



## 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 notice of the general meeting, will be sent to the Shareholders.

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

Jing, 15<sup>th</sup> April  
5 April 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.*

APPENDIX

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Original articles	Revised articles after the proposed amendments
<p><b>Article 1</b></p> <p>To ... pt to the r q r m nt of the ... v lopm nt of local t m,rk t conom , t,l - t mo_ rn "t t-own - nt rpr t m wt ... n c,r,ct r t c , n_ to f g r_ l g t m,t r g t n_ nt r t of ;ng Jngn ng l n n rg o., mt - t "Company ) n_ t r ol_r n_ cr - tor , n_ to r g l t org n_ ton n_ ct of the omp_n ,t Artcl of A oc t on form l t - p r n to t omp_n w of L R t omp_n w), t w of nt rpr t t-own - A t of t L R , t on t t on of t omm n t l,rt of n_ t s crt w of L R t s crt w), t s c l lrov on of t t o n e l on v r n_r ng n_ tng for mt_ omp_n t s c l lrov on ), t n_ tor lrov on for t Artcl of A oc t on of t omp_n to t t - t L R , t G l n for Artcl of A oc t on of n_ t omp_n ,t R l Gov r ng t tng of s crt on T_ stock xc ng of Hong Kong mt_ , n_ ot r r l v nt prov on .</p>	<p><b>Article 1</b></p> <p>To ... pt to the r q r m nt of the ... v lopm nt of local t m,rk t conom , t,l - t mo_ rn "t t-own - nt rpr t m wt ... n c,r,ct r t c , n_ to f g r_ l g t m,t r g t n_ nt r t of ;ng Jngn ng l n n rg o., mt - t "Company ) n_ t r ol_r n_ cr - tor , n_ to r g l t org n_ ton n_ ct of the omp_n ,t Artcl of A oc t on form l t - p r n to t omp_n w of L R t omp_n w), t w of nt rpr t t-own - A t of t L R , t on t t on of t omm n t l,rt of n_ t s crt w of L R t s crt w), t <del>s c l lrov on of t t o n e l on v r n_r ng n_ tng for mt_ omp_n t s c l lrov on ), t n_ tor lrov on for t Artcl of A oc t on of t omp_n to t t - t L R , t G l n for Artcl of A oc t on of n_ t omp_n ,t R l Gov r ng t tng of s crt on T_ stock xc ng of Hong Kong mt_ , n_ ot r r l v nt prov on .</del> <u>(the "Hong Kong Listing Rules")</u>, n_ ot r r l v nt prov on .</p>
<p><b>Article 2</b></p> <p>The omp_n go nt tock l m t - comp_n - l ncorp t - n ccornc wt t omp_n w, t s crt w, t s c l lrov on , n_ ot r r l v nt t t l w n_ r g l t on .</p>	<p><b>Article 2</b></p> <p>The omp_n go nt tock l m t - comp_n - l ncorp t - n ccornc wt t omp_n w, t s crt w, t <del>s c l lrov on , n_ ot r r l v nt t t l w n_ r g l t on .</del> <u>(the "Hong Kong Listing Rules")</u>, n_ ot r r l v nt prov on .</p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 8</b></p> <p>Approv - t ro g - r ol ton t t g n r l  m t ng, t Artcl of A oc ton t k ff ct  on t - w n t ov r l t for gn  r - t omp n r l t n  comm ne - l ng n T sock xc ng of  Hong Kong mt wt t prov l from  r l v nt - p rtm nt n r g l tor t ort  of t R rom t ff ct v t of t  Artcl of A oc ton, t Artcl of  A oc ton ll r p l c t pr vo rtcl  of oc ton of t omp n w c n  fl wt t comp n r g tr ton t ort .</p>	<p><del>Article 8</del></p> <p><del>Approv - t ro g - r ol ton t t g n r l  m t ng, t Artcl of A oc ton t k ff ct  on t - w n t ov r l t for gn  r - t omp n r l t n  comm ne - l ng n T sock xc ng of  Hong Kong mt wt t prov l from  r l v nt - p rtm nt n r g l tor t ort  of t R rom t ff ct v t of t  Artcl of A oc ton, t Artcl of  A oc ton ll r p l c t pr vo rtcl  of oc ton of t omp n w c n  fl wt t comp n r g tr ton t ort .</del></p>
<p><b>Article 9</b></p> <p>W t o t pr j - c to t prov on of Artcl  250, n ccor ng to t Artcl of  A oc ton, on r ol r c n t ot r  r ol r, t r ol r c n t  omp n r ctor, p rv or n n or  off c r . T r ol r c n t  omp n . T omp n c h t  r ol r, r ctor, p rv or n n or  off c r .</p> <p>or t p rpo of t ov p r gr p t  t rm " ll ncl t nt ton of  proc ng n co rt or ppl c ton to n  r tr ton org n ton for r tr ton.</p>	<p><b>Article 98</b></p> <p><del>W t o t pr j - c to t prov on of Artcl  250, n ccor ng to t Artcl of  A oc ton, on r ol r c n t ot r  r ol r, t r ol r c n t  omp n r ctor, p rv or n n or  off c r . T r ol r c n t  omp n . T omp n c h t  r ol r, r ctor, p rv or n n or  off c r .</del></p> <p><del>or t p rpo of t ov p r gr p t  t rm " ll ncl t nt ton of  proc ng n co rt or ppl c ton to n  r tr ton org n ton for r tr ton.</del></p>
<p><b>Article 15</b></p> <p>T omp n ll v or n r r t ll  t m . t m v ot r kn of r  n - , pon prov l t t ort t t  r t or - t t t o ncl .</p>	<p><b>Article 154</b></p> <p><del>T omp n ll v or n r r t ll  t m . t m v ot r kn of r  n - , pon prov l t t ort t t r  t or - t t t o ncl</del> <b>upon fulfilling</b></p>

Original articles	Revised articles after the proposed amendments
	<b><u>the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law.</u></b>
<p><b>Article 18</b></p> <p>The company may, prior to its incorporation, apply to the State Council for approval of the registration of certificates.</p>	<p><b>Article 187</b></p> <p>The company may, prior to its incorporation, apply to the State Council for approval of <b><u>fulfilling the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law.</u></b></p>
<p><b>Article 19</b></p> <p>The government shall, prior to the company's incorporation, apply to the State Council for approval of the registration of certificates. Upon approval of the State Council, the company shall, prior to its incorporation, apply to the State Council for approval of the registration of certificates. The company shall, prior to its incorporation, apply to the State Council for approval of the registration of certificates. The company shall, prior to its incorporation, apply to the State Council for approval of the registration of certificates.</p> <p>Approval of the State Council for the registration of certificates shall be a prerequisite for the company's incorporation. The company shall, prior to its incorporation, apply to the State Council for approval of the registration of certificates. The company shall, prior to its incorporation, apply to the State Council for approval of the registration of certificates. The company shall, prior to its incorporation, apply to the State Council for approval of the registration of certificates.</p>	<p><b>Article 198</b></p> <p>The government shall, prior to the company's incorporation, apply to the State Council for approval of the registration of certificates. Upon approval of the State Council, the company shall, prior to its incorporation, apply to the State Council for approval of the registration of certificates. The company shall, prior to its incorporation, apply to the State Council for approval of the registration of certificates. The company shall, prior to its incorporation, apply to the State Council for approval of the registration of certificates.</p> <p><b><u>Upon fulfilling the registration or filing procedures with the securities regulatory authority of the State Council in accordance with the law,</u></b> approval of the State Council shall be a prerequisite for the company's incorporation. The company shall, prior to its incorporation, apply to the State Council for approval of the registration of certificates. The company shall, prior to its incorporation, apply to the State Council for approval of the registration of certificates. The company shall, prior to its incorporation, apply to the State Council for approval of the registration of certificates.</p>

Original articles	Revised articles after the proposed amendments
	<p><del>r q r m nt of t for gn crt m r k t n r ol ton n cl m tng not h e r h e e r e m t n e .</del></p>
<p><b>Article 21</b></p> <p>After the above-mentioned amendments, the offering of the total return of the company comprised of 8,244,508,144 or 1.124% of the total return of the company.</p> <p>The offering of the total return of the company comprised of 5,081,793,482 or 61.639% of the total return of the company.</p> <p>The offering of the total return of the company comprised of 92,654,249 or 1.124% of the total return of the company.</p> <p>The offering of the total return of the company comprised of 224,348,291 or 2.721% of the total return of the company.</p> <p>The offering of the total return of the company comprised of 16,035,322 or 0.194% of the total return of the company.</p> <p>The offering of the total return of the company comprised of 2,829,676,800 or 34.822% of the total return of the company.</p>	<p><b>Article 240</b></p> <p>After the above-mentioned amendments, the offering of the total return of the company comprised of 8,244,508,144 or 1.124% of the total return of the company.</p> <p>The offering of the total return of the company comprised of 5,081,793,482 or 61.639% of the total return of the company.</p> <p>The offering of the total return of the company comprised of 92,654,249 or 1.124% of the total return of the company.</p> <p>The offering of the total return of the company comprised of 224,348,291 or 2.721% of the total return of the company.</p> <p>The offering of the total return of the company comprised of 16,035,322 or 0.194% of the total return of the company.</p> <p>The offering of the total return of the company comprised of 2,829,676,800 or 34.822% of the total return of the company.</p>
	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>

Original articles	Revised articles after the proposed amendments
<p>Chairman of the Board, together with the Board, shall have the authority to issue such orders as may be necessary for the implementation of the plan of reorganization of the corporation.</p> <p>The Board shall have the authority to issue such orders as may be necessary for the implementation of the plan of reorganization of the corporation.</p>	<p><del>Chairman of the Board, together with the Board, shall have the authority to issue such orders as may be necessary for the implementation of the plan of reorganization of the corporation.</del></p> <p><del>The Board shall have the authority to issue such orders as may be necessary for the implementation of the plan of reorganization of the corporation.</del></p>
<p><b>Article 24</b></p> <p>When the Board of Directors shall have adopted a plan of reorganization, the Board shall have the authority to issue such orders as may be necessary for the implementation of the plan of reorganization of the corporation.</p> <p>When the Board of Directors shall have adopted a plan of reorganization, the Board shall have the authority to issue such orders as may be necessary for the implementation of the plan of reorganization of the corporation.</p>	<p><b>Article 24</b></p> <p><del>When the Board of Directors shall have adopted a plan of reorganization, the Board shall have the authority to issue such orders as may be necessary for the implementation of the plan of reorganization of the corporation.</del></p> <p><del>When the Board of Directors shall have adopted a plan of reorganization, the Board shall have the authority to issue such orders as may be necessary for the implementation of the plan of reorganization of the corporation.</del></p>
<p><b>Article 29</b></p> <p>For so long as the Board of Directors shall have adopted a plan of reorganization, the Board shall have the authority to issue such orders as may be necessary for the implementation of the plan of reorganization of the corporation.</p> <p>For so long as the Board of Directors shall have adopted a plan of reorganization, the Board shall have the authority to issue such orders as may be necessary for the implementation of the plan of reorganization of the corporation.</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>	<p><b>Article 296</b></p> <p><del>For so long as the Board of Directors shall have adopted a plan of reorganization, the Board shall have the authority to issue such orders as may be necessary for the implementation of the plan of reorganization of the corporation.</del></p> <p><del>For so long as the Board of Directors shall have adopted a plan of reorganization, the Board shall have the authority to issue such orders as may be necessary for the implementation of the plan of reorganization of the corporation.</del></p> <p><b><u>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,</u></b></p>

Original articles	Revised articles after the proposed amendments
<p>the court shall not be bound by the decision of the arbitrator.</p>	<p><b><u>include those held by their spouses, parents and children and those held using the accounts of others.</u></b></p> <p>the court shall not be bound by the decision of the arbitrator.</p>
<p><b>Article 34</b></p> <p>With the approval from the relevant authorities, the company may proceed in accordance with the following manner:</p> <ol style="list-style-type: none"> <li>1) taking of the relevant proportion of the shares;</li> <li>2) Repurchase through open transaction on the stock exchange;</li> <li>3) Repurchase through government order;</li> <li>4) other methods recognized by the relevant regulatory authorities.</li> </ol>	<p><b>Article 341</b></p> <p><del>With the approval from the relevant authorities, the company may proceed in accordance with the following manner:</del></p> <ol style="list-style-type: none"> <li><del>1) taking of the relevant proportion of the shares</del></li> <li><del>2) Repurchase through open transaction on the stock exchange</del></li> <li><del>3) Repurchase through government order</del></li> <li><del>4) other methods recognized by the relevant regulatory authorities.</del></li> </ol> <p><b><u>The Company may repurchase its Shares through public centralized trading or other ways recognized by laws, administrative regulations and the China Securities Regulatory Commission. If the share purchase is made under the circumstances</u></b></p>



Original articles	Revised articles after the proposed amendments
	<p>stipulated in Items (3), (5) and (6) of paragraph 1 of Article 30 of the Articles of Association, centralized trading shall be adopted publicly.</p>
<p><b>Article 35</b></p> <p>The principal reason for proposing to amend the original proposal to amend the terms of the contract between the members of the company is to amend the provisions of the contract between the members of the company.</p>	<p><b>Article 352</b></p> <p>The principal reason for proposing to amend the original proposal to amend the terms of the contract between the members of the company is to amend the provisions of the contract between the members of the company.</p>
<p><b>Article 36</b></p> <p>Resolution of the company in accordance with Article 33 (1) and (2) of the Articles of Association shall be subject to the provisions of the contract between the members of the company in accordance with Article 33 (3), (5) and (6) of the Articles of Association. The provisions of the contract between the members of the company shall be subject to the provisions of the contract between the members of the company.</p> <p>Unless otherwise provided in the law, regulation or instrument of the company, the company shall be subject to the provisions of the contract between the members of the company in accordance with Article 33 of the Articles of Association, and shall be subject to the provisions of the contract between the members of the company in accordance with Article 33 of the Articles of Association.</p>	<p>Resolution of the company in accordance with Article 33 (1) and (2) of the Articles of Association shall be subject to the provisions of the contract between the members of the company in accordance with Article 33 (3), (5) and (6) of the Articles of Association. The provisions of the contract between the members of the company shall be subject to the provisions of the contract between the members of the company.</p> <p>Unless otherwise provided in the law, regulation or instrument of the company, the company shall be subject to the provisions of the contract between the members of the company in accordance with Article 33 of the Articles of Association, and shall be subject to the provisions of the contract between the members of the company in accordance with Article 33 of the Articles of Association.</p>



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) A cq 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 ecor _ nc wt 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 _ _ nt  omp n pr m m cco nt or c p t l  common r rv cco nt).</p>	<p><del>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</del></p> <p><del>) 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</del></p> <p><del>1) A cq t on of t r g t to ck t own  r</del></p> <p><del>2) A m n m nt to n contr ct for r p rc  of t own r</del></p> <p><del>3) R l from n of t o l g t on n r  n r p rc contr ct.</del></p> <p><del>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 ecor _ nc wt 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 _ _ nt  omp n pr m m cco nt or c p t l  common r rv cco nt).</del></p>
<p><b>Chapter 5 Financial Assistance for Purchase  of Company Shares</b></p> <p><b>Article 39</b></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 . r e r of r n t  omp n r fr r 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><del><b>Chapter 5 Financial Assistance for Purchase  of Company Shares</b></del></p> <p><del><b>Article 39</b></del></p> <p><del>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 . r e r of r n t  omp n r fr r 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 .</del></p>

Original articles	Revised articles after the proposed amendments
<p>The Commission or the Council (hereinafter referred to as "the Commission") shall not be empowered to conclude any agreement with a third country or to conclude any agreement with a third country.</p> <p>The provisions of Article 39 of the Treaty shall not apply to the Commission.</p>	<p><del>The Commission or the Council (hereinafter referred to as "the Commission") shall not be empowered to conclude any agreement with a third country or to conclude any agreement with a third country.</del></p> <p><del>The provisions of the Article shall not apply to the Commission.</del></p>
<p><b>Article 40</b></p> <p>The Commission or the Council shall not be empowered to conclude any agreement with a third country or to conclude any agreement with a third country.</p> <p>1) Gift</p> <p>2) Granting of the right of the Commission or the Council to conclude any agreement with a third country or to conclude any agreement with a third country.</p> <p>3) Provision of loan or conclusion of contract with a third country or to conclude any agreement with a third country or to conclude any agreement with a third country.</p> <p>4) The Commission shall not be empowered to conclude any agreement with a third country or to conclude any agreement with a third country.</p>	<p><b>Article 40</b></p> <p><del>The Commission or the Council shall not be empowered to conclude any agreement with a third country or to conclude any agreement with a third country.</del></p> <p><del>1) Gift</del></p> <p><del>2) Granting of the right of the Commission or the Council to conclude any agreement with a third country or to conclude any agreement with a third country.</del></p> <p><del>3) Provision of loan or conclusion of contract with a third country or to conclude any agreement with a third country or to conclude any agreement with a third country.</del></p> <p><del>4) The Commission shall not be empowered to conclude any agreement with a third country or to conclude any agreement with a third country.</del></p>

Original articles	Revised articles after the proposed amendments
<p>or t p rpo of t p r, t t r m  “ n_ r t, k o l g t o n H n c l _ t  n_ r t, k n g o f n o l g t o n t o l g t o r  c o n c l _ n g c o n t r i c t o r m k n g n  r r n g m n t w t r o r n o t c c o n t r i c t o r  r r n g m n t n f o r e l n w t r o r n o t  c o l g t o n n_ r t, k n t o l g t o r  n_ v _ l l o r j o n t l w t n o t r p r o n o r  c n g n g t f n, n e l p o t o n n n o t r  w .</p>	<p><del>or t p rpo of t p r, t t r m  “ n_ r t, k o l g t o n H n c l _ t  n_ r t, k n g o f n o l g t o n t o l g t o r  c o n c l _ n g c o n t r i c t o r m k n g n  r r n g m n t w t r o r n o t c c o n t r i c t o r  r r n g m n t n f o r e l n w t r o r n o t  c o l g t o n n_ r t, k n t o l g t o r  n_ v _ l l o r j o n t l w t n o t r p r o n o r  c n g n g t f n, n e l p o t o n n n o t r  w .</del></p>
<p><b>Article 41</b></p>	<p><del><b>Article 41</b></del></p>
<p>T c t l t _ l o w H n o t r g r _  t c t p r o t _ n_ r A r t c l 37 o f t  p r</p>	<p><del>T c t l t _ l o w H n o t r g r _  t c t p r o t _ n_ r A r t c l 37 o f t  p r</del></p>
<p>1) W r t o m p n p r o v _ t r l v n t  f n, n e l t n e t r t f l l f o r t n f t o f  t o m p n n t m n p r p o o f t  f n, n e l t n e n o t t o p r e r n  t o m p n , o r t f n, n e l t n e n  n e _ n t l p r t o f n o v r l l p l n o f t  o m p n</p>	<p><del>1) W r t o m p n p r o v _ t r l v n t  f n, n e l t n e t r t f l l f o r t n f t o f  t o m p n n t m n p r p o o f t  f n, n e l t n e n o t t o p r e r n  t o m p n , o r t f n, n e l t n e n  n e _ n t l p r t o f n o v r l l p l n o f t  o m p n</del></p>
<p>2) w f l _ t r t o n o f t o m p n  p r o p r t n t f o r m o f _ v _ n</p>	<p><del>2) w f l _ t r t o n o f t o m p n  p r o p r t n t f o r m o f _ v _ n</del></p>
<p>3) t r t o n o f _ v _ n n t f o r m o f t  t</p>	<p><del>3) t r t o n o f _ v _ n n t f o r m o f t  t</del></p>
<p>4) R _ c t o n o f r g t r _ c p t l, r p r e  o f r , r o l n g t r e t r n g, t e., 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</p>	<p><del>4) R _ c t o n o f r g t r _ c p t l, r p r e  o f r , r o l n g t r e t r n g, t e., 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</del></p>
<p>5) p r o v o n o f l o n _ t o m p n w t n  t c o p o f n n n t o r n r c o r  o f t n p r o v _ t t t m _ o n o t  l _ t o r _ c t o n n t n t t o f t  o m p n o r t t f t m c o n t t t  r _ c t o n, t f n, n e l t n e p _ o t o f  t o m p n _ t r t l p r o f t )</p>	<p><del>5) p r o v o n o f l o n _ t o m p n w t n  t c o p o f n n n t o r n r c o r  o f t n p r o v _ t t t m _ o n o t  l _ t o r _ c t o n n t n t t o f t  o m p n o r t t f t m c o n t t t  r _ c t o n, t f n, n e l t n e p _ o t o f  t o m p n _ t r t l p r o f t )</del></p>



Original articles	Revised articles after the proposed amendments
<p>The register of shareholders to conclude the validity of the holding of the company shall not be valid in the absence of the register.</p>	<p><del>The register of shareholders to conclude the validity of the holding of the company shall not be valid in the absence of the register.</del></p> <p><b><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></b></p>
<p><b>Article 45</b></p> <p>The company may present to the Registrar of Companies for registration of the certificate of incorporation of the company. The Registrar of Companies may, if he is satisfied that the certificate of incorporation of the company is in conformity with the provisions of the Companies Act, 1956, register the certificate of incorporation of the company and issue a certificate of incorporation to the company. The Registrar of Companies may also register the certificate of incorporation of the company and issue a certificate of incorporation to the company.</p>	<p><del><b>Article 45</b></del></p> <p><del>The company may present to the Registrar of Companies for registration of the certificate of incorporation of the company. The Registrar of Companies may, if he is satisfied that the certificate of incorporation of the company is in conformity with the provisions of the Companies Act, 1956, register the certificate of incorporation of the company and issue a certificate of incorporation to the company. The Registrar of Companies may also register the certificate of incorporation of the company and issue a certificate of incorporation to the company.</del></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 ot n ccor ne wt t l w of t p l c w r c p rt k pt.</p>	<p><del>ng n corr ct on to c p rt of t r g t r of r ol r ll c rr ot n ccor ne wt t l w of t p l c w r c p rt k pt.</del></p>
<p><b>Article 48</b></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 r t f c t n c ot r v nc t r ct or m r on l r q r to prov t tr n fr or 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 m 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><del><b>Article 48</b></del></p> <p><del>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</del></p> <p><del>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</del></p> <p><del>2) T tr n fr n tr m nt onl r l t to r l t n Long Kong</del></p> <p><del>3) T t mp t for tr n fr n tr m nt lr n p</del></p> <p><del>4) R l v nt r c r t f c t n c ot r v nc t r ct or m r on l r q r to prov t tr n fr or r g t to tr n fr r lo g</del></p> <p><del>5) Tr n fr of n r to no mor t n fo r o nt ol r</del></p> <p><del>6) T r conc m r fr of n l n n f vor of t omp n</del></p> <p><del>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.</del></p>



Original articles

Revised articles after the proposed amendments

W r o l r of r ppl for r pl e m nt of lo t c r t f e t , e r p l e m nt ll compl wt t follow ng r q r m nt

~~W r o l r of r ppl for r pl e m nt of lo t c r t f e t , e r p l e m nt ll compl wt t follow ng r q r m nt~~

1) T ppl e nt ll mtt ppl e ton n t form pr er t omp n ecomp n not r l c r t f e t or t t tor cl r ton. T not r l c r t f e t or t t tor cl r ton ll ncl t ppl e nt r on for t ppl e ton, t e r e m t n e n proof of t lo of t r c r t f e t n cl r ton t t ng t t no ot r p r on m r q r r g tr ton r ol r n r p et of t R l v nt S r

~~1) T ppl e nt ll mtt ppl e ton n t form pr er t omp n ecomp n not r l c r t f e t or t t tor cl r ton. T not r l c r t f e t or t t tor cl r ton ll ncl t ppl e nt r on for t ppl e ton, t e r e m t n e n proof of t lo of t r c r t f e t n cl r ton t t ng t t no ot r p r on m r q r r g tr ton r ol r n r p et of t R l v nt S r~~

2) T omp n not r e v n cl r ton r q r ng r g tr ton r ol r n r p et of t r from n p r on ot r t n t ppl e nt for t c t t r p l e m nt r c r t f e t ll

~~2) T omp n not r e v n cl r ton r q r ng r g tr ton r ol r n r p et of t r from n p r on ot r t n t ppl e nt for t c t t r p l e m nt r c r t f e t ll~~

3) f t omp n c to r p l e m nt r c r t f e t to t ppl e nt t ll p l p l e n n o n e m nt of t nt nt on n t n w p p r or p r o c l g n t t o r of r c t o r t p r o of t p l e n n o n e m nt ll 90 r ng w e e n n o n e m nt ll p l r p t l t l t one v r 30 T n w p p r g n t t o r of r c t o r ll t n n n g l n w p p r r cogn t long long toek xc ng t l t on for c )

~~3) f t omp n c to r p l e m nt r c r t f e t to t ppl e nt t ll p l p l e n n o n e m nt of t nt nt on n t n w p p r or p r o c l g n t t o r of r c t o r t p r o of t p l e n n o n e m nt ll 90 r ng w e e n n o n e m nt ll p l r p t l t l t one v r 30 T n w p p r g n t t o r of r c t o r ll t n n n g l n w p p r r cogn t long long toek xc ng t l t on for e )~~

4) for p l ng t p l e n n o n e m nt of t nt nt on to r p l e m nt r c r t f e t , t omp n ll m t cop of t n n o n e m nt to p l to t c r t xc ng w r t l t n m p r o e w t t p l e ton p o n r e p t of r p l from t c r t xc ng conf r m ng

~~4) for p l ng t p l e n n o n e m nt of t nt nt on to r p l e m nt r c r t f e t , t omp n ll m t cop of t n n o n e m nt to p l to t c r t xc ng w r t l t n m p r o e w t t p l e ton p o n r e p t of r p l from t c r t xc ng conf r m ng~~

Original articles	Revised articles after the proposed amendments
<p>t t t nno nc m nt n pl nt  ert xc ng . T p lc nno nc m nt  ll pl nt crt xc ng for  pro of 90 .</p> <p>f t p p l c t o n f o r n e o f r p l e m n t  r e r t f e t w m w t o t c o n n t o f  t r g t r o l r o f t R l v n t S r t  o m p n l l m l t o c r o l r  p o t o c o p o f t p l c n n o n c m n t t t t  n t n t o p l .</p> <p>5) U p o n x p r o f t 9 0 p r o p c f  n t m 3) n 4) r o f f t o m p n  n o t r e v n o j e t o n t o t n e o f  r p l e m n t r e r t f e t f r o m n p r o n t  m r p l e m n t r e r t f e t  c c o r n g t o t p p l c t o n o f t p p l c n t .</p> <p>6) W n t o m p n r p l e m n t  r e r t f e t n r t A r t c l t l l  m m t l c n e l t o r g n l r  c r t f e t n r c o r c e n e l l t o n n t  n e o f t r p l e m n t r e r t f e t n  t r g t r o f r o l r .</p> <p>7) A l l x p n f o r t c n e l l t o n o f t  o r g n l r e r t f e t n n e o f  r p l e m n t r e r t f e t l l o r n  t p p l c n t . T o m p n l l n t t l t o  r f t o t k n c t o n n t l r o n l  g r n t o t n f r o m t p p l c n t .</p>	<p><del>t t t nno nc m nt n pl nt  ert xc ng . T p lc nno nc m nt  ll pl nt crt xc ng for  pro of 90 .</del></p> <p><del>f t p p l c t o n f o r n e o f r p l e m n t  r e r t f e t w m w t o t c o n n t o f  t r g t r o l r o f t R l v n t S r t  o m p n l l m l t o c r o l r  p o t o c o p o f t p l e n n o n e m n t t t t  n t n t o p l .</del></p> <p><del>5) U p o n x p r o f t 9 0 p r o p e f  n t m 3) n 4) r o f f t o m p n  n o t r e v n o j e t o n t o t n e o f  r p l e m n t r e r t f e t f r o m n p r o n t  m r p l e m n t r e r t f e t  c c o r n g t o t p p l e t o n o f t p p l e n t .</del></p> <p><del>6) W n t o m p n r p l e m n t  r e r t f e t n r t A r t c l t l l  m m t l e n e l t o r g n l r  c r t f e t n r c o r c e n e l l t o n n t  n e o f t r p l e m n t r e r t f e t n  t r g t r o f r o l r .</del></p> <p><del>7) A l l x p n f o r t c n e l l t o n o f t  o r g n l r e r t f e t n n e o f  r p l e m n t r e r t f e t l l o r n  t p p l c n t . T o m p n l l n t t l t o  r f t o t k n c t o n n t l r o n l  g r n t o t n f r o m t p p l e n t .</del></p>
<p><b>Article 53</b></p> <p>A f t r t o m p n r p l e m n t  r e r t f e t n c c o r n e w t t A r t c l  o f A o c t o n t l l n o t l t f r o m t  r g t r o f r o l r t n m o f o n f  p r e r o f t r p l e m n t r e r t f e t  m n t o n o v o r o f r o l r t t</p>	<p><del><b>Article 53</b></del></p> <p><del>A f t r t o m p n r p l e m n t  r e r t f e t n c c o r n e w t t A r t c l  o f A o c t o n t l l n o t l t f r o m t  r g t r o f r o l r t n m o f o n f  p r e r o f t r p l e m n t r e r t f e t  m n t o n o v o r o f r o l r t t</del></p>

Original articles	Revised articles after the proposed amendments
<p>... q ntl r g t r _ t own r of t r prov _ _ t t _ on, f _ p r e r).</p>	<p><del>... q ntl r g t r _ t own r of t r prov _ _ t t _ on, f _ p r e r).</del></p>
<p><b>Article 54</b></p> <p>The omp n ll not l l for n _ m g ff r _ n p r on from t c n c ll t on of t org n l r c r t f c t or t n c of t r p l c m n t r c r t f c t , n l t c l m n t c n p r o v fr _ l n t c t on t p r t of t omp n .</p>	<p><del><b>Article 54</b></del></p> <p><del>The omp n ll not l l for n _ m g ff r _ n p r on from t c n c ll t on of t org n l r c r t f c t or t n c of t r p l c m n t r c r t f c t , n l t c l m n t c n p r o v fr _ l n t c t on t p r t of t omp n .</del></p>
	<p><b>Article 40</b></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><b>Article 56</b></p> <p>Al 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 _ o t r p r o f t _ t r _ 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 r t c p t or ( n _ p r o x to t t n _ g n r l m t n g n _ x r c c o r r p o n _ n g v o t n g r g t n c c o r _ n c w t t l w</p> <p>3) To mon tor, m k g g t on or q t on t omp n o p r t on</p> <p>4) To tr n f r , _ o n t or p l _ g _ r n _ _ r p o _ o n n c c o r _ n c w t t l w , _ m n t r t v r g l t on , l t n g r l n t</p>	<p><b>Article 5642</b></p> <p><del>Al r of or n r r</del> <b>Shareholders</b> of t omp n ll n o t follow ng r g t</p> <p>1) To r c v _ v _ n _ n _ o t r p r o f t _ t r _ 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 r t c p t or ( n _ p r o x to t t n _ g n r l m t n g <b>and speak</b> n _ x r c c o r r p o n _ n g v o t n g r g t <b>at the</b> <b>general meeting</b> n c c o r _ n c w t t l w</p> <p>3) To mon tor, m k g g t on or q t on t omp n o p r t on</p> <p>4) To tr n f r , _ o n t or p l _ g _ r n _ _ r p o _ o n n c c o r _ n c w t t l w , _ m n t r t v r g l t on , l t n g 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 e l</p>	<p><del>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 e l</del></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><del>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</del></p>
<p>2. n g n 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><del>2. n g n 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</del></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><del>) c o p o f l l p r t o f t r g t r o f r o l r</del></p>
<p>) p r o n l n f o r m t o n o f t r e 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 e l n g</p>	<p><del>) p r o n l n f o r m t o n o f t r e 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 e l n g</del></p>
<p>c r r n t n p r v o n m n l</p>	<p><del>c r r n t n p r v o n m n l</del></p>
<p>m n r o m e l )</p>	<p><del>m n r o m e l )</del></p>
<p>c n t o n l t</p>	<p><del>c n t o n l t</del></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><del>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</del></p>
<p>n t f e t o n e r n t l n t r n m r</p>	<p><del>n t f e t o n e r n t l n t r n m r</del></p>
<p>) t t t o f t o m p n r c p t l</p>	<p><del>) t t t o f t o m p n r c p t l</del></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 e o f c c l o f r o g t c k t o m p n n e t l t f e l r w l l l t x p n p t o m p n t r f o r</p>	<p><del>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 e o f c c l o f r o g t c k t o m p n n e t l t f e l r w l l l t x p n p t o m p n t r f o r</del></p>

**Original articles**

**Revised articles after the proposed amendments**

y) on the , ment of general meeting ,  
resolution of , meeting , resolution of the  
of private meeting , financial report

y) on the , ment of general meeting ,  
resolution of , meeting , resolution of the  
of private meeting , financial report

y) the company must not - t -  
financial statement , report of the of  
director , director not of private

y) the company must not - t -  
financial statement , report of the of  
director , director not of private

y) copy of the latest annual report will be  
available with the company registration  
office or other competent authority for  
reference

y) copy of the latest annual report will be  
available with the company registration  
office or other competent authority for  
reference

company (to be , , , , , )  
may also be a limited liability  
company in accordance with the  
requirements of the R.I. Government  
regulation of the on the stock exchange  
of Hong Kong and shall be  
valid for the purpose of the  
provision of the , and the  
company must not be a company  
of the company except for the purpose  
of general meeting will be valid  
for the purpose of the provision only).

company (to be , , , , , )  
may also be a limited liability  
company in accordance with the  
requirements of the R.I. Government  
regulation of the on the stock exchange  
of Hong Kong and shall be  
valid for the purpose of the  
provision of the , and the  
company must not be a company  
of the company except for the purpose  
of general meeting will be valid  
for the purpose of the provision only).

6) Where the company is a limited liability  
company of the company of the  
company in accordance with the

**(5) To inspect the Articles of**

7) for the purpose of the company  
of the company of the general meeting,  
the company must not be a company  
of the company

8) the right to the law , and the  
regulation , and the regulation of the  
Article of Association.

Original articles	Revised articles after the proposed amendments
<p>W r n p r o n _ r c t l o r n _ r c t l v n g r g t n t r t f l t o _ c l o e r g t n n t r t , t o m p n l l n o t x r e t r g t t o r m n r g t o f e p r o n t t e _ t o t r m r l o t o f e r o n .</p>	<p>7) f r o l r o p p o t m r g r o r v o n o f t o m p n t g n r l m t n g , m r q t t o m p n t o c k r 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><del>W r n p r o n _ r c t l o r n _ r c t l v n g r g t n t r t f l t o _ c l o e r g t n n t r t , t o m p n l l n o t x r e t r g t t o r m n r g t o f e p r o n t t e _ t o t r m r l o t o f e r o n .</del></p>
<p><b>Article 61</b></p> <p>A o l r o f o r n r r o f t o m p n l l v t f o l l o w n g o l g t o n</p> <p>S r o l r l l n o t r n l l t f o r f r t r c o n t r o n t o r c p t l o t r t n t c o n t o n g r _ t o c r r o f t r l v n t r o n c r p t o n .</p>	<p><b>Article 6147</b></p> <p><del>A o l r o f o r n r r</del> <b>Shareholders</b> o f t o m p n l l v t f o l l o w n g o l g t o n</p> <p><del>S r o l r l l n o t r n l l t f o r f r t r c o n t r o n t o r c p t l o t r t n t c o n t o n g r _ t o c r r o f t r l v n t r o n c r p t o n .</del></p>
<p><b>Article 62</b></p> <p>n _ _ t o n t o 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 o f t e r t x e n g ) o n w e t r o f t o m p n r l t , c o n t r o l l i n g r o l r m n o t n t x r e o f t r r o l r p o w r , m k _ c o n p r _ c l t o t n t r t o f l l o r p r t o f t r o l r r l t o f t x r e o f t r v o t n g r g t o n t t f o r t l o w</p>	<p><b>Article 6248</b></p> <p><del>n _ _ t o n t o 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 o f t e r t x e n g ) o n w e t r o f t o m p n r l t , c o n t r o l l i n g r o l r m n o t n t x r e o f t r r o l r p o w r , m k _ c o n p r _ c l t o t n t r t o f l l o r p r t o f t r o l r r l t o f t x r e o f t r v o t n g r g t o n t t f o r t l o w</del></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 ft) to _ pr v t omp n of t prop rt n n w , ncl _ ng t not l mt _ to) n oppo rt 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 ft) to _ pr v ot r _ r ol_r of t r r g t or nt r t , ncl _ ng t not l mt _ to) t r g t to _ tr t on n vot ng r g t , t not ncl _ ng r tr ct r ng 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 ft) to _ pr v t omp n of t prop rt n n w , ncl _ ng t not l mt _ to) n oppo rt 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 ft) to _ pr v ot r _ r ol_r of t r r g t or nt r t , ncl _ ng t not l mt _ to) t r g t to _ tr t on n vot ng r g t , t not ncl _ ng r tr ct r ng 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><b>Article 65</b></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 (warrant) if reviewed by the general meeting pursuant to Article 64 of the Articles of Association</p> <p>15) Review the incentive plan</p> <p>17) Review or remit to the general meeting pursuant to the law, management regulations, or provisions relating to the local stock exchange with respect to the relevant Article of Association.</p>	<p><b>Article 650</b></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 (warrant) if reviewed by the general meeting pursuant to Article 6451 of the Articles of Association</p> <p>15) Review the incentive plan <u>and employee stock ownership plan</u></p> <p><b><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></b></p> <p>178) Review or remit to the general meeting pursuant to the law, management regulations, or provisions relating to the local stock exchange with respect to the relevant Article of Association.</p>

Original articles	Revised articles after the proposed amendments
<p data-bbox="124 187 277 225"><b>Article 66</b></p> <p data-bbox="124 272 488 331">The following text is added</p>	

**Original articles**

**Revised articles after the proposed amendments**

**Article 73**

S r ol r ol ng mor t n 10% of r  
n v ll or tog t r wt ot r ) ll  
nt 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 .

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 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 l c l t t t  
t of m t ng t wr tt n r q t.

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.

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.

**Article 7358**

S r ol r ol ng mor t n 10% of r  
n v ll or tog t r wt ot r ) ll  
nt 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 .

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 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 l c l t t t  
t of m t ng t wr tt n r q t.

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.

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.

Original articles	Revised articles after the proposed amendments
<p>4) f t o r of p r v or g r 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 org 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 g r 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 org n l  r q t n t not c ll gr t  r l v nt r ol r.</p>
<p><b>Article 76</b></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 Artcl 73 r n, no vot ng for c on  o l l t t g n r l m t ng.</p>	<p><b>Article 7661</b></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 Artcl 7360 r n, no vot ng for c on  o l l t t g n r l m t ng.</p>
<p><b>Article 78</b></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 r 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 n t l to t t 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 r to  c T prnc pl ll ppl t not  l m t) to propo m rg r, r p r c 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><b>Article 7863</b></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 r 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 n t l to t t 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 r to  c T prnc pl ll ppl t not  l m t) to propo m rg r, r p r c 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**

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

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

6) An \_ r ctor, \_ 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, t t 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, t t r on \_ c \_ r ctor,  
\_ 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 from t t of ot \_ r \_ r \_ ol \_ r of t  
\_ m \_ cl \_ , t \_ \_ ff r nc \_ ll \_ lo \_  
\_ p \_ c f \_

6) An \_ r ctor, \_ 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, t t r \_ ct to  
\_ c \_ on \_ ll \_ clo t \_ n t r \_ n\_ xt nt of

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

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 p on t on  
or mor \_ prox \_ to tt n \_ n\_ vot \_ on t \_ r  
\_ If n \_ t t \_ c \_ prox \_ n \_ not \_  
\_ r \_ ol \_ r

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

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.

Original articles	Revised articles after the proposed amendments
	<p><b><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></b></p> <p><b><u>(4) the record date for shareholders who are entitled to attend the general meeting;</u></b></p> <p><b><u>(5) name and telephone number of the contact person for the meeting;</u></b></p> <p><b><u>(6) time and procedures of the voting through network or by any other means;</u></b></p> <p><b><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></b></p>
<p><b>Article 84</b></p> <p>f r o l r w o l g l p r o n p p o n t  t r p r n t t v t o t t n t m t n g t  o m p n r g t t o r q t t r p r n t t v  t o p r n t t n t t p r o o f f o r t r o l r  n t r p r n t t v w l l n r o l t o n  o r t o r t o n l t t r f r o m t o r o f  r c t o r o f t r o l r w o l g l  p r o n o r o t r t o r t p r o o f o f t c  t o r t o n .</p>	<p><b>Article 8469</b></p> <p>f r o l r w o l g l p r o n p p o n t  t r p r n t t v t o t t n t m t n g t  o m p n r g t t o r q t t r p r n t t v  t o p r n t t n t t p r o o f f o r t r o l r  n t r p r n t t v w l l n r o l t o n  o r t o r t o n l t t r f r o m t o r o f  r c t o r o f t r o l r w o l g l  p r o n o r o t r t o r t p r o o f o f t c  t o r t o n . <b><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></b></p> <p><b>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</b></p>

Original articles	Revised articles after the proposed amendments
	<p><u>house (or its agent) and are entitled to statutory rights equivalent to other shareholders, including rights to speak and vote.</u></p>
<p><b>Article 86</b></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 tng for 24 or pr or to t m tng t w e t prox t or _ to vot or for 24 or 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 tng prt , t t or _ t on l ttr or ot r _oc m nt t or _ ng t gn tor ll not r _ . T not r _ t or _ t on l ttr or ot r t or _ ng _oc m nt ll pl c tog t r 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 tng.</p>	<p><b>Article 8671</b></p> <p><del>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 tng for 24 or pr or to t m tng t w e t prox t or _ to vot or for 24 or 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 tng prt , t t or _ t on l ttr or ot r _oc m nt t or _ ng t gn tor ll not r _ . T not r _ t or _ t on l ttr or ot r t or _ ng _oc m nt ll pl c tog t r 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 tng.</del></p>
<p><b>Article 87</b></p> <p>An form _ _ t _or_ 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 coc to ntr ct t r prox to c t vot n f vo r of or g nt c r ol ton n n l t _r ol _r to gv prt ntr ct on on c m ttr to vot _ tt m tng.</p> <p>The t or _ t on l ttr _ ll tt t t ft _r ol _r _o not gv p cf c ntr ct on , t prox ll vot t _ r own _ cr ton.</p>	<p><b>Article 8772</b></p> <p><del>An form _ _ t _or_ 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 coc to ntr ct t r prox to c t vot n f vo r of or g nt c r ol ton n n l t _r ol _r to gv prt ntr ct on on c m ttr to vot _ tt m tng.</del></p> <p>The t or _ t on l ttr _ ll tt t t ft _r ol _r _o not gv p cf c ntr ct on , <u>whether</u> t prox ll vot t _ r own _ cr ton.</p>



Original articles	Revised articles after the proposed amendments
<p><b>Article 88</b></p> <p>W r t ntr tng prt c . nc pctt to ct, wt_r wh t gn - ppntm nt pr or to t vot ng, or t r l v nt r v n tr n frr - 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><b>Article 88</b></p> <p>W r t ntr tng prt c . nc pctt to ct, wt_r wh t gn - ppntm nt pr or to t vot ng, or t r l v nt r v n tr n frr - 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><b>Article 94</b></p> <p>n t nn l g n r l m tng, t o r of r ctor n o r of pr v 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><b>Article 9478</b></p> <p>n t nn l g n r l m tng, t o r of r ctor n o r of pr v 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., <b>which shall include the performance of independent non-executive directors.</b></p>
<p><b>Article 101</b></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 ng 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 lf 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 prt tr n ct on, t r l t prt r ol r ll not p r t c p t nt vot ng f o p c f nt ppl c l l w, r g l ton or l t ng r l of t plc w r t omp, n r r r 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><b>Article 10185</b></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 ng 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 lf wt r l v nt p c f con ton m ol ct for t vot ng r from r ol r., <b>shareholders</b></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><del>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.</del></p>
<p><b>Article 103</b></p> <p>When poll taken at meeting, shareholder (including proxy) who vote right to two or more votes shall not cast his vote in more than one way.</p>	<p><del><b>Article 103</b></del></p> <p><del>When poll taken at meeting, shareholder (including proxy) who vote right to two or more votes shall not cast his vote in more than one way.</del></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 104</b></p> <p>W n t n m r of vot for n g n t r ol ton q l, t e r m n of t m t n g ll nt tl to on t on l vot .</p>	<p><del>Article 104</del></p> <p><del>W n t n m r of vot for n g n t r ol ton q l, t e r m n of t m t n g ll nt tl to on t on l vot .</del></p>
<p><b>Article 105</b></p> <p>A fort pow r to x rc t g n r l m t n g of r ol r, xc pt for c m t t 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 t t r n n of go n g t r o g t p c l r ol ton n ccor nc wt t l w, m n t r t v r g l t on of t Artcl of A oc ton, t ot r m t t r ll p or n r r ol ton t g n r l m t n g.</p>	<p><b>Article 10587</b></p> <p>A fort pow r to x rc t g n r l m t n g of r ol r, xc pt for c m t t r t o t n p r gr p 1), 2), 3), 4), 5), 6), 10), 12), 14), <del>n 17)</del> <b>and (18)</b> n Artcl <del>63</del><b>50</b> or ot r m t t r n n of go n g t r o g t p c l r ol ton n ccor nc wt t l w, m n t r t v r g l t on of t Artcl of A oc ton, t ot r m t t r ll p or n r r ol ton t g n r l m t n g.</p>
<p><b>Article 106</b></p> <p>A fort pow r to x rc t g n r l m t n g 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 t t r r q r t l w, m n t r t v r g l t on of t Artcl of A oc ton, or c m t t r r olv t g n r l m t n g or n r r ol ton to of gn f c n t m p c t 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 t n g. An c m t t r t o t n p r gr p 16) ll r p c t v l ppl t ov m n t 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><b>Article 10688</b></p> <p>A fort pow r to x rc t g n r l m t n g of r ol r, c t m t o t p r gr p 7), 8) 9), 11), 13) n 15) n Artcl <del>63</del><b>50</b> or m t t r r q r t l w, m n t r t v r g l t on of t Artcl of A oc ton, or c m t t r r olv t g n r l m t n g or n r r ol ton to of gn f c n t m p c t 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 t n g. An c m t t r t o t n p r gr p 16) ll r p c t v l ppl t ov m n t 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><b>Article 107</b></p> <p>T e r m n of t m t n g ll l r pon l for c ng wt r or not r ol ton of t g n r l m t n g n</p>	<p><b>Article 10789</b></p> <p><del>T e r m n of t m t n g ll l r pon l for c ng wt r or not r ol ton of t g n r l m t n g n</del></p>

Original articles	Revised articles after the proposed amendments
<p><del>Presider shall announce the results of the meeting and declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</del></p>	<p><del>Presider shall announce the results of the meeting and declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</del></p> <p><b><u>The physical meetings of the shareholders' general meeting shall not end any earlier than that held through network or by any other means. The presider of the meeting shall declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</u></b></p>
<p><b>Article 109</b></p> <p><del>The presider of the meeting shall announce the results of the meeting and declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</del></p>	<p><del>Article 109</del></p> <p><del>The presider of the meeting shall announce the results of the meeting and declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</del></p>
<p><b>Article 110</b></p> <p><del>The presider shall announce the results of the meeting and declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</del></p>	<p><del>Article 110</del></p> <p><del>The presider shall announce the results of the meeting and declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</del></p>
<p><b>Chapter 9 Special Procedures for Voting at Class Meeting</b></p> <p><b>Article 111</b></p> <p><del>The presider shall announce the results of the meeting and declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</del></p>	<p><del>Chapter 9 Special Procedures for Voting at Class Meeting</del></p> <p><del>Article 111</del></p> <p><del>The presider shall announce the results of the meeting and declare the voting and result of each resolution at the meeting, and announce whether the resolution has been adopted in light of the voting result.</del></p>

Original articles	Revised articles after the proposed amendments
<p>The role of the front class shall not be to regulate the work of the members of the Executive Committee of the Association.</p>	<p><del>The role of the front class shall not be to regulate the work of the members of the Executive Committee of the Association.</del></p>
<p>The role of the Executive Committee shall not be to regulate the work of the "non-voting" members of the Association.</p>	<p><del>The role of the Executive Committee shall not be to regulate the work of the "non-voting" members of the Association.</del></p>
<p>The Executive Committee shall not be to regulate the work of the front voting rights, the Association of the class of the, or the right to vote in the meeting of the Association.</p>	<p><del>The Executive Committee shall not be to regulate the work of the front voting rights, the Association of the class of the, or the right to vote in the meeting of the Association.</del></p>
<p>The Executive Committee shall not be to regulate the work of the Association of the class of the, or the right to vote in the meeting of the Association.</p>	<p><del>The Executive Committee shall not be to regulate the work of the Association of the class of the, or the right to vote in the meeting of the Association.</del></p>
<p>The Executive Committee shall not be to regulate the work of the Association of the class of the, or the right to vote in the meeting of the Association.</p>	<p><del>The Executive Committee shall not be to regulate the work of the Association of the class of the, or the right to vote in the meeting of the Association.</del></p>
<p>The Executive Committee shall not be to regulate the work of the Association of the class of the, or the right to vote in the meeting of the Association.</p>	<p><del>The Executive Committee shall not be to regulate the work of the Association of the class of the, or the right to vote in the meeting of the Association.</del></p>
<p><b>Article 112</b></p> <p>The Executive Committee shall not be to regulate the work of the Association of the class of the, or the right to vote in the meeting of the Association.</p>	<p><b>Article 112</b></p> <p><del>The Executive Committee shall not be to regulate the work of the Association of the class of the, or the right to vote in the meeting of the Association.</del></p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 113</b></p> <p>The right of the holder of certain class II - - - - - to vote in connection with the following conditions</p> <ol style="list-style-type: none"> <li>1. in case of the election of the members of the board of directors or in case of the election of the members of the board of directors voting rights, - - - - - or other privileged shares or prior to the election of the board of directors</li> <li>2. change of all or part of the shares of the company into shares of another class, conversion of all or part of the shares of another class into shares of the company or the grant of the right to change</li> <li>3. the movement or reduction of rights to exercise - - - - - or to exercise the rights of the company</li> <li>4. the reduction or movement of - - - - - or the reduction of the rights of the company</li> <li>5. the election, the movement or the reduction of the conversion rights, the option, the voting rights, the transfer rights, the preemptive rights to rights or rights to acquire certain of the shares of the company</li> <li>6. the movement or the reduction of rights to receive - - - - - or the reduction of the rights of the company</li> <li>7. the creation of new classes of shares with voting rights, - - - - - or other privileged shares or prior to the election of the board of directors</li> </ol>	<p><del>Article 113</del></p> <p><del>The right of the holder of certain class II - - - - - to vote in connection with the following conditions</del></p> <ol style="list-style-type: none"> <li>1. <del>in case of the election of the members of the board of directors or in case of the election of the members of the board of directors voting rights, - - - - - or other privileged shares or prior to the election of the board of directors</del></li> <li>2. <del>change of all or part of the shares of the company into shares of another class, conversion of all or part of the shares of another class into shares of the company or the grant of the right to change</del></li> <li>3. <del>the movement or the reduction of rights to exercise - - - - - or to exercise the rights of the company</del></li> <li>4. <del>the reduction or movement of - - - - - or the reduction of the rights of the company</del></li> <li>5. <del>the election, the movement or the reduction of the conversion rights, the option, the voting rights, the transfer rights, the preemptive rights to rights or rights to acquire certain of the shares of the company</del></li> <li>6. <del>the movement or the reduction of rights to receive - - - - - or the reduction of the rights of the company</del></li> <li>7. <del>the creation of new classes of shares with voting rights, - - - - - or other privileged shares or prior to the election of the board of directors</del></li> </ol>

<b>Original articles</b>	<b>Revised articles</b>

Original articles	Revised articles after the proposed amendments
<p>2. f t omp n o g t ck t own r n gr m nt o t crt xc ng n ccor ne wt Artcl 32 r of, ol r of r n r l ton to e gr m nt ll "nt r t r ol r or</p> <p>3. n r r tr ct r ng propo l of t omp n, r ol r wo ll r l l t n proport on m ll r t nt t of t l l t orn ot r r ol r of t m cl, or r ol r wo v n nt r t n r tr ct r ng propo l of t omp n t t ff r nt from t nt r t n e r tr ct r ng propo l of ot r r ol r of t m cl ll "nt r t r ol r .</p>	<p><del>2. f t omp n o g t ck t own r n gr m nt o t crt xc ng n ccor ne wt Artcl 32 r of, ol r of r n r l ton to e gr m nt ll "nt r t r ol r or</del></p> <p><del>3. n r r tr ct r ng propo l of t omp n, r ol r wo ll r l l t n proport on m ll r t nt t of t l l t orn ot r r ol r of t m cl, or r ol r wo v n nt r t n r tr ct r ng propo l of t omp n t t ff r nt from t nt r t n e r tr ct r ng propo l of ot r r ol r of t m cl ll "nt r t r ol r .</del></p>
<p><b>Article 115</b></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 vot ng r g t of t t cl r pr nt t t m tng n ccor ne wt Artcl 114.</p>	<p><del><b>Article 115</b></del></p> <p><del>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 vot ng r g t of t t cl r pr nt t t m tng n ccor ne wt Artcl 114.</del></p>
<p><b>Article 116</b></p> <p>W nt omp n to ol cl m tng, t pro of ng wr tt n notc ll t m t pro of ng wr tt 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 pl e wr t omp n r r l t, e r q r m nt ll pr v l .</p>	<p><del><b>Article 116</b></del></p> <p><del>W nt omp n to ol cl m tng, t pro of ng wr tt n notc ll t m t pro of ng wr tt 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 .</del></p> <p><del>f t r n p c l r q r m nt t l tng r l of t pl e wr t omp n r r l t, e r q r m nt ll pr v l .</del></p>



<b>Original articles</b>	<b>Revised articles after the proposed amendments</b>



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 ntr t n contr ct wt t r n</p> <p>f) ppl c - gr of k ll, c r n - l g ne m r on l xp ct of pr on of knowl - g n xp r ne n ol ng - r ctor p n i t - comp n .</p>	<p><del>7) vo - ct l n pot nt l confl ct of nt r t n confl ct n t</del></p> <p><del>7) - clo f ll n f rl ntr t n contr ct wt t r n</del></p> <p><del>f) ppl c - gr of k ll, c r n - l g ne m r on l xp ct of pr on of knowl - g n xp r ne n ol ng - r ctor p n i t - comp n .</del></p>
<p><b>Article 125</b></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 t r t n 7 - pr or to t - t ppo nt - for c g n r l m t ng.</p>	<p><b>Article <del>125</del>97</b></p> <p><del>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 t r t n 7 - pr or to t - t ppo nt - for c g n r l m t ng.</del></p>
<p><b>Article 127</b></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 ton, t not c of r gn ton 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 r m tt - ppl c l l w n r g l ton , ppo nt n w - r ctor to f ll t c l v c nc nt - o r - or n - ton l - r ctor wt o t vol ton of r l v nt l w , r g l ton n r g l tor r l of t pl c w r t omp n r r l t , t</p>	<p><b>Article <del>127</del>99</b></p> <p><del>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 ton, t not c of r gn ton 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 r m tt - ppl c l l w n r g l ton , ppo nt n w - r ctor to f ll t c l v c nc nt - o r - or n - ton l - r ctor wt o t vol ton of r l v nt l w , r g l ton n r g l tor r l of t pl c w r t omp n r r l t , t</del></p>

Original articles	Revised articles after the proposed amendments
<p><del>Director of the Board of Directors shall have the right to appoint or replace any member of the Board of Directors.</del></p>	<p><del>Director of the Board of Directors shall have the right to appoint or replace any member of the Board of Directors.</del></p>
<p><b>Article 138</b></p> <p>The Board of Directors shall exercise the following functions and powers:</p> <p>(15) to form the stock option incentive plan of the Company;</p> <p>(16) to manage information disclosure of the Company;</p> <p>(17) to propose to the Board of Directors on the appointment or replacement of the accounting firm which provides audit services to the Company;</p> <p>(18) to instruct the work report of the general manager, senior vice president and work report;</p> <p>(19) to appoint or replace the Director or supervisor or other staff member (employee representative Director or supervisor) in the Company who shall own a certain amount of shares of the Company or other staff member (employee representative Director or supervisor) in the Company who shall own a certain amount of shares of the Company for nomination, management and control of the Company;</p> <p>(20) to review and approve the matters on the Company's external donations which are not covered by Article 64 for review and control on the general management;</p>	<p><b>Article 138</b><sup>10</sup></p> <p>The Board of Directors shall exercise the following functions and powers:</p> <p>(15) to form the stock option incentive plan <u>and the employee stock ownership plan</u> of the Company;</p> <p><u>(16) to consider the Company's external donations and sponsorships with a single amount of RMB3 million or more and less than 0.1% of the latest audited net assets included in the current period's profit and loss;</u></p> <p>(16) to manage information disclosure of the Company;</p> <p>(17) to propose to the Board of Directors on the appointment or replacement of the accounting firm which provides audit services to the Company;</p> <p>(18) to instruct the work report of the general manager, senior vice president and work report;</p> <p>(18) to appoint or replace the Director or supervisor or other staff member (employee representative Director or supervisor) in the Company who shall own a certain amount of shares of the Company or other staff member (employee representative Director or supervisor) in the Company who shall own a certain amount of shares of the Company for nomination, management and control of the Company;</p> <p>(19) to instruct the work report of the general manager, senior vice president and work report;</p> <p>(19) to appoint or replace the Director or supervisor or other staff member (employee representative Director or supervisor) in the Company who shall own a certain amount of shares of the Company or other staff member (employee representative Director or supervisor) in the Company who shall own a certain amount of shares of the Company for nomination, management and control of the Company;</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 Artcl of A oc t on n t g n r l m t ng .</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>22) n t r m n g 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 r t om m t t 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>201) to r v w n p p r o v t m t t r on t omp n xt r n l g r nt w c r not cov r Artcl 6451 for r v w n con r t on t g n r l m t ng</p>
<p>xc pt for t o r r ol t on n r p ct of t m t t 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 t t r m p mor t n on lf of t r ctor .</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 Artcl of A oc t on n t g n r l m t ng .</p>

Original articles	Revised articles after the proposed amendments
	<p><del>22)</del> n - t r m n n g t . . . t n t l o p r t o n l n . m . n . g m n t of t . . . o m p n . t . . . o r . of - r c t o r n . m . n . g m n t t . m . l l f r t k o p n o n f r o m t . . . r t o m m t t of t . . . o m p n . T . . . t n t l o p r t o n l n . m . n . g m n t of t . . . o m p n i n c l - - t n o t l i m t - t o</p> <p>xc pt for t . . . o r . r o l t o n n r p c t of t . m t t r p c f - n p r g r p (6), (7), n - 14) w c . . . l l p . . . m o r t n t w o - t r . of t . - r c t o r , t . . . o r . r o l t o n n r p c t of l l o t r m t t r m . . . p . . . m o r t n o n . l f of t . - r c t o r . <b><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></b></p>
<p><b>Article 140</b></p> <p>c . p c l . - c o m m t t r p o n l t o t . . . o r . of - r c t o r , n - t m m r r c o n t - of - r c t o r . A m o n g w c . , t m . o r t m m r n t A - t o m m t t n R m n r t o n n . o m n t o n o m m t t l l n . p n . n t - r c t o r . A t l . t o n m m r of t A - t o m m t t l l n n . p n . n t - r c t o r w t t p r o p r q i f c t o n r q r - t m . n . o r . l t n g r l , o r p p r o p r t c c o n t n g o r r l t - f n . n c l m . n . g m n t x p r t . T . . . o r . of - r c t o r m . l o t p . . . t o n l p c l . - c o m m t t o r - t t x t n g c o m m t t f n c r . T . . . o r . of - r c t o r l l p r t l f o r m l t t c o p of r p o n l t n . r l of p r o c - r f o r c . p c l . - c o m m t t n . r t . o r . of - r c t o r .</p>	<p><b>Article 14012</b></p> <p>c . p c l . - c o m m t t r p o n l t o t . . . o r . of - r c t o r , n - t m m r r c o n t - of - r c t o r . A m o n g w c . , t m . o r t m m r n t A - t o m m t t n R m n r t o n n . o m n t o n o m m t t l l n . p n . n t - r c t o r . A t l . t o n m m r of t A - t o m m t t l l n n . p n . n t - r c t o r w t t p r o p r q i f c t o n r q r - t m . n . o r . l t n g r l <b><u>Hong Kong Listing Rules</u></b>, o r p p r o p r t c c o n t n g o r r l t - f n . n c l m . n . g m n t x p r t . T . . . o r . of - r c t o r m . l o t p . . . t o n l p c l . - c o m m t t o r - t t x t n g c o m m t t f n c r . T . . . o r . of - r c t o r l l p r t l f o r m l t t c o p of r p o n l t n . r l of p r o c - r f o r c . p c l . - c o m m t t n . r t . o r . of - r c t o r .</p>

Original articles	Revised articles after the proposed amendments
<p><b>Article 141</b></p> <p>The new weighted vote of each shareholder, when aggregated with the vote of each shareholder, shall not be more than 33% of the total voting rights of the company.</p> <p>The term "weighted vote" referred to in this Article shall mean the right to vote transferred to the shareholder in accordance with the provisions of the articles of association.</p> <p>The vote of each shareholder shall not be more than 33% of the total voting rights of the company.</p>	<p><del>Article 141</del></p> <p><del>The new weighted vote of each shareholder, when aggregated with the vote of each shareholder, shall not be more than 33% of the total voting rights of the company.</del></p> <p><del>The term "weighted vote" referred to in this Article shall mean the right to vote transferred to the shareholder in accordance with the provisions of the articles of association.</del></p> <p><del>The vote of each shareholder shall not be more than 33% of the total voting rights of the company.</del></p>
<p><b>Article 144</b></p> <p>The board of directors, comprising more than one-third of the total number of directors, or the board of directors, shall have the right to propose the appointment or removal of the directors.</p> <p>Where the board of directors, comprising more than one-third of the total number of directors, shall not be able to propose the appointment or removal of the directors, the board of directors shall have the right to propose the appointment or removal of the directors.</p>	<p><b>Article 14415</b></p> <p>The board of directors, comprising more than one-third of the total number of directors, or the board of directors, shall have the right to propose the appointment or removal of the directors.</p> <p>Where the board of directors, comprising more than one-third of the total number of directors, shall not be able to propose the appointment or removal of the directors, the board of directors shall have the right to propose the appointment or removal of the directors.</p>

Original articles	Revised articles after the proposed amendments
<p>in the paragraph 3 of the Article, given that proper notice shall be given to the Director, prior or in general meeting.</p>	<p>in the paragraph <del>3</del> <b>34</b> of the Article, given that proper notice shall be given to the Director, prior or in general meeting.</p>
<p><b>Article 145</b></p> <p>The notice of ordinary meeting shall be given in the manner provided in Article 246 of the Act of Association.</p>	<p><b>Article 14516</b></p> <p>The notice of ordinary meeting shall be given in the manner provided in Article <del>246</del> <b>24603</b> of the Act of Association.</p>
<p><b>Article 148</b></p> <p>Except for the continuation on the right part of the transaction of the Director to the Article 150, the ordinary meeting shall not be held more than one half of the Director's presence.</p>	<p><b>Article 14819</b></p> <p>Except for the continuation on the right part of the transaction of the Director to the Article <del>150</del> <b>15021</b>, the ordinary meeting shall not be held more than one half of the Director's presence.</p>
<p><b>Article 170</b></p> <p>A prior or all relevant information disclosure of the company, correct and complete.</p>	<p><b>Article 17041</b></p> <p>A prior or all relevant information disclosure of the company, correct and complete, <b><u>and sign the written confirmation in respect of periodic reports.</u></b></p>
<p><b>Article 175</b></p> <p>The appointment of the members of the Board of Directors (including two-thirds) of the members.</p>	<p><b>Article 17546</b></p> <p>The appointment of the members of the Board of Directors (including two-thirds) <b><u>more than one half</u></b> of the members.</p>



Original articles	Revised articles after the proposed amendments
<p><b>Article 180</b></p> <p>Resolution of the board of supervisors or <del>all</del> <del>more than two-thirds</del> of the <del>supervisors</del> vote.</p>	<p><b>Article 180<del>51</del></b></p> <p>Resolution of the board of supervisors or <del>all</del> <del>more than two-thirds</del> of the <del>supervisors</del> vote <b>more than one half of the supervisors.</b></p>
<p><b>Article 186</b></p> <p>The validity of the contract of the director or officer of the company, voidable on the report of the directors, if not affected by the contract, is not affected by the contract.</p>	<p><del>Article 186</del></p> <p><del>The validity of the contract of the director or officer of the company, voidable on the report of the directors, if not affected by the contract, is not affected by the contract.</del></p>
<p><b>Article 187</b></p> <p>Nothing in this act shall be construed to limit the power of the board of directors, or the board of supervisors, to exercise the power of the company in the following cases:</p> <ol style="list-style-type: none"> <li>not to contract with the company</li> <li>contract with the company</li> <li>not to contract with the company</li> <li>not to contract with the company</li> </ol>	<p><del>Article 187</del></p> <p><del>Nothing in this act shall be construed to limit the power of the board of directors, or the board of supervisors, to exercise the power of the company in the following cases:</del></p> <ol style="list-style-type: none"> <li><del>not to contract with the company</del></li> <li><del>contract with the company</del></li> <li><del>not to contract with the company</del></li> <li><del>not to contract with the company</del></li> </ol>



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><del>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</del></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><del>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</del></p>
<p>7. not to xp lot po t on 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) oppo rt nt _v nt g o to t omp n</p>	<p><del>7. not to xp lot po t on 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) oppo rt nt _v nt g o to t omp n</del></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><del>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</del></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 t on n pow r nt omp n to _v ne own prv t nt r t</p>	<p><del>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 t on n pow r nt omp n to _v ne own prv t nt r t</del></p>
<p>10. not to k for m lf r lf or ot r t n oppo rt 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><del>10. not to k for m lf r lf or ot r t n oppo rt 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</del></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><del>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</del></p>
<p>12. not to, n v ol 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><del>12. not to, n v ol 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</del></p>

Original articles	Revised articles after the proposed amendments
<p>The role or other responsibilities of the directors of the Company, with respect to the content of the general meeting or other of the directors</p>	<p><del>The role or other responsibilities of the directors of the Company, with respect to the content of the general meeting or other of the directors</del></p>
<p>13. not to permit entry of the Company to register of connections</p>	<p>13. not to permit entry of the Company to register of connections</p>
<p>14. not to disclose confidential information relating to the Company, its work, equipment or arrangements or other confidential information, content of the general meeting, and not to communicate except in the interest of the Company how, or in communication with, the court or other government authority of the following circumstances</p>	<p>14. not to disclose confidential information relating to the Company, its work, equipment or arrangements or other confidential information, content of the general meeting, and not to communicate except in the interest of the Company how, or in communication with, the court or other government authority of the following circumstances</p>
<p>1) provisions</p>	<p>1) provisions</p>
<p>2) requirements placed on directors</p>	<p>2) requirements placed on directors</p>
<p>3) requirements in respect of directors, private or other officers of the Company.</p>	<p>3) requirements in respect of directors, private or other officers of the Company.</p>
<p>The compliance with the provisions of the Articles of Association shall be long to the Company for the following reasons, the following provisions shall be for compliance.</p>	<p><del>The compliance with the provisions of the Articles of Association shall be long to the Company for the following reasons, the following provisions shall be for compliance.</del></p>
	<p><b><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></b></p> <p><b><u>1. shall not exploit his position to accept bribes or other illegal income, misappropriate the Company's property;</u></b></p>

Original articles	Revised articles after the proposed amendments
	<p><b><u>2. shall not misappropriate the Company's funds;</u></b></p> <p><b><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></b></p> <p><b><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></b></p> <p><b><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></b></p> <p><b><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></b></p> <p><b><u>7. shall not accept commissions for transactions with the Company as their own;</u></b></p> <p><b><u>8. shall not disclose Company secrets without authorization;</u></b></p> <p><b><u>9. shall not make use of their related-party relationship to damage the Company's interests;</u></b></p> <p><b><u>10. shall have other duties of loyalty prescribed by laws, administrative regulations, departmental rules and the Articles of Association.</u></b></p>

Original articles	Revised articles after the proposed amendments
	<p><b><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></b></p>
<p><b>Article 190</b></p> <p>Director, <del>pro</del> or, general manager or other person or manager of the company. It not <del>shall</del> follow <del>the</del> provisions of <del>the</del> "Connected Persons ) to <del>the</del> company <del>from</del> <del>the</del> company.</p> <p>1. The <del>pro</del> or manager of <del>the</del> director, <del>pro</del> or or <del>the</del> manager of the company.</p> <p>2. The <del>pro</del> of <del>the</del> director, <del>pro</del> or or <del>the</del> manager of the company or of <del>the</del> person or <del>the</del> person (1) <del>of</del>.</p> <p>3. The <del>pro</del> of <del>the</del> director, <del>pro</del> or or <del>the</del> manager of the company or of <del>the</del> person or <del>the</del> person (1) <del>and</del> (2) <del>of</del>.</p> <p>4. The <del>pro</del> over <del>the</del> director, <del>pro</del> or or <del>the</del> manager of the company, <del>the</del> or <del>the</del> with <del>the</del> person or <del>the</del> person (1), (2) <del>and</del> (3) <del>of</del> or <del>the</del> director, <del>pro</del> or or <del>the</del> manager of the company, <del>the</del> <del>control</del> <del>of</del>.</p> <p>5. The <del>pro</del> or or <del>the</del> officer of <del>the</del> company <del>and</del> <del>the</del> person (4) <del>of</del>.</p>	<p><b>Article 190</b></p> <p><del>Director, <del>pro</del> or, general manager or other person or manager of the company. It not <del>shall</del> follow <del>the</del> provisions of <del>the</del> "Connected Persons ) to <del>the</del> company <del>from</del> <del>the</del> company.</del></p> <p><del>1. The <del>pro</del> or manager of <del>the</del> director, <del>pro</del> or or <del>the</del> manager of the company.</del></p> <p><del>2. The <del>pro</del> of <del>the</del> director, <del>pro</del> or or <del>the</del> manager of the company or of <del>the</del> person or <del>the</del> person (1) <del>of</del>.</del></p> <p><del>3. The <del>pro</del> of <del>the</del> director, <del>pro</del> or or <del>the</del> manager of the company or of <del>the</del> person or <del>the</del> person (1) <del>and</del> (2) <del>of</del>.</del></p> <p><del>4. The <del>pro</del> over <del>the</del> director, <del>pro</del> or or <del>the</del> manager of the company, <del>the</del> or <del>the</del> with <del>the</del> person or <del>the</del> person (1), (2) <del>and</del> (3) <del>of</del> or <del>the</del> director, <del>pro</del> or or <del>the</del> manager of the company, <del>the</del> <del>control</del> <del>of</del>.</del></p> <p><del>5. The <del>pro</del> or or <del>the</del> officer of <del>the</del> company <del>and</del> <del>the</del> person (4) <del>of</del>.</del></p>

Original articles	Revised articles after the proposed amendments
	<p data-bbox="810 193 975 225"><b><u>Article 158</u></b></p> <p data-bbox="810 278 1469 438"><b><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></b></p> <ol style="list-style-type: none"> <li data-bbox="810 491 1469 863"><b><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></b></li> <li data-bbox="810 917 1366 949"><b><u>2. shall treat all shareholders equally;</u></b></li> <li data-bbox="810 1002 1469 1076"><b><u>3. shall keep abreast of the Company’s business operation management status;</u></b></li> <li data-bbox="810 1129 1469 1289"><b><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></b></li> <li data-bbox="810 1342 1469 1544"><b><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></b></li> <li data-bbox="810 1598 1469 1757"><b><u>6. shall have other duties of diligence prescribed by laws, administrative regulations, departmental rules and these Articles of Association.</u></b></li> </ol>

Original articles	Revised articles after the proposed amendments
<p><b>Article 192</b></p> <p>Except for ceremonial purposes, no Article 60 of the Act of Association, Director, Director, General Manager or member of the Board of Directors of the Government of the State of Karnataka shall be eligible for election to the office of the Director General of the State of Karnataka.</p>	<p><del>Article 192</del></p> <p><del>Except for ceremonial purposes, no Article 60 of the Act of Association, Director, Director, General Manager or member of the Board of Directors of the Government of the State of Karnataka shall be eligible for election to the office of the Director General of the State of Karnataka.</del></p>
<p><b>Article 193</b></p> <p>Except otherwise provided, the provisions of the Act of Association, Director, Director, General Manager or member of the Board of Directors of the Government of the State of Karnataka shall not apply to the Director General of the State of Karnataka.</p>	<p><del>Article 19360</del></p> <p><del>Except otherwise provided, the provisions of the Act of Association, Director, Director, General Manager or member of the Board of Directors of the Government of the State of Karnataka shall not apply to the Director General of the State of Karnataka.</del></p>
<p><b>Article 194</b></p> <p>Where Director, Director or other officer of the Government writes to the Director of the Government for the conclusion of the contract, transaction or arrangement for the purchase of the goods, the Director, Director or other officer shall be deemed to have accepted the contract, transaction or arrangement for the purchase of the goods.</p>	<p><del>Article 194</del></p> <p><del>Where Director, Director or other officer of the Government writes to the Director of the Government for the conclusion of the contract, transaction or arrangement for the purchase of the goods, the Director, Director or other officer shall be deemed to have accepted the contract, transaction or arrangement for the purchase of the goods.</del></p>



Original articles	Revised articles after the proposed amendments
<p><b>Article 195</b></p> <p>The Commission shall not intervene in the internal affairs of the Member States, nor shall it exercise any powers of jurisdiction, nor shall it be involved in any administrative or judicial functions.</p>	<p><b>Article 195</b></p> <p>The Commission shall not intervene in the internal affairs of the Member States, nor shall it exercise any powers of jurisdiction, nor shall it be involved in any administrative or judicial functions.</p>
<p><b>Article 196</b></p> <p>The Commission shall not exercise any powers of jurisdiction, nor shall it be involved in any administrative or judicial functions.</p> <p>The provisions of the preceding paragraph shall not apply to the following circumstances:</p> <ol style="list-style-type: none"> <li>1. the provisions of the internal law of the Member States for the purpose of the Commission;</li> <li>2. the provisions of the internal law of the Member States or other laws of the Member States to the Commission, or the provisions of the internal law of the Member States or other laws of the Member States for the purpose of the Commission, or the provisions of the internal law of the Member States or other laws of the Member States for the purpose of the Commission;</li> <li>3. the provisions of the internal law of the Member States to the Commission, or the provisions of the internal law of the Member States or other laws of the Member States for the purpose of the Commission, or the provisions of the internal law of the Member States or other laws of the Member States for the purpose of the Commission.</li> </ol>	<p><b>Article 196</b></p> <p>The Commission shall not exercise any powers of jurisdiction, nor shall it be involved in any administrative or judicial functions.</p> <p>The provisions of the preceding paragraph shall not apply to the following circumstances:</p> <ol style="list-style-type: none"> <li>1. the provisions of the internal law of the Member States for the purpose of the Commission;</li> <li>2. the provisions of the internal law of the Member States or other laws of the Member States to the Commission, or the provisions of the internal law of the Member States or other laws of the Member States for the purpose of the Commission, or the provisions of the internal law of the Member States or other laws of the Member States for the purpose of the Commission;</li> <li>3. the provisions of the internal law of the Member States to the Commission, or the provisions of the internal law of the Member States or other laws of the Member States for the purpose of the Commission, or the provisions of the internal law of the Member States or other laws of the Member States for the purpose of the Commission.</li> </ol>

Original articles	Revised articles after the proposed amendments
<p><b>Article 197</b></p> <p>A lo n prov _ _ _ t omp n 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><del>Article 197</del></p> <p><del>A lo n prov _ _ _ t omp n 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.</del></p>
<p><b>Article 198</b></p> <p>A lo n 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 omp n , prov _ _ t t</p> <p>1. w n t lo n prov _ _ to onn ct _ l r on of _ r ct or, 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 c m t n e 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><del>Article 198</del></p> <p><del>A lo n 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 omp n , prov _ _ t t</del></p> <p><del>1. w n t lo n prov _ _ to onn ct _ l r on of _ r ct or, 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 c m t n e n _</del></p> <p><del>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.</del></p>
<p><b>Article 199</b></p> <p>or t p r po of t pr c _ ng rtcl of t c p t 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 p r t to g r nt or c r t p r form n e of o l g t on _ n o l g t or.</p>	<p><del>Article 199</del></p> <p><del>or t p r po of t pr c _ ng rtcl of t c p t 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 p r t to g r nt or c r t p r form n e of o l g t on _ n o l g t or.</del></p>
<p><b>Article 200</b></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 ct or, 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><del>Article 200</del></p> <p><del>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 ct or, 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</del></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 _ co _ mp _ n _ t _ fo _ r _ t _ lo t _ n _ _ _ t _ o _ mp _ n _ con _ q _ nc _ of _ r _ r _ l _ ct _ on _ of _ t</p> <p>2. r _ c _ n _ n _ co _ n _ tr _ ct _ or _ tr _ n _ ct _ on _ co _ ncl _ _ _ t _ o _ mp _ n _ w _ t _ t _ r _ l _ v _ nt _ r _ ctor, p _ rv _ or _ or _ n _ or _ m _ n _ g _ m _ nt _ or _ co _ n _ tr _ 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 _ o _ mp _ n _ n _ r _ c _ of _ o _ l _ g _ t _ on _ to t _ o _ mp _ 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 _ r _ r _ n _ r _ t _ g _ n _ r _ v _ fr _ om _ t _ r _ c _ of _ o _ l _ g _ t _ on</p> <p>4. r _ co _ v _ 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 _ o _ mp _ n _ , n _ ct _ ng _ t _ not _ l _ m _ t _ to ) co _ m _ m _ 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 _ t _ m _ on _ t _ f _ n _ t _ t _ ll _ v _ n _ g _ v _ n _ to _ t _ o _ mp _ n _ n _</p> <p>6. t _ k _ l _ g _ l _ p _ ro _ c _ _ 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 _ o _ mp _ n _ t _ p _ ro _ p _ r _ t _ o _ t _ n _ co _ n _ 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 _ co _ mp _ n _ t _ fo _ r _ t _ lo t _ n _ _ _ t _ o _ mp _ n _ con _ q _ nc _ of _ r _ r _ l _ ct _ on _ of _ t</p> <p>2. r _ c _ n _ n _ co _ n _ tr _ ct _ or _ tr _ n _ ct _ on _ co _ ncl _ _ _ t _ o _ mp _ n _ w _ t _ t _ r _ l _ v _ nt _ r _ ctor, p _ rv _ or _ or _ 5G5T _ r _ ct _ w _ o _ mp _ n _ p _ r _ t _ . T _ XA - K _ w _ xt</p>

Original articles	Revised articles after the proposed amendments
<p>n...ton, t...omp n...ll nt r nto          contr ct n wrt ng wt...c...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 wt t...omp n...w, t          R g l t on, t Artcl 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 Artcl 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 wt...o l g t on to...r ol r          t...l t...n t Artcl of A oc t on n...</p> <p>3) t...r tr t on cl...t o t n Artcl          250 t...r of.</p>	<p><del>n...ton, t...omp n...ll nt r nto          contr ct n wrt ng wt...c...r ctor, p rv or          n...n or off c r cont, n ng t l...t t          follow ng prov on</del></p> <p><del>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 wt t...omp n...w, t          R g l t on, t Artcl 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 Artcl of          A oc t on n...t t n t r t contr ct nor          r off c...gn...l</del></p> <p><del>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 wt...o l g t on to...r ol r          t...l t...n t Artcl of A oc t on n...</del></p> <p><del>3) t...r tr t on cl...t o t n Artcl          250 t...r of.</del></p>
	<p><b><u>Article 162</u></b></p> <p><b><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></b></p>

<b>Original articles</b>	<b>Revised articles after the proposed amendments</b>

Original articles	Revised articles after the proposed amendments
<p>or t p r p o of t p r c _ n g p r g r p , t t r m " t k o v r of t o m p n " l l i f r to n of t follow ng c r c m t n c</p> <p>1. n on m k g n r l off r to l l t r o l r</p> <p>2. n on m k g n r l off r o t t t off for com controlling r o l r _ f n _ r of.</p> <p>f t r l v n t _ r c t o r or p r v or f l to compl wt t Artcl . n f n r c v _ _ m _ l l long to t o p r o n t t v o l t r r r l t of t r c c p t n c of t ov - m n t o n _ off r , n _ t x p n h e r r _ n _ t r t o n of c f n _ o n p r o r t _ l l _ o r n _ t r l v n t _ r c t o r of p r v or n m , not p _ o t of c f n .</p>	<p><del>or t p r p o of t p r c _ n g p r g r p , t t r m " t k o v r of t o m p n " l l i f r to n of t follow ng c r c m t n c</del></p> <p><del>1. n on m k g n r l off r to l l t r o l r</del></p> <p><del>2. n on m k g n r l off r o t t t off for com controlling r o l r _ f n _ r of.</del></p> <p><del>f t r l v n t _ r c t o r or p r v or f l to compl wt t Artcl . n f n r c v _ _ m _ l l long to t o p r o n t t v o l t r r r l t of t r c c p t n c of t ov - m n t o n _ off r , n _ t x p n h e r r _ n _ t r t o n of c f n _ o n p r o r t _ l l _ o r n _ t r l v n t _ r c t o r of p r v or n m , not p _ o t of c f n .</del></p>
<p><b>Article 207</b></p> <p>At l t 21 _ _ _ for t n n l g n r l m t n g , t o m p n " l l _ l v r t for m n t o n _ r p o r t to c o l r of ov r l t _ for g n r w t t p o t g - p _ m l or o t r m n _ n c l _ n g t r o g p o t n g t t o m p n w t or o t r w t _ g n t _ t r l v n t t o c k x c n g ) p r m t t _ t S t o c k x c n g for t l t n g of t o m p n _ r , w t t _ r _ c t to t r g t r _ r n t r o l r r g t r .</p>	<p><b>Article 207170</b></p> <p><del>At l t 21 _ _ _ for t n n l g n r l m t n g , t o m p n " l l _ l v r t for m n t o n _ r p o r t to c o l r of ov r l t _ for g n r w t t p o t g - p _ m l or o t r m n _ n c l _ n g t r o g p o t n g t t o m p n w t or o t r w t _ g n t _ t r l v n t t o c k x c n g ) p r m t t _ t S t o c k x c n g for t l t n g of t o m p n _ r , w t t _ r _ c t to t r g t r _ r n t r o l r r g t r .</del></p>
<p><b>Article 208</b></p> <p>T f n n c l t t m n t of t o m p n _ l l _ p r p r _ not onl n c c o r _ n c w t R _ c c o n t n g t n _ r _ l w _ n _ r g l t o n _ t _ l o n _ c c o r _ n c w t n t m t o n l c c o n t n g</p>	<p><del><b>Article 208</b></del></p> <p><del>T f n n c l t t m n t of t o m p n _ l l _ p r p r _ not onl n c c o r _ n c w t R _ c c o n t n g t n _ r _ l w _ n _ r g l t o n _ t _ l o n _ c c o r _ n c w t n t m t o n l c c o n t n g</del></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 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 ccor 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 prof t n g v n f c l r , t m ll r mo nt of ft r t x prof t 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 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 ccor 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 prof t n g v n f c l r , t m ll r mo nt of ft r t x prof t own nt ov m nt on two K n of f n nc l t t m nt ll gov rn .</p>
<p><b>Article 209</b></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 ccor nc wt R cco ntng t n r . l w n r g l t on w ll nt r n t on l t n r or t cco ntng t n r of t pl c ) o t t R w r r of t omp n r l t .</p>	<p><b>Article 209</b></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 ccor nc wt R cco ntng t n r . l w n r g l t on w ll nt r n t on l t n r or t cco ntng t n r of t pl c ) o t t R w r r of t omp n r l t .</p>
<p><b>Article 216</b></p> <p>T t n mo nt p p n v nc of c ll on n r of t omp n m crr ntr t t ll not ntl t ol r of t r to p r t e p t n r p e t t r of n v n q ntl cl r .</p>	<p><b>Article 216</b></p> <p>T t n mo nt p p n v nc of c ll on n r of t omp n m crr ntr t t ll not ntl t ol r of t r to p r t e p t n r p e t t r of n v n q ntl cl r .</p>
<p><b>Article 217</b></p> <p>Un r t pr m n p r nt to r l v nt R l w n r g l t on , t omp n m x re t r g t to for t ncl m v n . t t t pow r ll not x re ntl ft r t xp r t on of t ppl c l l m t t on p r o for t cl r t on of v n tr t on .</p>	<p><b>Article 217</b></p> <p>Un r t pr m n p r nt to r l v nt R l w n r g l t on , t omp n m x re t r g t to for t ncl m v n . t t t pow r ll not x re ntl ft r t xp r t on of t ppl c l l m t t on p r o 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 tv occ on . ow v r c pow r m x rc ft r t f r t occ on on w c c w rr nt r t m n l v r .</p>	<p><del>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 tv occ on . ow v r c pow r m x rc ft r t f r t occ on on w c c w rr nt r t m n l v r .</del></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><del>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</del></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><del>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</del></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 tock xc ng of c nt nt on.</p>	<p><del>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 tock xc ng of c nt nt on.</del></p>
<p><b>Article 220</b></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><b>Article 220180</b></p> <p><del>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.</del></p> <p><del>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.</del></p>



Original articles	Revised articles after the proposed amendments
<p><b>Article 222</b></p> <p>An accounting firm employed by the company shall follow the right</p> <p>1. the right of certificate to the accounting book, record or voucher of the company, the right to request the director not to refuse the management of the company to provide the relevant information and explanation</p> <p>2. the right to request the company to take the relevant information and explanation necessary for the accounting firm to perform its</p> <p>3. the right to attend general meeting, receive notice or other information concerning the meeting where relevant to receive, on the return of general meeting on matters where it is to the accounting firm of the company.</p>	<p><b>Article <del>222</del>182</b></p> <p><del>An accounting firm employed by the company shall follow the right</del></p> <p><del>1. the right of certificate to the accounting book, record or voucher of the company, the right to request the director not to refuse the management of the company to provide the relevant information and explanation</del></p> <p><del>2. the right to request the company to take the relevant information and explanation necessary for the accounting firm to perform its</del></p> <p><del>3. the right to attend general meeting, receive notice or other information concerning the meeting where relevant to receive, on the return of general meeting on matters where it is to the accounting firm of the company.</del></p> <p><b><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></b></p>
<p><b>Article 223</b></p> <p>the position of accounting firm, company, director, member, position of accounting firm to fulfill the duty for general meeting. However, the director of accounting firm holding the position of accounting firm of the company will exercise the right, the accounting firm shall continue to act.</p>	<p><b>Article <del>223</del></b></p> <p><del>the position of accounting firm, company, director, member, position of accounting firm to fulfill the duty for general meeting. However, the director of accounting firm holding the position of accounting firm of the company will exercise the right, the accounting firm shall continue to act.</del></p>



Original articles	Revised articles after the proposed amendments
<p>om p n , n l n g t o o l t f o r t r e 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><del>om p n , n l n g t o o l t f o r t r e 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</del></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><del>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</del></p>
<p>2. o p o f c t t m n t t m 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><del>2. o p o f c t t m n t t m 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 .</del></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><del>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 .</del></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><del>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</del></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><del>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</del></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><del>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</del></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><del>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 .</del></p>
<p>T c c o n t n g f r m t o l v n t t l t o r e 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><del>T c c o n t n g f r m t o l v n t t l t o r e 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 .</del></p>
<p><b>Article 227</b></p>	<p><b>Article 227185</b></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><del>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 .</del></p>

Original articles	Revised articles after the proposed amendments
<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 e 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 e . A n t n o t e l l n e l _ t f o l l o w n g t t m n t</p>	<p><del>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 e 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 e . A n t n o t e l l n e l _ t f o l l o w n g t t m n t</del></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 e 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><del>1. t t t r g n t o n _ o n o t n v o l v n n n o n e 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</del></p>
<p>2. n o t r c c r e m t n e t t l l p r n t _ .</p>	<p><del>2. n o t r c c r e m t n e t t l l p r n t _ .</del></p>
<p>2) W t n 14 _ p o n t r e p t o f c n o t e 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 e t o t c o m p t n t t o r t , r o v _ t t t n o t e 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 e 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 e 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 e 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 e n g o f t l t n g p l c o f t o m p n r .</p>	<p><del>2) W t n 14 _ p o n t r e p t o f c n o t e 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 e t o t c o m p t n t t o r t , r o v _ t t t n o t e 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 e 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 e 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 e 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 e n g o f t l t n g p l c o f t o m p n r .</del></p>

Original articles	Revised articles after the proposed amendments
<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 rctor to conv n n xtr or n r gn r l m tng of r ol r to r t xpl n ton on t t t on of t r gn t on.</p>	<p><del>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 rctor to conv n n xtr or n r gn r l m tng of r ol r to r t xpl n ton on t t t on of t r gn t on.</del></p>
<p><b>Article 228</b></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 rctor . Aft r c propo l n opt n ccor ne 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 r 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 rgt 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>r ol r of ov r l t r of comp n t t r l t n Long Long or ot r t r r tor ll rv cop of t ov m nt on oc m nt pot .</p>	<p><del>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 rctor . Aft r c propo l n opt n ccor ne 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 r 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 rgt 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 .</del></p> <p><del>r ol r of ov r l t r of comp n t t r l t n Long Long or ot r t r r tor ll rv cop of t ov m nt on oc m nt pot .</del></p>
<p><b>Article 233</b></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 r r nc of t c of ol t on , to c r r o t l q t on . T l q t on gro p ll compr t rctor 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><del>W r t omp n olv ccor ng to t prov on of Artcl <u>232</u><del>189</del> 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 r r nc of t c of ol t on , to c r r o t l q t on . T l q t on gro p ll compr t rctor 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</del></p>

Original articles	Revised articles after the proposed amendments
<p>form - wt 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 Art cl 232 4) of t Art cl of A oc t on of A oc t on, t l, opl co rt ll, n ccor nc wt r l v, nt l, w, rr ng for t r ol r, r l v, nt t ort 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 Art cl <del>232</del><u>189</u> 4) of t Art cl of A oc t on of A oc t on, t l, opl co rt ll, n ccor nc wt r l v, nt l, w, rr ng for t r ol r, r l v, nt t ort 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><b>Article 239</b></p> <p>ollow ng t compl ton 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 et of t l q - t on pro n, ft r 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 wt 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 ort to opl for comp n - r g tr t on, n nno nc t omp n t rm n t on.</p>	<p><b>Article <del>239</del><u>196</u></b></p> <p>ollow ng t compl ton of l q - t on, t l q - t on comm tt ll form l t l q - t on r port, <del>r v n n xp n t r</del> <del>t t m nt n f n nc l cco nt n r p et of</del> <del>t l q - t on pro n, ft r v r f c t on</del> <del>t r of A n n, m tt m to</del> t r ol r gn r l m t ng or t l, opl co rt for conf rm t on. An <del>wt n 30</del> <del>- from t t of t r ol r gn r l</del> <del>m t ng or t l, opl co rt conf rm t on,</del> t omp n ol m tt for m nt on - oc m nt to t omp n r g tr t on t ort to opl for comp n - r g tr t on, n nno nc t omp n t rm n t on.</p>
<p><b>Article 246</b></p> <p>Unl t cont xt ot rw r q r , “ nno nc m nt r f r r - to n t Art cl of A oc t on ll r f r to ) f - to om t c r ol r or wt n t l R n ccor nc wt r l v, nt r g l t on n t Art cl 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><b>Article <del>246</del><u>203</u></b></p> <p>Unl t cont xt ot rw r q r , “ nno nc m nt r f r r - to n t Art cl of A oc t on ll r f r to ) f - to om t c r ol r or wt n t l R n ccor nc wt r l v, nt r g l t on n t Art cl 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>

