

| | SPECIAL RESOLUTION | N mbe of o e,fo (%) | N mbe of o e,again,s (%) | N mbe of o e,s ab,sained (%) |
|----|--------------------|---------------------------|--------------------------------|---------------------------------------|
| 1. | A, A | 66,108,800 (100%) | 0 (0%) | 0 (0%) |

C, H, K, I, L, (H, C) EG

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

A, A, 2, 2019. B, A, 21, 2019. A, EG, 21, 2019. A, A, E () ()

B, B
Wen ho Kangning Ho,si al Co., L d.
GUAN Weili
C,

C
21, 2019

A, D, G A, A G
L, A G H, D, A G, LI
L, D, CH G, K, H A G,
G, C, K, C,