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温州康宁医院股份有限

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COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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No.	Before amendment	After amendment	Reason for amendment																																																																																								
8	Article 18 A of the Charter of the Company, as amended, provides that the authorized share capital of the Company shall be 50,000,000 rupees, divided into 50,000,000 shares of rupees 1 each. The Company has issued 39,620,500 shares of rupees 1 each, which are held by the following persons: <table border="1"> <thead> <tr> <th>No.</th><th>Name of promoters</th><th>Shareholding (share)</th><th>Percentage of shareholding</th></tr> </thead> <tbody> <tr> <td>1.</td><td>G. W.</td><td>19,810,250</td><td>39.6205%</td></tr> <tr> <td>2.</td><td>G. L. C. I. F. L.P.</td><td>13,416,750</td><td>26.8335%</td></tr> <tr> <td>3.</td><td>W. H.</td><td>5,304,350</td><td>10.6087%</td></tr> <tr> <td>4.</td><td>W. L.</td><td>3,794,500</td><td>7.5890%</td></tr> <tr> <td>5.</td><td>B. CDH W. V. C. L.P.</td><td>3,347,750</td><td>6.6955%</td></tr> <tr> <td>6.</td><td>B. CDH W. V. C. L.P.</td><td>2,326,400</td><td>4.6528%</td></tr> <tr> <td>7.</td><td>N. X. K. I. M. L.P.</td><td>1,543,000</td><td>3.0860%</td></tr> <tr> <td>8.</td><td>N. E. K. I. M. L.P.</td><td>258,000</td><td>0.5160%</td></tr> <tr> <td>9.</td><td>N. R. K. I. M. L.P.</td><td>199,000</td><td>0.3980%</td></tr> <tr> <td>T</td><td></td><td>50,000,000</td><td>100%</td></tr> </tbody> </table>	No.	Name of promoters	Shareholding (share)	Percentage of shareholding	1.	G. W.	19,810,250	39.6205%	2.	G. L. C. I. F. L.P.	13,416,750	26.8335%	3.	W. H.	5,304,350	10.6087%	4.	W. L.	3,794,500	7.5890%	5.	B. CDH W. V. C. L.P.	3,347,750	6.6955%	6.	B. CDH W. V. C. L.P.	2,326,400	4.6528%	7.	N. X. K. I. M. L.P.	1,543,000	3.0860%	8.	N. E. K. I. M. L.P.	258,000	0.5160%	9.	N. R. K. I. M. L.P.	199,000	0.3980%	T		50,000,000	100%	Article 187 A of the Charter of the Company, as amended, provides that the authorized share capital of the Company shall be 50,000,000 rupees, divided into 50,000,000 shares of rupees 1 each. The Company has issued 39,620,500 shares of rupees 1 each, which are held by the following persons: <table border="1"> <thead> <tr> <th>No.</th><th>Name of promoters</th><th>Shareholding (share)</th><th>Percentage of shareholding</th></tr> </thead> <tbody> <tr> <td>1.</td><td>G. W.</td><td>19,810,250</td><td>39.6205%</td></tr> <tr> <td>2.</td><td>G. L. C. I. F. L.P.</td><td>13,416,750</td><td>26.8335%</td></tr> <tr> <td>3.</td><td>W. H.</td><td>5,304,350</td><td>10.6087%</td></tr> <tr> <td>4.</td><td>W. L.</td><td>3,794,500</td><td>7.5890%</td></tr> <tr> <td>5.</td><td>B. CDH W. V. C. L.P.</td><td>3,347,750</td><td>6.6955%</td></tr> <tr> <td>6.</td><td>B. CDH W. V. C. L.P.</td><td>2,326,400</td><td>4.6528%</td></tr> <tr> <td>7.</td><td>N. X. K. I. M. L.P.</td><td>1,543,000</td><td>3.0860%</td></tr> <tr> <td>8.</td><td>N. E. K. I. M. L.P.</td><td>258,000</td><td>0.5160%</td></tr> <tr> <td>9.</td><td>N. R. K. I. M. L.P.</td><td>199,000</td><td>0.3980%</td></tr> <tr> <td>T</td><td></td><td>50,000,000</td><td>100%</td></tr> </tbody> </table>	No.	Name of promoters	Shareholding (share)	Percentage of shareholding	1.	G. W.	19,810,250	39.6205%	2.	G. L. C. I. F. L.P.	13,416,750	26.8335%	3.	W. H.	5,304,350	10.6087%	4.	W. L.	3,794,500	7.5890%	5.	B. CDH W. V. C. L.P.	3,347,750	6.6955%	6.	B. CDH W. V. C. L.P.	2,326,400	4.6528%	7.	N. X. K. I. M. L.P.	1,543,000	3.0860%	8.	N. E. K. I. M. L.P.	258,000	0.5160%	9.	N. R. K. I. M. L.P.	199,000	0.3980%	T		50,000,000	100%	The reason for the amendment is to bring the authorized share capital of the Company in line with the actual shareholding of the Company. The amendment is necessary to ensure that the authorized share capital of the Company is correctly stated in the Charter of the Company.
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No.	Before amendment			After amendment			Reason for amendment
	8	Q J H I 7 7 7 C.L.(青島金石瀾酒投資有限公司)	2,780,000	3.7265%	8	Q J H I 7 7 7 C.L.(青島金石瀾酒投資有限公司)	2,780,000 3.7265%
	9	S Q I 7 7 7 M 7 7 7 L.P.(上海乾剛投資管理合夥企業(有限合夥))	1,987,356	2.6640%	9	S Q I 7 7 7 M 7 7 7 L.P.(上海乾剛投資管理合夥企業(有限合夥))	1,987,356 2.6640%
	10	C 7 X	844,875	1.1325%	10	C 7 X	844,875 1.1325%
	11	N X K I 7 7 7 M 7 7 7 L.P.(寧波信實康寧投資管理合夥企業(有限合夥))	743,000	0.9961%	11	N X K I 7 7 7 M 7 7 7 L.P.(寧波信實康寧投資管理合夥企業(有限合夥))	743,000 0.9961%
	12	N E K I 7 7 7 M 7 7 7 L.P.(寧波恩慈康寧投資管理合夥企業(有限合夥))	258,000	0.3458%	12	N E K I 7 7 7 M 7 7 7 L.P.(寧波恩慈康寧投資管理合夥企業(有限合夥))	258,000 0.3458%
	13	N R 7 K I 7 7 7 M 7 7 7 L.P.(寧波仁愛康寧投資管理合夥企業(有限合夥))	199,000	0.2668%	13	N R 7 K I 7 7 7 M 7 7 7 L.P.(寧波仁愛康寧投資管理合夥企業(有限合夥))	199,000 0.2668%
	14	W 7 Z 7 K I 7 7 7 M 7 7 7 L.P.(溫州箴言康寧投資管理合夥企業(有限合夥))	804,794	1.0788%	14	W 7 Z 7 K I 7 7 7 M 7 7 7 L.P.(溫州箴言康寧投資管理合夥企業(有限合夥))	804,794 1.0788%

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No.	Before amendment	After amendment	Reason for amendment
10	Ar. 21 A. The right of the State to acquire land for public purposes shall be subject to the condition that the land shall be used for the purpose for which it was acquired and shall not be used for any other purpose without the consent of the State. The Commission shall have the power to acquire land for public purposes and to use the land for any other purpose without the consent of the State.		

No.	Before amendment	After amendment	Reason for amendment
12	Article 23 After the amendment, the Company shall have a registered capital of RMB50,000,000. Upon completion of the 2018 annual general meeting, the Company shall have a registered capital of RMB73,040,000. Upon completion of the 2019 annual general meeting, the Company shall have a registered capital of RMB75,500,000. Upon completion of the 2020 annual general meeting, the Company shall have a registered capital of RMB75,500,000.	/	Article 23 After the amendment, the Company shall have a registered capital of RMB50,000,000. Upon completion of the 2018 annual general meeting, the Company shall have a registered capital of RMB73,040,000. Upon completion of the 2019 annual general meeting, the Company shall have a registered capital of RMB75,500,000. Upon completion of the 2020 annual general meeting, the Company shall have a registered capital of RMB75,500,000.
13	/	<u>Article 20 The Company shall not provide gift, borrowing or loan, guarantee and other financial</u>	

No.	Before amendment	After amendment	Reason for amendment
14	Ar. 76 T r C M. r m Ar % r r m T r , r r C M. C M. r % T r r , r r m m % C M. r r C M. r r D. r m r % r r m 25% r C M. T r r C M. r r % r r m r % r r C M. I r r r , C M. % m r , r r I r % r C M. (%) r C M. r r H r , r r .	Ar. 763 T r C M. r m Ar r r Ar % r r C M. T r , r r r C M. r r r m % r r r r r r r r C M. r r Unless otherwise provided in relevant laws, administrative regulations or the securities regulatory authorities under the State Council in respect of the transfer of the shares of the Company held by the shareholder or de facto controller of the Company, such provisions shall prevail. T r r , r r m m % C M. r r C M. r r D. r m r determined at the time of assuming office, r r r m m r 25% r r C M. T r r C M. r r r r r r % r r C M. r r r r I r r r r m r r r r r C M. % m r m , r r I r r % r C M. (%) r C M. r r r r r r H r , r r .	T m m % L %
		If the shares are pledged within the term of limited transfer prescribed by relevant laws and administrative regulations, the pledgee may not exercise the pledge right within the term of limited transfer.	

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

No.	Before amendment	After amendment	Reason for amendment
16	Ar. 31 T C , r, r, r, r, r, r, r, r Ar A , r, r r : (1) R, C , ; (2) M Ar r C ; (3) U r r, r, r r r; (4) A , r r (,) r r, r r Ar r C ; (5) U r r r, r r, r r; (6) W r, r r, r r, r.	Ar. 31+28 T C , r, r, r, r, r, r Ar A , r, r r : (1) R, C , ; (2) M Ar r C ; (3) U r r, r, r r r; (4) A , r r (,) r r, r r Ar r C ; (5) U r r r, r r, r r; (6) W r, r r, r r, r.	

No.	Before amendment	After amendment	Reason for amendment
17	Article 33 I of the Basic Law, read in conjunction with Article 35 I of the Basic Law, shall remain unchanged.		

No.	Before amendment	After amendment	Reason for amendment
18	Ar. 34 T. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 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No.	Before amendment	After amendment	Reason for amendment
19	Ar. 36 U.C.M. r. 37 Fr. Ar. 37 Ar. 39	/	T... r... % ... M... r Pr... % ...
20	CHAPTER 5 FINANCIAL ASSISTANCE FOR PURCHASE OF COMPANY SHARES Fr. Ar. 37 Ar. 39	/	T... r... % ... M... r Pr... % ...
21	CHAPTER 6 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS Ar. 40 T.C.M., r. ... r. ... I... r... r... r... C.M. L% r. ... C.M. ... 99 M... r		

No.	Before amendment	After amendment	Reason for amendment
	D, r 7C M ' H r 7 7 M r 7 H K S E 7, 7C M 7, r 7 7 7 M 7 r 7 7 , M 7 (H r 7 7r 7) r 7 7, r 7 7 7 H K S E 7 r r, r 7 r 7 r 7 r r r 7 7 7 r 7 r 7 r , r r 7r r 7 7 M 7 7r , 7 7 7r , M 7 r r 7 r M r 7 r 7 7 r 7 r 7 r r 7 r M , 7 7 7 : (1) 7 r 7 , r 7r 7 C M 7 r 7 7r , 7C M 7 7 r 7 7r r 7 7 7r 7 M 7 r 7, r 7 M 7 7C M L S 7 Pr 7r r 7 7 7, M r 7 r 7 , 7 7 Ar 7 A	D, r 7C M ' H r 7 7 M r 7 H K S E 7, 7C M 7, r 7 7 7 M 7 r 7 7 , M 7 (H r 7 7r 7) r 7 7, r 7 7 7 H K S E 7 r r, r 7 r 7 r 7 r r r 7 7 7 r 7 r 7 r , r r 7r r 7 7 M 7 7r , 7 7 7r , M 7 r r 7 r M r 7 r 7 7 r 7 r 7 r r 7 r M , 7 7 7 : (1) 7 r 7 , r 7r 7 C M 7 r 7 7r , 7C M 7 7 r 7 7r r 7 7 7r 7 M 7 r 7, r 7 M 7 7C M L S 7 Pr 7r r 7 7 7, M r 7 r 7 , 7 7 Ar 7 A	



No.	Before Amendment	After Amendment	Reason for Amendment

No.	Before amendment	After amendment	Reason for amendment
	(2) For the purpose of the said Act, the Commission shall, after consulting the Council of Ministers, make such rules and regulations as may be necessary or expedient for the purposes of the said Act, and may, in particular, make rules and regulations for the purpose of— (a) providing for the appointment, removal, suspension, and reinstatement of members of the Commission; and (b) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (c) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (d) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (e) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (f) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (g) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (h) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (i) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (j) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (k) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (l) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (m) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (n) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (o) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (p) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (q) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (r) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (s) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (t) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (u) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (v) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (w) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (x) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (y) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and (z) providing for the appointment, removal, suspension, and reinstatement of members of the Council of Ministers; and		

No.	Before amendment	After amendment	Reason for amendment
27	Article 54 H. The right of the shareholders to elect and replace the members of the Board of Directors shall be exercised in accordance with the provisions of the Law on Joint-Stock Companies. (1) The shareholders of the Company shall have the right to elect and replace the members of the Board of Directors in accordance with the provisions of the Law on Joint-Stock Companies; (2) The shareholders of the Company, who own 1% of the shares of the Company, shall have the right to elect and replace the members of the Board of Directors in accordance with the provisions of the Law on Joint-Stock Companies; (3) The shareholders of the Company, who own 1% of the shares of the Company, shall have the right to elect and replace the members of the Board of Directors in accordance with the provisions of the Law on Joint-Stock Companies; (4) The shareholders of the Company, who own 1% of the shares of the Company, shall have the right to elect and replace the members of the Board of Directors in accordance with the provisions of the Law on Joint-Stock Companies; (5) The shareholders of the Company, who own 1% of the shares of the Company, shall have the right to elect and replace the members of the Board of Directors in accordance with the provisions of the Law on Joint-Stock Companies; 1. On the basis of the provisions of Article 54 of the Law on Joint-Stock Companies, the Board of Directors of the Company shall have the right to elect and replace the members of the Board of Directors in accordance with the provisions of the Law on Joint-Stock Companies;	Article 54³⁹ H. The right of the shareholders to elect and replace the members of the Board of Directors shall be exercised in accordance with the provisions of the Law on Joint-Stock Companies. (1) The shareholders of the Company shall have the right to elect and replace the members of the Board of Directors in accordance with the provisions of the Law on Joint-Stock Companies; (2) The shareholders of the Company, who own 1% of the shares of the Company, shall have the right to elect and replace the members of the Board of Directors in accordance with the provisions of the Law on Joint-Stock Companies; (3) The shareholders of the Company, who own 1% of the shares of the Company, shall have the right to elect and replace the members of the Board of Directors in accordance with the provisions of the Law on Joint-Stock Companies; (4) The shareholders of the Company, who own 1% of the shares of the Company, shall have the right to elect and replace the members of the Board of Directors in accordance with the provisions of the Law on Joint-Stock Companies; (5) To access and copy these Articles of Association, register of shareholders, minutes of general meetings, resolutions of board meetings, resolutions of the meetings of Supervisory Committee, and financial and accounting reports; The Board of Directors of the Company shall have the right to elect and replace the members of the Board of Directors in accordance with the provisions of the Law on Joint-Stock Companies;	Clarification of the right of the shareholders to elect and replace the members of the Board of Directors. M. The right of the shareholders to elect and replace the members of the Board of Directors shall be exercised in accordance with the provisions of the Law on Joint-Stock Companies. Pr. The right of the shareholders to elect and replace the members of the Board of Directors shall be exercised in accordance with the provisions of the Law on Joint-Stock Companies. T. The right of the shareholders to elect and replace the members of the Board of Directors shall be exercised in accordance with the provisions of the Law on Joint-Stock Companies. L. The right of the shareholders to elect and replace the members of the Board of Directors shall be exercised in accordance with the provisions of the Law on Joint-Stock Companies.

No.	Before amendment	After amendment	Reason for amendment
30	Article 61 T 3 r 3 r 3 r		

[illegible]

[illegible]

No.	Before amendment	After amendment	Reason for amendment
33	Ar. 69 T^Q - T^Q, T^Q r T^Q - r T^Q T^Q r r T^Q T^Q T^Q B r. C T^Q T^Q r T^Q r r T^Q T^Q r^Q, T^Q T^Q T^Q - T^Q, T^Q r, T^Q B r., r. T^Q T^Q, r^Q T^Q, r T^Q, T^Q Ar T^Q A , r^Q T^Q T^Q T^Q T^Q r^Q r^Q T^Q T^Q r r T^Q T^Q 10 , r^Q T^Q r	Ar. 69⁵⁴ T^Q—I T^Q - T^Q, T^Q r r T^Q - r T^Q T^Q r r T^Q T^Q T^Q B r. C T^Q T^Q r T^Q r r T^Q T^Q r^Q, T^Q T^Q T^Q - T^Q, T^Q r, T^Q B r., r. T^Q T^Q, r^Q T^Q, r T^Q, T^Q Ar T^Q A , r^Q T^Q T^Q T^Q T^Q r^Q r^Q T^Q T^Q r r T^Q T^Q 10 , r^Q T^Q r <u>If rules of securities regulatory authorities of the place(s) in which shares of the Company are listed provide otherwise, such rules shall prevail.</u>	T^Q T^Q T^Q T^Q T^Q r T^Q T^Q G T^Q Ar T^Q A

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

No.	Before amendment	After amendment	Reason for amendment
39	Ar 85 T r m r m C m r r r 24 r r r 24 r r r m W r m r r r r T r r r r m m C m r r W r r r r r r r m C m r r r	Ar 8569 T r m r r C m r r 24 r r r m r r r 24 r r r r r W r r m r r r m r C m r r W r r r r r r r m C m r r r	T r r r m Pr
40	Ar 86 A r m B r C m r r m r r r r		

No.	Before amendment	After amendment	Reason for amendment
42	Ar. 102 Ar. 103: 	/	T. 102 r. 102 M. r Pr. 102
43	Ar. 104 T. 104 (1) W r. 104 B r. 104 S. 104 C 104 (2) Pr. 104 B r. ; (3) T. 104 B r. ; S. 104 C 104 (4) T. 104 C 104 (5) A. 104 (6) A. 104 (7) M. 104 Ar. 104 A	Ar. 10486 T. 104 (1) W r. 104 B r. 104 S. 104 C 104 (2) Pr. 104 B r. ; (3) T. 104 B r. ; S. 104 C 104 (4) T. 104 C 104 (5) A. 104 (65) A. 104 (76) M. 104 Ar. 104 A	T. 104 M. 104 Pr. 104 L. 104

No.	Before amendment	After amendment	Reason for amendment
45	Article 106 The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.	Article 106 88 The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.	The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.
46	CHAPTER 9 SPECIAL PROCEDURES FOR VOTING AT CLASS MEETINGS Article 110 Article 117: 	/	The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.
47	CHAPTER 10 BOARD OF DIRECTORS	CHAPTER 10 7 BOARD OF DIRECTORS	/
48	Article 120 The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.	Date of convening be later than 7 days before the date of the meeting.	candidate and the

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No.	Before amendment	After amendment	Reason for amendment
51	Ar. 133 T B r. 74 74 : % (1) r r r 74 74 74 74 r r % r 74 74 74 74 ; (2) 74 74 74 r r 74 74 74 74 ; (3) 74 74 74 C 74 , 74 74 74 74 ; (4) r 74 74 , 74 74 74 74 C 74 ; (5) r 74 74 C 74 , r r 74 74 74 ; (6) r 74 r r 74 C 74 r 74 74 r 74 74 r 74 74 , 74 r r 74 r 74 74 r 74 r 74 74 ; (7) r 74 r 74 74 , 74 74 74 r r 74 r 74 C 74 ; (8) r 74 r 74 C 74 , 74 74 74 74 r 74 74 74 74 C 74 ; (9) % 74 74 , r 74 74 74 74 74 , 74 74 74 74 , 74 C 74 , 74 74 74 74 , r 74 74 74 , r 74 74 C 74 , 74 74 74 74 r 74 , 74 r 74 % 74 74 , 74 74 r 74 ;	Ar. 13307 T B r. 74 74 74 , % 74 : (1) r r r 74 74 74 74 r r % r 74 74 74 74 ; (2) 74 74 74 r r 74 74 74 74 ; (3) 74 74 74 C 74 , 74 74 74 74 ; (4) r 74 74 , 74 74 74 C 74 ; (54) r 74 74 C 74 , r 74 74 74 ; (65) r 74 r r 74 C 74 r 74 74 r 74 74 r 74 74 , 74 r r 74 r 74 74 r 74 r 74 74 ; (76) r 74 r 74 74 , 74 74 74 r r 74 r 74 C 74 ; (87) r 74 r 74 C 74 , 74 74 74 74 r 74 74 74 74 C 74 ; (98 8	

[illegible]

No.	Before amendment	After amendment	Reason for amendment
52	Article 135 of the Charter of the Company provides that the Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company. Article 135 of the Charter of the Company provides that the Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company.	Article 135⁰⁹ of the Charter of the Company provides that the Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company. Article 135 of the Charter of the Company provides that the Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company.	The Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company.

No.	Before amendment	After amendment	Reason for amendment
55	Ar. 138 T B r. r r r r r r r r r r R r r B r r r r 4 r. S. r r r r B r. N r r r r r r r 14 r r r R r r B r r r B r r r r T r r r r r r r r r S. r C r r r r r r B r. T r r B r r r r r r r B r 10 r r r r r 5 r r r 	Ar. 138¹¹ T B r. r r r r r r r r r r R r r B r r r r 4 r. S. r r r r B r. N r r r r r r r 14 r r r R r r B r r r B r r r r T r r r r r r r r r S. r C r r r r r r B r. T r r B r r r r r r r B r ¹⁰⁵ r r r r r 53 r r r 	T r r r % r r r % r G r Ar r A
56	Ar. 139 T B r. r r r r r () r Ar. 240 r r Ar A 	Ar. 139¹² T B r. r r r r r () r Ar. 240¹⁹⁴ r r Ar A 	/

No.	Before amendment	After amendment	Reason for amendment
57	Ar. 168 A. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties.	Ar. 168A. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties.	The amendment is proposed to align the language with the Companies Act, 2013 and to ensure clarity in the duties of the director.
58	Ar. 170 T. S. 9.00.00.138.940 S. 8.13.4007.5.6(5.6.5.6.39.	Ar. 170 T. S. 9.00.00.138.940 S. 8.13.4007.5.6(5.6.5.6.39.	The amendment is proposed to align the language with the Companies Act, 2013 and to ensure clarity in the duties of the director.

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No.	Before amendment	After amendment	Reason for amendment
63	/	<u>Article 153 The directors, supervisors and senior management shall bear the duties of loyalty to the Company, shall take measures to avoid conflicts between their own interests and the interests of the company, and shall not take advantage of his/her position to seek improper interests. The directors, supervisors and senior management shall not engage in the acts listed below:</u> <u>(1) encroaching on the Company's property, or misappropriating the Company's funds;</u> <u>(2) opening in his/her own name or in another person's name any bank account for the purpose of depositing any of the Company's funds;</u> <u>(3) taking advantage of his/her official functions and powers to bribe or accept other illegal gains;</u> <u>(4) accepting commissions arising from transactions with the Company and appropriate to himself/herself;</u> <u>(5) disclosing the Company's confidential information without authorization;</u> <u>(6) other acts that violate the duties of loyalty to the Company.</u>	T r 7 % 7 7 r 7 % 7 G 7 7 Ar 7 A 7 C M L %

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

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

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

No.	Before amendment	After amendment	Reason for amendment
	T 3 C 33 3 r 3 3 3 3 3 3 , 3 3 3 3 3 3 3 3 3 3 r 3 3 r 3 , r 3 3 , 3 3 3 3 3 3 3 , , 3 3 3 3 3 3 3 3 , 3 3 3 3 , 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 C 33 , 3 3 3 3 3 3 3 3 3 r 3 , r 3 r 3 r 3 33 3 3 3 . I 3 3 3 3 3 3 r , 3 3 3 3 3 , 3 3 3 3 3 3 , 3 r 3 3 3 3 3 3 3 C 33 r 33 , 3 3 r 3 3 , 3 3 3 3 3 3 3 3 3 3 3 r 3 . T 3 C 33 3 r 3 3 3 r 3 3 3 3 3 3 3 - 3 r 3 3 3 3 3 , 3 3 3 3 3 , 33 3 3 3 3 3 r r 3 3 B r , 3 C 33 33 3 3 3 3 3 : (1) , r 3 3 3 3 3 r , 3 3 3 3 3 r 3 3 r , 3 r 3 3 3 r 3 , 3 3 3 , r 3 3 3 3 3 3 ; (2) , 3 3 r 3 3 3 3 r 3 3 , 3 C 33 3 3 3 3 3 3 3 r 3 3 , 3 3 3 3 3 r 33 r 3 3 3 3 3 3 3 3 3 C 33 3 3 3 3 () , r 3 , 3 .	T 3 C 33 3 r 3 3 3 3 3 3 , 3 3 3 3 3 3 3 3 3 3 r 3 r 3 , r 3 3 , 3 3 3 3 3 3 3 , , 3 3 3 3 3 3 3 3 , 3 3 3 3 , 3 3 3 3 3 3 3 3 C 33 , 3 3 3 3 3 3 3 3 3 r 3 , r 3 r 3 r 3 33 3 3 3 . I 3 3 3 3 3 3 r , 3 3 3 3 3 , 3 3 3 3 3 3 , 3 r 3 3 3 3 3 3 3 C 33 r 33 , 3 3 r 3 3 , 3 3 3 3 3 3 3 3 3 3 3 r 3 . T 3 C 33 3 r 3 3 3 r 3 3 3 3 3 3 3 - 3 r 3 3 3 3 3 , 3 3 3 3 3 , 33 3 3 3 3 3 r r 3 3 B r , 3 C 33 33 3 3 3 3 3 : (1) , r 3 3 3 3 3 r , 3 3 3 3 3 r 3 3 r , 3 r 3 3 3 r 3 , 3 3 3 , r 3 3 3 3 3 3 ; (2) , 3 3 r 3 3 3 3 r 3 3 , 3 C 33 3 3 3 3 3 3 3 r 3 3 , 3 3 3 3 3 r 33 r 3 3 3 3 3 3 3 3 3 C 33 3 3 3 3 () , r 3 , 3 .	

No.	Before amendment	After amendment	Reason for amendment
71	Ar. 216 A, the auditor shall provide to the company a certificate in the following form: (1) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: (2) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: (3) For the purpose of the company, the auditor shall provide to the company a certificate in the following form:	Ar. 216¹⁷⁵ A, the auditor shall provide to the company a certificate in the following form: (1) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: (2) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: (3) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: <u>The Company guarantees to</u> <u>provide true and complete</u> <u>vouchers, books, financial and</u> <u>accounting reports and other</u> <u>accounting materials to the</u> <u>accounting firm engaged and shall</u> <u>not refuse to provide or conceal or</u> <u>give false information.</u>	The auditor shall provide to the company a certificate in the following form: (1) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: (2) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: (3) For the purpose of the company, the auditor shall provide to the company a certificate in the following form:
72	Ar. 217, Ar. 218, Ar. 220: 	/	The auditor shall provide to the company a certificate in the following form: (1) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: (2) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: (3) For the purpose of the company, the auditor shall provide to the company a certificate in the following form:

No.	Before amendment	After amendment	Reason for amendment
74	Article 221 of the Criminal Code shall read as follows: (1) Whoever commits an offence		

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

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

No.	Before amendment	After amendment	Reason for amendment
80	Ar. 228 I B r. 2 C m. (2 r. r. 2 C m. , r. 2 r.), 2 2 2 2 m. 2 r. , r. 2 , 2 2 2 2 2 B r. m. 2 , r 2 C m. 2 B r. 2 C m. 2 % 12 m. 2 m. 2 . T 2 , % 2 B r. 2 2 2 2 2 2 2 m. 2 2 r. 2 r. 2 rr 2 T 2 2 2 r r m. 2 2 m. 2		

No.	Before amendment	After amendment	Reason for amendment
82	Ar. 232 I. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts as they fall due. O. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts as they fall due.	Ar. 232186 I. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts as they fall due. O. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts as they fall due.	T. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts as they fall due.
83	Ar. 233 F. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts as they fall due. C. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts as they fall due.	Ar. 233187 F. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts as they fall due. C. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts as they fall due.	T. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts as they fall due.

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No.	Before amendment	After amendment	Reason for amendment
85	CHAPTER 20 NOTICE Ar. 240 N. C. %: U. Ar. A % PRC A C % PRC r r C H K Ar. A H K A r C 13 L R C H K S E E r E r	CHAPTER 2017 NOTICE Ar. 240194 N. C. %: U. Ar. A % PRC A C % PRC r r C H K Ar. A H K A r C 13 L R C H K S E E r E r	/
86	CHAPTER 21 SETTLEMENT OF DISPUTES Ar. 244 T. C. % % r %: 	/	T % ... M r Pr % ... %

No.	Before amendment	After amendment	Reason for amendment
87	CHAPTER 22 SUPPLEMENTARY ARTICLES Article 245 Deleted : (1) In these Articles of Association, the expression "controlling shareholder" means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. (2) A shareholder who holds ordinary shares, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder. 	CHAPTER 22<u>18</u> SUPPLEMENTARY ARTICLES Article 245198 Deleted : (1) The "controlling shareholder" in these Articles of Association means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. If the listing rules of the stock exchange(s) of the place(s) where the shares of the Company are listed define(s) controlling shareholder otherwise, such rules shall prevail. (42) In these Articles of Association, the expression "controlling shareholder" means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. (23) A shareholder who holds ordinary shares, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder. 	The expression "controlling shareholder" in these Articles of Association means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. A shareholder who holds ordinary shares, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.

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