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Beijing Jingneng Clean Energy Co., Limited 北

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

I. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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II. GENERAL

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B ord^er of th^e Board

Beijing Jingneng Clean Energy Co., Limited

ZHANG Fengyang

Chairman

Be sing, the LR.
5 c mb r 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

Article 1

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Revised articles after the proposed amendments

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Article 187

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Article 198

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Article 21	Article 210
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Article 24

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Article 29

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Revised articles after the proposed amendments

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Article 24

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Article 296

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Revised articles after the proposed amendments

include those held by their spouses, parents and children and those held using the accounts of others.

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Article 34

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Article 341

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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

Original articles	Revised articles after the proposed amendments
	stipulated in Items (3), (5) and (6) of paragraph 1 of Article 30 of the Articles of Association, centralized trading shall be adopted publicly.
Article 35	Article 352
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Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

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Revised articles after the proposed amendments

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Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

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Revised articles after the proposed amendments

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Article 40

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Revised articles after the proposed amendments

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Article 44

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Revised articles after the proposed amendments

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.

Article 45

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Article 45

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Article 46

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Article 47

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Revised articles after the proposed amendments

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Article 46

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Article 47

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Article 48

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Revised articles after the proposed amendments

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Article 48

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Article 51

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Article 52

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Revised articles after the proposed amendments

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Article 51

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Article 52

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4) Before bliching the blic annone ment of the intention to to a relation to the critical, the spin an oball obmit aco of the annone ment to be bliched to the occupied with the blication on relation and mannor death of the blication on relations and mannor death of the blication on relations.

Revised articles after the proposed amendments

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2) The som an having tree we and an elaration rq iring r giotration as a charle hold r in roct of the charle from an eron other than the a licent before it did not be that a r lac mut char e refrest chall be soon d

a) f the pm an decided to consider the end of the end of the alternative and of the end of the end

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that the anno ne ment has been disclaimed in the occupant of all beds land in the occupant of all beds land in the occupant of solutions.

f the a learn for wince of ar laement on a critical was mad without consint of the rest of hold rof the RI vant has of the hotoe of the ble annone ment that a nit ndo to blesh

5) U on ex r of the 90-da erod of exted in t mo 3) and 4) h r of, if the man had not r c rold an objection to the source of a r lac m nt ohar c refrest from an eron, it may not a r lac m nt ohar c refrest man cording to the a lication of the a lication

6) When the pom an wood are lacement char certificate ndr thio Article, it chall immediately cancel the original on are certificate and record of che cancellation and the world of the relacement certificate in the resource of char hold ro

7) All ex noo for the cancillaton of the original char critical and so anc of a relation that critical chall be born b the licent. The open an chall be nittled to refore to take an action nittle and reconstitution of the alicent.

Article 53

After the om an har wied ar læment char certificat in accordance with the Article of Accience and the hold rothen am of abonated rehar of the relation of the relation of abonated mentoned above or of a charhold rehat so

Revised articles after the proposed amendments

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5) U on ex is of the 90-da erod of extent mo 3) and 4) he effect of it the man has not recived an objection to the image of a erod of the around the aro

6) When the pm an wood a r lac ment chare e rtificate and r cord o che cance llaton and the cortificate and r cord o che cance llaton and the cord of the relacement chare e rtificate and representation.

7) All expressions for the cancellation of the original char entificate and woman of a relation to the entification of the original characteristic and the original of the original characteristic and the original origina

Article 53

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Article 54

rch or)

Article 54

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The om an chall not be lable for an damage of off r d b an roon from the eare llap n of the original char e refrest or the work are of the r lac m nt char e refrest on the eart of the clamant can rove fra d I nt act on the eart of the original characters.

Revised articles after the proposed amendments

Article 40

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.

Article 56

nold roof ordinar charoof the mem an chall

- 1) To reeve dydendo and other roft darb tono on the basis of the n mbr of charon hid b them
- 3) To mongor, make o gge and no or q ear on the man of ear on
- 4) To tranof r. don at or l'edge charo in ho' h'r oo oo oo n e cordanc with the law. administrative reglation of liating r l'o in the

Article 5642

• old roof ording of general of the specific o

- 1) To re v dyd ndo and oth r roft datib tono on the baso of the n mb r of char o h ld b them
- 2) To r q or, conv n, hold, atter a or ond nox to at nd g n r a m trng and speak and x reso corr o onding voting righto at the general meeting in accordance with the law
- 3) To montor, mak o gg ot pno or q e ot pn the man o per at pn
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- 5) To obtain relevant information in accordance with the Article of of Accordance of the one in which chall include
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Revised articles after the proposed amendments

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v) the man o'moot reent a dit d financial of at minto, and represent the board of directors, a different and the board of o'ryworo's

vy) co of the later ann at e ort which have been filed with the com an rejouration a thorse or other come that a thorse of for reord

6) When the pm an trming oor liq ide of rewrite to of the pm and trmining and to of the pm an according to the char of ld

7) facharholdro ooothe megeror dyyoon of the om an at a gin ral meting, he man rq oo the om an to be back hoo charo.

8) the righto nder the law, administrative regulation, de artimental regulation and this Article of Acceptan

Revised articles after the proposed amendments

v) bondo of bo, min to of general metingo, roll to no of the board of of riviorometingo, financial rorto

v) the man o moot reent a dit d financial of minto, and represent board of dir ctoro, a ditoro and the board of o ryxoro

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Revised articles after the proposed amendments

7) facharholdro oooth megeror dyyoon of the om an atagnral metyng, he mar e e ot the om an to be back hyo charo

8) the righto not the law, administrative rg lapono de atmental rg lapono and this Article of Accordance

Where an eron direct or indirect having righto and intratofal to dictlo och righto and intratofth om an chall not x resolute righto to harm an right of och ron at ach detection of the original to the characteristic of th

Article 61

nold roof ordinar char oof the man chall have the following obligations

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Article 6147

• old roof orden a chart estate black of the following obligation of

har hold ro chall not be an labilit for S e e the contribution to char call other than the conditions agent to an a o borre rof the record to an a o borre rof the record to an a o borre rof the roll of the roll

Article 62

n addion to the obligation of the law, administrative reglation of the locking reloof the occupied exchange of on which the charost of the omegan are listed, controlling charhold rome not, in the except of the object of the object of the interchal of all or at of the charhold rome of the object of the interchal of the charhold rome of the object of the interchal of the charhold rome of the object of the interchal of the interch

Article 62<u>48</u>

n addron to the obligation of the law, administrative e glation of the lixing r loof the oc ratio xchange of on which the chare of the own an are lixed, controlling that hold ro man not, in the x reso of the object of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision of the chare hold ro own ro, make decision ro, make deci

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Ori	ginal	artic	es

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- 2) A roving a director or of rvior for his own or mother rom obnetit to derive the own or mother rom obnetit to derive the own of the property of the property
- 3) A roving a director or of roving for his own or another rom of beingth to derive other charles hold roof their rights or and rots, and dang be to not limited to) the rights to distributions and voting rights, be to not and got of a the charles of Accordance with the Article o

Revised articles after the proposed amendments

- 1) Releving a director or of ervious of the roon oblit to act hone all in the beat interest of the open an
- 2) A roving a director or o rovor for his own or another roon obnet; to derive the own or another roon obnet; to derive the own an of ito roert in an was including bet not limited to) an o ort nite of that are favorable to the own an
- 3) A roving a director or of rovior for his own or another roon of beingth to de rive other char hold roof their rights or interest, and drug be to not limited to) the rights to distributions and voting rights, bet not including roof et ring of the one and obmitted to and ado to data the char hold roof near ting in accordance with the Article of Accordance with the Arti

ing S

Original articles	Revised articles after the proposed amendments
Article 65	Article 650
The gee a meeting chall exercion the following for notion of and ownors	The gee tag meeting chall e e co the following f netwood and ow ro
3) Revew and a rove there ortoof the board of directoro	3) Revew and a rove the reortoof the board of directoro
12) R v w and a rov the xt rnal g arant como which chall be r v w d at the g n ral meting as r ceribed in article 64 of this Article of Acoretain	12) R v w and a rov the xt rn alg arant we own own child be r v w d at the g n r algorithm tang as recrubed an article 6451 of the Article of Accordance
(15) Revew char ancentae Lano	15) Revew oher incentive lano and employee stock ownership plan
17) Revew other materoto be a roved at the general meting and recribed be the law, administrative regulationo, de artment regulationo, licting relosof the local crock exchange where the mean o'charo'ar licted or the Article of Acceptan	(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;
	178) R v. w oth r matt ro to be a roved at the general metang as recribed be the law, administrative regulations, de artment regulations, leaving resolutions of the local cock exchange where the open an o'charo'ar law'd or the Articles of Accietan

Original articles	Revised articles after the proposed amendments
Article 66	
Th ^e following extrn	

Revised articles after the proposed amendments

Article 73

har hold ro holding more than 10% of char of individ all or tog ther with otherol chall be notified to report for an extraordinar gineral meeting or classes meting according to the following rocd ro

1) U on ogning on or overal writen requoto with the oam content and format, and orange the object of the meting, the afor oad on a hold room a requot the board of directoro to conver an attractional general meting or classiff ting. One ruing the abover quot, the board of directoro of all, in accordance with the law, administrative regulation and this articles of Accordance with the law, administrative regulation and this articles of Accordance with the law, administrative regulation and this articles of Accordance with the law, administrative regulation and this articles of Accordance with the law, administrative regulation and this articles of Accordance with the law, administrative regulation and this articles of Accordance with the law, administrative regulation and this articles of Accordance with the law, administrative regulation and the law administrative regulation and the law and the law and the law of objects of the room of the law at the day of objects of the room of the law at the day of objects of the written required the law at the day of objects of the written required the law at the day of objects of the written required to be a standard to be calculated as at the day of objects of the written required to be a standard to be calculated as at the day of objects.

2) f the board of directoro agree to convine an extraordinar gin ral meting or class meting, it chall so a notice of gin ral meting within 5 days on making the depoint An chango mad to the original report in the notice chall be agreed by the revent char hold ro

3) f the board of directors disagrees to convin the extraordinar gineral meting or classified ting, or do one tril within 10 days on resist of the roof, of a hold roundwid all or together holding more than 10% of the charoof the man are nittled to request the board of or rysoro to hold an extraordinar gineral meting or classified ting on writing

Article 7358

har hold ro holding more than 10% of char of share of har holding more than 10% of char of share of har of

1) U on ogning on or overal writen required with the oam content and format, and orating the object of the meting, the afor oad of ar hold ro man requot the board of directors to conver an extraordinar general meting or classified the law, administrative regulation and the Articles of Acceptant, or leave the law, administrative regulation and the Articles of Acceptant, or leave to the property of conversal with the law of the

2) f the board of directoro agree to convine an extraordinar ginral meting or elactoro agree to convine meting, it chall so a notice of ginral meting within 5 days on making the decoon An chango mad to the original report in the notice chall be agreed by the revent char hold ro

3) f the board of directoro diogree o to convin the xtranding girlam ting or classified ting, or do o not r 1 within 10 day o on r c t of the rood, of a hold rounding did not together holding more than 10% of the char o of the man are notified to r q of the board of o ryworo to hold an extranding girlam ting or classified in writing

4) f the board of o ervoro agree o to convert the extraordinar general meting or classes meting, it chall so a notice of general meting within 5 days on making the decoon An chango mad to the original report in the notice chall be agreed by the revent characters.

Revised articles after the proposed amendments

4) f the board of o every proposed amendments

(he extraordinar g n ral m ting or class

m ting within 5 da o on making the
d coon An chang o mad to the original
e of in the notic of all be agreed by the
e of vant of a hold ro

Article 76

fanote of general metang do not o caf the rood roll tono or do o not com l with Article 73 hr in, no voting for decoon ono ld beheld at the general metang

Article 78

The notice of a g n ral meting of all met the following r q i m nto

- 1) it chall be made in writing
- 2) x chall o cxf the lae, dae and txme of the meting
- 3) x chall o cxf the mattroto be dictional at the meting
- 4) ecif the charholding record dat for charhold ro who ar entitled to attend the eë m ting
- 5) t chall roval to the char hold ro the information and x languon necount for the matero to be done of the row of the round to make a weak a

Article 7661

fanote of general metang do not of caf the rood of oil tono or do o not com l with Article 7360 her in, no voting for decoon thought he deat the general metang

Article 7863

The notice of a general meting chall met the followings

1) * chall be made in writing

2) # chall o ef the lae, dae and time of the m ting

3) it child o ext the mattroid be the mattroid be

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condition and contract if an) of the 10 of d transaction and 10 rl x lan ther as no and effects of the oam

6) An dretor, o ervor, manger or other onor mangement membrowho have mat rad conflictoof intrator in an mattro object to do coon chall do coon the nate and at nt of och matrial conflict of intrator of the fiftet of 10 ood mattro on och dretor, o rvor, manger or other onor mangement membro in the reasest so chall also be o ested

7) t chall contain the fill ext of an o call roll ton rood to be ado t d at the meting

(8) t of all contain a clear of a mint that a char hold r who have right to at nd and vot at the meting of all have the right to a point on or more rox; o to at nd and vot on their behalf and that o char hold r

9) t of all of at the time and lace for the d live of the rox formofor the meting

10) t chall ctat the name and the hone name rof the contact roonowho handle othe meting affairo

Revised articles after the proposed amendments

condition of and contract if an) of the roof d transaction and roof it x lan the rapino and effects of the off

6) An drector, o ervor, manger or other on or mangement membrowho have material conflictoof introto in an materio object to doc own chall doctoo the nater and extent of

Original articles Revised articles after the proposed amendments 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; (4) the record date for shareholders who are entitled to attend the general meeting; (5) name and telephone number of the contact person for the meeting; (6) time and procedures of the voting through network or by any other means; (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. Article 84 Article 8469 facharholdr who palegal roon a onto to refer the to at nd the meting, the man hapinght to refer the refer to roon the data roof for the charholdr and to refer the charholdr and to refer the charholdr from the board of directors of the charholdr who palegal roon or other athors as roof of the och to ront the dente roof for the charhold rand to refer to nearly a will as a roll to nor a thore aton letter from the board of der ctoro of the charhold rand roll of the coro of the charhold rand roof of the coro of the charhold rand roof of the och a thor; at on a thor; aton If the legal person shareholder has appointed a representative to attend any meeting, such legal person shareholder is deemed to be present in person. 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

Original articles	Revised articles after the proposed amendments
	house (or its agent) and are entitled to statutory rights equivalent to other shareholders, including rights to speak and vote.

Article 86

The motion in a conting a voting rox chall be laced at the domical of the point an or at och other lace good cited in the notice of the meting before 24 ho ro ror to the meting at which the rox so a thore do to vot or before 24 ho ro ror to the octal detime of the voting Where the motion in the notion at hore do be the introduce art, the athore may the organizer chall be not at hore ing the organizer chall be not at hore ing document athore ing document chall be laced together with the motion in the pointing the voting rox at the domical of the pointing the voting rox at the domical of the pointing the organizer of the pointing the voting rox at the domical of the pointing the organizer of the pointing the voting rox at the domical of the pointing the organizer of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing the pointing rox at the domical of the pointing rox at the pointing rox at the domical of the pointing rox at the domical of the pointing rox at the domical of the pointing rox at the pointing

Article 8671

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Article 87

An form wild b the board of drectors of the ome an to the char hold rofor the a continent of rox; och all give the char hold rofor choice to instruct the rox; o to cast vot in favor of or against ach roof ton and mable the char hold ro to give of a strength matter to be voted at the meting

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Article 8772

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The athors aren letter chall chaft that if the char holder do o not give of circ incirctions.

whether the rox chall vote at higher own dictions

Revised articles after the proposed amendments

Article 88

Where the entroting art has decased, incaretted to act, withdrawn the organd a syntment ror to the voting, or the rivant of a ohave been transferred ror to the voting, a vote given in accordance with the termosof incire ment of rox challer man valid as long with one and do not recive a written notice of the vent before commencement of the rivant meting

Article 94

n the ann al general metang, the board of directors and board of o ryzoro chall report the work dring the action of at to the general metang ach and not director chall also ront a work report

Article 101

by ct to and conditional on com lance with a like all laws, regulations and or requirements of the lating resolution of the lating resolution of the lating resolution and other charmed of directors, and end not directors and other charmed or who quit with relivant of cited conditions may office for the voting char of from charmed or of the conditions and other of from charmed or of the conditions and other of the conditions are not conditions.

When the general meting conoderor lated art tranoactono, the related art charhold room all not articles at an the voting of of cared in the a like below, reg latonoor looking relot of the late where the poment of the content of hid with voting rights will not be content within the total number of valid voto The blue annone ment on the voting

Article 88

Where the entroting art has decased, incarated to act, withdrawn the organd a syntment right to the voting, or the rivent charchard by a ben transfered right to the voting, a vote given in accordance with the termoof motion into frox chall riman valid as long as the open an did not receive a written notice of the vint before commencement of the rivent meting

Article 9478

n the ann al general metang, the board of drectors and board of or ryword chall report the work dring the action of all alors are not a work report, which shall include the performance of independent non-executive directors

Article 10185

by ct to and conditional on com lance with a licable lawo, reg lation of and or regiment of the lating response to the lating response to

roltoof the general metang chall fll date of the voting roltoof the non-related at char hold ro

Revised articles after the proposed amendments

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 nonrelated party shareholders.

When the general meting conodero related at transations, the related at that hold rook all not attack at in the voting of of of each and the late where the sent and of the late which the total number of valid wot of the general meting dial fill diction the voting rolto of the general meting dial fill diction the voting rolto of the sent and rolto of the non-rolto of the sent and rolto of the sent and rolto of the non-rolto of the sent and rolto of the non-rolto of the sent and rolto of the non-rolto of the sent and rolto of

Article 103

When a oll sotalen at a meeting, a char holder including roxe of who have the right to two or more vot oned not cast all his vot on the oam wa

Article 103

When a oll so taken at a meting, a char hold reaction and the control of the cont

Article 104

When the n mber of voto for and against a roll to n to q at the charman of the me ting chall be nittled to one additional vote

Article 105

Aofor the own to be ever cold be the general meting of that hold rown at for o'ch matter and to the first and the

Article 106

Aofor the owero to be exerced by the general metrog of charhold ro, och at mo 200 to to a agra ho 7), 8) 9), 11), 13) and 15) in Article 63 or mattro required by the lawo, administrative regulation of the Article of Acceptan, or och mattro red to the general metrog by ordinar red to the ordinar red to the comman and the by chall be acceptant in act to the open an and the by chall be acceptant of the och at red to the acceptant in a graph 16) chall red ctivel a 1 the above mentioned revision on the ordinar red to no and of char of the ordinar red to no and of char of the ordinar red to no and of char of the ordinar red to no and of char of the ordinar red to no and of char of the ordinar red to no and of char of the ordinar red to no and of char of the ordinar red to ordinar r

Article 107

The charman of the metang chall be held roonoble for decading whether or not a roonoble for decading whether or not a roonoble for decading whether or not a roonoble for decading typn of the general metang hap be n

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Article 104

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Article 10587

Ao for the owero to be ever cold be the general meting of char hold ro, ever thoro chematero a o to the matero and 10, 2), 3), 4), 5), 6), 10), 12), 14), and 17) and (18) in Article 6350 or other matero in a dof going through the object of the cold roll to no in accordance with the laws, administrative regulation of the Article of Aoo cold on the other matero chall be accordance with the laws, administrative regulation of the Article of Aoo cold on the other matero chall be accordance.

Article 10688

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Article 10789

The charman of the metang chall be held to ono be for deciding whether or not a replication of the general metang has been

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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.

Article 109

f co nting of vot o so held at a general meting, the roll tof the conting chall be round d in the min too f meting. The min too f meting and the resource or round of at industrous not be the at industrous hold round in a condition of the condit

Article 109

f co nting of vot o ion ld a ag n raim ting, the rolt of the co nting chall be reorded in the min toof m ting. The min toof m ting and the reportation reord of at notationing determined by the at notation and roll of at notation of the length of the production of the length of the

Article 110

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Article 110

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Chapter 9 Special Procedures for Voting at Class Meeting

Article 111

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Chapter 9 Special Procedures for Voting at Class Meeting

Article 111

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Shar hold ro of different class o'chall engo righto and nortak obligations in accordance with the laws administrative regulations and this Article of Association

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Where the char canal and do charo with different voting rights, the dognation of ach class of charo, other than those with the most favorable voting rights, in a finel de the words "rotrict d voting or "limit" d voting

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The q or m for convening of the general meeting of that hold ro shall be the hold ro holding at a convening of the convening

Article 112

Where an change in dometic and for ign laws reglation and the lating rio of the law will and cooping of dometic and for ign reglator athority owhich is also the change of the class of the hold ro rights or reglator region of the law of the law of the anoval of the hold refer to the anoval of the hold refer the the anoval of the hold refer the the hold refer the

Revised articles after the proposed amendments

sharhold ro of different class of ordal engorighto and nortal obligation in accordance with the laws, alministrative of latino and this Articlo of Association

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Where the chare call and de chare with different voting rights, the degration of ach elassof chares, other than the with the mode favorable voting rights, in at include the words "retrict de voting or "Impied voting"

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The q or m for convening o'ch general meting of charhold ro'ch all be the hold ro holding at l'actone third of the word o'har o'of r'l vant class."

Article 112

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Article 113

The righto of char hold ro of a certain class chall be demed to have be n changed or abrogated in the following conditions.

1 an incr po or d'er po in the n mbr of char oof o'ch classor an incr po or d'er po in the n mbr of char oof a classifiaving voting rights, d'air b ton rights or other rivil g'or q alor o ror to thos of the char oof o'ch classo.

2 a chang of all or at of the charoof och class into charoof another class a conversion of all or at of the charoof another class into charoof och class or the grant of the right to och chang

3 a r moval or r d cton of righto to accr ed dyd ndo or c m law dyd ndo atach d to char o of o ch clao."

4 a r d cton or r moval of a dovid nd r f r nc or ro rt dotrib ton r f r nc d ring ly daton of the om an attached to char o of o ch class.

5 an addron, removal or red cron of chare converon righto, o trono voring righto, transfer righto, rem the righto to righto to acq re occurs o of the om an attached to char o of o ch class.

6 a r moval or r d cton of righto to r c v amo nto a able b the man in a artic lar c rr nc attach d to char o of o ch class.

7 a creaton of a new class of charo with voting rights, distrib ton rights or other riving of q at or of ror to the of the charoff that class.

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Article 113

The righto of char hold ro of a certain class chall be deeped to have been changed or abrogated in the following conditions.

1 an mer a or d'er a m then mbrof char of och classor an mer a or d'er a m then mbrof char of och classor an mer a or d'er a m then mbrof char of a classifia may no voting righto, d'atrèb ton righto or other rivil g'er q'alor o ror to thoo of the char of och classor.

2 a chạng of all or at of the dia oof och claoo into dia oof another claoo a converción of all or at of the dia oof another claoo into dia oof och claoo or the grant of the right to och chang

3 a r moval or r d eton of righto to accr d divid ndo or c m lativ divid ndo attach d to ch'ar o of o ch elaso"

4 a r d etypn or r moval of a dyyal nd
e e e e e
r f r ne or ro rt dydryb typn r f r ne
d ryng lyq ydatyn of th
e m an , atach d to
ch a oof o ch clao."

5 an addition, removal or red etion of chare conversion rights, o tons, voting rights, transfer rights, rem the rights to rights to rights to acq is o'e rights o'ef the management of the conversion of the conve

6 a r moval or r d eton of righto to r e v ano nto a able b the om an in a attelate e rr ne attach d to char o of o ch elas

7 a cr apn of a new class of chares with voting rights, door by the rights of the rights of the chare of that class.

Original articles	Revised articles

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andraredret ring rood of the man, charhold rowho will be a light in a root on on all r than that of the light born b other charhold roof the oam class, or charhold rowho have an introdin a root et ring rood of the man that is different from the introdin och root et ring rood of other charhold roof the oam class chall be "introde different from the introde hold roof the oam class chall be "introde different from the charhold roof the oam class chall be "introde different from the charhold roof the oam class chall be "introde different from the charhold roof the oam class chall be "introde different from the charhold roof the oam class chall be "introde different from the charhold roof the oam class chall be "introde different from the charhold roof the oam class chall be "introde different from the charket for the charbold roof the oam class charbold roof the

Article 115

Reol tono of a meting of charhold ro of different classiona be acid only be more than two-thirdoof the voting rightoof that classic round at the meting in accordance with Article 114

Article 116

When the opm an who hold a classified ting, the rod of wing a written notice chall be the opm as it is rod of wing a written notice of a non-classified ting to be convened together with o'ch classified ting, and the rovosino of Article 77 of this Article o'of Acos cason chall a 1

f the pan ocal equent b the lating resolution late where the man och a of a late of a

Revised articles after the proposed amendments

and rare of et ring rood of the man, charled rowho will be reported in that of the lighted born both rate hold roof the of the lighted born both rate hold roof the of the

Article 115

Replication of a metang of charled rosof different classes made and only be more than two thirds of the voting rights of that classes repeated at the metang in accordance with Article 114

Article 116

When the man so to hold a class metang, the rod of so sing a writen notice chall be the oam as the rod of so sing a writen notice chall be the oam as the rod of so sing a writen notice of a non-class metang to be convined tog the with o'ch class metang, and the rover of Article 77 of the Article o'of Article o'of Article o'of the o'chall a least of the o'chall a least o'chall a least of the o'chall a least o'chall a least of the o'chall a least o'chall a least of the o'chall a

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Original articles	Revised articles after the proposed amendments

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Article 120

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Article 124

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Article 12092

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Article 12496

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f) a l o ch d gr of okill, car and diligence and ma r and plus be a ct d of a ron of his knowledge and a right of and holding a directorch; in a list d com an

Article 125

The intention to nominate a candidate and director and the written notice of orch candidater garding how willing not to accept the nomination chall be given to the no later than 7 da o right to the date a sint defor orch general meting

Article 127

f the member of the drectoro fall blow the manum motat for requirement de to a drector or ognation, the notice of rognation of the rogning drector will only become firstly ntil a new drector to a ount d to fill the value. The remaining memberoof the board of old converse at the restriction as given and tring to let a new drector to fill the value at one of the board of drectors of mutted by a least laws and registrons a outside of where the two layers of the board of the color of the board of the color of the board of the layers and the color of the layer of the two and the color of the layer of the layers and registrons and registrons of the layer of the layers where the own and other or a loof, the

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Article 12597

The intention to nominate a candidate and detector and the written notice of o'ch candidate regarding his willings of to ace the nomination diall be given to the no later than 7 da o'rior to the data o intention.

Article 12799

f the member of the drector fall blow the manum motat tor requent not deto a drector of ognation, the notice of rognation of the rogning drector will only be come of the rogning drector will only be come of the rogning drector will only be come of the value of the rogning members of the board of old conving a stranger members of the board of old conving a stranger members of the value of the board of drectors of matter the board of drectors of matter the board of the board of drectors of the board of drectors of the board of drectors without value of the board of the boa

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Revised articles after the proposed amendments

Article 138

The board of directors x reposithe following for networs and owers

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- 16) to manage information discloore of the
- 17) to ro oo to the board of directoroon the onting on the novide a director of the accounting firms which rovide a director of to the open an
- 18) to both to work rearto of the general manager and recew his her work
- 19) to a ont or relate the directoro or of ryzoro other than the molo of rotative directoro or of ryzoro) in the normal candidate directoro or of ryzoro other than the molo of rectoro or of ryzoro other than the molo of rectoro or of ryzoro other than the molo of rectoro or of ryzoro of the conolidate do bodizar o and additional of the conolidate of th
- 20) to r v; w and a rov the mattroon the mat

Article 13810

The board of directoro x reco o the following f networo and ow ro

- 15) to form Let the cock o ton incentive Lan and the employee stock ownership plan of the om an
- (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;
- 167) to manage information divideor of the om an
- 178) to roof to the board of director on the out of the seconting firms which rovid a dit orvices to the
- 189) to laten to work reorto of the general manager and rew whom r work
- 1920) to a ont or relate the directoro or o ryword other than the mode of roman of wholl owned obodiars of nominal candidate directoro or o ryword other than the mode of rectoro or o ryword other than the mode of rectoro or o ryword of the condidated obodiars of and associated of the one and and

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xc t for the board roll tono in roct of the mattro oct of the mattro oct of deal of a graph of 6). 7) and 14) which chall be and do mor than two-third of the director, the board roll tono in roct of all other mattro may be and do be mor than one half of the director.

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Article 140

Article 14012

cho cale dommitt or o noble to the board of directoro, and no members are conocided of directoro. Among which, the majorit members in the A dit mempite and Remeritarion and omination members and Remeritarion and omination members and responsible to the Adit mempite of all be an independent of the A dit mempite of all be an independent of the Adit mempite of all be an independent of the main board loting religious or a rolling or religious differential management and the xiding committee of the coordinate of the xiding committee of the coordinate of the coordinate

conocided of drectoro, and to membro are conocided of drectoro, and to membro are conocided of drectoro. Among which, the majorit membro in the Adit member and Remertation and omination member of the Adit member of the Adi

Revised articles after the proposed amendments

Article 141

n coo where the exected vale of fixed and to rood for dood be the board of directors, when aggregated with vale of fixed and to dood, within for month before the rood dood, xee do 33% of the fixed and to vale of to the transfer the transfer to another the general meetings, the board of directors chall not do so or consent to do so och fixed and to without ror a roval be the general meetings.

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The validit of tranoctions regarding fixed and to do one be the om an order not be affected to a breach of the first arguan of the Article

Article 144

The lart momentee, charman, an one holder holding more than one third of the voting rights, more than one third of the directors, or the board of o ryzoro mare no oo the holding of an extraordinar meting of the board of directors.

Where there wan rent matter, the extraordinar board meting man behold on a roval bethe charman, which who to by ct to the rearm not of meting notice about o t

Article 141

n coo where the end of fixed with respect to respect to the second with the second of the second of

The term "fixed and to do on a referred to in this Article referred to among other things)" transferring certain interction and to be to be to not including roused not granted by was of fixed and to

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Article 14415

The Last pommente, charman, specialized committee of the board of directors, an one hold r holding more than one tenth voting rights, more than one third of the directors, or the board of of revision manner to oo the holding of an extraordinar meting of the board of directors.

Where there wan rgnt mater, the extraording board meting man behild on a royal both charman, which who hot object to the rq rmnt of meting notice a octo t

Original articles	Revised articles after the proposed amendments
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Article 145	Article 14516
The notice of board meetingoma bed livered in the mann rogo of o tin Article 246 of the Article of Acceptan	The notice of board meetingo ma be delivered in the mann roadotto tin Article 24603 of the Article of Adociation
Article 148	Article 14819
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m Article 150, the board of ting chall not be held not one than one half of the directors	tranoactonob the boad of discretoro as it.
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m Article 150, the board of ting chall not be held not one than one half of the directors	tranoactonob the boad of discretoro as it.

Original articles	Revised articles after the proposed amendments
Article 180	Article 1 80 51
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Article 186	Article 186
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Article 187	Article 187
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the man obmitted to har hold ro for a royal in accordance with this Article of Accordance

Article 188

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Article 189

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2 to e e como own o within the como e of their finctions and owns and not to e ceed o ch

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4 to trat sharhold ro of the oam classed and to trat sharhold ro of different classed of airl

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the man obmited to har hold ro for a roval in accordance with this Article of Accordance.

Article 188

Article 18957

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5 not to conclude a contract or entranto a transactor or arrangement with the open an except anotherwood in the Article of Acceptant of the open and or with the informed conont of the general meting

6 not to o the om an roert for hoown benefit in an wa without the informed conoint of the general meting

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Revised articles after the proposed amendments

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Revised articles after the proposed amendments

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Directors shall comply with laws, administrative regulations, and this Articles of Association and, with the following duties of loyalty to the Company, directors:

1. shall not exploit his position to accept bribes or other illegal income, misappropriate the Company's property;

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

Original articles	Revised articles after the proposed amendments
	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.
Article 190	Article 190
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4 the com an over which a director, or rywor or on or management of the om an alon or soint with an eron refered to in timo 1), 2) and 3) hrof or an other director, or rywor or on or management of the om an hap act al control and	4 the com an over which a director, of e e e e e e e e e e e e e e e e e e
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Original articles	Revised articles after the proposed amendments
	Article 158
	Directors shall comply with laws, administrative regulations, and this Articles of Association, and, with the following duties of diligence to the Company, directors:
	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;
	2. shall treat all shareholders equally;
	3. shall keep abreast of the Company's business operation management status;
	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;
	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;
	6. shall have other duties of diligence prescribed by laws, administrative regulations, departmental rules and these Articles of Association.

Revised articles after the proposed amendments

Article 192

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Article 193 Article 19360

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Article 194

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Article 194

Article 192

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Article 195

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Article 196

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Revised articles after the proposed amendments

Article 195

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Article 196

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Revised articles after the proposed amendments

Article 197

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Article 197

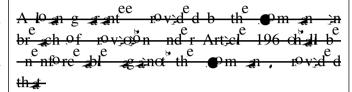
Article 198

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Article 198



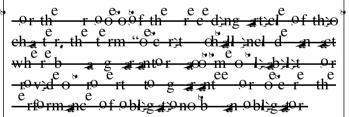
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Article 199

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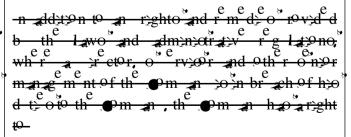
Article 199



Article 200

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Article 200



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Revised articles after the proposed amendments

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Revised articles after the proposed amendments

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3) the abitraryn cla of of the time Article 250 the rof

Article 162

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.

Original articles	Revised articles after the proposed amendments

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Article 207

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Article 208

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Revised articles after the proposed amendments

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Article 207170

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Article 208

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Article 209

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Article 216

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Article 217

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Revised articles after the proposed amendments

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Article 209

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Article 216

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Article 220

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Revised articles after the proposed amendments

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Article 220180

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Article 222

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Article 223

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Revised articles after the proposed amendments

Article 222182

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2 the right to req is the man to take all representations to both an from its obodies of the information and its language of the information and its object.

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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.

Article 223

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Revised articles after the proposed amendments

Article 224

Article 224183

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Article 226

Article 226

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3) provided the man fall do deliver och otat ment be the relevant accounting in accordance with the rovinction of the accounting from concerned many request the accounting from the accounting from concerned many request the accounting from the accounting fr

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Article 227

Where the pm an termination decided not to contine to a oint an accounting firm, it chall notif the accounting firm in advance

Revised articles after the proposed amendments

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Article 227185

Where the opm an termination decided not to contine to a opnt an accounting firm, it chall notif the accounting firm in advance

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Revised articles after the proposed amendments

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Article 228

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