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血川家子醫院股份有限
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No.	Before amendment	After amendment	Reason for amendment
2	<p>Article 2 % B L (r r , 33030000004 4161) r</p>	<p>Article 2 % B L (r r , 330300000044161 Unified social credit code: 91330300254421649G) r</p>	/
3	<p>Article 5 T r r r (B r) C m ' r r r r</p>	<p>Article 5 T r r r (B r) C m ' r r r r who executes corporate affairs on behalf of the Company.</p>	<p>T r r r % r r % C m L %</p>
4	<p>Article 9 W r r r Article 244, r r Article A r r m , r r r r r , r r r m , r r C m , r r r , r r r r m r r T r r r m , r r r C m . T C m m , r r r r r r , r r r , r r r r r m r r r</p>	<p>Article 9 W r r r r Article 244, <u>A</u> r r Article <u>A</u> r r m , r r r r r , r r r m , r r C m , r r r , r r r r m r r T r r r m , r r r C m . T C m m , r r r r r r , r r r , r r r r r m r r r</p>	<p>T r r r % r r r r Article 244 r r r r r r r r M r Pr r Article A C m r L O r r (r M r Pr) % r</p>
5	<p>Article 13 T C m r r r r m . I m r r r r r r r , r r r r r r , r r r S r C ,</p>	/	<p>T r r r % r r r r M r Pr % r r , r r r r r , r r r % r r r r , r r r m r r r r r r r r r r r r r r</p>
6	<p>Article 16 T C m m , r r r r r PRC r r r PRC r r r , r r r r r r r , r r r S C ,</p>	<p>Article 165 T C m m , r r r r r PRC r r r PRC r by or registration with r r r , r r r r r r S C , or the authorities authorized by the State Council. </p>	<p>T r r r m r r r % m r r r r r r r m r r r r r r r r r r r r r r r r r r</p>

No.	Before amendment	After amendment	Reason for amendment																																																																																							
8	<p>Article 18 A of the Charter of the Corporation shall be amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be held in trust for the benefit of the Corporation.</p> <p>Principals of the Corporation shall be:</p> <p>1. G. W. ...</p> <p>2. G. L. C. I. F. L.P.</p> <p>3. W. H. ...</p> <p>4. W. L. ...</p> <p>5. B. CDH W. V. C. L.P.</p> <p>6. B. CDH W. V. C. L.P.</p> <p>7. N. X. K. I. M. L.P.</p> <p>8. N. K. I. M. L.P.</p> <p>9. N. R. K. I. M. L.P.</p> <p>T 50,000,000 100%</p>	<p>Article 187 A of the Charter of the Corporation shall be amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be held in trust for the benefit of the Corporation.</p> <p>Principals of the Corporation shall be:</p> <p>1. G. W. ...</p> <p>2. G. L. C. I. F. L.P.</p> <p>3. W. H. ...</p> <p>4. W. L. ...</p> <p>5. B. CDH W. V. C. L.P.</p> <p>6. B. CDH W. V. C. L.P.</p> <p>7. N. X. K. I. M. L.P.</p> <p>8. N. K. I. M. L.P.</p> <p>9. N. R. K. I. M. L.P.</p> <p>T 50,000,000 100%</p>	<p>To amend the Charter of the Corporation to reflect the changes in the number of shares authorized to be issued and the names of the principals of the Corporation.</p> <p>Article 18 A of the Charter of the Corporation shall be amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be held in trust for the benefit of the Corporation.</p> <p>Principals of the Corporation shall be:</p> <p>1. G. W. ...</p> <p>2. G. L. C. I. F. L.P.</p> <p>3. W. H. ...</p> <p>4. W. L. ...</p> <p>5. B. CDH W. V. C. L.P.</p> <p>6. B. CDH W. V. C. L.P.</p> <p>7. N. X. K. I. M. L.P.</p> <p>8. N. K. I. M. L.P.</p> <p>9. N. R. K. I. M. L.P.</p> <p>T 50,000,000 100%</p>																																																																																							
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8	Q J H I 丷 丷 C.L. (青 島金石瀾 投資有限 公司)	2,780,000	3.7265%	8	Q J H I 丷 丷 C.L. (青 島金石瀾 投資有限 公司)	2,780,000	3.7265%	
9	S Q I 丷 丷 M 丷 丷 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 丷 丷 M 丷 丷 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 丷 X	844,875	1.1325%	10	C 丷 X	844,875	1.1325%	
11	N X K I 丷 丷 M 丷 丷 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 丷 丷 M 丷 丷 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 丷 丷 M 丷 丷 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 丷 丷 M 丷 丷 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 丷 K I 丷 丷 M 丷 丷 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 丷 K I 丷 丷 M 丷 丷 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 丷 Z 丷 K I 丷 丷 M 丷 丷 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 丷 Z 丷 K I 丷 丷 M 丷 丷 L.P. (溫州 箴言康寧 投資管理 合夥企業 (有限合 夥))	804,794	1.0788%	

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

No.	Before amendment	After amendment	Reason for amendment
12	<p>Article 23 After amendment, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB73,040,000. Under the 2018 Charter, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB75,500,000. Pursuant to the Charter of the Company in January 2020, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB75,500,000.</p> <p>Under the Charter of the Company, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB74,600,300.</p>	/	<p>Article 23 After amendment, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB73,040,000. Under the 2018 Charter, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB75,500,000. Pursuant to the Charter of the Company in January 2020, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB75,500,000.</p> <p>Under the Charter of the Company, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB74,600,300.</p>
13	/	<p><u>Article 20</u> The Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB73,040,000.</p>	

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

No.	Before amendment	After amendment	Reason for amendment
17	Ar. 33 I. r, r r C r		

No.	Before amendment	After amendment	Reason for amendment
18	<p>Ar. 34 T r C r r r I (1) (2) Ar. 31 r r r r r r r r % r r T r r C r r r I (3), (5) (6) Ar. 31 r r r r B r r r r - r r r r r r r U r C [I]-506.1((3) 40.(C) r)-542.2()-</p>		

No.	Before amendment	After amendment	Reason for amendment
	<p>Dr. ... C.M. 'H r ... H K S E ... C.M. ... r r (... H r) r ... r H K S E ... r ... r ... r ... r ... r ... r ... r ... r r ... r r ... r ... r ... r ... r ... r ... r ... r : (1) ... r ... C.M. ... r ... , ... C.M. ... r : r ... r ... C.M. L S ... Pr ... r r Ar ... A</p>	<p>Dr. ... C.M. 'H r ... H K S E ... C.M. ... r r (... H r) r ... r H K S E ... r ... r ... r ... r ... r ... r ... r ... r r ... r r ... r ... r ... r ... r ... r ... r ... r : (1) ... r ... C.M. ... r ... , ... C.M. ... r : r ... r ... C.M. L S ... Pr ... r r Ar ... A</p>	



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

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

No.	Before § 8a(3) amendment	After § 3a(2) amendment	Reason	Before § 3a(2) amendment

No.	Before amendment	After amendment	Reason for amendment
	<p>W $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r</p> <p>(1) T C $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r</p> <p>(2) A r $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r</p> <p>I r $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r</p> <p>(1) I $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r</p> <p>B r $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r</p>	<p>W $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r</p> <p>(1) T C $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r</p> <p>(2) A r $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r</p> <p>I r $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r</p> <p>(1) I $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r</p> <p>B r $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r</p>	

No.	Before amendment	After amendment	Reason for amendment
27	<p>Article 54 H. The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.</p> <p>(1) The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation;</p> <p>(2) The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation;</p> <p>(3) The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation;</p> <p>(4) The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation;</p> <p>(5) To access and copy these Articles of Association, register of shareholders, minutes of general meetings, resolutions of board meetings, resolutions of the meetings of Supervisory Committee, and financial and accounting reports; The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation;</p> <p>1. The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation;</p>	<p>Article 5439 H. The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.</p> <p>(1) The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation;</p> <p>(2) The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation;</p> <p>(3) The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation;</p> <p>(4) The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation;</p> <p>(5) <u>To access and copy these Articles of Association, register of shareholders, minutes of general meetings, resolutions of board meetings, resolutions of the meetings of Supervisory Committee, and financial and accounting reports;</u> The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation;</p>	<p>Clarification of the scope of the Board's authority to access and copy the Corporation's records.</p> <p>M. The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.</p> <p>Pr. The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.</p> <p>T. The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.</p> <p>L. The Board shall have the authority to exercise all such powers and do all such acts and things as may be necessary or proper for the conduct of the business of the Corporation.</p>

No.	Before amendment	After amendment	Reason for amendment
(7)	<p>(7) The Commission shall, in the exercise of its powers under section 10, 11 and 12, have the same powers as the Commission of Enquiry, and shall, in particular, have power to require the production of any documents or papers which may be relevant to the investigation, and to require any person to attend before it and to answer questions put to him.</p> <p>D, (1) and (3) (7) shall be substituted by the following—</p> <p>D, (1) and (3) shall be substituted by the following—</p> <p>R, C, L, H, K, M, and</p> <p>r, C</p>	<p>(7) The Commission shall, in the exercise of its powers under section 10, 11 and 12, have the same powers as the Commission of Enquiry, and shall, in particular, have power to require the production of any documents or papers which may be relevant to the investigation, and to require any person to attend before it and to answer questions put to him.</p> <p>D, (1) and (3) shall be substituted by the following—</p> <p>D, (1) and (3) shall be substituted by the following—</p> <p>R, C, L, H, K, M, and</p> <p>r, C</p>	
(6)	<p>(6) Where the Commission is satisfied that a person has committed an offence under section 10, 11 or 12, it may, in its discretion, recommend that the person should be removed from office.</p>	<p>(6) Where the Commission is satisfied that a person has committed an offence under section 10, 11 or 12, it may, in its discretion, recommend that the person should be removed from office.</p>	
(7)	<p>(7) If the Commission is satisfied that a person has committed an offence under section 10, 11 or 12, it may, in its discretion, recommend that the person should be removed from office.</p>	<p>(7) If the Commission is satisfied that a person has committed an offence under section 10, 11 or 12, it may, in its discretion, recommend that the person should be removed from office.</p>	
(8)	<p>(8) On the removal of a person from office, the Commission shall, in its discretion, recommend that the person should be removed from office.</p> <p>Ar. A</p> <p>T, C, and</p> <p>r, C, and</p> <p>r, C, and</p> <p>r, C, and</p>	<p>(8) On the removal of a person from office, the Commission shall, in its discretion, recommend that the person should be removed from office.</p> <p>Ar. A</p> <p>T, C, and</p> <p>r, C, and</p> <p>r, C, and</p> <p>r, C, and</p>	

No.	Before amendment	After amendment	Reason for amendment
29	<p>Article 56 I</p> <p>Company shall be bound by the resolution of the Board of Directors if the resolution is passed by a majority of the directors present at a meeting of the Board of Directors, unless there is only a minor defect in the procedures for convening a shareholders' general meeting or the Board meeting or in the manner of voting thereat, which does not materially affect the resolution.</p> <p>Article A</p> <p>A resolution of the Board of Directors shall be valid and binding on the company, unless there is only a minor defect in the procedures for convening a shareholders' general meeting or the Board meeting or in the manner of voting thereat, which does not materially affect the resolution.</p>	<p>Article 5641 I</p> <p>Company shall be bound by the resolution of the Board of Directors if the resolution is passed by a majority of the directors present at a meeting of the Board of Directors, unless there is only a minor defect in the procedures for convening a shareholders' general meeting or the Board meeting or in the manner of voting thereat, which does not materially affect the resolution.</p> <p>Article A</p> <p>A resolution of the Board of Directors shall be valid and binding on the company, unless there is only a minor defect in the procedures for convening a shareholders' general meeting or the Board meeting or in the manner of voting thereat, which does not materially affect the resolution.</p> <p><u>Shareholders who have not been notified to participate in the shareholders' general meeting may file a petition with the People's Court to revoke the resolution within 60 days from the date when they know or should know that the resolution is made; if they do not exercise the right to revoke within one year from the date of the resolution, the revoke right shall be extinguished.</u></p>	<p>To amend the percentage of directors required for the resolution of the Board of Directors to be binding on the company.</p>

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

No.	Before amendment	After amendment	Reason for amendment
	<p>T 7 Ar. 11 r 11 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p>	<p>T 7 Ar. 11 r 11 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p>	
(1)	<p>H 7 r 7 Ar. 11 r 11 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p>	<p>(1) H 7 r 7 Ar. 11 r 11 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p>	
(2)	<p>H 7 r 7 Ar. 11 r 11 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p>	<p>(2) H 7 r 7 Ar. 11 r 11 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p>	
(3)	<p>H 7 r 7 Ar. 11 r 11 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p>	<p>(3) H 7 r 7 Ar. 11 r 11 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p>	
(4)	<p>H 7 r 7 Ar. 11 r 11 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p>	<p>(4) H 7 r 7 Ar. 11 r 11 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p> <p>Ar. 7 r 7 Ar.</p>	

No.	Before amendment	After amendment	Reason for amendment
31	CHAPTER 8 GENERAL MEETING	CHAPTER 86 GENERAL MEETING	/
32	<p>Article 63 of the Memorandum and Articles of Association:</p> <p>(1) Directors may call a meeting of the members for the purpose of transacting any business that may lawfully be transacted at a meeting of the members.</p> <p>(2) Every meeting of the members called for the purpose of transacting any business other than the election of directors shall be called by a resolution of the directors and shall be held at such place, on such day, at such time, and on such notice as the directors may determine.</p> <p>(3) Resolutions passed by a majority of the directors in a meeting may be taken as if they had been passed by a resolution of the members.</p> <p>(4) Resolutions passed by a majority of the directors in writing may be taken as if they had been passed by a resolution of the members.</p> <p>(5) Resolutions passed by a majority of the directors in writing may be taken as if they had been passed by a resolution of the members.</p> <p>(6) Resolutions passed by a majority of the directors in writing may be taken as if they had been passed by a resolution of the members.</p> <p>(7) Powers conferred upon the directors may be exercised by a resolution of the directors.</p> <p>(8) Powers conferred upon the directors may be exercised by a resolution of the directors.</p> <p>(9) Powers conferred upon the directors may be exercised by a resolution of the directors.</p> <p>(10) Powers conferred upon the directors may be exercised by a resolution of the directors.</p> <p>(11) Any powers conferred upon the directors may be exercised by a resolution of the directors.</p>	<p>Article 64 of the Memorandum and Articles of Association:</p> <p>(1) Directors may call a meeting of the members for the purpose of transacting any business that may lawfully be transacted at a meeting of the members.</p> <p>(21) Every meeting of the members called for the purpose of transacting any business other than the election of directors shall be called by a resolution of the directors and shall be held at such place, on such day, at such time, and on such notice as the directors may determine.</p> <p>(32) Resolutions passed by a majority of the directors in a meeting may be taken as if they had been passed by a resolution of the members.</p> <p>(43) Resolutions passed by a majority of the directors in writing may be taken as if they had been passed by a resolution of the members.</p> <p>(5) Resolutions passed by a majority of the directors in writing may be taken as if they had been passed by a resolution of the members.</p> <p>(64) Resolutions passed by a majority of the directors in writing may be taken as if they had been passed by a resolution of the members.</p> <p>(75) Powers conferred upon the directors may be exercised by a resolution of the directors.</p> <p>(86) Powers conferred upon the directors may be exercised by a resolution of the directors.</p> <p>(97) Powers conferred upon the directors may be exercised by a resolution of the directors.</p> <p>(108) Powers conferred upon the directors may be exercised by a resolution of the directors.</p> <p>(119) Any powers conferred upon the directors may be exercised by a resolution of the directors.</p>	<p>T</p> <p>L</p> <p>C</p>

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

No.	Before amendment	After amendment	Reason for amendment
33	<p>Ar. 69 T¹ -</p> <p>r r r r r</p> <p>r r r r r</p> <p>B r.</p> <p>C r r r</p> <p>r r r r</p> <p>r, r, r, r, B r.</p> <p>r, r, r, r</p> <p>r, r, r</p> <p>Ar A</p> <p>r r r</p> <p>r r r</p> <p>r r r</p> <p>r r r</p> <p>10 r</p> <p>r</p> <p>.....</p>	<p>Ar. 6954 T¹—I -</p> <p>r r r r r</p> <p>r r r r r</p> <p>B r.</p> <p>C r r r</p> <p>r r r r</p> <p>r, r, r, r, B r.</p> <p>r, r, r, r</p> <p>r, r, r, r</p> <p>r, r, r</p> <p>Ar A</p> <p>r r r</p> <p>r r r</p> <p>r r r</p> <p>r r r</p> <p>10 r</p> <p>r</p> <p>.....</p> <p><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></p>	<p>T r r r</p> <p>r r</p> <p>G r</p> <p>Ar</p> <p>A</p>

No.	Before amendment	After amendment	Reason for amendment
35	<p>Ar 74 W ... C m , B r ,</p> <p>S ... r C m m r</p> <p>r r % r</p> <p>r r m r 3% r</p> <p>r r C m r</p> <p>r r r r r</p> <p>C m</p> <p>S r r % r</p> <p>r r m r 3% r</p> <p>r r C m m m</p> <p>r r % r</p> <p>r r r m m 10</p> <p>r r r r r</p> <p>r r m r T r r</p> <p>r r r r r</p> <p>r r m r % 2 r</p> <p>r r r r r</p> <p>r r r</p> <p>E r r m r r</p> <p>r r r r , r r r,</p> <p>r r r r r</p> <p>r r r r m r r</p> <p>r r r r r</p> <p>r r r r r</p> <p>m r r r % r</p> <p>I r r r m r r</p>		

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

No.	Before amendment	After amendment	Reason for amendment
37	<p>Ar. 79 N. 1. r. 2. (1) r. 3. (2) r. 4. (3) r. 5. (4) r. 6. (5) r. 7. (6) r. 8. (7) r. 9. (8) r. 10. (9) r. 11. (10) r. 12. (11) r. 13. (12) r. 14. (13) r. 15. (14) r. 16. (15) r. 17. (16) r. 18. (17) r. 19. (18) r. 20. (19) r. 21. (20) r. 22. (21) r. 23. (22) r. 24. (23) r. 25. (24) r. 26. (25) r. 27. (26) r. 28. (27) r. 29. (28) r. 30. (29) r. 31. (30) r. 32. (31) r. 33. (32) r. 34. (33) r. 35. (34) r. 36. (35) r. 37. (36) r. 38. (37) r. 39. (38) r. 40. (39) r. 41. (40) r. 42. (41) r. 43. (42) r. 44. (43) r. 45. (44) r. 46. (45) r. 47. (46) r. 48. (47) r. 49. (48) r. 50. (49) r. 51. (50) r. 52. (51) r. 53. (52) r. 54. (53) r. 55. (54) r. 56. (55) r. 57. (56) r. 58. (57) r. 59. (58) r. 60. (59) r. 61. (60) r. 62. (61) r. 63. (62) r. 64. (63) r. 65. (64) r. 66. (65) r. 67. (66) r. 68. (67) r. 69. (68) r. 70. (69) r. 71. (70) r. 72. (71) r. 73. (72) r. 74. (73) r. 75. (74) r. 76. (75) r. 77. (76) r. 78. (77) r. 79. (78) r. 80. (79) r. 81. (80) r. 82. (81) r. 83. (82) r. 84. (83) r. 85. (84) r. 86. (85) r. 87. (86) r. 88. (87) r. 89. (88) r. 90. (89) r. 91. (90) r. 92. (91) r. 93. (92) r. 94. (93) r. 95. (94) r. 96. (95) r. 97. (96) r. 98. (97) r. 99. (98) r. 100. (99)</p>	/	<p>A. M. r. Pr. 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. T r. 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.</p>

No.	Before amendment	After amendment	Reason for amendment
38	<p>Ar 82 A</p> <p>A</p> <p>A</p> <p>S</p> <p>(1) T</p> <p>(2) T</p> <p>(3) U</p> <p>H</p>	<p>Ar 8266 A</p> <p>A</p> <p>A</p> <p>S</p> <p>(1) T</p> <p>(2) T</p> <p>(3) U</p> <p>H</p>	<p>C</p> <p>M</p> <p>Pr</p>

No.	Before amendment	After amendment	Reason for amendment
	<p>I r̄ ṽ r̄ ṽ</p> <p>ṽ r , ṽ r ṽ % ṽ</p> <p>ṽṽ ṽṽṽ r̄ṽ ,</p> <p>ṽṽ ṽ H K r ṽṽ ṽṽṽ</p> <p>ṽṽṽ , ṽ ṽṽ , r ṽ ṽ r ṽṽ ṽṽṽ</p> <p>ṽ (ṽ) ṽ</p> <p>ṽ (ṽ) ṽ ṽṽ ṽṽṽ r</p> <p> ṽṽṽ ṽṽ ṽṽ</p> <p>H % ṽṽ ṽṽ , ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ</p> <p> ṽṽ , ṽṽ ṽṽ ṽṽṽ</p> <p>ṽṽ ṽṽ ṽṽṽ ṽṽṽ r̄ṽ</p> <p>r̄ṽ ṽṽ ṽṽ ṽṽ ṽṽ , ṽṽ ṽṽ</p> <p>, ṽṽṽ ṽṽ , ṽṽṽṽṽ , ṽṽ</p> <p> ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ</p> <p>ṽṽ ṽṽ , ṽṽ ṽṽ , ṽṽ</p> <p>ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ</p> <p>r ṽṽ r̄ṽ ṽṽ ṽṽ ṽṽ ṽṽ</p> <p>ṽṽṽṽ ṽṽ ṽṽṽṽ ṽṽ ṽṽ</p> <p>ṽṽ ṽṽ , ṽṽ ṽṽṽ ṽṽ (% ,</p> <p>r̄ṽṽ ṽṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽṽ</p> <p>r̄ṽ , ṽṽ ṽṽ , ṽṽ</p> <p>/ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽṽṽ ṽṽ ṽṽ</p> <p>, ṽṽ ṽṽ ṽṽṽ</p> <p>ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽṽṽ ṽṽ</p> <p>ṽṽ , ṽṽ ṽṽṽ ṽṽ ,</p> <p>ṽṽ % ṽṽ ṽṽ ṽṽṽṽ ṽṽ ṽṽ</p> <p> ṽṽ ṽṽ .</p>	<p>I r̄ ṽ r̄ ṽ</p> <p>ṽ r , ṽ r ṽ % ṽ</p> <p>ṽṽ ṽṽṽ ṽṽ r̄ṽ ,</p> <p>ṽṽ ṽ H K r ṽṽ ṽṽṽ</p> <p>ṽṽṽ , ṽ ṽṽ , r ṽ ṽ r ṽṽ ṽṽṽ</p> <p>ṽ (ṽ) ṽ</p> <p>ṽ (ṽ) ṽ ṽṽ ṽṽṽ r</p> <p> ṽṽṽ ṽṽ ṽṽ</p> <p>H % ṽṽ ṽṽ , ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ</p> <p> ṽṽ , ṽṽ ṽṽ ṽṽṽ</p> <p>ṽṽ ṽṽ ṽṽṽ ṽṽṽ r̄ṽ</p> <p>r̄ṽ ṽṽ ṽṽ ṽṽ ṽṽ , ṽṽ ṽṽ</p> <p>, ṽṽṽ ṽṽ , ṽṽṽṽṽ , ṽṽ</p> <p> ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ</p> <p>ṽṽ ṽṽ , ṽṽ ṽṽ , ṽṽ</p> <p>ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ</p> <p>r ṽṽ r̄ṽ ṽṽ ṽṽ ṽṽ ṽṽ</p> <p>ṽṽṽṽ ṽṽ ṽṽṽṽ ṽṽ ṽṽ</p> <p>ṽṽ ṽṽ , ṽṽ ṽṽṽ ṽṽ (% ,</p> <p>r̄ṽṽ ṽṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽṽ</p> <p>r̄ṽ , ṽṽ ṽṽ , ṽṽ</p> <p>/ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽṽṽ ṽṽ ṽṽ</p> <p>, ṽṽ ṽṽ ṽṽṽ</p> <p>ṽṽ ṽṽ ṽṽ ṽṽ ṽṽ ṽṽṽṽ ṽṽ</p> <p>ṽṽ , ṽṽ ṽṽṽ ṽṽ ,</p> <p>ṽṽ % ṽṽ ṽṽ ṽṽṽṽ ṽṽ ṽṽ</p> <p> ṽṽ ṽṽ .</p>	

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

No.	Before amendment	After amendment	Reason for amendment
42	Ar. 102 Ar. 103: 	/	T M Pr
43	Ar. 104 T r r (1) W r S (2) Pr B (3) T B S (4) T C (5) A C (6) A C (7) M Ar	Ar. 104 86 T r r (1) W r S (2) Pr B (3) T B S (4) T C (5) A C (65) A C (76) M Ar	T M Pr L

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

No.	Before amendment	After amendment	Reason for amendment
45	Ar. 106 T. r. H.	Ar. 10688 T. r. H. <u>announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.</u>	T. r. G. Ar. A.
46	CHAPTER 9 SPECIAL PROCEDURES FOR VOTING AT CLASS MEETINGS Ar. 110 Ar. 117: 	/	T. r. G. Ar. A. M. r. Pr.
47	CHAPTER 10 BOARD OF DIRECTORS	CHAPTER 107 BOARD OF DIRECTORS	/
48	Ar. 120 T. r. C. T. r. 7.	Date of convening be later than 7	candidate and the

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

No.	Before amendment	After amendment	Reason for amendment
	(10) Section 21(1)(a) shall read as follows:—	(109) Section 21(1)(a) shall read as follows:—	
	(11) Section 21(1)(b) shall read as follows:—	(10+) Section 21(1)(b) shall read as follows:—	
	(12) Section 21(1)(c) shall read as follows:—	(112) Section 21(1)(c) shall read as follows:—	
	(13) Section 21(1)(d) shall read as follows:—	(123) Section 21(1)(d) shall read as follows:—	
	(14) Section 21(1)(e) shall read as follows:—	(134) Section 21(1)(e) shall read as follows:—	
	(15) Section 21(1)(f) shall read as follows:—	(145) Section 21(1)(f) shall read as follows:—	
	(16) Section 21(1)(g) shall read as follows:—	(156) Section 21(1)(g) shall read as follows:—	
	(17) Section 21(1)(h) shall read as follows:—	(167) Section 21(1)(h) shall read as follows:—	
	(18) Section 21(1)(i) shall read as follows:—		

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

No.	Before amendment	After amendment	Reason for amendment
	<p>S r̄ r̄ r̄ r̄ r̄ r̄ , B r̄ , r̄ r̄ r̄ r̄ r̄ r̄ r̄ C r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ () r̄ r̄ r̄ r̄ r̄ r̄ C r̄ r̄ r̄ r̄ r̄ r̄ , r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄</p> <p>E r̄ r̄ B r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ (6), (7) (14) r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ B r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄</p> <p>T B r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ C r̄ r̄ r̄ r̄ r̄ r̄</p>	<p>S r̄ r̄ r̄ r̄ r̄ r̄ , B r̄ , r̄ r̄ r̄ r̄ r̄ r̄ r̄ C r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ () r̄ r̄ r̄ r̄ r̄ r̄ C r̄ r̄ r̄ r̄ r̄ r̄ , r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄</p> <p>E r̄ r̄ B r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ (5), (6), (7) (134) r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ B r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄</p> <p>T B r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ r̄ C r̄ r̄ r̄ r̄ r̄ r̄</p>	

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

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

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

No.	Before amendment	After amendment	Reason for amendment
57	<p>Ar. 168 A. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties.</p> <p>.....</p>	<p>Ar. 16841 A. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties.</p> <p>.....</p>	<p>The word "observe" is added to the definition of "Director" in the Companies Act, 2013. The word "observe" is added to the definition of "Director" in the Companies Act, 2013. The word "observe" is added to the definition of "Director" in the Companies Act, 2013.</p>
58	<p>Ar. 170 T. S. 9. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties.</p>	<p>Ar. 170 T. S. 9. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties.</p>	<p>The word "observe" is added to the definition of "Director" in the Companies Act, 2013. The word "observe" is added to the definition of "Director" in the Companies Act, 2013. The word "observe" is added to the definition of "Director" in the Companies Act, 2013.</p>

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

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

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

No.	Before amendment	After amendment	Reason for amendment
		<p><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 resolution of the Board</u></p>	

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

No.	Before amendment	After amendment	Reason for amendment
	<p>A 21</p> <p>C</p> <p>T C</p> <p>T</p>	<p>(T 41.2 (TD) 118, 7.118</p>	<p>-48 (TD) 48, -4 (TD) -)</p>

No.	Before amendment	After amendment	Reason for amendment
67	<p>Ar. 208 T r r r</p> <p>C M , r r</p> <p>C M , r r</p> <p>r r C M</p> <p>r r C M</p> <p>H r r</p> <p>r r C M</p> <p>W r r r</p> <p>r r</p> <p>r r</p> <p>25% r r</p> <p>C M r r</p>	<p>Ar. 208¹⁶⁶ T r r r</p> <p>C M , r r</p> <p>C M , r r</p> <p>r r C M</p> <p>r r C M</p> <p>H r r</p> <p>r r C M</p> <p><u>If the Company's losses are to be made up by reserves, the discretionary common reserve and statutory common reserve shall be used in priority. if the losses still cannot be made up, the Company may apply the capital reserves in accordance with the regulations.</u></p> <p>W r r r</p> <p>r r</p> <p>r r</p> <p>25% r r</p> <p>C M r r</p>	<p>T r r r %</p> <p>r r</p> <p>% C M</p> <p>L %</p>

No.	Before amendment	After amendment	Reason for amendment
68	<p>Ar. 211 T C</p> <p>T C</p> <p>C</p> <p>S E</p> <p>Tr. Or. H K</p> <p>S. PRC H K</p> <p>S E C</p>	<p>Ar. 244169 T C</p> <p>T C</p> <p>C</p> <p>T C</p> <p>C</p> <p>S E</p> <p>Tr. Or. H K</p> <p>S. PRC H K</p> <p>S E C</p>	<p>T C</p> <p>R. G</p> <p>L S</p> <p>T S</p> <p>E H</p> <p>K L</p>

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

No.	Before amendment	After amendment	Reason for amendment
69	/	<p>Article 172 <u>The Company shall implement an internal audit system and appoint full-time auditors to carry out internal audit and supervision of the Company's income and expenses and economic activities.</u></p> <p><u>The Company's internal audit system and the responsibilities of the auditors shall be carried out after obtaining approval of the Board. The person in charge of the audit department shall be accountable and report to the Board.</u></p>	<p>T Ar A</p>
70	<p>CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM</p> <p>Ar 214 T C</p> <p>T C</p> <p>S</p> <p>T C</p> <p>S C</p> <p>B</p>	<p>CHAPTER 174 APPOINTMENT OF AN ACCOUNTING FIRM</p> <p>Ar 214173 T C</p> <p>T C</p> <p>S</p> <p>T C</p> <p>S C</p> <p>B</p> <p><u>The appointment of an accounting firm shall be made only by a general meeting, and no accounting firm shall be appointed by the Board prior to the decision of general meeting.</u></p>	<p>T Ar A</p>

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

No.	Before amendment	After amendment	Reason for amendment
73	<p>Ar. 219 T. ... r. ... T. ... Ar. ... T. ... B. r. ... B. r. ...</p>	<p>Ar. 219176 T. ... r. ... T. ... Ar. ... T. ... B. r. ... B. r. ...</p>	<p>T. ... Ar. ... G. ... Ar. ... A ...</p>

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

No.	Before amendment	After amendment	Reason for amendment
76	<p>Ar 223 T ...</p> <p>A r ...</p> <p>I ...</p>	<p>Ar 223178 T ...</p> <p>A r ...</p> <p>I ...</p> <p>or National Enterprise Credit Information Publicity System.</p>	<p>T ...</p> <p>L ...</p>
77	<p>Ar 224 A r ...</p> <p>A r ...</p> <p>D ...</p>	<p>Ar 224179 A r ...</p> <p>A r ...</p> <p>D ...</p> <p>or National Enterprise Credit Information Publicity System.</p>	<p>T ...</p> <p>L ...</p>

No.	Before amendment	After amendment	Reason for amendment
79	<p>Ar. 227 W. C. ...</p> <p>Ar. 226 (1), (2), (5) & (6) ...</p> <p>Ar. A ...</p> <p>15 ...</p> <p>T ...</p> <p>W ...</p> <p>Ar. 226 (4) ...</p> <p>A ...</p> <p>Ar. ...</p>	<p>Ar. 227182 W. C. ...</p> <p>Ar. 226181 (1), (2), (4) and (5) ...</p> <p>Ar. A ...</p> <p>it shall be liquidated. The directors shall be the liquidation obligors of the Company, and ...</p> <p>15 ...</p> <p>T ...</p> <p>elect ... a</p>	

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

No.	Before amendment	After amendment	Reason for amendment
81	<p>Ar. 229 T. ... , % 10, ... , ... 60, ... % ... % ... C. ... / r. ... Cr. ... % 30 ... % 45 W. T.</p>	<p>Ar. 229183 T. ... , % 10, ... , ... 60, ... % ... % ... C. ... / r. ... <u>or in the</u> <u>National Enterprise Credit</u> <u>Information Publicity System.</u> Cr. ... , % 30 ... r. ... % 45 r. W. T.</p>	<p>T. ... % ... r. % C. L %</p>

No.	Before amendment	After amendment	Reason for amendment
82	<p>Ar. 232 I. C.M. ...</p> <p>O. ...</p>	<p>Ar. 232186 I. C.M. ...</p> <p>O. ... <u>accepts</u> ... <u>application</u> ... <u>the bankruptcy administrator appointed by</u> ...</p>	<p>T. ...</p> <p>L. ...</p>
83	<p>Ar. 233 F. C.M. ...</p> <p>C. ...</p> <p>A. 30. ...</p>	<p>Ar. 233187 F. C.M. ...</p> <p>C. ...</p> <p>A. 30. ...</p> <p><u>further</u> ...</p>	<p>T. ...</p> <p>A. ...</p>

No.	Before amendment	After amendment	Reason for amendment
84	<p>Ar. 234 T. ...</p> <p>N. ...</p> <p>W. ...</p>	<p>Ar. 234¹⁸⁸ T. ...</p> <p>N. ... Where any</p>	

No.	Before amendment	After amendment	Reason for amendment
87	<p>CHAPTER 22 SUPPLEMENTARY ARTICLES</p> <p>Article 245 D :</p> <p>(1) In these Articles of Association, the expression "controlling shareholder" means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company.</p> <p>(2) A shareholder who holds ordinary shares of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.</p> <p>.....</p>	<p>CHAPTER 2218 SUPPLEMENTARY ARTICLES</p> <p>Article 245198 D :</p> <p>(1) <u>The "controlling shareholder" in these Articles of Association means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. If the listing rules of the stock exchange(s) of the place(s) where the shares of the Company are listed define(s) controlling shareholder otherwise, such rules shall prevail.</u></p> <p>(12) In these Articles of Association, the expression "controlling shareholder" means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company.</p> <p>(23) A shareholder who holds ordinary shares of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.</p> <p>.....</p>	<p>The expression "controlling shareholder" in these Articles of Association means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. 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.</p>

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