and responsibilities shall be separately stipulated by the Board.**
39.	Article 164: When the Company distributes after-tax profits for the current year, it shall set aside 10% of the profits as the Company's statutory reserve fund. …… If the Company, in violation of the provisions of the preceding paragraphs, distributes profits to the shareholders before the Company makes up for its losses and makes allocations to the statutory reserve fund, the shareholders shall return the profits distributed in violation of the provision to the Company. In the event of any loss caused to the Company, the shareholders and the responsible Directors~~**, supervisors**~~ and senior management members shall be liable for compensation. No profits shall be distributed in respect of the shares held by the Company.	Article 150: When the Company distributes after-tax profits for the current year, it shall set aside 10% of the profits as the Company's statutory reserve fund. …… If the Company, in violation of the provisions of the preceding paragraphs, distributes profits to the shareholders before the Company makes up for its losses and makes allocations to the statutory reserve fund, the shareholders shall return the profits distributed in violation of the provision to the Company. In the event of any loss caused to the Company, the shareholders and the responsible Directors and senior management members shall be liable for compensation. No profits shall be distributed in respect of the shares held by the Company.

Number	Original Articles	Amended Articles
40.	~~**Article 179: Notice of a meeting of the Board of Supervisors of the Company shall be given by personal delivery in writing, facsimile, mail or telephone.**~~	(Deleted)
41.	Article 192: In the circumstances set out in item (i) of Article ~~191~~ hereof, the Company may continue to subsist by amending the Articles of Association. Amendments to the Articles of Association pursuant to the preceding paragraph shall be subject to the approval of at least two-thirds of the voting rights held by the shareholders attending the general meeting.	Article 177: In the circumstances set out in item (i) of Article 1**76** hereof, the Company may continue to subsist by amending the Articles of Association. Amendments to the Articles of Association pursuant to the preceding paragraph shall be subject to the approval of at least two-thirds of the voting rights held by the shareholders attending the general meeting.
42.	Article 193: If the Company is dissolved pursuant to items (i), (ii), (iv) and (v) of Article ~~191~~ hereof……the creditors may apply to the People's Court for appointment of relevant persons to form a liquidation committee and carry out liquidation.	Article 177: If the Company is dissolved pursuant to items (i), (ii), (iv) and (v) of Article 1**76** hereof……the creditors may apply to the People's Court for appointment of relevant persons to form a liquidation committee and carry out liquidation.

Number	Original Articles	Amended Articles
43.	Article 205: Definition (i) …… (iii) The related/connected relationship refers to relationship between a controlling shareholder, de facto controller, director~~,~~ **~~supervisor~~** or senior management of the Company and the enterprise directly or indirectly controlled by the same, as well as other relationships that may give rise to transfer of interests of the Company, provided however that state-controlled enterprises shall not be deemed as related/connected parties solely because they are under the common control of the state. The meaning of "related/connected transactions" in the Articles of Association includes "connected transactions" as defined in the Hong Kong Listing Rules; "related/connected parties" include "connected persons" as defined in the Hong Kong Listing Rules. (iv) The meaning of "accounting firm" in the Articles of Association is the same as the meaning ascribed to "auditor" under the Hong Kong Listing Rules, and the meaning of "independent director" is the same as the meaning ascribed to "independent non-executive director" under the Hong Kong Listing Rules.	Article 190: Definition (i) …… (iii) The related/connected relationship refers to relationship between a controlling shareholder, de facto controller, director or senior management of the Company and the enterprise directly or indirectly controlled by the same, as well as other relationships that may give rise to transfer of interests of the Company, provided however that state-controlled enterprises shall not be deemed as related/connected parties solely because they are under the common control of the state. The meaning of "related/connected transactions" in the Articles of Association includes "connected transactions" as defined in the Hong Kong Listing Rules; "related/connected parties" include "connected persons" as defined in the Hong Kong Listing Rules. (iv) The meaning of "accounting firm" in the Articles of Association is the same as the meaning ascribed to "auditor" under the Hong Kong Listing Rules, and the meaning of "independent director" is the same as the meaning ascribed to "independent non-executive director" under the Hong Kong Listing Rules.
44.	Article 210: Annexes to the Articles of Association include the Rules of Procedure for General Meetings, the Rules of Procedure for Meetings of the Board of Directors ~~**and the Rules of Procedure for Meetings of the Board of Supervisors**~~.	Article 195: Annexes to the Articles of Association include the Rules of Procedure for General Meetings and the Rules of Procedure for Meetings of the Board of Directors.

APPENDIX II

Details of the proposed amendments to the Rules of Procedure for General Meetings are as follows:

Crealights Technology Co., Ltd.

Comparison Table on the Amendments to the Rules of Procedure for the General Meeting

No.	Original Articles	Amended Articles December 2026
1.	~~**Crealights Technology (Suzhou) Limited Corporation* (蘇州海光芯創光電科技股份有限公司)**~~	**Crealights Technology Co., Ltd.**
2.	The Rules of Procedure for the General Meeting ~~**(draft)**~~	The Rules of Procedure for the General Meeting
3.	~~**(Applicable after listing of H Shares)**~~	
4.	Article 1: To regulate the activities of the Company, ensure that the General Meeting exercises its functions and powers in accordance with the law, improve the efficiency of the General Meeting proceedings, and safeguard the legitimate rights and interests of shareholders, the Articles of Association are formulated in accordance with the relevant provisions of the Company Law of the People's Republic of China (《中華人民共和國公司法》) (hereinafter referred to as "Company Law"), the Securities Law of the PRC (《中華人民共和國證券法》) (hereinafter referred to as "Securities Law"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as "Listing Rules of the Hong Kong Stock Exchange"), and other relevant laws, regulations and normative documents, and **the Articles of Association of ~~Crealights Technology (Suzhou) Limited Corporation*~~** (hereinafter referred to as "Articles of Association").	Article 1: To regulate the activities of the Company, ensure that the General Meeting exercises its functions and powers in accordance with the law, improve the efficiency of the General Meeting proceedings, and safeguard the legitimate rights and interests of shareholders, the Articles of Association are formulated in accordance with the relevant provisions of the Company Law of the People's Republic of China (《中華人民共和國公司法》) (hereinafter referred to as "Company Law"), the Securities Law of the PRC (《中華人民共和國證券法》) (hereinafter referred to as "Securities Law"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as "Listing Rules of the Hong Kong Stock Exchange"), and other relevant laws, regulations and normative documents, and **the Articles of Association of Crealights Technology Co., Ltd.** (hereinafter referred to as "Articles of Association").

No.	Original Articles	Amended Articles December 2026
5.	Article 7: The ~~**Supervisory Committee**~~ shall have the right to propose to the Board in writing to convene an extraordinary General Meeting. The Board shall, in accordance with laws..., give a written response on whether or not it agrees to call such an extraordinary General Meeting within 10 days after receiving the proposal. If the Board of Directors agrees to convene an extraordinary general meeting, it shall give notice of the meeting within 5 days after passing a board resolution. Any change to the original proposal contained in the notice shall be subject to the consent of the ~~**Board of Supervisors**~~. If the Board does not agree to convene an extraordinary general meeting, or fails to make a response within 10 days after the receipt of the proposal, the Board shall be deemed to unable or fail to perform its duties of convening a general meeting, the ~~**Supervisory Committee**~~ may convene and preside over an extraordinary general meeting on its own.	Article 7: The **Audit Committee** shall have the right to propose to the Board in writing to convene an extraordinary General Meeting. The Board shall, in accordance with laws..., give a written response on whether or not it agrees to call such an extraordinary General Meeting within 10 days after receiving the proposal. If the Board of Directors agrees to convene an extraordinary general meeting, it shall give notice of the meeting within 5 days after passing a board resolution. Any change to the original proposal contained in the notice shall be subject to the consent of the **Audit Committee**. If the Board does not agree to convene an extraordinary general meeting, or fails to make a response within 10 days after the receipt of the proposal, the Board shall be deemed to unable or fail to perform its duties of convening a general meeting, the **Audit Committee** may convene and preside over an extraordinary general meeting on its own.
6.	Article 8: Shareholders that hold, individually or collectively, 10% or more of the shares in the Company shall have the right to request in writing the Board to convene an extraordinary general meeting... The Board shall give a written response on whether or not it agrees to call such an extraordinary General Meeting within 10 days after receiving the shareholders' request.	Article 8: Shareholders that hold, individually or collectively, 10% or more of the shares in the Company shall have the right to request in writing the Board to convene an extraordinary general meeting... The Board shall give a written response on whether or not it agrees to call such an extraordinary General Meeting within 10 days after receiving the shareholders' request.

No.	Original Articles	Amended Articles December 2026
	If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days after the resolution of the Board is passed. Any change made to the original request in the notice shall be approved by the relevant shareholders. If the Board does not agree to convene the extraordinary general meeting, or fails to make a response within 10 days upon receipt of the request, the shareholder(s) individually or collectively holding 10% or more of the shares of the Company shall have the right to propose to the ~~**Supervisory Committee**~~ to convene the extraordinary general meeting. Such request shall be made to the ~~**Supervisory Committee**~~ in writing. If the ~~**Supervisory Committee**~~ agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days upon receipt of the request. Any change made to the original request in the notice shall be approved by the relevant shareholders. If the ~~**Supervisory Committee**~~ fails to issue the notice calling such a meeting within the period specified hereinabove, ~~**it**~~ shall be deemed to have failed to convene and preside over such meeting. The shareholders that hold, individually or collectively, at least 10% of the shares in the Company for 90 consecutive days or longer period may convene and preside over such meeting.	If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days after the resolution of the Board is passed. Any change made to the original request in the notice shall be approved by the relevant shareholders. If the Board does not agree to convene the extraordinary general meeting, or fails to make a response within 10 days upon receipt of the request, the shareholder(s) individually or collectively holding 10% or more of the shares of the Company shall have the right to propose to the **Audit Committee** to convene the extraordinary general meeting. Such request shall be made to the **Audit Committee** in writing. If the **Audit Committee** agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days upon receipt of the request. Any change made to the original request in the notice shall be approved by the relevant shareholders. If the **Audit Committee** fails to issue the notice calling such a meeting within the period specified hereinabove, **it** shall be deemed to have failed to convene and preside over such meeting. The shareholders that hold, individually or collectively, at least 10% of the shares in the Company for 90 consecutive days or longer period may convene and preside over such meeting.
7.	Article 9: The ~~**Supervisory Committee**~~ or the shareholders that decide to hold the general meeting by itself or themselves must notify the Board thereof in writing. The shareholders that convene the general meeting shall hold at least 10% of the shares in the Company prior to the announcement of the voting results of such meeting.	Article 9: The **Audit Committee** or the shareholders that decide to hold the general meeting by itself or themselves must notify the Board thereof in writing. The shareholders that convene the general meeting shall hold at least 10% of the shares in the Company prior to the announcement of the voting results of such meeting.

No.	Original Articles	Amended Articles December 2026
8.	Article 10: For the general meetings convened by the ~~**Supervisory Committee**~~ or the shareholders, the Board and the secretary to the Board shall coordinate accordingly. The Board will provide the register of shareholders as of the equity registration date.	Article 10: For the general meetings convened by the **Audit Committee** or the shareholders, the Board and the secretary to the Board shall coordinate accordingly. The Board will provide the register of shareholders as of the equity registration date.
9.	Article 11: All necessary expenses incurred by the ~~**Supervisory Committee**~~ or the shareholders to convene the general meeting shall be assumed by the Company.	Article 11: All necessary expenses incurred by the **Audit Committee** or the shareholders to convene the general meeting shall be assumed by the Company.
10.	Article 13: The Company shall convene general meetings, and the Board, the ~~**Supervisory Committee**~~ and shareholders that hold, individually or collectively, 1% or more of the shares in the Company shall have the right to make proposals to the Company. Subject to the Listing Rules of the Hong Kong Stock Exchange, ... as regards the publication of the supplementary notice of the general meeting, if there are special provisions in the securities regulatory rules of the place where the Company's shares are listed, such provisions shall prevail provided they do not violate the Company Law and the Securities Law. If the general meeting has to be adjourned due to the publication of a supplementary notice of the general meeting in accordance with the regulations of the securities regulatory rules of the place where the Company's shares are listed, the general meeting shall be adjourned in accordance with the regulations of securities regulatory rules of the place where the Company's shares are listed.	Article 13: The Company shall convene general meetings, and the Board, the **Audit Committee** and shareholders that hold, individually or collectively, 1% or more of the shares in the Company shall have the right to make proposals to the Company. Subject to the Listing Rules of the Hong Kong Stock Exchange, ... as regards the publication of the supplementary notice of the general meeting, if there are special provisions in the securities regulatory rules of the place where the Company's shares are listed, such provisions shall prevail provided they do not violate the Company Law and the Securities Law. If the general meeting has to be adjourned due to the publication of a supplementary notice of the general meeting in accordance with the regulations of the securities regulatory rules of the place where the Company's shares are listed, the general meeting shall be adjourned in accordance with the regulations of securities regulatory rules of the place where the Company's shares are listed.

No.	Original Articles	Amended Articles December 2026
	Except as provided by the preceding paragraph, the convener of the general meeting shall not amend the proposals already specified in the notice of the general meeting or add new proposals subsequent to the issuance of the notice of the general meeting. Any proposal that is not stated in the notice of the general meeting or that is incompliant with Article 12 of these Articles of Association will not be considered or approved by the general meeting.	Except as provided by the preceding paragraph, the convener of the general meeting shall not amend the proposals already specified in the notice of the general meeting or add new proposals subsequent to the issuance of the notice of the general meeting. Any proposal that is not stated in the notice of the general meeting or that is incompliant with Article 12 of these Articles of Association will not be considered or approved by the general meeting.

No.	Original Articles	Amended Articles December 2026
11.	Article 20: If the elections of directors ~~and supervisors~~ are intended to be discussed at the general meeting, the notice of the meeting shall fully disclose the details of the candidates for the role of directors ~~and supervisors~~, and shall at least include the following particulars: (I) … (V) Other matters required by the China Securities Regulatory Commission (CSRC) and the securities regulatory rules of the place of listing. Except for the election of directors ~~and supervisors~~ by cumulative voting mechanism, the nomination proposal on each candidate for director ~~or supervisor~~ shall submit in the form of independent motion. Shareholders shall be given the opportunity to notify the Company of nominating a person to stand for election as a director ~~or supervisor~~ at the general meeting. If the Company receives the above notice from shareholders after publishing the notice of the general meeting, ... the Company must assess whether the meeting of the election of directors needs to be adjourned to allow shareholders a longer period of time (at least ten working days) to consider the relevant information in the announcement or supplementary circular.	Article 20: If the elections of directors are intended to be discussed at the general meeting, the notice of the meeting shall fully disclose the details of the candidates for the role of directors, and shall at least include the following particulars: (I) … (V) Other matters required by the China Securities Regulatory Commission (CSRC) and the securities regulatory rules of the place of listing. Except for the election of directors by cumulative voting mechanism, the nomination proposal on each candidate for director shall submit in the form of independent motion. Shareholders shall be given the opportunity to notify the Company of nominating a person to stand for election as a director at the general meeting. If the Company receives the above notice from shareholders after publishing the notice of the general meeting, ... the Company must assess whether the meeting of the election of directors needs to be adjourned to allow shareholders a longer period of time (at least ten working days) to consider the relevant information in the announcement or supplementary circular.
12.	Article 31: When the general meeting is held, all Directors, ~~Supervisors~~ and the secretary of the Board of the Company shall attend the meeting, and the general manager and other senior management members shall attend the meeting.	Article 31: When the general meeting is held, all Directors and the secretary of the Board of the Company shall attend the meeting, and the general manager and other senior management members shall attend the meeting.

No.	Original Articles	Amended Articles December 2026
13.	Article 32: The general meeting shall be convened by the Board and presided over by the Chairman. If the Chairman is unable to perform his/her duties or does not perform his/her duties, a director jointly elected by at least half of the directors shall preside over the meeting. If the ~~**Supervisory Committee**~~ convenes a general meeting by themselves, the ~~**Chairman of the Supervisory Committee**~~ shall preside over the meeting. If the ~~**Chairman of the Supervisory Committee**~~ cannot or does not perform his/her duties, a ~~**supervisor**~~ jointly elected by at least half of the ~~**supervisors**~~ shall preside over the meeting. If the shareholders convene a general meeting by themselves, the convenor shall nominate a representative to preside over the meeting. During the course of the general meeting, if the presider of the meeting violates the procedural rules such that the general meeting cannot proceed, a person shall be nominated at the general meeting to act as the presider of the meeting and continue to convene the meeting provided that consent has been obtained from more than half of the shareholders with voting rights attending the general meeting in person.	Article 32: The general meeting shall be convened by the Board and presided over by the Chairman. If the Chairman is unable to perform his/her duties or does not perform his/her duties, a director jointly elected by at least half of the directors shall preside over the meeting. If the **Audit Committee** convenes a general meeting by themselves, the **convener of Audit Committee** shall preside over the meeting. If the **convener of Audit Committee** cannot or does not perform his/her duties, a **member of Audit Committee** jointly elected by at least half of the **members of Audit Committee** shall preside over the meeting. If the shareholders convene a general meeting by themselves, the convenor shall nominate a representative to preside over the meeting. During the course of the general meeting, if the presider of the meeting violates the procedural rules such that the general meeting cannot proceed, a person shall be nominated at the general meeting to act as the presider of the meeting and continue to convene the meeting provided that consent has been obtained from more than half of the shareholders with voting rights attending the general meeting in person.

No.	Original Articles	Amended Articles December 2026
14.	Article 34: At the annual general meeting, the **~~Supervisory Committee~~** shall announce their special report on its oversight activities of the Company for the last year which include: (I) the examination of the financial situation of the Company; (II) the performance of the execution of duty, the respective law, regulation, the Articles of Association and resolution of general meeting of directors and senior management; (III) other major events which the **~~Supervisory Committee~~** considers to be appropriate to report to general meeting. If the **~~Supervisory Committee~~** considers necessary, it may give opinion on the motion examined at general meeting and delivers independent report.	Article 34: At the annual general meeting, the **Audit Committee** shall announce their special report on its oversight activities of the Company for the last year which include: (I) the examination of the financial situation of the Company; (II) the performance of the execution of duty, the respective law, regulation, the Articles of Association and resolution of general meeting of directors and senior management; (III) other major events which the **Audit Committee** considers to be appropriate to report to general meeting. If the **Audit Committee** considers necessary, it may give opinion on the motion examined at general meeting and delivers independent report.
15.	Article 39: When voting in respect of the election of Directors **~~and Supervisors~~** at the general meeting is conducted, a cumulative voting system shall be implemented in accordance with these Articles of Association or resolutions at general meeting. The cumulative voting system mentioned in the previous paragraph refers to: in electing Directors **~~or Supervisors~~** at the general meeting, the voting right(s) carried by each share shall be the same as the number of Directors **~~or Supervisors~~** to be elected. The voting right(s) of the shareholders can be exercised on a concentration basis.	Article 39: When voting in respect of the election of Directors at the general meeting is conducted, a cumulative voting system shall be implemented in accordance with these Articles of Association or resolutions at general meeting. The cumulative voting system mentioned in the previous paragraph refers to: in electing Directors at the general meeting, the voting right(s) carried by each share shall be the same as the number of Directors to be elected. The voting right(s) of the shareholders can be exercised on a concentration basis.

No.	Original Articles	Amended Articles December 2026
16.	Article 44: Before voting takes place on a proposal at the general meeting, two shareholders' representatives shall be elected to count and scrutinize the votes. In the event that a shareholder has connections with a matter to be considered, the relevant shareholder and his/her/its proxy shall not participate in counting and scrutinizing of the votes. When proposals are voted on at the general meeting, shareholders' representatives ~~**and Supervisors representatives**~~ shall be jointly responsible for scrutinizing and counting votes. Shareholders or their proxies who vote through other means have the right to verify their voting results.	Article 44: Before voting takes place on a proposal at the general meeting, two shareholders' representatives shall be elected to count and scrutinize the votes. In the event that a shareholder has connections with a matter to be considered, the relevant shareholder and his/her/its proxy shall not participate in counting and scrutinizing of the votes. When proposals are voted on at the general meeting, **lawyers** and shareholders' representatives shall be jointly responsible for scrutinizing and counting votes. Shareholders or their proxies who vote through other means have the right to verify their voting results.
17.	Article 49: The following matters shall be approved by the general meeting through ordinary resolutions: (I) work reports of the Board ~~**and the Supervisory Committee**~~; (II) profit distribution plans and loss recovery plans drafted by the Board; (III) appointment or dismissal of the members of the Board ~~**and the members of the Supervisory Committee**~~ (a director may be removed prior to the expiry of his/her term of office, provided such removal shall not prejudice any claim for damages by such director pursuant to any contract), their remunerations and the method of payment thereof; (IV) the annual report of the Company; (V) resolutions concerning the Company's appointment, dismissal or non-renewal of accounting firm and their remuneration;	Article 49: The following matters shall be approved by the general meeting through ordinary resolutions: (I) work reports of the Board; (II) profit distribution plans and loss recovery plans drafted by the Board; (III) appointment or dismissal of the members of the Board (a director may be removed prior to the expiry of his/her term of office, provided such removal shall not prejudice any claim for damages by such director pursuant to any contract), their remunerations and the method of payment thereof; (IV) the annual report of the Company; (V) resolutions concerning the Company's appointment, dismissal or non-renewal of accounting firm and their remuneration;

No.	Original Articles	Amended Articles December 2026
	(VI) other matters other than those required by laws, administrative regulations, the Listing Rules of the Hong Kong Stock Exchange, other securities regulatory rules of the place where the Company's shares are listed or these Articles of Association to be approved by special resolutions.	(VI) other matters other than those required by laws, administrative regulations, the Listing Rules of the Hong Kong Stock Exchange, other securities regulatory rules of the place where the Company's shares are listed or these Articles of Association to be approved by special resolutions.
18.	Article 52: Minutes of the general meeting shall be kept by the secretary of the Board. The minutes of the meeting shall specify: (I) time, venue, agenda of the meeting, and the name or title of the convener; (II) the names of the presider of the meeting, and the Directors, ~~**Supervisors,**~~ general manager and other senior management members in attendance or present at the meeting; (III) … (VII) other contents that shall be recorded in the minutes of the meeting pursuant to these Articles of Association. The convenor or representative thereof, the presider of the meeting, and the attending Directors shall sign the minutes of the meeting and ensure that the minutes of the meeting are true, accurate and complete. The minutes shall be preserved together with the signature book of shareholders attending the meeting in person, the powers of attorney for proxies attending on behalf of shareholders, and valid documentation of voting results via other methods, for a retention period of no less than 10 years.	Article 52: Minutes of the general meeting shall be kept by the secretary of the Board. The minutes of the meeting shall specify: (I) time, venue, agenda of the meeting, and the name or title of the convener; (II) the names of the presider of the meeting, and the Directors, general manager and other senior management members in attendance or present at the meeting; (III) the number of shareholders and proxies attending the meeting, the total number of voting shares they represent and the proportion of these shares to the total number of the shares of the Company; … (VII) other contents that shall be recorded in the minutes of the meeting pursuant to these Articles of Association. The convenor or representative thereof, the presider of the meeting, and the attending Directors shall sign the minutes of the meeting and ensure that the minutes of the meeting are true, accurate and complete. The minutes shall be preserved together with the signature book of shareholders attending the meeting in person, the powers of attorney for proxies attending on behalf of shareholders, and valid documentation of voting results via other methods, for a retention period of no less than 10 years.

No.	Original Articles	Amended Articles December 2026
19.	Article 54: In the event that a proposal on the election of Directors **~~and Supervisors~~** is passed at a general meeting, the newly appointed Directors **~~and Supervisors~~** shall take office in accordance with the provisions of the Articles of Association.	Article 54: In the event that a proposal on the election of Directors is passed at a general meeting, the newly appointed Directors shall take office in accordance with the provisions of the Articles of Association.
20.	Article 61: These Rules of Procedure, as an annex to the Articles of Association, are approved by the General Meeting of the Company and shall come into effect and be implemented from the date of the **~~Company's initial public offering of H Shares and listing on the Hong Kong Stock Exchange.~~**	Article 61: These Rules of Procedure, as an annex to the Articles of Association, shall come into effect and be implemented from the date of approval by the General Meeting of the Company.
21.	**~~Crealights Technology (Suzhou) Limited Corporation*~~**	**Crealights Technology Co., Ltd.**

Details of the proposed amendments to the Rules of Procedure for the Board are as follows:

Crealights Technology Co., Ltd.

Comparison Table of Amendments to the Rules of Procedures for the Board of Directors

No.	Original Articles	Amended Articles December 2026
1.	~~**Crealights Technology (Suzhou) Co., Ltd.**~~	**Crealights Technology Co., Ltd.**
2.	The Rules of Procedures for the Board of Directors ~~**(Draft)**~~	The Rules of Procedures for the Board of Directors
3.	~~**(Applicable after listing of H Shares)**~~	
4.	Article 1: In order to safeguard the rights and interests of the Company and its shareholders, standardise the discussion methods and decisionmaking procedures of the Board of the Company, regulate the conduct of the directors, clarify the responsibilities and powers of the Board, procure effective performance of the duties of the directors and the Board, establish a standardized organizational structure and operating procedures of the Board, and ensure that the Company's business decisions are made in an efficient and orderly manner, the Rules are formulated according to the requirements of the Company Law of the People's Republic of China (hereinafter referred to as the "Company Law"), the Securities Law of the People's Republic of China (hereinafter referred to as the "Securities Law"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Hong Kong Stock Exchange Listing Rules") and other relevant laws, regulations, normative documents and the Articles of Association of ~~**Crealights Technology (Suzhou) Co., Ltd.**~~ (hereinafter referred to as the "Articles of Association").	Article 1: In order to safeguard the rights and interests of the Company and its shareholders, standardise the discussion methods and decisionmaking procedures of the Board of the Company, regulate the conduct of the directors, clarify the responsibilities and powers of the Board, procure effective performance of the duties of the directors and the Board, establish a standardized organizational structure and operating procedures of the Board, and ensure that the Company's business decisions are made in an efficient and orderly manner, the Rules are formulated according to the requirements of the Company Law of the People's Republic of China (hereinafter referred to as the "Company Law"), the Securities Law of the People's Republic of China (hereinafter referred to as the "Securities Law"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Hong Kong Stock Exchange Listing Rules") and other relevant laws, regulations, normative documents and the Articles of Association of **Crealights Technology Co., Ltd.** (hereinafter referred to as the "Articles of Association").
5.	Article 3: The Board shall accept supervision by ~~**the Supervisory Committee**~~, through which ~~**the Company**~~ exercises the powers of the Supervisory Committee in accordance with the law, and respect the views and recommendations of the employee representatives' meeting.	Article 3: The Board shall accept supervision by **the Audit Committee**, which exercises the powers of the Supervisory Committee in accordance with the law, and respect the views and recommendations of the employee representatives' meeting.

No.	Original Articles	Amended Articles December 2026
6.	Article 5: Directors shall be elected or replaced at the general meeting and may be removed from office by the general meeting before the expiration of their terms of office. The term of office of a director is 3 years. ... Unless otherwise provided by law, any director (including managing director or other executive directors) may be removed from office by ordinary resolution of the general meeting before the expiration of their term of office; however, such removal shall not affect any claim for damages that the director may have under any contract.	Article 5: Directors shall be elected or replaced at the general meeting and may be removed from office by the general meeting before the expiration of their terms of office. The term of office of a director is 3 years. ... Unless otherwise provided by law, any director (including director**,** general manager or other executive directors) may be removed from office by ordinary resolution of the general meeting before the expiration of their term of office; however, such removal shall not affect any claim for damages that the director may have under any contract.
7.	Article 6: The term of office of a director commences from the date of taking office, until the current term of office of the Board ends. If a director is not re-elected in a timely manner upon the expiration of the term of office, the original director shall continue to perform his/her duties as a director in accordance with laws, administrative regulations, departmental rules and the Articles of Association until the re-elected director takes office. Directors may concurrently serve as the general manager or other senior management, but the total number of directors concurrently serving as general manager or other senior management shall not exceed half of the total number of directors of the Company. ~~**The Board of the Company has no employee representative director.**~~ Nomination of the Directors of the Company may take the following forms: (I) nomination by the Board of the Company; (II) nomination by the shareholders holding or jointly holding at least 3% of the total number of outstanding voting shares of the Company;	Article 6: The term of office of a director commences from the date of taking office, until the current term of office of the Board ends. If a director is not re-elected in a timely manner upon the expiration of the term of office, the original director shall continue to perform his/her duties as a director in accordance with laws, administrative regulations, departmental rules and the Articles of Association until the re-elected director takes office. Directors may concurrently serve as the general manager or other senior management, but the total number of directors concurrently serving as general manager or other senior management shall not exceed half of the total number of directors of the Company. Nomination of the Directors of the Company may take the following forms: (I) nomination by the Board of the Company; (II) nomination by the shareholders holding or jointly holding at least 3% of the total number of outstanding voting shares of the Company;

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	(III) the Board of the Company, ~~**the Supervisory Committee**~~ and shareholders individually or jointly holding at least 1% of the Company's issued shares, may nominate candidates for independent non-executive directors, whose appointment shall be decided by election at a general meeting; The Board is responsible for preparing proposals for nominated director candidates and submitting them to the general meeting. The election of Directors follows the following principles: (I) … (IV) In the case of differential elections, if the candidate directors receive the same number of votes and not all of them are elected according to the Articles of Association, the general meeting shall re-vote on such candidate directors with equal votes.	(III) the Board of the Company, **the Audit Committee** and shareholders individually or jointly holding at least 1% of the Company's issued shares, may nominate candidates for independent non-executive directors, whose appointment shall be decided by election at a general meeting; The Board is responsible for preparing proposals for nominated director candidates and submitting them to the general meeting. The election of Directors follows the following principles: (I) … (IV) In the case of differential elections, if the candidate directors receive the same number of votes and not all of them are elected according to the Articles of Association, the general meeting shall re-vote on such candidate directors with equal votes.
8.	Article 7: A person under the circumstances described in Article 1~~46~~ of the Company Law and being prohibited from the securities market by the China Securities Regulatory Commission where such prohibition has not been released shall not serve as a director of the Company.	Article 7: A person under the circumstances described in Article 1**78** of the Company Law and being prohibited from the securities market by the China Securities Regulatory Commission where such prohibition has not been released shall not serve as a director of the Company.

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9.	Article 12: The directors shall abide by the provisions of laws, regulations, the Hong Kong Stock Exchange Listing Rules, other securities regulatory rules of the place where the Company's shares are listed and the Articles of Association, faithfully perform their duties, and have the following fiduciary obligations to the Company, and shall not engage in the following acts: (I) using their authority to accept bribes or other illegal income, and misappropriating the Company's assets; (II) embezzling the Company's funds; ~~**(III) depositing the Company's assets or funds in accounts opened in their personal names or other individuals' names;**~~ (IV) appropriating commissions from transactions with the Company; (V) disclosing the Company's secrets without authorisation; (VI) using their affiliated/connected relationships to damage the Company's interests; (VII) violating the other fiduciary duties stipulated by laws, administrative regulations, departmental rules, the Hong Kong Stock Exchange Listing Rules, other securities regulatory rules of the place where the Company's shares are listed and the Articles of Association. The income obtained by the director in violation the provisions of this article and the Articles of Association shall belong to the Company. If losses are caused to the Company because of such violation, such director shall be liable for compensation.	Article 12: The directors shall abide by the provisions of laws, regulations, the Hong Kong Stock Exchange Listing Rules, other securities regulatory rules of the place where the Company's shares are listed and the Articles of Association, faithfully perform their duties, and have the following fiduciary obligations to the Company, and shall not engage in the following acts: (I) using their authority to accept bribes or other illegal income, and misappropriating the Company's assets; (II) embezzling the Company's funds; **(III)** appropriating commissions from transactions with the Company; **(IV)** disclosing the Company's secrets without authorisation; **(V)** using their affiliated/ connected relationships to damage the Company's interests; **(VI)** violating the other fiduciary duties stipulated by laws, administrative regulations, departmental rules, the Hong Kong Stock Exchange Listing Rules, other securities regulatory rules of the place where the Company's shares are listed and the Articles of Association. The income obtained by the director in violation the provisions of this article and the Articles of Association shall belong to the Company. If losses are caused to the Company because of such violation, such director shall be liable for compensation.
10.	Article 13: A director shall abide by laws, administrative regulations, the Hong Kong Stock Exchange Listing Rules, other securities regulatory rules of the place where the Company's shares are listed and the Articles of Association, and shall be subject to the following diligence obligations to the Company: (I) … (IV) a written confirmation of the Company's periodic reports shall be signed. It is required to ensure that the information disclosed by the Company is true, accurate and complete; **(V)** truthfully provide relevant information and materials to ~~**the Supervisory Committee,**~~ and shall not hinder ~~**the Supervisory Committee or the supervisors**~~ from exercising their powers;	Article 13: A director shall abide by laws, administrative regulations, the Hong Kong Stock Exchange Listing Rules, other securities regulatory rules of the place where the Company's shares are listed and the Articles of Association, and shall be subject to the following diligence obligations to the Company: (I) … (IV) a written confirmation of the Company's periodic reports shall be signed. It is required to ensure that the information disclosed by the Company is true, accurate and complete; (V) truthfully provide relevant information and materials to the **Audit Committee**, and shall not hinder the **Audit Committee** from exercising their powers;

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	(VI) other diligence obligations stipulated by the provisions of laws, administrative regulations, departmental rules, the Hong Kong Stock Exchange Listing Rules, other securities regulatory rules of the place where the Company's shares are listed and the Articles of Association.	(VI) other diligence obligations stipulated by the provisions of laws, administrative regulations, departmental rules, the Hong Kong Stock Exchange Listing Rules, other securities regulatory rules of the place where the Company's shares are listed and the Articles of Association.
11.	Article 27: Meetings of the Board may be held only if more than one-half of the directors are present. The general manager and the secretary to the Board shall attend meetings of the Board. If the meeting presider deems it necessary, ~~**the Company's supervisors and**~~ other senior management may attend meetings of the Board.	Article 27: Meetings of the Board may be held only if more than one-half of the directors are present. The general manager and the secretary to the Board shall attend meetings of the Board. If the meeting presider deems it necessary, other senior management may attend meetings of the Board.
12.	Article 29: Board meetings shall consist of regular meetings and extraordinary meetings. The Board shall hold at least four meetings each year (approximately once per quarter), which shall be convened by the chairman of the Board. Written notice of a regular Board meeting shall be given to all Directors ~~**and supervisors**~~ 14 days prior to the meeting, and notice of an extraordinary meeting shall be given to all Directors in writing three days prior to the meeting.	Article 29: Board meetings shall consist of regular meetings and extraordinary meetings. The Board shall hold at least four meetings each year (approximately once per quarter), which shall be convened by the chairman of the Board. Written notice of a regular Board meeting shall be given to all Directors 14 days prior to the meeting, and notice of an extraordinary meeting shall be given to all Directors in writing three days prior to the meeting.
13.	Article 30: Extraordinary meetings of the Board may be convened at any time with the consent of all directors. The Board shall convene an extraordinary meeting of the Board under any of the following circumstances: (I) When proposed by more than one tenth of the shareholders with voting rights; (II) When proposed by one third or more of the directors; (III) When proposed by at least half of the independent directors; (IV) When proposed by ~~**the Supervisory Committee**~~.	Article 30: Extraordinary meetings of the Board may be convened at any time with the consent of all directors. The Board shall convene an extraordinary meeting of the Board under any of the following circumstances: (I) When proposed by more than one tenth of the shareholders with voting rights; (II) When proposed by one third or more of the directors; (III) When proposed by at least half of the independent directors; (IV) When proposed by **the Audit Committee**.

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14.	Article 32: Notices of regular board meetings shall be notified to all directors~~, supervisors~~ and general manager 14 days before the meeting, and other senior management of the Company shall be notified when necessary. As needed, extraordinary board meetings shall be notified at least three days prior to the meeting, and written notices shall be delivered to all directors~~, supervisors~~ and general manager by personal delivery, fax, or email. With the consent of all Directors, the obligation to give advance notice may be waived. Where Directors attend meetings and do not raise objections about not receiving meeting notices before arrival or during attendance, they shall be deemed to have been given meeting notice.	Article 32: Notices of regular board meetings shall be notified to all directors and general manager 14 days before the meeting, and other senior management of the Company shall be notified when necessary. As needed, extraordinary board meetings shall be notified at least three days prior to the meeting, and written notices shall be delivered to all directors and general manager by personal delivery, fax, or email. With the consent of all Directors, the obligation to give advance notice may be waived. Where Directors attend meetings and do not raise objections about not receiving meeting notices before arrival or during attendance, they shall be deemed to have been given meeting notice.
15.	Article 36: In the Rules, a resolution is the matter to be considered which has been listed formally into the agenda of a board meeting ... The following persons or entities shall have the right to make proposals to a board meeting: (I) any one of the directors; (II) ~~the Supervisory Committee~~; (III) shareholders holding or jointly holding at least 3% of the total number of voting shares of the Company; (IV) the general manager shall submit proposals on relevant matters involved in his/her duties.	Article 36: In the Rules, a resolution is the matter to be considered which has been listed formally into the agenda of a board meeting ... The following persons or entities shall have the right to make proposals to a board meeting: (I) any one of the directors; (II) **the Audit Committee**; (III) shareholders holding or jointly holding at least 3% of the total number of voting shares of the Company; (IV) the general manager shall submit proposals on relevant matters involved in his/her duties.

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16.	Article 45: Upon completion of voting by the Directors attending the meetings, the staff shall promptly collect the votes of the Directors and have them counted by the secretary to the Board under the supervision of a ~~**Supervisor or a**~~ Director. At an on-site meeting, the meeting presider shall announce the counting result on the spot. In other cases ... to notify the Directors the voting results before the next working day following the expiry of the voting time limit. If a Director votes after the meeting presider has announced the voting result or beyond the expiry of the voting time limit, votes by such Director shall not be counted.	Article 45: Upon completion of voting by the Directors attending the meetings, the staff shall promptly collect the votes of the Directors and have them counted by the secretary to the Board under the supervision of a Director. At an on-site meeting, the meeting presider shall announce the counting result on the spot. In other cases ... to notify the Directors the voting results before the next working day following the expiry of the voting time limit. If a Director votes after the meeting presider has announced the voting result or beyond the expiry of the voting time limit, votes by such Director shall not be counted.
17.	Article 49: If the proposal is not passed, where the chairman of the Board, one-third of the directors, ~~**the Supervisory Committee**~~ or the general manager request reconsideration of the proposal voted on, the Board shall reconsider such proposal, but the reconsideration shall not exceed two times.	Article 49: If the proposal is not passed, where the chairman of the Board, one-third of the directors, **the Audit Committee** or the general manager request reconsideration of the proposal voted on, the Board shall reconsider such proposal, but the reconsideration shall not exceed two times.
18.	Article 56: The strategy committee, ~~**Audit Committee,**~~ nomination committee and remuneration committee are established under the Board of the Company. In accordance with its requirements, the Board may set up other specialised committees and reshuffle existing committees.	Article 56: The strategy committee, Audit Committee, nomination committee and remuneration committee are established under the Board of the Company. In accordance with its requirements, the Board may set up other specialised committees and reshuffle existing committees.
19.	Article 57: All members of the special committees shall be directors, among which, ~~**the Audit Committee**~~ must have at least 3 members, and all members shall be non-executive directors, of whom the majority shall be independent non-executive directors. At least 1 member shall be an independent non-executive director with the proper qualification as required by the Hong Kong Stock Exchange Listing Rules, or appropriate accounting or related financial management expertise. The chairman of ~~**the Audit Committee**~~ must be an independent non-executive director. The majority of the members of the remuneration committee shall be independent non-executive directors ... regulating the operation of the special committees.	Article 57: All members of the special committees shall be directors, among which, the Audit Committee must have at least 3 members, and all members shall be non-executive directors, of whom the majority shall be independent non-executive directors. At least 1 member shall be an independent non-executive director with the proper qualification as required by the Hong Kong Stock Exchange Listing Rules, or appropriate accounting or related financial management expertise. The chairman of the Audit Committee must be an independent non-executive director. The majority of the members of the remuneration committee shall be independent non-executive directors ... regulating the operation of the special committees.

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20.	Article 58: The primary function of the strategy committee is as follows: (I) … (III) to research and make suggestions with respect to any material capital operations and asset operation projects required to be approved by the Board as stipulated in the Articles of Association; (IV) to study and make recommendations on other major matters affecting the development of the Company; (V) to inspect the implementation of the above matters; (VI) to be responsible for other matters authorized by the Board.	Article 58: The primary function of the strategy committee is as follows: (I) … (III) to research and make suggestions with respect to any material capital operations and asset operation projects required to be approved by the Board as stipulated in the Articles of Association; (IV) **to review and supervise the Company's sustainable development strategic objectives, planning quality and progress achievement, supervise the organic integration of the Company's sustainable development works and overall strategic development, and assess the effectiveness of the Company's ESG efforts regularly and propose suggestion for improvement; monitor and provide early warning of significant risks, and perform dynamic adjustments according to the changes in the internal and external environment; assess the extent of reflection of the focus and results of the Company's ESG efforts, guide and supervise the establishment of the communication mechanism between the Company and its stakeholders (including but not limited to shareholders, employees, customers, suppliers and communities, etc.), assess stakeholders feedback and expectations regarding the Company's ESG efforts regularly, and incorporate them into factors for consideration of the Company's ESG strategy and decision-making;** **(V)** to study and make recommendations on other major matters affecting the development of the Company; **(VI)** to inspect the implementation of the above matters; **(VII)** to be responsible for other matters authorized by the Board.

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21.	Article 59: The primary function of ~~**the Audit Committee**~~ is as follows: (I) … (V) to review the Company's internal control system, and audit the material related/connected transactions; (VI) other matters as authorized by the Board of the Company.	Article 59: The primary function of the Audit Committee is as follows: (I) … (V) to review the Company's internal control system, and audit the material related/connected transactions; (VI) **to exercise the powers of the Supervisory Committee as stipulated in the Company Law;** **(VII)** other matters as authorized by the Board of the Company.
22.	Article 64: The Rules of Procedure shall be approved by the general meeting as an annex to the Articles of Association and shall take effect and be implemented from the date ~~**of the Company's initial public offering of H shares and its listing on the Hong Kong Stock Exchange**~~.	Article 64: The Rules of Procedure, as an annex to the Articles of Association, shall take effect and be implemented from the date of their approval by the general meeting.
23.	~~**Crealights Technology (Suzhou) Co., Ltd.**~~	**Crealights Technology Co., Ltd.**