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血川家子醫院股份有限

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No.	Before amendment	After amendment	Reason for amendment
2	<p>Article 2 .....  of the Board of Directors (registered number 330300000044161) of the .....  .....</p>	<p>Article 2 .....  of the Board of Directors (registered number 330300000044161+Unified social credit code: 91330300254421649G) of the .....  .....</p>	/
3	<p>Article 5 The Chairman of the Board of Directors (the Board) shall be elected by the shareholders of the Company who</p>	<p>Article 5 The Chairman of the Board of Directors (the Board) shall be elected by the shareholders of the Company who <b>executes corporate affairs on behalf of the Company.</b></p>	<p>The Chairman of the Board of Directors shall be elected by the shareholders of the Company who</p>
4	<p>Article 9 .....  When the Chairman of the Board of Directors is absent, the Chairman of the Board of Directors shall be elected by the shareholders of the Company who</p>	<p>Article 9 .....  When the Chairman of the Board of Directors is absent, the Chairman of the Board of Directors shall be elected by the shareholders of the Company who</p>	<p>The Chairman of the Board of Directors shall be elected by the shareholders of the Company who</p>
5	<p>Article 13 The Chairman of the Board of Directors shall be elected by the shareholders of the Company who</p>	/	<p>The Chairman of the Board of Directors shall be elected by the shareholders of the Company who</p>
6	<p>Article 16 The Chairman of the Board of Directors shall be elected by the shareholders of the Company who</p>	<p>Article 16 The Chairman of the Board of Directors shall be elected by the shareholders of the Company who <b>by or registration with the State Council, or the authorities authorized by the State Council.</b></p>	<p>The Chairman of the Board of Directors shall be elected by the shareholders of the Company who</p>



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8	<p>Article 18 A of the Charter of the Corporation shall be amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be designated as Preferred Shares.</p> <p>Article 18 A of the Charter of the Corporation shall be amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be designated as Preferred Shares.</p>	<p>Article 187 A of the Charter of the Corporation shall be amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be designated as Preferred Shares.</p> <p>Article 187 A of the Charter of the Corporation shall be amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be designated as Preferred Shares.</p>	<p>To amend the Charter of the Corporation to increase the number of shares authorized to be issued from 50,000,000 to 55,000,000 shares and to increase the number of Preferred Shares from 5,000,000 to 5,500,000 shares.</p> <p>Article 18 A of the Charter of the Corporation shall be amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be designated as Preferred Shares.</p> <p>Article 187 A of the Charter of the Corporation shall be amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be designated as Preferred Shares.</p>																																																																																							
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No.	Before amendment	After amendment	Reason for amendment
9	<p>Article 19 of the Charter, the Charter of the Company, the Charter of the Company (CSRC) and the HK Securities and Futures Commission (SFC) shall be amended to read: "20,240,000 H Shares (including H Shares, O Shares and O Shares).</p> <p>In April, 2018, the Company issued 2,460,000 Shares to Wenzhou Zhongke Investment Management Limited Partnership (Wenzhou Zhongke Investment Management Limited Partnership), Wenzhou Jiaomei Investment Management Limited Partnership (Wenzhou Jiaomei Investment Management Limited Partnership), Wenzhou Enmei Investment Management Limited Partnership (Wenzhou Enmei Investment Management Limited Partnership), Wenzhou Jiaomei Investment Management Limited Partnership (Wenzhou Jiaomei Investment Management Limited Partnership), Wenzhou Sitong Investment Management Limited Partnership (Wenzhou Sitong Investment Management Limited Partnership), Wenzhou Sitong Investment Management Limited Partnership (Wenzhou Sitong Investment Management Limited Partnership), Wenzhou Sitong Investment Management Limited Partnership (Wenzhou Sitong Investment Management Limited Partnership), Wenzhou Sitong Investment Management Limited Partnership (Wenzhou Sitong Investment Management Limited Partnership), Wenzhou Sitong Investment Management Limited Partnership (Wenzhou Sitong Investment Management Limited Partnership), Wenzhou Sitong Investment Management Limited Partnership (Wenzhou Sitong Investment Management Limited Partnership).</p> <p>.....</p>	<p>Article 19 of the Charter, the Charter of the Company, the Charter of the Company (CSRC) and the HK Securities and Futures Commission (SFC) shall be amended to read: "20,240,000 H Shares (including H Shares, O Shares and O Shares).</p> <p>In April, 2018, the Company issued 2,460,000 Shares to Wenzhou Zhongke Investment Management Limited Partnership (Wenzhou Zhongke Investment Management Limited Partnership), Wenzhou Jiaomei Investment Management Limited Partnership (Wenzhou Jiaomei Investment Management Limited Partnership), Wenzhou Enmei Investment Management Limited Partnership (Wenzhou Enmei Investment Management Limited Partnership), Wenzhou Sitong Investment Management Limited Partnership (Wenzhou Sitong Investment Management Limited Partnership), Wenzhou Sitong Investment Management Limited Partnership (Wenzhou Sitong Investment Management Limited Partnership), Wenzhou Sitong Investment Management Limited Partnership (Wenzhou Sitong Investment Management Limited Partnership), Wenzhou Sitong Investment Management Limited Partnership (Wenzhou Sitong Investment Management Limited Partnership), Wenzhou Sitong Investment Management Limited Partnership (Wenzhou Sitong Investment Management Limited Partnership), Wenzhou Sitong Investment Management Limited Partnership (Wenzhou Sitong Investment Management Limited Partnership), Wenzhou Sitong Investment Management Limited Partnership (Wenzhou Sitong Investment Management Limited Partnership).</p> <p>.....</p>	<p>To amend the Charter of the Company, the Charter of the Company (CSRC) and the HK Securities and Futures Commission (SFC) to reflect the changes in the share structure of the Company.</p>



No.	Before amendment			After amendment			Reason for amendment
8	Q J H I 有限公司 C.L. (青 島金石瀾 投資有限 公司)	2,780,000	3.7265%	8	Q J H I 有限公司 C.L. (青 島金石瀾 投資有限 公司)	2,780,000	3.7265%
9	S Q I 有限公司 M L.P. (上海 乾剛投資 管理合夥 企業(有 限合夥))	1,987,356	2.6640%	9	S Q I 有限公司 M L.P. (上海 乾剛投資 管理合夥 企業(有 限合夥))	1,987,356	2.6640%
10	C X	844,875	1.1325%	10	C X	844,875	1.1325%
11	N X K I 有限公司 M L.P. (寧波 信實康寧 投資管理 合夥企業 (有限合 夥))	743,000	0.9961%	11	N X K I 有限公司 M L.P. (寧波 信實康寧 投資管理 合夥企業 (有限合 夥))	743,000	0.9961%
12	N E K I 有限公司 M L.P. (寧波 恩慈康寧 投資管理 合夥企業 (有限合 夥))	258,000	0.3458%	12	N E K I 有限公司 M L.P. (寧波 恩慈康寧 投資管理 合夥企業 (有限合 夥))	258,000	0.3458%
13	N R K I 有限公司 M L.P. (寧波 仁愛康寧 投資管理 合夥企業 (有限合 夥))	199,000	0.2668%	13	N R K I 有限公司 M L.P. (寧波 仁愛康寧 投資管理 合夥企業 (有限合 夥))	199,000	0.2668%
14	W Z K I 有限公司 M L.P. (溫州 箴言康寧 投資管理 合夥企業 (有限合 夥))	804,794	1.0788%	14	W Z K I 有限公司 M L.P. (溫州 箴言康寧 投資管理 合夥企業 (有限合 夥))	804,794	1.0788%

No.	Before amendment			After amendment			Reason for amendment		
	15	W J K I M L.P. (溫州迦美康寧投資管理合夥企業(有限合夥))	788,921	1.0575%	15				



No.	Before amendment	After amendment	Reason for amendment
12	<p>Article 23 After amendment, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any natural person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB73,040,000. Under the 2018 Company Law, the amount of such financial assistance shall not exceed RMB75,500,000. Pursuant to the Company Law, the amount of such financial assistance shall not exceed 1% of the total assets of the Company. Pursuant to the Company Law, the amount of such financial assistance shall not exceed 1% of the total assets of the Company.</p> <p>Under the 2018 Company Law, the amount of such financial assistance shall not exceed 1% of the total assets of the Company, which is RMB74,600,300.</p>	/	<p>Article 23 After amendment, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any natural person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB73,040,000. Pursuant to the Company Law, the amount of such financial assistance shall not exceed 1% of the total assets of the Company.</p> <p>18. Pursuant to the Company Law, the amount of such financial assistance shall not exceed 1% of the total assets of the Company.</p>
13	/	<p><b><u>Article 20</u></b> The Company shall not provide gift, borrowing or loan, guarantee and other financial</p>	



No.	Before amendment	After amendment	Reason for amendment
15	<p>Ar 27 I r r, r r  r r C  5% r C  r C %  r r, r  r %  r r, r  r r  C, r  r B r  C . B r, r  r % r, r  r r 5% r,  r r r  r r -  r r . I r r  r r (%) %  r r C r  r r % r r  r r H r, r  r</p> <p>I C ' B r  r, r r %  r r, r r</p> <p>24. 18</p>		

No.	Before amendment	After amendment	Reason for amendment
16	<p>Ar. 31 T C ...</p> <p>(1) R ...</p> <p>(2) M ...</p> <p>(3) U ...</p> <p>(4) A ...</p> <p>(5) U ...</p> <p>(6) W ...</p>	<p>Ar. 31<del>28</del> T C ...</p>	



No.	Before amendment	After amendment	Reason for amendment
18	<p>Ar. 34 T  r C r r  r I (1) (2) Ar. 31  r r r r  r r r r  % r r T  r r  C r r r  I (3), (5) (6) Ar. 31  r r r r  B r r  r r - r r r  r r r  r. U</p>		







No.	Before amendment	After amendment	Reason for amendment
22	<p>Ar. 41 T r r</p> <p>B r. W r r</p> <p>r r, r r r ( )</p> <p>r r C r r</p> <p>r r, r r r</p> <p>r r, r r r</p> <p>T r r r r</p> <p>r r r r C r</p> <p>r r r r r</p> <p>U r, r B r, r</p> <p>C r r r r</p> <p>r r T r, r r</p> <p>r r r r r</p> <p>r r r r r. I r</p> <p>r, r r r r, r</p> <p>r r r r r</p> <p>C r, r r r</p> <p>r r r r, r r</p> <p>r r r r r ( )</p> <p>r r r C r r</p> <p>r r r</p>	/	<p>T r r %</p> <p>r r r</p> <p>M r</p> <p>Pr r %</p> <p>r r</p> <p>r r r r</p> <p>r r r r r</p> <p>r r r r r</p> <p>r r r r</p>

No.	Before amendment	After amendment	Reason for amendment
23	<p>Ar 42 T C</p> <p>(1) T ( ),</p> <p>(2) T</p> <p>(3) T</p> <p>(4) T</p> <p>(5) T</p> <p>(6) T</p> <p>T</p>	<p>Ar 4234 T C</p> <p><u>which is the conclusive evidence of shareholders' holding of the Company's shares. Shareholders shall enjoy rights and have obligations according to the class of shares held. Holders of shares of the same class shall enjoy equal rights and have equal obligations.</u></p> <p>(1) T ( );</p> <p>(2) T</p> <p>(3) T</p> <p>(4) T</p> <p>(5) T</p> <p>(6) T</p> <p>T</p>	<p>T</p> <p>Ar</p> <p>A</p> <p>M</p> <p>Pr</p>
24	<p>Ar 44 Ar 46, Ar 49</p> <p>Ar 52</p> <p>.....</p>	/	<p>T</p> <p>M</p> <p>Pr</p>

No.	Before § 8a(2) amendment	After § 8a(2) amendment	Reason	Before § 8a(2) amendment



No.	Before amendment	After amendment	Reason for amendment
	<p>(2) Fr ... r<sup>2</sup> ... Ar</p> <p>r<sup>2</sup>, ... Ar ... m<sup>2</sup> ...</p> <p>r ... r<sup>2</sup> ... Ar ... r<sup>2</sup> ... Ar</p> <p>... r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ...</p> <p>Ar ... r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ...</p> <p>r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ... C ... m<sup>2</sup> ...</p> <p>... r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ...</p> <p>Ar ... r<sup>2</sup> ... r<sup>2</sup> ... Ar ...</p> <p>... r<sup>2</sup> ... Ar ... A</p> <p>... r<sup>2</sup> ... Ar ... m<sup>2</sup> ...</p> <p>r ... r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ... Ar ... r<sup>2</sup> ... Ar ...</p> <p>... r<sup>2</sup> ... Ar ... r<sup>2</sup> ... Ar ...</p> <p>r<sup>2</sup> ... r<sup>2</sup> ... Ar ... r<sup>2</sup> ... r<sup>2</sup> ...</p> <p>m<sup>2</sup> ... m<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ...</p> <p>, ... Ar ... Ar ... r<sup>2</sup> ... r<sup>2</sup> ...</p> <p>... r<sup>2</sup> ... Ar ... r<sup>2</sup> ... m<sup>2</sup> ...</p> <p>... r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ...</p> <p>r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ...</p> <p>... r<sup>2</sup> ... r<sup>2</sup> ... r<sup>2</sup> ...</p> <p>r<sup>2</sup> ... Ar ... Fr ... r<sup>2</sup> ... r<sup>2</sup> ...</p> <p>, ... r<sup>2</sup> ... Ar ... r<sup>2</sup> ...</p>		

No.	Before amendment	After amendment	Reason for amendment
27	<p>Article 54 Hereafter referred to as "Articles of Association" shall be:</p> <p>(1) The name of the company shall be "The [Name] Private Limited";</p> <p>(2) The registered office of the company shall be situated at [Address];</p> <p>(3) The authorized share capital of the company shall be [Amount];</p> <p>(4) The company shall have the power to borrow money and to mortgage or charge all or any part of its undertaking, property, movable and immovable, including its uncalled capital, in such manner as may be determined by special resolution of the company; and</p> <p>(5) To access and copy these Articles of Association, register of shareholders, minutes of general meetings, resolutions of board meetings, resolutions of the meetings of Supervisory Committee, and financial and accounting reports; The [Name] Private Limited shall have the right to access and copy these Articles of Association, register of shareholders, minutes of general meetings, resolutions of board meetings, resolutions of the meetings of Supervisory Committee, and financial and accounting reports;</p> <p>1. Officers of the company shall be:</p> <p>(a) The company shall have a Managing Director and a Chairman of the Board of Directors; and</p>	<p>Article 54<sup>39</sup> Hereafter referred to as "Articles of Association" shall be:</p> <p>(1) The name of the company shall be "The [Name] Private Limited";</p> <p>(2) The registered office of the company shall be situated at [Address];</p> <p>(3) The authorized share capital of the company shall be [Amount];</p> <p>(4) The company shall have the power to borrow money and to mortgage or charge all or any part of its undertaking, property, movable and immovable, including its uncalled capital, in such manner as may be determined by special resolution of the company; and</p> <p>(5) <u>To access and copy these Articles of Association, register of shareholders, minutes of general meetings, resolutions of board meetings, resolutions of the meetings of Supervisory Committee, and financial and accounting reports; The [Name] Private Limited shall have the right to access and copy these Articles of Association, register of shareholders, minutes of general meetings, resolutions of board meetings, resolutions of the meetings of Supervisory Committee, and financial and accounting reports;</u></p>	<p>Change in the name of the company from [Name] to [Name] Private Limited.</p> <p>Change in the registered office of the company from [Address] to [Address].</p> <p>Change in the authorized share capital of the company from [Amount] to [Amount].</p> <p>Change in the power of the company to borrow money and to mortgage or charge all or any part of its undertaking, property, movable and immovable, including its uncalled capital, in such manner as may be determined by special resolution of the company.</p> <p>Change in the power of the company to access and copy these Articles of Association, register of shareholders, minutes of general meetings, resolutions of board meetings, resolutions of the meetings of Supervisory Committee, and financial and accounting reports.</p>







No.	Before amendment	After amendment	Reason for amendment
29	<p>Article 56 I shall read as follows:</p> <p>“C. M. shall have the right to call a meeting of the Board of Directors of the Company at any time, provided that the meeting shall be called at least 10 days before the meeting to be held, and the meeting shall be held at the place specified in the notice. The meeting shall be held at the place specified in the notice, unless there is only a minor defect in the procedures for convening a shareholders’ general meeting or the Board meeting or in the manner of voting thereat, which does not materially affect the resolution.”</p> <p>Article A shall read as follows:</p> <p>“A. Shareholders who have not been notified to participate in the shareholders’ general meeting may file a petition with the People’s Court to revoke the resolution within 60 days from the date when they know or should know that the resolution is made; if they do not exercise the right to revoke within one year from the date of the resolution, the revoke right shall be extinguished.”</p>	<p>Article 5641 I shall read as follows:</p> <p>“C. M. shall have the right to call a meeting of the Board of Directors of the Company at any time, provided that the meeting shall be called at least 10 days before the meeting to be held, and the meeting shall be held at the place specified in the notice. The meeting shall be held at the place specified in the notice, unless there is only a minor defect in the procedures for convening a shareholders’ general meeting or the Board meeting or in the manner of voting thereat, which does not materially affect the resolution.”</p> <p>Article A shall read as follows:</p> <p>“A. Shareholders who have not been notified to participate in the shareholders’ general meeting may file a petition with the People’s Court to revoke the resolution within 60 days from the date when they know or should know that the resolution is made; if they do not exercise the right to revoke within one year from the date of the resolution, the revoke right shall be extinguished.”</p>	<p>To amend the Company Law.</p>

No.	Before amendment	After amendment	Reason for amendment
30	Ar. 61 T r r		

No.	Before amendment	After amendment	Reason for amendment
	<p>I</p> <p>...</p> <p>(1) D</p> <p>(2) A</p> <p>(3) A</p> <p>...</p> <p>...</p>		

No.	Before amendment	After amendment	Reason for amendment
	<p>T 7 Ar. r r 7 Ar.</p> <p>Ar 7 r 7 Ar</p> <p>Ar 7 r 7 Ar</p> <p>Ar 7 r 7 Ar</p>	<p>T 7 Ar. r r 7 Ar.</p> <p>Ar 7 r 7 Ar</p> <p>Ar 7 r 7 Ar</p> <p>Ar 7 r 7 Ar</p>	
(1)	<p>H 7 r</p> <p>Ar 7 r</p> <p>Ar 7 r</p>	<p>(1) H 7 r</p> <p>Ar 7 r</p> <p>Ar 7 r</p>	
(2)	<p>H 7 r</p> <p>Ar 7 r</p> <p>Ar 7 r 30%</p> <p>Ar 7 r</p>	<p>(2) H 7 r</p> <p>Ar 7 r</p> <p>Ar 7 r 30%</p> <p>Ar 7 r</p>	
(3)	<p>H 7 r</p> <p>Ar 7 r</p> <p>Ar 7 r 30%</p> <p>Ar 7 r</p>	<p>(3) H 7 r</p> <p>Ar 7 r</p> <p>Ar 7 r 30%</p> <p>Ar 7 r</p>	
(4)	<p>H 7 r</p> <p>Ar 7 r</p> <p>Ar 7 r</p>	<p>(4) H 7 r</p> <p>Ar 7 r</p> <p>Ar 7 r</p>	



No.	Before amendment	After amendment	Reason for amendment
	(12) R... r... Ar... 64... Ar... A...	(102) R... r... Ar... 6449... Ar... A...	
	(13) R... r... 30%... C...	(113) R... r... 30%... C...	
	(14) R... r...	(124) R... r...	
	(15) R... r...	(135) R... r...	
	(16) R... r... 3%... C...	(146) R... r... 31%... C...	
	(17) R... Ar... A...	(157) R... Ar... A...	
	I... r... B... r...	I... r... B... r...	









No.	Before amendment	After amendment	Reason for amendment
36	<p>Ar 75 W , ,</p> <p>... C ,</p> <p>... r ... r ...</p> <p>... 20</p> <p>H K , , r</p> <p>... ,</p> <p>r r r r ...</p> <p>... r ...</p> <p>r 10 H K ,</p> <p>r 15 ( ... )</p> <p>r ... T</p> <p>... -</p> <p>r r</p> <p>r r</p> <p>H K S E</p> <p>U</p> <p>... r</p> <p>... r</p> <p>... 9( )F0-1.333T2 T. [ ]-48.1( )-96( )-559634</p>		







No.	Before amendment	After amendment	Reason for amendment
39	<p>Ar 85 T r</p> <p>r</p> <p>C r</p> <p>24 r</p> <p>24 r</p> <p>W r</p> <p>T r</p> <p>C r</p> <p>W r</p>	<p>Ar 8569 T r</p> <p>r</p> <p>C r</p> <p>24 r</p> <p>24 r</p> <p>W r</p> <p>T r</p> <p>C r</p> <p>W r</p>	<p>T r</p> <p>M r</p> <p>Pr</p>
40	<p>Ar 86 A r</p> <p>B r C r</p> <p>r</p> <p>r</p>		





No.	Before amendment	After amendment	Reason for amendment
44	<p>Ar 105 T % ..</p> <p>r .. :</p> <p>(1) I r r r, ..</p> <p>r .. ,</p> <p>r, % r ..</p> <p>.. r r, r .. C .. ;</p> <p>(2) I, r r r ;</p> <p>(3) D, .. r ..</p> <p>.. C .. r ..</p> <p>r .. r r ..</p> <p>C .. ;</p> <p>(4) A .. Ar ..</p> <p>A .. ;</p> <p>(5) A ..</p> <p>.. r % .. r ..</p> <p>C ..</p> <p>, r .. 30%</p> <p>..</p> <p>C .. ;</p> <p>(6) E, r ..</p> <p>(7) O .. r, r ..</p> <p>%, .. r r, ..</p> <p>r .. ( )</p> <p>.. ( ) % r</p> <p>.. C .. r ..</p> <p>Ar .. A .. r ..</p> <p>r .. r ..</p> <p>% r r ..</p> <p>..</p> <p>.. C .. r, r ..</p> <p>.. % ..</p> <p>r ..</p>	<p>Ar 10587 T % ..</p> <p>r .. :</p> <p>(1) I r r r, ..</p> <p>r .. ,</p> <p>.. r, % r ..</p> <p>.. r r, r .. C .. ;</p> <p>(2) I, r r r ;</p> <p>(32) D, .. r ..</p> <p>.. C .. r ..</p> <p>r .. r r ..</p> <p>C .. ;</p> <p>(43) A .. Ar ..</p> <p>A .. ;</p> <p>(54) A ..</p> <p>.. r % .. r ..</p> <p>C ..</p> <p>, r .. 30%</p> <p>..</p> <p>C .. ;</p> <p>(65) E, .. ; 72569.00.4.460 GG 8.48130010.476276.39290.0034</p>	



No.	Before amendment	After amendment	Reason for amendment
	<p>S. 7. ... r. 7.</p> <p>R. 7. ... r. 7.</p> <p>... S. 7.</p> <p>... r. 7.</p>	<p>S. 7. ... r. 7.</p> <p>R. 7. ... r. 7.</p> <p>... S. 7.</p> <p>... r. 7.</p>	
49	<p>Ar. 126 .....</p> <p>U. 7. ... r. 7.</p> <p>C. Ar. 15 ... Ar. 7.</p> <p>A. ...</p> <p>A. ...</p> <p>.....</p>	<p>Ar. 12600 .....</p> <p>U. 7. ... r. 7.</p> <p>C. Ar. 152 ... Ar. 7.</p> <p>A. ...</p> <p>A. ...</p> <p>.....</p>	/
50	<p>Ar. 128 A ... -</p> <p>... r. 7.</p> <p>... C. 6</p> <p>6</p> <p>.....</p>	<p>Ar. 12802 A ... -</p> <p>... r. 7.</p> <p>... C. 6</p> <p>6</p> <p>in accordance with the</p>	

No.	Before amendment	After amendment	Reason for amendment
51	<p>Ar. 133 T B r. 7A :  (1) r. 7A ;  (2) ;  (3) C ;  (4) C ;  (5) C ;  (6) C ;  (7) C ;  (8) C ;  (9) C ;</p>	<p>Ar. 13307 T B r. 7A :  (1) r. 7A ;  (2) ;  (3) C ;  <del>(4) C ;</del>  (54) C ;  (65) C ;  (76) C ;  (87) C ;  (98)</p>	

No.	Before amendment	After amendment	Reason for amendment
	(10) ... ... ... C ... ;	(109) ... ... ... C ... ;	
	(11) ... ... B r, ... r ... ... ( ... ) ... ;	(10+) ... ... B r, ... r ... ... ( ... ) ... ;	
	(12) ... r ... ... ... r ... ... ... ... C ... r ... % ... ... r ... ;	(112) ... r ... ... ... r ... ... ... ... C ... r ... % ... ... r ... ;	
	(13) ... ... C ... ;	(123) ... ... C ... ;	
	(14) ... ... Ar ... A ... ;	(134) ... ... Ar ... A ... ;	
	(15) ... ... C ... ;	(145) ... ... C ... ;	
	(16) ... ... C ... ;	(156) ... ... C ... ;	
	(17) ... ... ... C ... ;	(167) ... ... ... r	
	(18) ... ... r ... ... ;		

No.	Before amendment	After amendment	Reason for amendment
	<p>(19) ... r ... ... C ... ... r ... ... r ... ... Ar ... 64 ...;</p>	<p>(189) ... r ... ... C ... ... r ... ... r ... ... Ar ... 6449 ...;</p>	
	<p>(20) ... C ... r ... %</p>	<p>(1920) ... C ... r ... %</p>	
	<p>(21) ... r ... r ...</p>	<p>(20</p>	
	<p>(22) ... C ... G ... L ... R ... r ...</p>		
	<p>(23) ... r ... r ... r ... A ...</p>		
	<p>(24) ... r ... r ... r ... A ...</p>		



No.	Before amendment	After amendment	Reason for amendment
52	<p>Article 135 of the Charter provides that the Board of Directors shall have the authority to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company.</p>	<p>Article 135<sup>09</sup> of the Charter provides that the Board of Directors shall have the authority to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company.</p>	<p>To align with the Charter.</p>

No.	Before amendment	After amendment	Reason for amendment
53	<p>Ar. 136 W.B. r. ...</p> <p>... 4 ... 33% ...</p> <p>.....</p>	/	<p>T ... r ... %</p> <p>M ... r</p> <p>Pr ... %</p>
54	<p>Ar. 137 .....</p> <p>T ... r ... B r. % r.</p> <p>S ... r ... r</p> <p>... C ...</p> <p>... W ...</p>	<p>Ar. 137<u>10</u> .....</p> <p>T ... r ... B r. % r.</p> <p>S ... r ... r</p> <p>... C ...</p> <p>... W ...</p>	<p>T ... r ... %</p> <p>L %</p>

No.	Before amendment	After amendment	Reason for amendment
55	<p>Ar. 138 T B r. ....</p> <p>R. B r. .... 4 ...</p> <p>B r. N. .... r</p> <p>Ar. 14 ... R. r</p> <p>B r. ....</p> <p>T r. ....</p> <p>C. ....</p> <p>T B r. ....</p> <p>Ar. 10 ...</p> <p>Ar. 5 ...</p> <p>.....</p>	<p>Ar. 138<del>11</del> T B r. ....</p> <p>R. B r. .... 4 ...</p> <p>B r. N. .... r</p> <p>Ar. 14 ... R. r</p> <p>B r. ....</p> <p>T r. ....</p> <p>C. ....</p> <p>T B r. ....</p> <p>Ar. 105 ...</p> <p>Ar. 53 ...</p> <p>.....</p>	<p>T. .... %</p> <p>Ar. G. ...</p> <p>A. ....</p>
56	<p>Ar. 139 T B r. ....</p> <p>Ar. 240</p> <p>Ar. A. ....</p> <p>.....</p>	<p>Ar. 139<del>12</del> T B r. ....</p> <p>Ar. 240<del>194</del></p> <p>Ar. A. ....</p> <p>.....</p>	/

No.	Before amendment	After amendment	Reason for amendment
57	<p>Ar. 168 A. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties.</p> <p>.....</p>	<p>Ar. 168<b>41</b> A. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties.</p> <p>.....</p>	<p>To amend the word "observe" to "observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties."</p>
58	<p>Ar. 170 T. S9.00.00.138.990 SUGS0 8.813 0076 G7 56(7)5.6 5.6 39. 01 5.517.1(5.6 -575)36</p>		

No.	Before amendment	After amendment	Reason for amendment
60	<p>Ar 175.....</p> <p>R S. C - r.</p>	<p>Ar 175<u>48</u>.....</p> <p>R S. C - r. <b>more than half</b></p>	<p>T</p> <p>A</p>
61	<p>Ar 179 A</p> <p>(1) A r</p> <p>(2) A r</p> <p>(3) A r</p> <p>(4) A r</p>	<p>Ar 179<u>52</u> A</p> <p>(1) A r</p> <p>(2) A r</p> <p>(3) A r</p> <p>(4) A r</p> <p><b>or who has been given a probation, where not more than two years have elapsed since the expiration of the period of probation;</b></p> <p><b>and been ordered to close;</b></p>	<p>T</p> <p>A</p> <p>C L</p>

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No.	Before amendment	After amendment	Reason for amendment
63	/	<p><u>Article 153 The directors, supervisors and senior management shall bear the duties of loyalty to the Company, shall take measures to avoid conflicts between their own interests and the interests of the company, and shall not take advantage of his/her position to seek improper interests. The directors, supervisors and senior management shall not engage in the acts listed below:</u></p> <p><u>(1) encroaching on the Company's property, or misappropriating the Company's funds;</u></p> <p><u>(2) opening in his/her own name or in another person's name any bank account for the purpose of depositing any of the Company's funds;</u></p> <p><u>(3) taking advantage of his/her official functions and powers to bribe or accept other illegal gains;</u></p> <p><u>(4) accepting commissions arising from transactions with the Company and appropriate to himself/herself;</u></p> <p><u>(5) disclosing the Company's confidential information without authorization;</u></p> <p><u>(6) other acts that violate the duties of loyalty to the Company.</u></p>	<p>T... r... %  ... r...  %... G...  Ar...  A...  C... L %</p>

No.	Before amendment	After amendment	Reason for amendment
		<p><u>The directors, supervisors and senior management who directly or indirectly enter into contracts or transactions with the Company shall report to the Board or the general meeting on matters related to entering into contracts or transactions, which shall be approved by resolutions of the Board or the general meeting in accordance with the provisions of the Articles of Association.</u></p> <p><u>The provisions of the preceding paragraph shall apply to the close relatives of directors, supervisors and senior management, enterprises directly or indirectly controlled by directors, supervisors and senior management or their close relatives, and related persons who have other associated relations with directors, supervisors and senior management when they enter into contracts or transactions with the Company.</u></p> <p><u>The directors, supervisors and senior management shall not take advantage of his/her position to seek business opportunities belonging to the Company for himself/herself or others. However, any of the following circumstances shall be excluded:</u></p> <p><u>(1) he/she has reported to the Board or the general meeting of shareholders, and obtained approval by a resolution of the Board or the general meeting in accordance with the provisions of the Articles of Association;</u></p> <p><u>(2) the Company shall not take advantage of the business opportunity in accordance with the provisions of laws, administrative regulations or the Articles of Association.</u></p>	

No.	Before amendment	After amendment	Reason for amendment
		<u>A director, supervisor or senior management who has not reported to the Board or the general meeting and has not obtained approval by a</u>	

No.	Before amendment	After amendment	Reason for amendment
64	/	<p><u>Article 154 Directors and senior management shall abide by laws, administrative regulations and these Articles of Association, exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties, and perform the following duties of diligence:</u></p> <p><u>(1) to exercise the rights authorized by the Company in a prudent, careful and diligent way so as to ensure that the commercial activities of the Company are in compliance with the PRC laws, administrative regulations and economic policies, and that the business activities do not exceed the business scope of the Company as registered in the business license;</u></p> <p><u>(2) to treat all shareholders equally;</u></p>	



No.	Before amendment	After amendment	Reason for amendment
	<p>A 21</p> <p>C</p> <p>T C</p>		

No.	Before amendment	After amendment	Reason for amendment
67	<p>Ar. 208 T r r r</p> <p>C M , r r</p> <p>C M , r r</p> <p>r r C M</p> <p>r r C M</p> <p>H r r</p> <p>r r C M</p> <p>.</p> <p>W r r r</p> <p>r r</p> <p>r r</p> <p>25% r r</p> <p>C M r r</p> <p>.</p>	<p>Ar. 208<sup>166</sup> T r r r</p> <p>C M , r r</p> <p>C M , r r</p> <p>r r C M</p> <p>r r C M</p> <p>H r r</p> <p>r r C M</p> <p>.</p> <p><u>If the Company's losses are to be made up by reserves, the discretionary common reserve and statutory common reserve shall be used in priority. if the losses still cannot be made up, the Company may apply the capital reserves in accordance with the regulations.</u></p> <p>W r r r</p> <p>r r</p> <p>r r</p> <p>25% r r</p> <p>C M r r</p> <p>.</p>	<p>T r r r %</p> <p>r r</p> <p>% C M</p> <p>L %</p>

No.	Before amendment	After amendment	Reason for amendment
68	<p>Ar. 211 T C</p> <p>T C</p> <p>C</p> <p>S E</p> <p>Tr. Or. H K</p> <p>S. PRC H K</p> <p>S E C</p>	<p>Ar. 244<del>169</del> T C</p> <p>T C</p> <p>C</p> <p>T C</p> <p>C</p> <p>S E</p> <p>Tr. Or. H K</p> <p>S. PRC H K</p> <p>S E C</p>	<p>T C</p> <p>R. G</p> <p>L S</p> <p>T S</p> <p>E H</p> <p>K L</p>

No.	Before amendment	After amendment	Reason for amendment
	<p>T C M, r r r</p> <p>r r, r r</p> <p>H C M</p> <p>r r, r r</p> <p>I r r</p> <p>r r, r r</p> <p>T C M</p> <p>r B r C M</p> <p>(1) r r, r r</p> <p>(2) r r, r r</p>	<p>T C M, r r r</p> <p>r r, r r</p> <p>H C M</p> <p>r r, r r</p> <p>I r r</p> <p>r r, r r</p> <p>T C M</p> <p>r B r C M</p> <p>(1) r r, r r</p> <p>(2) r r, r r</p>	

No.	Before amendment	After amendment	Reason for amendment
69	/	<p><b>Article 172</b> The Company shall <u>implement an internal audit system and appoint full-time auditors to carry out internal audit and supervision of the Company's income and expenses and economic activities.</u></p> <p><u>The Company's internal audit system and the responsibilities of the auditors shall be carried out after obtaining approval of the Board. The person in charge of the audit department shall be accountable and report to the Board.</u></p>	<p>T Ar A</p>
70	<p>CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM</p> <p>Ar 214 T C</p> <p>T C</p> <p>S</p> <p>T C</p> <p>S C</p> <p>B</p>	<p>CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM</p> <p>Ar 214<b>173</b> T C</p> <p>T C</p> <p>S</p> <p>T C</p> <p>S C</p> <p>B</p> <p><u>The appointment of an accounting firm shall be made only by a general meeting, and no accounting firm shall be appointed by the Board prior to the decision of general meeting.</u></p>	<p>T Ar A</p>

No.	Before amendment	After amendment	Reason for amendment
71	<p>Ar 216 A</p> <p>(1) For</p> <p>(2) For</p> <p>(3) For</p>	<p>Ar 216175 A</p> <p>(1) For</p> <p>(2) For</p> <p>(3) For</p> <p><b><u>The Company guarantees to provide true and complete vouchers, books, financial and accounting reports and other accounting materials to the accounting firm engaged and shall not refuse to provide or conceal or give false information.</u></b></p>	<p>T</p> <p>A</p> <p>M</p> <p>Pr</p>
72	<p>Ar 217, Ar 218, Ar 220:</p> <p>.....</p>	/	<p>T</p> <p>M</p> <p>Pr</p>

No.	Before amendment	After amendment	Reason for amendment
73	<p>Ar. 219 T. ...</p> <p>r. ...</p> <p>... % ...</p> <p>... T. ...</p> <p>r. ...</p> <p>... B r. ...</p> <p>... B r. ...</p>	<p>Ar. 219<sup>176</sup> T. ...</p> <p>r. ...</p> <p>... % ...</p> <p>... T. ...</p> <p>r. ...</p> <p>... B r. ...</p> <p>... B r. ...</p>	<p>T. ... %</p> <p>... r. ...</p> <p>% G. ...</p> <p>Ar. ...</p> <p>A</p>

No.	Before amendment	After amendment	Reason for amendment
74	<p>Ar. 221 W. C. M.</p> <p>(1) T. M. M. R.</p>		

No.	Before amendment	After amendment	Reason for amendment
	<p>(3) I _____, _____ r.m.' r. _____</p> <p>_____ r. _____ (1)</p> <p>2. Ar _____, _____ r.m. r. _____, _____ B r. _____ r. _____ r. _____ r. _____ r. _____ r. _____</p>	<p><del>(3) I _____, _____ r.m.' r. _____</del></p> <p><del>_____ r. _____ (1)</del></p> <p><del>2. Ar _____, _____ r.m. r. _____, _____ B r. _____ r. _____ r. _____ r. _____ r. _____ r. _____</del></p>	
75	<p>Ar _____ 222 T _____ r. _____</p> <p>_____ C _____ r. _____</p> <p>r. _____ r. _____ B r. _____</p> <p>A _____ r. _____</p> <p>/</p>		

No.	Before amendment	After amendment	Reason for amendment
76	<p>Ar 223 T ...</p> <p>A r ...</p> <p>I ...</p>	<p>Ar 223<b>178</b> T ...</p> <p>A r ...</p> <p>I ...</p> <p><b>or National Enterprise Credit Information Publicity System.</b></p>	<p>T ...</p> <p>L ...</p>
77	<p>Ar 224 A r ...</p> <p>A r ...</p> <p>D ...</p>	<p>Ar 224<b>179</b> A r ...</p> <p>A r ...</p> <p>D ...</p> <p><b>or National Enterprise Credit Information Publicity System.</b></p>	<p>T ...</p> <p>L ...</p>



No.	Before amendment	After amendment	Reason for amendment
79	<p>Ar. 227 W. C. ...  Ar. 226 (1), (2), (5) r (6)  Ar. A ,  % 15 , r r  T  W  %  r  r  W C  r Ar  226 (4) Ar  A , r ,  r % r % ,  r r r , r  r r r  r r</p>	<p>Ar. 227<del>182</del> W. C. ...  Ar. 226<del>181</del> (1), (2), (4) and (5)  -(6) Ar. A ,  <b>it shall be liquidated. The directors shall be the liquidation obligors of the Company, and</b>  % 15  r r  T  %  <b>electd</b> a</p>	

No.	Before amendment	After amendment	Reason for amendment
80	<p>Ar. 228 I B r. 2</p> <p>C. 1</p> <p>(2) r. 1</p> <p>C. 1</p> <p>r. 1), 2 2 2 2</p> <p>2 2 r. 1 r. 2</p> <p>r. 2 2 2 2</p> <p>B r. 1 2 r</p> <p>C. 1</p> <p>B r. 2</p> <p>C. 1</p> <p>% 12 2 2</p> <p>2 2</p> <p>T 2 % 2</p> <p>B r. 2 2 2 2</p> <p>2 2 2 2 2</p> <p>r. 2 r. 2 r. 2 r.</p> <p>r. 2</p> <p>T 2 2 2</p> <p>r. 2 2 2 2 2</p>		

No.	Before amendment	After amendment	Reason for amendment
81	<p>Article 229 of the Constitution of India provides that the President shall have the right to grant pardons, reprieves, remissions and commutations of sentences in all cases where the sentence of death or imprisonment for life is awarded by a court of law. The President may also grant pardons, reprieves, remissions and commutations of sentences in all cases where the sentence of imprisonment for a term exceeding six months is awarded by a court of law. The President may also grant pardons, reprieves, remissions and commutations of sentences in all cases where the sentence of imprisonment for a term exceeding three months is awarded by a court of law.</p> <p>Where the President grants a pardon, the offender is released from all consequences of the offence. Where the President grants a reprieve, the offender is released from the execution of the sentence. Where the President grants a remission, the offender is released from the execution of the sentence for a specified period. Where the President grants a commutation, the offender is released from the execution of the sentence for a specified period.</p> <p>The President may also grant pardons, reprieves, remissions and commutations of sentences in all cases where the sentence of imprisonment for a term exceeding six months is awarded by a court of law. The President may also grant pardons, reprieves, remissions and commutations of sentences in all cases where the sentence of imprisonment for a term exceeding three months is awarded by a court of law.</p>	<p>Article 229<sup>183</sup> of the Constitution of India provides that the President shall have the right to grant pardons, reprieves, remissions and commutations of sentences in all cases where the sentence of death or imprisonment for life is awarded by a court of law. The President may also grant pardons, reprieves, remissions and commutations of sentences in all cases where the sentence of imprisonment for a term exceeding six months is awarded by a court of law. The President may also grant pardons, reprieves, remissions and commutations of sentences in all cases where the sentence of imprisonment for a term exceeding three months is awarded by a court of law.</p> <p><u>National Enterprise Credit Information Publicity System.</u></p> <p>Where the President grants a pardon, the offender is released from all consequences of the offence. Where the President grants a reprieve, the offender is released from the execution of the sentence. Where the President grants a remission, the offender is released from the execution of the sentence for a specified period. Where the President grants a commutation, the offender is released from the execution of the sentence for a specified period.</p> <p>The President may also grant pardons, reprieves, remissions and commutations of sentences in all cases where the sentence of imprisonment for a term exceeding six months is awarded by a court of law. The President may also grant pardons, reprieves, remissions and commutations of sentences in all cases where the sentence of imprisonment for a term exceeding three months is awarded by a court of law.</p>	<p>To amend the Constitution of India to provide that the President shall have the right to grant pardons, reprieves, remissions and commutations of sentences in all cases where the sentence of death or imprisonment for life is awarded by a court of law. The President may also grant pardons, reprieves, remissions and commutations of sentences in all cases where the sentence of imprisonment for a term exceeding six months is awarded by a court of law. The President may also grant pardons, reprieves, remissions and commutations of sentences in all cases where the sentence of imprisonment for a term exceeding three months is awarded by a court of law.</p>

No.	Before amendment	After amendment	Reason for amendment
82	<p>Ar. 232 I. C.M. ...</p> <p>O. ...</p>	<p>Ar. 232<del>186</del> I. C.M. ...</p> <p>O. ... <u>accepts</u> ... <u>application</u> ... <u>the bankruptcy administrator appointed by</u> ...</p>	<p>T. ...</p> <p>L. ...</p>
83	<p>Ar. 233 F. C.M. ...</p> <p>C. ...</p> <p>A. 30. ...</p> <p>C.M. ...</p>	<p>Ar. 233<del>187</del> F. C.M. ...</p> <p>C. ...</p> <p>A. 30. ...</p> <p>C.M. ...</p> <p><u>further</u> ...</p>	<p>T. ...</p> <p>A. ...</p>





No.	Before amendment	After amendment	Reason for amendment
87	<p>CHAPTER 22 SUPPLEMENTARY ARTICLES</p> <p>Article 245 D :</p> <p>(1) In these Articles of Association, the expression "controlling shareholder" means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company.</p> <p>(2) A shareholder who holds ordinary shares of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.</p> <p>.....</p>	<p>CHAPTER 22<del>18</del> SUPPLEMENTARY ARTICLES</p> <p>Article 245<del>198</del> D :</p> <p>(1) <u>The "controlling shareholder" in these Articles of Association means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. If the listing rules of the stock exchange(s) of the place(s) where the shares of the Company are listed define(s) controlling shareholder otherwise, such rules shall prevail.</u></p> <p>(12) In these Articles of Association, the expression "controlling shareholder" means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company.</p> <p>(23) A shareholder who holds ordinary shares of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.</p> <p>.....</p>	<p>The expression "controlling shareholder" in these Articles of Association means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company.</p> <p>A shareholder who holds ordinary shares of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.</p>

Note: A shareholder who holds ordinary shares of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.