ARTICLES OF ASSOCIATION
OF
WENZHOU KANGNING HOSPITAL CO., LTD.

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CHAPTER 1 GENERAL

Article 1 T [illegible] K [illegible] H [illegible] C., L. (C [illegible]) [illegible] , [illegible] C [illegible] , A [illegible] A [illegible] C [illegible] L PRC (C [illegible] L), S [illegible] L PRC (S [illegible] L), S [illegible] P [illegible] S C [illegible] O [illegible] L [illegible] S J [illegible] S L [illegible] C [illegible] (S [illegible] P [illegible]), M [illegible] P [illegible] A [illegible] A [illegible] C [illegible] L O , G [illegible] A [illegible] A [illegible] L C [illegible] , L O [illegible] S [illegible] A [illegible] A [illegible] C [illegible] L [illegible] H [illegible] K [illegible] , R G [illegible] L [illegible] S [illegible] T S E [illegible] H [illegible] K [illegible] L [illegible] (L [illegible] R), [illegible] .

Article 2 T C [illegible] C [illegible] L [illegible] , [illegible] P [illegible] ' R [illegible] C [illegible] (PRC).

[illegible] K [illegible] H [illegible] C., L. [illegible] , [illegible] K [illegible] H [illegible] C., L. 31 J 2014, [illegible] C [illegible] A [illegible] C [illegible] 15 O 2014, [illegible] B [illegible] L [illegible] ([illegible] 330300000044161) [illegible] .

T [illegible] C [illegible] 9 [illegible] , 3 [illegible] , [illegible] G [illegible] , [illegible] L [illegible] , [illegible] H [illegible] ; 6 [illegible] , [illegible] G [illegible] GL C [illegible] F [illegible] L.P., B [illegible] CDH [illegible] L/[illegible] C [illegible] L.P., B [illegible] CDH [illegible] L/[illegible] C [illegible] L.P., N [illegible] K [illegible] M [illegible] L.P., N [illegible] E [illegible] K [illegible] M [illegible] L.P. [illegible] N [illegible] R [illegible] K [illegible] M [illegible] L.P.

Article 3 T C C 温州康寧醫院股份有限公司.

T E C 区 K H C., L .

Article 4 D C : S R , H R D , 区
P : 325000
T : 0577-88789117
F : 0577-88789117

Article 5 T (B) C ' .

Article 6 T C I . A C , PRC . T C , PRC.

Article 7 A C ' . E C / / . T C .

Article 8 A , A A - C T S E H K L (HK S E H K S E), C .

Article 9 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Article 10 [illegible]

CHAPTER 2 OPERATIONAL OBJECTIVES AND SCOPE

Article 11 T C :

Article 12 A , C ’ :

T

CHAPTER 3 SHARES, REGISTERED CAPITAL AND TRANSFER OF SHARES

Article 13 T C . I S C .

Article 14 T C ’ .

A C RMB1 .

T RMB PRC.

Article 15 C , . S .

F , . A .

Article 16 T C PRC PRC S C .

F , PRC H K , M T C . T PRC PRC, - , C .

Article 17 T C PRC R . T C PRC . T - . A - . .

T (RMB), .

T - C RMB- H , H K S E H K .

A S C , C ' . U - , . T - . T - - .

Article 18 A C
S C , 50,000,000
C C C . P
:

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

U M 2015,
C ,
:

No.	Name of shareholders	Shareholding (share)	Percentage of shareholding
1.	G	19,810,250	37.5194%
2.	G GL C F L.P.	15,384,541	29.1374%
3.	H	5,304,350	10.0461%
4.	B CDH L C L.P.	3,838,754	7.2704%
5.	L	3,794,500	7.1866%
6.	B CDH L C L.P.	2,667,605	5.0523%
7.	N K M L.P.	1,543,000	2.9223%
8.	N E K M L.P.	258,000	0.4886%
9.	N R K M L.P.	199,000	0.3769%
	T	52,800,000	100%

Article 19 U[illegible] C[illegible], C[illegible] S[illegible] R[illegible] C[illegible] (CSRC) [illegible] H[illegible] K[illegible] S[illegible] E[illegible], C[illegible] 17,600,000 H[illegible].

U[illegible] H[illegible], O[illegible] O[illegible], C[illegible] RMB70,400,000. T[illegible]: 70,400,000 [illegible], [illegible] 17,600,000 H[illegible] 52,800,000 [illegible], [illegible]:

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	G[illegible]	19,810,250	28.1396%
2.	G[illegible] GL C[illegible] [illegible] F[illegible] L.P.	15,384,541	21.8530%
3.	[illegible] H[illegible]	5,304,350	7.5346%
4.	B[illegible] CDH [illegible] L[illegible] C[illegible] L.P.	3,838,754	5.4528%
5.	[illegible] L[illegible]	3,794,500	5.3899%
6.	B[illegible] CDH [illegible] L[illegible] C[illegible] L.P.	2,667,605	3.7892%
7.	N[illegible] K[illegible] [illegible] M[illegible] L.P.	1,543,000	2.1918%
8.	N[illegible] E[illegible] K[illegible] [illegible] M[illegible] L.P.	258,000	0.3665%
9.	N[illegible] R[illegible] K[illegible] [illegible] M[illegible] L.P.	199,000	0.2827%
10.	P[illegible] H[illegible]	17,600,000	25.0000%
	T[illegible]	70,400,000	100%

I[illegible] O[illegible] O[illegible], C[illegible] RMB73,040,000. T[illegible]: 73,040,000 [illegible], [illegible] 20,240,000 H[illegible] 52,800,000 [illegible], [illegible]:

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	G [illegible]	19,810,250	27.1225%
2.	G [illegible] GL C [illegible] F [illegible] L.P.	15,384,541	21.0632%
3.	[illegible] H [illegible]	5,304,350	7.2623%
4.	B [illegible] CDH [illegible] L[illegible] C [illegible] L.P.	3,838,754	5.2557%
5.	[illegible] L [illegible]	3,794,500	5.1951%
6.	B [illegible] CDH [illegible] L[illegible] C [illegible] L.P.	2,667,605	3.6523%
7.	N [illegible] K [illegible] M [illegible] L.P.	1,543,000	2.1125%
8.	N [illegible] E [illegible] K [illegible] M [illegible] L.P.	258,000	0.3532%
9.	N [illegible] R [illegible] K [illegible] M [illegible] L.P.	199,000	0.2725%
10.	P [illegible] H	20,240,000	27.7108%
	T	73,040,000	100%

Article 20 T [illegible] C [illegible] C [illegible] S [illegible] D [illegible] C [illegible] C [illegible] L [illegible] . T H [illegible] C [illegible] , [illegible] H [illegible] K [illegible] S [illegible] C [illegible] C [illegible] L [illegible] .

Article 21 A [illegible] - [illegible] S C [illegible] , C [illegible] ' B [illegible] .

T C [illegible] ' [illegible] - [illegible] 15 [illegible] S C [illegible] , [illegible] S C [illegible] .

Article 22 [illegible] C [illegible] - [illegible] , [illegible] . [illegible] , [illegible] S C [illegible] .

Article 23 A [illegible], C [illegible] RMB50,000,000. P [illegible] H [illegible], C [illegible] RMB52,800,000.

U [illegible] H [illegible], O - [illegible] O [illegible], [illegible] C [illegible] RMB70,400,000; O - [illegible] O [illegible], [illegible] C [illegible] RMB73,040,000. B [illegible], C [illegible] S C [illegible].

Article 24 U [illegible], [illegible], [illegible] ( ) [illegible] C [illegible], A [illegible] A [illegible], C [illegible]. T [illegible] C [illegible] C [illegible].

Article 25 T C [illegible].

Article 26 T C [illegible] C [illegible]. T [illegible] C [illegible] C [illegible].

T [illegible], [illegible] C [illegible] C [illegible] [illegible]. D [illegible], [illegible] 25% C [illegible]. T C [illegible] C [illegible]. I [illegible], [illegible] C [illegible]. I [illegible] ( ) [illegible] C [illegible] H [illegible].

Article 27 I , C , 5% C , C , , , , C , , B C . B , 5% , - . I ( ) C , H , .

I C ’ B , B 30 . I B , C .

I C ’ B , ( ) .

CHAPTER 4 INCREASE, REDUCTION AND REPURCHASE OF SHARES

Article 28 A , C , , , A A .

T C :

(1) I ;

(2) P ;

(3) G ;

(4) C ;

(5) O , .

[illegible]

Article 29 [illegible]

Article 30 [illegible]

[illegible]

[illegible]

Article 31 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible].

[illegible]

Article 32 [illegible] C [illegible] :

(1) M [illegible] ;

(2) R [illegible] ;

(3) R [illegible] ;

(4) O [illegible] .

Article 33 [illegible] C [illegible] , [illegible] C [illegible] ' A [illegible] A [illegible] . U [illegible] , C [illegible] .

T [illegible] ([illegible]) [illegible] .

T C [illegible] .

T [illegible] C [illegible] ' [illegible] ; [illegible] , [illegible] .

Article 34 T [illegible] C [illegible] I (1) (3) A 31 [illegible] . U [illegible] C [illegible] A 31 , [illegible] I (1), [illegible] ; [illegible] I (2) [illegible] (4), [illegible] . T [illegible] I (3) A 31 [illegible] 5% [illegible] C [illegible] , [illegible] C [illegible] . T [illegible] .

Article 35 U[illegible], C[illegible].

T[illegible] C[illegible]'[illegible].

Article 36 U[illegible] C[illegible]:

(1) [illegible] C[illegible], [illegible] / [illegible];

(2) [illegible] C[illegible], [illegible] / [illegible]; [illegible]:

1. [illegible], [illegible] C[illegible];

2. [illegible], [illegible] / [illegible]; , [illegible] ([illegible]) [illegible] C[illegible]'[illegible] ([illegible]) [illegible];

(3) T C C ’ :

1. A ;

2. A ;

3. R .

(4) A C ’ ( ).

CHAPTER 5 FINANCIAL ASSISTANCE FOR PURCHASE OF COMPANY SHARES

Article 37 T C (C) C . P C .

T C (C) .

T A A 39 C .

Article 38 F C , ( ) :

(1) G ;

(2) G ( ), (, , C ’) ;

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

(4) F [illegible] C [illegible]
[illegible] C [illegible] ’ [illegible] .

F [illegible] C [illegible] ,
[illegible] (
[illegible])
[illegible] .

Article 39 T [illegible]
A [illegible] 37 [illegible] C [illegible] :

(1) [illegible] C [illegible]
[illegible] C [illegible] ,
[illegible] C [illegible] ;

(2) L [illegible] C [illegible] ’ [illegible]
[illegible] ;

(3) D [illegible] ;

(4) R [illegible] , [illegible] ,
[illegible] , [illegible] A [illegible]
A [illegible];

(5) P [illegible] C [illegible] (
[illegible] C [illegible]
[illegible] ,
C [illegible] ’ [illegible]);

(6) T [illegible] C [illegible]
([illegible]
[illegible] C [illegible] ,
[illegible] C [illegible] ’ [illegible]
[illegible]).

CHAPTER 6 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS

Article 40 T C ’ .

N C L ,
C
( ) C ’
.

T C
-
D C ’ H
H K S E , C
(H
) H K S
E ,
:

(1) C ,
C
C L , S
P ,
A A .

(2) C
, , C ,
C , C ,
, C ,
,
A
A ,
C ’
C L A A ,
A . S .

(3) [illegible] C [illegible]
C [illegible] C [illegible]
[illegible] .

(4) [illegible] C [illegible]
[illegible] A [illegible] A [illegible].

Article 41 T [illegible] B .
[illegible] C [illegible]
[illegible] ( ) [illegible] C [illegible] ’ [illegible] ,
[illegible] . T
[illegible] C [illegible]
[illegible] . U [illegible] B , C [illegible]
[illegible] . T [illegible]
[illegible] .
[illegible]
C [illegible] , [illegible]
[illegible] ( ) [illegible] C [illegible]
[illegible] .

Article 42 T C [illegible]
[illegible] :

(1) T [illegible] , ([illegible]), [illegible]
[illegible] ;

(2) T [illegible] ;

(3) T [illegible] ;

(4) T [illegible] ;

(5) T [illegible] ;

(6) T [illegible] .

T [illegible] ’
[illegible] C [illegible] ’ , [illegible]
[illegible] .

Article 43 T C , S C PRC, PRC - , PRC. T H H K .

T C - . T PRC - .

- , .

Article 44 T C .

T :

(1) A C ' I (2) (3) A ;

(2) T ( ) - ( ) ( ) PRC ;

(3) R B C ' .

Article 45 T . T , . C .

.

Article 46 A H A A . H , , B :

(1) A [illegible] HK$2.50 ([illegible]) [illegible] B ([illegible] L [illegible] R [illegible] H [illegible] K [illegible] S E [illegible]) [illegible];

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

(3) T [illegible];

(4) R [illegible] ; [illegible];

(5) T [illegible] ;

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

I B [illegible] , C [illegible] [illegible] .

A [illegible] ( ) [illegible] C [illegible] B [illegible] . T [illegible] H [illegible] H [illegible] K [illegible] S E [illegible] . T [illegible] , [illegible] H [illegible] K [illegible] S [illegible] F O [illegible] ( ), [illegible] .

A [illegible] , [illegible] C [illegible] B [illegible] .

Article 47 N [illegible] 30 [illegible] 5 [illegible] C [illegible] . T [illegible] .

Article 48 ☒ [illegible] C [illegible] , [illegible] , [illegible] , [illegible] B [illegible] . T [illegible] .

Article 49 A [illegible] .

Article 50 A [illegible] C [illegible] (R [illegible] S) [illegible] (O [illegible] S C [illegible]) [illegible] .

A [illegible] C [illegible] L .

A [illegible] - [illegible] , [illegible] , [illegible] - [illegible] .

☒ [illegible] H [illegible] , [illegible] :

(1) T [illegible] C [illegible] . T [illegible] ’ [illegible] , [illegible] R [illegible] S .

(2) T C [illegible]

(3) I C [illegible] B ; [illegible] 90 , [illegible] 30 .

(4) B [illegible] , C [illegible] . T [illegible] 90 .

I [illegible] R S , C [illegible] .

(5) U [illegible] 90- [illegible] I (3) (4) , C [illegible] , [illegible] .

(6) [illegible] C [illegible] A , [illegible] O [illegible] S C [illegible] .

(7) A [illegible] O [illegible] S C [illegible] . T C [illegible] .

Article 51 A C A A ,
( ) .

Article 52 T C O S C , C .

CHAPTER 7 RIGHTS AND OBLIGATIONS OF SHAREHOLDERS

Article 53 T C ’ C .

S . H .

S .

C , , , , , , , , , , .

, :

(1) T C ;

(2) A .

[illegible]

(1) [illegible] ( ) C [illegible] B [illegible] ( ) B [illegible].

(2) F [illegible] C [illegible], [illegible] A [illegible] ; [illegible] F [illegible] R [illegible] S [illegible] C [illegible] ' [illegible].

[illegible] C [illegible].

Article 54 H [illegible] C [illegible] :

(1) T [illegible] ;

(2) T [illegible] ;

(3) T [illegible] C [illegible] ' [illegible];

(4) T [illegible] / [illegible] ( ) [illegible] C [illegible] A [illegible] A [illegible];

(5) T [illegible] A [illegible] A [illegible] C [illegible], [illegible] :

1. O [illegible] A [illegible] A [illegible] C [illegible] [illegible] ;

2. H [illegible] [illegible], [illegible] [illegible], :

(1) [illegible] ;

(2) [illegible], [illegible] [illegible] C [illegible], [illegible] :

[illegible] ;

[illegible] ([illegible]);

[illegible] ;

- [illegible] - [illegible] [illegible] ;

[illegible] .

(3) C [illegible] ' [illegible] ;

(4) [illegible], [illegible] [illegible] C [illegible] [illegible] [illegible] C [illegible] ;

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

(6) C [illegible] ' [illegible] [illegible] [illegible], [illegible] B [illegible] [illegible] ;

(7) [illegible] [illegible] [illegible]

D (1) (3) (7) C , L R , C ' H K , - . M C .

(6) C , C ;

(7) I C , C ;

(8) O , , A A .

T C C .

Article 55 I A , C ' . T C .

Article 56 I C ' B .

I . B , A A , A A , 60 .

Article 57 I [illegible] A [illegible] A [illegible] C [illegible], [illegible] 1% [illegible] 180 [illegible]. I [illegible], [illegible] A [illegible] A [illegible] C [illegible], [illegible] B [illegible].

I [illegible] B [illegible], [illegible] 30 [illegible], [illegible] C [illegible], [illegible] C [illegible].

I [illegible] C [illegible] C [illegible], [illegible].

Article 58 I [illegible] A [illegible] A [illegible], [illegible], [illegible].

Article 59 H [illegible] C [illegible]:

(1) C [illegible], [illegible] A [illegible] A [illegible];

(2) P [illegible];

(3) C [illegible];

(4) C [illegible] C [illegible] ' [illegible] ; [illegible] C [illegible] ;

A [illegible] ' [illegible] C [illegible] .

S [illegible] C [illegible] , [illegible] C [illegible] ' .

(5) O [illegible] , [illegible] A [illegible] A [illegible] .

S [illegible] .

Article 60 S [illegible] C [illegible] 5% [illegible] C [illegible] .

Article 61 T [illegible] C [illegible] [illegible] C [illegible] ' [illegible] . I [illegible] C [illegible] , [illegible] .

T [illegible] C [illegible] C [illegible] . T [illegible] C [illegible] , [illegible] , [illegible] , [illegible] , [illegible] , [illegible] , [illegible] , [illegible] C [illegible] .

[illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

[illegible]

(1) [illegible]

(2) [illegible] 30% [illegible]

(3) [illegible] 30% [illegible]

(4) [illegible]

CHAPTER 8 GENERAL MEETING

Section 1 General Provisions on General Meeting

Article 62 T C .

Article 63 T :

(1) D C ;

(2) E . M ;

(3) R B ;

(4) R ;

(5) R C ;

(6) R C ;

(7) P C ;

(8) P , , C ;

(9) P ;

(10) P , C ;

(11) A A A ;

(12) R A 64 A A ;

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

(14) R [illegible] ;

(15) R [illegible] ;

(16) R [illegible] 3% C [illegible] ’ [illegible] ;

(17) R [illegible] , [illegible] , [illegible] , [illegible] ( ) [illegible] C [illegible] A [illegible] A [illegible].

[illegible] , [illegible] , [illegible] ( ) [illegible] C [illegible] , [illegible] B [illegible] .

Article 64 T [illegible] C [illegible] :

(1) A [illegible] C [illegible] 50% C [illegible] ’ [illegible] ;

(2) A [illegible] C [illegible] 30% C [illegible] ’ [illegible] ;

(3) T [illegible] 70% [illegible] ;

(4) A [illegible] 10% [illegible] ;

(5) T [illegible] , [illegible] ;

(6) O [illegible] C [illegible] ' [illegible] A [illegible] A [illegible].

T [illegible] C [illegible], [illegible] . T [illegible] C [illegible] C [illegible] ' [illegible] ([illegible] C [illegible] ' [illegible]) [illegible] C [illegible] ' [illegible] .

[illegible] , [illegible] , [illegible] , [illegible] .

Article 65 E [illegible] C [illegible] , C [illegible] , [illegible] , [illegible] C [illegible] , [illegible] .

Article 66 T [illegible] . A [illegible] .

Article 67 T B [illegible] :

(1) T [illegible] C [illegible] L [illegible] - [illegible] A [illegible] A [illegible];

(2) T [illegible] C [illegible] - [illegible] ;

(3) S [illegible] 10% [illegible] C [illegible] ;

(4) [illegible] B [illegible] ;

(5) [illegible] ;

(6) O [illegible] ( ) [illegible] ( ) [illegible] C [illegible] A [illegible] A [illegible].

Article 68 T [illegible] C [illegible] C [illegible] [illegible].

A [illegible] - [illegible]. H [illegible] [illegible]. A [illegible].

Section 2 Proposing and Convening of General Meeting

Article 69 T [illegible] - [illegible] B [illegible]. C [illegible] [illegible] - [illegible] B [illegible] [illegible] A [illegible] A [illegible] 10 [illegible].

I B [illegible] 5 [illegible]. I B [illegible] [illegible].

Article 70 T [illegible] B [illegible]. T B [illegible] A [illegible] A [illegible] 10 [illegible].

I B [illegible] , [illegible] 5 [illegible] . A [illegible] .

I B [illegible] , [illegible] 10 [illegible] , [illegible] . T [illegible] .

Article 71 S [illegible] 10% ([illegible]) [illegible] :

(1) U [illegible] , [illegible] , [illegible] B [illegible] . T B , [illegible] , [illegible] A A [illegible] , [illegible] 10 [illegible] . S [illegible] .

(2) I B [illegible] , [illegible] 5 [illegible] B . A [illegible] .

(3) I B [illegible] , [illegible] 10 [illegible] , [illegible] 10% C [illegible] .

(4) I [illegible] 5 [illegible] A[illegible]

(5) I [illegible] T [illegible] 10% [illegible] 90 [illegible]

B [illegible] ( ) [illegible] 10% [illegible] ( ) [illegible] C [illegible]

Article 72 [illegible] B [illegible] C [illegible] . T B [illegible] B [illegible] . T B [illegible] . T [illegible] C [illegible]

Section 3 Proposals and Notices of General Meeting

Article 73 T [illegible] . I [illegible] A [illegible] A [illegible]

Article 74 [illegible] C [illegible], B [illegible] 3% C [illegible] C [illegible].

S [illegible] 3% C [illegible] 10 [illegible]. T [illegible] 2 [illegible].

E [illegible], [illegible], [illegible].

I [illegible] A 73 [illegible].

Article 75 [illegible] C [illegible], [illegible] 45 [illegible]. S [illegible] C [illegible] 20 [illegible].

[illegible].

Article 76 T C [illegible] 20 [illegible]. I [illegible] C [illegible], C [illegible]. I [illegible], C [illegible] 5 [illegible]. U [illegible], C [illegible].

A [illegible].

Article 77 N [illegible] :

(1) T [illegible] ;

(2) S [illegible] ;

(3) P [illegible] . T [illegible] ([illegible]) [illegible] ( ), [illegible] , [illegible] ( ) [illegible] C [illegible] , [illegible] ;

(4) I [illegible] , [illegible] , [illegible] . I [illegible] , [illegible] , [illegible] ;

(5) I [illegible] ;

(6) A [illegible] , [illegible] ;

(7) R [illegible] ;

(8) N [illegible] ;

(9) S [illegible] .

Article 78 F [illegible] :

(1) P [illegible] ;

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

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

(4) [illegible] CSRC [illegible] .

A [illegible] .

Article 79 N [illegible] ([illegible]) [illegible] C [illegible] ’ [illegible] C [illegible] ’ [illegible] . F [illegible] .

T [illegible] S C [illegible] 45 [illegible] 50 [illegible] . O [illegible] .

Article 80 A [illegible] , [illegible] . I [illegible] , [illegible] 2 [illegible] , [illegible] ( ) [illegible] ( ) [illegible] C [illegible] ([illegible] , [illegible]).

Article 81 T , -

Section 4 Convening General Meeting

Article 82 A A A A ( ) .

S :

(1) T ’ ;

(2) T ;

(3) U . H ,

I H K ( ) ( ) . H , . S (, /) , C .

Article 83 A [illegible] I [illegible]

A [illegible] I [illegible]

Article 84 T [illegible]

T [illegible] :

(1) N [illegible] ;

(2) [illegible] ;

(3) I [illegible] ;

(4) D [illegible] ;

(5) S [illegible] ( ) [illegible] . I [illegible] ;

(6) S [illegible] ;

(7) I [illegible] .

Article 85 T C 24 24 . T C ,

C ’ -

Article 86 A B C

T , / /

Article 87 ☒ , C

Article 88 A C . T ( ), , ( ).

Article 89 T ’ . T . T .

Article 90 [illegible]

Article 91 [illegible]

Article 92 T C [illegible]

B [illegible] . T [illegible] A [illegible] A [illegible] . T [illegible] B [illegible] . .

Article 93 [illegible] , B [illegible] . E [illegible] - [illegible] .

Article 94 D [illegible] , [illegible] .

Article 95 T [illegible] , [illegible] , [illegible] ’ [illegible] .

Article 96 M [illegible]
B . T [illegible] :

(1) T [illegible] ;

(2) T [illegible] , [illegible] ;

(3) T [illegible] ([illegible]) [illegible] , [illegible] C [illegible] ;

(4) T [illegible] , [illegible] ;

(5) S [illegible] ’ [illegible] , [illegible] ;

(6) N [illegible] ;

(7) O [illegible] A [illegible] A [illegible].

Article 97 T [illegible] . D [illegible] , [illegible] , [illegible] B , [illegible] / [illegible] . T [illegible] , [illegible] 10 [illegible] .

Article 98 T [illegible] . I [illegible] , [illegible] ( ) [illegible] ( ) [illegible] C [illegible] .

Section 5 Voting and Resolutions at General Meetings

Article 99 R [illegible] .

O [illegible] ([illegible])
[illegible] .

S [illegible] -
[illegible] ([illegible])
[illegible] .

Article 100 [illegible] ([illegible]) [illegible] ,
[illegible] . E [illegible] .

S [illegible] C [illegible] , [illegible]
[illegible] .

S [illegible] ( ) [illegible] ( ) [illegible] C [illegible] , B , [illegible] .

[illegible] , [illegible] ( ) [illegible] ( ) [illegible] C [illegible] . H [illegible] . T [illegible] .

I [illegible] , [illegible] ( ) [illegible] ( ) [illegible] C [illegible] , [illegible] , [illegible] , [illegible] ([illegible]) [illegible] .

Article 101 I [illegible] .

Article 102 [illegible] , ([illegible]) [illegible] .

Article 103 [illegible] , [illegible] , [illegible] .

Article 104 T [illegible] :

(1) [illegible] B [illegible] ;

(2) P [illegible] B ;

(3) T [illegible] B [illegible] ;

(4) T B ;

(5) A C ;

(6) A C ;

(7) M , , ( ) ( ) C A A .

Article 105 T :

(1) I , C ;

(2) I ;

(3) D , , C C ;

(4) A A A ;

(5) A C 30% C ;

(6) E ;

(7) O , , ( ) ( ) C A A C .

Article 106 T . H .

Article 107 I [illegible]

Article 108 I [illegible] C [illegible] 10 [illegible]

Article 109 S [illegible] C [illegible] 7 [illegible]

CHAPTER 9 SPECIAL PROCEDURES FOR VOTING AT CLASS MEETINGS

Article 110 S [illegible]

S [illegible] A [illegible] A [illegible]

☒ [illegible] C [illegible]

☒ [illegible]

Article 111 T C [illegible] A [illegible] 113 [illegible] 117, [illegible] 4 A [illegible] 17 [illegible]

F [illegible] ( ) [illegible] ( ) [illegible] C [illegible] .

Article 112 T [illegible] :

(1) [illegible] ;

(2) [illegible] ;

(3) [illegible] ;

(4) [illegible] C [illegible] , [illegible] ;

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

(6) [illegible] C [illegible] ;

(7) [illegible] , [illegible] ;

(8) [illegible] ;

(9) [illegible] , [illegible] , [illegible] ;

(10) [illegible] ;

(11) [illegible] C [illegible] ; [illegible]

(12) [illegible].

Article 113 S [illegible] (2) (8) [illegible] (11) (12) [illegible] A [illegible] 112, [illegible] .

T [illegible] :

(1) [illegible] C [illegible] A [illegible] 32 [illegible] A [illegible] A [illegible] ;

(2) [illegible] C [illegible] A [illegible] 32 [illegible] ;

(3) [illegible] C [illegible] ,

[illegible] .

Article 114 R [illegible] A [illegible] 113.

Article 115 [illegible] C [illegible] 45 [illegible] S [illegible] 20 [illegible] C [illegible] .

I [illegible]

[illegible]

I [illegible]

Article 116 T [illegible]

T [illegible]

Article 117 N [illegible]

T [illegible]

(1) [illegible] C [illegible] 12 [illegible] 20% [illegible];

(2) [illegible] C [illegible] 15 [illegible] S C [illegible];

(3) [illegible] S C [illegible]

CHAPTER 10 BOARD OF DIRECTORS

Section 1 Directors

Article 118 D

3 . A -

, ,

A A , ,

( ) C ’ .

A ’ ,

B . I ’ ,

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A A .

A B

B

I -

A ’ ,

, ,

C .

A C .

Article 119 T , , ,

, ,

H K . T

, :

(1) C

;

(2) ;

(3) I

;

(4) [illegible] ;

(5) [illegible] I ; [illegible]

(6) [illegible] , [illegible] / [illegible] .

Article 120 T [illegible] ’ [illegible] C [illegible] 7 . T [illegible] , [illegible] , [illegible] 7 [illegible] ’ [illegible] .

S [illegible] , [illegible] L [illegible] R , [illegible] . S [illegible] ’ [illegible] .

Article 121 I [illegible] B [illegible] , [illegible] B [illegible] , [illegible] . T B [illegible] .

Article 122 A [illegible] . [illegible] , [illegible] B .

I [illegible] ’ [illegible] , [illegible] , [illegible] A [illegible] A [illegible] - [illegible] ; [illegible] .

S [illegible] , [illegible] ’ [illegible] / [illegible] B .

Article 123 [illegible]

Article 124 [illegible]

Article 125 [illegible]

Section 2 Independent Non-executive Directors

Article 126 [illegible] 5% [illegible]

(1) [illegible]

(2) B ( ) ( ) C ’ ;

(3) H , ,

;

(4) P , ; ;

(5) S A A .

Article 127 N - B B B C ; , . S - A A - .

A - C H K .

Article 128 A - C , , , - 6 .

P / , - .

D - .

C .

O C L ( ) ( ) C ’ A A , - :

(1) S [illegible] ( ) [illegible] B [illegible] . P [illegible] ;

(2) T [illegible] B [illegible] ;

(3) T [illegible] B [illegible] ;

(4) T [illegible] B [illegible] ;

(5) T [illegible] C [illegible] C [illegible] .

T [illegible] C [illegible] .
D [illegible] C [illegible] .

T [illegible] .

Article 129 T C [illegible] .

Article 130 M [illegible] ( ) [illegible] ( ) C [illegible] ’ [illegible] .

Section 3 Board of Directors

Article 131 T C B

Article 132 T B 8 , 3 -
. T B . B
. (T
( ) C , .)

T ( ) B . T
( ) B
3 - .

Article 133 T B :

(1) ;

(2) ;

(3) C ’ ;

(4) C ;

(5) C ’ ;

(6) C ;

(7) , , C ;

(8) C ’ C ;

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

(10) [illegible] C [illegible] ;

(11) [illegible] B [illegible] ([illegible]) [illegible] ;

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

(13) [illegible] C [illegible] ;

(14) [illegible] A [illegible] A [illegible];

(15) [illegible] C [illegible] ;

(16) [illegible] C [illegible] ;

(17) [illegible] C [illegible] ;

(18) [illegible] C [illegible] ;

(19) [illegible] C [illegible] ’ [illegible] A [illegible] 64 [illegible] ;

(20) [illegible] C [illegible] ’ [illegible] C [illegible] ’ [illegible] ;

(21) [illegible] ;

(22) [illegible] C [illegible] ' [illegible] C [illegible] G [illegible] C [illegible] L [illegible] R [illegible] ;

(23) [illegible] A [illegible] A [illegible] ;

(24) [illegible] ( ) [illegible] ( ) [illegible] C [illegible] ' [illegible] A [illegible] A [illegible] .

S [illegible] B , [illegible] C [illegible] ( ) [illegible] ( ) [illegible] C [illegible] ' [illegible] .

E [illegible] B [illegible] (6), (7) [illegible] (14) [illegible] - [illegible] , B [illegible] .

T B [illegible] - [illegible] , [illegible] C [illegible] ' [illegible] .

Article 134 T B [illegible] B [illegible] , [illegible] . T [illegible] B [illegible] B [illegible] B [illegible] , [illegible] A [illegible] A [illegible] , [illegible] B [illegible] .

Article 135 [illegible]

[illegible]

[illegible]

Article 136 [illegible]

[illegible]

[illegible]

Article 137 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible]

(6) [illegible]

(7) [illegible]

(8) [illegible]

(9) [illegible]

(10) [illegible]

T [illegible]

Article 138 T [illegible]

R [illegible] 4 [illegible]

T , , B . T B B 10 , 5 .

I , B , A , , .

B , , , , . B . F B , , . , . T C , , , , B C .

I B B , B ( ). I -, , B .

Article 139 T B ( ) A 240 A A .

F , B , B .

Article 140 A [illegible] B [illegible] :

(1) D [illegible] ;

(2) D [illegible] ;

(3) C [illegible] ;

(4) D [illegible] .

Article 141 F [illegible] B C [illegible] , [illegible] . [illegible] - [illegible] ([illegible] C [illegible]) [illegible] , [illegible] B [illegible] B ' [illegible] , [illegible] B [illegible] .

Article 142 T B [illegible] ([illegible]) [illegible] .

U [illegible] , [illegible] B [illegible] .

A [illegible] B [illegible] , [illegible] . [illegible] , [illegible] B [illegible] .

Article 143 T [illegible] B [illegible] . I [illegible] , [illegible] . T [illegible] , [illegible] , [illegible] . S [illegible] .

T [illegible] , [illegible] . I [illegible] B [illegible] , / [illegible] / [illegible] .

T C B . S ( ) ( ), .

Article 144 I B , / , / . S B . R B . I B , .

Article 145 T B .

Article 146 T B . T B .

T B . B , A A , C , C . H , / / , , .

T B .

Article 147 T B :

(1) ;

(2) , ( );

(3) ;

(4) [illegible] ;

(5) [illegible] ([illegible]).

CHAPTER 11 SECRETARY TO THE BOARD

Article 148 T C [illegible] B . T [illegible] C [illegible] .

Article 149 T B [illegible] B .

T [illegible] B :

(1) [illegible] C [illegible] ;

(2) [illegible] C [illegible] ;

(3) [illegible] C [illegible] C [illegible] ;

(4) [illegible] , [illegible] A [illegible] A [illegible] .

Article 150 D [illegible] B . N [illegible] ( ) [illegible] C [illegible] B .

[illegible] B [illegible] , [illegible] B [illegible] , [illegible] B [illegible] .

Article 151 T C ’ , B , . A C B ’ .

CHAPTER 12 COMPANY SECRETARY

Article 152 T C B B B . T B / , B B / - , .

Article 153 T , B . D B . T , , , H K S E , . T C C - - C ’ . I , .

Article 154 T 15 .

Article 155 A B , , , .

CHAPTER 13 GENERAL MANAGER

Article 156 [illegible]

[illegible]

Article 157 [illegible]

[illegible]

Article 158 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible]

(6) [illegible] C [illegible] ;

(7) [illegible] C [illegible] ;

(8) [illegible] B [illegible]
C [illegible] ' [illegible] , [illegible]
[illegible] ( ) [illegible] ;

(9) [illegible] B ;

(10) [illegible] A [illegible]
A [illegible] B .

Article 159 T C [illegible] ' [illegible] B .
A [illegible] - [illegible] .

Article 160 T [illegible]
[illegible] , [illegible] B
[illegible] .

T [illegible] :

(1) [illegible] , [illegible] ;

(2) [illegible] ;

(3) [illegible] , [illegible]
B [illegible] ;

(4) [illegible] B .

Article 161 [illegible] , [illegible]
[illegible] , [illegible] A [illegible]
A [illegible] .

CHAPTER 14 BOARD OF SUPERVISORS

Section 1 Supervisors

Article 162 T [illegible] 3 . U [illegible] ,
[illegible] ,
[illegible] - [illegible] -
[illegible] .

Article 163 A [illegible] .

Article 164 [illegible] ,
[illegible] ,
[illegible] ,
[illegible] ,
[illegible] ,
[illegible] ,
[illegible] ,
A [illegible] A [illegible] .

Article 165 A [illegible] C [illegible]
, [illegible] .

Article 166 A [illegible] B . H [illegible]
[illegible] B [illegible] .

Article 167 A [illegible]
C [illegible] ’ [illegible] . F [illegible] C [illegible]
[illegible] ,
[illegible] .

Article 168 A [illegible]
[illegible] ,
A [illegible] A [illegible] .

I [illegible] ,
[illegible] A [illegible] A [illegible]
[illegible] C [illegible]
C [illegible] ,
[illegible] .

Section 2 Board of Supervisors

Article 169 T C .

Article 170 T , .

T - .

Article 171 T . T , , - , C ' .

Article 172 T :

(1) C ' ;

(2) C , A A , , ;

(3) C ' ;

(4) , B , , , C , ;

(5) B ;

(6) [illegible] ;

(7) [illegible] B ;

(8) [illegible] C [illegible] L ;

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

(10) [illegible] A [illegible] A [illegible].

Article 173 T [illegible] , [illegible] . A [illegible] .

[illegible] , [illegible] .

Article 174 T [illegible] - [illegible] . T [illegible] ([illegible] A [illegible]) [illegible] .

Article 175 A [illegible] . [illegible] . A [illegible] , [illegible] . T [illegible] .

R [illegible] , [illegible] - [illegible] .

Article 176 T [illegible] . S [illegible] .

S [illegible] . M [illegible] .

Article 177 A [illegible] 10 [illegible] .

A [illegible] 3 [illegible] .

A [illegible] :

(1) [illegible] , [illegible] , [illegible] ;

(2) [illegible] ;

(3) [illegible] .

Article 178 T C [illegible] . S [illegible] ([illegible]), [illegible] , [illegible] .

T [illegible] , [illegible] , [illegible] , [illegible] ., [illegible] C [illegible] .

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

Article 179 A [illegible] C [illegible] :

(1) A [illegible] ;

(2) A [illegible] 5 [illegible] ;

(3) A [illegible] 3 [illegible] ;

(4) A [illegible] 3 [illegible] ;

(5) A [illegible] ;

(6) A [illegible] ;

(7) A [illegible] S C [illegible] ;

(8) A [illegible] ;

(9) A [illegible] 5 [illegible] ;

(10) A [illegible] ;

(11) O [illegible] ( ) [illegible] ( ) C [illegible] .

T [illegible] S [illegible] ( ) [illegible] , C [illegible] / [illegible] .

Article 180 T [illegible] , [illegible] C [illegible] , [illegible] .

Article 181 N [illegible] ( ) [illegible] ( ) C [illegible] , C [illegible] , [illegible] S [illegible] , [illegible] C [illegible] :

(1) [illegible] C [illegible] ;

(2) [illegible] C [illegible] ;

(3) [illegible] C [illegible] , [illegible] ([illegible]) [illegible] C [illegible] ;

(4) [illegible] ([illegible]) [illegible] , [illegible] C [illegible] A [illegible] A [illegible] .

Article 182 E C

Article 183 T C . T ( ) :

(1) C ;

(2) ;

(3) ;

(4) S ;

(5) C A A ;

(6) C ;

(7) C ' C ' ( ) C ;

(8) C ' ;

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

(10) [illegible], [illegible] C [illegible], [illegible] C [illegible] C [illegible] ; [illegible] ;

(11) [illegible] C [illegible] C [illegible] ; [illegible] ;

(12) [illegible], [illegible] A [illegible] A [illegible], [illegible] C [illegible] ’ [illegible] C [illegible], [illegible] B ;

(13) [illegible] C [illegible] ;

(14) [illegible] C [illegible] ; [illegible], [illegible] C [illegible] ; [illegible] :

1. [illegible] ;

2. [illegible] ;

3. [illegible], [illegible] C [illegible] .

G [illegible] A [illegible] A [illegible] C [illegible], [illegible] C [illegible], [illegible] A [illegible].

Article 184 D , C (C P) , :

(1) , C ;

(2) , C I (1) A ;

(3) , C I (1) (2) A ;

(4) , C , ; I (1), (2) (3) A , C , ;

(5) , I (4) A .

Article 185 T , C C , , O , , , C .

Article 186 E A 60 A A , , C /

Article 187 [illegible]

A [illegible]

U [illegible]

A [illegible]

Article 188 [illegible]

Article 189 T [illegible]

Article 190 T C [illegible] ; [illegible] C [illegible] C [illegible] ; [illegible] , C [illegible] P [illegible] .

T [illegible] :

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

(2) C [illegible] , [illegible] , [illegible] C [illegible] , [illegible] C [illegible] / [illegible] C [illegible] ; [illegible]

(3) [illegible] C [illegible] , C [illegible] , [illegible] C [illegible] C [illegible] P [illegible] , [illegible] .

Article 191 A [illegible] C [illegible] A , [illegible] .

Article 192 A [illegible] C [illegible] 1 A 190, [illegible] C [illegible] , [illegible] :

(1) [illegible] C [illegible] P [illegible] , [illegible] C [illegible] , [illegible] ;

(2) [illegible] C [illegible] .

Article 193 F [illegible] A [illegible] C [illegible] , [illegible] .

Article 194 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible].

Article 195 T [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible]

(4) [illegible]

A [illegible]

[illegible]

(1) T [illegible] C [illegible] / [illegible] C [illegible] L [illegible] S [illegible] P [illegible] A [illegible] A [illegible] C [illegible] T [illegible] M [illegible] H [illegible] K [illegible] C [illegible] S R [illegible] H [illegible] K [illegible] H [illegible] K [illegible] S E [illegible] C [illegible] A [illegible] A [illegible] ;

(2) T [illegible] C [illegible] / [illegible] / [illegible] A [illegible] A [illegible]; [illegible]

(3) T [illegible] A [illegible] 244 [illegible].

Article 196 T [illegible] C [illegible] C [illegible] C [illegible] ' [illegible] [illegible].

F [illegible] ,
C [illegible] :

(1) [illegible] ;

(2) [illegible] .

I [illegible] A [illegible] , [illegible] / [illegible] , [illegible] .

Article 197 T C [illegible] , [illegible] .

CHAPTER 16 FINANCIAL ACCOUNTING SYSTEM AND DISTRIBUTION OF PROFITS

Article 198 T C [illegible] , [illegible] C [illegible] S C [illegible] .

Article 199 T C [illegible] 1 J [illegible] 31 D [illegible] G [illegible] .

T C [illegible] , [illegible] .

Article 200 A [illegible] , B [illegible] C [illegible] , [illegible] . T [illegible] .

Article 201 T [illegible] C [illegible] 20 [illegible] . E [illegible] C [illegible] .

T [illegible] B , [illegible] ([illegible] PRC [illegible]), [illegible] ([illegible] PRC) [illegible] H [illegible] K [illegible] S E [illegible] .

A 21 [illegible] , [illegible] C [illegible] - [illegible] ([illegible] C [illegible]) [illegible] ( ) [illegible] ( ) [illegible] , [illegible] ’ [illegible] .

T C [illegible] - [illegible] .
T [illegible] - [illegible] .

Article 202 T [illegible] C [illegible] PRC [illegible] , [illegible] ( ) PRC
C [illegible] . I [illegible] , [illegible] .
F [illegible] C [illegible] ’ [illegible] - [illegible] , [illegible] , [illegible] , - [illegible] .

Article 203 [illegible]
C [illegible] PRC [illegible] , [illegible] ( ) PRC
C [illegible] .

Article 204 T C , 60 120 .

T C ,

Article 205 T C . A C .

Article 206 T :

(1) ;

(2) S C ' .

Article 207 10% C ' . T C C ' 50% C ' .

S C ' C ,

A C -, -, .

A C ,

A A .

S

C .

N C

C .

Article 208 T C C '

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C ' . H ,

C ' .

25%

C .

Article 209 T C (

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(1) ;

(2) ;

(3) , ,

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T C RMB

. S C

R

H K . S H K

C '

S .

T B

C .

Article 210 A C

( ).

Article 211 T C [illegible] -
[illegible] .

T [illegible] C [illegible] ( ) [illegible] , [illegible] ( ) [illegible] .

T [illegible] C [illegible] -
[illegible] HK S E [illegible]
[illegible] T O [illegible] H [illegible] K [illegible] .

S [illegible] PRC [illegible]
[illegible] H [illegible] K [illegible] S E [illegible] , C [illegible]
[illegible] , [illegible]
[illegible] .

T C [illegible]
[illegible] - [illegible] ,
[illegible] . H [illegible] ,
[illegible] C [illegible]
[illegible] .

I [illegible] , [illegible]
[illegible] C [illegible]
[illegible] , [illegible] , [illegible]
[illegible] .

T C [illegible] -
[illegible] B C [illegible]
[illegible] :

(1) [illegible] , [illegible]
[illegible] ;

(2) [illegible] - [illegible] , C [illegible]
[illegible]
C [illegible] ( )
[illegible] .

Article 212 A [illegible] C [illegible] , B [illegible] ([illegible]) [illegible] 2 [illegible] .

Article 213 T C [illegible] . T C [illegible] ’ [illegible] , [illegible] .

CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM

Article 214 T C [illegible] S [illegible] C [illegible] .

T [illegible] C [illegible] . T [illegible] .

S C [illegible] ’ [illegible] , B [illegible] .

Article 215 T [illegible] C [illegible] [illegible] .

Article 216 A [illegible] C [illegible] :

(1) [illegible] , [illegible] , [illegible] , [illegible] C [illegible] ;

(2) [illegible] C [illegible] ;

(3) [illegible]

Article 217 I [illegible] B [illegible] H [illegible] C [illegible]

Article 218 S [illegible] A [illegible] 217, [illegible] C [illegible] T B [illegible]

N [illegible] C [illegible] S [illegible] C [illegible]

Article 219 T [illegible] T [illegible] B [illegible] B [illegible]

Article 220 T [illegible] C [illegible] S C [illegible]

[illegible]

(1) B [illegible] L [illegible]

(2) I [illegible]
C [illegible] , [illegible] ,
C [illegible] :

1. M [illegible] ; [illegible]

2. C [illegible] A [illegible]
A [illegible].

(3) I C [illegible] (2)
[illegible] ,
[illegible] .

(4) T [illegible] :

1. [illegible] ;

2. [illegible] ; [illegible]

3. [illegible] .

T [illegible] , [illegible]
[illegible] C [illegible] .

Article 221 [illegible] C [illegible] , [illegible] . T [illegible] . [illegible] [illegible] , [illegible] C [illegible] .

(1) T [illegible] C [illegible] .
S [illegible]
C [illegible]
[illegible] . T [illegible] :

1. [illegible]

C [illegible] ;

2. [illegible] .

(2) [illegible] 14 [illegible] (1) A [illegible] , C [illegible] . P [illegible]

(1) 2. A [illegible] , C [illegible] . T

C [illegible] , [illegible] , [illegible] , C [illegible] ( )

( ) C [illegible] , [illegible] .

(3) I [illegible] , [illegible] (1) 2. A [illegible] , [illegible]

B [illegible] .

CHAPTER 18 MERGER, DIVISION, DISSOLUTION AND LIQUIDATION

Section 1 Merger and Division

Article 222 T [illegible] C [illegible]

B . A [illegible] A [illegible] A [illegible]

C [illegible] , [illegible] . S [illegible] C [illegible]

C [illegible] . T [illegible]

C [illegible]

.

F [illegible] , [illegible] ( ) ( )

C [illegible] .

Article 223 T [illegible].

A [illegible]. T [illegible] C [illegible] L, [illegible] ( ) C [illegible] ’ [illegible].

I [illegible] ’ [illegible] ,
[illegible] .

Article 224 A [illegible] ,
[illegible] .

A [illegible] ,
[illegible] C [illegible] . T [illegible] C [illegible]
L, [illegible] ( ) C [illegible] ’ [illegible] .

D [illegible] C [illegible] ,
[illegible] C [illegible]
[illegible] .

Article 225 [illegible] ,
[illegible] C [illegible] . S [illegible] C [illegible] ,
- [illegible] . I [illegible] ,
[illegible] .

Section 2 Dissolution and Liquidation

Article 226 T C [illegible]
C [illegible] :

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

(2) T [illegible] ;

(3) I [illegible]
C [illegible] ;

(4) T C [illegible] ;

(5) I [illegible] ;

(6) I [illegible] C [illegible] C [illegible] C [illegible] 10% [illegible] C [illegible] C [illegible] .

Article 227 [illegible] C [illegible] A [illegible] 226 (1), (2), (5) (6) A [illegible] A [illegible] 15 [illegible] . T [illegible] . [illegible] [illegible] .

[illegible] C [illegible] A [illegible] 226 (4) A [illegible] A [illegible] [illegible] .

Article 228 I B C (C ’), B C B C B C 12 .

T B .

T , C , I .

Article 229 T , 10 , , 60 , ( ) C / . C , 30 45 , , , .

, , , , , . T , .

T , , .

Article 230 T [illegible]:

(1) [illegible] C [illegible], [illegible] ;

(2) [illegible] ;

(3) [illegible] C [illegible] ;

(4) [illegible] ;

(5) [illegible] ;

(6) [illegible] ;

(7) [illegible] C [illegible] .

Article 231 A [illegible] C [illegible] ,

[illegible] .

T [illegible] ,

[illegible] C [illegible] .

D [illegible] , C [illegible] . B [illegible] , C [illegible] ’ [illegible] .

Article 232 [illegible]

[illegible]

[illegible]

Article 233 [illegible]

[illegible]

Article 234 [illegible]

[illegible]

CHAPTER 19 AMENDMENT TO ARTICLES OF ASSOCIATION

Article 235 T C A A , A A .

Article 236 U , C A A :

(1) A C L A , A A ;

(2) T C A A ;

(3) T A A .

Article 237 A A A , . S C ,

Article 238 T B A A .

N , , B A A :

(1) (C A A), B A A ;

(2) [illegible]

Article 239 [illegible]

CHAPTER 20 NOTICE

Article 240 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible]

[illegible]

U A A ,
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, - - HKE -EPS HK S E
L R . T
C ’ . I ,
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U , A A
PRC A
A , PRC C
S C ; H
H K A
A , H K
. A
C 13 L R
C H K S E E
, E .

U C ’ ( ) ( )
C , / -
C ,
C ’ ( ) ( )
C
, .

Article 241 U A A , A
, B
.

Article 242 I [illegible]

Article 243 [illegible]

CHAPTER 21 SETTLEMENT OF DISPUTES

Article 244 T C [illegible]:

(1) [illegible]

[illegible]

D [illegible]

(2) T [illegible] C [illegible] E [illegible] T A [illegible] C [illegible] H [illegible] K [illegible] A [illegible] C [illegible] . O [illegible] ,

I [illegible] H [illegible] K [illegible] A [illegible] C [illegible] , [illegible] S [illegible] H [illegible] K [illegible] A [illegible] C [illegible] .

(3) T PRC [illegible] I (1) , [illegible] .

(4) T [illegible] .

CHAPTER 22 SUPPLEMENTARY ARTICLES

Article 245 D [illegible]

(1) [illegible] A A [illegible] , [illegible] ([illegible]) [illegible] C [illegible] ' [illegible] ;

(2) A [illegible] , [illegible] , [illegible] , [illegible] , [illegible] , [illegible] , [illegible] C [illegible] ;

(3) A [illegible] , [illegible] , [illegible] , [illegible] , [illegible] , [illegible] , [illegible] , [illegible] C [illegible] ' [illegible] . H [illegible] , [illegible] S [illegible] S .

Article 246 [illegible]

Article 247 [illegible]

Article 248 [illegible]

Article 249 [illegible]

Article 250 [illegible]