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Beijing Jingneng Clean Energy Co., Limited
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PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board of Directors of Beijing Jingneng Clean Energy Co., Limited (the "Company") has announced that on 5 December 2023, it has resolved, among other things, to make certain provisions of the articles of association of the Company (the "Articles of Association"), subject to the approval of the shareholders of the Company (the "Shareholders").

In accordance with the provisions of the Special Provisions of the Conclusion of the Issuance of Shares of the Joint Stock Company (國務院關於股份有限公司境外募集股份及上市的特別規定)) and the provisions for the Articles of Association of the Company to the relevant R (到境外上市公司章程必備條款)), the corresponding amendment to the Rules Governing the Issuance of Shares of the Stock Exchange of Hong Kong (the "Listing Rules") will be proposed from the Shareholders of the Company to amend the Articles of Association in connection with the practical management of the Company for the purpose of complying with the relevant corresponding laws and regulations, and the provisions of the relevant government procedures of the Company in improving the governance efficiency.

It is referred to Appendix A to the announcement for details of the proposed amendment to the Articles of Association.

II. GENERAL

The Board has resolved to convene a general meeting to consider and approve the proposed amendments to the Articles of Association. A circular containing the proposed amendments to the Articles of Association, together with a notice of the general meeting, will be sent to the Shareholders in due course.

Director of the Board
Beijing Jingneng Clean Energy Co., Limited
ZHANG Fengyang
Chairman

Jing, 15th April
5 March 2023

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Zhang Wei and Mr. Li Minghui; the non-executive directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

- 3 -

Original articles	Revised articles after the proposed amendments
	<u>the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law.</u>
<p>Article 18</p> <p>The company may, prior to its incorporation, entrust the registration of its articles of association to the securities regulatory authority of the State Council.</p>	<p>Article 187</p> <p>The company may, prior to its incorporation, entrust the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law.</p>
<p>Article 19</p> <p>The company may, prior to its incorporation, entrust the registration of its articles of association to the securities regulatory authority of the State Council.</p> <p>Upon approval of the securities regulatory authority of the State Council, the company may, prior to its incorporation, entrust the registration of its articles of association to the securities regulatory authority of the State Council.</p> <p>Upon approval of the securities regulatory authority of the State Council, the company may, prior to its incorporation, entrust the registration of its articles of association to the securities regulatory authority of the State Council.</p>	<p>Article 198</p> <p>The company may, prior to its incorporation, entrust the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law.</p> <p>Upon approval of the securities regulatory authority of the State Council, the company may, prior to its incorporation, entrust the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law.</p> <p>Upon approval of the securities regulatory authority of the State Council, the company may, prior to its incorporation, entrust the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law.</p>

Original articles	Revised articles after the proposed amendments
	requirement of the for general market - regulation - including not the the ceremony .
<p>Article 21</p> <p>After the revision on the number of off rings, the capital structure of the company comprised of 8,244,508,144 ordinary shares, representing 61.639% of the total number of shares.</p> <p>The number of shares owned by the company is 5,081,793,482, representing 61.639% of the total number of shares.</p> <p>The number of shares owned by the company is 92,654,249, representing 1.124% of the total number of shares.</p> <p>The number of shares owned by the company is 224,348,291, representing 2.721% of the total number of shares.</p> <p>The number of shares owned by the company is 16,035,322, representing 0.194% of the total number of shares.</p> <p>The number of shares owned by the company is 2,829,676,800, representing 34.842% of the total number of shares.</p>	<p>Article 240</p> <p>After the revision on the number of off rings, the capital structure of the company comprised of 8,244,508,144 ordinary shares, representing 61.639% of the total number of shares.</p> <p>The number of shares owned by the company is 5,081,793,482, representing 61.639% of the total number of shares.</p> <p>The number of shares owned by the company is 92,654,249, representing 1.124% of the total number of shares.</p> <p>The number of shares owned by the company is 224,348,291, representing 2.721% of the total number of shares.</p> <p>The number of shares owned by the company is 16,035,322, representing 0.194% of the total number of shares.</p> <p>The number of shares owned by the company is 2,829,676,800, representing 34.842% of the total number of shares.</p>
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Original articles	Revised articles after the proposed amendments
<p>chairman of the board, to appoint or of director making for implementation of the plan in the interest of the company.</p> <p>The board may, for the purpose of overruling the decision of the board with respect to the purchase of shares, make any implementation within 15 months upon approval of the board. The board may, for the purpose of the interest of the company.</p>	<p>chairman of the board, to appoint or of director making for implementation of the plan in the interest of the company.</p> <p>The board may, for the purpose of overruling the decision of the board with respect to the purchase of shares, make any implementation within 15 months upon approval of the board. The board may, for the purpose of the interest of the company.</p>
<p>Article 24</p> <p>The board may, for the purpose of overruling the decision of the board with respect to the purchase of shares, make any implementation within 15 months upon approval of the board. The board may, for the purpose of the interest of the company.</p>	<p>Article 24</p> <p>The board may, for the purpose of overruling the decision of the board with respect to the purchase of shares, make any implementation within 15 months upon approval of the board. The board may, for the purpose of the interest of the company.</p>
<p>Article 29</p> <p>The board may, for the purpose of overruling the decision of the board with respect to the purchase of shares, make any implementation within 15 months upon approval of the board. The board may, for the purpose of the interest of the company.</p>	<p>Article 296</p> <p>The shares or other securities in the nature of equity held by directors, supervisors, senior management and natural person shareholders referred to in the preceding paragraph,</p>

[illegible]

Original articles	Revised articles after the proposed amendments
<p>cco nt or c p t l common r rv cco nt ncl _ ng t pr m m from t n w _ r (nc) t t t m of r p rc</p> <p>) T m p _ t omp n for t p rpo t fort low ll p _ o t of t omp n _ tr t l prof t</p> <p>1) Aeq t on of t r g t to ck t own _ r</p> <p>2) A m n _ m nt to n contr ct for r p rc of t own _ r</p> <p>3) R l from n of t o l g t on n _ r n r p rc contr ct.</p> <p>V) A ft r t p r v l of t nn ll _ r (n _ ct _ from t r g t r _ c p t l of t omp n n ccor _ ne w t r l v nt r g l t on , t t port on of t mo nt _ ct _ from t _ tr t l prof t n _ _ to _ ck _ r t t p r v l of t o g t ck _ r ll ncl _ n t omp n pr m m cco nt or c p t l common r rv cco nt).</p>	<p>cco nt or c p t l common r rv cco nt ncl _ ng t pr m m from t n w _ r (nc) t t t m of r p rc</p> <p>) T m p _ t omp n for t p rpo t fort low ll p _ o t of t omp n _ tr t l prof t</p> <p>1) Aeq t on of t r g t to ck t own _ r</p> <p>2) A m n _ m nt to n contr ct for r p rc of t own _ r</p> <p>3) R l from n of t o l g t on n _ r n r p rc contr ct.</p> <p>V) A ft r t p r v l of t nn ll _ r (n _ ct _ from t r g t r _ c p t l of t omp n n ccor _ ne w t r l v nt r g l t on , t t port on of t mo nt _ ct _ from t _ tr t l prof t n _ _ to _ ck _ r t t p r v l of t o g t ck _ r ll ncl _ n t omp n pr m m cco nt or c p t l common r rv cco nt).</p>
<p>Chapter 5 Financial Assistance for Purchase of Company Shares</p> <p>Article 39</p> <p>T omp n or t _ r ncl _ ng ffl t) ll not t n t m prov _ n fn nc l t nc n n form to p rc _ r or pro p ct v p rc _ r of t _ r n t omp n . _ rc _ r of _ r n t omp n r f rr to ov ll ncl _ p r on t t _ r ct l or n _ r ct l n _ rt k o l g t on for t p rpo of p rc ng _ r n t omp n .</p>	<p>Chapter 5 Financial Assistance for Purchase of Company Shares</p> <p>Article 39</p> <p>T omp n or t _ r ncl _ ng ffl t) ll not t n t m prov _ n fn nc l t nc n n form to p rc _ r or pro p ct v p rc _ r of t _ r n t omp n . _ rc _ r of _ r n t omp n r f rr to ov ll ncl _ p r on t t _ r ct l or n _ r ct l n _ rt k o l g t on for t p rpo of p rc ng _ r n t omp n .</p>

Original articles	Revised articles after the proposed amendments
<p>The comp n or t er ncl - ng ffl t) ll not t n t m prov - n f n nc l t nc n n form to t ov o l g tor n or r to r - c or - c rg t r o l g t on .</p> <p>The prov on of t Artcl ll not ppl to t c rc m t nc - er - n Artcl 39 of t pt r.</p>	<p>The comp n or t er ncl - ng ffl t) ll not t n t m prov - n f n nc l t nc n n form to t ov o l g tor n or r to r - c or - c rg t r o l g t on .</p> <p>The prov on of t Artcl ll not ppl to t c rc m t nc - er - n Artcl 39 of t pt r.</p>
<p>Article 40</p> <p>or t p rpo of t pt r, t t rm “f n nc l t nc ll ncl - t not l m t - to) t f n nc l t nc n t form t o t low</p> <p>1) G ft</p> <p>2) G r nt ncl - ng t n rt k ng of l l t or prov on of prop rt t g r nt or n or r to c r t p rform nc of t o l g t on t o l g tor), n mn t not ncl - ng, ow v r, n mn t r ng from t omp n own f lt) n r l or w v r of r g t</p> <p>3) prov on of lo n or concl on of contr ct n r w c t o l g t on of t omp n r to f l l l - pr or to t o l g t on of t ot r p rt to t contr ct, or c ng nt p rt to c lo n or contr ct w ll t gnm nt of r g t n r c lo n or contr ct</p> <p>4) n nc l t nc n n ot r form w n t omp n n olv nt or no n t t or w n c t nc wo l l to m jor r - ct on nt omp n nt t.</p>	<p>Article 40</p> <p>or t p rpo of t pt r, t t rm “f n nc l t nc ll ncl - t not l m t - to) t f n nc l t nc n t form t o t low</p> <p>1) G ft</p> <p>2) G r nt ncl - ng t n rt k ng of l l t or prov on of prop rt t g r nt or n or r to c r t p rform nc of t o l g t on t o l g tor), n mn t not ncl - ng, ow v r, n mn t r ng from t omp n own f lt) n r l or w v r of r g t</p> <p>3) prov on of lo n or concl on of contr ct n r w c t o l g t on of t omp n r to f l l l - pr or to t o l g t on of t ot r p rt to t contr ct, or c ng nt p rt to c lo n or contr ct w ll t gnm nt of r g t n r c lo n or contr ct</p> <p>4) n nc l t nc n n ot r form w n t omp n n olv nt or no n t t or w n c t nc wo l l to m jor r - ct on nt omp n nt t.</p>

Original articles	Revised articles after the proposed amendments
<p>or t^e p^ropo^s of t^e p^ro^per^t t^erm “n^ert^ek o^lg^ton n^ecl^e t^e n^ert^ekng of n^eo^lg^ton t^e o^lg^tor concl^eng contr^ect or m^kng n^e rr^eng m^{nt} w^t r or not c^e contr^ect or rr^eng m^{nt} n^efore l^e n^e w^t r or not c^e o^lg^ton n^ert^ek n^e t^e o^lg^tor n^ev^e l^e or j^ontl w^t n^e ot r^pron^e or c^engng t^efn^enc l^e p^oton n^e n^e ot r^e w^e.</p>	<p>or t^e p^ropo^s of t^e p^ro^per^t t^erm “n^ert^ek o^lg^ton n^ecl^e t^e n^ert^ekng of n^eo^lg^ton t^e o^lg^tor concl^eng contr^ect or m^kng n^e rr^eng m^{nt} w^t r or not c^e contr^ect or rr^eng m^{nt} n^efore l^e n^e w^t r or not c^e o^lg^ton n^ert^ek n^e t^e o^lg^tor n^ev^e l^e or j^ontl w^t n^e ot r^pron^e or c^engng t^efn^enc l^e p^oton n^e n^e ot r^e w^e.</p>
<p>Article 41</p> <p>T^ect l^e t^e low l^e not r^egr^e t^ect p^ro^s t^e n^er Artcl 37 of t^e p^ro^per^t</p> <p>1) W^e r^e t^e ompⁿ p^rov^e t^e r^el^ev^ent fn^enc l^e t^enc tr^et^efl^e for t^e n^eft of t^e ompⁿ n^e t^e m^en p^ropo^s of t^e fn^enc l^e t^enc not to p^rec^e r^e n^e t^e ompⁿ, or t^e fn^enc l^e t^enc n^e nc^ent l^e p^rrt of n^e ov^erl^e p^ln of t^e ompⁿ</p> <p>2) w^efl^e tr^eton of t^e ompⁿ p^rop^rrt^e n^et form of v^en^e</p> <p>3) tr^eton of v^en^e n^et form of t^e t</p> <p>4) R^ecton of r^eg^tr^e c^ptl^e r^pre^e of r^e, r^eol^eng tr^ect^eng, t^e, n^e ccor^enc w^t t^e Artcl of A^eoc^eton of t^e ompⁿ</p> <p>5) l^erov^e on of loⁿ t^e ompⁿ w^t n^e t^e cop^e of n^e n^ent or n^er co^r of t^e n^e p^rov^e t^ett^e m^eo not l^e to r^ecton n^et n^et t^e of t^e ompⁿ or t^ett^e m^e con^ett^e r^ecton, t^efn^enc l^e t^enc p^eo^t of t^e ompⁿ tr^e t^el^e p^rof^t)</p>	<p>Article 41</p> <p>T^ect l^e t^e low l^e not r^egr^e t^ect p^ro^s t^e n^er Artcl 37 of t^e p^ro^per^t</p> <p>1) W^e r^e t^e ompⁿ p^rov^e t^e r^el^ev^ent fn^enc l^e t^enc tr^et^efl^e for t^e n^eft of t^e ompⁿ n^e t^e m^en p^ropo^s of t^e fn^enc l^e t^enc not to p^rec^e r^e n^e t^e ompⁿ, or t^e fn^enc l^e t^enc n^e nc^ent l^e p^rrt of n^e ov^erl^e p^ln of t^e ompⁿ</p> <p>2) w^efl^e tr^eton of t^e ompⁿ p^rop^rrt^e n^et form of v^en^e</p> <p>3) tr^eton of v^en^e n^et form of t^e t</p> <p>4) R^ecton of r^eg^tr^e c^ptl^e r^pre^e of r^e, r^eol^eng tr^ect^eng, t^e, n^e ccor^enc w^t t^e Artcl of A^eoc^eton of t^e ompⁿ</p> <p>5) l^erov^e on of loⁿ t^e ompⁿ w^t n^e t^e cop^e of n^e n^ent or n^er co^r of t^e n^e p^rov^e t^ett^e m^eo not l^e to r^ecton n^et n^et t^e of t^e ompⁿ or t^ett^e m^e con^ett^e r^ecton, t^efn^enc l^e t^enc p^eo^t of t^e ompⁿ tr^e t^el^e p^rof^t)</p>

Original articles	Revised articles after the proposed amendments
<p>6) The contr- t on- t- omp- n for n- mple- r- ol- ng c- m- prov- - t- t- t- m- o- not l- - to r- ct on n t- n t- t- of t- omp- n or t- t- f t- m- con t t t- r- ct on, t- f n- nc- l- t- nc- p- o t- of t- omp- n- - tr- t- l- prof t-).</p>	<p>6) The contr- t on- t- omp- n for n- mple- r- ol- ng c- m- prov- - t- t- t- m- o- not l- - to r- ct on n t- n t- t- of t- omp- n or t- t- f t- m- con t t t- r- ct on, t- f n- nc- l- t- nc- p- o t- of t- omp- n- - tr- t- l- prof t-).</p>
<p>Article 44</p> <p>The omp- n- ll- t- l- r g t r of- r- ol- r- n- ccor- nc- w t- v- nc- from- t- c r t- r g t r t on org- n- t on, n- ll- nt r t- r n t- follow ng p- rt c- l- r</p> <p>1) The n- m- , - r- om c l-), prof- on or- n t r of- c- r- ol- r</p> <p>2) The cl- n- n m- r of- r- l- c- r- ol- r</p> <p>3) The mo nt p- or p- l- for t- r- l- c- r- ol- r</p> <p>4) The r- l n m- r of t- r- l- c- r- ol- r</p> <p>5) The - t on w c- c- r- ol- r- r g t r- r- ol- r- n-</p> <p>6) The - t on w c- c- r- ol- r c- to- r- ol- r.</p>	<p>Article 4437</p> <p>The omp- n- ll- t- l- r g t r of- r- ol- r- n- ccor- nc- w t- v- nc- from- t- c r t- r g t r t on org- n- t on, n- ll- nt r t- r n t- follow ng p- rt c- l- r</p> <p>1) The n- m- , - r- om c l-), prof- on or- n t r of- c- r- ol- r</p> <p>2) The cl- n- n m- r of- r- l- c- r- ol- r</p> <p>3) The mo nt p- or p- l- for t- r- l- c- r- ol- r</p> <p>4) The r- l n m- r of t- r- l- c- r- ol- r</p> <p>5) The - t on w c- c- r- ol- r- r g t r- r- ol- r- n-</p> <p>6) The - t on w c- c- r- ol- r c- to- r- ol- r.</p>

Original articles	Revised articles after the proposed amendments
<p>The register of shareholders to be concluded by the company in accordance with the provisions.</p>	<p>The register of shareholders to be concluded by the company in accordance with the provisions.</p> <p><u>The Company shall make a register of shareholders on the basis of the certificates provided by the securities registrar. The register of shareholders shall be the sufficient evidence proving the holding of the shares of the Company by the shareholders. The shareholders enjoy rights and assume obligations as per the class of shares they hold; the same class of shares represents the same rights and the same obligations.</u></p>
<p>Article 45</p> <p>The company must present to the shareholders the annual financial statements and the annual report of the directors and the annual report of the auditors. The company must also present to the shareholders the annual report of the directors and the annual report of the auditors. The company must also present to the shareholders the annual report of the directors and the annual report of the auditors.</p>	<p>Article 45</p> <p>The company must present to the shareholders the annual financial statements and the annual report of the directors and the annual report of the auditors. The company must also present to the shareholders the annual report of the directors and the annual report of the auditors. The company must also present to the shareholders the annual report of the directors and the annual report of the auditors.</p>

Original articles	Revised articles after the proposed amendments
<p>The Commission shall keep the Committee informed of the progress of the work of the Committee. The Commission shall report to the Council on the progress of the work of the Committee.</p> <p>The Council shall report to the Commission on the progress of the work of the Committee.</p>	<p>The Commission shall keep the Committee informed of the progress of the work of the Committee. The Commission shall report to the Council on the progress of the work of the Committee.</p> <p>The Council shall report to the Commission on the progress of the work of the Committee.</p>
<p>Article 46</p> <p>The Commission shall complete the work of the Committee.</p> <p>The progress of the work of the Committee shall be followed by the Council.</p> <p>1) The Committee shall complete the work of the Committee.</p> <p>2) The Committee shall complete the work of the Committee.</p> <p>3) The Committee shall complete the work of the Committee.</p>	<p>Article 46</p> <p>The Commission shall complete the work of the Committee.</p> <p>The progress of the work of the Committee shall be followed by the Council.</p> <p>1) The Committee shall complete the work of the Committee.</p> <p>2) The Committee shall complete the work of the Committee.</p> <p>3) The Committee shall complete the work of the Committee.</p>
<p>Article 47</p> <p>The Council shall report to the Commission on the progress of the work of the Committee.</p> <p>The Council shall report to the Commission on the progress of the work of the Committee.</p>	<p>Article 47</p> <p>The Council shall report to the Commission on the progress of the work of the Committee.</p> <p>The Council shall report to the Commission on the progress of the work of the Committee.</p>

Original articles	Revised articles after the proposed amendments
<p>ng n corr ct on to c p rt of t r g t r of r ol r ll c rr o t n ccor ne wt t l w of t p c w r c p rt k pt.</p>	<p>ng n corr ct on to c p rt of t r g t r of r ol r ll c rr o t n ccor ne wt t l w of t p c w r c p rt k pt.</p>
<p>Article 48</p> <p>All p r r fr l tr n fr l ccor ng to t Artcl of A oc t on. Unl m tng t follow ng con t on, or t o r m cl n to r cogn n n tr m nt of tr n fr w t o t g v ng r on</p> <p>1) An tr n fr n tr m nt or ot r n tr m nt w c r l t to r own r p or m ff ct r own r p m t r g t r n r l v nt f not xc ng t m x m m pr cr n t l tng r l of t Long Kong stock xc ng from tm to tm ll p to t omp n for c r g tr t on</p> <p>2) T tr n fr n tr m nt onl r l t to r l t n Long Kong</p> <p>3) T t mp t for tr n fr n tr m nt lr n p</p> <p>4) R l v nt r c rt f c t n c ot r v nc t r ctor m r on l r q r to prov t tr n fr r r g t to tr n fr r lo g</p> <p>5) Tr n fr of n r to no mor t n fo r o nt ol r</p> <p>6) T r conc rn r fr of n l n n f vor of t omp n</p> <p>7) An r ll not tr n fr r to n nf nt or to p r on of n o n m n or n r ot r l g l l t</p>	<p>Article 48</p> <p>All p r r fr l tr n fr l ccor ng to t Artcl of A oc t on. Unl m tng t follow ng con t on, or t o r m cl n to r cogn n n tr m nt of tr n fr w t o t g v ng r on</p> <p>1) An tr n fr n tr m nt or ot r n tr m nt w c r l t to r own r p or m ff ct r own r p m t r g t r n r l v nt f not xc ng t m x m m pr cr n t l tng r l of t Long Kong stock xc ng from tm to tm ll p to t omp n for c r g tr t on</p> <p>2) T tr n fr n tr m nt onl r l t to r l t n Long Kong</p> <p>3) T t mp t for tr n fr n tr m nt lr n p</p> <p>4) R l v nt r c rt f c t n c ot r v nc t r ctor m r on l r q r to prov t tr n fr r r g t to tr n fr r lo g</p> <p>5) Tr n fr of n r to no mor t n fo r o nt ol r</p> <p>6) T r conc rn r fr of n l n n f vor of t omp n</p> <p>7) An r ll not tr n fr r to n nf nt or to p r on of n o n m n or n r ot r l g l l t</p>

Original articles	Revised articles after the proposed amendments
<p>W r o l r of r p p l for r p l c m n t of l o t c r t f e t , e r p l c m n t l l c o m p l w t t f o l l o w n g r q r m n t</p>	<p>W r o l r of r p p l for r p l c m n t of l o t c r t f e t , e r p l c m n t l l c o m p l w t t f o l l o w n g r q r m n t</p>
<p>1) T p p l c n t l l m t t p p l c t o n n t f o r m p r e r t o m p n c c o m p n n o t r l c r t f e t o r t t t o r c l r t o n . T n o t r l c r t f e t o r t t t o r c l r t o n l l n e l t p p l c n t r o n f o r t p p l c t o n , t e r e m t n e n p r o o f o f t l o o f t r c r t f e t n c l r t o n t t n g t t n o o t r p r o n m r q r r g t r t o n r o l r n r p e t o f t R l v n t S r .</p>	<p>1) T p p l c n t l l m t t p p l c t o n n t f o r m p r e r t o m p n c c o m p n n o t r l c r t f e t o r t t t o r c l r t o n . T n o t r l c r t f e t o r t t t o r c l r t o n l l n e l t p p l c n t r o n f o r t p p l c t o n , t e r e m t n e n p r o o f o f t l o o f t r c r t f e t n c l r t o n t t n g t t n o o t r p r o n m r q r r g t r t o n r o l r n r p e t o f t R l v n t S r .</p>
<p>2) T o m p n n o t r e v n c l r t o n r q r n g r g t r t o n r o l r n r p e t o f t r f r o m n p r o n o t r t n t p p l c n t f o r t c t t r p l c m n t r c r t f e t l l</p>	<p>2) T o m p n n o t r e v n c l r t o n r q r n g r g t r t o n r o l r n r p e t o f t r f r o m n p r o n o t r t n t p p l c n t f o r t c t t r p l c m n t r c r t f e t l l</p>
<p>3) f t o m p n c t o r p l c m n t r c r t f e t t o t p p l c n t t l l p l p l c n n o n c m n t o f t n t n t o n n t n w p p r o r p r o c l g n t t o r o f r e t o r t p r o o f t p l c n n o n c m n t l l 90 r n g w c c n n o n c m n t l l p l r p t l t l t o n c v r 30 T n w p p r g n t t o r o f r e t o r l l t n n n g l n w p p r r c o g n t l o n g k o n g t o c k x c n g t l t o n f o r c) .</p>	<p>3) f t o m p n c t o r p l c m n t r c r t f e t t o t p p l c n t t l l p l p l c n n o n c m n t o f t n t n t o n n t n w p p r o r p r o c l g n t t o r o f r e t o r t p r o o f t p l c n n o n c m n t l l 90 r n g w c c n n o n c m n t l l p l r p t l t l t o n c v r 30 T n w p p r g n t t o r o f r e t o r l l t n n n g l n w p p r r c o g n t l o n g k o n g t o c k x c n g t l t o n f o r c) .</p>
<p>4) f o r p l n g t p l c n n o n c m n t o f t n t n t o n t o r p l c m n t r c r t f e t , t o m p n l l m t c o p o f t n n o n c m n t t o p l t o t c r t x c n g w r t l t n m p r o c w t t p l c t o n p o n r c p t o f r p l f r o m t c r t x c n g c o n f r m n g</p>	<p>4) f o r p l n g t p l c n n o n c m n t o f t n t n t o n t o r p l c m n t r c r t f e t , t o m p n l l m t c o p o f t n n o n c m n t t o p l t o t c r t x c n g w r t l t n m p r o c w t t p l c t o n p o n r c p t o f r p l f r o m t c r t x c n g c o n f r m n g</p>

Original articles	Revised articles after the proposed amendments
<p>t t t nno nc m nt n pl nt ert xc ng . T plc nno nc m nt ll pl nt crt xc ng for pro of 90 .</p> <p>ft ppl cton for nc of rpl c m nt r crtfc t w m wt o t con nt of t r g t r ol r of t R l v nt S r , t omp n ll m l to c r ol r p otocp of t plc nno nc m nt t t t nt n to pl .</p> <p>5) Upon xpr of t 90- pro pcf n t m 3) n 4) r of, ft omp n not r c v n o j cton to t nc of rpl c m nt r crtfc t from n pr on, t m rpl c m nt r crtfc t ccor ng to t ppl cton of t ppl c nt.</p> <p>6) W n t omp n rpl c m nt r crtfc t n r t Artcl , t ll mm t l c nc l t org n l r crtfc t n r cor c c nc ll ton n t nc of t rpl c m nt r crtfc t n t r g t r of r ol r .</p> <p>7) All xp n for t c nc ll ton of t org n l r crtfc t n nc of rpl c m nt r crtfc t ll orn t ppl c nt. T omp n ll nt tl to r f to t k n cton nt l r on l g r nt o t n from t ppl c nt.</p>	<p>t t t nno nc m nt n pl nt ert xc ng . T plc nno nc m nt ll pl nt crt xc ng for pro of 90 .</p> <p>ft ppl cton for ne of rpl e m nt r crtfc t w m wt o t con nt of t r g t r ol r of t R l v nt S r , t omp n ll m l to e r ol r p otocp of t plc nno nc m nt t t t nt n to pl .</p> <p>5) Upon xpr of t 90- pro pef n t m 3) n 4) r of, ft omp n not r c v n o j cton to t ne of rpl e m nt r crtfc t from n pr on, t m rpl e m nt r crtfc t ccor ng to t ppl cton of t ppl e nt.</p> <p>6) W n t omp n rpl e m nt r crtfc t n r t Artcl , t ll mm t l e nc l t org n l r crtfc t n r cor c c nc ll ton n t nc of t rpl e m nt r crtfc t n t r g t r of r ol r .</p> <p>7) All xp n for t e nc ll ton of t org n l r crtfc t n nc of rpl e m nt r crtfc t ll orn t ppl e nt. T omp n ll nt tl to r f to t k n cton nt l r on l g r nt o t n from t ppl e nt.</p>
<p>Article 53</p>	<p>Article 53</p>
<p>Aft r t omp n rpl c m nt r crtfc t n ccor nc wt t Artcl of A oc ton, t ll not l t from t r g t r of r ol r t n m of on f pre r of t rpl c m nt r crtfc t m nt on ov or of r ol r t t</p>	<p>Aft r t omp n rpl e m nt r crtfc t n ccor ne wt t Artcl of A oc ton, t ll not l t from t r g t r of r ol r t n m of on f pre r of t rpl e m nt r crtfc t m nt on ov or of r ol r t t</p>

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<p>q ntl r g t r _ t own r of t r prov _ _ t t _ on, f _ p rc r).</p>	<p>q ntl r g t r _ t own r of t r prov _ _ t t _ on, f _ p rc r).</p>
<p>Article 54</p> <p>The omp n ll not l l for n _ m g ff r _ n p r on from t c nc ll t on of t org n l _ r crt f c t or t nc of t r pl c m nt _ r crt f c t , nl t cl m nt c n prov fr _ l nt ct on t p rt of t omp n .</p>	<p>Article 54</p> <p>The omp n ll not l l for n _ m g ff r _ n p r on from t c nc ll t on of t org n l _ r crt f c t or t nc of t r pl c m nt _ r crt f c t , nl t cl m nt c n prov fr _ l nt ct on t p rt of t omp n .</p>
	<p>Article 40</p> <p><u>The Company or its subsidiaries (including affiliates of the Company) shall not, by way of a gift, advance, guarantee, compensation, loans or otherwise, provide any financial assistance to a person who acquires or intends to acquire shares of the Company.</u></p>
<p>Article 56</p> <p>ol r of or n r _ r of t omp n ll n o t follow ng r g t</p> <p>1) To r c v _ v _ n _ n ot r prof t _ tr t on on t _ of t n m r of _ r _ l _ t m</p> <p>2) To r q t, conv n , ol , p rt c p t or (n prox to tt n g n r l m t ng n x rc corr pon ng vot ng r g t n ccor nc wt t l w</p> <p>3) To mon tor, m k gg t on or q t on t omp n op r t on</p> <p>4) To tr n f r , _ on t or pl _ g _ r n _ r po _ on n ccor nc wt t l w, _ m n tr t v r g l t on , t ng r l n t</p>	<p>Article 5642</p> <p>ol r of or n r _ r Shareholders of t omp n ll n o t follow ng r g t</p> <p>1) To r c v _ v _ n _ n ot r prof t _ tr t on on t _ of t n m r of _ r _ l _ t m</p> <p>2) To r q t, conv n , ol , p rt c p t or (n prox to tt n g n r l m t ng and speak n x rc corr pon ng vot ng r g t at the general meeting n ccor nc wt t l w</p> <p>3) To mon tor, m k gg t on or q t on t omp n op r t on</p> <p>4) To tr n f r , _ on t or pl _ g _ r n _ r po _ on n ccor nc wt t l w, _ m n tr t v r g l t on , t ng r l n t</p>

Original articles	Revised articles after the proposed amendments
<p>t r r t o r w r t o m p n r r l t , w l l p r o v o n o f t A r t c l o f A o c t o n</p>	<p>t r r t o r w r t o m p n r r l t , w l l p r o v o n o f t A r t c l o f A o c t o n</p>
<p>5) T o o t n r l v n t n f o r m t o n n c c o r n e w t t A r t c l o f A o c t o n o f t o m p n , w c l l n c l</p>	<p>5) T o o t n r l v n t n f o r m t o n n c c o r n e w t t A r t c l o f A o c t o n o f t o m p n , w c l l n c l</p>
<p>1. T o o t n t A r t c l o f A o c t o n o f t o m p n f t r p m n t o f c r g t o c o v r t c o t</p>	<p>1. T o o t n t A r t c l o f A o c t o n o f t o m p n f t r p m n t o f c r g t o c o v r t c o t</p>
<p>2. n g n t t l t o c c n , f t r p m n t o f r o n l c r g , t o m k c o p , o f</p>	<p>2. n g n t t l t o c c n , f t r p m n t o f r o n l c r g , t o m k c o p , o f</p>
<p>) c o p o f l l p r t o f t r g t r o f r o l r</p>	<p>) c o p o f l l p r t o f t r g t r o f r o l r</p>
<p>) p r o n l n f o r m t o n o f t r c t o r , p r v o r n n o r o f f e r o f t o m p n , n c l n g</p>	<p>) p r o n l n f o r m t o n o f t r c t o r , p r v o r n n o r o f f e r o f t o m p n , n c l n g</p>
<p>c r r n t n p r v o n m n l</p>	<p>c r r n t n p r v o n m n l</p>
<p>m n r o m c l)</p>	<p>m n r o m c l)</p>
<p>c n t o n l t</p>	<p>c n t o n l t</p>
<p>f l l t m n l l o t r p r t t m o c c p t o n n t</p>	<p>f l l t m n l l o t r p r t t m o c c p t o n n t</p>
<p>n t f c t o n c r n t l n t r n m r</p>	<p>n t f c t o n c r n t l n t r n m r</p>
<p>) t t t o f t o m p n r c p t l</p>	<p>) t t t o f t o m p n r c p t l</p>
<p>v) r p o r t o f t g g r g t p r v l , n m r o f r n g t n l o w t p r c o f c c l o f r o g t c k t o m p n n c t l t f c l r w l l l t x p n p t o m p n t r f o r</p>	<p>v) r p o r t o f t g g r g t p r v l , n m r o f r n g t n l o w t p r c o f c c l o f r o g t c k t o m p n n c t l t f c l r w l l l t x p n p t o m p n t r f o r</p>

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<p>W r n p r on _ r c t l or n _ r c t l _ v n g r g t n n t r t f l to _ c l o _ e r g t n n t r t , t o m p n l l not x r e t r g t to r m n r g t of c p r on t t c _ to t _ r m r l o t of c r _ on.</p>	<p>7) f _ r o l _ r o p p o t m r g r or _v o n of t _ o m p n t g n r l m t n g, _ m _ r q t t _ o m p n to _ c k _ _ r _</p> <p>8) t r r g t n _ r t l w , _ m n t r t v r g l t o n , _ p r t m n t l r g l t o n n _ t A r t c l _ of A _ o c _ t o n.</p> <p>W r n p r on _ r c t l or n _ r c t l _ v n g r g t n n t r t f l to _ c l o _ e r g t n n t r t , t o m p n l l not x r e t r g t to r m n r g t of c p r on t t c _ to t _ r m r l o t of c r _ on.</p>
<p>Article 61</p> <p>A o l _ r of or _ n _ r _ r of t _ o m p n _ l l _v t _ follow n g o l g t o n</p> <p>S _ r o l _ r _ l l not _ r n l _ l t for f r t _ r c o n t r _ t o n to _ r _ c p t l o t r t n t _ c o n _ t o n g r _ to _ c r _ r of t _ r l v n t _ r _ o n _ c r p t o n.</p>	<p>Article 6147</p> <p>A o l _ r of or _ n _ r _ r Shareholders of t _ o m p n _ l l _ v t _ follow n g o l g t o n</p> <p>S _ r o l _ r _ l l not _ r n l _ l t for f r t _ r c o n t r _ t o n to _ r _ c p t l o t r t n t _ c o n _ t o n g r _ to _ c r _ r of t _ r l v n t _ r _ o n _ c r p t o n.</p>
<p>Article 62</p> <p>n _ _ t o n to t _ o l g t o n n _ r t l w , _ m n t r t v r g l t o n o r t l t n g r l _ of t _ c r t _ x e n g _) o n w _ c t _ r of t _ o m p n _ r l t _ , c o n t r o l l i n g _ r o l _ r m _ not , n t _ x r e _ of t _ r _ r o l _ r _ p o w r , m k _ c o n p r _ _ c l to t _ n t r t of l l or p _ r t of t _ _ r o l _ r _ r l t of t _ x r e _ of t _ r v o t i n g r g t o n t _ t f o r t _ l o w</p>	<p>Article 6248</p> <p>n _ _ t o n to t _ o l g t o n n _ r t l w , _ m n t r t v r g l t o n o r t l t n g r l _ of t _ c r t _ x e n g _) o n w _ c t _ r of t _ o m p n _ r l t _ , c o n t r o l l i n g _ r o l _ r m _ not , n t _ x r e _ of t _ r _ r o l _ r _ p o w r , m k _ c o n p r _ _ c l to t _ n t r t of l l or p _ r t of t _ _ r o l _ r _ r l t of t _ x r e _ of t _ r v o t i n g r g t o n t _ t f o r t _ l o w</p>

Original articles	Revised articles after the proposed amendments
<p>1) R l v ng _ r ctor or p rv or of t r pon l t to ct on tl nt _ t nt r t of t omp n</p> <p>2) A pprov ng _ r ctor or p rv or for own or not r p r on _ n f t) to _ pr v t omp n of t prop rt n n w , ncl _ ng t not l m t _ to) n opport nt t t r f vor l to t omp n</p> <p>3) A pprov ng _ r ctor or p rv or for own or not r p r on _ n f t) to _ pr v ot r _ r ol r of t r r g t or nt r t , ncl _ ng t not l m t _ to) t r g t to _ tr t on _ n vot ng r g t , t not ncl _ ng r tr ct rng of t omp n m tt _ to n _ opt _ t t _ r ol r g n r l m t ng n _ccor _ nc w t t Art cl of A oc t on of t omp n .</p>	<p>1) R l v ng _ r ctor or p rv or of t r pon l t to ct on tl nt _ t nt r t of t omp n</p> <p>2) A pprov ng _ r ctor or p rv or for own or not r p r on _ n f t) to _ pr v t omp n of t prop rt n n w , ncl _ ng t not l m t _ to) n opport nt t t r f vor l to t omp n</p> <p>3) A pprov ng _ r ctor or p rv or for own or not r p r on _ n f t) to _ pr v ot r _ r ol r of t r r g t or nt r t , ncl _ ng t not l m t _ to) t r g t to _ tr t on _ n vot ng r g t , t not ncl _ ng r tr ct rng of t omp n m tt _ to n _ opt _ t t _ r ol r g n r l m t ng n _ccor _ nc w t t Art cl of A oc t on of t</p>

Original articles	Revised articles after the proposed amendments
<p>Article 65</p> <p>The general meeting shall exercise the following functions in power</p> <p>3) Review and approve the report of the director</p> <p>12) Review and approve the external grant (w/c) if review of the general meeting procedure is in article 64 of the Article of Association</p> <p>15) Review the incentive plan</p> <p>17) Review or remit to the approved general meeting procedure the law, management regulations, and performance regulations relating to the local stock exchange with the company for the last or the Article of Association.</p>	<p>Article 650</p> <p>The general meeting shall exercise the following functions in power</p> <p>3) Review and approve the report of the director</p> <p>12) Review and approve the external grant (w/c) if review of the general meeting procedure is in article 64<u>51</u> of the Article of Association</p> <p>15) Review the incentive plan <u>and employee stock ownership plan</u></p> <p><u>(17) Review the Company's external donations and sponsorships whose single amount reaches 0.1% or more of the Company's latest audited net assets and are included in profit or loss for the current period;</u></p> <p>178) Review or remit to the approved general meeting procedure the law, management regulations, and performance regulations relating to the local stock exchange with the company for the last or the Article of Association.</p>

Original articles	Revised articles after the proposed amendments
<p data-bbox="114 172 796 234">Article 66</p> <p data-bbox="114 234 796 319">The following shall be the</p>	

Original articles	Revised articles after the proposed amendments
<p>Article 73</p> <p>S r ol r ol ng mor t n 10% of r n v ll or tog t r wt ot r) ll ht tl to r q t for n xtr or n r g n r l m t ng or cl m t ng ccor ng to t follow ng proc r .</p> <p>1) Upon gn ng on or v r l wr tt n r q t wt t m cont nt n form t n t ng t ; ct of t m t ng, t for r ol r m r q t t o r of r ctor to conv n n xtr or n r g n r l m t ng or cl m t ng. onc rn ng t ov r q t, t o r of r ctor ll n ccor nc wt t l w, m n tr t v r g l t on n t Art cl of A oc t on, r pl wt wr tt n op n on to t t wt r t gr or gr to conv n n xtr or n r g n r l m t ng or cl m t ng wt n 10 pon r c pt of t propo l. S r L t ov r ol r ll c lc l t t t of m t ng t wr tt n r q t.</p> <p>2) f t o r of r ctor gr to conv n n xtr or n r g n r l m t ng or cl m t ng, t ll not c of g n r l m t ng wt n 5 pon m k ng t c on. An c ng m to t org n l r q t n t not c ll gr t r l v nt r ol r.</p> <p>3) f t o r of r ctor gr to conv n t xtr or n r g n r l m t ng or cl m t ng, or o not r pl wt n 10 pon r c pt of t propo l, r ol r n v ll or tog t r ol ng mor t n 10% of t r of t omp n r nt tl to r q t t o r of p rv or to ol n xtr or n r g n r l m t ng or cl m t ng n wr t ng.</p>	<p>Article 7358</p> <p>S r ol r ol ng mor t n 10% of r n v ll or tog t r wt ot r) ll ht tl to r q t for n xtr or n r g n r l m t ng or cl m t ng ccor ng to t follow ng proc r .</p> <p>1) Upon gn ng on or v r l wr tt n r q t wt t m cont nt n form t n t ng t ; ct of t m t ng, t for r ol r m r q t t o r of r ctor to conv n n xtr or n r g n r l m t ng or cl m t ng. onc rn ng t ov r q t, t o r of r ctor ll n ccor nc wt t l w, m n tr t v r g l t on n t Art cl of A oc t on, r pl wt wr tt n op n on to t t wt r t gr or gr to conv n n xtr or n r g n r l m t ng or cl m t ng wt n 10 pon r c pt of t propo l. S r L t ov r ol r ll c lc l t t t of m t ng t wr tt n r q t.</p> <p>2) f t o r of r ctor gr to conv n n xtr or n r g n r l m t ng or cl m t ng, t ll not c of g n r l m t ng wt n 5 pon m k ng t c on. An c ng m to t org n l r q t n t not c ll gr t r l v nt r ol r.</p> <p>3) f t o r of r ctor gr to conv n t xtr or n r g n r l m t ng or cl m t ng, or o not r pl wt n 10 pon r c pt of t propo l, r ol r n v ll or tog t r ol ng mor t n 10% of t r of t omp n r nt tl to r q t t o r of p rv or to ol n xtr or n r g n r l m t ng or cl m t ng n wr t ng.</p>

Original articles	Revised articles after the proposed amendments
<p>4) f t o r of p r v or gr to conv n t xtr or n r g n r l m t ng or cl m t ng, t ll not c of g n r l m t ng w t n 5 - pon m k ng t - c on. An c ng m to t or g n l r q t n t not c ll gr - t r l v nt r ol r .</p>	<p>4) f t o r of p r v or gr to conv n t xtr or n r g n r l m t ng or cl m t ng, t ll not c of g n r l m t ng w t n 5 - pon m k ng t - c on. An c ng m to t or g n l r q t n t not c ll gr - t r l v nt r ol r .</p>
<p>Article 76</p> <p>f not c of g n r l m t ng o not p c f t propo - r ol ton or o not compl w t Art cl 73 - r n, no vot ng for - c on o l - l t t g n r l m t ng.</p>	<p>Article 7661</p> <p>f not c of g n r l m t ng o not p c f t propo - r ol ton or o not compl w t Art cl 73<u>60</u> - r n, no vot ng for - c on o l - l t t g n r l m t ng.</p>
<p>Article 78</p> <p>T not c of g n r l m t ng ll m t t follow ng r q r m nt</p> <p>1) t ll m n wr t ng</p> <p>2) t ll p c f t p l c , t n t m of t m t ng</p> <p>3) t ll p c f t m t tr to - c - t t m t ng</p> <p>4) p c f t r ol ng r cor - t for (r ol r w o r nt tl - to tt n t m t ng</p> <p>5) t ll prov - to t r ol r t nform t on n xpl n t on n c r for t m to m k w - c on on t m t tr to - c - T pr nc pl ll ppl t not l m t) to propo - m rg r, r p rc of r , r org n t on of r c p t l or ot r r tr ct r ng, t ll prov - t p c f c</p>	<p>Article 7863</p> <p>T not c of g n r l m t ng ll m t t follow ng r q r m nt <u>include the followings</u></p> <p>1) t ll m n wr t ng</p> <p>2) t ll p c f t p l c , t n t m of t m t ng</p> <p>3) t ll p c f t m t tr to - c - t t m t ng</p> <p>4) p c f t r ol ng r cor - t for (r ol r w o r nt tl - to tt n t m t ng</p> <p>5) t ll prov - to t r ol r t nform t on n xpl n t on n c r for t m to m k w - c on on t m t tr to - c - T pr nc pl ll ppl t not l m t) to propo - m rg r, r p rc of r , r org n t on of r c p t l or ot r r tr ct r ng, t ll prov - t p c f c</p>

Original articles	Revised articles after the proposed amendments
<p>con_ t on _ n_ contr_ ct _ f _ n _) of t _ propo _ tr_ n _ ct on _ n_ prop _ l _ xpl _ n t _ r _ on _ n_ ff _ ct _ of t _ m</p> <p>6) A n _ r _ ct or, _ p _ rv _ or, m _ n _ g _ r _ or _ ot _ r (n or m _ n _ g _ m _ nt m _ m _ r _ w _ o _ v _ m _ t _ r _ l confl _ ct _ of _ nt _ r _ t _ n _ n _ m _ tt _ r _ _ ct _ to _ c _ on _ ll _ clo _ t _ n _ t _ r _ n _ xt _ nt of _ c _ m _ t _ r _ l _ confl _ ct _ of _ nt _ r _ t _ . f _ t ff _ ct _ of _ propo _ _ m _ tt _ r _ on _ c _ _ r _ ct or, _ p _ rv _ or, m _ n _ g _ r _ or _ ot _ r _ n or m _ n _ g _ m _ nt m _ m _ r _ n _ t _ r _ c _ p _ ct _ _ r _ ol _ r _ ff _ r _ nt _ fr _ om _ t _ t _ of _ ot _ r _ _ r _ ol _ r _ of _ t _ m _ cl _ , t _ _ ff _ r _ nc _ ll _ l _ o _ _ p _ cf _ _</p> <p>7) t _ ll _ cont _ n _ t _ f _ ll _ t _ xt _ of _ n _ p _ c _ l r _ ol _ t _ on _ propo _ _ to _ opt _ _ t _ t _ m _ t _ ng</p> <p>8) t _ ll _ cont _ n _ cl _ r _ t _ t _ m _ nt _ t _ t _ (_ r _ ol _ r _ w _ o _ _ r _ g _ t _ to _ tt _ n _ _ n _ vot _ t _ t _ m _ t _ ng _ ll _ v _ t _ _ r _ g _ t _ to _ p _ po _ nt _ on _ or _ mor _ prox _ to _ tt _ n _ _ n _ vot _ on _ t _ r _ _ If _ n _ t _ t _ c _ prox _ n _ _ not _ _ r _ ol _ r _</p> <p>9) t _ ll _ t _ t _ t _ t _ m _ n _ pl _ c _ for _ t _ _ l _ v _ r _ of _ t _ prox _ form _ for _ t _ m _ t _ ng</p> <p>10) t _ ll _ t _ t _ t _ n _ m _ n _ t _ l _ p _ on n _ m _ r _ of _ t _ cont _ ct _ p _ r _ on _ w _ o _ n _ l _ t _ m _ t _ ng _ ff _ r _ .</p>	<p>con_ t on _ n_ contr_ ct _ f _ n _) of t _ propo _ tr_ n _ ct on _ n_ prop _ l _ xpl _ n t _ r _ on _ n_ ff _ ct _ of t _ m</p> <p>6) A n _ r _ ct or, _ p _ rv _ or, m _ n _ g _ r _ or _ ot _ r (n or m _ n _ g _ m _ nt m _ m _ r _ w _ o _ v _ m _ t _ r _ l confl _ ct _ of _ nt _ r _ t _ n _ n _ m _ tt _ r _ _ ct _ to _ c _ on _ ll _ clo _ t _ n _ t _ r _ n _ xt _ nt _ of</p>

Original articles	Revised articles after the proposed amendments
	<p><u>and may appoint a proxy in writing to attend and vote at the meeting and vote on his/her behalf and such proxy is not necessarily be a shareholder of the Company;</u></p> <p><u>(4) the record date for shareholders who are entitled to attend the general meeting;</u></p> <p><u>(5) name and telephone number of the contact person for the meeting;</u></p> <p><u>(6) time and procedures of the voting through network or by any other means;</u></p> <p><u>(7) other contents stipulated in laws, administrative regulations, competent departmental rules, regulatory rules of the place where the Company's shares are listed and this Articles of Association.</u></p>
<p>Article 84</p> <p>For a shareholder who is a legal person appointing a representative to attend the meeting, the company is required to require the representative to provide proof for the representative. The representative will be responsible for the letter from the director of the shareholder who is a legal person or other person proof of the letter.</p>	<p>Article 8469</p> <p>For a shareholder who is a legal person appointing a representative to attend the meeting, the company is required to require the representative to provide proof for the representative. The representative will be responsible for the letter from the director of the shareholder who is a legal person or other person proof of the letter.</p> <p><u>If the legal person shareholder has appointed a representative to attend any meeting, such legal person shareholder is deemed to be present in person.</u></p> <p>If a shareholder is a recognized clearing house (or its agent), the shareholder shall be entitled to appoint a person to serve as its representative at any general meeting. Such authorized person are entitled to attend the meeting on behalf of the recognized clearing</p>

Original articles	Revised articles after the proposed amendments
	<u>house (or its agent) and are entitled to statutory rights equivalent to other shareholders, including rights to speak and vote.</u>
<p>Article 86</p> <p>The ntr m nt ppo nt ng vot ng prox ll pl c _ tt _ om cl of t omp n or t c ot r pl c p cf _ nt not c of t m t ng for 24 o r pr or to t m t ng t w e t prox t or _ to vot or for 24 o r pr or to t p cf _ tm of t vot ng. W r t ntr m nt gn _ not r pr on t or _ t ntr t ng prt , t t or _ t on l ttr or ot r _ oc m nt t or _ ng t gn tor ll not r _ . U not r _ t or _ t on l ttr or ot r t or _ ng _ oc m nt ll pl c _ tog t f w t t ntr m nt ppo nt ng t vot ng prox tt _ om cl of t omp n or t c ot r pl c p cf _ nt not c of t m t ng.</p>	<p>Article 8671</p> <p>The ntr m nt ppo nt ng vot ng prox ll pl c _ tt _ om cl of t omp n or t c ot r pl c p cf _ nt not c of t m t ng for 24 o r pr or to t m t ng t w e t prox t or _ to vot or for 24 o r pr or to t p cf _ tm of t vot ng. W r t ntr m nt gn _ not r pr on t or _ t ntr t ng prt , t t or _ t on l ttr or ot r _ oc m nt t or _ ng t gn tor ll not r _ . U not r _ t or _ t on l ttr or ot r t or _ ng _ oc m nt ll pl c _ tog t f w t t ntr m nt ppo nt ng t vot ng prox tt _ om cl of t omp n or t c ot r pl c p cf _ nt not c of t m t ng.</p>
<p>Article 87</p> <p>An form _ _ t o r of _ r ctor of t omp n to t _ r ol _ r for t ppo nt m nt of prox ll gv t _ r ol _ r fr c oc to ntr ct t r prox to c t vot n f vo r of or g nt c r ol t on n n l t _ r ol _ r to gv prt ntr ct on on c m ttr to vot _ tt m t ng.</p> <p>The t or _ t on l ttr ll tt t t f t _ r ol _ r o not gv p cf c ntr ct on , t prox ll vot t r own _ cr t on.</p>	<p>Article 8772</p> <p>An form _ _ t o r of _ r ctor of t omp n to t _ r ol _ r for t ppo nt m nt of prox ll gv t _ r ol _ r fr c oc to ntr ct t r prox to c t vot n f vo r of or g nt c r ol t on n n l t _ r ol _ r to gv prt ntr ct on on c m ttr to vot _ tt m t ng.</p> <p>The t or _ t on l ttr ll tt t t f t _ r ol _ r o not gv p cf c ntr ct on , <u>whether</u> t prox ll vot t r own _ cr t on.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 88</p> <p>W r t ntr tng p rt c . nc p c t t to ct, wt r wn t gn pp o ntm nt pr or to t vot ng, or t r l v nt r v n tr n f rr pr or to t vot ng, vot g v n n ccor nc wt t t rm of n tr m nt of prox ll r m, n v l long t omp n not r c v wr tt n not c of t v nt for comm nc m nt of t r l v nt m tng.</p>	<p>Article 88</p> <p>W r t ntr tng p rt c . nc p c t t to ct, wt r wn t gn pp o ntm nt pr or to t vot ng, or t r l v nt r v n tr n f rr pr or to t vot ng, vot g v n n ccor nc wt t t rm of n tr m nt of prox ll r m, n v l long t omp n not r c v wr tt n not c of t v nt for comm nc m nt of t r l v nt m tng.</p>
<p>Article 94</p> <p>n t nn l g n r l m tng, t o r of r ctor n o r of p rv or ll r port t r work r ng t p t r to t g n r l m tng. c n p n nt r ctor ll l o pr nt work r port.</p>	<p>Article 9478</p> <p>n t nn l g n r l m tng, t o r of r ctor n o r of p rv or ll r port t r work r ng t p t r to t g n r l m tng. c n p n nt r ctor ll l o pr nt work r port., which shall include the performance of independent non-executive directors.</p>
<p>Article 101</p> <p>S ct to n con ton l pon compl nc wt ppl c l l w, r g l ton n or r q r m nt of t t tng r l of t plc w r t omp n r r l t, t o r of r ctor, n p n nt r ctor n ot r r ol r wo q l f wt r l v nt p c f con ton m ol ct for t vot ng r from r ol r.</p> <p>W n t g n r l m tng con r r l t p rt tr n ct on, t r l t p rt r ol r ll not p rt c p t nt vot ng f o p c f nt ppl c l l w, r g l ton or l tng r l of t plc w r t omp n r r l l t. r l wt vot ng r g t will not co nt wt n t tot l n m r of v l vot . T p l c nno nc m nt on t vot ng</p>	<p>Article 10185</p> <p>S ct to n con ton l pon compl nc wt ppl c l l w, r g l ton n or r q r m nt of t t tng r l of t plc w r t omp n r r l t, t o r of r ctor, n p n nt r ctor n ot r r ol r wo q l f wt r l v nt p c f con ton m ol ct for t vot ng r from r ol r., shareholders</p>

Original articles	Revised articles after the proposed amendments
<p>result of the general meeting shall fully disclose the voting result of the non-related party shareholder.</p>	<p><u>persons being solicited. Solicitation of voting rights at any consideration, whether in direct or indirect form, is prohibited. Except for statutory conditions, the Company shall not impose any minimum shareholding limitation for soliciting voting rights. When the general meeting considers related party transactions, the related party shareholders shall not participate in the voting if so specified in the applicable law, regulations or listing rules of the place where the Company's shares are listed. His/her shares held with voting rights will not be counted within the total number of valid votes. The public announcement on the voting results of the general meeting shall fully disclose the voting results of the non-related party shareholders.</u></p> <p>When the general meeting considers related party transactions, the related party shareholders shall not participate in the voting if so specified in the applicable law, regulations or listing rules of the place where the Company's shares are listed. His/her shares held with voting rights will not be counted within the total number of valid votes. The public announcement on the voting results of the general meeting shall fully disclose the voting results of the non-related party shareholders.</p>
<p>Article 103</p> <p>When poll taken at meeting, shareholder (including proxy) who vote right to two or more votes shall not cast all votes in the same way.</p>	<p>Article 103</p> <p>When poll taken at meeting, shareholder (including proxy) who vote right to two or more votes shall not cast all votes in the same way.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 104</p> <p>W n t n m r of vot for n g n t r ol ton q l t c rm n of t m tng ll nt tl to on t on l vot .</p>	<p>Article 104</p> <p>W n t n m r of vot for n g n t r ol ton q l t c rm n of t m tng ll nt tl to on t on l vot .</p>
<p>Article 105</p> <p>A for t pow r to x rc t g n r l m tng of r ol r , xc pt for c m tt r t o t n p r gr p 1), 2), 3), 4), 5), 6), 10), 12), 14) n 17) n Artcl 63 or ot r m tt r n n of go ng t ro g t p c l r ol ton n ccor nc wt t l w , m n tr tv r g l ton of t Artcl of A oc ton, t ot r m tt r ll p or n r r ol ton t g n r l m tng.</p>	<p>Article 10587</p> <p>A for t pow r to x rc t g n r l m tng of r ol r , xc pt for c m tt r t o t n p r gr p 1), 2), 3), 4), 5), 6), 10), 12), 14), n 17) and (18) n Artcl 6350 or ot r m tt r n n of go ng t ro g t p c l r ol ton n ccor nc wt t l w , m n tr tv r g l ton of t Artcl of A oc ton, t ot r m tt r ll p or n r r ol ton t g n r l m tng.</p>
<p>Article 106</p> <p>A for t pow r to x rc t g n r l m tng of r ol r , c t m t o t p r gr p 7), 8) 9), 11), 13) n 15) n Artcl 63 or m tt r r q r t l w , m n tr tv r g l ton of t Artcl of A oc ton, or c m tt r r olv t g n r l m tng or n r r ol ton to of gn f c nt mp ct to t omp n n t r ll p p c l r ol ton , ll p p c l r ol ton t g n r l m tng. An c m tt r t o t n p r gr p 16) ll r p ct v l ppl t ov m nt on prov on on t or n r r ol ton n p c l r ol ton n ccor nc wt t p c f c cont nt of r ol r propo l .</p>	<p>Article 10688</p> <p>A for t pow r to x rc t g n r l m tng of r ol r , c t m t o t p r gr p 7), 8) 9), 11), 13) n 15) n Artcl 6350 or m tt r r q r t l w , m n tr tv r g l ton of t Artcl of A oc ton, or c m tt r r olv t g n r l m tng or n r r ol ton to of gn f c nt mp ct to t omp n n t r ll p p c l r ol ton , ll p p c l r ol ton t g n r l m tng. An c m tt r t o t n p r gr p 16) ll r p ct v l ppl t ov m nt on prov on on t or n r r ol ton n p c l r ol ton n ccor nc wt t p c f c cont nt of r ol r propo l .</p>
<p>Article 107</p> <p>T c rm n of t m tng ll l r pon l for c ng wt r or not r ol ton of t g n r l m tng n</p>	<p>Article 10789</p> <p>T c rm n of t m tng ll l r pon l for c ng wt r or not r ol ton of t g n r l m tng n</p>

Original articles	Revised articles after the proposed amendments
<p>S r ol r of ff r nt cl ll njo r g t n n rt k ol g t on n ccor nc wt t l w m n tr t v r g l t on n t Art cl of A oc t on.</p> <p>W r t r c p t l of t omp n ncl r w c o not c rr vot ng r g t t wor “non-vot ng r m t pp r nt gn t on of c r .</p> <p>W r t r c p t l ncl r wt ff r nt vot ng r g t t gn t on of c cl of r ot rt nt o wt t m o t f vor l vot ng r g t m t ncl t wor “r tr ct vot ng or “l m t vot ng .</p> <p>T omp n ll not proc to c ng or rog t t r ol r r g t of cl of r nl c c ng or rog t on n pprov w of p c l r o t on of t g n r l m t ng n p r t cl m t ng of t ff ct r ol r of t cl of r n ccor nc wt Art cl 114 to 118.</p> <p>T q or m for conv n ng c g n r l m t ng of r ol r ll t ol r ol ng t l t on t r of t r of r l v nt cl .</p>	<p>S r ol r of ff r nt cl ll njo r g t n n rt k ol g t on n ccor nc wt t l w m n tr t v r g l t on n t Art cl of A oc t on.</p> <p>W r t r c p t l of t omp n ncl r w c o not c rr vot ng r g t t wor “non vot ng r m t pp r nt gn t on of c r .</p> <p>W r t r c p t l ncl r wt ff r nt vot ng r g t t gn t on of c cl of r ot rt nt o wt t m o t f vor l vot ng r g t m t ncl t wor “r tr ct vot ng or “l m t vot ng .</p> <p>T omp n ll not proc to c ng or rog t t r ol r r g t of cl of r nl c c ng or rog t on n pprov w of p c l r o t on of t g n r l m t ng n p r t cl m t ng of t ff ct r ol r of t cl of r n ccor nc wt Art cl 114 to 118.</p> <p>T q or m for conv n ng c g n r l m t ng of r ol r ll t ol r ol ng t l t on t r of t r of r l v nt cl .</p>
<p>Article 112</p> <p>W r n c ng n om t c n for gn l w r g l t on n t l t ng r l of t p l c w r t r of t omp n r l t w ll c on of om t c n for gn r g l tor t ort w c l to t c ng of t cl of r ol r r g t or r p l ll not r q r t pprov l of r ol r m t ng or cl m t ng.</p>	<p>Article 112</p> <p>W r n c ng n om t c n for gn l w r g l t on n t l t ng r l of t p l c w r t r of t omp n r l t w ll c on of om t c n for gn r g l tor t ort w c l to t c ng of t cl of r ol r r g t or r p l ll not r q r t pprov l of r ol r m t ng or cl m t ng.</p>

Original articles	Revised articles

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<p>2. f t omp n o g t ck t own r n gr m nt o t crt xc ng n ccor nc wt Artcl 32 r of, ol r of r nrl ton to e gr m nt ll "nt r t r ol r or</p> <p>3. n r r tr ct rng propo l of t omp n, r ol r wo wll r l lt n proport on m ll r t nt t of t l lt orn ot r r ol r of t m cl, or r ol r wo v n nt r t n r tr ct rng propo l of t omp n t t ff r nt from t nt r t n e r tr ct rng propo l of ot r r ol r of t m cl ll "nt r t r ol r .</p>	<p>2. f t omp n o g t ck t own r n gr m nt o t crt xc ng n ccor nc wt Artcl 32 r of, ol r of r nrl ton to e gr m nt ll "nt r t r ol r or</p> <p>3. n r r tr ct rng propo l of t omp n, r ol r wo wll r l lt n proport on m ll r t nt t of t l lt orn ot r r ol r of t m cl, or r ol r wo v n nt r t n r tr ct rng propo l of t omp n t t ff r nt from t nt r t n e r tr ct rng propo l of ot r r ol r of t m cl ll "nt r t r ol r .</p>
<p>Article 115</p> <p>R ol ton of m tng of r ol r of ff r nt cl m p onl mor t n two t r of t votng r g t of t t cl r pr nt t t m tng n ccor nc wt Artcl 114.</p>	<p>Article 115</p> <p>R ol ton of m tng of r ol r of ff r nt cl m p onl mor t n two t r of t votng r g t of t t cl r pr nt t t m tng n ccor nc wt Artcl 114.</p>
<p>Article 116</p> <p>W nt omp n to ol cl m tng, t pro of ng wrt n notc ll t m t pro of ng wrt n notc of non-cl m tng to conv n tog t r wt c cl m tng, n t prov on of Artcl 77 of t Artcl of A oc ton ll ppl .</p> <p>f t r n p c l r q r m nt t l tng r l of t plc wr t omp n r r l t, c r q r m nt ll pr v l.</p>	<p>Article 116</p> <p>W nt omp n to ol cl m tng, t pro of ng wrt n notc ll t m t pro of ng wrt n notc of non-cl m tng to conv n tog t r wt c cl m tng, n t prov on of Artcl 77 of t Artcl of A oc ton ll ppl .</p> <p>f t r n p c l r q r m nt t l tng r l of t plc wr t omp n r r l t, c r q r m nt ll pr v l.</p>

Original articles	Revised articles after the proposed amendments

Original articles	Revised articles after the proposed amendments
<p>3) W r w t t p p r o v l t c r t r g l t o r t o r t o f t t t o n c l t o m t c r o l r t r n f r t r r o l n g t o t f o r g n n v t o r f o r o v r l t n g n t r n g, o r c o n v r t l l o r p r t o f t r o m t c r n t o o v r l t r f o r l t n g n t r n g o n o v r t o c k x c n g).</p>	<p>3) W r w t t p p r o v l t c r t r g l t o r t o r t o f t t t o n c l t o m t c r o l r t r n f r t r r o l n g t o t f o r g n n v t o r f o r o v r l t n g n t r n g, o r c o n v r t l l o r p r t o f t r o m t c r n t o o v r l t r f o r l t n g n t r n g o n o v r t o c k x c n g).</p>
<p>Article 120</p> <p>1) T o n r n p r v t t o r o g m p l m n t t o n o f t g l n n p o l c o f t l r t n t t t c o n n p l o m n t m t l r t S n t r l o m m t t t l r t o m m t t o f t n c p l l r t o m m t t n t G o v r n m n t, t t t o w n A t S p r v o n n A m n t r t o n p m m o n n t n g n r g r o l n g o, t t r o g o t t o m p n .</p>	<p>Article 12092</p> <p>1) T o n r n p r v t t o r o g m p l m n t t o n o f t g l n n p o l c o f t l r t n t t t c o n n p l o m n t m t l r t S n t r l o m m t t t l r t o m m t t o f t n c p l l r t o m m t t n t G o v r n m n t, t t t o w n A t S p r v o n n A m n t r t o n p m m o n n t n g n r g r o l n g o, t t r o g o t t o m p n .</p>
<p>Article 124</p> <p>T r c t o r, o t c o l l c t v l n n v l l, r x p c t t o f l f l l f c r t n t o f k l l c r n l g n c t o t n r t l t n c o m p l n c w t t t n r t l t l w o f A o n g K o n g. T m n t t v r r c t o r m t, n t p r f o r m n c o f t r c t o r</p> <p>b) c t o n t l n n g o o f t n t n t r t o f t c o m p n w o l</p> <p>c) c t f o r p r o p r p r p o</p> <p>c) r p o n l t o t r f o r t p p l c t o n o r m p p l c t o n o f t t</p>	<p>Article 12496</p> <p>T r c t o r, o t c o l l c t v l n n v l l, r x p c t t o f l f l l f c r t n t o f k l l c r n l g n c t o t n r t l t n c o m p l n c w t t t n r t l t l w o f A o n g K o n g. T m n t t v r r c t o r m t, n t p r f o r m n c o f t r c t o r</p> <p>b) c t o n t l n n g o o f t n t n t r t o f t c o m p n w o l</p> <p>c) c t f o r p r o p r p r p o</p> <p>c) r p o n l t o t r f o r t p p l c t o n o r m p p l c t o n o f t t</p>

Original articles	Revised articles after the proposed amendments
<p>7) vo - ct l n pot nt l confl ct of nt r t n confl ct n t</p> <p>7) - clo f ll n f rl nt r t n contr ct wt t r n</p> <p>f) ppl c - gr of k ll, c r n l g nc m r on l xp ct of p r on of knowl g n xp r nc n ol ng - r ctor p n l t comp n</p>	<p>7) vo - ct l n pot nt l confl ct of nt r t n confl ct n t</p> <p>7) - clo f ll n f rl nt r t n contr ct wt t r n</p> <p>f) ppl c - gr of k ll, c r n l g nc m r on l xp ct of p r on of knowl g n xp r nc n ol ng - r ctor p n l t comp n</p>
<p>Article 125</p> <p>T nt nt on to nom n t c n t - r ctor n t wr tt n not c of c c n t f g r ng w ll ngn to cc pt t nom n ton ll g v n to t no l tr t n 7 - pr or to t t ppo nt - for g n r l m t ng.</p>	<p>Article <u>125</u>⁹⁷</p> <p>T nt nt on to nom n t c n t - r ctor n t wr tt n not c of c c n t f g r ng w ll ngn to cc pt t nom n ton ll g v n to t no l tr t n 7 - pr or to t t ppo nt - for g n r l m t ng.</p>
<p>Article 127</p> <p>f t m m r of t - r ctor f ll low t m n m m t t tor r q r m nt - to - r ctor r gn t on, t not c of r gn t on of t r gn ng - r ctor w ll onl com ff ct v nt l n w - r ctor ppo nt - to f ll t v c nc . T r m n ng m m r of t o r o l conv n n xtr or n r g n r l m t ng to l ct n w - r ctor to f ll t v c nc oon po l . f t o r of - r ctor , p rm tt - ppl c l l w n r g l t on , ppo nt n w - r ctor to f ll t c l v c nc nt o r or n t on l - r ctor wt o t vol t on of r l v nt l w , r g l t on n r g l tor r l of t pl c w r t omp n r r l t , t</p>	<p>Article <u>127</u>⁹⁹</p> <p>f t m m r of t - r ctor f ll low t m n m m t t tor r q r m nt - to - r ctor r gn t on, t not c of r gn t on of t r gn ng - r ctor w ll onl com ff ct v nt l n w - r ctor ppo nt - to f ll t v c nc . T r m n ng m m r of t o r o l conv n n xtr or n r g n r l m t ng to l ct n w - r ctor to f ll t v c nc oon po l . f t o r of - r ctor , p rm tt - ppl c l l w n r g l t on , ppo nt n w - r ctor to f ll t c l v c nc nt o r or n t on l - r ctor wt o t vol t on of r l v nt l w , r g l t on n r g l tor r l of t pl c w r t omp n r r l t , t</p>

Original articles	Revised articles after the proposed amendments
<p>21) ot r pow r t or. t l w. (m n tr tv r g l t on, n p rtm nt r l l t ng r l of t l t ng pl c w r t omp n r r l t t Art cl of A oc ton n t g n r l m t ng .</p> <p>22) n t rm n ng t t nt l op r t on l n m n g m nt of t omp n t o r of r ctor n m n g m nt t m ll fr t k op n on from t rt omm tt of t omp n . T t nt l op r t on l n m n g m nt of t omp n ncl t not l m t to</p> <p>xc pt for t o r r ol t on n r p ct of t m tt r p c f n p r gr p 6), 7) n 14) w c ll p mor t n two t r of t r ctor t o r r ol t on n r p ct of ll ot r m tt r m p mor t n on lf of t r ctor .</p>	<p>r comm n c n t for n or m n g m nt n w oll own r n con ol t r</p> <p>201) to r v w n pprov t m tt r on t omp n xt rh l g r nt w c r not cov r Art cl 6451 for r v w n con r t on t g n r l m t ng</p> <p>242) ot r pow r t or. t l w. (m n tr tv r g l t on, n p rtm nt r l l t ng r l of t l t ng pl c w r t omp n r r l t t Art cl of A oc ton n t g n r l m t ng .</p>

Original articles	Revised articles after the proposed amendments
	<p>22) The management of the company, the board of directors management, the first opinion from the board of the company. The management of the company shall not limit to</p> <p>except for the resolution in respect of the matters specified in paragraphs (6), (7), (14) which shall be more than two-thirds of the directors, the resolution in respect of all other matters shall be more than one-half of the directors. <u>Matters authorized by the board of directors to the management by the board shall be passed by more than two-thirds of the directors.</u></p>
<p>Article 140</p> <p>The special committee shall report to the board of directors, the management committee of the board. Among which, the most important. The committee shall report to the board. At least one member of the committee shall be a non-executive director with proper qualification, or proper accounting or financial management expertise. The board of directors may also appoint a special committee or a special committee of the board. The board of directors shall partially form it to copy of report to the board of directors for the special committee report of the board.</p>	<p>Article 14012</p> <p>The special committee shall report to the board of directors, the management committee of the board. Among which, the most important. The committee shall report to the board. At least one member of the committee shall be a non-executive director with proper qualification, or <u>Hong Kong Listing Rules</u>, or proper accounting or financial management expertise. The board of directors may also appoint a special committee or a special committee of the board. The board of directors shall partially form it to copy of report to the board of directors for the special committee report of the board.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 141</p> <p>The company shall have the right to elect or to propose for election, with the approval of the board of directors, not more than one director, or to elect or to propose for election, with the approval of the board of directors, not more than one director, or to elect or to propose for election, with the approval of the board of directors, not more than one director.</p> <p>The term "election" shall mean the election of a director by the shareholders of the company.</p> <p>The term "election" shall mean the election of a director by the shareholders of the company.</p>	<p>Article 141</p> <p>The company shall have the right to elect or to propose for election, with the approval of the board of directors, not more than one director, or to elect or to propose for election, with the approval of the board of directors, not more than one director, or to elect or to propose for election, with the approval of the board of directors, not more than one director.</p> <p>The term "election" shall mean the election of a director by the shareholders of the company.</p> <p>The term "election" shall mean the election of a director by the shareholders of the company.</p>
<p>Article 144</p> <p>The board of directors shall have the right to elect or to propose for election, with the approval of the board of directors, not more than one director, or to elect or to propose for election, with the approval of the board of directors, not more than one director, or to elect or to propose for election, with the approval of the board of directors, not more than one director.</p> <p>The board of directors shall have the right to elect or to propose for election, with the approval of the board of directors, not more than one director, or to elect or to propose for election, with the approval of the board of directors, not more than one director, or to elect or to propose for election, with the approval of the board of directors, not more than one director.</p>	<p>Article 14415</p> <p>The board of directors, specialized committee of the board of directors, shall have the right to elect or to propose for election, with the approval of the board of directors, not more than one director, or to elect or to propose for election, with the approval of the board of directors, not more than one director, or to elect or to propose for election, with the approval of the board of directors, not more than one director.</p> <p>The board of directors, specialized committee of the board of directors, shall have the right to elect or to propose for election, with the approval of the board of directors, not more than one director, or to elect or to propose for election, with the approval of the board of directors, not more than one director, or to elect or to propose for election, with the approval of the board of directors, not more than one director.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 180</p> <p>R ol t on t t m tng of t o r of p rv or ll p mor t n two- t r of t p rv or vot .</p>	<p>Article 18051</p> <p>R ol t on t t m tng of t o r of p rv or ll p mor t n two- t r of t p rv or vot <u>more than one</u> <u>half of the supervisors.</u></p>
<p>Article 186</p> <p>T v l t of n ct of r ctor or n or off e r on lf of t omp n tow r v - -v on f t r p rt ll not ff ct - n rr g l r t n c rr nt off e , l ct on or n f ct n q l f ct on.</p>	<p>Article 186</p> <p>T v l t of n ct of r ctor or n or off e r on lf of t omp n tow r v - -v on f t r p rt ll not ff ct - n rr g l r t n c rr nt off e , l ct on or n f ct n q l f ct on.</p>
<p>Article 187</p> <p>n t on to t o l g t on mpo l w , m n tr t v r g l t on or l t n g r l of t c r t xc ng) on w c r of t omp n r l t t omp n r ctor , p rv or , m n g r n ot r n or m n g m nt ow t to c s r ol r , n t x rc of t f n ct on n pow r of t omp n ntr t to t m</p> <p>1. not c t omp n to xc t cop of n t p l t n t n l c nc</p> <p>2. ct on tl n t t ntr t of t omp n</p> <p>3. not xprop r t n n g t omp n prop rt , ncl ng w t o t l m t t on) rp t on of oppo rt nt v nt g o to t omp n n</p> <p>4. not p rv t r ol r of t r n v l r g t or ntr t , ncl ng w t o t l m t t on) r g t to tr t on n vot ng r g t , v p r nt to r tr ct r ng of</p>	<p>Article 187</p> <p>n t on to t o l g t on mpo l w , m n tr t v r g l t on or l t n g r l of t c r t xc ng) on w c r of t omp n r l t t omp n r ctor , p rv or , m n g r n ot r n or m n g m nt ow t to c s r ol r , n t x rc of t f n ct on n pow r of t omp n ntr t to t m</p> <p>1. not c t omp n to xc t cop of n t p l t n t n l c nc</p> <p>2. ct on tl n t t ntr t of t omp n</p> <p>3. not xprop r t n n g t omp n prop rt , ncl ng w t o t l m t t on) rp t on of oppo rt nt v nt g o to t omp n n</p> <p>4. not p rv t r ol r of t r n v l r g t or ntr t , ncl ng w t o t l m t t on) r g t to tr t on n vot ng r g t , v p r nt to r tr ct r ng of</p>

Original articles	Revised articles after the proposed amendments
<p>t^h compⁿ mtt to S^r ol^r for pprov^l n^{ccor} nc wt t^h Artcl of A^{oc} t^{on}.</p>	<p>t^h compⁿ mtt to S^r ol^r for pprov^l n^{ccor} nc wt t^h Artcl of A^{oc} t^{on}.</p>
<p>Article 188</p> <p>c of t^h compⁿ r^{ctor}, p^{rv} or, gⁿ r^l mⁿ g^r n^{ot} rⁿ or mⁿ g^m nt m^m r^{ow} t^h, n^t x^{re} of p^{ow} rⁿ c^{rg} of t^h, to x^{re} t^h c^r, l^g ncⁿ k^{ll} t^t r^{on} l p^r n^t p^r on w^o t^h x^{re} n^{comp^r} l c^{re} m^t nc.</p>	<p>Article 188</p> <p>c of t^h compⁿ r^{ctor}, p^{rv} or, gⁿ r^l mⁿ g^r n^{ot} rⁿ or mⁿ g^m nt m^m r^{ow} t^h, n^t x^{re} of p^{ow} rⁿ c^{rg} of t^h, to x^{re} t^h c^r, l^g ncⁿ k^{ll} t^t r^{on} l p^r n^t p^r on w^o t^h x^{re} n^{comp^r} l c^{re} m^t nc.</p>
<p>Article 189</p> <p>T^h compⁿ r^{ctor}, p^{rv} or, n^{or} mⁿ g^m nt m^t, n^t x^{re} of t^h r^t, t^h prnc^{pl} of goo^d f^t n^{ot} pl^c t^m lvⁿ n^{ot} p^o t^{on} w^r t^r confl^{ct} twⁿ t^r p^r on l n^t r^t, T^h prnc^{pl} ll ncl t^h not l^m t^h to t^h f^{ll} lm^{nt} of t^h follow^{ng} o^l g^t on</p> <p>1. to ct^{on} tl n^t t^h nt^r t^h of t^h compⁿ</p> <p>2. to x^{re} p^{ow} rⁿ wt n^t cop of t^h rⁿ f^{nc} on n^{ot} to xc c^{re} p^{ow} rⁿ</p> <p>3. to p^r on ll x^{re} t^h cr^{ton} v^t n^{ot} to llow m^l r^l to mⁿ p^l t^h not rⁿ p^r on n^{ot} to l^g t^h x^{re} of cr^{ton} to not rⁿ p^r on ll p^r mtt t^h l^w n^{ot} mⁿ tr^t v^r g^l ton or wt t^h n^{form} con nt of t^h gⁿ r^l m^{nt} ng</p> <p>4. to tr^t S^r ol^r of t^h m^{cl} q^{ll} n^{ot} to tr^t S^r ol^r of ff^r nt cl f^{rl}</p>	<p>Article 189⁵⁷</p> <p>T^h compⁿ r^{ctor}, p^{rv} or, n^{or} mⁿ g^m nt m^t, n^t x^{re} of t^h r^t, t^h prnc^{pl} of goo^d f^t n^{ot} pl^c t^m lvⁿ n^{ot} p^o t^{on} w^r t^r confl^{ct} twⁿ t^r p^r on l n^t r^t, T^h prnc^{pl} ll ncl t^h not l^m t^h to t^h f^{ll} lm^{nt} of t^h follow^{ng} o^l g^t on</p> <p>1. to ct^{on} tl n^t t^h nt^r t^h of t^h compⁿ</p> <p>2. to x^{re} p^{ow} rⁿ wt n^t cop of t^h rⁿ f^{nc} on n^{ot} to xc c^{re} p^{ow} rⁿ</p> <p>3. to p^r on ll x^{re} t^h cr^{ton} v^t n^{ot} to llow m^l r^l to mⁿ p^l t^h not rⁿ p^r on n^{ot} to l^g t^h x^{re} of cr^{ton} to not rⁿ p^r on ll p^r mtt t^h l^w n^{ot} mⁿ tr^t v^r g^l ton or wt t^h n^{form} con nt of t^h gⁿ r^l m^{nt} ng</p> <p>4. to tr^t S^r ol^r of t^h m^{cl} q^{ll} n^{ot} to tr^t S^r ol^r of ff^r nt cl f^{rl}</p>

Original articles	Revised articles after the proposed amendments
<p>5. not to concl _ contr ct or nt r nto tr n ct on or rr ng m nt wt t omp n xc pt ot rw prov _ nt Art cl of A oc tion of t omp n or wt t nform _ con nt of t g n r l m t ng</p>	<p>5. not to concl _ contr ct or nt r nto tr n ct on or rr ng m nt wt t omp n xc pt ot rw prov _ nt Art cl of A oc tion of t omp n or wt t nform _ con nt of t g n r l m t ng</p>
<p>6. not to t omp n prop rt for own n ft n n w wt t t nform _ con nt of t g n r l m t ng</p>	<p>6. not to t omp n prop rt for own n ft n n w wt t t nform _ con nt of t g n r l m t ng</p>
<p>7. not to xp lot po tion to cc pt r or ot r ll g l ncom , m pprop rt t omp n f n_ or xprop rt t omp n prop rt n m n , ncl ng wt o t l m t t on) opport nt to t omp n</p>	<p>7. not to xp lot po tion to cc pt r or ot r ll g l ncom , m pprop rt t omp n f n_ or xprop rt t omp n prop rt n m n , ncl ng wt o t l m t t on) opport nt to t omp n</p>
<p>8. not to cc pt comm on n conn ct on wt omp n tr n ct on wt o t t nform _ con nt of t g n r l m t ng</p>	<p>8. not to cc pt comm on n conn ct on wt omp n tr n ct on wt o t t nform _ con nt of t g n r l m t ng</p>
<p>9. to t Art cl of A oc tion of t omp n , p rform _ t f t f ll , n prot ct t nt r t of t omp n n not to xp lot po tion n pow r nt omp n to _v nc own pr v t nt r t</p>	<p>9. to t Art cl of A oc tion of t omp n , p rform _ t f t f ll , n prot ct t nt r t of t omp n n not to xp lot po tion n pow r nt omp n to _v nc own pr v t nt r t</p>
<p>10. not to k for m lf r lf or ot r t n opport nt or g n ll long to t omp n , op rt for m lf or ot r n m l r to t omp n n comp t wt t omp n n n w wt o t t nform _ con nt of t g n r l m t ng</p>	<p>10. not to k for m lf r lf or ot r t n opport nt or g n ll long to t omp n , op rt for m lf or ot r n m l r to t omp n n comp t wt t omp n n n w wt o t t nform _ con nt of t g n r l m t ng</p>
<p>11. not to m pprop rt omp n f n_ or _ po t t omp n f n_ or t n n cco nt n r own or ot r n m</p>	<p>11. not to m pprop rt omp n f n_ or _ po t t omp n f n_ or t n n cco nt n r own or ot r n m</p>
<p>12. not to, n vol t on of t prov on of t Art cl of A oc tion, l n f n_ to n ot r p r on or prov _ crt for t omp n</p>	<p>12. not to, n vol t on of t prov on of t Art cl of A oc tion, l n f n_ to n ot r p r on or prov _ crt for t omp n</p>

Original articles	Revised articles after the proposed amendments
<p>The role of the board of directors in the protection of the company, with the consent of the general meeting or otherwise</p>	<p>The role of the board of directors in the protection of the company, with the consent of the general meeting or otherwise</p>
<p>13. not to represent the company in the registration of the company</p>	<p>13. not to represent the company in the registration of the company</p>
<p>14. not to close confidential information relating to the company to the equity holders or the board of directors with the consent of the general meeting, nor not to communicate except in the interest of the company otherwise communicate information closed to the court or other government authority in the following circumstances</p>	<p>14. not to close confidential information relating to the company to the equity holders or the board of directors with the consent of the general meeting, nor not to communicate except in the interest of the company otherwise communicate information closed to the court or other government authority in the following circumstances</p>
<p>1) provide information</p>	<p>1) provide information</p>
<p>2) require the director</p>	<p>2) require the director</p>
<p>3) require the director to communicate information except in the interest of the company otherwise communicate information closed to the court or other government authority in the following circumstances</p>	<p>3) require the director to communicate information except in the interest of the company otherwise communicate information closed to the court or other government authority in the following circumstances</p>
<p>The company shall be bound by the provisions of the Articles of Association and with the following duties of loyalty to the Company directors</p>	<p>The company shall be bound by the provisions of the Articles of Association and with the following duties of loyalty to the Company directors</p>
	<p><u>Directors shall comply with laws, administrative regulations, and this Articles of Association and, with the following duties of loyalty to the Company, directors:</u></p> <p><u>1. shall not exploit his position to accept bribes or other illegal income, misappropriate the Company's property;</u></p>

Original articles	Revised articles after the proposed amendments
	<p><u>2. shall not misappropriate the Company's funds;</u></p> <p><u>3. shall not deposit assets or funds of the Company into accounts held in their own names or in the name of any other individual;</u></p> <p><u>4. shall not, in violation of this Articles of Association, lend Company funds to others or provide guarantee for others with Company assets without the consent of a general meeting or the board of directors;</u></p> <p><u>5. shall not enter into contracts or transactions with the Company either in violation of these Articles of Association or without the consent of a general meeting;</u></p> <p><u>6. shall not, without the consent of a general meeting, take advantage of his/her position to seek business opportunities that should belong to the Company for himself/herself or for any other person, or operate business similar to the Company's for himself/herself or for any other person;</u></p> <p><u>7. shall not accept commissions for transactions with the Company as their own;</u></p> <p><u>8. shall not disclose Company secrets without authorization;</u></p> <p><u>9. shall not make use of their related-party relationship to damage the Company's interests;</u></p> <p><u>10. shall have other duties of loyalty prescribed by laws, administrative regulations, departmental rules and the Articles of Association.</u></p>

Original articles	Revised articles after the proposed amendments
	<p><u>Any income obtained by a director in violation of this article shall belong to the Company; if losses are caused to the Company, the director shall be liable for compensation.</u></p>
<p>Article 190</p> <p>Director, private or general manager or other non management member of the company shall not be following person or persons on “Connected Persons” to whom the pro fit from the company</p> <ol style="list-style-type: none"> 1. the pro or minor child of the director, private or non management member of the company 2. the trust of the director, private or non management member of the company or of the person referred to in item 1) of 3. the partner of the director, private or non management member of the company or of the person referred to in item 1) and 2) of 4. the company over which the director, private or non management member of the company, alone or jointly with the person referred to in item 1), 2) and 3) of or the director, private or non management member of the company, ex ercises control on 5. the director, private or non officer of the company engaging control on the person referred to in item 4) of. 	<p>Article 190</p> <p>Director, private or general manager or other non management member of the company shall not be following person or persons on “Connected Persons” to whom the pro fit from the</p> <ol style="list-style-type: none"> 1. the pro or minor child of the director, private or non management member of the company 2. the trust of the director, private or non management member of the company or of the person referred to in item 1) of 3. the partner of the director, private or non management member of the company or of the person referred to in item 1) and 2) of 4. the company over which the director, private or non management member of the company, alone or jointly with the person referred to in item 1), 2) and 3) of or the director, private or non management member of the company, exercises control on 5. the director, private or non officer of the company engaging control on the person referred to in item 4) of.

Original articles	Revised articles after the proposed amendments
	<p><u>Article 158</u></p> <p><u>Directors shall comply with laws, administrative regulations, and this Articles of Association, and, with the following duties of diligence to the Company, directors:</u></p> <p><u>1. shall be prudent, scrupulous and diligent in exercising the authority conferred by the Company to ensure that the business activities of the Company comply with the laws, administrative regulations and various national economic policy requirements of the state, and that the business activities do not go beyond the scope of business activities specified in the Company’s business license;</u></p> <p><u>2. shall treat all shareholders equally;</u></p> <p><u>3. shall keep abreast of the Company’s business operation management status;</u></p> <p><u>4. shall sign confirmation in writing for periodic reports of the Company, and ensure that the information disclosed by the Company is true, accurate, and complete;</u></p> <p><u>5. shall provide accurate information and materials to the board of supervisors, and shall not interfere with the performance of duties by the board of supervisors or individual supervisors;</u></p> <p><u>6. shall have other duties of diligence prescribed by laws, administrative regulations, departmental rules and these Articles of Association.</u></p>

Original articles	Revised articles after the proposed amendments
<p>Article 192</p> <p>xc pt for ere m t ne pr cr _ n Art cl 60 of t Art cl of A oc ton, r etor, p rv or, g n r l m n g r n ot r n or m n g m nt m m r of t omp n m r l v _ of l l t for p c f c r c of _ t _ t nform _ con nt of S ol r g v n t g n r l m t ng.</p>	<p>Article 192</p> <p>xc pt for ere m t ne pr cr _ n Art cl 60 of t Art cl of A oe ton, r etor, p rv or, g n r l m n g r n ot r n or m n g m nt m m r of t omp n m r l v _ of l l t for p e f e r c of _ t _ t nform _ con nt of S ol r g v n t g n r l m t ng.</p>
<p>Article 193</p> <p>xc pt ot rw p rm tt _ t l t ng r l n p p l c l l w n r g l t on of t p l c w r t omp n r l t _ _ r etor ll not vot on o r r ol t on n r p ct of contr ct, tr n ct on or rr ng m nt n w c m l f r l f or n of r clo oc t m t r l nt r t, or c _ r etor ll not hcl _ n t q or m for m t ng.</p>	<p>Article 19360</p> <p>xc pt ot rw p rm tt _ t l t ng r l n p p l c l l w n r g l t on of t p l c w r t omp n r l t _ _ r etor ll not vot on o r r ol t on n r p ct of contr ct, tr n ct on or rr ng m nt n w c m l f r l f or n of r clo oe t m t r l nt r t, or c _ r etor ll not hcl _ n t q or m for m t ng.</p>
<p>Article 194</p> <p>W r _ r etor, p rv or or n or off c r of t omp n g v wr tt n not c to t o r of _ r etor for t concl on of t contr ct, tr n ct on or rr ng m nt f r t con _ r _ t omp n t t ng t t _ to t cont nt of t not c , n nt r t n n t contr ct, tr n ct on or rr ng m nt t t m q ntl m t omp n c _ r etor, p rv or or n or off c r ll _ m _ for t p r po of t pr c _ ng rt cl of t c pt r to v _ cl r _ nt r t, n of r ttr t l to t cop t t _ n t not c .</p>	<p>Article 194</p> <p>W r _ r etor, p rv or or n or off c r of t omp n g v wr tt n not c to t o r of _ r etor for t concl on of t contr ct, tr n ct on or rr ng m nt f r t eon _ r _ t omp n t t ng t t _ to t cont nt of t not c , n nt r t n t contr ct, tr n ct on or rr ng m nt t t m q ntl m t omp n _ c _ r etor, p rv or or n or off c r ll _ m _ for t p r po of t pr c _ ng rt cl of t c pt r to v _ cl r _ nt r t, n of r ttr t l to t cop t t _ n t not c .</p>

Original articles	Revised articles after the proposed amendments
<p>Article 195</p> <p>The Commission shall not intervene in the management of the company or of the company's parent company, or on the basis of the provisions of the law or of the company's articles of association.</p>	<p>Article 195</p> <p>The Commission shall not intervene in the management of the company or of the company's parent company, or on the basis of the provisions of the law or of the company's articles of association.</p>
<p>Article 196</p> <p>The Commission shall not interfere in the management of the company or of the company's parent company, or on the basis of the provisions of the law or of the company's articles of association.</p> <p>The Commission shall not interfere in the management of the company or of the company's parent company, or on the basis of the provisions of the law or of the company's articles of association.</p> <p>1. The Commission shall not interfere in the management of the company or of the company's parent company, or on the basis of the provisions of the law or of the company's articles of association.</p> <p>2. The Commission shall not interfere in the management of the company or of the company's parent company, or on the basis of the provisions of the law or of the company's articles of association.</p> <p>3. The Commission shall not interfere in the management of the company or of the company's parent company, or on the basis of the provisions of the law or of the company's articles of association.</p>	<p>Article 196</p> <p>The Commission shall not interfere in the management of the company or of the company's parent company, or on the basis of the provisions of the law or of the company's articles of association.</p> <p>The Commission shall not interfere in the management of the company or of the company's parent company, or on the basis of the provisions of the law or of the company's articles of association.</p> <p>1. The Commission shall not interfere in the management of the company or of the company's parent company, or on the basis of the provisions of the law or of the company's articles of association.</p> <p>2. The Commission shall not interfere in the management of the company or of the company's parent company, or on the basis of the provisions of the law or of the company's articles of association.</p> <p>3. The Commission shall not interfere in the management of the company or of the company's parent company, or on the basis of the provisions of the law or of the company's articles of association.</p>

Original articles	Revised articles after the proposed amendments
<p>Article 197</p> <p>A loan prov... t... omp... n... v... ol... t... on of t... pr... c... _... ng Artcl... ll... mm... _... t... l... r... p... _... l... _... t... r... c... p... nt of t... lo... n, r... g... r... _... l... of t... t... rm of t... lo... n.</p>	<p>Article 197</p> <p>A loan prov... t... omp... n... v... ol... t... on of t... pr... e... _... ng Artcl... ll... mm... _... t... l... r... p... _... l... _... t... r... c... p... nt of t... lo... n, r... g... r... _... l... of t... t... rm of t... lo... n.</p>
<p>Article 198</p> <p>A loan g... r... nt prov... _... t... omp... n... n... r... c... of prov... on n... r Artcl 196... ll... n... n... forc... l... g... nt t... t... omp... n... , prov... _... t... t...</p> <p>1. w... n... t... lo... n... prov... _... to... onn... ct... _... r... on of... _... r... ctor, p... rv... or... or... n... or... m... n... g... m... nt of t... omp... n... or t... p... r... nt comp... n... , t... lo... n prov... _... r... not w... r... of t... c... r... e... m... t... ne... _... n...</p> <p>2. t... coll... t... r... l... prov... _... t... omp... n... _... n... l... wf... ll... ol... _... t... lo... n prov... _... r... to... on... f... _... p... r... c... _... r...</p>	<p>Article 198</p> <p>A loan g... r... nt prov... _... t... omp... n... n... r... c... of prov... on n... r Artcl 196... ll... n... n... fore... l... g... nt t... t... omp... n... , prov... _... t... t...</p> <p>1. w... n... t... lo... n... prov... _... to... onn... ct... _... r... on of... _... r... ctor, p... rv... or... or... n... or... m... n... g... m... nt of t... omp... n... or t... p... r... nt comp... n... , t... lo... n prov... _... r... not w... r... of t... e... r... e... m... t... ne... _... n...</p> <p>2. t... coll... t... r... l... prov... _... t... omp... n... _... n... l... wf... ll... ol... _... t... lo... n prov... _... r... to... on... f... _... p... r... c... _... r...</p>
<p>Article 199</p> <p>or t... p... r... po... of t... pr... c... _... ng rtcl of t... c... pt... r... t... t... rm " c... r... t... _... ll... ncl... _... n... ct... w... r... _... g... r... nt... or... m... l... _... l... t... or... prov... _... p... r... op... rt... to g... r... nt... or... c... r... t... p... r... form... nc... of o... l... g... t... on... _... n... o... l... g... tor.</p>	<p>Article 199</p> <p>or t... p... r... po... of t... pr... e... _... ng rtcl of t... c... pt... r... t... t... rm " c... r... t... _... ll... ncl... _... n... et... w... r... _... g... r... nt... or... m... l... _... l... t... or... prov... _... p... r... op... rt... to g... r... nt... or... e... r... t... p... r... form... nc... of o... l... g... t... on... _... n... o... l... g... tor.</p>
<p>Article 200</p> <p>n... _... t... on to n... r... g... t... n... r... m... _... prov... _... t... l... w... _... n... _... m... n... tr... t... v... r... g... l... t... on, w... r... _... r... ctor, p... rv... or... n... ot... r... n... or... m... n... g... m... nt of t... omp... n... n... r... c... of... _... t... to t... omp... n... , t... omp... n... _... r... g... t... to</p>	<p>Article 200</p> <p>n... _... t... on to n... r... g... t... n... r... m... _... prov... _... t... l... w... _... n... _... m... n... tr... t... v... r... g... l... t... on, w... r... _... r... ctor, p... rv... or... n... ot... r... n... or... m... n... g... m... nt of t... omp... n... n... r... c... of... _... t... to t... omp... n... , t... omp... n... _... r... g... t... to</p>

Original articles	Revised articles after the proposed amendments
<p>1. _ m _ n _ t _ r l v _ nt _ r _ ctor, _ p _ rv _ or _ or n _ or _ m _ n _ g _ m _ nt _ to _ comp _ n _ t _ for _ t _ lo t _ n _ _ _ t _ omp _ n _ con _ q _ nc _ of _ r _ r _ l _ ct _ on _ of _ t</p> <p>2. r _ c _ n _ _ n _ contr _ ct _ or _ tr _ n _ ct _ on _ concl _ _ _ t _ omp _ n _ w _ t _ t _ r l v _ nt _ r _ ctor, _ p _ rv _ or _ or _ n _ or _ m _ n _ g _ m _ nt _ or _ contr _ ct w _ t _ t _ r _ p _ rt _ w _ r _ c _ t _ r _ p _ rt w _ r _ or _ ll _ (w _ r _ t _ t _ t _ _ r _ ctor, _ p _ rv _ or _ or _ n _ or _ m _ n _ g _ m _ nt _ r _ p _ r _ nt _ ng t _ omp _ n _ n _ r _ c _ of _ o _ l _ g _ t _ on _ to t _ omp _ n _)</p> <p>3. _ m _ n _ t _ r l v _ nt _ r _ ctor, _ p _ rv _ or _ or n _ or _ m _ n _ g _ m _ nt _ to _ rr _ n _ r _ t _ g _ n _ r _ v _ _ from _ t _ r _ c _ of _ o _ l _ g _ t _ on</p> <p>4. r _ cov _ r _ n _ f _ n _ _ r _ c _ v _ _ _ t _ r l v _ nt _ r _ ctor, _ p _ rv _ or _ or _ n _ or _ m _ n _ g _ m _ nt _ t _ t _ ll _ _ v _ _ n _ r _ c _ v _ _ _ t _ omp _ n _ , n _ ct _ _ ng _ _ t _ not _ l _ m _ t _ _ to) comm _ on</p> <p>5. _ m _ n _ t _ r l v _ nt _ r _ ctor, _ p _ rv _ or _ or n _ or _ m _ n _ g _ m _ nt _ to _ r _ t _ rn _ t _ nt _ r _ t _ rn _ or _ po _ _ r _ _ rn _ _ on _ t _ f _ n _ t _ t _ ll _ _ v _ _ n _ g _ v _ n _ to _ t _ omp _ n _ _ n _</p> <p>6. t _ k _ l _ g _ l _ proc _ _ ng _ to _ c _ _ t _ t _ r _ ctor, _ p _ rv _ or _ or _ n _ or _ m _ n _ g _ m _ nt _ o _ l _ r _ t _ rn to _ t _ omp _ n _ t _ p _ r _ op _ rt _ o _ t _ n _ con _ q _ nc _ of _ r _ c _ of _ o _ l _ g _ t _ on _ .</p>	<p>1. _ m _ n _ t _ r l v _ nt _ r _ ctor, _ p _ rv _ or _ or n _ or _ m _ n _ g _ m _ nt _ to _ comp _ n _ t _ for _ t _ lo t _ n _ _ _ t _ omp _ n _ con _ q _ nc _ of _ r _ r _ l _ ct _ on _ of _ t</p> <p>2. r _ c _ n _ _ n _ contr _ ct _ or _ tr _ n _ ct _ on _ concl _ _ _ t _ omp _ n _ w _ t _ t _ r l v _ nt _ r _ ctor, _ p _ rv _ or _ or _ 5G5T _ r _ ct _ w _ omp _ n _ _ p _ rt . T _ xA _ _ K _ _ w _ xt</p>

Original articles	Revised articles after the proposed amendments
<p>n _ _ _ t on, t _ _ _ omp n _ _ _ ll nt r nto contr ct n wr t ng w t _ _ _ r ctor, p rv or p rv or n _ _ _ n or off c r cont n ng t l t t follow ng prov on</p> <p>1) n n _ rt k ng t _ _ r ctor, p rv or or n or off c r to t _ _ _ omp n t t _ _ _ ll o _ _ rv n _ _ compl w t t _ _ _ omp n _ _ _ w, t R g l t on, t _ _ Art cl of A _ _ oc t on n _ _ ot r r g l t on of t _ _ long long xc ng, n _ _ n gr _ m nt t t t _ _ _ omp n _ _ _ ll v t _ _ r m _ _ _ prov _ _ _ n t _ _ _ Art cl of A _ _ oc t on n _ _ t t n t r t contr ct nor _ _ _ r off c _ _ _ gn _ _ _ l</p> <p>2) n n _ rt k ng t _ _ r ctor, p rv or or n or off c r to t _ _ _ omp n t t _ _ _ ll ct n _ _ g nt for c _ _ r ol r to o _ _ rv n _ _ compl w t _ _ _ o l g t on to _ _ _ r ol r t p l t _ _ n t _ _ _ Art cl of A _ _ oc t on n _ _</p> <p>3) t _ _ r tr t on cl _ _ _ t o t n Art cl 250 t _ _ r of.</p>	<p>n _ _ _ t on, t _ _ _ omp n _ _ _ ll nt r nto contr ct n wr t ng w t _ _ _ r ctor, p rv or n _ _ _ n or off c r cont n ng t l t t follow ng prov on</p> <p>1) n n _ rt k ng t _ _ r ctor, p rv or or n or off c r to t _ _ _ omp n t t _ _ _ ll o _ _ rv n _ _ compl w t t _ _ _ omp n _ _ _ w, t R g l t on, t _ _ Art cl of A _ _ oc t on n _ _ ot r r g l t on of t _ _ long long xc ng, n _ _ n gr _ m nt t t t _ _ _ omp n _ _ _ ll v t _ _ r m _ _ _ prov _ _ _ n t _ _ _ Art cl of A _ _ oc t on n _ _ t t n t r t contr ct nor _ _ _ r off c _ _ _ gn _ _ _ l</p> <p>2) n n _ rt k ng t _ _ r ctor, p rv or or n or off c r to t _ _ _ omp n t t _ _ _ ll ct n _ _ g nt for c _ _ r ol r to o _ _ rv n _ _ compl w t _ _ _ o l g t on to _ _ _ r ol r t p l t _ _ n t _ _ _ Art cl of A _ _ oc t on n _ _</p> <p>3) t _ _ r tr t on cl _ _ _ t o t n Art cl 250 t _ _ r of.</p>
	<p><u>Article 162</u></p> <p><u>The senior management members of the Company shall carry out their duties honestly and faithfully, and protect the best interests of the Company and all of its shareholders as a whole. A senior management member of the Company shall be liable for compensation according to the law if he/she fails to perform his/her duties honestly and faithfully or in breach of his/her fiduciary duties, thereby causing damage to the interests of the Company and its public shareholders.</u></p>

Original articles	Revised articles after the proposed amendments

Original articles	Revised articles after the proposed amendments
<p>or t^e p^ropo^s of t^e p^ro^c - ng p^rogr^am^s t^e t^erm “ t^ek ov^er of t^e omp^an^y ll^y f^ro n^y of t^e follow ng c^ro mⁱtⁱnc</p> <p>1. n on m^ak g^en^er^al off^er to ll^y t^e r^eol^er</p> <p>2. n on m^ak g^en^er^al off^er o^f t^e t^e off^er - comⁱ controlling r^eol^er - fⁱn^a - r of.</p> <p>fⁱt^e r^el^ev^ant^a - r^ector or p^ro^v or fⁱl^e to compl^e wⁱtⁱ Artcl^e, n^y fⁱn^a r^ec^ev^e - m^a ll^y long to t^e o p^ron t^e t^e v^aol^e t^e r^e r^e lt of t^e r^ecc^eptⁱnc^e of t^e ov^e-mⁱntⁱon^e - off^er, n^y t^e xp^an^a nc^err^e - n^y - tr^e t^eon of c^e fⁱn^a on p^ro r^et^e ll^y orn^e t^e r^el^ev^ant^a - r^ector or p^ro^v or n^y m^a not p^r o^f t^e c^e fⁱn^a.</p>	<p>or t^e p^ropo^s of t^e p^ro^c - ng p^rogr^am^s t^e t^erm “ t^ek ov^er of t^e omp^an^y ll^y f^ro n^y of t^e follow ng c^ro mⁱtⁱnc</p> <p>1. n on m^ak g^en^er^al off^er to ll^y t^e r^eol^er</p> <p>2. n on m^ak g^en^er^al off^er o^f t^e t^e off^er - comⁱ controlling r^eol^er - fⁱn^a - r of.</p> <p>fⁱt^e r^el^ev^ant^a - r^ector or p^ro^v or fⁱl^e to compl^e wⁱtⁱ Artcl^e, n^y fⁱn^a r^ec^ev^e - m^a ll^y long to t^e o p^ron t^e t^e v^aol^e t^e r^e r^e lt of t^e r^ecc^eptⁱnc^e of t^e ov^e-mⁱntⁱon^e - off^er, n^y t^e xp^an^a nc^err^e - n^y - tr^e t^eon of c^e fⁱn^a on p^ro r^et^e ll^y orn^e t^e r^el^ev^ant^a - r^ector or p^ro^v or n^y m^a not p^r o^f t^e c^e fⁱn^a.</p>
<p>Article 207</p> <p>At l^e t^e 21 - for t^e nn^a l g^en^er^al m^a t^eng, t^e omp^an^y ll^y - f^ro^v r^et^e for mⁱntⁱon^e - r^eport to c^eol^er of ov^er l^e t^e for gn^er^a wⁱtⁱ t^e p^ro^tg^e- p^r - m^a l or ot^e r m^a n^y ncl^e - ng t^ero^ag^e p^ro^tng^e t^e t^e omp^an^y wⁱ t^e or ot^e r wⁱ t^e gn^et^e - t^e r^el^ev^ant^a tock xc^eng^e) p^r m^a t^e - t^e stock xc^eng^e for t^e l^e t^eng of t^e omp^an^y - r^e, wⁱtⁱ t^e - r^e - ct to t^e r^eg^et^er^e - r^e n^y t^e r^eol^er r^eg^et^er.</p>	<p>Article 207170</p> <p>At l^e t^e 21 - for t^e nn^a l g^en^er^al m^a t^eng, t^e omp^an^y ll^y - f^ro^v r^et^e for mⁱntⁱon^e - r^eport to c^eol^er of ov^er l^e t^e for gn^er^a wⁱtⁱ t^e p^ro^tg^e- p^r - m^a l or ot^e r m^a n^y ncl^e - ng t^ero^ag^e p^ro^tng^e t^e t^e omp^an^y wⁱ t^e or ot^e r wⁱ t^e gn^et^e - t^e r^el^ev^ant^a tock xc^eng^e) p^r m^a t^e - t^e stock xc^eng^e for t^e l^e t^eng of t^e omp^an^y - r^e, wⁱtⁱ t^e - r^e - ct to t^e r^eg^et^er^e - r^e n^y t^e r^eol^er r^eg^et^er.</p>
<p>Article 208</p> <p>T^e fⁱn^a nc^e l^e t^e t^e m^antⁱ of t^e omp^an^y ll^y - p^r p^r - not onl^y n^y ccor^enc^e wⁱtⁱ R^e cco^entⁱng^e t^e n^y r^e, l^e wⁱ n^y fⁱg^el^e t^eon^e - t^e l^e o n^y ccor^enc^e wⁱ t^e ntⁱ m^a t^eon^e l^e cco^entⁱng^e</p>	<p>Article 208</p> <p>T^e fⁱn^a nc^e l^e t^e t^e m^antⁱ of t^e omp^an^y ll^y - p^r p^r - not onl^y n^y ccor^enc^e wⁱtⁱ R^e cco^entⁱng^e t^e n^y r^e, l^e wⁱ n^y fⁱg^el^e t^eon^e - t^e l^e o n^y ccor^enc^e wⁱ t^e ntⁱ m^a t^eon^e l^e cco^entⁱng^e</p>

Original articles	Revised articles after the proposed amendments
<p>t n r or t cco ntng t n r of t pl c) o t t l R w r r of t omp n r l t . f t r r m , or ff r nc n t f n nc l t t m nt pr p r n ecor nc wt t two t of cco ntng t n r . c ff r nc ll t t n not pp n to c f n nc l t t m nt . or p rpo of t omp n tr ton of ft r t x profit n g v n f c l r , t m ll r mo nt of ft r t x profit own nt ov m nt on two K n of f n nc l t t m nt ll gov rn.</p>	<p>t n r or t cco ntng t n r of t pl c) o t t l R w r r of t omp n r l t . f t r r m , or ff r nc n t f n nc l t t m nt pr p r n ecor nc wt t two t of cco ntng t n r . e ff r nc ll t t n not pp n to c f n nc l t t m nt . or p rpo of t omp n tr ton of ft r t x profit n g v n f c l r , t m ll r mo nt of ft r t x profit own nt ov m nt on two K n of f n nc l t t m nt ll gov rn.</p>
<p>Article 209</p> <p>nt r m r lt or f n nc l nform t on p l or clo t omp n ll pr p r n ecor nc wt l R cco ntng t n r . l w n r g l t on w ll nt rn t on l t n r or t cco ntng t n r of t pl c) o t t l R w r r of t omp n r l t .</p>	<p>Article 209</p> <p>nt r m r lt or f n nc l nform t on p l or clo t omp n ll pr p r n ecor nc wt l R cco ntng t n r . l w n r g l t on w ll nt rn t on l t n r or t cco ntng t n r of t pl c) o t t l R w r r of t omp n r l t .</p>
<p>Article 216</p> <p>T t n mo nt p p n v nc of c ll on n r of t omp n m e rr nt r t t ll not nt tl t ol r of t r to p r t c p t n r p c t t r of n v n q ntl cl r .</p>	<p>Article 216</p> <p>T t n mo nt p p n v nc of c ll on n r of t omp n m e rr nt r t t ll not nt tl t ol r of t r to p r t c p t n r p c t t r of n v n q ntl cl r .</p>
<p>Article 217</p> <p>Un r t pr m n p r nt to r l v nt l R l w n r g l t on , t omp n m x rc t r g t to for t ncl m v n . t t t pow r ll not x rc nt l ft r t xp r t on of t ppl c l l m t t on pro for t cl r t on of v n tr t on.</p>	<p>Article 217¹⁷⁷</p> <p>Un r t pr m n p r nt to r l v nt l R l w n r g l t on , t omp n m x rc t r g t to for t ncl m v n . t t t pow r ll not x rc nt l ft r t xp r t on of t ppl c l l m t t on pro for t cl r t on of v n tr t on.</p>

Original articles	Revised articles after the proposed amendments
<p>W r pow r t k n t omp n to c n ng v n w rr nt pot f c w rr nt v n l ft nc . t w ll not x rc nt l c w rr nt v n o l ft nc . on two con c t v oec on . ow v r c pow r m x rc f r t f r t oec on on w c c w rr nt r t m n l v r .</p> <p>W r pow r t k n t omp n . wt prop r m n t r m n t o r of r ctor to ll t ov r l t for gn r of r ol r w o ntr c l t w ll not x rc nl</p> <p>1) v n on t r l t S r v n l v r t l t 3 t m wt n 12 r n v not n cl m n</p> <p>2) t omp n pl c v r t m nt n on or mor n w p p r of t omp n l t ng loc t on ft r t 12 r v l p . t t ng t nt nt on to ll t S r n nform ng t S tock xc ng of c nt nt on.</p>	<p>W r pow r t k n t omp n to e n ng v n w rr nt pot f c w rr nt v n l ft nc . t w ll not x rc nt l c w rr nt v n o l ft nc . on two con c t v oec on . ow v r c pow r m x rc f r t f r t oec on on w c e w rr nt r t m n l v r .</p> <p>W r pow r t k n t omp n . wt prop r m n t r m n t o r of r ctor to ll t ov r l t for gn r of r ol r w o ntr c l t w ll not x rc nl</p> <p>1) v n on t r l t S r v n l v r t l t 3 t m wt n 12 r n v not n cl m n</p> <p>2) t omp n pl c v r t m nt n on or mor n w p p r of t omp n l t ng loc t on ft r t 12 r v l p . t t ng t nt nt on to ll t S r n nform ng t S tock xc ng of c nt nt on.</p>
<p>Article 220</p> <p>T f r t cco nt ng frm of t omp n m mplo t n g r l m t ng pr or to t f r t nn l g n r l m t ng. S c cco nt ng frm ll ol off c nt l t concl on of t f r t nn l g n r l m t ng.</p> <p>f t omp n t l m nt m t ng o not x rc t pow r n r t pr c ng p r gr p t o r of r ctor ll x rc c pow r.</p>	<p>Article 220180</p> <p>T f r t cco nt ng frm of t omp n m mplo t n g r l m t ng pr or to t f r t nn l g n r l m t ng. S c cco nt ng frm ll ol off c nt l t concl on of t f r t nn l g n r l m t ng.</p> <p>f t omp n t l m nt m t ng o not x rc t pow r n r t pr c ng p r gr p t o r of r ctor ll x rc c pow r.</p>

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<p>Article 222</p> <p>An accounting firm employed to complete the following right</p> <p>1. the right of each partner to the accounting books, records or vouchers of the company, the right to require the director not to refuse or management of the company to provide the relevant information and explanation</p> <p>2. the right to require the company to take the relevant information and explanation necessary for the accounting firm to perform its duty</p> <p>3. the right to the general meeting, receive notice or other information concerning the meeting with reference to the right to receive, in the general meeting on the matter with reference to the accounting firm of the company.</p>	<p>Article 222182</p> <p>An accounting firm employed to complete the following right</p> <p>1. the right of each partner to the accounting books, records or vouchers of the company, the right to require the director not to refuse or management of the company to provide the relevant information and explanation</p> <p>2. the right to require the company to take the relevant information and explanation necessary for the accounting firm to perform its duty</p> <p>3. the right to the general meeting, receive notice or other information concerning the meeting with reference to the right to receive, in the general meeting on the matter with reference to the accounting firm of the company.</p> <p><u>The Company shall commit to provide true and complete accounting evidences, books, financial and accounting reports and other accounting information to the accounting firm it employs without any refusal, withholding and misrepresentation.</u></p>
<p>Article 223</p> <p>if the position of accounting firm is committed, the director may appoint the accounting firm to fill the vacancy for general meeting. However, if the director of the accounting firm is the position of accounting firm of the company will be vacant till next, the accounting firm will continue to act.</p>	<p>Article 223</p> <p>if the position of accounting firm is committed, the director may appoint the accounting firm to fill the vacancy for general meeting. However, if the director of the accounting firm is the position of accounting firm of the company will be vacant till next, the accounting firm will continue to act.</p>

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<p>om p n , n l n g t o o l t f o r t r c p t of c t t m n t , o t r w t o m p n l l t k t f o l l o w n g m r</p>	<p>om p n , n l n g t o o l t f o r t r c p t of c t t m n t , o t r w t o m p n l l t k t f o l l o w n g m r</p>
<p>1. k n g n t r c t o n o n t n o t c t o t r o l t o n t t t l v n g c c o n t n g f r m m c t t m n t n</p>	<p>1. k n g n t r c t o n o n t n o t c t o t r o l t o n t t t l v n g c c o n t n g f r m m c t t m n t n</p>
<p>2. o p o f c t t m n t t n n x t o t n o t c l l n t t o r o l r w t t m n t f o r t n t A r t c l o f A o c t o n .</p>	<p>2. o p o f c t t m n t t n n x t o t n o t c l l n t t o r o l r w t t m n t f o r t n t A r t c l o f A o c t o n .</p>
<p>3) l r o v _ t o m p n f l _ t o _ l v r c t t m n t t r l v n t c c o n t n g n c c o r n e w t t p r o v o n n p r g r p 2) o f t r t c l , t c c o n t n g f r m c o n c r n m r q r t t t m n t t o r o t t t g n r l m t n g n m k f r t r c o m p l n t .</p>	<p>3) l r o v _ t o m p n f l _ t o _ l v r c t t m n t t r l v n t c c o n t n g n c c o r n e w t t p r o v o n n p r g r p 2) o f t r t c l , t c c o n t n g f r m c o n c r n m r q r t t t m n t t o r o t t t g n r l m t n g n m k f r t r c o m p l n t .</p>
<p>4) T c c o n t n g f r m t o l v n t t l _ t o t t n _ t f o l l o w n g m t n g</p>	<p>4) T c c o n t n g f r m t o l v n t t l _ t o t t n _ t f o l l o w n g m t n g</p>
<p>1. t g n r l m t n g t w c t t r m o f o f f c l l x p r</p>	<p>1. t g n r l m t n g t w c t t r m o f o f f c l l x p r</p>
<p>2. t g n r l m t n g t w c t _ m l l l t o f l l _ f o r t c o r r p o n _ n g v , c n c n</p>	<p>2. t g n r l m t n g t w c t _ m l l l t o f l l _ f o r t c o r r p o n _ n g v , c n c n</p>
<p>3. t g n r l m t n g c o n v n _ f o r t n t , t v r g n t o n .</p>	<p>3. t g n r l m t n g c o n v n _ f o r t n t , t v r g n t o n .</p>
<p>T c c o n t n g f r m t o l v n t t l _ t o r c v l l n o t c o r o t r n f o r m t o n r l t _ t o t o v m t n g , n t o p k t t f o r m n t o n _ m t n g o n m t t r r l t _ t o t t f o r m r c c o n t n g f r m o f t o m p n .</p>	<p>T c c o n t n g f r m t o l v n t t l _ t o r c v l l n o t c o r o t r n f o r m t o n r l t _ t o t o v m t n g , n t o p k t t f o r m n t o n _ m t n g o n m t t r r l t _ t o t t f o r m r c c o n t n g f r m o f t o m p n .</p>
<p>Article 227</p>	<p>Article 227185</p>
<p>W r t o m p n t r m n t o r _ c _ n o t t o c o n t n t o p p o n t n c c o n t n g f r m , t l l n o t f t c c o n t n g f r m n _ v , n c .</p>	<p>W r t o m p n t r m n t o r _ c _ n o t t o c o n t n t o p p o n t n c c o n t n g f r m , t l l n o t f t c c o n t n g f r m n _ v , n c .</p>

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<p>W r t g n r l m t n g v o t o n t r m n t n g t p p o n t m n t o f n c c o n t n g f r m , t c c o n t n g f r m n t t l _ t o p r n t t v w . W r n c c o n t n g f r m p r o p o t r g n t o n , t l l x p l n t o t g n r l m t n g w t r t r r n m p r o p r r r g l r t n t o m p n .</p>	<p>W r t g n r l m t n g v o t o n t r m n t n g t p p o n t m n t o f n c c o n t n g f r m , t c c o n t n g f r m n t t l _ t o p r n t t v w . W r n c c o n t n g f r m p r o p o t r g n t o n , t l l x p l n t o t g n r l m t n g w t r t r r n m p r o p r r r g l r t n t o m p n .</p>
<p>1) T c c o n t n g f r m m r g n f r o m t p o t t r o g t p l c o f r g n t o n n o t c n w r t n g t t l g l _ r o f t o m p n . S c n o t c l l t k f f c t p o n t _ t t p l c _ t t l g l _ r o f t o m p n o r l t r _ t p c f _ n t n o t c . A n t n o t c l l n c l _ t f o l l o w n g t t m n t</p> <p>1. t t t r g n t o n _ o n o t n v o l v n n n o n c m n t t o r o l r o r c r _ t o r o f t o m p n o r</p> <p>2. n o t r c c r c m t n c t t l l p r n t _ .</p>	<p>1) T c c o n t n g f r m m r g n f r o m t p o t t r o g t p l c o f r g n t o n n o t c n w r t n g t t l g l _ r o f t o m p n . S c n o t c l l t k f f c t p o n t _ t t p l c _ t t l g l _ r o f t o m p n o r l t r _ t p c f _ n t n o t c . A n t n o t c l l n c l _ t f o l l o w n g t t m n t</p> <p>1. t t t r g n t o n _ o n o t n v o l v n n n o n c m n t t o r o l r o r c r _ t o r o f t o m p n o r</p> <p>2. n o t r c c r c m t n c t t l l p r n t _ .</p>
<p>2) W t n 14 _ p o n t r c p t o f c n o t c n w r t n g r f r r n p r g r p 1) o f t r t e l , t o m p n l l l v r c o p o f t n o t c t o t c o m p t n t t o r t , r o v _ t t t n o t c c o n t n t t m n t o v m n t o n _ n p r g r p 1) 2. t o m p n l l p r p r n p l c c o p o f c t t m n t t t c o m p n f o r n p c t o n r o l r . t o m p n l l l o _ l v r c o p o f c f o r g o n g t t m n t w t p o t g p r p _ m l t o c o v r l t _ f o r g n r o l r t _ r r g t r _ n t r o l r r g t r , o r , n r t p r m j c t t o p p l c l l w , r g l t o n n l t n g r l , p o t c n f o r m t o n t t c o m p n w t o r t p c f _ t x c n g o f t l t n g p l c o f t o m p n r .</p>	<p>2) W t n 14 _ p o n t r c p t o f c n o t c n w r t n g r f r r n p r g r p 1) o f t r t e l , t o m p n l l l v r c o p o f t n o t c t o t c o m p t n t t o r t , r o v _ t t t n o t c c o n t n t t m n t o v m n t o n _ n p r g r p 1) 2. t o m p n l l p r p r n p l c c o p o f c t t m n t t t c o m p n f o r n p c t o n r o l r . t o m p n l l l o _ l v r c o p o f c f o r g o n g t t m n t w t p o t g p r p _ m l t o c o v r l t _ f o r g n r o l r t _ r r g t r _ n t r o l r r g t r , o r , n r t p r m j c t t o p p l c l l w , r g l t o n n l t n g r l , p o t c n f o r m t o n t t c o m p n w t o r t p c f _ t x c n g o f t l t n g p l c o f t o m p n r .</p>

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<p>3) f t cco ntng frm r gn t on not c cont n n t t m ntr f rr n p r gr p 1) 2. of t rtcl t cco ntng frm m r q t t o r of r ctor to conv n n xtr or n r g n r l m tng of r ol r to r t xp l n t on on t t t on of t r gn t on.</p>	<p>3) f t cco ntng frm r gn t on not c cont n n t t m ntr f rr n p r gr p 1) 2. of t rtcl t cco ntng frm m r q t t o r of r ctor to conv n n xtr or n r g n r l m tng of r ol r to r t xp l n t on on t t t on of t r gn t on.</p>
<p>Article 228</p> <p>T m rg r or v on of t omp n ll r q r t pr p r t on of propo l t o r of r ctor. Aft r c propo l n opt n ccor nc wt t proc r p c f n t Artcl of A oc t on of t omp n, r l v nt x m n t on n pprov l proc r ll c rr o t ccor ng to l w. S r ol r t t oppo c propo l on t m rg r or v on of t omp n ll v t rg t to r q r t omp n or r ol r t t r n f vor of c propo l to p re t r r t f r p r c. T cont nt of r ol t on pprov ng t m rg r or v on of t omp n ll compl n p c l oc m nt for n p ct on r ol r.</p> <p>ol r of ov r l t r of comp n t t r l t n long long or ot r t rr tor ll rv cop of t ov m nt on oc m nt pot.</p>	<p>Article 228</p> <p>T m rg r or v on of t omp n ll r q r t pr p r t on of propo l t o r of r ctor. Aft r c propo l n opt n ccor nc wt t proc r p c f n t Artcl of A oc t on of t omp n, r l v nt x m n t on n pprov l proc r ll c rr o t ccor ng to l w. S r ol r t t oppo c propo l on t m rg r or v on of t omp n ll v t rg t to r q r t omp n or r ol r t t r n f vor of c propo l to p re t r r t f r p r c. T cont nt of r ol t on pprov ng t m rg r or v on of t omp n ll compl n p c l oc m nt for n p ct on r ol r.</p> <p>ol r of ov r l t r of comp n t t r l t n long long or ot r t rr tor ll rv cop of t ov m nt on oc m nt pot.</p>
<p>Article 233</p> <p>W r t omp n olv ccor ng to t prov on of Artcl 232 1), 2), 5) or 6) of t Artcl of A oc t on of A oc t on, l q t on gro p ll form wt n 15 of t occ rr nc of t c of ol t on, to c rr o t l q t on. T l q t on gro p ll compr t r ctor or n ot r p opl t r m n t g n r l m tng. W r no l q t on gro p</p>	<p>Article 233190</p> <p>W r t omp n olv ccor ng to t prov on of Artcl 232<u>189</u> 1), 2), 5) or 6) of t Artcl of A oc t on of A oc t on, l q t on gro p ll form wt n 15 of t occ rr nc of t c of ol t on, to c rr o t l q t on. T l q t on gro p ll compr t r ctor or n ot r p opl t r m n t g n r l m tng. W r no l q t on gro p form wt n t t m</p>

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<p>form – w t n t t m l m t, t cr – tor m pl – t l, opl co rt to – gn, t r l v, nt p r on to form l q – t on gro p.</p> <p>W r t omp n – olv – ccor ng to t prov on of Artcl 232 4) of t Artcl of A oc t on of A oc t on, t l, opl co rt ll, n ccor nc w t r l v, nt l, w , rr ng for t r ol r, r l v, nt t or t n r l v, nt prof on l to t l l q – t on comm tt to c rr o t l q – t on.</p>	<p>l m t, t cr – tor m, pl – t l, opl co rt to – gn, t r l v, nt p r on to form l q – t on gro p.</p> <p>W r t omp n – olv – ccor ng to t prov on of Artcl 232<u>189</u> 4) of t Artcl of A oc t on of A oc t on, t l, opl co rt ll, n ccor nc w t r l v, nt l, w , rr ng for t r ol r, r l v, nt t or t n r l v, nt prof on l to t l l q – t on comm tt to c rr o t l q – t on.</p>
<p>Article 239</p> <p>ollow ng t compl t on of l q – t on, t l q – t on comm tt ll form l t l q – t on r port, r v n n xp n t r t t m nt n f n nc l cco nt n r p ct of t l q – t on pro n, ftr v r f c t on t r of A n n, m tt m to t r ol r gn r l m t ng or t l, opl co rt for conf rm t on. An w t n 30 – from t t of t r ol r gn r l m t ng or t l, opl co rt conf rm t on, t omp n ol m tt for m nt on – oc m nt to t omp n r g tr t on t or t to ppl for comp n – r g tr t on, n nno nc t omp n t rm n t on.</p>	<p>Article 239<u>196</u></p> <p>ollow ng t compl t on of l q – t on, t l q – t on comm tt ll form l t l q – t on r port, r v n n xp n t r t t m nt n f n nc l cco nt n r p ct of t l q – t on pro n, ftr v r f c t on t r of A n n, m tt m to t r ol r gn r l m t ng or t l, opl co rt for conf rm t on. An w t n 30 – from t t of t r ol r gn r l m t ng or t l, opl co rt conf rm t on, t omp n ol m tt for m nt on – oc m nt to t omp n r g tr t on t or t to ppl for comp n – r g tr t on, n nno nc t omp n t rm n t on.</p>
<p>Article 246</p> <p>Unl t cont xt ot rw r q r , “ nno nc m nt r frr – to n t Artcl of A oc t on ll r frr to) f – to – om t c r ol r or w t n t l R n ccor nc w t r l v, nt r g l t on n t Artcl of A oc t on, t nno nc m nt p l – n c – n n w p p r p c f – t n l w n r g l t on or t t t crt r g l tor g nc n)</p>	<p>Article 246<u>203</u></p> <p>Unl t cont xt ot rw r q r , “ nno nc m nt r frr – to n t Artcl of A oc t on ll r frr to) f – to – om t c r ol r or w t n t l R n ccor nc w t r l v, nt r g l t on n t Artcl of A oc t on, t nno nc m nt p l – n c – n n w p p r p c f – t n l w n r g l t on or t t t crt r g l tor g nc n)</p>

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<p>7) of the Hong Kong to order of the the relevant provision of the Article of Association. inno centmenting place in Hong Kong new paper place in relevant listing rule. All notice or other document required under Article 13 of the Hong Kong Stock Exchange Listing Rules to submit to the Commission to fill in the required information.</p>	