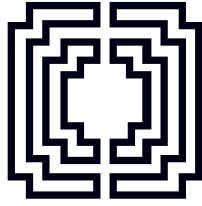


H | K | E | C | L | T | S | E | H | K | L



溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock code: 2120

T. A. A. C. C.

T. C. H. A. A. A. C. A. A. A.

B. B.
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
C.

P. R. C.
M. 28, 2025

A. C. M. GUAN, M.
ANG L. M. ANG J. M. QIN H. M. LI
C. M. HONG, M. JIN L.
M. CHAN S. K. H.

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

<p>1.</p>	<p>A. 1 T K H C L C A C L PRC C L S L PRC S L S P S C S O O L S J S L C S P M P A A C L O G A A L C L O S A A A C L H K R S C A N P G M O M A O L C (G H 2019 N 97), R G L S T S E H K L (L R),</p>	<p>A. 1 T K H C L C employees A A C L PRC C L S L PRC S L S P S C O O L S J S L C (S P), M P A A C L O G A A L C L O S A A A C L H K R S C A N P G M O M A O L C (G H 2019 N 97), R G L S T S E H K L (L R),</p>	<p>T T G A</p>

3.	<p>A. 4 D. C. S. R. H. R. D. P.: 325000 T.: 0577-88789117 F.: 0577-88789117</p>	<p>A. 4 D. C. S. R. H. R. D. P.: 325000 T.: 0577-88789117 F.: 0577-88789117</p>	<p>T. G. A. A.</p>
4.	/	<p>A. 5 <u>The registered capital of the Company is RMB72,670,000.</u></p>	<p>T. G. A. A.</p>
5.	A. 5 T. (B) C.	<p>A. 56 T. (B) C. <u>The chairman of the Board shall be the director acting on behalf of the Company, and the resignation of the director acting on behalf of the Company shall be deemed to be the resignation of the legal representative at the same time. If the legal representative has resigned, the Company shall appoint a new legal representative within thirty days from the date of the legal representative's resignation.</u></p>	<p>T. G. A. A.</p>
6.	/	<p>A. 7 <u>The legal consequences of civil activities performed by the authorized representative in the name of the Company shall be borne by the Company. The limitation on the functions and powers of the authorized representative in the Articles of Association or by the general meeting shall not be asserted against a bona fide counterpart. Where the authorized representative causes damage to any other person in the performance of his/her duties, the Company shall bear civil liability for such damage. The Company may, after bearing such civil liability, seek indemnification from the authorized representative at fault in accordance with laws or the Articles of Association.</u></p>	<p>T. G. A. A.</p>

7.	<p>A. 7 A C E</p> <p>C T C</p>	<p>A. 79 A C E</p> <p>C T C</p>	<p>T G A</p>
8.	<p>A. 9</p> <p>A. 244, A</p> <p>C T C</p>	<p>A. 911</p> <p>A. 244, A</p> <p>C T C</p>	<p>T A 244 M A P A C L O (M P)</p>
9.	<p>A. 10 T C H B</p> <p>C</p> <p>PRC H K S, A R (H K), M S, A R (M) T</p>	/	<p>T M P</p>

10.	CHAPTER 3 SHARES, REGISTERED CAPITAL AND TRANSFER OF SHARES	CHAPTER 3 SHARES, REGISTERED CAPITAL AND TRANSFER OF SHARES	T. ... <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> G ... A. ... A ...
11.	A. ... 13 T. C. L S. C. ...	/	T. ... <input checked="" type="checkbox"/> P ... M ... <input checked="" type="checkbox"/>
12.	A. ... 14 T. C. ... A ... C ... RMB1 ... T. RMB ...		
	122		

14.

A. 17 T. PRC
 C. R
 T. C. PRC
 A
 T.
 T.
 RMB),
 T. C. H. K. L. RMB- T. S. E. H. K. L. (HK S. E. H. K. S. E.) H. K. L.

A. 176 T.
 C. **but not listed on domestic or overseas stock exchanges**
 PRC
 R
“domestic unlisted shares”
 T.
 C. **and listed on The Stock Exchange of Hong Kong Limited (herein after referred to as the “Hong Kong Stock Exchange”)**
 PRC
“overseas-listed shares” (herein after referred to as “H shares”)
 T.
 A
domestic unlisted shares
 shares
 T.
 RMB),
 T. C. H. K. L. RMB- T. S. E. H. K. L. (HK S. E.) H. K. L.

T. G
 A. A
 R. G
 L. S
 T. S. E
 H. K. L

A, S. C. U, T. T.

A, ~~Filed~~ S. C. domestic unlisted shares shares. U, domestic unlisted shares shares, T. domestic unlisted shares shares T.

If the share capital of the Company contains different classes of shares, any alteration made to the rights attached to any shares of such class shall be approved by shareholders attending general meetings of such class of shares with voting rights by special resolutions unless otherwise required. For the purpose of this Article, domestic unlisted shares and H Shares of the Company shall be deemed as same class of shares.

15.

A. 18 A
S. C. 50,000,000
C. P.

No.	Name of promoters	Shareholding (share)	Percentage of shareholding
1.	G	19,810,250	39.6205%
2.	G GL C I F L.P.	13,416,750	26.8335%
3.	H	5,304,350	10.6087%
4.	L	3,794,500	7.5890%
5.	B CDH V C L.P.	3,347,750	6.6955%
6.	B CDH V C L.P.	2,326,400	4.6528%
7.	N K I M L.P.	1,543,000	3.0860%
8.	N E K I M L.P.	258,000	0.5160%
9.	N R K I M L.P.	199,000	0.3980%
T		50,000,000	100%

A. 187 A
S. C. 50,000,000
C. P.

No.	Name of promoters	Shareholding (share)	Percentage of shareholding
1.	G	19,810,250	39.6205%
2.	G GL C I F L.P.	13,416,750	26.8335%
3.	H	5,304,350	10.6087%
4.	L	3,794,500	7.5890%
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8.	N E K I M L.P.	258,000	0.5160%
9.	N R K I M L.P.	199,000	0.3980%
T		50,000,000	100%

T
G
A A

U, ... M, ... 2015, ...
 C, ...
 ...

No.	Name of shareholders	Shareholding (share)	Percentage of shareholding
1.	G	19,810,250	37.5194%
2.	G, ... GL C, ... H, ... L.P.	15,384,541	29.1374%
3.	H	5,304,350	10.0461%
4.	B, ... CDH V C, ... L.P.	3,838,754	7.2704%
5.	L	3,794,500	7.1866%
6.	B, ... CDH V C, ... L.P.	2,667,605	5.0523%
7.	N, ... K, ... I, ... M, ... L.P.	1,543,000	2.9223%
8.	N, ... E K, ... I, ... M, ... L.P.	258,000	0.4886%
9.	N, ... R K, ... I, ... M, ... L.P.	199,000	0.3769%
T		52,800,000	100%

U, ... M, ... 2015, ...
 C, ...
 ...

No.	Name of shareholders	Shareholding (share)	Percentage of shareholding
1.	G	19,810,250	37.5194%
2.	G, ... GL C, ... H, ... L.P.	15,384,541	29.1374%
3.	H	5,304,350	10.0461%
4.	B, ... CDH V C, ... L.P.	3,838,754	7.2704%
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6.	B, ... CDH V C, ... L.P.	2,667,605	5.0523%
7.	N, ... K, ... I, ... M, ... L.P.	1,543,000	2.9223%
8.	N, ... E K, ... I, ... M, ... L.P.	258,000	0.4886%
9.	N, ... R K, ... I, ... M, ... L.P.	199,000	0.3769%
T		52,800,000	100%

16.	<p>A. 19 U, S. C. R. C. (CSRC.) H. K. S. E. C. 20,240,000 H (H O O).</p> <p>T. C. RMB72,670,000. T. 72,670,000 19,910,000 H 52,760,000</p>	<p>A. 198 U, S. C. R. C. (CSRC.) H. K. S. E. C. 20,240,000 H (H O O).</p> <p>T. C. issued - RMB72,670,000 shares. T. 72,670,000 19,910,000 H 52,760,000 domestic unlisted shares</p>	<p>T. G. A. A.</p>
17.	<p>A. 20 T. C. S. D. C. C. L. T. H. C. H. K. S. C. C. L.</p>	<p>A. 2019 T. domestic unlisted shares C. S. D. C. C. L. T. H. C. H. K. S. C. C. L.</p>	/
18.	<p>A. 21 A. S. C. C. B. T. C. 15 S. C. S. C.</p>	/	<p>T. M. P.</p>

19.	<p>A. 22 C</p> <p>S. C</p>	/	<p>T. M</p> <p>P.</p>
20.	<p>A. 23 A. C</p> <p>RMB50,000,000. U,</p> <p>H C RMB73,040,000.</p> <p>U, A 2018,</p> <p>C RMB75,500,000. P</p> <p>H J 2020,</p> <p>C RMB75,500,000. U,</p> <p>899,700 H C</p> <p>RMB74,600,300. P</p> <p>H O 2024,</p> <p>C RMB74,600,300. U,</p> <p>1,930,300 H C</p> <p>RMB72,670,000.</p>	/	<p>A. M</p> <p>P.</p> <p>A 18. T</p>
21.	/	<p><u>Article 20 The Company or its subsidiaries (including affiliates of the Company) shall not by way of gift, advance, guarantee or lending provide financial assistance for others to acquire shares of the Company, except when the Company implements the employee share ownership scheme.</u></p>	<p>T. A</p> <p>Gi A</p>

<p>22.</p>	<p>A. 26 T. C.</p> <p>T. C.</p> <p>T. C.</p> <p>25% T. C.</p> <p>I. C.</p> <p>I. C.</p> <p>C. H.</p>	<p>A. 263 T. C.</p> <p>T. C.</p> <p>T. C.</p> <p>25% T. C.</p> <p>I. C.</p> <p>I. C.</p> <p>H.</p>	<p>T. G.</p> <p>A. A.</p>
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24.

A. 28 A
 C
 A
 T. C
 (1) I.
 (2) P.
 (3) G.
 (4) C.
 (5) O.
 I. C
 S.
 A. A

A. 285 A
 C
 A
 T. C
 (1) I. **Issuing shares to unspecified targets;**
 (2) P. **Issuing shares to specific targets;**
 (3) G. **bonus**
 (4) C.
 (5) O. **required**
 I. C
 S.
 A. A

T.
 G
 A. A

<p>25.</p>	<p>A. 30 I C.</p> <p>C.</p> <p>C.</p> <p>C. L</p> <p>T.</p> <p>C.</p>	<p>A. 3027 I C.</p> <p>C.</p> <p>C.</p> <p>C. L</p> <p>T.</p> <p>C.</p> <p><u>The Company shall reduce contributed amounts or shares according to shareholding ratios of shareholders when reducing its registered capital, except as otherwise prescribed by laws or these Articles of Association.</u></p>	<p>T.</p> <p>G</p> <p>A. A.</p>
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<p>27.</p>	<p>A. 32</p> <p>C</p> <p>(1) M</p> <p>(2) R</p> <p>(3) R</p> <p>(4) O.</p>	<p>A. 3229</p> <p>R</p> <p>of <input checked="" type="checkbox"/> by C may proceed in any one of the following manners: can be made by public and centralized transaction, or other methods recognized by laws, administrative regulations and China Securities Regulatory Commission and the securities regulatory authority of the place where the Company's shares are listed.</p> <p><u>Any purchase of the Company's shares by the Company as a result of the circumstances set forth in items (3), (5) and (6) under the first paragraph of Article 28 of the Articles of Association shall be carried out by way of open and centralized trading, subject to compliance with the requirements of the Listing Rules and other securities regulatory rules of the place where the Company's shares are listed.</u></p> <p>(1) M</p> <p>(2) R</p> <p>(3) R</p> <p>(4) O.</p>	<p>T</p> <p><input checked="" type="checkbox"/> G</p> <p>A. A</p>
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<p>28.</p>	<p>A. 33 I C A U C C</p> <p>T. ()</p> <p>T. C</p> <p>T. C</p>	<p>/</p>	<p>T. M</p> <p>P</p>
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29.

A. 34 T.
 C.
 I. (1) (2) A. 31
 T.
 C.
 I. (3), (5) (6)
 A. 31
 B.
 U.
 C.
 A. 31
 I.
 (1),
 I. (2) (4),
 T.
 I.
 (3), (5) (6) A. 31
 10%
 C.

A. 304 T.
 C.
 I. (1) (2) **first paragraph**
 A. 3+28
 T.
 C.
 I. (3), (5) (6) **first paragraph**
 A. 3+28
 B.
 U.
 C.
first paragraph A. 3+28
 I.
 (1),
 I. (2) (4),
 I. (2) (4),
 T.
 U. **the**
circumstances set forth in I. (3), (5)
(6), A. 31, the
number of shares of the Company held
by the Company in aggregate shall not
 10%
 C.

Where the Company has acquired its H shares in accordance with these Articles of Association, such H shares may, at the option of the Company, be cancelled immediately or held as treasury shares in accordance with the Listing Rules.

T.
 R. G.
 L. S.
 T. S. E.
 H. K. L.

		<p><u>In respect of treasury shares, the Company shall deposit such treasury shares within a segregated account of the Central Clearing and Settlement System that can be clearly identified as treasury shares. The Company shall not exercise any right in respect of the treasury shares, and no dividend may be declared or paid in respect of the treasury shares.</u></p> <p><u>After obtaining the authorization from the general meeting, the Board of the Company shall be entitled to proceed with the registration of the change of registered capital and to amend these Articles of Association in respect of the acquisition of Shares as provided for in Article 28 of these Articles of Association in a specific manner.</u></p>	
30.	<p>A. 36 U. C.</p>	/	<p>T. M.</p> <p>P.</p>
31.	<p>CHAPTER 5 FINANCIAL ASSISTANCE FOR PURCHASE OF COMPAN SHARES</p> <p>A. 37, 39</p>	/	<p>T. M.</p> <p>P.</p>
32.	CHAPTER 6 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS	CHAPTER 65 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS <u>SHAREHOLDERS</u>	<p>T. G. A.</p>

<p>33.</p>	<p>A. 40 T. C.</p> <p>I. C. L.</p> <p>T. C.</p> <p>D. C. H</p> <p>K. S. E. C. H</p> <p>(H. H.)</p> <p>K. S. E. H</p> <p>(I) C.</p> <p>C. L.</p> <p>S. P.</p> <p>A. A.</p>	<p>/</p>	<p>T. M.</p> <p>P.</p>
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(2)

Musical score for system (2) consisting of two staves. The upper staff contains a melodic line with notes and rests, marked with 'C' at several points. The lower staff contains a bass line with notes and rests, marked with 'A' at several points. There are several square symbols with a diagonal line through them, likely indicating specific performance instructions or corrections.

(3)

Musical score for system (3) consisting of two staves. The upper staff contains a melodic line with notes and rests, marked with 'C' at several points. The lower staff contains a bass line with notes and rests, marked with 'A' at several points. There are several square symbols with a diagonal line through them, likely indicating specific performance instructions or corrections.

(4)

Musical score for system (4) consisting of two staves. The upper staff contains a melodic line with notes and rests, marked with 'C' at several points. The lower staff contains a bass line with notes and rests, marked with 'A' at several points. There are several square symbols with a diagonal line through them, likely indicating specific performance instructions or corrections.

<p>34.</p>	<p>A. 41 T.</p> <p>B.</p> <p>C.</p> <p>C.</p> <p>T.</p> <p>C.</p> <p>U.</p> <p>B. C.</p> <p>T.</p> <p>I.</p> <p>C.</p> <p>C.</p> <p>C.</p>	<p>/</p>	<p>T.</p> <p>M.</p> <p>P.</p>
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35.

A. 42 T. C.

(1) T. (),

(2) T.

(3) T.

(4) T.

(5) T.

(6) T.

T. C.

A. 42~~32~~ T. C.

settlement

which is the

conclusive evidence of shareholders'

holding of the Company's shares.

Shareholders shall enjoy rights and

have obligations according to the class

of shares held. Holders of shares of the

same class shall enjoy equal rights and

have equal obligations.

(1) T. (),

(2) T.

(3) T.

(4) T.

(5) T.

(6) T.

T.

C.

T.

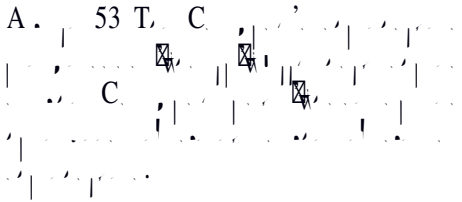





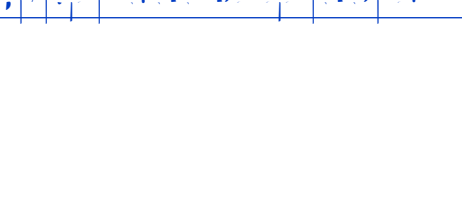
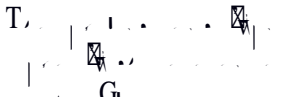



G

A. A

M

P

<p>36.</p>	<p>A. 43 T. C. S. C. PRC, PRC PRC. T. H. K. T. C. PRC</p>	<p>A. 4333 T. C. S. C. PRC, PRC <u>shares</u></p>	

<p>39.</p>	<p>A. 53 T. C.</p>  <p>C.</p>  <p>S.</p>  <p>S.</p>  <p>C.</p>  <p>(1) T. C.</p>  <p>(2) A.</p> 	<p>/</p>	<p>T.</p>  <p>G.</p>  <p>A. A.</p>  <p>A. 32. T.</p> 
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<p>I</p> <p>(1) I</p> <p>C</p> <p>B</p> <p>(2) F</p> <p>C</p> <p>A</p> <p>F</p> <p>R</p> <p>S</p> <p>C</p> <p>C</p> <p>C</p>		
--	--	--

40.

A. 54 H
C

(1) T

(2) T

(3) T
C

(4) T
C
A. A

(5) T
A. C

1. O. A.
A. C

2. H

(1)

(2)

()

A. 5436 H
C

(1) T

(2) T **the holding of,**

(3) T
C

(4) T
C
A. A

(5) **To inspect and duplicate the Articles of Association, register of shareholders, minutes of the shareholders' meetings, resolutions of the board meetings, and financial accounting reports. Shareholders who meet the requirements may inspect the Company's accounting books and certificates;** T

A. A. C

1. O. A.
A. C

2. H

<p>(3) C</p>	
<p>(4) C</p>	
<p>(5) C</p>	<p>(3) C</p>
<p>(6) C</p>	<p>(4)</p>
<p>(7)</p>	<p>(5)</p>
<p>D (1)</p> <p>(3) (7)</p>	<p>(6) C</p>
<p>(6) C</p>	<p>(7)</p>
<p>(7) I</p>	<p>D (1)</p> <p>(3) (7)</p>

	<p>(8) O... A... T... C... C...</p>	<p>(6) ... C... (7) I... C... (8) O... A... T... C... C...</p>	
41.	<p>A... 55 I... A... C... T... C...</p>	<p>A... 5537 I... and copy relevant materials of the Company, such shareholder shall complies with the requirements of laws and administrative regulations such as the Company Law and the Securities Law A... C... T... C...</p>	<p>T... A... G... A...</p>

<p>43.</p>	<p>A. 59 H C</p> <p>(1) C A</p> <p>(2) P</p> <p>(3) C</p> <p>(4) C C C</p> <p>A C</p> <p>S C C</p> <p>(5) O A A</p> <p>S</p>	<p>A. 5941 H C</p> <p>(1) C A</p> <p>(2) P</p> <p>(3) C <u>withdraw</u> <u>share capital</u></p> <p>(4) C C C</p> <p>A C</p> <p>S C C</p> <p>(5) O A A</p> <p>S</p>	<p>T G A A</p>
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44.	<p>A. 60 S. <input type="checkbox"/> C</p> <p>5% <input type="checkbox"/> C</p>	/	<p>T. <input type="checkbox"/></p> <p>G. <input type="checkbox"/> A. <input type="checkbox"/></p> <p>A. <input type="checkbox"/></p>
45.	<p>A. 61 T. <input type="checkbox"/> C</p> <p><input type="checkbox"/> C</p> <p><input type="checkbox"/> C</p> <p>T. <input type="checkbox"/> C</p> <p><input type="checkbox"/> T. <input type="checkbox"/> C</p> <p><input type="checkbox"/> T. <input type="checkbox"/> C</p> <p><input type="checkbox"/> C</p> <p><input type="checkbox"/> C</p> <p>I. <input type="checkbox"/> C</p> <p>() <input type="checkbox"/> C</p> <p><input type="checkbox"/> C</p> <p><input type="checkbox"/></p> <p>(I) D. <input type="checkbox"/> C</p>	/	<p>T. <input type="checkbox"/> M. <input type="checkbox"/></p> <p>P. <input type="checkbox"/></p>

	<p>(2) A, <input checked="" type="checkbox"/> () C, <input type="checkbox"/> ()</p> <p>(3) A, <input checked="" type="checkbox"/> () C, <input type="checkbox"/> ()</p> <p>T, <input checked="" type="checkbox"/> () A, <input type="checkbox"/> ()</p> <p>(1) H, <input checked="" type="checkbox"/> () C, <input type="checkbox"/> ()</p> <p>(2) H, <input checked="" type="checkbox"/> () C, <input type="checkbox"/> () 30%</p> <p>(3) H, <input checked="" type="checkbox"/> () C, <input type="checkbox"/> () 30%</p> <p>(4) H, <input checked="" type="checkbox"/> () C, <input type="checkbox"/> ()</p>		
46.	/	<p>Article 42 The Company's controlling</p>	<p>andA2s678 53 Td(s cont 12.263m67</p>

47.	/	<p><u>Article 43 The controlling shareholder and actual controller of the Company shall comply with the following provisions:</u></p> <p><u>(1) Exercise shareholder rights in accordance with the law, and do not abuse control or use connected relationships to damage the legitimate rights and interests of the Company or other shareholders;</u></p> <p><u>(2) Strictly implement the public statements and commitments made, and shall not change or exempt them without authorization;</u></p> <p><u>(3) Strictly perform information disclosure obligations in accordance with relevant regulations, actively cooperate with the Company in information disclosure, and promptly inform the Company of major events that have occurred or are about to occur;</u></p> <p><u>(4) The Company's funds shall not be occupied in any way;</u></p> <p><u>(5) The Company and its related personnel shall not be forced, instructed or required to provide guarantees in violation of laws and regulations;</u></p> <p><u>(6) The Company's undisclosed important information shall not be used to seek benefits, and the Company's undisclosed important information related to the Company shall not be disclosed in any way, and the Company shall not engage in insider trading, short-term trading, market manipulation and other illegal and irregular activities;</u></p>	<p>A.</p> <p>B.</p> <p>C.</p> <p>D.</p> <p>E.</p> <p>F.</p> <p>G.</p> <p>H.</p> <p>I.</p> <p>J.</p> <p>K.</p> <p>L.</p> <p>M.</p> <p>N.</p> <p>O.</p> <p>P.</p> <p>Q.</p> <p>R.</p> <p>S.</p> <p>T.</p> <p>U.</p> <p>V.</p> <p>W.</p> <p>X.</p> <p>Y.</p> <p>Z.</p>
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(7) The Company and other shareholders' legitimate rights and interests shall not be damaged by any means such as unfair connected transactions, profit distribution, asset restructuring, and foreign investment;





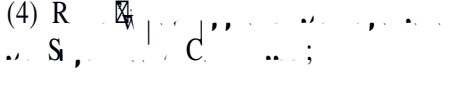





(8) The Company's assets shall be intact, personnel, financial, institutional and business independence shall be guaranteed, and the Company's independence shall not be affected in any way;

(9) Other provisions of laws, administrative regulations, regulations of the China Securities Regulatory Commission, relevant rules of the stock exchange where the Company's shares are listed and the Articles of Association.

If the Company's controlling shareholder or actual controller does not serve as a director of the Company but actually executes the Company's affairs, the provisions of this Articles of Association regarding the directors' duty of loyalty and duty of diligence shall apply.

If the Company's controlling shareholder or actual controller instructs a director or senior manager to engage in conduct that harms the interests of the Company or shareholders, he/she shall bear joint and several liability with the director or senior manager.

48.	/	<p><u>Article 44 If a controlling shareholder or actual controller pledges the Company's stocks held or actually controlled by him/her, he/she shall maintain the Company's control and production and operation stability.</u></p>	<p>Article 44 If a controlling shareholder or actual controller pledges the Company's stocks held or actually controlled by him/her, he/she shall maintain the Company's control and production and operation stability.</p>
49.	/	<p><u>Article 45 If a controlling shareholder or actual controller transfers the shares of the Company held by him, he/she shall comply with the restrictive provisions on share transfers in laws, administrative regulations, and the regulations of the China Securities Regulatory Commission and the stock exchange where the Company's shares are listed, as well as the commitments made on restricting share transfers.</u></p>	<p>Article 45 If a controlling shareholder or actual controller transfers the shares of the Company held by him, he/she shall comply with the restrictive provisions on share transfers in laws, administrative regulations, and the regulations of the China Securities Regulatory Commission and the stock exchange where the Company's shares are listed, as well as the commitments made on restricting share transfers.</p>
50.	<p>Article 62 The general meeting of shareholders of the Company shall be composed of all shareholders.</p>	<p><u>Article 62-46 The general meeting of shareholders of a Company is composed of all shareholders.</u> The general meeting of shareholders of the Company shall be composed of all shareholders.</p>	<p>The general meeting of shareholders of the Company shall be composed of all shareholders.</p>

<p>51.</p>	<p>A . 63 T, </p> <p>(1) D  C</p> <p>(2) E  M</p> <p>(3) R  B</p> <p>(4) R  S, C</p> <p>(5) R  C</p> <p>(6) R  C</p> <p>(7) P  C</p> <p>(8) P  C</p> <p>(9) P </p>	<p>06 0.238 ... 7 /, 10143 T - ... 025 T, T. (C ...)T 0.249 T,</p>	
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(12) R A 64 A

(13) R 30% C

(14) R

(15) R

(16) R 3% C

(17) R C A

I C B

(119) A A

(120) R A 6448 A

(131) R 30% C

(142) R

(153) R

(164) R 31% C

(175) R C A A

I C B

52.

A. 67 T. B.

(1) T. C.

L. A.

A.;

(2) T. C.

(3) S. 10%

C.

A.;

(4) B.

(5) S. C.

C.

(6) O. () ()

() ()

C.

A. A.

A. 6751 T. B.

(1) T. C.

L. A.

A.;

(2) T. C.

(3) S. 10%

C.

A.;

(4) B.

(5) S. C.

C.

(6) O. () ()

() ()

C.

A. A.

T. G.

A. A.

53.	<p>A. 68 T. C.</p> <p>A. H. A.</p>	<p>A. 6852 T. C.</p> <p>A. H.</p> <p><u>providing facilities for shareholders to use technology to virtually attend shareholders meetings, make speeches, and vote electronically.</u></p> <p>A.</p>	<p>T. R. G. L. S. T. S. E. H. K. L.</p>
54.	/	<p><u>Article 53 The Board shall convene the shareholders' meeting on time within the prescribed time limit.</u></p>	<p>A. G. A.</p>
55.	<p>A. 69 T. B. C. B. A. A. 10</p>	<p>A. 6954 <u>With the consent of more than half of all the independent non-executive directors,</u> T. B. C. B. A. A. 10</p> <p><u>If the securities regulatory authority of the place where the Company's shares are listed has otherwise stipulates, such provisions shall prevail.</u></p>	<p>T. G. A.</p>

56.

A. 71 S.
 10% ()
)
)

(1) U,)
)
 B.
 T, B
)
 A. A
)
) 10
 S.

(2) I . B
)
) 5
 B
 A

(3) I . B
)
 10
)
 10%
 C
 S, C)

A. 7156 S.
 10% ()
)
)

(1) U,)
)
 B.
 T, B
)
 A. A
)
) 10
 S.

(2) I . B
)
) 5
 B
 A

(3) I . B
)
 10
)
 10%
 C
 S, C)

T,)
) G
 A. A

<p>(4) I</p> <p>A</p> <p>5</p>	<p>(4) I</p> <p>A</p> <p>5</p>	
<p>(5) I</p> <p>T</p> <p>10%</p> <p>90</p>	<p>(5) I</p> <p>T</p> <p>10%</p> <p>90</p>	
<p>B</p> <p>C</p> <p>10%</p>	<p>B</p> <p>C</p> <p>10%</p>	

57.

A. 74

C B S
C
3% C

S
3%
C
10

T
2

E

I
A. 73

A. 74~~59~~

C B S
C
31% C

S
31%
C
10

T
2

, and include it for consideration at the shareholders' general meeting. Unless the ad hoc proposal violates the provisions of laws, administrative regulations, or this Articles of Association, or does not fall within the scope of the general meeting.

E

I
A. 73~~58~~

T
G
A. A

58.

A. 75 C
 20 H
 K
 10 H K
 15
 T
 H K S E U

A. 7560 C
 20 H
 K
in the manner prescribed by laws, administrative regulations and the relevant regulatory rules of the place where the Company's shares are listed,
 10 H K
 15
in the manner prescribed by laws, administrative regulations and the relevant regulatory rules of the place where the Company's shares are listed
 H K S E U

T
 G
 A A

A

()

S

(1) T

(2) T

(3) U

H

I

H K

()

()

H

S

C

A

()

S

(1) T

(2) T

(3) U

H

I

H K

()

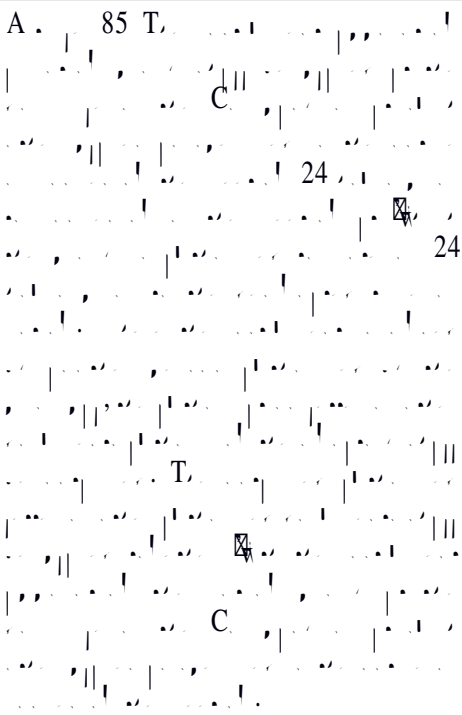
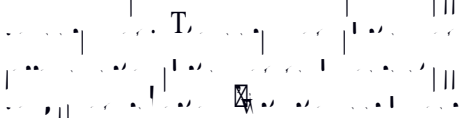

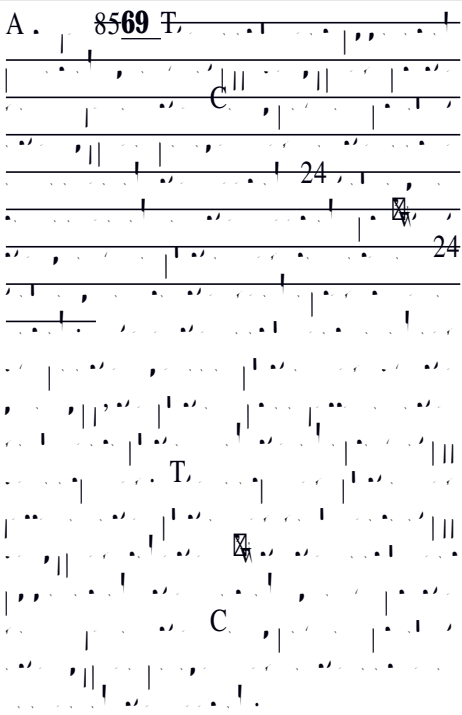
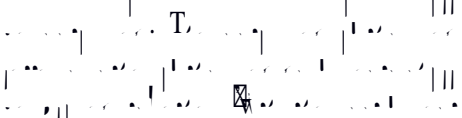




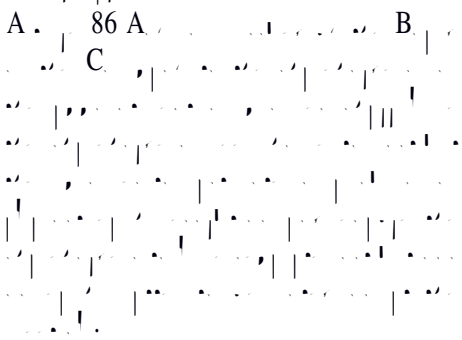





()

H

S

C

61.	<p>A. 84 T. </p> <p>T. </p> <p>(1) N. </p> <p>(2) </p> <p>(3) I. </p> <p>(4) D. </p> <p>(5) S. I. () </p> <p>(6) S. </p> <p>(7) I. </p>	<p>A. 8468 T. </p> <p>T. </p> <p>(1) </p>	

62.	<p>A. 85 T. </p> <p>T. </p> <p>C. </p>	<p>A. 8569 T. </p> <p>T. </p> <p>C. </p>	<p>T. </p> <p>M. </p> <p>P. </p>
63.	<p>A. 86 A. B. </p> <p>C. </p> <p>T. </p>	/	<p>T. </p> <p>M. </p> <p>P. </p>

64.	<p>A . 88 A</p> <p>C T</p> <p>()</p> <p>()</p>	<p>A . 8871 A</p> <p>C T</p> <p>()</p> <p>()</p>	<p>T</p> <p>G</p> <p>A A</p>
65.	<p>A . 91 T</p> <p>B</p> <p>B</p> <p>B ()</p> <p>B</p> <p>B</p> <p>I</p> <p>()</p>	<p>A . 9174 T</p> <p>B</p> <p>B</p> <p>B ()</p> <p>a majority</p> <p>B</p> <p>a majority</p> <p>a majority</p> <p>I</p> <p>()</p>	<p>T</p> <p>G</p> <p>A A</p>

67.

A. 96 M

B. T.

(1) T.

(2) T.

(3) T. (())

C.

(4) T.

(5) S.

(6) N.

(7) O. A. A.

A. 9679 M

B. T.

(1) T.

(2) T.

(3) T. (())

C.

(4) T.

(5) S.

(6) N.

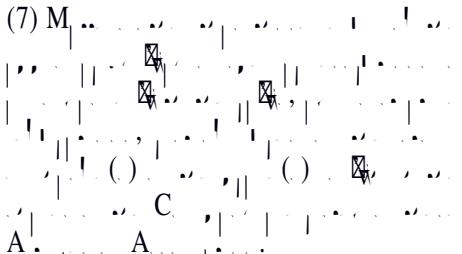
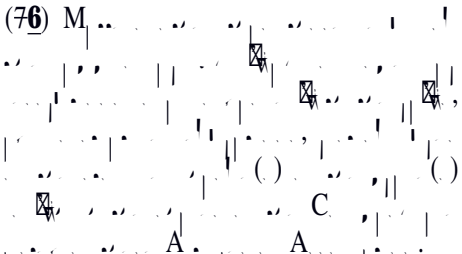
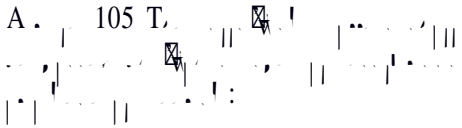


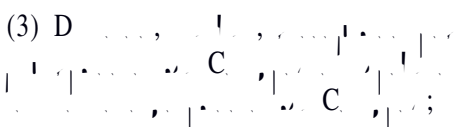
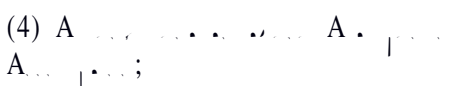


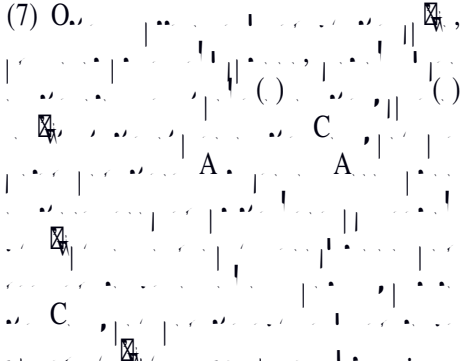

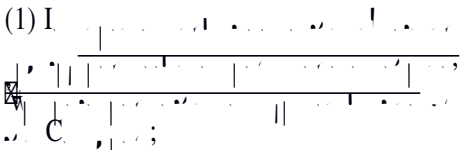

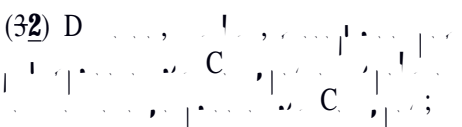


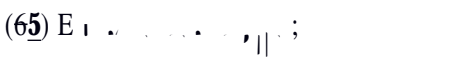
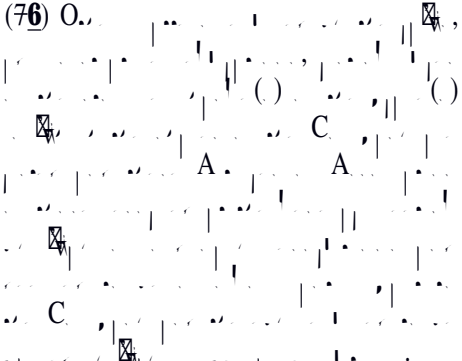



(7) O. A. A.

T.

G.

A. A.

68.	<p>A. 97 T. D B.</p> <p>T. 10</p>	<p>A. 9780 T. D B.</p> <p><u>attending</u> <u>or present at the meeting</u></p> <p>T. 10</p>	<p>T. G A.</p>
69.	<p>A. 102. 103:</p>	<p>/</p>	<p>T. M</p> <p>P.</p>
70.	<p>A. 104 T. B.</p> <p>(1) S. C. B.</p> <p>(2) P. B.</p> <p>(3) T. B. S. C.</p> <p>(4) T. B. C.</p> <p>(5) A. C.</p> <p>(6) A. C.</p>	<p>A. 10485 T. B.</p> <p>(1) S. C. B.</p> <p>(2) P. B.</p> <p>(3) T. B. S. C.</p> <p>(4) T. B. C.</p> <p>(5) A. C.</p> <p>(65) A. C.</p>	<p>T. G A.</p>

	<p>(7) M</p> 	<p>(76) M</p> 	
<p>71.</p>	<p>A. 105 T</p>  <p>(1) I</p>  <p>(2) I</p>  <p>(3) D</p>  <p>(4) A</p>  <p>(5) A</p>  <p>(6) E</p>  <p>(7) O</p> 	<p>A. 10586 T</p>  <p>(1) I</p>  <p>(2) I</p>  <p>(32) D</p>  <p>(43) A</p>  <p>(54) A</p>  <p>(65) E</p>  <p>(76) O</p> 	<p>T</p>  <p>G</p>  <p>A</p> 

72.	<p>A. 106 T. H</p>	<p>A. 10687 T. announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.</p> <p>The voting results of the resolutions shall be</p>	<p>T. G A</p>
73.	<p>CHAPTER 9 SPECIAL PROCEDURES FOR VOTING AT CLASS MEETINGS</p> <p>A. 110, 117:</p>	/	<p>T. G A M P</p>
74.	CHAPTER 10 BOARD OF DIRECTORS	CHAPTER 10 7 DIRECTORS AND BOARD OF DIRECTORS	<p>T. G A</p>
75.	<p>A. 120 T. C 7 T.</p>	<p>A. 12093 T. C 7 T.</p>	<p>T. R G L S T S E H K L</p>

	<p>Si L R</p> <p>S</p>	<p>Si L R</p> <p>S</p>	
76.	<p>A 126</p> <p>U C</p> <p>15 A A</p> <p>A</p> <p>.....</p>	<p>A 12699</p> <p>U C</p> <p>152 A A</p> <p>A</p> <p>.....</p>	/
77.	<p>A 128 A</p> <p>C</p> <p>6</p> <p>.....</p>	<p>A 12801 A</p> <p>C</p> <p>6 <u>in accordance with the relevant requirements of laws, administrative regulations, departmental rules, normative documents and the securities regulatory authority of the place where the shares of the Company are listed.</u></p> <p>.....</p>	/

78.	<p>A. 132 T. B.</p> <p>B.</p> <p>(T.)</p> <p>C.</p> <p>T.</p> <p>B.</p> <p>T.</p> <p>(.)</p> <p>B.</p>	<p>A. 132105 T. B.</p> <p>B.</p> <p>(T.)</p> <p>C.</p> <p>T.</p> <p>B.</p> <p>T.</p> <p>(.)</p> <p>B.</p> <p><u>(The provisions related to the vice chairman as provided herein shall be only applicable to such circumstances where the position(s) of vice chairman is set up in the Company, same as below.)</u></p>	/
79.	<p>A. 133 T. B.</p> <p>(1)</p> <p>(2)</p> <p>(3) C.</p> <p>(4)</p> <p>C.</p>	<p>A. 13306 T. B.</p> <p>(1)</p> <p>(2)</p> <p>(3) C.</p> <p>(4)</p> <p>C.</p>	<p>T.</p> <p>G</p> <p>A. A.</p>

(5) C

(6) C

(7) C

(8) C

(9) C

(10) C

(11) B
()

(12) B
C

(54) C

(65) C

(76) C

(87) C

(98) C
external donation

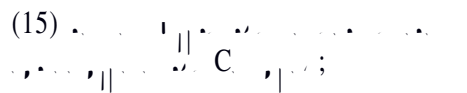
(109) C

(110) B
()

(112) B
C

(13)  Musical notation for exercise 13, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

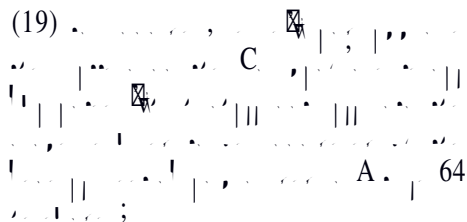
(14)  Musical notation for exercise 14, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

(15)  Musical notation for exercise 15, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

(16)  Musical notation for exercise 16, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

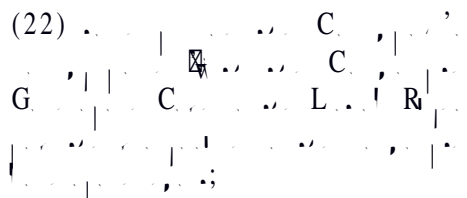
(17)  Musical notation for exercise 17, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

(18)  Musical notation for exercise 18, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

(19)  Musical notation for exercise 19, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns. The exercise concludes with the letter 'A' and the number '64'.

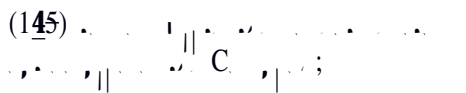
(20)  Musical notation for exercise 20, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

(21)  Musical notation for exercise 21, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

(22)  Musical notation for exercise 22, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns. The exercise concludes with the letters 'G', 'C', 'L', and 'R'.


(123)  Musical notation for exercise 123, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

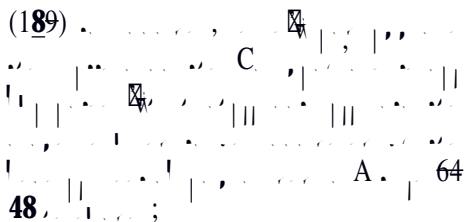
(134)  Musical notation for exercise 134, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

(145)  Musical notation for exercise 145, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

(156)  Musical notation for exercise 156, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

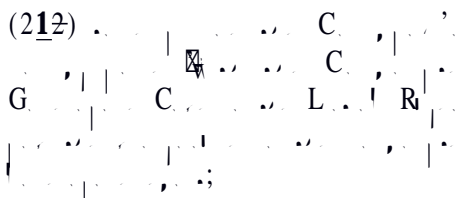
(167)  Musical notation for exercise 167, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

(178)  Musical notation for exercise 178, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

(189)  Musical notation for exercise 189, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns. The exercise concludes with the letter 'A' and the number '64'. Below this, the number '48' is printed.

(1920)  Musical notation for exercise 1920, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

(201)  Musical notation for exercise 201, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns.

(212)  Musical notation for exercise 212, featuring a treble clef, a common time signature (C), and a series of rhythmic patterns. The exercise concludes with the letters 'G', 'C', 'L', and 'R'.

(23)

A. A.

(24)

A. C. A.

S.

B. C.

E. B.

(6), (7) (14) B.

T. B.

C.

(223)

A. A.

(234)

A. C. A.

S.

B. C.

E. B.

(5), (6), (7) (143) B.

over

T. B.

C.

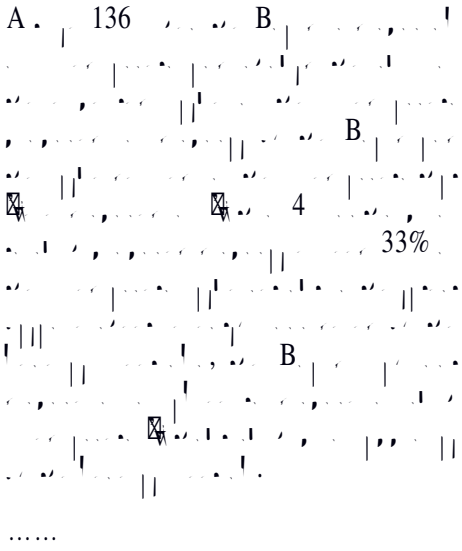
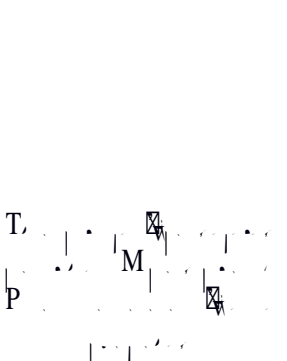
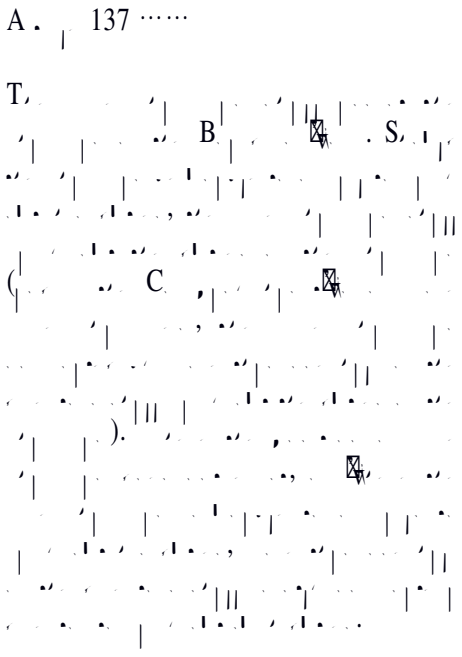
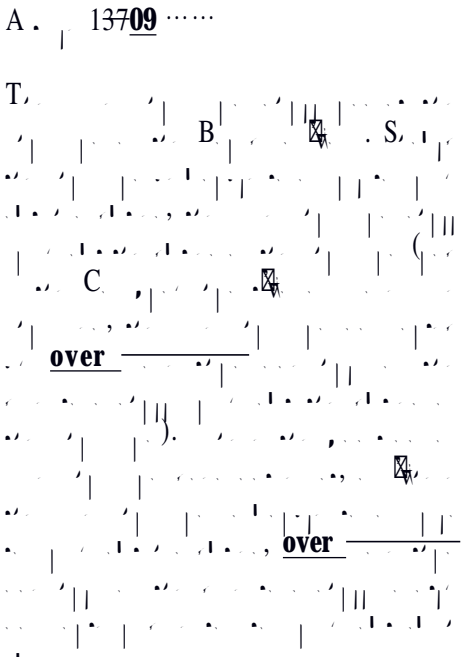
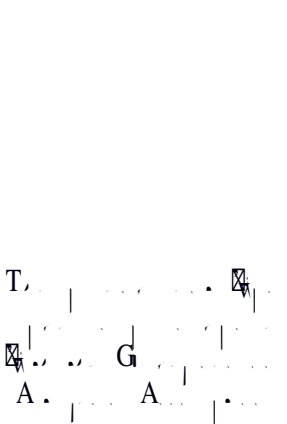
80.






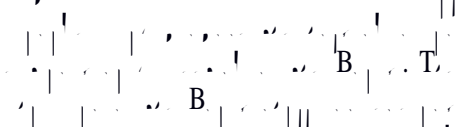
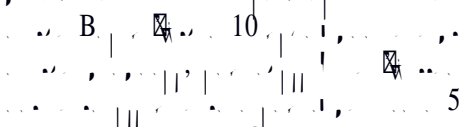
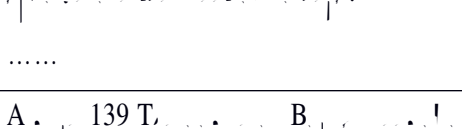
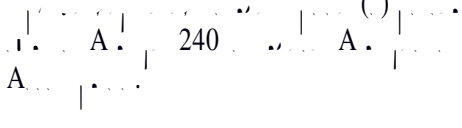
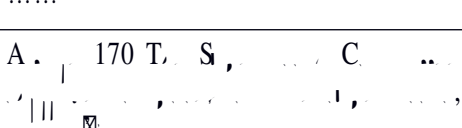





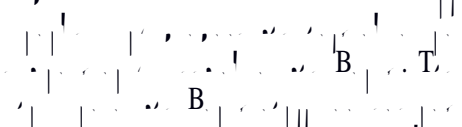

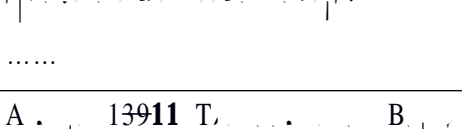
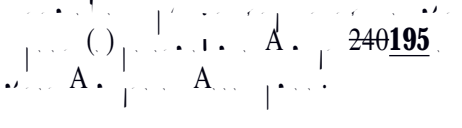
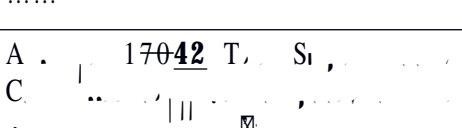



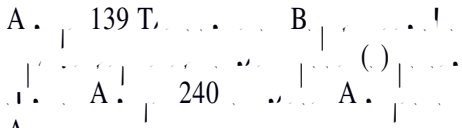
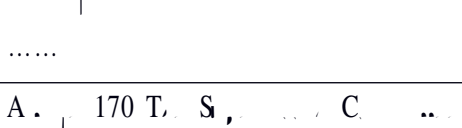
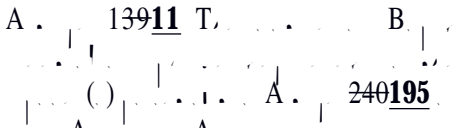
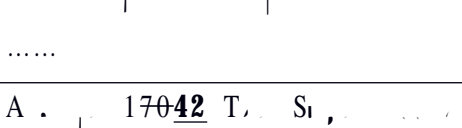
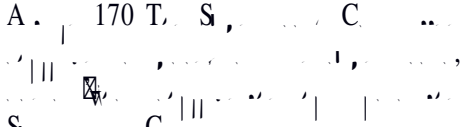
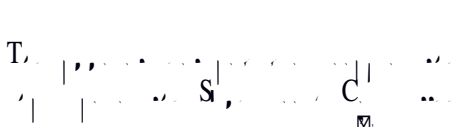
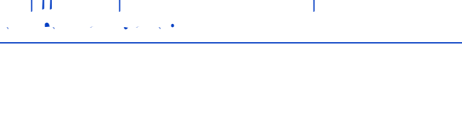
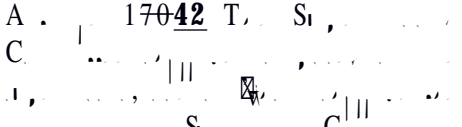
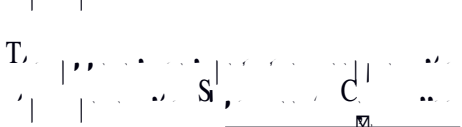


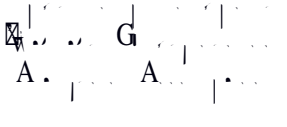

A. 135 T. B.
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A. 135~~08~~ T. B.
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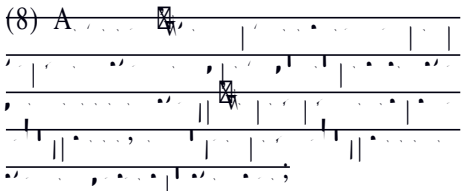
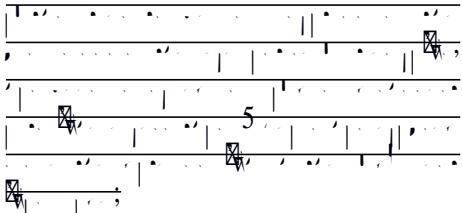
The special committee shall perform its duties in accordance with the listing rules of the stock exchange where the Company's shares are listed, the Company's special committee work rules and the authorization of the Board, and the proposals of the special committee shall be submitted to the Board for deliberation and decision. The Board shall be responsible for formulating the special committee work rules.

T.
 G.
 A. A.

81.	<p>A. 136 B.</p>  <p>4 33%</p> <p>B.</p> <p>.....</p>	/	<p>T.</p>  <p>M</p> <p>P.</p>
82.	<p>A. 137</p> <p>T.</p>  <p>B. S.</p> <p>C.</p> <p>over</p> <p>over</p>	<p>A. 13709</p> <p>T.</p>  <p>B. S.</p> <p>C.</p> <p>over</p> <p>over</p>	<p>T.</p>  <p>G</p> <p>A. A.</p>

83.	<p>A . 138 T. B.</p>  <p>R B.</p>  <p>S 4.</p>  <p>B N.</p>  <p>14</p> <p>R B.</p>  <p>B</p>  <p>T</p>  <p>S C</p>  <p>B T.</p>  <p>B 10</p>  <p>5</p> <p>.....</p>	<p>A . 138<u>10</u> T. B.</p>  <p>R B.</p>  <p>S 4.</p>  <p>B N.</p>  <p>14</p> <p>R B.</p>  <p>B</p>  <p>T</p>  <p>S C</p>  <p>B T.</p>  <p>B 10<u>5</u></p>  <p>5<u>3</u></p> <p>.....</p>	<p>T</p>  <p>G</p>  <p>A A</p> 
84.	<p>A . 139 T. B</p>  <p>()</p> <p>A . 240 A</p>  <p>.....</p>	<p>A . 139<u>11</u> T. B</p>  <p>()</p> <p>A . 240<u>195</u> A</p>  <p>.....</p>	/
85.	<p>A . 170 T. S, C</p>  <p>S, C</p>  <p>T S, C</p>  <p>.....</p>	<p>A . 170<u>42</u> T. S, C</p>  <p>S, C</p>  <p>T S, C</p>  <p>over half</p>	<p>T</p>  <p>G</p>  <p>A A</p> 

86.	<p>A. 173 T. S. C.</p> <p>A. S. C.</p>	<p>A. 173⁴⁵ T. S. C.</p> <p>A. S. C.</p> <p><u>over</u></p>	<p>T. G.</p> <p>A. A.</p>
87.	<p>A. 175</p> <p>R.</p>	<p>A. 175⁴⁷</p> <p>R.</p> <p><u>over half</u></p>	<p>T. G.</p> <p>A. A.</p>
88.	<p>A. 179 A. C.</p> <p>(1) A.</p> <p>(2) A.</p> <p>5</p>	<p>A. 179⁵¹ A. C.</p> <p>(1) A.</p> <p>(2) A.</p> <p>5</p> <p><u>or who is sentenced to probation and it has not been more than 2 years since the expiration of the probation period;</u></p>	<p>T. G.</p> <p>A. A.</p>

	<p>(9) A</p>  <p>(10) A</p> <p>(11) O</p> <p>() ()</p> <p>C</p> <p>T</p> <p>S ()</p> <p>C</p>	<p>(8) A</p>  <p>(9) A</p>  <p>(10) A</p> <p>(H7) O</p> <p>() ()</p> <p>C</p> <p>T</p> <p>S ()</p> <p>C</p>	
89.	<p>A 180 184, A 186 193</p> <p>A 195 196:</p> <p>.....</p>	/	<p>T</p> <p>G A</p> <p>A</p>

90.	/	<p><u>Article 152 Directors, supervisors, and senior management members shall abide by laws, administrative regulations and the provisions of these Articles of Association. They have a duty of loyalty to the Company and must take measures to avoid conflicts between their personal interests and the Company's interests. They shall not use their authority to seek improper benefits and must fulfill the following obligations of loyalty to the Company:</u></p> <p><u>(1) They shall not embezzle property or misappropriate funds of the Company;</u></p> <p><u>(2) They shall not open accounts to save funds of the Company under their own name or another individual's name;</u></p> <p><u>(3) They shall not use their authority to offer or accept bribes or other illegal income;</u></p> <p><u>(4) Without reporting to the Board or the shareholders' general meeting and obtaining approval as stipulated in these Articles of Association, they shall not directly or indirectly enter into contracts or conduct transactions with the Company;</u></p> <p><u>(5) They shall not use their position to seek business opportunities belonging to the Company for themselves or others, unless reported to the Board or a shareholders' general meeting and approved by a resolution of a shareholders' general meeting, or unless the company, according to laws, regulations, or these Articles of Association, cannot utilize such opportunities;</u></p>	<p>T. G. A A</p>
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(6) Without reporting to the Board or a shareholders' general meeting and obtaining approval by a resolution of a shareholders' general meeting, they shall not operate or engage in businesses similar to the Company's operations, either personally or for others' benefit;

(7) They shall not accept commissions from others for their own benefit in any transaction of the Company;

(8) They shall not disclose secrets of the Company without authorization;

(9) They shall not use their affiliations to harm the interests of the Company;

(10) They shall abide by other loyalty obligations as stipulated by laws, administrative regulations, departmental rules, and these Articles of Association.

When the close relatives of directors, supervisors and senior management members, the enterprises directly or indirectly controlled by the directors, supervisors, senior management members or their close relatives or the connected persons who have other connected relationships with the directors, supervisors and senior management members enter into contracts or transactions with the Company, the provisions of the preceding paragraph shall apply.

96.	<p>A. 205 T. C.</p> <p>C</p> <p>A</p>	<p>A. 205<u>160</u> T. C.</p> <p>A <u>Funds</u></p> <p>C</p>	<p>T.</p> <p>G</p> <p>A. A.</p>
97.	<p>A. 206 T.</p> <p>(1)</p> <p>(2)</p> <p>S. C.</p>	<p>/</p>	<p>T.</p> <p>M</p> <p>P</p>
98.	<p>A. 207</p> <p>10%</p> <p>C</p> <p>T. C.</p> <p>C</p> <p>50% C</p> <p>S.</p> <p>C</p> <p>C</p>	<p>A. 207<u>161</u></p> <p>10%</p> <p>C</p> <p>T. C.</p> <p>C</p> <p>50% C</p> <p>S.</p> <p>C</p> <p>C</p>	<p>T.</p> <p>G</p> <p>A. A.</p>

<p>A. ... C. ...</p>	<p>A. ... C. ...</p>	
<p>A. ... C. ...</p> <p>A. ... A. ...</p>	<p>A. ... C. ...</p> <p>A. ... A. ...</p>	
<p>S. ...</p>	<p>S. ...</p> <hr/> <p style="text-align: right;">the Company</p> <p>Law.</p>	
<p>C. ...</p> <p>N. ... C. ...</p>	<p>C. ... ; in the event of any loss caused to the Company, the shareholders, responsible directors, supervisors and senior management shall be liable for compensation.</p> <p>N. ... C. ...</p>	

<p>99.</p>	<p>A. 208 T. C. H. 25%</p>	<p>A. 208162 T. C. registered H. When using surplus reserves to make up for losses, the discretionary surplus reserve and the statutory surplus reserve shall be used first; if they are still insufficient to make up for the losses, the capital surplus reserve may be used in accordance with the regulations. increased registered 25%</p>	<p>T. G. A.</p>
<p>100.</p>	<p>A. 209 T. C. (1) (2) (3)</p>	<p>A. 209163 T. C. (1) (2) (3)</p>	<p>T. G. A.</p>

<p>T. C. RMB. S. C. R. H. K. S. H. K. C. S. T. B. C.</p>	<p>T. C. RMB. <u>holders of unlisted domestic shares.</u> S. C. <u>overseas-listed</u> R. H. K. S. H. K. S. C. <u>overseas-listed</u> S. T. B. C.</p>	
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101.	<p>A. 211 T. C.</p> <p>T. C.</p> <p>C.</p> <p>T.</p> <p>Q. (15) (15) 3 (1) 12</p>	<p>0.6 0 8.2051 0.0059 2 0.167 T. 5 () 1. 15 () 0. () 25 ()</p>	
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	<p>I C</p> <p>T. C B C</p> <p>(1)</p> <p>(2) C C ()</p>	<p>I C</p> <p>T. C B C</p> <p>(1)</p> <p>(2) C C ()</p>	
102.	/	<p><u>Article 168</u> The Company shall adopt an internal audit system, and have specially assigned audit personnel who will conduct internal audit and supervise the financial income and expenditure and business activities of the Company.</p> <p><u>The internal audit system and the function and duties of the internal audit personnel of the Company shall be implemented after being approved by the Board. The person in charge of audit shall be accountable to and report to the Board.</u></p>	<p>T. G A A</p>

103.	<p>A. 214 T. C. S. C. T. C. T. S. C. B.</p>	<p>A. 214169 T. C. S. Securities Law C. to audit its financial statements, verify its net assets, and provide other relevant consulting services. The accounting firm shall serve a term of one year and the engagement can be renewed. T. C. T. S. C. B.</p>	<p>T. G. A. A.</p>
104.	<p>A. 215, 217 A. 220:</p>	<p>/</p>	<p>T. M. P.</p>
105.	<p>A. 218 S. A. 217, C. T. B. N. C. S. C.</p>	<p>A. 218170 S. A. 217, T. and dismissal C. T. B. N. C. S. C.</p>	<p>A. G. A. A.</p>

106.		<p>Article 171 The Company shall guarantee that the accounting evidence, accounting books, financial reports and other accounting information provided to the accounting firm it engages are true and complete and it shall not refuse or withhold any such information nor shall it provide any false information.</p>	<p>A. <input type="checkbox"/> G. <input type="checkbox"/></p> <p>A. <input type="checkbox"/> A. <input type="checkbox"/></p>
107.	<p>A. 219 T. <input type="checkbox"/></p> <p>T. <input type="checkbox"/></p> <p>B. <input type="checkbox"/> B. <input type="checkbox"/></p>	<p>A. 219 172 T. <input type="checkbox"/></p> <p>T. <input type="checkbox"/></p> <p>B. <input type="checkbox"/> B. <input type="checkbox"/></p>	<p>T. <input type="checkbox"/></p> <p><input type="checkbox"/> G. <input type="checkbox"/></p> <p>A. <input type="checkbox"/> A. <input type="checkbox"/></p>
108.	<p>A. 221 C. <input type="checkbox"/></p> <p>T. <input type="checkbox"/></p> <p>C. <input type="checkbox"/></p> <p>(1) T. <input type="checkbox"/></p> <p>C. <input type="checkbox"/> S. <input type="checkbox"/></p> <p>C. <input type="checkbox"/> T. <input type="checkbox"/></p> <p>1. <input type="checkbox"/></p> <p>C. <input type="checkbox"/></p> <p>2. <input type="checkbox"/></p>	<p>A. 221 173 C. <input type="checkbox"/></p> <p>T. <input type="checkbox"/></p> <p><input type="checkbox"/> during the voting of resolutions to dismiss the accounting firm at the general meeting of the Company.</p> <p>C. <input type="checkbox"/></p> <p>(1) T. <input type="checkbox"/></p> <p>C. <input type="checkbox"/> S. <input type="checkbox"/></p> <p>C. <input type="checkbox"/> T. <input type="checkbox"/></p> <p>1. <input type="checkbox"/></p> <p>C. <input type="checkbox"/></p> <p>2. <input type="checkbox"/></p>	<p>T. <input type="checkbox"/></p> <p><input type="checkbox"/> G. <input type="checkbox"/></p> <p>A. <input type="checkbox"/> A. <input type="checkbox"/></p> <p>M. <input type="checkbox"/></p> <p>P. <input type="checkbox"/></p>

<p>(2) 14</p> <p>C</p> <p>P</p> <p>C</p> <p>C</p> <p>C</p> <p>C</p> <p>C</p>	<p>(2) 14</p> <p>C</p> <p>P</p> <p>C</p> <p>C</p> <p>C</p> <p>C</p> <p>C</p>
<p>(3) I</p> <p>B</p> <p>C</p> <p>C</p> <p>C</p> <p>C</p>	<p>(3) I</p> <p>B</p> <p>C</p> <p>C</p> <p>C</p> <p>C</p>

109.	CHAPTER 18 MERGER, DIVISION, DISSOLUTION AND LIQUIDATION S . . . 1 M . . . D . . .	CHAPTER 185 MERGER, DIVISION, CAPITAL INCREASE, CAPITAL REDUCTION, DISSOLUTION AND LIQUIDATION S . . . 1 M . . . D . . . , Capital Increase and Capital Reduction	T G A
110.	A . . . 222 T C B . . . A A . . . A C S C T C F C	/	C M P

111.	<p>A. 223 T.</p> <p>A.</p> <p>T.</p> <p>C. L,</p> <p>C.</p> <p>I.</p>	<p>A. 223174 T.</p> <p>A.</p> <p>T.</p> <p>C. L,</p> <p>C.</p> <p>I.</p> <p><u>or on National Enterprise Credit Information Publicity System.</u></p>	<p>T.</p> <p>G</p> <p>A. A.</p>
112.	/	<p><u>Article 175 A merger may be conducted without approval by a resolution of a general meeting if the price paid for the merger does not exceed 10% of the Company's net assets, unless otherwise provided for in these Articles of Association and the listing rules of the stock exchange of the place(s) where the Company's shares are listed.</u></p> <p><u>Where a merger of the Company pursuant to the preceding paragraph is not resolved by a general meeting, it shall be resolved by the Board.</u></p>	<p>A.</p> <p>G</p> <p>A. A.</p>

113.	<p>A. 224 A</p> <p>A. T. C. L.</p> <p>() C.</p> <p>D. C.</p>	<p>A. 224176 A</p> <p>A. T. C. L.</p> <p>() C.</p> <p><u>or on National Enterprise Credit Information Publicity System.</u></p> <p>D. C.</p>	<p>T. G. A.</p>
114.	/	<p><u>Article 177 After making up losses in accordance with paragraph 2 of Article 162 of these Articles of Association, if the Company still has losses, it may reduce its registered capital to make up the losses. When reducing registered capital to make up losses, the Company shall not distribute profits to shareholders, nor may it exempt shareholders from their obligation to contribute capital or share payments.</u></p>	<p>A. G. A.</p>

		<p><u>Where the registered capital is reduced in accordance with the provisions of the preceding paragraph, the provisions of paragraph 2 of Article 27 of these Articles of Association shall not apply, but an announcement shall be made on newspaper recognized by the exchange of the place(s) where the Company's shares are listed or on the National Enterprise Credit Information Publicity System within 30 days after the resolution approving the reduction has been passed by the general meeting.</u></p> <p><u>After reducing its registered capital in accordance with the preceding two paragraphs, the Company shall not distribute profits until the cumulative amount of its statutory reserve fund and discretionary reserve fund reaches fifty percent of its registered capital.</u></p>	
115.	/	<p><u>Article 178 Where the reduction of registered capital violates the Company Law or other relevant regulations, shareholders shall return the funds they have received, and any exemption from shareholders' capital contributions shall be restored to the original state; if any loss is caused to the Company, the shareholders and the responsible directors and senior management members shall be liable for compensation.</u></p>	<p>Article 178 Where the reduction of registered capital violates the Company Law or other relevant regulations, shareholders shall return the funds they have received, and any exemption from shareholders' capital contributions shall be restored to the original state; if any loss is caused to the Company, the shareholders and the responsible directors and senior management members shall be liable for compensation.</p>

116.		<p>Article 179 When the Company issues new shares to increase its registered capital, shareholders shall not have pre-emptive subscription rights, except as otherwise provided in these Articles of Association or as resolved by a general meeting.</p>	<p>A. <input checked="" type="checkbox"/> B. G A. A</p>
117.	<p>A. 226 T. C. C <input checked="" type="checkbox"/></p> <p>(1) A. A. ;</p> <p>(2) T. ;</p> <p>(3) L. C ;</p> <p>(4) T. C. <input checked="" type="checkbox"/></p> <p>(5) L. <input checked="" type="checkbox"/> ;</p> <p>(6) I. C C C <input checked="" type="checkbox"/> 10% C <input checked="" type="checkbox"/> C <input checked="" type="checkbox"/></p>	<p>A. 226181 T. C. C <input checked="" type="checkbox"/></p> <p>(1) The business term A. A. A. expires or other causes for dissolution as specified in these Articles of Association ;</p> <p>(2) T. ;</p> <p>(3) L. C ;</p> <p>(4) T. C. <input checked="" type="checkbox"/></p> <p>(54) I. <input checked="" type="checkbox"/></p> <p>(65) I. C C C <input checked="" type="checkbox"/> 10% C <input checked="" type="checkbox"/> C <input checked="" type="checkbox"/></p>	<p>A. M P <input checked="" type="checkbox"/></p> <p>G A <input checked="" type="checkbox"/></p>

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	<p>(3) _____ C _____;</p> <p>(4) _____</p> <p>(5) _____;</p> <p>(6) _____</p> <p>(7) _____ C _____</p>	<p>(3) _____ C _____;</p> <p>(4) _____</p> <p>(5) _____;</p> <p>(6) _____ distributing _____</p> <p>(7) _____ C _____</p>	
123.	<p>A. 232 I _____</p> <p>C. _____</p> <p>C. _____</p> <p>C. _____</p> <p>C. _____</p> <p>O. _____</p>	<p>A. 232187 I _____</p> <p>C. _____</p> <p>S. _____</p> <p>C. _____</p> <p>C. _____</p> <p>C. _____</p> <p>_____ for _____</p> <p><u>liquidation,</u></p> <p>O. _____</p> <p><u>accepts the application for</u></p> <p>C. _____</p> <p><u>the bankruptcy administrator</u></p> <p><u>designated by</u> _____</p>	<p>T. _____ <input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/> _____ G _____</p> <p>A. _____ A _____</p>

<p>124.</p>	<p>A. 233 F. <input checked="" type="checkbox"/> C.</p> <p>A. <input checked="" type="checkbox"/> 30</p> <p>C</p> <p>C</p>	<p>A. 233188F. <input checked="" type="checkbox"/> C.</p> <p>S</p> <p>A a <input checked="" type="checkbox"/> 30</p> <p>C</p> <p>C</p>	<p>T. <input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/> G</p> <p>A. A</p>
<p>125.</p>	<p>A. 234 T. <input checked="" type="checkbox"/></p> <p>N.</p> <p>C</p> <p>C</p>	<p>A. 234189 T. <input checked="" type="checkbox"/></p> <p>perform the liquidation duties and owe the duty of loyalty and diligence</p> <p>N. <input checked="" type="checkbox"/></p> <p>N. <input checked="" type="checkbox"/> I</p> <p>neglects to perform the duties of liquidation and causes losses to the Company, he/she shall be liable for compensation;</p> <p>C</p> <p>Those causing</p> <p>C <input checked="" type="checkbox"/></p>	<p>T. <input checked="" type="checkbox"/></p> <p><input checked="" type="checkbox"/> G</p> <p>A. A</p>

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Regarding the methods by which the Company provides or sends corporate communications to shareholders in accordance with the requirements of the Listing Rules, and under the premise of complying with the laws and regulations of the listing location, the Listing Rules, and these Articles of Association, such corporate communications may be sent to shareholders through the Company's designated website and/or the Hong Kong Stock Exchange website or via other electronic means. When exercising the powers specified in this Articles of Association through public announcements, such announcements shall be published in accordance with the methods prescribed by the Listing Rules. Under the premise of complying with laws, regulations, regulatory documents, the listing rules of the place(s) where the Company's shares are listed, and these Articles of Association,

The Board has the right to determine and adjust the designated media for the Company's information disclosure, but must ensure that the relevant information disclosure media comply with applicable laws, regulations, and the listing rules of the place(s) where the Company's shares are listed.

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127.	<p>CHAPTER 21 SETTLEMENT OF DISPUTES</p> <p>A . 244 T. C.</p>  <p>.....</p>	/	

