

YiChang HEC ChangJiang Pharmaceutical Co., Ltd.
宜昌東陽光長江藥業股份有限公司

Articles of Association

**reviewed, amended and approved at the extraordinary general meeting
of the Company on 6 March 2020 and effective on 6 March 2020**

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Chapter 1 General Provisions

Article 1 ТБ афе а д е е а е а д е е ЫҮ С а HEC C а J а
P а а ce ca CВ., L d. (e C а а), а е Ы де а д ce д В., а д В е а е е
В а а а В а д ac e Ы e C а а y, e C а а y фВ а ed e A ce. Ы
A. Вc а В а ccВ да ce (e
C а а y La), (e Sec e
La), (e Sec a Re a В),
P В В), (Ma да В y
(e S e e a C а e),
(e L R e),
(201
7) а д В e e e а а а d а a e e а В .

Article 2 T e C а а y а фВ e - e ed c а а y ed b а e e ab ed
accВ да ce e C а а y La , e Sec a Re a В e e e P В В CВ ce
S e I e В e E ab e Ы J В S Вc L ed C а а e фВ e I e e
а д В e e e а а а d а a e e а В .

P а а В e A В а Ы Y C а C а J а P а а ce ca CВ., L d. e c
В а В Вc ed c а а y b e C а а y В ф C а e ce В f H be P В ce
(C а а y В ф C а e ce В f H be P В ce e а NВ. [2015]35), e C а а y а
e ab ed b а В ф В e a cВ e f Y C а C а J а P а а ce ca CВ., L d.,
а d а e e ed e A d а а В ф I d y а d C а e ce В f H be P В ce В
11 Ma 2015 e e В b а ed b e e ce e. T e be В ф e b e ce e В ф e
C а а y 420500400000250.

T e В e В ф e C а а y а e: HEC P а CВ., L d. а d NВ & SВ B В e
P а а c, I e e C а а y L ed.

Article 3 Re... e ed... a... e Bf... e C... a... y :

C... e... a... e: 宜昌東陽光長江藥業股份有限公司

Abb e a B: 東陽光藥

E... a... e: Y C a... HEC C a... J a... P a... ace ca C..., L d.

Abb e a B: HEC P a...

Article 4 P ace Bf d... c e Bf... e C... a... y : N. 38 B... a... RBad, Y d , H be P B... ce

P... a c... de: 443300

Te : (+86)0769-81556777

Fa : (+86)0769-81557111

Article 5 T e C a... a... Bf... e C... a... y... e e... a... e e... a... e Bf... e C... a... y .

Article 6 T e C... a... y... a... B... Bc... ed c... a... y... e e... a... e... e... ce... a... d... a... de... e... de... e... a... e... y... T e C... a... y... a... de... a... e... ab... e... a... Bf... a... e... , e... e... ab... y... Bf... a... a... e... B... de... Bf... e... C... a... y... a... be... ed... B... e... a... e... b... c... bed... b... /... e... .

Article 7 U... B... a... B... a... a... e... a... e... B... de... ,... e... e... a... ee... ,... e... A... ce... Bf... A... Bc... a... B... ,... be... e... c... B... de... Bf... c... B... d... c... f... B... e... C... a... y... ,... a... e... effec... B... e... da... e... e... e... B... e... ea... ,... ed... f... B... e... ,... a... e... ,... ed... b... e... C... a... y... a... e... ed... B... e... S... Bc... E... c... a... e... Bf... H... B... K... B... L... ed... (... e... H... B... K... B... S... Bc... E... c... a... e...). T e... A... ce... Bf... A... Bc... a... B... e... e... de... B... A... ce... Bf... A... Bc... a... B... e... B... y... f... ed... d... y... a... d... c... h... e... ce... ad... a... B... a... B... e... F... e... da... e... Bf... e... A... ce... Bf... A... Bc... a... B... be... e... ,... effec... e... ,... e... A... ce... Bf... A... Bc... a... B... c... B... e... a... e... a... y... b... d... d... Bc... e... e... a... e... C... a... y... B... a... a... B... a... d... ac... e... ,... a... d... e... ,... a... d... B... a... B... he... ee... e... C... a... y... a... d... eac... a... e... B... de... a... d... a... B... e... a... e... B... de... e... e... T e... C... a... y... a... c... h... e... e... e... A... ce... Bf... e... C... a... y... La... ,... e... Sec... e... La... ,... e... S... e... c... a... Re... a... B... a... d... e... A... ce... Bf... A... Bc... a... B... .

Chapter 3 Shares and Registered Capital

Article 13 The Company shall have a share capital. The Company shall have a share capital of RMB100,000,000, divided into 100,000,000 shares, each of RMB1.00.

Article 14 Shares of the Company shall be of one class.

All shares of the Company shall have a par value of RMB1.00 each.

Article 15 The shares of the Company shall be issued in accordance with the following provisions:
1. The shares of the Company shall be issued in full payment of the share price.

Each share of the Company shall have a par value of RMB1.00. The shares of the Company shall be issued in full payment of the share price. The shares of the Company shall be issued in full payment of the share price. The shares of the Company shall be issued in full payment of the share price.

Article 16 The shares of the Company shall be issued in full payment of the share price. The shares of the Company shall be issued in full payment of the share price.

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Article 17 Shares of the Company shall be issued in full payment of the share price. The shares of the Company shall be issued in full payment of the share price.

Article 18 The shares of the Company shall be issued in full payment of the share price. The shares of the Company shall be issued in full payment of the share price.

Chapter 4 Increase and Decrease in Capital and Repurchase of Shares

Article 25 The Company may, by special resolution, increase its authorized share capital by such amount as may be determined by the Board of Directors, subject to the provisions of the Companies Act, 1956, and the Companies (Increase of Authorized Share Capital) Regulations, 1956, and may, by special resolution, decrease its authorized share capital by such amount as may be determined by the Board of Directors, subject to the provisions of the Companies Act, 1956, and the Companies (Decrease of Authorized Share Capital) Regulations, 1956.

(1) The Board of Directors may, by special resolution, increase the authorized share capital of the company by such amount as may be determined by the Board of Directors, subject to the provisions of the Companies Act, 1956, and the Companies (Increase of Authorized Share Capital) Regulations, 1956;

(2) The Board of Directors may, by special resolution, decrease the authorized share capital of the company by such amount as may be determined by the Board of Directors, subject to the provisions of the Companies Act, 1956, and the Companies (Decrease of Authorized Share Capital) Regulations, 1956;

(3) The Board of Directors may, by special resolution, increase the authorized share capital of the company by such amount as may be determined by the Board of Directors, subject to the provisions of the Companies Act, 1956, and the Companies (Increase of Authorized Share Capital) Regulations, 1956;

(4) The Board of Directors may, by special resolution, decrease the authorized share capital of the company by such amount as may be determined by the Board of Directors, subject to the provisions of the Companies Act, 1956, and the Companies (Decrease of Authorized Share Capital) Regulations, 1956;

(5) The Board of Directors may, by special resolution, increase the authorized share capital of the company by such amount as may be determined by the Board of Directors, subject to the provisions of the Companies Act, 1956, and the Companies (Increase of Authorized Share Capital) Regulations, 1956;

(6) The Board of Directors may, by special resolution, decrease the authorized share capital of the company by such amount as may be determined by the Board of Directors, subject to the provisions of the Companies Act, 1956, and the Companies (Decrease of Authorized Share Capital) Regulations, 1956.

The Company may, by special resolution, increase its authorized share capital by such amount as may be determined by the Board of Directors, subject to the provisions of the Companies Act, 1956, and the Companies (Increase of Authorized Share Capital) Regulations, 1956, and may, by special resolution, decrease its authorized share capital by such amount as may be determined by the Board of Directors, subject to the provisions of the Companies Act, 1956, and the Companies (Decrease of Authorized Share Capital) Regulations, 1956.

Article 28 W e C l a y e d c e e e e d a e c a a , d a a
 b a a c e e e a d a e B y B f a e .

T e C l a y a B f c e d B 10 d a B f e d a e B f e C l a y ?
 e B B f B e d c B B f a e c a a a d a b a a B c e e a e a e
 30 d a B f e d a e B f c e B B A c e d B B f e C l a y a b e e e d ,
 30 d a f e d a e B f e c e B f e a B c e e f e C l a y B e c a e
 B f a c e d B B d B e B e c e e e a B c e e , 45 d a B f e d a e B f e
 a B c e e , B d e a d e C l a y B e a d e b B B d e a c B e B d
 a a e e B c d e b .

Article 29 T e C l a y a , a c c B d B B B f a , a d a e
 e a B , e L R e a d e A c e B f A B c a B a d b e c B e a B a B f
 e e e a B e a B y B f e S a e , e c a e a e d e e f B B
 c c a c e :

- (1) c a c e a e f B e B e B f e d c e c a a B f e C l a y ;
- (2) e a B e c l a y a B d a e e C l a y ;
- (3) a a e a c e e B e e B e e B f e C l a y ;
- (4) a c a e a e B f d d e a e B d e (B e e e) B B e a a
 a y e B B a d B e d a a y a e B d e e e a e e B e e e B
 d B B f e C l a y ;
- (5) c B e c c a c e e e d b a a d a a e e a B .

Article 30 T e C l a y a , e a B a B f e e e a B e a B y B f

Article 31 Wee eCly aly e cae... ae fB aly ea Bly e B ed (1) B (3) Bf A ce 29 abB e Bf e A ce Bf A Bca B B by a Bff a e a ed e e B a c B Bf ae B de a be Bba ed accB da ce e A ce Bf A Bca B. Te Cly aly aly e ea e, aly B a e de a cB ac B e e ed B by e Cly aly e B a B a Bf ae B de Bba ed e a e a e.

Cly ac Bly e cae ae efe ed B e eced a a a c de (b B B) a a ed e B bec e Bb ed B e cae B a ac B Bf e B e cae ae Bf e Cly aly.

Te cly ac Bly e cae ae B aly B ded ee a B be a ed by e Cly aly.

Article 32 FB e B e Bf e edea abe ae c e Cly aly a e B e cae e ce a be ed Bace a a ce f e ae B e cae ed B e a e B by e de I cae Bf e cae b e de e de a be Bffe ed B a ae B de B e a cly d B. Te Cly aly a B be e ed B a fe a cly ac B e e cae Bf ae B Ba aly a ed c cly ac.

Article 33 Wee ae ae e cae d a f y a B b- a a a (1) Bf A ce 29 Bf e A ce Bf A Bca B, c ae a be ca ce ed 10 da f e dae Bf e cae; cae Bf e cae a B b- a a a (2) B (4) Bf A ce 29 Bf e A ce Bf A Bca B, c ae a be a fe ed B ca ce ed 6 B e eafe; cae Bf e cae a B b- a a a (3) Bf A ce 29 Bf e A ce Bf A Bca B, c ae a B be B e a 5% Bf e B a ed ae ca a Bf e Cly aly; f d ed fB e cae a be f a ced B Bf Bf afe a Bf e Cly aly; e cae d ae a be a fe ed B e B ee Bly ea.

Afe ca ce e cae d ae a f y e Cly aly a aly B e B a cly a e e a B a Bly fB e a B Bf e ca e Bf e e ed ca a a d e a ee a e a B cly e.

Te a B Bf e Cly aly e e ed ae ca a a be ed ced by e a e a e a a e Bf B e ca ce ed ae.

Article 34 Te Cly aly a B acce aly ae Bf e Cly aly a bec Bf ed e.

Article 35 U e e C a y e c B e B f a da B , c y e
f B B B B e a B B e c a e B f ed a e :

(1) e e e C a y e c a e a e ed a a , a e a be ade B B f
b B B d b a b e B f B f e C a y B B B f e B c e e d B f a f e
e B f a e ade f B a B e ;

(2) e e e C a y e c a e a e ed a a B a a e , a e
B e a a e a be ade B B f e b B B d b a b e B f B f e
C a y B B B f e B c e e d B f a f e e B f a e ade f B a B e .
P a y e B f e B B e c e B f e a a e a be effe c e d a f B B :

1. f e a e be e c a e d e e ed a a a e , a e a be ade
B B f e b B B d b a b e B f B f e C a y ;

2. f e a e be e c a e d e e ed a a B a a e , a e
a be ade B B f e b B B d b a b e B f B f e C a y a d
B B f e B c e e d B f a f e e B f a e ade f B a B e , B d e d
a a e a B a d B B f e B c e e d B f e f e e a B e c e e d e
a e a e e e c e e d B e e B f e a e e c a e d , B e
a B B f e C a y a e e a c c B (B c a a e e e f d
a c c B , c d e e B e f e e) ;

(3) e C a y a a e a e f B e f B B a c a B B B f e
C a y d b a b e B f :

1. a c a B B f B e c a e a e B f e C a y ;

2. a a B B f a y c B a c B e c a e a e B f e C a y ; a d

3. e e a e B f a y B f e C a y B b a B d e a y c B a c B e c a e
a e B f e C a y ;

(4) a f e e C a y e e e d a e c a a a b e e d c e d b e B a a a e
B f e c a c e e d a e a c c B d a c e e e e a B B e a B
d e d c e d f e d b a b e B f f B a e B f e a a e B B B f e
a e e c a e d a b e a f e e d B e C a y a e e a c c B (B
c a a e e e f d a c c B) .

Article 38 T e f B B a c e a B be ded ed B be B b ed b A c e 36
 Bf e A c e Bf A Bc a B :

- (1) e B B Bf f a c a a d b e C a a e e f a c a a d B ded B d fa e e e Bf e C a a d e c a B e Bf c B f B e a c B Bf a e e C a a B e e e B B Bf f a c a a d a c d e a a Bf c e a B e a a Bf e C a a ;
- (2) e a f d b B Bf e C a a e b a Bf d d e d ;
- (3) e a B e Bf d d e d B a B e Bf b B a e ;
- (4) e a a a e d c B Bf e e e d c a a a e c a e Bf a e B a e B a B Bf e e c e Bf e C a a e f f e c e d a c c B d a c e e A c e Bf A Bc a B ;
- (5) e e d Bf B e b e C a a c B e Bf b e a d e B d a c B e Bf b e (B ded a e e a e Bf e C a a e B e e b ed ced B a B e e e a e e e b ed ced e f a c a a d B ded B Bf d b a b e Bf) ; a d
- (6) e B B Bf f d b e C a a f B c B b B B e e a e c d e (B ded a e e a e Bf e C a a e B e e b ed ced B a B e e e a e e e b ed ced e f a c a a d B ded B Bf d b a b e Bf) .

Chapter 6 Share Certificates and Register of Members

Article 39 The a e c e f c a e B f e C M a y a b e e e e d f B .

I add B B B e B ded e C M a y L a , e a e c e f c a e B f e C M a y a c B a B e e e e d B b e e c f e d b e B c e c a e B c e a e B f e C M a y a e e d .

D e e e B d e B e e a e d a e a e e d B e H B K B S B c E c a e e e C M a y e e a e d B c e B f e c e e e d B e H B K B S B c E c a e e (c d B e e a e d a e c e f c a e) c B a e f B B a e e a a e :

(1) T e a e c a e a d e C M a y a d e a c B f e a e B d e , a d e C M a y a d e a c B f e a e B d e a a e e B B e e a d c M y e e e e e B f e C M a y L a , e S e c a R e a B , e A c e B f A B c a B a d B e e e a a a d a d a e e a B ;

(2) T e a e c a e a d e C M a y , e a c B f e a e B d e , D e c B , S e B , e e a a a e a d B e e B a a e e e b e B f e C M a y a a e e , a d e C M a y a c B B b e a f a d f B e b e e f B f e a c D e c B , S e B , e e a a a e a d B e e B a a e e e b e a a e e e a e B d e , a a d e B c a c e d a a e B f B B a B B d e d b e A c e B f A B c a B B e C M a y L a B B e e e a a B a d a e e a B B e a B B e a f f a B f e C M a y a b e e e d B a b a B a c c B d a c e e A c e B f A B c a B , a d a e f e e c e B a b a B a b e d e d B a B z e e a b a B b a B c B d c e a B e e B a d B b a a d . S c a b a B a b e f a a d c B c e ;

(3) T e a e c a e a d e C M a y a d e a c B f e a e B d e a e e e a e B f e C M a y a b e f e e y a f e e d b e a e B d e e e B f ;

(4) T e a e c a e a B z e e C M a y B e e B a c B a c B e b e a f e a c B f e D e c B , e e a a a e a d B e e B a a e e e b e . P a B e c B a c , e D e c B , e e a a a e a d B e e B a a e e e b e d e a e B B e e a d f f e e B b e B e a e B d e d e e A c e B f A B c a B .

T e C M a y a c a d c a e e a c B f a e e a B B e e e b c B c a e B a f e B f a y B f a e e e a e B f a d d a a e B d e e a d c a e B d e d e e B c a e e a a c e e d a d e d f B e e c B f c a e b e a f B e a d a e .

Article 40 The a e Bf e C a y a be a fe ed, d B a ed, e ed a d ed ed acc B da ce e e e a a , ad a e e a d e A ce Bf A Bc a B . T a fe Bf a e be e e ed b e a e e a e ed b e C a y .

Article 41 The a e ce f ca e a be ed b e C a a Bf e B B a d . W e e e Bc e c a e B c e a e Bf e C a y a e ed e e e a e ce f ca e B be ed b B e e B a a e e e be Bf e C a y , c a e ce f ca e a a B be ed b B e e e a e B a a e e e be . T e a e ce f ca e a be effe e a f e be aff ed B ed e e a Bf e C a y . T e a e ce f ca e a B y be aff ed B ed e c a y e a e a B y a B Bf e B B a d . T e a e Bf e C a a Bf e B B a d B B e e e a e e B a a e e e be B e a e ce f ca e a a B be ed f B .

Article 42 The C a y a e e a e e Bf e be c B a e f B B a c a :

- (1) e a e, add e (ace Bf d c e), Bcc a B B a e Bf b e Bf eac a e B de ;
- (2) e c a a d be Bf a e ed b eac a e B de ;
- (3) e a B a d- B a be e ec Bf a e ed b eac a e B de ;
- (4) e a e ce f ca e be Bf e a e ed b eac a e B de ;
- (5) e da e B c eac a e B de a e e ed a a a e B de ;
- (6) e da e B c a y a e B de cea ed B be a a e B de .

The e e e de ce B e c B a y , e e e Bf e be a be e ff ce e de ce Bf e a e B de a e B d e C a y .

Article 43 S bec B c a ce e A ce Bf A Bc a B a d B e a cab e e e e a d B a fe Bf e C a y a e , e a fe ee Bf e a e bec e e B de Bf c a e e a e be added e e e Bf a e B de .

A ac B a fe Bf B e ea ed a e be ec B ded e e e Bf a e B de Bf B e ea ed a e c e e ace e e c a e a e ed a B A ce 44 Bf e A ce Bf A Bc a B .

W e e B B B e e B a e e e e d a B a e B d e B f a y a e e y a b e
d e d e d B b e B B e B f c a e a d b e c B c B a B f e f B B e e :

(1) e C a y B B b e d B e e B e a f B e B a B B d e f B a y
a e ;

(2) a e B B d e B f a y a e a B y B e e a y a e e a b y B a
f B a a B a b e f B e e e a a e ;

(3) c a e B e B f e B B d e a d e c e a d B y e B B d e a b e
d e d e d b e C a y B b e c e B a a e B e B f e e e a
a e B e B B a d a a e e f B e B e B f a a e d e B
e e e B f a e B d e B d a d a d e a c e f c a e B f c a e B d e e e
d e d a B a e B d B B a d

(4) f B B a e B d e B f a y a e B y e B B d e B e a e a e a f
e e e B f a e B d e a e y B e c e e e a e c e f c a e f B e
e e a a e e c e e a B c e e f e C a a a e d e a e B d e
e e a e e a d e e c e B T e a B c e c e c e c e d B
e a b B e e B e d e B B d b e d e d B b e e c e d B a B f e B
a e B d e B f e e a a e A y B e a e B d e a B y f B T e
B e B f e e B B a e B d e B e d e a B e e e e B B h
B y b e a c c e e d B e e c B f e B e B f e B e B a e B d e ()
a d f B B e e B y b e d e e d b e B d e c e a e
a d e R e e B f M e b e B f e C a y e e c B f e B a e B d

Article 44 T e C a y a a c e B d a c e e a d e a d a d
a e d e a d e b e e e e c e e e a B a B e B f e S a e C B c a d
B e e a e c e e a B y a B e e e B a e e B f a e B d e B f B e e a
e d a e B d e B f e P R C a d a B B e e a a e () B a a e c e e T e
B a e e B f a e B d e B f B e e a e d a e e d H B K B a b e
a a a e d H B K B T e C a y a a a a d c a e B f e e e B f
a e B d e B f B e e a e d a e a a c e B f d c e T e a B e d B e e a a e ()
a e e c B e e c b e e e B a e B a d e d c a e e e B f a e B d e
B f B e e a e d a e a a e

I f e e a y c B e e c b e e e e B a a d e d c a e e e B f
a e B d e B f B e e a e d a e e B a e B a e a

Article 45. T e C M a y a a a a c e e e e B f d be . T e e e B f d be a c de e f B B a :

- (1) e e e B f d be c a a ed a e C M a y a c e B f d c e (B e a B e a e e e c a e d e c b e d a a a (2) a d (3) B f A c e);
- (2) e e e B f d be e e c B f e a e B de B f B e e a ed a e B f e C M a y c a a ed a e a c e e e e B e e a B c e c a e B c e a e a e ed B c a ed; a d
- (3) e e e B f d be c a a ed c B e a c e a e B B a d a c B de e c e a y f B e B e B f B f e C M a y a e .

Article 46 D f f e e a B f e e e B f d be a B B e a B e a B e . N B a f e B f e a e e e e d a y a B f e e e a d e e e c e B f a e e a B , b e e e e d a y B e a B f e e e B f d be .

A e a B B e c f c a B B f e a c a B f e e e B f d be a b e a d e a c c B d a c e e a B f e a c e e e a a B f e e e B f d be a a a e d .

Article 47 A a f e B f B e e a ed a e a a d B e a f e d B c e B f B d a y B c B f B a c c e e d b e H B K B S B c E c a e B a y B e f B a c c e a b e B e B B a d c d B c e a b e e e c e d a e B e a . I f e a f e B B a f e e e B f a y a e e C M a y a e c B z e d c e a B e (R e c B z e d C e a H B e) (B e e) e e a B f e a B f H B K B a e a c e e d a e B e a f e d B c e .

A f y - a d a e c a a B f B e e a ed a e e d H B K B f e e a f e a b e a B e A c e B f A B c a B b e c B B e e c B B f e H B K B S B c E c a e . T e B B a d a e f e B e c B z e a y e B f a f e B e a a B , e c a f e c a a c e e f B B c B d B :

- (1) a f e e (f B e a c e B f a f e) B f H K \$ 2 . 5 B a y e f e e a a e e d b e B B a d a b e e a d B e C M a y B e e e e B f a f e B f a e a d B e d B c e e a B B c a a f f e c e B e B f c a e , B d e d a a B e c e e d c e e f e e a a e e d f e B e b e H B K B S B c E c a e e L R e ;
- (2) e B f a f e B e y B e e B e e a ed a e e d H B K B ;
- (3) e a d y a a b e B e e B f a f e a b e e a d ;
- (4) e e e a a e c e f c a e a d B e e d e c e e a B a b y e e d b e B B a d B a e a f e B a e B a f e c a e a e b e e f e d ;

(5) f e a e a e e d e d B b e a f e e d B B a e B d e , e b e B f c B a e B d e a B e c e e d 4;

(6) e C a y a B c e a e d a y e B e e e e a a e .

If e C a y e f e B e e a y a f e B f a e , e C a y a B (2) B B f B a a c a B f B e a f e B d e e a f e B a d a f e e e a a B c e B f e f a B e e c a f e .

Article 48 S a e e d h B e B f e C a y a B b e a f e e d B e y e a a f e e C a y e a b e .

T e D e c B , S e B a d e B a a e B f e C a y a e B B e C a y e b e B f a e e d h e C a y a d e b e e c a e e a e B d . T e b e B f a e c c e B a a f e e y e a d e e B f B f c e a B e c e e d 25% B f e B a b e B f e C a y a e e B e B . S c e B e a B a f e e C a y a e e B e B a f y e a a f e e a e e a e d e e B e e C a y .

Article 49 U B B a a B a f e c e e e e a B y a B e B f e S a e C B c , e a e B d e B f d e c a e B f e C a y c a a f e a B a B f e a e B f B e e B , a d a d a d e e a d a e B a f B e B c e c a e ; d e c a e c a b e c B e e d B f B e a e B e B a , a d e c B e e d f B e a e c a b e e d a d a d e d B a f B e B c e c a e . T e a d a d B f e a f e e d B c B e e d a e B a f B e B c e c a e a e b e c B e e B B c e d e , e a B a d e e B f e f B e B c e c a e . U d e e c c a c e B f e a d a d B f e a f e e d a e B a f B e B c e c a e , a d e c B e B B f d e c a e B f B e a e , a d e a d a d B f e a d a e B a f B e B c e c a e , e C a y d B e B e e d B c B e e a e e a e e B c a e e B B e B e a e . T e f B e e d a e c B e e d f d e c a e a e B f e a e c a B f a e a e B a B e e a e d f B e a e , a d a e a B e e a e d a e .

Article 50 W e e a e a B a d c e e e e e a B y a B e e e e a e B f e C a y a e e d a e B e e B d B f c B e B f e e e B f a e B d e b e f B e e d a e B f a a e B d e e e a e e B b e f B e e e c B d d a e f B e C a y d b B B f d d e d , c B B a e a .

Article 51 W e e C a y c B e e a a e B d e e e a e e d b e d d e d , e e B a d a B a d e a e B e a c e a B e c B f a B B f e e e e B B a d a d e e e a e c f c d a f B c B f a B B f e e e . S a e B d e a e d e e e B f a b e b y e e d B f e d a e B f c B f a B B f e e y e e a b e e a e B d e B f e C a y .

Article 52 A y e B B b e c B e e e B f a b e a d e e B a e e a e c d e d B e B e d f e e e B f a b e a a y B e c B B f e e a d c B B a e d e e e B f a b e .

Article 53. A y a e B de B e e ed , B a y e B e e B a e e e e e ed B e e e B f a b e a , f / e a e ce f ca e (e O a Ce f ca e) B , a y B e C a y f B a e acc e a e ce f ca e e ec B f c a e (e Re e a S a e) .

If a a e B de B f d e c a e B e / e a e ce f ca e a d a e f B a e acc e a e ce f ca e a b e de a acc B da ce e e a e B A c e 143 B f e C a y La .

If a a e B de B f B e ea ed a e B e / e a e ce f ca e a d a e f B a e acc e a e ce f ca e a b e de a acc B da ce e e e a a e e e B f e B c e c a e a d B e e e a e a B B f e ace e e e B a e e B f a e B de B f B e ea ed a e a a ed .

If a a e B de B f B e ea ed a e ed H B K B B e / e a e ce f ca e a d a e f B a e acc e a e ce f ca e c a e ce f ca e a b e ed c a a ce e f B B e e a e :

- (1) e a ca a b a a ca B B e C a y e a d a d f B e c bed b e C a y acc a a ed b a B a a ce f ca e B a B y dec a a B c B a e B d B c e a ca B a de b y e a ca a d e c c a ce a d e de ce B f e B B f e a e ce f ca e a e a dec a a B B e e B e ed B e e B be e e ed a e a e B de B f e Re e a S a e .
- (2) be f B e e C a a dec de B e e e e acc e a e ce f ca e B a d e a de b a e B B e a e a ca e e a e a b e e e ed a e a e B de e ec B f c Re e a S a e .
- (3) e C a y a , f dec de B e a e acc e a e ce f ca e B e a ca a e a a B ce e B f e B B e e e e acc e a e ce f ca e c e a e de a ed b e B B a d ; e a B ce e a b e a de a ea B ce e y 30 da f B a e B d B f 90 da .
- (4) B B e b ca B B f e B B e a e acc e a e ce f ca e e C a a a a e de e ed B e H B K B S B c E c a e a c B B f e a B ce e B be b ed . T e G a y a b e a B ce e B e ce a c B f a B f e H B K B S B c E c a e a e a B ce e a bee d a ed a e e B f e H B K B S B c E c a e . T e a B ce e a b e d a ed a e e B f e H B K B S B c E c a e f B a e B d B f 90 da . I ca e a a ca B B e a e acc e a e ce f ca e a bee a de B e c B e B f e e e ed a e B de B f e Re e a S a e . e C a y a de e b a B c e e ed a e B de a c B y B f e a B ce e B be b ed .

(5) f, e a Bf e 90-da e Bd Bf a B ce e a d d a efe ed B
a a a (3) a d (4) Bf A ce, e C a y a B ece ed f a e B
a y Bb ec B B c a ca B, e C a y a e a e acc e a e
ce f ca e B e a ca acc B d y .

(6) e e e C a y e a e acc e a e ce f ca e acc B da ce
A ce, a f B ca ce e O a Ce f ca e a d ec B d e ca ce a B
a d e acc e a e e e B f d be acc B d y .

(7) a e e e e a B e ca ce a B Bf a O a Ce f ca e a d e a ce Bf
a e acc e a e ce f ca e B e C a y a be b B e B e a ca . T e
C a y a ef e B a e a y ac B a ea B ab e a a ee B ded B
e a ca .

Article 54 Afe e C a y e a e acc e a e ce f ca e a B e
A ce Bf A Bc a B, e a e Bf a B a f de c a e B Bb a e af B e e B ed
e a e ce f ca e B a a e B de B e e a f e e a e B e Bf c a e (e
e ca e e e e / e a B a f de c a e) a B be de e ed f e e e Bf
e be .

Article 55 T e C a y a B a e a Bb a B B d e f a y e B f B a y
da a e ffe ed e e B a B Bf e ca ce a B Bf e O a Ce f ca e B y
a ce Bf a e acc e a e ce f ca e, e c e B c B ce ed ca B e a e
C a y a c ed a f a d e ac .

L e ca e Bf a B y B a a , B e a a a be ed B e ace e B
a a e e C a y c B ced a e B a a a a bee de B ed B e B d
ea B ab e d B b .

Chapter 7 Shareholders' Rights and Obligations

Article 56 A shareholder who has acquired shares in a company shall be entitled to the same rights and obligations as those of the original shareholder.

A shareholder who has acquired shares in a company shall be entitled to the same rights and obligations as those of the original shareholder, provided that the shares are registered in the name of the shareholder.

A shareholder who has acquired shares in a company shall be entitled to the same rights and obligations as those of the original shareholder, provided that the shares are registered in the name of the shareholder.

Where a shareholder has acquired shares in a company, he shall be entitled to the same rights and obligations as those of the original shareholder, provided that the shares are registered in the name of the shareholder.

The company shall be bound by the terms and conditions of the articles of association, provided that such terms and conditions are not inconsistent with the provisions of the law.

Article 57 Shareholders shall be entitled to the following rights:

- (1) to elect and be elected as directors of the company;
 - (2) to attend and be heard at general meetings of the company;
 - (3) to request and be appointed as auditors of the company;
 - (4) to request and be appointed as members of the board of directors of the company;
 - (5) to request and be appointed as members of the supervisory board of the company.
1. to request and be appointed as members of the board of directors of the company;
 2. to request and be appointed as members of the supervisory board of the company.

- (1) a cβ_y βf a a βf e a e e ;
- (2) e β_y a a c a βf e a c βf e G a y D e c β_y S e β_y ;
 e e a a a e a d β e e β_y a a d e d be a fβ β_y ;
 a. e e a e a d a a a d a y fβ_y e a e a d a a ;
 b. c a a d d e . (e d e c e) ;
 c. a β_y a y ;
 d. a y a d a β e a - e β c c a β a d d e ; a d
 e. d e f c a β d β c e a d be .
- (3) e a βf e C a y a e c a a ;
- (4) e β_y β e a e a e a a e a a y a a d
 ce a d e ec βf e a c c a βf S a e e c a e d b e C a y
 ce e e d βf e a f a c a y e a a d e a e a e a β_y c e d b
 e C a y fβ β e ;
- (5) e βf a e β de e e a e e e e c a e β β_y βf
 a e β de e e a e e e β β_y βf β β a d e e a d
 e β β_y βf β β a d βf S e β_y e e ;
- (6) cβ β a e b β d c β e fβ ;
- (7) e a e a d e d f a c a e β βf e C a y a d e e β βf
 D e c β_y a d β a d S e β_y ;
- (8) a c β_y βf e a e A a e c β_y F β_y a a b e e f e d e P R C
 a d a β_y fβ d y a d c e e c e β β e c e e a β e .
 D β c e e β e d a b β e a b e a d e a a a b e b e C a y a e
 C a y a c e βf d c e a d a c e βf b e H β_y K β_y fβ
 a e β de β e c .
- (6) e e e βf e a β β a d a β βf e C a y β a c a e e
 d b β βf a a e βf e C a y a c c β d a c e e be βf
 S a e e d ;
- (7) e e c β a e β de β β e a a a e β β_y a d β e d a e
 a e β de e e a e e β e e e β d β βf e C a y e β
 d a d e C a y β a c e e e a e e d b ;
- (8) S a e β de d d a β β β d β e a 3 % βf e C a y a e
 c a a e a β β a β β_y β e β β a d 10 d a b e f β e e d a e βf
 a e β de e e a e e ;
- (9) O e c β f e d b a a a e e a β_y d e a e a e β e
 A c e βf A β c a β_y .

Article 58 S a e B de. Bf B d' a_y . a e. Bf e C_y a_y . a a. e e f B B' ;
 Bb a B' :

- (1) B c_y a a' d a d' a e e' a B' a' d e A c e. Bf A. Bc a B' ;
- (2) B a b c B' B' e. acc B d' B e' be Bf. a e. b. c bed a' d e
 e B d Bf. b. c B' ;
- (3) B B' d a e f' d c B' b B' a f e a B a' a' d e' a B' b_y e
 C_y a_y , e ce a B ded' a a' d a d' a e e' a B' ;
- (4) B e Bb a B' B ed b_y a , a d' a e e' a B' a' d e A c e. Bf
 A. Bc a B' .

U' e. B e e. ec f ed, a e B de. a e' B abe B' a e a_y f e c B' b B' B
 e. a e ca a B e a' a a' eed b_y e. b. c be Bf e e e a_y a e B' b. c B' .

Article 59 I' add B' B Bb a B' B ed b_y a , a d' a e e' a B' B e
 L. R e B' c e a e. Bf e C_y a_y a e. ed, a c B' B' a e B de. a
 B e e e e / e B' e ec Bf e f B B' a e a' a' e e d c a B
 e e e. Bf e. a e B de. B e B Bf. e a Bf e. a e B de. Bf e C_y a_y :

- (1) B a e e e. B' b_y Bf a D ec B B S e B B ac B' e_y e be.
 e e. Bf e C_y a_y ;
- (2) B a B e e e B a B' b a D ec B B S e B (f B / e B' be' ef B
 f B e be' ef Bf a' B e e B') , a_y a , Bf e C_y a_y B e e , c d'
 (B a B' B) B B' e. be' ef c a B e C_y a_y ; B
- (3) B a B e e e B a B' b a D ec B B S e B (f B / e B' be' ef B
 f B e be' ef Bf a' B e e B') Bf e e B' a Bf B e a e B de ,
 c d' (b B' ed B) B d. b B' a d B' a e a' B
 a e c B' ed B. a e B de. f B a B a' acc B da' ce e A c e.
 Bf A. Bc a B' .

Article 60 Te e/ e a B e, B ac B ce, efe ed, B e A ce Bf A Bca B ea a a e B de B a fe a y B e Bf e B B c B d B :

- (1) e/ e a B e, B ac B ce B e., a e B e B e c B e a a f Bf e B B a d;
- (2) e/ e a B e, B ac B ce B e., a e B e B e c e B B c B B e e e c e Bf 30% B B e Bf e B e C a y ;
- (3) e/ e a B e, B ac B ce B e., B d 30% B B e Bf e ed a d B a d a e Bf e C a y ; B
- (4) e/ e a B e, B ac B ce B e., a y B e a e a de fac B c B B e e C a y .

Te a e ac B ce, efe ed, B A ce ea B B B e d d a b a Bf a e e (e e B a B e) eac a c B e B B e d d a ac a B B e C a y , a a B B a B c B B da e c B B Bf e C a y .

Chapter 8 Shareholders' General Meeting

Article 61 The shareholders of the company shall have the right to elect or remove the directors of the company.

Article 62 The shareholders of the company shall have the right to elect or remove the directors of the company:

- (1) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (2) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (3) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (4) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (5) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (6) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (7) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (8) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (9) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (10) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (11) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (12) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (13) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (14) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (15) The shareholders of the company shall have the right to elect or remove the directors of the company;
- (16) The shareholders of the company shall have the right to elect or remove the directors of the company;

(17) B cB de B e a e c , accB d B e a , ad a e e a B a d
e A c e Bf A Bc a B , B d be e B ed by e a e B de a e
a e B de ' e e a ee ;

(18) B cB de B e a e a e ed by e e Bf e Bc e c a e e e
e C a y a e a e ed.

T e a e B de ' e e a ee a a B e B de e a e e B B a d B de a
a e a a B ed a d c e d a e e e a ee .

Article 63 T e f B B e e a a a ee B be B ded by e C a y a be
cB de ed a d a B ed by e a e B de ' e e a ee :

(1) a y B B Bf a a ee, e e e B a a B Bf e e a a a ee B ded
by e C a y a d cB B ed b d a e eac e B e ceed 50% Bf e a e
a d ed e a e ;

(2) a y B B Bf a a ee, e e e B a a B Bf e e a a a ee B ded
by e C a y eac e B e ceed 30% Bf e a e a d ed B a a e ;

(3) B B Bf a a ee f B a y B e B e ab y -a e a B e ceed 70% ;

(4) B B Bf a a ee e a a ee e a B Bf c e ceed 10% Bf e a e
a d ed e a e ;

(5) B B Bf a a ee f B d a e B e a e C a y a d cB B ed
b d a e ;

(6) B B Bf a a ee B a e B de , de fac B cB B e a d e cB e c ed
a e .

E e a a a ee a e e a a ee B ded by e C a y fa B Bf B e
e B B c d a a ee B ded by e C a y fa B Bf b d a e .
Ab B e B e e e a a a ee B be a B ed a e a e B de ' e e a ee a
be cB de ed a d a B ed by e B B a d be f B e B B e a e B de ' e e a
ee .

W e e a e B de ' e e a ee cB de a B B a B B de a a ee
f B a y a e B de , de fac B cB B e B e a ed a y , e a d a e B de B e
a e B de cB B ed by e a d de fac B cB B e a ab a f B B e
B B a , a d e B B a a be bec B a B a b B e a a f Bf e B
Bf e B e S a e B de a e d e e .

Article 64 E ce fβ ec a c c a ce c a e C a y a c e C a y a β β e β a β a β f a e β de b a β f ec a e β β a e a e β de e e a ee e e β a c β ac a y e β β e a a D ec β a S e β a d e be β f e e β a a e e e e β e a a e β f e β e β a y b a a a β f e b e β f e C a y β be a ded β e β c e β

Article 65 S a e β de e e a ee c e a e β de a a e e a ee a d a e β de e a β d a y e e a ee T e a e β de a a e e a ee a be e d β ce e e y y ea 6 β ce e e d β f e e β acc β y ea

S a e β de e a β d a y e e a ee a be c β e e d a a d e e ce a y U de a y β f e f β β c c a ce e B β a d a c β e e a e a β d a y a e β de e e a ee 2 β f e β cc e ce e β f:

(1) e e be β f D ec β e a e be β f D ec β e ed b e C a y La β β d β f e be β f D ec β ec f ed e A ce β A β c a β ;

(2) e e - ec β e ed β e β f e C a y a β β β e d β f e β a a β S a e β 81(e) 9 e ed β e (c β (e ec a S a <</y -1.8()-1(2)-1())JT /S5 a e <FEFF002E>>

Article 66 T e C a y a c b e e e a e B de e e a e e a e
d c e B f e C a B c B e a c e a e a B c e h e a e B de
e e a e e c b e e a e c f

S a e B de e e a e e e e e e a d b e c b e e d h a B f B -
e e e T e C a y a B e a b e a e B de B a e a c c e B e a e B de
e e a e e h B e e a a e e d h e L R e B f e a c e e e e
a e B f e C a y a e e d T e a e B de a a e a c a e d e a e B de
e e a e e B a c c e B f a y a b B e e B e d e a a b e d e d a a
a e d e d e e

Article 67 C b e B f a a e B de e a B d a y e e a e e B a c a
e e e e e d h a e B de a b e B c e e d a c c B d a c e e B c e e e
f B b e B :

(1) a e B de d d a y B B y B d a B a B f 10% B B e B f e a e
c a y e B B e a e y e e B B b e e d a B e B B e
e e e e B f de c a f B a d b a c e e e e B B a d B c b e e a
a e B de e a B d a y e e a e e B a e e B f a e B de B f d f f e e
c a e a d a e e b e c B f e e e T e B B a d a c b e e a a e B de
e a B d a y e e a e e B a c a e e a B B a B b e a f e a
e c e e d e a b B e e B e d e e e e T e a e B d e f e e d B a b B e
a b e c a c a e d a B f e d a B c e e e e e a d e;

(2) f e B B a d f a B e a a B c e e B e c b e e B f e e 30
d a f e e c e e a b B e e e B e d e e e e e B B a e B de
a e e e d B B a e e e e B e B B a d B f S e B B e c b e e
B f a e B de e a B d a y e e a e e B e e B f e c a a e B de ;

(3) f e B B a d B f S e B f a B e a a B c e e B e c b e e B f
e e 30 d a f e e c e e a b B e e e B e d e e e e e e
a e B de d d a y B c b e c e y e e e 10% B B e B f e C a y
B a e a e B B e d e e f B a e a c b e c e 90 d a a c b e e
e e e B e B f B a f e e B B a d e c e e e e e T e
c b e e B c e d e a b e e a e a e B c e d e f B e c b e e B f
a e B de e e a e e h e B B a d

W e e a e B de c b e e a d B d a e e b e c a e e B B a d a d e B B a d B f
S e B f a e d B B d c e e a B a e e a e B e d a b B e e
e a B a b e e e e c e d h c e e a b e h B e h e C a y a d a b e
d e d c e d f e B e d h e C a y B e e e D e c B a d S e B

Article 68

Article 71 A' a' B' c' e' Bf. a e B de. ' e' e a' ee :

(1) . a be :

(2) . ec f' e' e, ace a' d' e da e Bf' e' ee :

(3) . a e e' a e' B be d' c' . ed a' e' ee :

(4) B de . c' fB' a B' a de' a' a B' a a e' ece' a' y' fB' e' a e B de . B
e e c' e a' fB' ed' d' e' B' e B B a' , c d' y' (b' B' ed B) e e
e B B a' e a' B' B' e e' , a e e' c a e' e B' a' za B' Bf' a e ca a
B' B' e' d Bf' e B' a' za B' B' de' e e' Bf' e' B B ed' a' ac B' de a
B' e e' c B' e Bf' e' B B ed a' e' e' , f a' y' , a' d e' a' e B' a' e
e e a' B' fB' a' d c B' e' e' ce' Bf' c' B B a' ;

(5) cB' a' a d' c B' e Bf' e' a' e a' d e' e' , f a' y' , Bf' a e a' e e' . Bf' a' y'
D ec B' , S e' B' , B' e' B' a' a' e' e' e' a' ac B' B B ed a' d' e' effec
Bf' e' B B ed a' ac B' B' e' e' ca ac' y' a' a e B de . B fa a
d ffe' e' f' e' effec B' e' e' e' . Bf' B' e' a e B de . Bf' e' a' e ca ;

(6) cB' a' e e' Bf' a' y' . ec a' e B' B' B B ed B be a' . ed a' e' ee :

(7) cB' a' a cB' . c B' . a d' e' a a' a e B de e' ed B a' e' d a' d' B e'
e' ed B a' B' B' e B' B' e' B' e' B a' e' d a' d' B e' ead Bf' a' d' a a
B' y' eed B be a' . a e B de ;

(8) . ec f' e' e' a' d' ace fB' B d' . B' y' fB' . fB' e e e' a' ee :

Article 72 T e acc de' a' B' B' e' e' a' B' c' e' Bf' a e B de . ' e' e a'
ee' B' B' e' B' - ece' Bf' e' a' B' c' e' Bf' a e B de . ' e' e a' ee' b' , a' y'
e' B' e' ed B ece' e' c' a' B' c' e' a' B' a da e' e' ee' a' d' e'
Bceed' a' a' ee' .

Article 73 A' y' a e B de e' ed B a' e' d a' d' B e a' a' a e B de . ' e' e a'
ee' a' bee' ed B a' B' B' e B' B' e e' B' (e e B' B a' a e B de) a' /
e' B' y' B a' e' d a' d' B e B' / e' be a' f' . A' B' y' B a' B' ed' a' bee' ed B
e e c' e' e' fB' B' . acc B da' ce' e a' B' a' B' f' a' a e B de :

(1) e' a e B de . ' B' e a a' e' ee :

(2) e' B de' a' d' , e e B' / e B' B' B' e e' B e' , a B ;

(3) B e e c' e' e' B B e h' a' B' Bf' a' d' B h' B ; B e e' , f' B' e' a' B' e'
B' y' a' B' ed h' a' a e B de . , c' B' e' a' B' y' e e c' e' e' B' B' e'
B' a' B' .

Article 74 Te e a B a B y a be de e ad Bf e
a B e B / e a B e d y a B red B f e a B e a e a e B
e e de ea B de e ad BfaD ec B B a B e d y a B red.

Article 75

Article 77 A B e e h y a B y acc B da ce e e Bf a e Bf
B y a a a d B a d e dea B B Bf ca ac Bf e a B e B
e Bca B Bf e B y B Bf e a B y a ed h e e ec ed B y B e a fe Bf
e a e e ec Bf c e B y e B ded a B a B ce e Bf
c af B e a d e a a e bee ece ed h e C a y bef B e e c e e c e Bf
e e

Article 78 A a e B de e e a e e a be c B e ed a d c a ed h e
c a a Bf e B B a d. If e c a a Bf e B B a d a b e B B fa B e f B / e
d e, e B B a d a a B a D ec B B c B e e a d c a a a e B de e e a e e
B be a f Bf e c a a Bf e B B a d. If B c a a B f a e e a B ed, a e B de
e e a e e e a c B B e B e e B B e a c a a Bf e e e. If B c a a
Bf e e e e ec ed h a e B de f B a e a B, e a e B de e e a e
e e (c d / e B y) B d e a e be Bf B a e a be e
c a a Bf c e e

A a e B de e e a e e c B e ed h e B B a d Bf S e B a be e ded
B e h e c a a Bf e B B a d Bf S e B. If e c a a Bf e B B a d Bf S e B
a b e B fa B e f B / e d e, a S e B e ec ed h B e a a f Bf
S e B a e de B e e e

A a e B de e e a e e c B e ed h e a e B de e e e a be
e ded B e h a e e e a e a ed h e c B e a e B de

W e a a e B de e e a e e e d a d e c a a Bf e e B a e
e e Bf B ced e c a e a e B de e e a e e c a B B ceed a e B
a be e ec ed B e de B e e e e bec B a B a Bf a e B de e ed B
B e a a f Bf e B e e a e e e. If B c a a Bf e e e
e ec ed h a e B de f B a e a B, e a e B de e e a e e e (c d /
e B y) B d e a e be Bf B a e a be e c a a Bf c e e

Article 79

Article 80 S a e B de (c d B e) e B a a a e B de ' e e a
ee a e e c e B accB da ce e be Bf a e ca e
B B e a d e a c a e a a e B e B e H B e e , e a e e d b e C a a
c a y B B e a d a B be c B ed B e B a be Bf a e c a y e
B e e a d B e a a a e B de ' e e a e e W e e a e B de ' e e a
ee e e a e c B ce c B e c e d a a c B , e c B e c e d a e B de
a B B e a d e a e e y e d a B be c B ed B e effec e B a B
a e .

If a y a e B de e d B a b a f B B a B y B e f B B a a a
a e a B e a c a b e a a d e a B a d e L R e a y B e b c
a e B de B / e B y B a B B f c e B e c B a B be c B ed
e B e .

Article 81

Article 85. T e a e c e e a c B f a B d a y e B B a a a e B de e e a e e a c de:

- (1) B e B B f e B B a d a d e B B a d B f S e B ;
- (2) a f B e d b B B f B f a d f B a B e B B ed h e B B a d ;
- (3) e e e c B a d B a B f e B be B f e B B a d a d e B B a d B f S e B (e ce f B e B ee e e e a e e B), e e e a B a d e B d B f a e ;
- (4) e a a b d e a d f a acc B e B , b a a c e e e , B f a d B a e a d B e f a c a a e B f e C a y ;
- (5) a B e a e e ce B e e ed B be ad B ed h e c a e B B a e ed h e a a d e a B B e A c e B f A B c a B .

Article 86. T e a e c e e a c B f a e c a e B B a a a e B de e e a e e c de:

- (1) e c e a e B ed c B f e e ed a e c a a , e B f a y c a B f a e , a a a d B e a e c e B f e C a y ;
- (2) e e B f debe e ;
- (3) e d B e e , d B B B a da B ;
- (4) e c a e B f e f B B f e C a y ;
- (5) e a e a e a B e C a y c a e B a a B e y e a B e a B f 30 e ce B f e e ce a d ed B a a e ;
- (6) a e d e B e A c e B f A B c a B ;
- (7) c B de a d e B B B e y ce e a ;
- (8) B e B a a e c e e e ed h e a a d ad a e e a B h e A c e B f A B c a B a d ad B ed h e a B d a y e B B a a e B de e e a e e a a e e ed B be ad B ed h e c a e B ;
- (9) B e a e e ed h e L R e B be ad B ed h e c a e B .

Article 87 A D ec B , e B a d B e e B a a e e a a e d e
a e B de ' e e a ee f be e e ed. T e D ec B , S e B a d B e e B
a a e e a a e e e B e a a B B e A e a d e B B f a e B de
a e a e B de ' e e a ee e e a e a e a e B b e e e e B f e
C a y a B be d c B ed.

Article 88 T e c a a B f e ee a dec de e e B B a e B B
a ed. H / e dec B a be f a a d a be a B ced a e ee a d ec B ded
e e B f e ee

Article 89 A a a e B de ' e e a ee e a B ac a d B ced e f B
a B B f ca d da e f B D ec B a d S e B a e a f B B :

(1) a e B de () e e a y B B B d B e a 3% B f e B a B a d
ed B a e B f e C a a b a B f a e B B a , f B a d
B e a e B de ' e e a ee e ca d da e f B D ec B a d e B (B
be e B ee e e e a e). H B e e , e be B f ca d da e B B ed a
c e B B B f e A ce B f A B c a B , a d a B be B e a
e be B be e ec ed. T e a f B e a d B B a f B a d b a e B de B e
C a y B d be e ed B e C a y a ea 14 da be f B e e c B e B f
e a e B de ' e e a ee

(2) e be B f e ad c B a ec f ed b e A ce B f A B c a B a d ba ed
B e B B ed be B f ca d da e B be e ec ed, e B B a d a d e B B a d B f
S e B a B B e a B f ec e ded ca d da e f B D ec B a d
S e B c a be ed B e B B a d a d e B B a d B f e B f B
e e A d a f e e e e B B a d a d B B a d B f S e B B d B B ed a
a a e B de ' e e a ee b a B f a e B B a B e ca d da e f B
D ec B a d S e B

(3) e e a e a B f e e B B B e a ca d da e f B e ec B a a D ec B
B a S e B e acce a ce B f c ca d da e B f / e e B be
a ed a d e de a ed f B a B e f B B f e a ed ca d da e
a be e B e C a y B e a e e da B B e da e B f B d e
a e B de ' e e a ee T e B B a d a d e B B a d B f S e B a B de
a e B de b b B a ca de a a d ba c f B a B B f e ca d da e f B
D ec B a d S e B

(4) e e B d e b e C a y B ee a d ee f B B d e
a f B e a d a B c e a d d B c e a be B e a e e da (c e B d
a c e ce f e da f B B e da e B f e e a B c e B f
c B e e a e B de ' e e a ee)

(5) a e a e B de ' e e a ee B f B e ac ca d da e f B a D ec B a d
S e B a be a e B a B e b B e ba

(6) e ca e B f a y eed B f add B B B c a e a y D ec B B S e B e
B B a d B e B B a d B f S e B a be e B be f B f B a da B B a
B e a e B de ' e e a ee f B e e ec B B c a e B f a D ec B B
S e B

Article 90 If e c a a Bf e ee a a y d B b ab B e e Bf a e B B
 B e B e, e/ e a c B e be Bf B e ca If e e a a Bf e ee a
 B ca ed e B e, a a e B de B B a e d e ee B c a e e e e
 a B ced b e c a a Bf e ee a a e e B e a e c B Bf B e
 ed a e y a f e c a B c a e, a d e c a a Bf e ee a c B e B e
 ed a e y .

Article 91 If B e c B ed a a a e B de e e a ee e e Bf e c B
 a be ec B ded e e Bf e ee .

T e e Bf e a e B de e e a ee a be ed b e D ec B
 a e d e ee a d c a e B Bf e ee a d a be e a e C a y
 d c e B e e e a e b B B Bf e a e B de a e d e ee a d e
 B y f B .

Article 92 S a e B de a e a e B B c B e Bf e e Bf ee d
 e C a y B f f c e B f ee B f c a e . If a a e B de d a d f e C a a
 B B c B y Bf ee a e Bf ee e C a y a e d c B B c B e 7
 da B ce / e ca ac y a a a e B de a e f e d a d e a e Bf e a B a b e c a e
 e c e ed .

Chapter 9 Special Voting Procedures for Class Shareholders

Article 93 S a e B de . B B d d ffe e' c a e Bf . a e . a beca . . a e B de .

Ca . . a e B de . a e' B . . a' d a . e Bb . a B' . . accB da' ce . e a . .
ad . . a e e' a B' . a d e A . ce Bf A . Bc a B' .

W e e . e ca . a Bf . e C . a y . c de . B' - B' . . a e , e' a . e Bf . c . a e .
a cB' a . e e' . B' - B' . .

W e e . e . a e ca . a . c de . a e . d ffe e' . B . . . e' a . e Bf eac
c a . Bf . a e . (B e . a' . a e . B . . e' ed B' . .) . a cB' a . e e' .
e . ced B' . . B' . . ed B' . .

Article 94 R . . cB' fe ed B' a y . c a . Bf . a e B de . . e ca . ac y . Bf . a e B de .

a . B be a ed B' ab B' a ed . e . a B ed b . a . e ca . e B . B' Bf . a e B de .
a e B de . . e' e a . ee . a d b . a e B de . Bf . a e Bf . a ca . a a e a e' ee' .
cB' d ced . accB da' ce . B . B' . Bf A . ce . 96 B 100 Bf . e A . ce . Bf A . Bc a B' .

NB a . B a . b . a . a e B de . . e' e a . ee . . B a ca . . ee . . e' ed fB
a a B' B' ab B' a B' Bf . . e . . f . a y . c a . e . d . e . c a d fB e' . a . a d
ad . . a e e' a B' . a d L . . R e . ee . e G . a y . a e . a e . ed . B' B e
e . . f . . dec . B' . . ade b . y . d . e . c a d fB e' . e' . a B y . . B' . .

U B' a . B a f . . e c . . ee . . ec . e . e' a B y . a . B e Bf . e S a e C B' c ,
e . a e B de . Bf . d . e . c . a e Bf . e C . a y . a . a . fe a B' a . Bf . e . a e B
B e . ea . e . B' a d . . a d . ade . e . a d . a e . B' fB e' . . Bc e ca' e . B cB' e a
B' a . Bf . ed . e . c . a e . B B e . ea . . ed . a e . a d . . a d . ade . e . a d . a e . B'
fB e' . . Bc e ca' e . . c . a . B be de . ed B be a . B B ed a a B' B' ab B' a B'
Bf . e . . cB' fe ed B' a y . c a . Bf . a e B de . .

Article 95 T e fB B' . c c . . a' ce . . a be de . ed B be a a a B' B' ab B' a B'

Bf . e ca . . Bf a ca . . a e B de . :

(1) B' c ea e B' dec ea e e' . . be Bf . a e Bf . c ca . . B' c ea e B' dec ea e e

(4) B ed ce B e B e e . a ac ed B a e Bf c ca B a e B y
ece d de d B ece d b B Bfa e e e e a y e
C a y da ed;

(5)

Article 97 Re B Bf a ca Bf ae B de a e e ea B a Bf
ae B de e e e B e a B d Bf e B Bf a ca B
fa B Bf c e B B acc B da ce A ce 96 Bf e A ce Bf A Bc a B.

Article 98 W ee e C a y c B e e a ca ee e e e B d f B a
e B ce a be e a e a e e B ce e B d f B a B -ca ee B be
c B e ed B e a e da Bf c ca ee

Article 99 A B c e Bf ca ee eed B y be e ed B ae B de
e ed B B e e ea.

Mee Bf a y ca Bf ae B de a be c B d e d a a a a c B e y a
B be B e B Bf f B ae B de e e a ee Bf ae B de T e B
Bf e A ce Bf A Bc a B e a B e c B d c Bf a y ae B de e e a ee Bf
ae B de a a y B a y ca ee

Article 100 I add B B ae B de Bf B e ca ae, B de Bf d e c ae
a d B e ea ed ae a e d ed B be ae B de Bf d ffe e ca e VB
ae B de Bf d ffe e ca e Bf ae B e ed e f B B a B :

(1) ee e C a y e B ea B a b e ca e B Bf ae B de
ae B de e e a ee e e e a a e y B c B c e y B ce e e y 12
B B B e a 20% Bf eac Bf e ed d e c ae B B e ea
ed ae;

(2) ee e C a y c ee, 15 B f e da e B c a B a
e b e ec e e a y a B e Bf e S a e C B c a ade a
e e Bf e ab e) B ed e c ae a d f B e ae; a d

(3) B a B a f e c e e ec e e a B a B e Bf e S a e
C B c e ae B de Bf d e c ae Bf e C a y a a fe a B a
Bf e ae B B e ea e B a d a d ade e a d ae Bf B e Bc
e ca e B c B e a B a Bf e d e c ae B B e ea ed ae
a d a d ade e a d ae Bf B e Bc e ca e.

F B e B e Bf c a e, d e c ae d B B c de B e ea ed ae.

Chapter 10 Directors and Board of Directors

Section 1 Directors

Article 101 D ec B a be e ec ed a d e aced a a e B de ' e e a ee
a d e e a e Bf 3 ea . A D ec B a e e c B ec e e f e-e ec ed B e
e a B Bf / e e .

A e B a B ed b e B B a d B f a ca a aca c e B B a d B a a
add B B e B B a d a B d B ff ce B e e a e B de ' a a e e a
ee Bf e C a y a d a e be e b e f B e-e ec B .

S b ec B e e e a a a d ac a e e a B , D ec B ca be c B ed
bef B e e e a B Bf / e e Bf B ff ce (b B e d ce B a ca f B da a e
de a y c B ac) b a B d a y e B B a ed a a a e B de ' e e a ee .

A e a B c e Bf e e B B B e a e B f B e ec B a a D ec B
a d a e a B c e B c e B B be e ec ed a be e B e
C a y a f e e b Bf a e B de ' e e a ee a B c e , a d a ea 7 da
bef B e e da e Bf e a e B de ' e e a ee .

Article 102 D ec B a e be B e e Bf e e Bf B ff ce. T e D ec B
B e a B e B B a d a e e B y e a B B e e a B .

I e e e a e e a B Bf a y D ec B d / e e Bf B ff ce e e
be Bf d be Bf e B B a d be e a e a B y e e e e , e
e D ec B a c B e B e f B e d e acc B da ce a ,
ad a e e a B a d de a e a e a d e A ce Bf A B c a B e e
e ec ed D ec B a e e B ff ce .

S a e f B e c c a ce e f e ed B e e ec ed a a a , e e a B Bf a
D ec B be c e effe e B B Bf / e e a B e B B e B B a d .

Article 103 A D ec B a c e a a a B a B c e d e e B B a d B
e a B B e y Bf e a d a f f / e f d c a y B b a B a a e
C a y a d a e B de . T e B b a B a B be d ed a a ca y a f e e
e y Bf e a d a a effe e e e a B a b e e B d ec f e d b e A ce Bf
A B c a B . T e c B f de a y d a be b d f B e D ec B a f e / e
e a B B e y Bf / e e e e a c B f de a f B a B e e e b c
d a .

Article 104 A D ec B B fa ce c B ec e y B a e d a b B a d ee
e B B B a B B e D ec B a B B a e d e ee B / e be a f a be
de ed a B e f B / e d e I c a ca e e B B a d a ec e d B e
a e B de ' e e a ee f B / e B a a d e acc e acc B d y .

Article 105 The Company shall have the power to borrow money on the security of the assets of the Company and to create and issue debentures and to do all such things as may be necessary or expedient for the purposes of the Company.

Article 106 The Company shall have the power to invest the moneys of the Company in such manner as may be approved by the Board of Directors and to do all such things as may be necessary or expedient for the purposes of the Company.

Article 107 The Board of Directors shall have the power to manage and administer the business of the Company and to do all such things as may be necessary or expedient for the purposes of the Company.

Section 2 Board of Directors

Article 108 The Board of Directors shall consist of not less than three and not more than fifteen members, who shall hold office for such period as may be determined by the Board of Directors.

The Board of Directors shall have the power to elect and remove members of the Board of Directors and to do all such things as may be necessary or expedient for the purposes of the Company.

The Board of Directors shall have the power to manage and administer the business of the Company and to do all such things as may be necessary or expedient for the purposes of the Company.

The Board of Directors shall have the power to manage and administer the business of the Company and to do all such things as may be necessary or expedient for the purposes of the Company.

Article 109 T e Bβa d e e c e e fβ β e :

- (1) B be e B b e fβ cβ e a e β de e e a ee , β β B e a a a e β de e e a ee B a e e e a a e a d β e β B β e a e β de e e a ee ;
- (2) B e e e B β f e a e β de e e a ee ;
- (3) B a e e B β e C a y b e a a d e e a ;
- (4) B fβ a e e C a y β β e d a a e a y a d f a f a c a b d e ;
- (5) B fβ a e e C a y β f d b β a a d a fβ e c β e y β f β e ;
- (6) B fβ a e β β a fβ c e a e β e d c β β f e C a y e e e d a e c a a a d e a d β f c β β a e d e b e e β β e e c e ;
- (7) B d a a fβ e a e a a e a c β β d β a e c a e β f a e β f e C a y β e e d β d β a d a e a β β f c β β a e fβ β f e C a y ;
- (8) B a e e B β β e e a b e β f e C a y e a a a e c e ;
- (9) B a β β e e C a y e e a a a e a d e c e a y β f e B β a d β a β β e β e β a a e e a d β d e e e e a b β e β e d a e e a β e e a β c e a d e β f e e β a a e e ;
- (10) B fβ a e e C a y b a c a a e y e ;
- (11) B fβ a e β β a fβ a y a e d e β e A c e β f A β c a β ;
- (12) B a e e B β β e a e c a e e d β e β a a β β d β β β f β C a y β y - β e d b d a e a d b d a e ;
- (13) B c a e e e β f β c e e d β e e e β e β d e d e c β β f e a e β de e e a ee a e e d β a a d e a β ;
- (14) B a e e B β β e e a b e β f e c a c e e de e B β a d a d β a β β e e β - c a e ;
- (15) B β β e a a e β de e e a ee a e β β e e c β f c a d d a e fβ f de e de D e c β a d e a c e β f f de e de D e c β ;
- (16) B β β e a a e β de e e a ee fβ e a β e e a β β e β f a c c β a c β d c a d fβ e C a y ;

(17) 3 e e e 3 e 3 a d ec e 3 3f e e e a a a e ;

(18) 3 a a e 3 3 a 3 d c 3 e 3f e C a y ;

(19) 3 3 a e e e y ce e a ;

(20) 3 e e c e dec 3 a 3 e 3 e e e ec 3f e e a e e e
(c d c e a e e e e a d e y a f e) f a c e e e e e e e
e e ed e a a a e , 3 3 3f e e a a a e e , a e a d e c e 3
3 e dec 3 3 be dec ded b e a e 3 de e e a e e a 3 e
a , e a 3 a d e A c e 3f A 3c a 3 ;

1. T e dec 3 a 3 e 3f e 3 3 a d e e e a a e e ac 3 3
a e 3f a e , ed e 3f a e , e ed f a c a a a e a d f a c
ed 3 e e a e e , ac 3 3 a e 3f a e , ed e 3f a e
e ed f a c a a a e 3 f a c a e a 3 3f e ceed
10% a d be 3 30% 3f e 3 e ce y a d ed 3 a a e , e e a 3
3f c bec 3 e a 3 a 3f e 3 3 a d A d 3 e a e a 3
be 3 10% 3f e 3 e ce y a d ed 3 a a e a be dec ded b e
a a e e 3f e C a y . If e a 3 a 3 ced e 3 3 e e e a
e e e , ac 3 3 a e 3f a e , ed e 3f a e , e ed f a c a
a a e e a d f a c 3 e e ec f ed e a c a b e a , e a 3
a d L R e , c a , a c a 3 , a d L R e a a y .

2. T e C a y a c 3 d c ec e e e (ec e e e e
ac e c de e a e ac b c 3 , e c a e 3f ec e
a e a d de a e e ec 3 d a a e e e , c 3 e be b 3 d
e e , e ed f a c a a a e e) . T e 3 a a 3 3f ec e
e e 3f e C a y e ceed 10% 3f e 3 e ce y a d ed 3 a
a e , e a b 3 e a 3 be 3 e a RMB10,000,000 , a be
bec 3 e a 3 a 3f e 3 3 a d be 3 e a e e , a d e 3 a
a 3 3f ec e e e 3f e C a y e ceed 50% 3f e 3
e ce y a d ed 3 a a e , e a b 3 e a 3 be 3 e a
RMB50,000,000 , a be b ed 3 e a e 3 de e e a e e 3
e e . If e a 3 a 3 ced e 3 3 ec e e e 3f e C a y
3 e e ec f ed e a c a b e a , e a 3 a d L R e , c
a , a c a 3 , a d L R e a a y .

3. T e dec 3 a 3 e 3f e 3 3 a d 3 e e e a a a e e : e 3 3 a d
a a e e 3 3 3 e e e a a a e e e ce 3 3 e ec f ed
A c e 63 ; a d e e e a a a e e e 3 e A c e 63 a be
ed b e 3 3 a d a e a e 3 de e e a e e 3 a 3 a .

4. A 3 c 3 e e ed a ac 3 3f e C a y e C a y a de 3
c 3 e 3 d a 3 a 3 ced e acc 3 d 3 e a c a b e a a d
e a 3 , a d e e a e e 3f e L R e .

(21) B f B a e a d e e e c B B a e B e a ce B c, a d ac ce. B f e C a y ;

(22) B e e a d e e e a a d c B B f e B a de e B e B D ec B, S e B a d e B a a e e ;

(23) B e e a d e e e e B ce a d ac ce. B f e C a y c a ce e a a d e a B y e a e ;

(24) B f B a e, e e a d e e e c B de B f c B d c a d c a ce a a (f a y) a cab e B B y ee a d D ec B ;

(25) B e e e C a y c a ce e C B de B C B B a e G B e a ce P ac ce a e B e L R e a d d c B e e C B B a e G B e a ce Re B ;

(26) B a e e B B B e a B affa B f e C a y a e f B a e B be e B ed a a e B de e e a ee a e ed b e C a y La a d e A ce. B f A. B c a B ;

(27) B e B e c B fe ed b e A ce. B f A. B c a B B e a e B de e e a ee ;

(28) B e a e a e ed b e PRC a a d e a B .

E ce e e B B B f e B B a d e ec B f e a e ec f ed (6), (7) a d (11) ab B e c a be a ed b B- d B B e B f e D ec B, e e B B B f e B B a d e ec B f a B e a e a be a ed b B e a a f B f e D ec B .

Re a ed D ec B a B B e e e b B a d ee c B de c c B ec ed a ac B .

Article 110 T e B B a d a B B e a B a B f a e B de a e B de e e a ee d B e B a ee B d B e B f a y f ed a e B f e C a y e e e a e a e B f e c B de a B f B e B B ed d B B a d f B e f ed a e B f e C a y a bee d B ed B f e e B d B f B B ed a e y eced e B B ed d B B e ceed. 33% B f e a e B f e C a y f ed a e a B e a ba a ce ee aced bef B e e a e B de a e B de e e a ee .

F B e B e B f A ce, d B B B f f ed a e c de a ac B a a fe B f a e e a e, B e e e c d B d ec y b f ed a e .

T e a d y B f a a ac B f B ed B B B f f ed a e b e C a y a B be affec ed b a b eac B f e f a a B f A ce.

Article 111 T e c a a' Vf e Bβa d. a e e c. e e fβ β a β e.:

- (1) β e de β e a e β de. e' e a ee a' d β cβ e' e a' d e de β e bβa d ee ;
- (2) β e e a' d c ec β e e' a β Vf e β β a. ed a e' ee β e Bβa d;
- (3) β a e ce fca e. , bβ d a' d β e a e abe. ec e. Vf e C a' y ;
- (4) β a' d β c e' Vf e Bβa d a' d β e d β c e' a a be ed b' e e a e e e' a e Vf e C a' y a' d β e e c e e a β e Vf e a e e e' a e ;
- (5) β def e e y e' e ce. a y fβ e β e a β Vf e Bβa d, a' d cβ β d' a e β e a β ;
- (6) β ea e' a a' d β - e' a e fβ a' ce e β f e C a' y e' β a' a e e' a' d β β de e Bβa d ee c' e' β e β e' a β Vf Bβa d e β β ;
- (7) β a e a ca' d da e fβ e β β a. e ce a y Vf e Bβa d;
- (8) β e e c e β e β e a a β red b' e a , e' a β β e A ce. Vf A. β c a β β e Bβa d.

W e e e c a a' Vf e Bβa d. a be β e fβ / e d e. , a' a β y Vf e D ec β a β y e ec a D ec β β e fβ / e d e.

Article 112 A ea. fβ e a ee β Vf e Bβa d. a be ed eac y ea . Mee β Vf e Bβa d. a be cβ e ed b' e c a a' Vf e Bβa d.

U' de e fβ β c c a' ce. a' e aβ d' a y bβa d ee a' y be ed 10 da' b' e c a a' Vf e Bβa d β β a :

- (1) b' a e β de e e' β e a' β e- e' Vf e β ;
- (2) b' β e a' β e- d β f D ec β ;
- (3) e' e c a a' Vf e Bβa d cβ de. e ce. a y ;
- (4) b' β e a' β I' de e' de' D ec β ;
- (5) b' e Bβa d β f S e β ;
- (6) b' e e' e a a' a' e β β d a' e bβa d ee .

Article 113 NB ce Bf bBa d, ee a be e' Ba D ec B a' d S e B 14
da B B e e' a ee , a d 3 da B B e e' hBa d, ee B e'
cB' e' Bf a D ec B e e' a e ee e abB e e B be Bb e ed. T e
Bff ce Bf e bBa d B B e de a e de a ed h e BBa d a e B ce
aff ed ea B eac D ec B a' d S e B h a' d, fa , e a B B e ea .

W e e a' e bBa d, ee eed. B be cB' e' ed e e e' c , e B ce Bf
ee a be e h e e B e B h B e e ba ea , b e cB' e e a e a'
c a B a e ee .

Article 114 T e e e' B ce a be de ed B be de e ed B c D ec B f e/
e e e' a e ee a d dBe B a e e e Bf e B' - ece Bf c
a B' ce e' B B / e a a a e ee B e c' e' ce e' Bf e ee .

T e e' a B e ee Bf e BBa d ca' be e d h cB' fe e' ce ca B B e
a ca ca B e' e' fB B B a e a e d D ec B a e ab e B ea
cea B e D ec B eec a e ee a d B c' ca e a B' e e . A
a e d D ec B a be cB' de ed a be e e' a e ee .

Article 115 BBa d, ee a be e d B' y f B e a' a f Bf e D ec B a e
e e' .

Eac D ec B a a e B' e B e U' e B e e B ded h a , ad a e
e a B B e A ce Bf A Bca B' , e B B' Bf e BBa d a be a ed h B e
a a f Bf a D ec B .

W e e e' be Bf B e ca fB a' d a a a e B B' a e e' a , e ca a' Bf
e ee a a e B' e ca B e .

A D ec B a a B B B e (B be cB' ed e B a a ee) B' a y
e B B' e a B a' cB' ac B a a' e' B B e B B a c e B a y Bf /
e a Bca e a a' ee a d, f e B B d B B , / e B e a B be cB' ed,
e e' ed h a , ad a e e' a B' , e e B e' a B' Bf e ee a'
e a B y bBde .

Article 116 A hBa d, ee a be a e' ded h e D ec B e B' . If a D ec B
abe B a e d, e h a B a' B e D ec B B a e d B' / e be a f. T e
a B a B' e e a ec f e cB e Bf a B a B' .

T e a B' ed D ec B B a e d e ee a e e c e c D ec B'
e cB e Bf a B a B' . If a D ec B abe B a e d e bBa d, ee e B'
a d a B a B' ed a e e' a e B a e d e ee , e/ e a be de ed B ab a'
f B a c ee .

Article 117 A y a e a a e B be dec ded h e B Ba d be B ceeded c y
a ec fed B ced e. A a B ce e a be e B a D ec B a e e e ed h
e A ce Bf A Bc a B a d ff ce f B a B a be e a e a e e. Te
D ec B a e e add B a f B a B. W e B e a a a e Bf D ec B B B
B B e Bf I de e de D ec B c B de a e f B a B Bf e a e a e B
ff ce B f B e B d f B a f B ed dec B e a B y B B e B B B e
e ee B de a ed c B Bf ce a e B ed a e e B Ba d ee a d e
B Ba d a ad B e e e a B B a.

Article 118 T e B Ba d a a B e e e e B B e Bf c B e B Ba d
ee b ed af Bf c e B B a be de e ed B eac D ec B B e B a
de e y B e e a fac e B e a. S c e B B be a ed a a e B Bf
e B Ba d B y afe a bee de e ed B a D ec B h e B Ba d ed a d a B ed
h e e ed B Bf e D ec B a d de e ed B e ec e a y B e B Ba d h B e Bf
e af B e a d ea a d e e B Ba d ee a B be c B e ed.

Article 119 T e B Ba d a e a e e e B ec B d e dec B ade
c B ce e a e c B de ed a e B Ba d ee c a be ed h e
a ed D ec B a d e ec B de. T e D ec B a be e B be f B e e B B
a ed a e B Ba d ee. A y D ec B B B e f B a B Ba d e B B c
c B a e e a y a ad a e e a B B e A ce Bf A Bc a B a d c
e a e a B e Bf e C a y a be e B be f B e ab e Bf c e a B.
A D ec B B B e a a c e B B a d a bee B ed a a e e ed
d e B B c e B B a d c B B a bee ec B ded e e
Bf e ee ca bee e f ab y.

Chapter 11 Secretary of the Board of the Company

Article 121 The Company shall have a Secretary who shall be a person of sound mind and sound body and who shall be a citizen of India and who shall be a resident of India.

Article 122 The Secretary shall be a person of sound mind and sound body and who shall be a citizen of India and who shall be a resident of India. The Secretary shall be appointed by the Board of Directors and shall hold office for such term as may be determined by the Board of Directors.

(1) The Secretary shall be a person of sound mind and sound body and who shall be a citizen of India and who shall be a resident of India. The Secretary shall be appointed by the Board of Directors and shall hold office for such term as may be determined by the Board of Directors.

(2) The Secretary shall be a person of sound mind and sound body and who shall be a citizen of India and who shall be a resident of India. The Secretary shall be appointed by the Board of Directors and shall hold office for such term as may be determined by the Board of Directors.

(3) The Secretary shall be a person of sound mind and sound body and who shall be a citizen of India and who shall be a resident of India. The Secretary shall be appointed by the Board of Directors and shall hold office for such term as may be determined by the Board of Directors.

(4) The Secretary shall be a person of sound mind and sound body and who shall be a citizen of India and who shall be a resident of India. The Secretary shall be appointed by the Board of Directors and shall hold office for such term as may be determined by the Board of Directors.

(5) The Secretary shall be a person of sound mind and sound body and who shall be a citizen of India and who shall be a resident of India. The Secretary shall be appointed by the Board of Directors and shall hold office for such term as may be determined by the Board of Directors.

(6) The Secretary shall be a person of sound mind and sound body and who shall be a citizen of India and who shall be a resident of India. The Secretary shall be appointed by the Board of Directors and shall hold office for such term as may be determined by the Board of Directors.

(7) B be e B b e f B c B d a e ce B Bf B , ee B c e
ed a, c B B d a e e B e f e b g, a d, e e a B
e e d a e, e a B y a B e, ed a a d B a z e e B Bf e
e a ed, a e B e CSRC;

(8) B e e e B e a e a ce Bf e C a y a e e e, B a B e e e
e B B a e e ed B B h a e e e a ec B d a d d B c e Bf e
C a y a e a b e B B a e a e B a y e y b a ;

(9) B a D ec B a d e e e a a a e d y e e e d e c a d
f B e a , e a B , e A ce Bf A B c a B a d B e B B e
c B e Bf d c a e d e, a d B bec a a e a e C a y a
a ed B a a e B B c a y b e a c e e e a e a B , B be
B b a ed B ed a e y d d e B B a d, a d b e e ed B e B c fac B e
CSRC a d B e e a B y a B e ;

(10) B c B - B d a e e B B Bf e e a f B a B e ce a f B e C a y
B B a d Bf S e B a d B e a d a B e B d c a e e d e ; a d B
a c a y B e a B B e e f B a ce Bf e c e f f a c a B f f ce,
D ec B a d e e e a a a e Bf e C a y Bf e f d c a y d e ;

(11) B e e c e B e f c B a d B e a c B f e d h e B B a d, a e a B e
f c B a d B e a e d h e B c e c a e B c e C a y
a e a e ed.

Article 123

D ec B B e B a a e e Bf e C a y a y a c a e e c e a y Bf
e B B a d, B ded a e/ e de B e f f c e e f B a d e B e f B e d e
Bf e e c e a y Bf e B B a d. A acc B a Bf e acc B f e a e d h e C a y
a d, a a e e e B e Bf e c B B a e B de Bf e C a y a B a c a e
e c e a y Bf e B B a d.

e e e a a D ec B ac a e e c e a y Bf e B B a d a d a ce a ac a B be
e f B ed e a a e y h a D ec B a d e e c e a y Bf e B B a d c e B B b B a
D ec B a d e e c e a y Bf e B B a d a B e f B c ac b B ca ac e.

Chapter 12 The General Manager and Other Senior Management

Article 124 The Chairman shall have the authority to appoint or remove any director of the Company, subject to the approval of the Board of Directors. The Chairman shall also have the authority to appoint or remove any director of the Company who is not a shareholder of the Company.

Article 125 The Board of Directors shall have the authority to:

- (1) appoint or remove any director of the Company who is not a shareholder of the Company;
- (2) appoint or remove any director of the Company who is a shareholder of the Company;
- (3) determine the remuneration and benefits of any director of the Company who is not a shareholder of the Company;
- (4) determine the remuneration and benefits of any director of the Company who is a shareholder of the Company;
- (5) appoint or remove any director of the Company who is a shareholder of the Company;
- (6) determine the remuneration and benefits of any director of the Company who is a shareholder of the Company;
- (7) appoint or remove any director of the Company who is a shareholder of the Company;
- (8) determine the remuneration and benefits of any director of the Company who is a shareholder of the Company;
- (9) determine the remuneration and benefits of any director of the Company who is a shareholder of the Company;
- (10) determine the remuneration and benefits of any director of the Company who is a shareholder of the Company.

Article 126 The Board of Directors shall have the authority to appoint or remove any director of the Company who is a shareholder of the Company.

Article 127 The Board of Directors shall have the authority to appoint or remove any director of the Company who is a shareholder of the Company.

Chapter 13 Board of Supervisors

Article 128 The County Board of Supervisors. The Board of Supervisors shall have the honor and respect of the people of the County, and shall see that the same is maintained.

Article 129 The Board of Supervisors shall be composed of three members, one from each of the three precincts of the County. The election of the Board of Supervisors shall be held on the first day of the month of January.

The election of the Board of Supervisors shall be decided by the Board of Supervisors.

Article 130 The Board of Supervisors shall have the honor and respect of the people of the County, and shall see that the same is maintained.

(8) B e f c B a d B e c B f e d a , a d a e e a B B e A c e .
B f A B c a B .

S e B a e e a b B a d , e e .

Article 133 Mee B f e B B a d B f S e B a b e e d a e a B c e e y 6
B a d b e c B e e d h e c a a B f e B B a d B f S e B . W e e e c a a B f
e B B a d B f S e B c a a b e B f e f B B f a B e f B / e d e , a
e B e e c e d h B e a a f B f e e B a c B e e a d e d e B e e
B B a d B f S e B e e .

A e B c a B B e B c B e e a e a B d a y b B a d , e e B f e B B a d B f
S e B .

T B c B e e a b B a d , e e , a e a B c e a b e e B a S e B 10
d a B B e d a e B f a e a e e a d 2 d a B B a e e e h d e c
e c e , f a , e a B B e e a . B e e c B e B f a S e B e e a e
e e , e a b B e e a B a y .

I c a e B f e c a d a e a B d a , e e B f e B B a d B f S e B e e d
B b e c B e e d a B B a B b e , e a B c e e B f c e e a b e e h
e e B e c h c a B B e e b a e a a e B d e d a e c B e e B f e
e e a a e e e a e a a B a e e e .

Article 134 T e e B d f B c B d c b e f B e B B a d B f S e B :
e B B B f e B B a d B f S e B a b e a d e h B B e b a B f B e e B -
B e - B e , c B d c e d h a B f , c a , c a e B e e d e y B f e B e
a e d B e B a e .

T e B B c e d e a S e B a c a a B e a a f f B b e c B a b a . E a c
a e d S e B a d c a e / e B e B h c B B B e B f e a b B e . T e
c a a B f e e e a e e e a c S e B B f a B c B B e a y B f e a b B e B
a e e B e B B B e B f e a b B e B B e a a e e f a B d B B a b e e a d e d a
a a b a e d f B A y S e B B e a e e e e a d d B e B e a d
a B B e d h c B B a y B f e a b B e a b e e a d e d a a a b a e d f B .

R e B B B f e B B a d B f S e B a b e a e d h a f f a e B e B f B d
B B e B f e S e B .

T e B B a d B f S e B a e c B d d e c B B a e d c e d e e e ,
S e B B a e d e d e e e a B e a e d a c e b B B . A S e B
e e d B e e f B e d e c e e c B d B b e a d e e a d B / e e e c e
e e . T e e e e B f e B B a d B f S e B a b e e e d c e B f e
C a y .

Article 135 The Board of Supervisors shall have the honor and respect of the community and shall be a model of efficiency and economy in the management of the county. It shall see that the public funds are properly accounted for and that the public property is well cared for.

Article 136 A Sheriff shall be elected by the voters of the county for a term of four years and shall be eligible for re-election.

**Chapter 14 Qualifications and Obligations of Directors, Supervisors,
General Manager and Other Senior Management of the Company**

Article 137 A company shall elect a director, supervisor, general manager, or other senior management personnel who shall meet the following conditions:

- (1) be a natural person;
- (2) have the legal capacity to act on his own behalf; have the necessary qualifications and experience; and have the necessary time to devote to the company;
- (3) not be a minor, an adult who is incapable of acting on his own behalf, or a person who has been declared bankrupt or insolvent; not be a person who has been convicted of a crime involving fraud or dishonesty; not be a person who has been convicted of a crime involving the operation of a company; not be a person who has been convicted of a crime involving the operation of a company; not be a person who has been convicted of a crime involving the operation of a company;
- (4) not be a person who is prohibited from acting as a director, supervisor, general manager, or other senior management personnel of a company under the provisions of Article 137(4) of the Company Law of the PRC.

Article 139 Eac Bf e D ec B, S e B a d B e e B a a e e Bf e C a y B e a d y, e e e c e Bf / e, B e a d d c a e Bf / e d e, B e e c e e c a e, d e e c e a d a a e a B a b y d e e B B d e e c e d e e a c c a c e.

- (1) B B ca e e C a y B B b e B d e b e e c B e e c f e d b y b e e c e e;
- (2) B ac B e y a e c B d e B b e e b e e e Bf e C a y;
- (3) B B d e e a y a e C a y Bf a e, c d (b B ed B) B B e b e f c a B e C a y;
- (4) B B d e e a e B d e Bf e e B a a d e e, c d (b B ed B) B d b B a d B B e, e c e a C a y e B a a B d e d a c c B d a c e e B B Bf e A c e Bf A B c a B a d a d B e d a a a e B d e e e a e e.

Article 140 Eac Bf e D ec B, S e B a d B e e B a a e e Bf e C a y B e a d y, e e e c e Bf / e, B e a d d c a e Bf / e d e, B e e c e e c a e, d e e c e a d a a e a B a b y d e e B B d e e c e d e e a c c a c e.

Article 141 Eac D ec B, S e B a d B e e B a a e e Bf e C a y B d a b d e b y / e f d c a y c e e d c a e Bf / e d e, a d B B a c e e f a B B e e / e d y a d / e B e e a e B f c. S c e c d e (b a e B ed B) e e f B a c e Bf e f B B B a B:

- (1) B ac B e y a e / e c B d e B b e e b e e e Bf e C a y;
- (2) B e e c e / e B e e c B e e c f e d a d B B a c a e;
- (3) B e e c e e d c e B e e d e B a y a d B a B e f B a c d e e d e c B B f a B e; e a d B e e e e e d b y a, a d a e e a B B b e a e B d e, a b e e f B e d Bf e e e a f a c, a a a e B d e e e a e e B B d e e a e e e c e Bf / e d c e B;
- (4) B e a a e B d e Bf e a e c a e a y a d B e a a e B d e Bf d f f e c a e f a y;
- (5) e c e a c c B d a c e e A c e Bf A B c a B B e f B e d c B e Bf a e B d e e a e B d e e e a e e B B e e B a y c B a c, a a c B B a a e e C a y;
- (6) B e a B a Bf e a e B d e B a e b e e f B e d Bf e e e a f a c a e a e B d e e e a e e B B e e C a y a e f B / e e B a b e f a y a e;

(7) B B e / e B B' B acce b be B B e e a c e a d B B
e B a e e C a y a e a y a e , c d (B a B')
B B e be ef ca B e C a y ;

(8) B e f B ed c B e B f a e B de e a e B de e e a ee
B B acce c B B c B ec B e C a y a ac B ;

(9) B ab de h e A ce B f A B c a B' , fa f y e f B / e d e a d B ec
e e e B f e C a y a d B e / e B B a d B e e C a y
B ee e B a a ;

(10)

Article 146

Article 151 G a a' ee efe ed B' e eced' a ce Bf e A ce Bf A Bc a B' c de a' ac Bf de a' B' B d' B e e b' e a a' B' B ec e e e fB' a' ce Bf Bb' a B' b' e Bb' B'.

Article 152 I' add B' B a'y a' d' ed e B' ded fB' e e a' a' a' d' ad' a e e' a B' , e C' a'y e' ed B' adB' e fB' B' ea e' ee a D' ec B' , S e B' a' d' e' B' a' a' e' e' b' eac Bf / e d e B' ed B' e C' a'y :

(1) B' c a' a' a' c D' ec B' , S e B' a' d' e' B' a' a' e' e' fB' B' e' c' ed b' y e C' a'y a a e' Bf / e fa e B' e fB' / e d e ;

(2) B' e c' d a'y cB' ac B' a' ac B' e' e ed B' be e' e C' a'y a' d' e D' ec B' , S e B' a' d' e' B' a' a' e' e' B' be e' e C' a'y a' d' a' d' a y e e c' d a'y a' B' ed e B' B' d' a e ad' B' ed e Bf e b' eac Bf d' y B' e C' a'y Bf c D' ec B' , S e B' , e e a' a' a' e a' d' B' e e' B' a' a' e' e' e e' e C' a'y ;

(3) B' e e' e D' ec B' , S e B' a' d' e' B' a' a' e' e' B' e' de e Bf' a d e a a e' Bf / e b eac ;

(4) B' ecB' e a'y B' e ece ed b' y e D' ec B' , S e B' a' d' e' B' a' a' e' e' c' B' d' a e bee' ece ed b' y e C' a'y , c' d' , B' a B' , c' B' ;

(5) B' d' a' d' e e' Bf e' e e' ea' ed B' a' a e bee' ea' ed B' a'y B' e b' y e D' ec B' , S e B' a' d' e' B' a' a' e' e' c' B' d' a e bee' ece ed b' y e C' a'y ; a' d'

(6) B' ee e a' B' ced e B' e e e e' e e Bf a D' ec B' , S e B' a' d' B' e e' B' a' a' e' e' ea' ed B' / e b eac Bf d' y a' B' d' be B' B' e C' a'y .

Article 153 T e C' a'y a e e' B' a cB' ac' a D' ec B' , S e B' a' d' e' B' a' a' e' e' Bf e C' a'y . T e e' cB' ac' a' c' de a ea' e fB' B' B' B' :

(1) T e e' a d e b' y a D' ec B' , S e B' B' e' B' a' a' e' e' B' e C' a'y a e' a c' y a' d' B' b' e e' e e' e' a e d' de' C' a'y La' , e S' ec a Re' a B' , e A' ce Bf A' Bc a B' , e C' B' de B' Ta e B' e' , Me' e' a' d' S' a e Re' c a e' , Ma' B' B' a d L' R' e' a' d' B' e e' a e d' b' H' B' K' B' S' Bc E' c a' e' a' d' a' e e' a' e C' a'y e' e' e' e' d' e a' ea' e' de' e A' ce Bf A' Bc a B' , e e' e cB' ac' a' d' / e B' B' a' B' be a' fe ed ;

(2) T e e e a b a c a e e L R e .

(3) T e e e a b a c a e e L R e .

Article 154 T e C l a a e e e c b a c e D e c B a d S e B e e c B f e e e a B e , b e c B a B a h e a e B d e e e a e e a d a c e . T e e e a B e f e e d B a b B e a c d e :

(1) e e e a B e e c B f / e e c e a a D e c B , S e B B B e e B a a a e B f e C l a y ;

(2) e e e a B e e c B f / e e c e a a D e c B ; S e B B B e e B a a a e B f a b d a y B f e C l a y ;

(3) e e e a B f B e e c e c B e c B e a a a e B f e C l a y a d b d a e ; a d

(4) a e h a B f c l e a B f B B f B f f c e a e D e c B B e S e B B a c B d e a B f B c B e c B / e e e e .

S a e a B e c B a c a f B e a d , B e a B c e e d a b e b B h a D e c B B S e B a a e C l a y e e c B f e b e f B B b e e c e e d h h e a B B f e a e a e d a b B e .

T e C l a a e a y d c B e e e e a B e c e e d h a D e c B , S e B B e B a a e f e C l a y B e a e B d e .

Article 155 I e c B a c f B e e e e e d B h e C l a y a D e c B B S e B B f e C l a y : e e C l a y a c a e d , B B a b e a d e f B e B f e D e c B B S e B B f e C l a y B e c e e , a f e B b a e B c B e B f a e B d e e a e B d e e e a e e e a e B B e a B h a B f c l e a B f B B f B f f c e B f / e e e e f B f f c e . A a e B e B e C l a y e f e e d B a b B e e a :

(1) a B f f e a d e h a y B e B a a e B d e ;

(2) a B f f e a d e h a y B e , d e e d B a e e B f f e B b e c l e c B B a e B d e .

I f e e e a D e c B B S e B d B e B c l y e B B f A c e , a y e c e e d h e D e c B B S e B B a c c B B f e a e a b e B B e e B B a e B d e a e a a e B f e a f B e a d B f f e , a d e e e e c e d h e D e c B B S e B d b a B a a a B e e B a b e B e h a d B d e d c e d f e d b e d .

Chapter 15 Financial and Accounting System

Article 156 The Company shall maintain proper books of account and records in accordance with the provisions of the Companies Act, 1956 and the provisions of the Companies (Accounts) Regulations, 1962.

Article 157 The General Manager shall be responsible for the maintenance of the books of account and records of the Company in accordance with the provisions of the Companies Act, 1956 and the provisions of the Companies (Accounts) Regulations, 1962.

All the books of account and records shall be maintained in accordance with the provisions of the Companies Act, 1956 and the provisions of the Companies (Accounts) Regulations, 1962.

The financial statements of the Company shall be prepared in accordance with the provisions of the Companies Act, 1956 and the provisions of the Companies (Accounts) Regulations, 1962. The financial statements shall be prepared in accordance with the provisions of the Companies Act, 1956 and the provisions of the Companies (Accounts) Regulations, 1962.

The books of account and records shall be maintained in accordance with the provisions of the Companies Act, 1956 and the provisions of the Companies (Accounts) Regulations, 1962.

Article 158 The Board shall be responsible for the maintenance of the books of account and records of the Company in accordance with the provisions of the Companies Act, 1956 and the provisions of the Companies (Accounts) Regulations, 1962.

Article 159 The Company shall be responsible for the maintenance of the books of account and records of the Company in accordance with the provisions of the Companies Act, 1956 and the provisions of the Companies (Accounts) Regulations, 1962.

Article 160 The financial statements of the Company shall be prepared in accordance with the provisions of the Companies Act, 1956 and the provisions of the Companies (Accounts) Regulations, 1962.

All the books of account and records shall be maintained in accordance with the provisions of the Companies Act, 1956 and the provisions of the Companies (Accounts) Regulations, 1962.

Article 161 The Company shall be responsible for the maintenance of the books of account and records of the Company in accordance with the provisions of the Companies Act, 1956 and the provisions of the Companies (Accounts) Regulations, 1962.

The financial statements of the Company shall be prepared in accordance with the provisions of the Companies Act, 1956 and the provisions of the Companies (Accounts) Regulations, 1962.

Chapter 16 Distribution of Profits

Article 162 We d b eafe - a Bf Bf ec e y ea, eCly a y
 a a Bca e 10% Bf Bf B a B y e e e. We ec a ed a B Bf y
 a B cly B e e ef d Bf eCly a y a eac ed 50% B B e Bf e e ed
 ca a, Bf e a Bca B e ed.

We e e a B y e e e Bf eCly a y ffce B a e fB e B e Bf
 eCly a y c ed d e e B y ea, befB e a a Bca B B e a B y
 cly B e e ef d accB da ce e eced a a a, e Bf e e a ed d
 ec e y ea a be ed B a e fB c B e.

Afe a a Bca B B e a B y e e e Bf eCly a y f afe - a Bf ,
 eCly a y a, bec B e B B adB ed a a a e B de e e a ee a B
 a Bca ef d f eafe - a Bf B ed ce B a y e e e.

Afe a fB e B e a d a cly b B B e e e e, a y a
 Bf a be d b ed b eCly a y B e a e B de B B B e
 e ec e a e B d accB d B e e B B adB ed a e a e B de e e a
 ee

If e a e B de e e a ee a, B a B Bf e B B Bf e eced
 a a a d b ed Bf B e a e B de befB e eCly a y a ade fB
 B e a d ade a Bca B B e a B y e e e e a e B de e e Bf
 d b ed B a B Bf e B B B eCly a y.

NB Bf a be d b ed e ec Bf eCly a y a e ed b eCly a y.

Article 163 T e ca a e e e a c de e fB B :

- (1) e a ed f a e a ce e ce Bf e a a e;
- (2) B e cly e a a be c ded B e ca a e e e a e ed b e
 cly ee f a ca a B y Bf e S a e C B c.

Article 164 T e e e e Bf eCly a y a be ed B a e fB B e Bf e
 Cly a y a de a d eCly a y B d c B a d B e a B B cly e B B ca a
 c e e Bf eCly a y, b e ca a e e e a B be ed B a e fB B e Bf
 eCly a y.

We e e a B y e e e cly e ed Bca a, e ba a ce Bf c e e e a B
 fa be B 25% Bf eCly a y e e ed ca a B B c cly e B.

Article 165

Article 168 Ca d de d a d ß e a e a a b e b e C a a ß
a e ß de ß f D e c S a e a b e d e c a e d Re b . Ca d de d a d ß e
a e a a b e b e C a a ß a e ß de ß f ß e e a e d a e a b e
de a e d a d d e c a e d Re b a d a d H ß K ß d ß a . T e C a a
a a e e f ß e c e ç f ß a e ß f c a d de d a d ß e a e a a b e ß
a e ß de ß f ß e e a e d a e a c c ß d a c e f ß e e c a e a a e
e a e d e a ß f e S a e .

Article 169 U e ß e e ß d e d e e a a a d e a ß e e c a
d de d a d ß e a e a e a d a f ß e c e ç e d d e c e f ß a ß e
Re b e c a e a e ß f e e e a f ß e c e ç ß e d b e P e ß e Ba ß f C a
ß e f ß ß d a f e e a ß a ß e a e ß de e e a e e a d ß e
e e a b e e d a e e c a e a e .

Chapter 17 Appointment of Accountant Firm

Article 170 The Commission may, on the application of the applicant, appoint a firm of accountants to audit the accounts of the company for the financial year.

The firm of accountants appointed under this section shall be a firm of accountants registered under the Accountants Act, 1949, and shall be a firm of accountants who are qualified to audit the accounts of the company.

Article 171 The firm of accountants appointed under section 170 shall be a firm of accountants who are qualified to audit the accounts of the company and shall be a firm of accountants who are qualified to audit the accounts of the company.

Article 172 The firm of accountants appointed under section 170 shall be a firm of accountants who are qualified to audit the accounts of the company and shall be a firm of accountants who are qualified to audit the accounts of the company.

(1) The firm of accountants appointed under section 170 shall be a firm of accountants who are qualified to audit the accounts of the company and shall be a firm of accountants who are qualified to audit the accounts of the company.

(2) The firm of accountants appointed under section 170 shall be a firm of accountants who are qualified to audit the accounts of the company and shall be a firm of accountants who are qualified to audit the accounts of the company.

(3) The firm of accountants appointed under section 170 shall be a firm of accountants who are qualified to audit the accounts of the company and shall be a firm of accountants who are qualified to audit the accounts of the company.

The Commission may, on the application of the applicant, appoint a firm of accountants to audit the accounts of the company for the financial year.

Article 173 The firm of accountants appointed under section 170 shall be a firm of accountants who are qualified to audit the accounts of the company and shall be a firm of accountants who are qualified to audit the accounts of the company.

Article 174 The firm of accountants appointed under section 170 shall be a firm of accountants who are qualified to audit the accounts of the company and shall be a firm of accountants who are qualified to audit the accounts of the company.

Article 175 T e e a B B f a accB f B e a e c c
e a B de e ed a be de e ed b e a e B de e e a ee

Article 176 T e dec B B e a d B B e e e e a e B f a
accB f a be ade b e a e B de e e a ee a d e B ed B e
ec e e a B y a B y B f e S a e C B c f B f

If e a e B de e e a ee a , b a e B B , B ec a B -
e be accB f B f a aca c B f e B B f accB f B e e e
e a d e B f a accB f a B ed b e B B a d B f e aca c , B d a
accB f befB e e e a B B f e B f B f ce, e f B B B a be
a f ed:

(1) T e e e a B B a B e e a e B d a a be e B e accB
f B B ed B be a ed B B B B ea e e B B ef c a ef
e B e e e a accB y ea befB e e a ce B f e B ce B f
a e B de e e a ee

Lea e e a c de ea b d a , e a B a d e e

(2) If e accB f c abB B ea e e B a e a e a d e , a d
e e e C a B f e a e B de B f a e e , e e e B f
ece c e a d e B B a e, e C a y a adB e f B B
ea e :

1. a e e B ce B f ee ed f B a e B B a e accB
f c abB B ea e e B a ade a a e ; a d

2. e d a d ca e c B y B f c a d e a e a e B f e B ce B a e B de
b e a a ed e A ce B f A B c a B .

(3) If e C a y fa B e d e a e B f e e a accB f accB d
B e abB e B B B f e (2), e accB f a a e a e e be
ead a e a e B de e e a ee a d a ef e a ea .

(4) A accB f abB B ea e e B a a e e B a e d e f B B
ee :

1. a e B de e e a ee a c e a e e ;

2. a e B de e e a ee a c e aca c d e B d a B be
f ed ; a d

3. a e B de e e a ee c B e ed d e B e a B f B .

T e accB f abB B ea e e B a a e e B ece e a B ce B f
e afB e a d ee B B e f B a B e a B B e ee a d e eec e a
e afB e a d ee e a d B a e B d e a e e B accB
f a B ed b e C a y .

Article 177 P B B ce a be e B e accB f f e C a y dec de B
 B e c accB f B B e e e a B e e e B f. S c accB f
 a a e e B a e e e e a B a e a e B de e e a e e. W e e e
 accB f e B a a e c e a B e a e B de e e a e e
 e e e e a y B e y B e a B f e C a y.

(1) T e accB f a y e B f f c e h de B a e C a y e a
 add e a e a B B ce c a be c e effe c e B e d a e B f c de B
 B B c a e d a e a a be a e d c B ce. S c B ce a c de
 e f B B :

1. a a e e B e effe c a e e a e B c c a ce c B e c ed
 e a B c c B de B d be b B B e B ce B f e a e B de
 B c ed B B f e C a y ; B

2. a a e e B f a y c c c a ce .

(2) W e e a B ce de B ed de C a e (1) B f A ce e C a y a
 14 da e d a c B y B f e B ce B e e e a B e a B y If e
 B ce c B a a a d e de C a e (1) 2 B f A ce a c B y B f c a d e
 a be a c e d a e C a y f B a e B de e c B . T e C a y a a B
 e d a c B y B f c a e h e a d a B e e y a e B de B f B e e a ed
 a e a e a d d e e e e d e e e B f a e B de B e C a y a
 b e d e B B e e b e B f e H B K B S B c E c a e B B e B
 B e e a e e c f e d h f B e B d e a d e . O c e a a B ce e
 a d e a a e B de a e d e d ed B a e e c e ed e a f B d e B ed c B e .

(3) If e e a B B ce B f a accB f c B a a y a d e e B ed
 C a e (1) 2 B f A ce e accB f a e e e B B a d B c B e e a
 a e B de e a B d a y a e B de e e a e e B e a e a a B B
 e e a a e a b B e a B .

Chapter 18 Notice

Article 178 NB ce. Vf e C, a, y ca be ed a efB B e Bd :

(1) by e B a de e y ;

(2) by a ;

(3) by fac e B e a ;

(4) by b, B e eh e de a ed by e C, a, y a d e S Bc E c a e
accB da ce a ad a e e a B a d e e Vf e Bc
e c a e e e C, a, y a e a e ed;

(5) by a a B ce e ;

(6) by a y B e e Bd a a eed be ee e C, a, y a d e add e ee B a
acce ed by e add e ee af e e B ce ece ed;

(7) a y B e e Bd a B ed by e ee a e a B y bBd e Vf e ace Vf
Vf e C, a, y a e B e ed by e A ce Vf A Bc a B .

U e B e e aed, e a B ce e e fe ed B e A ce Vf A Bc a B
a ea, a B ea B ce e b ed B e a e B de Vf D e c S a e B e
a B ce e e ed B be b ed e PRC accB d B e ee a e e
a d e A ce Vf A Bc a B, a a B ce e b ed B a y e a e e PRC a
aed de e a ad a a e e a B B de a ed by e ec e
a B y Vf e S a e C B c ; e ec Vf a B ce e ade B e a e B de Vf
B e ea ed a e ed HB KB B a B ce e a a e e ed B be ade
c a B ce e be b ed B e eh e Vf e HB KB S Bc E c a e a
aed de e L R e .

Article 179 U e B e e aed e A ce Vf A Bc a B, e a B y e Vf
cB B a e c ca B e e ced A ce a a B e ee B ce Vf e
a e B de e e a ee bBa d ee a d e ee Vf e B Ba d Vf S e B
cB e ed by e C, a, y .

Article 180 I e ca e a e e Vf e Bc e ca e ee e C, a, y
a e a e ed a e a e C, a, y e d, B, d, b e, a B ce B B e
B de ee a Bc e Vf e C, a, y E a d C e e, f e C, a, y a ade
a B a e a a e Bc B f e e e a e B de B e B ece e B y e E
e B B e C e e e B, e C, a, y a (a e e e a ed by e a e B de)
e d B y e E e B B e C e e e B B e e a ed a e B de e
a e a B ed by a cab e a a d e a B a d a B a cab e a a d
e a B .

Chapter 19 Merger and Division of the Company

Article 181 If a company is merged with another company, the merged company shall be deemed to be a company incorporated under the laws of the State in which the merged company was originally incorporated. The merged company shall be deemed to be a company incorporated under the laws of the State in which the merged company was originally incorporated.

When a company is merged with another company, the merged company shall be deemed to be a company incorporated under the laws of the State in which the merged company was originally incorporated.

Article 182 The merged company shall be deemed to be a company incorporated under the laws of the State in which the merged company was originally incorporated.

The merged company shall be deemed to be a company incorporated under the laws of the State in which the merged company was originally incorporated. The merged company shall be deemed to be a company incorporated under the laws of the State in which the merged company was originally incorporated.

If a company is merged with another company, the merged company shall be deemed to be a company incorporated under the laws of the State in which the merged company was originally incorporated.

Article 183 If a company is merged with another company, the merged company shall be deemed to be a company incorporated under the laws of the State in which the merged company was originally incorporated.

If a company is merged with another company, the merged company shall be deemed to be a company incorporated under the laws of the State in which the merged company was originally incorporated.

Debts of a company shall be deemed to be debts of the merged company. Debts of a company shall be deemed to be debts of the merged company.

Article 184 When a company is merged with another company, the merged company shall be deemed to be a company incorporated under the laws of the State in which the merged company was originally incorporated.

Chapter 20 Dissolution and Liquidation of the Company

Article 185 The Company shall be dissolved by the occurrence of any of the following events:

- (1) the expiry of the period fixed by the articles for the duration of the company;
- (2) the occurrence of any of the events mentioned in clause (b) of section 8 of the Companies Act, 1956;
- (3) the occurrence of any of the events mentioned in clause (c) of section 8 of the Companies Act, 1956;
- (4) the occurrence of any of the events mentioned in clause (d) of section 8 of the Companies Act, 1956;
- (5) the occurrence of any of the events mentioned in clause (e) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (f) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (g) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (h) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (i) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (j) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (k) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (l) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (m) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (n) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (o) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (p) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (q) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (r) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (s) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (t) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (u) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (v) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (w) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (x) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (y) of section 8 of the Companies Act, 1956, or the occurrence of any of the events mentioned in clause (z) of section 8 of the Companies Act, 1956.

Article 186 Where the Company is dissolved by the occurrence of any of the events mentioned in clause (1), (3), (5) of Article 185 of the Companies Act, 1956, the liquidator shall, within fifteen days of the date of the dissolution of the Company, file a statement of the affairs of the Company with the Registrar of Companies. The statement shall be in the form prescribed in Form No. 20 of the Companies Act, 1956, and shall be signed by the liquidator. If the liquidator is a partner in the Company, he shall also file a statement of his share in the Company with the Registrar of Companies. The liquidator shall also file a statement of the assets and liabilities of the Company with the Registrar of Companies. The liquidator shall also file a statement of the distribution of the assets of the Company with the Registrar of Companies.

Article 187 Where the Company is dissolved by the occurrence of any of the events mentioned in clause (2) of Article 185 of the Companies Act, 1956, the liquidator shall, within fifteen days of the date of the dissolution of the Company, file a statement of the affairs of the Company with the Registrar of Companies. The statement shall be in the form prescribed in Form No. 20 of the Companies Act, 1956, and shall be signed by the liquidator. If the liquidator is a partner in the Company, he shall also file a statement of his share in the Company with the Registrar of Companies. The liquidator shall also file a statement of the assets and liabilities of the Company with the Registrar of Companies. The liquidator shall also file a statement of the distribution of the assets of the Company with the Registrar of Companies.

Unless otherwise provided in the articles, the liquidator shall, within fifteen days of the date of the dissolution of the Company, file a statement of the affairs of the Company with the Registrar of Companies.

The liquidator shall, within fifteen days of the date of the dissolution of the Company, file a statement of the affairs of the Company with the Registrar of Companies. The statement shall be in the form prescribed in Form No. 20 of the Companies Act, 1956, and shall be signed by the liquidator. If the liquidator is a partner in the Company, he shall also file a statement of his share in the Company with the Registrar of Companies. The liquidator shall also file a statement of the assets and liabilities of the Company with the Registrar of Companies. The liquidator shall also file a statement of the distribution of the assets of the Company with the Registrar of Companies.

Article 188 D e da B e Bd, e da B B a e e c e e
fB B f c B a d B e :

- (1) B B B e C a y a e a d e a e a b a a c e e e a d a e B y B f
a e e e c e y ;
- (2) B B f a c e d B b B c e B b c a B c e e ;
- (3) B d B e B f a d da e a y e e a f e d b e a e B f e C a y ;
- (4) B a a B a d a e a d a e B c c e d d e da B B c e ;
- (5) B e e c a a d d e b ;
- (6) B d e a a e a a f e e C a y d e b a b e e a d f ;
- (7) B e e e e C a y a y c B c e e d .

Article 189 T e da B B a 10 da B f e a b e e d a
a B c e e B c e d B a d 60 da B f e a b e a e a b c
a B c e a e a e T e c e d B a e B e c a B e da B B
30 da B f e e c e B f e B f c a B B e e e a B c B f c a B
e c e e d , 45 da B f e d a e B f e f b e d a B c e e .

W e e c e d B e B e c a e a e a c e a y e e a a e
e a d e c a a d B d e B e d e c e T e da B B a e e e
c a .

T e da B B a B e b e a y B f c c e d B d e e B d B f
e a B f c a .

Article 190 T e da B B a a f e e a e C a y a e
e a e b a a c e e e a d a e B y B f a e f B a e a da B a a d
e e B e a e B d e e e a e e B e e e a B e a B y f B
c B f a B .

T e a e B f e C a y a b e d b e d e f B B B d e : e da B
e e e a a e B c a a c e c B b B a d a B c e a B B f e
C a y d B e e ; a e B e d b e C a y ; e d e b B f e C a y .

A f e e a e a e a e d b e C a y B e e d e b a c c B d a c e e a b B e
B B e e a a e a b e d b e d B e a e B d e a c c B d B e c a
B f a e e d b e a d e B B B B f e a e B d .

D e da B e Bd, e C a y a B e a e a y e b e
a c e .

Article 191 If the directors, as they are called in the articles, are not a body corporate, the directors shall be deemed to be a body corporate for all purposes.

After the provisions of the articles are amended, the directors shall be deemed to be a body corporate for all purposes.

Article 192 The directors may, if they think fit, cause to be prepared a statement of affairs of the company as at the end of the financial year, and may cause the same to be audited by an auditor. The directors may also cause to be prepared a statement of affairs of the company as at the end of the financial year, and may cause the same to be audited by an auditor. The directors may also cause to be prepared a statement of affairs of the company as at the end of the financial year, and may cause the same to be audited by an auditor.

Chapter 21 Amendment to the Articles of Association of the Company

Article 193 The directors may, if they think fit, cause to be prepared a statement of affairs of the company as at the end of the financial year, and may cause the same to be audited by an auditor.

Article 194 The directors may, if they think fit, cause to be prepared a statement of affairs of the company as at the end of the financial year, and may cause the same to be audited by an auditor.

- (1) The directors may, if they think fit, cause to be prepared a statement of affairs of the company as at the end of the financial year, and may cause the same to be audited by an auditor.
- (2) The directors may, if they think fit, cause to be prepared a statement of affairs of the company as at the end of the financial year, and may cause the same to be audited by an auditor.
- (3) The directors may, if they think fit, cause to be prepared a statement of affairs of the company as at the end of the financial year, and may cause the same to be audited by an auditor.
- (4) The directors may, if they think fit, cause to be prepared a statement of affairs of the company as at the end of the financial year, and may cause the same to be audited by an auditor.

Article 195 Where the directors have caused a statement of affairs of the company as at the end of the financial year to be prepared, and the same has been audited by an auditor, the directors may, if they think fit, cause to be prepared a statement of affairs of the company as at the end of the financial year, and may cause the same to be audited by an auditor.

Chapter 22 Dispute Resolution

Article 196 The Commission shall have the following powers:

(1) To receive and investigate any complaint or information that a person has engaged in an act that is prohibited by this Act, and to determine whether there is cause to believe that a person has engaged in such an act;

To conduct such investigations as it may deem necessary, and to require any person who is the subject of an investigation to produce any documents or information that the Commission may require for the purpose of conducting its investigation;

To determine whether a person has engaged in an act that is prohibited by this Act, and to impose such penalties as it may deem appropriate;

(2) To receive and investigate any complaint or information that a person has engaged in an act that is prohibited by this Act, and to determine whether there is cause to believe that a person has engaged in such an act;

If the Commission determines that a person has engaged in an act that is prohibited by this Act, it may impose such penalties as it may deem appropriate, including a fine or imprisonment, or both.

(3) To receive and investigate any complaint or information that a person has engaged in an act that is prohibited by this Act, and to determine whether there is cause to believe that a person has engaged in such an act;

(4) To receive and investigate any complaint or information that a person has engaged in an act that is prohibited by this Act, and to determine whether there is cause to believe that a person has engaged in such an act;

Chapter 23 Supplementary Provisions

Article 197 Refe e' ce B e e' AccB' F' e e' a a e e a' e
ea' a a c bed B e e' a d B'.

Ac a cB' B e e' fe ed B' e A ce Bf A Bc a B' efe Ba e B' B' B'
a a e B de Bf e C' a' , b a ac a' affec e ac B' Bf e C' a' y B'
e e' ea B' , a' ed e' B B e a a' e' .

T e abB e' , e fB B' a e fe ed B' e A ce Bf A Bc a B' a e
c e Bf e a ed f' e, e B e' , B e a' a e B' c e Bf e a ed f' e.

Article 198 T e A ce Bf A Bc a B' e a ed C' e e' e C' e e' a
e a' ca e Bf a' y d ce a' ce be ee' e C' e e e' B' a d a' y B e a' a e
e B' Bf e A ce Bf A Bc a B' .

Article 199 T e A ce Bf A Bc a B' a be e e ed b' e B B a d Bf e
C' a' y .

Article 200 A e d e B e A ce Bf A Bc a B' c de e e a' d Bced e
Bf a e B de' e e a' ee' , e e a' d Bced e Bf b B a d' ee' a' d e e
a' d Bced e Bf e B B a d Bf S e B' .

Article 201 T e A ce Bf A Bc a B' bec' e effec e f' e da e B' c
a B ed a' a e B de' e e a' ee' .