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COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|--|---|
| 1 | <p>Article 1T, r. 100.000 r. 100.000.000 W, K H C., L. (C. 100.000.000) r. 100.000.000, r. 100.000.000 C. 100.000.000, 100.000.000 Article A r. 100.000.000, r. 100.000.000 C. 100.000.000 L. 100.000.000 PRC (C. 100.000.000 L. 100.000.000), S. 100.000.000 L. 100.000.000 PRC (S. 100.000.000, r. 100.000.000 L. 100.000.000), S. 100.000.000 Pr. 100.000.000 S. 100.000.000 C. 100.000.000 O. 100.000.000 O. 100.000.000 L. 100.000.000 S. 100.000.000 J. 100.000.000 S. 100.000.000 L. 100.000.000 C. 100.000.000 (S. 100.000.000 Pr. 100.000.000), 100.000.000 Pr. 100.000.000 r. 100.000.000 A. 100.000.000 C. 100.000.000 L. 100.000.000 O. 100.000.000, 100.000.000 G. 100.000.000 Ar. 100.000.000 A. 100.000.000 L. 100.000.000 C. 100.000.000, 100.000.000 L. 100.000.000 O. 100.000.000 S. 100.000.000 A. 100.000.000 Ar. 100.000.000 A. 100.000.000 C. 100.000.000 L. 100.000.000 H. 100.000.000 K. 100.000.000 R. 100.000.000 S. 100.000.000 C. 100.000.000 A. 100.000.000 N. 100.000.000 P. 100.000.000 G. 100.000.000 M. 100.000.000 O. 100.000.000 M. 100.000.000 A. 100.000.000 O. 100.000.000 L. 100.000.000 C. 100.000.000 (G. 100.000.000 H. 100.000.000 [2019] N. 97), R. 100.000.000 G. 100.000.000 L. 100.000.000 S. 100.000.000 T. 100.000.000 S. 100.000.000 E. 100.000.000 H. 100.000.000 K. 100.000.000 L. 100.000.000 (L. 100.000.000 R. 100.000.000), 100.000.000 r. 100.000.000.</p> | <p>Article 1T, r. 100.000.000 r. 100.000.000.000 W, K H C., L. (C. 100.000.000) r. 100.000.000.000, employees r. 100.000.000, r. 100.000.000.000 C. 100.000.000, 100.000.000.000 Ar. 100.000.000 A. 100.000.000 r. 100.000.000.000, r. 100.000.000.000 C. 100.000.000 L. 100.000.000 PRC (C. 100.000.000 L. 100.000.000), S. 100.000.000 L. 100.000.000 PRC (S. 100.000.000, r. 100.000.000 L. 100.000.000), S. 100.000.000 Pr. 100.000.000 S. 100.000.000 C. 100.000.000 O. 100.000.000 O. 100.000.000 L. 100.000.000 S. 100.000.000 J. 100.000.000 S. 100.000.000 L. 100.000.000 C. 100.000.000 (S. 100.000.000 Pr. 100.000.000), 100.000.000 Pr. 100.000.000 r. 100.000.000 A. 100.000.000 C. 100.000.000 L. 100.000.000 O. 100.000.000, 100.000.000 G. 100.000.000 Ar. 100.000.000 A. 100.000.000 L. 100.000.000 C. 100.000.000, 100.000.000 L. 100.000.000 O. 100.000.000 S. 100.000.000 A. 100.000.000 Ar. 100.000.000 A. 100.000.000 C. 100.000.000 L. 100.000.000 H. 100.000.000 K. 100.000.000 R. 100.000.000 S. 100.000.000 C. 100.000.000 A. 100.000.000 N. 100.000.000 P. 100.000.000 G. 100.000.000 M. 100.000.000 O. 100.000.000 M. 100.000.000 A. 100.000.000 O. 100.000.000 L. 100.000.000 C. 100.000.000 (G. 100.000.000 H. 100.000.000 [2019] N. 97), R. 100.000.000 G. 100.000.000 L. 100.000.000 S. 100.000.000 T. 100.000.000 S. 100.000.000 E. 100.000.000 H. 100.000.000 K. 100.000.000 L. 100.000.000 (L. 100.000.000 R. 100.000.000), 100.000.000 r. 100.000.000.</p> | <p>T. 100.000.000 100.000.000, 100.000.000 r. 100.000.000.000 r. 100.000.000.000 T. 100.000.000 100.000.000.000 100.000.000.000 r. 100.000.000 100.000.000.000 C. 100.000.000 L. 100.000.000</p> |

| No. | Before amendment | After amendment | Reason for amendment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----|--|--|----------------------------|----------------------|----------------------------|----|------|------------|----------|----|------------------|------------|----------|----|-----|-----------|----------|----|------------------|-----------|---------|----|-----|-----------|---------|----|------------------|-----------|---------|----|----------------|-----------|---------|----|----------------|---------|---------|----|----------------|---------|---------|---|--|------------|------|--|-----|-------------------|----------------------|----------------------------|----|------|------------|----------|----|------------------|------------|----------|----|-----|-----------|----------|----|------------------|-----------|---------|----|-----|-----------|---------|----|------------------|-----------|---------|----|----------------|-----------|---------|----|----------------|---------|---------|----|----------------|---------|---------|---|--|------------|------|--|
| | <p>U r C r r %</p> | <p>U r C r r %</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1"> <thead> <tr> <th>No.</th> <th>Name of promoters</th> <th>Shareholding (share)</th> <th>Percentage of shareholding</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>G. W</td> <td>19,810,250</td> <td>37.5194%</td> </tr> <tr> <td>2.</td> <td>G. GL C I F L.P.</td> <td>15,384,541</td> <td>29.1374%</td> </tr> <tr> <td>3.</td> <td>W H</td> <td>5,304,350</td> <td>10.0461%</td> </tr> <tr> <td>4.</td> <td>B CDH W V C L.P.</td> <td>3,838,754</td> <td>7.2704%</td> </tr> <tr> <td>5.</td> <td>W L</td> <td>3,794,500</td> <td>7.1866%</td> </tr> <tr> <td>6.</td> <td>B CDH W V C L.P.</td> <td>2,667,605</td> <td>5.0523%</td> </tr> <tr> <td>7.</td> <td>N X K I M L.P.</td> <td>1,543,000</td> <td>2.9223%</td> </tr> <tr> <td>8.</td> <td>N E K I M L.P.</td> <td>258,000</td> <td>0.4886%</td> </tr> <tr> <td>9.</td> <td>N R K I M L.P.</td> <td>199,000</td> <td>0.3769%</td> </tr> <tr> <td>T</td> <td></td> <td>52,800,000</td> <td>100%</td> </tr> </tbody> </table> | No. | Name of promoters | Shareholding (share) | Percentage of shareholding | 1. | G. W | 19,810,250 | 37.5194% | 2. | G. GL C I F L.P. | 15,384,541 | 29.1374% | 3. | W H | 5,304,350 | 10.0461% | 4. | B CDH W V C L.P. | 3,838,754 | 7.2704% | 5. | W L | 3,794,500 | 7.1866% | 6. | B CDH W V C L.P. | 2,667,605 | 5.0523% | 7. | N X 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% | <table border="1"> <thead> <tr> <th>No.</th> <th>Name of promoters</th> <th>Shareholding (share)</th> <th>Percentage of shareholding</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>G. W</td> <td>19,810,250</td> <td>37.5194%</td> </tr> <tr> <td>2.</td> <td>G. GL C I F L.P.</td> <td>15,384,541</td> <td>29.1374%</td> </tr> <tr> <td>3.</td> <td>W H</td> <td>5,304,350</td> <td>10.0461%</td> </tr> <tr> <td>4.</td> <td>B CDH W V C L.P.</td> <td>3,838,754</td> <td>7.2704%</td> </tr> <tr> <td>5.</td> <td>W L</td> <td>3,794,500</td> <td>7.1866%</td> </tr> <tr> <td>6.</td> <td>B CDH W V C L.P.</td> <td>2,667,605</td> <td>5.0523%</td> </tr> <tr> <td>7.</td> <td>N X K I M L.P.</td> <td>1,543,000</td> <td>2.9223%</td> </tr> <tr> <td>8.</td> <td>N E K I M L.P.</td> <td>258,000</td> <td>0.4886%</td> </tr> <tr> <td>9.</td> <td>N R K I M L.P.</td> <td>199,000</td> <td>0.3769%</td> </tr> <tr> <td>T</td> <td></td> <td>52,800,000</td> <td>100%</td> </tr> </tbody> </table> | No. | Name of promoters | Shareholding (share) | Percentage of shareholding | 1. | G. W | 19,810,250 | 37.5194% | 2. | G. GL C I F L.P. | 15,384,541 | 29.1374% | 3. | W H | 5,304,350 | 10.0461% | 4. | B CDH W V C L.P. | 3,838,754 | 7.2704% | 5. | W L | 3,794,500 | 7.1866% | 6. | B CDH W V C L.P. | 2,667,605 | 5.0523% | 7. | N X 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% | |
| No. | Name of promoters | Shareholding (share) | Percentage of shareholding | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. | G. W | 19,810,250 | 37.5194% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | G. GL C I F L.P. | 15,384,541 | 29.1374% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | W H | 5,304,350 | 10.0461% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | B CDH W V C L.P. | 3,838,754 | 7.2704% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | W L | 3,794,500 | 7.1866% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | B CDH W V C L.P. | 2,667,605 | 5.0523% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | N X 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% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| No. | Name of promoters | Shareholding (share) | Percentage of shareholding | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1. | G. W | 19,810,250 | 37.5194% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. | G. GL C I F L.P. | 15,384,541 | 29.1374% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. | W H | 5,304,350 | 10.0461% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. | B CDH W V C L.P. | 3,838,754 | 7.2704% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. | W L | 3,794,500 | 7.1866% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. | B CDH W V C L.P. | 2,667,605 | 5.0523% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7. | N X 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% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|--|---|---|
| 9 | <p>Article 19 Under the Company Law of the People's Republic of China (CSRC) and the Securities Law of the People's Republic of China, the Company has a total of 20,240,000 H shares (including H shares held by the Company and OTC shares).</p> <p>In April, 2018, the Company issued 2,460,000 shares to Wenzhou Zhongke Investment Management Co., Ltd. (Wenzhou Zhongke Investment Management Co., Ltd.), Wenzhou Meikang Investment Management Co., Ltd. (Wenzhou Meikang Investment Management Co., Ltd.), Wenzhou Enkang Investment Management Co., Ltd. (Wenzhou Enkang Investment Management Co., Ltd.), Wenzhou Sitong Investment Management Co., Ltd. (Wenzhou Sitong Investment Management Co., Ltd.), and Wenzhou Shoukang Investment Management Co., Ltd. (Wenzhou Shoukang Investment Management Co., Ltd.).</p> <p>.....</p> | <p>Article 198 Under the Company Law of the People's Republic of China (CSRC) and the Securities Law of the People's Republic of China, the Company has a total of 20,240,000 H shares (including H shares held by the Company and OTC shares).</p> <p>In April, 2018, the Company issued 2,460,000 shares to Wenzhou Zhongke Investment Management Co., Ltd. (Wenzhou Zhongke Investment Management Co., Ltd.), Wenzhou Meikang Investment Management Co., Ltd. (Wenzhou Meikang Investment Management Co., Ltd.), Wenzhou Enkang Investment Management Co., Ltd. (Wenzhou Enkang Investment Management Co., Ltd.), Wenzhou Sitong Investment Management Co., Ltd. (Wenzhou Sitong Investment Management Co., Ltd.), and Wenzhou Shoukang Investment Management Co., Ltd. (Wenzhou Shoukang Investment Management Co., Ltd.).</p> <p>.....</p> | <p>To delete the percentage symbol (%) after the word "shares" in the first sentence of Article 19 of the Company Law and Article 198 of the Company Law.</p> |

| No. | Before amendment | | | After amendment | | | Reason for amendment |
|-----|--|-----------|---------|-----------------|--|-----------|----------------------|
| 8 | Q J H I 有限公司 C.L. (青 島金石瀾 投資有限 公司) | 2,780,000 | 3.7265% | 8 | Q J H I 有限公司 C.L. (青 島金石瀾 投資有限 公司) | 2,780,000 | 3.7265% |
| 9 | S Q I 有限公司 M 有限公司 L.P. (上海 乾剛投資 管理合夥 企業(有 限合夥)) | 1,987,356 | 2.6640% | 9 | S Q I 有限公司 M 有限公司 L.P. (上海 乾剛投資 管理合夥 企業(有 限合夥)) | 1,987,356 | 2.6640% |
| 10 | C X | 844,875 | 1.1325% | 10 | C X | 844,875 | 1.1325% |
| 11 | N X K I 有限公司 M 有限公司 L.P. (寧波 信實康寧 投資管理 合夥企業 (有限合 夥)) | 743,000 | 0.9961% | 11 | N X K I 有限公司 M 有限公司 L.P. (寧波 信實康寧 投資管理 合夥企業 (有限合 夥)) | 743,000 | 0.9961% |
| 12 | N E K I 有限公司 M 有限公司 L.P. (寧波 恩慈康寧 投資管理 合夥企業 (有限合 夥)) | 258,000 | 0.3458% | 12 | N E K I 有限公司 M 有限公司 L.P. (寧波 恩慈康寧 投資管理 合夥企業 (有限合 夥)) | 258,000 | 0.3458% |
| 13 | N R K I 有限公司 M 有限公司 L.P. (寧波 仁愛康寧 投資管理 合夥企業 (有限合 夥)) | 199,000 | 0.2668% | 13 | N R K I 有限公司 M 有限公司 L.P. (寧波 仁愛康寧 投資管理 合夥企業 (有限合 夥)) | 199,000 | 0.2668% |
| 14 | W Z K I 有限公司 M 有限公司 L.P. (溫州 箴言康寧 投資管理 合夥企業 (有限合 夥)) | 804,794 | 1.0788% | 14 | W Z K I 有限公司 M 有限公司 L.P. (溫州 箴言康寧 投資管理 合夥企業 (有限合 夥)) | 804,794 | 1.0788% |

| No. | Before amendment | | | After amendment | | | Reason for amendment | | |
|-----|------------------|--|---------|-----------------|----|--|----------------------|--|--|
| | 15 | W J K I M L.P. (溫州迦美康寧投資管理合夥企業(有限合夥)) | 788,921 | 1.0575% | 15 | | | | |
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| No. | Before amendment | After amendment | Reason for amendment |
|-----|--|-----------------|----------------------|
| 10 | <p>Ar. 21 A. The Government shall, after consulting the Commission, make such laws as may be necessary for the purpose of giving effect to the provisions of this Act.</p> <p>The Commission shall, after consulting the Government, make such recommendations as may be necessary for the purpose of giving effect to the provisions of this Act.</p> <p>The Commission shall, after consulting the Government, make such recommendations as may be necessary for the purpose of giving effect to the provisions of this Act.</p> | | |
| | | | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|--|--|
| 12 | <p>Article 23 After amendment, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any natural person who has a close relationship with the Company. The amount of such financial assistance shall not exceed RMB73,040,000. Under the 2018 Company Charter, the amount of such financial assistance shall not exceed RMB75,500,000. Pursuant to the Company Charter, the amount of such financial assistance shall not exceed RMB75,500,000.</p> <p>Under the 2018 Company Charter, the amount of such financial assistance shall not exceed RMB75,500,000.</p> | / | <p>Article 23 After amendment, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any natural person who has a close relationship with the Company. The amount of such financial assistance shall not exceed RMB73,040,000. Under the 2018 Company Charter, the amount of such financial assistance shall not exceed RMB75,500,000. Pursuant to the Company Charter, the amount of such financial assistance shall not exceed RMB75,500,000.</p> |
| 13 | / | <p><u>Article 20 The Company shall not provide gift, borrowing or loan, guarantee and other financial</u></p> | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|-----------------|----------------------|
| 15 | <p>Ar 27 I r r, r r r r C r r r r r 5% r r C r r r C r % r r, r r r % r r, r r r r C r, r r r r B r C r. B r, r r r % r, r r r r 5% r r, r r r r r r r r r. I r r r r r (%) % r r C r r r r % r r r r H r, r r r r</p> <p>I r C r, B r r r, r r % r r r r, r r r</p> <p>r 24. 18</p> | | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|--------------------------------------|----------------------|
| 16 | <p>Ar. 31 T C ... ,</p> <p>(1) R T C ...</p> <p>(2) M T C ...</p> <p>(3) U ...</p> <p>(4) A ...</p> <p>(5) U ...</p> <p>(6) W T C ...</p> | <p>Ar. 3128 T C ... ,</p> | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|-----------------|----------------------|
| 17 | <p>Ar. 33 I. r, r</p> <p>r C</p> <p>r</p> | | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|--|-----------------|----------------------|
| 18 | <p>Ar. 34 T r C r r r I (1) (2) Ar. 31 r r r r r r r r % r r T r r C r r r I (3), (5) (6) Ar. 31 r r r r B r r r r - r r r r r r r. U</p> | | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|-----------------|--|
| 19 | <p>Article 36 Under the Companies Act, 1956, the provisions relating to the appointment of directors are contained in sub-section (1) of section 251 and in section 252. The provisions relating to the appointment of directors are contained in sub-section (1) of section 251 and in section 252.</p> <p>.....</p> | / | <p>To amend the provisions relating to the appointment of directors.</p> <p>Minor amendments.</p> <p>Provision relating to the appointment of directors.</p> |
| 20 | <p>CHAPTER 5 FINANCIAL ASSISTANCE FOR PURCHASE OF COMPANY SHARES</p> <p>From Article 37 to Article 39</p> | / | <p>To amend the provisions relating to financial assistance for purchase of company shares.</p> <p>Minor amendments.</p> <p>Provision relating to financial assistance for purchase of company shares.</p> |
| 21 | <p>CHAPTER 6 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS</p> <p>Article 40 Under the Companies Act, 1956, the provisions relating to the issue of share certificates are contained in section 181 and in section 182. The provisions relating to the issue of share certificates are contained in section 181 and in section 182.</p> <p>.....</p> <p>Under the Companies Act, 1956, the provisions relating to the issue of share certificates are contained in section 181 and in section 182. The provisions relating to the issue of share certificates are contained in section 181 and in section 182.</p> <p>.....</p> <p>Under the Companies Act, 1956, the provisions relating to the issue of share certificates are contained in section 181 and in section 182. The provisions relating to the issue of share certificates are contained in section 181 and in section 182.</p> <p>.....</p> <p>Minor amendments.</p> | | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|---|----------------------|
| | <p>Dr. ... C.M. 'H r ... H K S E ... C.M. ... r ... % ... r ... % ... (... H r) r ... r H K S E ... r ... r ... r ... r ... r ... r ... r ... r r ... r r ... r ... r ... r ... r ... r ... r ... r % : (1) ... r ... r ... C.M. ... C.M. ... r ... r % r ... r ... C.M. L % S ... Pr ... r r Ar ... A</p> | <p>Dr. ... C.M. 'H r ... H K S E ... C.M. ... r ... % ... r ... % ... (... H r) r ... r H K S E ... r ... r ... r ... r ... r ... r ... r ... r r ... r r ... r ... r ... r ... r ... r ... r ... r % : (1) ... r ... r ... C.M. ... C.M. ... r ... r % r ... r ... C.M. L % S ... Pr ... r r Ar ... A</p> | |



| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|-----------------|---|
| 22 | <p>Ar. 41 T r r</p> <p>B r. W r r</p> <p>r r, r r r ()</p> <p>r r C r r</p> <p>r r, r r r</p> <p>r r, r r r</p> <p>T r r r r</p> <p>r r r r C r</p> <p>r r r r r</p> <p>U r, r B r, r</p> <p>C r r r r</p> <p>r r T r, r r</p> <p>r r r r r</p> <p>r r r r r. I r</p> <p>r, r r r, r</p> <p>r r r r r</p> <p>C r, r r r</p> <p>r r r r, r r</p> <p>r r r r r ()</p> <p>r r r C r r</p> <p>r r r</p> | / | <p>T r r %</p> <p>r r r</p> <p>M r</p> <p>Pr r %</p> <p>r r</p> <p>r r r r</p> <p>r r r r r</p> <p>r r r r r</p> <p>r r r r</p> |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|--|--|--|
| 23 | <p>Ar 42 T C</p> <p>(1) T (),</p> <p>(2) T</p> <p>(3) T</p> <p>(4) T</p> <p>(5) T</p> <p>(6) T</p> <p>T</p> | <p>Ar 4234 T C</p> <p><u>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.</u></p> <p>(1) T ();</p> <p>(2) T</p> <p>(3) T</p> <p>(4) T</p> <p>(5) T</p> <p>(6) T</p> <p>T</p> | <p>T</p> <p>Ar</p> <p>A</p> <p>M</p> <p>Pr</p> |
| 24 | <p>Ar 44 Ar 46, Ar 49</p> <p>Ar 52</p> <p>.....</p> | / | <p>T</p> <p>M</p> <p>Pr</p> |

| No. | Before § 8a(2) amendment | After § 8a(2) amendment | Reason | Before § 8a(2) amendment |
|-----|--------------------------|-------------------------|--------|--------------------------|
| | | | | |
| | | | | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|--|--|
| 27 | <p>Article 54 Hereafter referred to as "Articles of Association";</p> <p>(1) The members of the Company shall be entitled to attend and speak at all general meetings of the Company, subject to the provisions of the Memorandum and Articles of Association;</p> <p>(2) The members of the Company shall be entitled to attend and speak at all meetings of the Board of Directors of the Company, subject to the provisions of the Memorandum and Articles of Association;</p> <p>(3) The members of the Company shall be entitled to attend and speak at all meetings of the Board of Directors of the Company, subject to the provisions of the Memorandum and Articles of Association;</p> <p>(4) The members of the Company shall be entitled to attend and speak at all meetings of the Board of Directors of the Company, subject to the provisions of the Memorandum and Articles of Association;</p> <p>(5) To access and copy these Articles of Association, register of shareholders, minutes of general meetings, resolutions of board meetings, resolutions of the meetings of Supervisory Committee, and financial and accounting reports; The</p> <p>1. Officers of the Company shall be entitled to attend and speak at all meetings of the Board of Directors of the Company, subject to the provisions of the Memorandum and Articles of Association;</p> | <p>Article 54³⁹ Hereafter referred to as "Articles of Association";</p> <p>(1) The members of the Company shall be entitled to attend and speak at all general meetings of the Company, subject to the provisions of the Memorandum and Articles of Association;</p> <p>(2) The members of the Company shall be entitled to attend and speak at all meetings of the Board of Directors of the Company, subject to the provisions of the Memorandum and Articles of Association;</p> <p>(3) The members of the Company shall be entitled to attend and speak at all meetings of the Board of Directors of the Company, subject to the provisions of the Memorandum and Articles of Association;</p> <p>(4) The members of the Company shall be entitled to attend and speak at all meetings of the Board of Directors of the Company, subject to the provisions of the Memorandum and Articles of Association;</p> <p>(5) <u>To access and copy these Articles of Association, register of shareholders, minutes of general meetings, resolutions of board meetings, resolutions of the meetings of Supervisory Committee, and financial and accounting reports; The</u></p> | <p>Clarification of the word "attend" and "speak" in the context of the Company's general meetings and Board of Directors meetings.</p> <p>Members of the Company shall be entitled to attend and speak at all meetings of the Board of Directors of the Company, subject to the provisions of the Memorandum and Articles of Association.</p> <p>The</p> <p>L</p> |

| No. | Before amendment | After amendment | Reason for amendment |
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| | <p>2. H $\frac{1}{2}$ r $\frac{1}{2}$ m $\frac{1}{2}$ $\frac{1}{2}$, $\frac{1}{2}$ m $\frac{1}{2}$ r $\frac{1}{2}$ $\frac{1}{2}$, :</p> <p>(1) r $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r ;</p> <p>(2) r r m $\frac{1}{2}$ $\frac{1}{2}$ r r, $\frac{1}{2}$ r r $\frac{1}{2}$ r m $\frac{1}{2}$ C m , :</p> <p>r r $\frac{1}{2}$ r $\frac{1}{2}$ m $\frac{1}{2}$ $\frac{1}{2}$;</p> <p>m r $\frac{1}{2}$ (m $\frac{1}{2}$) ;</p> <p>;</p> <p>r m $\frac{1}{2}$ r m $\frac{1}{2}$ $\frac{1}{2}$;</p> <p>$\frac{1}{2}$ $\frac{1}{2}$ r $\frac{1}{2}$ r m r .</p> <p>(3) $\frac{1}{2}$ C m , $\frac{1}{2}$ $\frac{1}{2}$;</p> <p>(4) r r $\frac{1}{2}$ r $\frac{1}{2}$ r , $\frac{1}{2}$ m r $\frac{1}{2}$ r $\frac{1}{2}$ $\frac{1}{2}$ r $\frac{1}{2}$, $\frac{1}{2}$ C m $\frac{1}{2}$ $\frac{1}{2}$ r $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ C m $\frac{1}{2}$ r ;</p> <p>(5) , m , $\frac{1}{2}$ $\frac{1}{2}$ m $\frac{1}{2}$, $\frac{1}{2}$ r $\frac{1}{2}$ C m , r $\frac{1}{2}$ r m $\frac{1}{2}$, r $\frac{1}{2}$ $\frac{1}{2}$ S r r C m $\frac{1}{2}$ $\frac{1}{2}$ r ;</p> <p>(6) $\frac{1}{2}$ C m , m r $\frac{1}{2}$ $\frac{1}{2}$, r r $\frac{1}{2}$ B r , r r $\frac{1}{2}$ S r r C m $\frac{1}{2}$</p> | <p>2. H $\frac{1}{2}$ r $\frac{1}{2}$ m $\frac{1}{2}$ $\frac{1}{2}$, $\frac{1}{2}$ m $\frac{1}{2}$ r $\frac{1}{2}$ $\frac{1}{2}$, :</p> <p>(1) r $\frac{1}{2}$ r $\frac{1}{2}$ r $\frac{1}{2}$ r ;</p> <p>(2) r r m $\frac{1}{2}$ $\frac{1}{2}$ r r, $\frac{1}{2}$ r r $\frac{1}{2}$ r m $\frac{1}{2}$ C m , :</p> <p>r r $\frac{1}{2}$ r $\frac{1}{2}$ m $\frac{1}{2}$ $\frac{1}{2}$;</p> <p>m r $\frac{1}{2}$ (m $\frac{1}{2}$) ;</p> <p>;</p> <p>r m $\frac{1}{2}$ r m $\frac{1}{2}$ $\frac{1}{2}$;</p> <p>$\frac{1}{2}$ $\frac{1}{2}$ r $\frac{1}{2}$ r m r .</p> <p>(3) $\frac{1}{2}$ C m , $\frac{1}{2}$ $\frac{1}{2}$;</p> <p>(4) r r r $\frac{1}{2}$ r $\frac{1}{2}$ r , $\frac{1}{2}$ m r $\frac{1}{2}$ r $\frac{1}{2}$ $\frac{1}{2}$ r $\frac{1}{2}$, $\frac{1}{2}$ C m $\frac{1}{2}$ $\frac{1}{2}$ r $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ C m $\frac{1}{2}$ r ; 4) r $\frac{1}{2}$ r6</p> | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|--|---|---|
| 29 | <p>Article 56 I shall read as follows:</p> <p>Company shall be deemed to be a public company if the number of its members exceeds 500, or if the aggregate subscription amount of its shares exceeds Rs. 100 lakhs, or if the aggregate subscription amount of its debentures exceeds Rs. 100 lakhs.</p> <p>I shall read as follows:</p> <p>Company shall be deemed to be a public company if the number of its members exceeds 500, or if the aggregate subscription amount of its shares exceeds Rs. 100 lakhs, or if the aggregate subscription amount of its debentures exceeds Rs. 100 lakhs.</p> <p>Article A shall read as follows:</p> <p>A resolution passed by the Board of Directors shall be valid only if it is passed by a majority of not less than 75% of the members of the Board present and voting at a meeting of the Board.</p> <p>A resolution passed by the Board of Directors shall be valid only if it is passed by a majority of not less than 75% of the members of the Board present and voting at a meeting of the Board.</p> | <p>Article 56 I shall read as follows:</p> <p>Company shall be deemed to be a public company if the number of its members exceeds 500, or if the aggregate subscription amount of its shares exceeds Rs. 100 lakhs, or if the aggregate subscription amount of its debentures exceeds Rs. 100 lakhs.</p> <p>I shall read as follows:</p> <p>Company shall be deemed to be a public company if the number of its members exceeds 500, or if the aggregate subscription amount of its shares exceeds Rs. 100 lakhs, or if the aggregate subscription amount of its debentures exceeds Rs. 100 lakhs.</p> <p>Article A shall read as follows:</p> <p>A resolution passed by the Board of Directors shall be valid only if it is passed by a majority of not less than 75% of the members of the Board present and voting at a meeting of the Board.</p> <p>A resolution passed by the Board of Directors shall be valid only if it is passed by a majority of not less than 75% of the members of the Board present and voting at a meeting of the Board.</p> <p>Shareholders who have not been notified to participate in the shareholders' general meeting may file a petition with the People's Court to revoke the resolution within 60 days from the date when they know or should know that the resolution is made; if they do not exercise the right to revoke within one year from the date of the resolution, the revoke right shall be extinguished.</p> | <p>To amend the provisions relating to the definition of public company and the validity of resolutions passed by the Board of Directors.</p> |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|------------------|-----------------|----------------------|
| 30 | Ar. 61 T r r | | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|--|-----------------|----------------------|
| | <p>I</p> <p>...</p> <p>(1) D</p> <p>(2) A</p> <p>(3) A</p> | | |

...

| No. | Before amendment | After amendment | Reason for amendment |
|-----|--|--|----------------------|
| | <p>T 7 Ar. 11 r 7 r 7 Ar.</p> <p>Ar 7 Ar 7 Ar</p> <p>Ar 7 Ar 7 Ar</p> <p>Ar 7 Ar 7 Ar</p> | <p>T 7 Ar. 11 r 7 r 7 Ar.</p> <p>Ar 7 Ar 7 Ar</p> <p>Ar 7 Ar 7 Ar</p> <p>Ar 7 Ar 7 Ar</p> | |
| (1) | <p>H 7 r</p> <p>Ar 7 Ar, Ar 7 Ar 7 Ar</p> <p>Ar 7 Ar 7 Ar</p> | <p>(1) H 7 r</p> <p>Ar 7 Ar, Ar 7 Ar 7 Ar</p> <p>Ar 7 Ar 7 Ar</p> | |
| (2) | <p>H 7 r</p> <p>Ar 7 Ar, Ar 7 Ar 7 Ar</p> <p>r 7 Ar 7 Ar 7 Ar 7 Ar 30%</p> <p>Ar 7 Ar 7 Ar</p> | <p>(2) H 7 r</p> <p>Ar 7 Ar, Ar 7 Ar 7 Ar</p> <p>r 7 Ar 7 Ar 7 Ar 7 Ar 30%</p> <p>Ar 7 Ar 7 Ar</p> | |
| (3) | <p>H 7 r</p> <p>Ar 7 Ar, Ar 7 Ar 7 Ar</p> <p>30% Ar 7 Ar 7 Ar</p> <p>r 7 Ar 7 Ar</p> | <p>(3) H 7 r</p> <p>Ar 7 Ar, Ar 7 Ar 7 Ar</p> <p>30% Ar 7 Ar 7 Ar</p> <p>r 7 Ar 7 Ar</p> | |
| (4) | <p>H 7 r</p> <p>Ar 7 Ar, Ar 7 Ar 7 Ar</p> <p>Ar 7 Ar 7 Ar</p> | <p>(4) H 7 r</p> <p>Ar 7 Ar, Ar 7 Ar 7 Ar</p> <p>Ar 7 Ar 7 Ar</p> | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|--|---------------------------------|
| 31 | CHAPTER 8 GENERAL MEETING | CHAPTER 86 GENERAL MEETING | / |
| 32 | <p>Ar 63 T ...</p> <p>(1) D ... ;</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>(10) P ... C ... ;</p> <p>(11) A ... A ... ;</p> | <p>Ar 6348 T ...</p> <p>(1) D ... ;</p> <p>(21) E ... M ... ;</p> <p>(32) R ... B ... ;</p> <p>(43) R ... S ... C ... ;</p> <p>(5) R ... C ... ;</p> <p>(64) R ... C ... ;</p> <p>(75) P ... C ... ;</p> <p>(86) P ... C ... ;</p> <p>(97) P ... ;</p> <p>(108) P ... C ... ;</p> <p>(119) A ... A ... ;</p> | <p>T ...</p> <p>L ... C ...</p> |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|--|-----------------|----------------------|
| 36 | <p>Ar 75 W , ,</p> <p>... C ,</p> <p>... r ... r ...</p> <p>... 20</p> <p>H K , , r</p> <p>... ,</p> <p>r r r r ...</p> <p>... r ...</p> <p>r 10 H K ,</p> <p>r 15 (...)</p> <p>r ... T</p> <p>... -</p> <p>r r</p> <p>r r r</p> <p>H K S E</p> <p>U</p> <p>... r</p> <p>... r</p> <p>... 9()F0-1.333T2 T. []-48.1()-96()-559634</p> | | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|--|--|--|
| 42 | <p>Ar. 102 Ar. 103:</p> <p>.....</p> | / | <p>T r r</p> <p>M r</p> <p>Pr</p> |
| 43 | <p>Ar. 104 T r r</p> <p>r r r</p> <p>(1) W r r B r</p> <p>S r C</p> <p>(2) Pr</p> <p>B r;</p> <p>(3) T r r</p> <p>B r</p> <p>S r C</p> <p>(4) T r r</p> <p>C</p> <p>(5) A</p> <p>(6) A</p> <p>(7) M r r</p> <p>Ar. A</p> | <p>Ar. 10486 T r r</p> <p>r r r</p> <p>(1) W r r B r</p> <p>S r C</p> <p>(2) Pr</p> <p>B r;</p> <p>(3) T r r</p> <p>B r</p> <p>S r C</p> <p>(4) T r r</p> <p>C</p> <p>(5) A</p> <p>(65) A</p> <p>(76) M r r</p> <p>Ar. A</p> | <p>T r r</p> <p>M r</p> <p>Pr</p> <p>L</p> |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|---|----------------------|
| 44 | <p>Ar 105 T % ..</p> <p>r .. :</p> <p>(1) I r r r, ..</p> <p>r .. ,</p> <p>r, % rr ..</p> <p>.. r r, r .. C .. ;</p> <p>(2) I, r r r ;</p> <p>(3) D, .. r ..</p> <p>.. C .. r ..</p> <p>r .. r r ..</p> <p>C .. ;</p> <p>(4) A .. Ar ..</p> <p>A .. ;</p> <p>(5) A ..</p> <p>.. r ..</p> <p>C ..</p> <p>, r .. 30%</p> <p>..</p> <p>C .. ;</p> <p>(6) E, r ..</p> <p>(7) O .. r, r ..</p> <p>%, .. r r, ..</p> <p>r .. ()</p> <p>.. () % r</p> <p>.. C .. r ..</p> <p>Ar .. A .. r ..</p> <p>r .. r ..</p> <p>% r r ..</p> <p>..</p> <p>.. C .. r, r ..</p> <p>.. %</p> <p>r ..</p> | <p>Ar 10587 T % ..</p> <p>r .. :</p> <p>(1) I r r r, ..</p> <p>r .. ,</p> <p>.. r, % rr ..</p> <p>.. r r, r .. C .. ;</p> <p>(2) I, r r r ;</p> <p>(32) D, .. r ..</p> <p>.. C .. r ..</p> <p>r .. r r ..</p> <p>C .. ;</p> <p>(43) A .. Ar ..</p> <p>A .. ;</p> <p>(54) A ..</p> <p>.. r ..</p> <p>C ..</p> <p>, r .. 30%</p> <p>..</p> <p>C .. ;</p> <p>(65) E, .. ; 72569.00.4.460 GG 8.48130010.476276.39290.0034</p> | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|--|---|----------------------|
| 45 | Ar. 106 T. r. H. | Ar. 10688 T. r. H. <u>announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.</u> <u>The voting results of the resolutions shall be</u> | T. G. Ar. A |
| 46 | CHAPTER 9 SPECIAL PROCEDURES FOR VOTING AT CLASS MEETINGS Ar. 110 Ar. 117: | / | T. G. Ar. A M. Pr. |
| 47 | CHAPTER 10 BOARD OF DIRECTORS | CHAPTER 107 BOARD OF DIRECTORS | / |
| 48 | Ar. 120 T. r. C. T. 7. | date of convening be later than 7 | candidate and the |

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| No. | Before amendment | After amendment | Reason for amendment |
|-----|--|---|----------------------|
| | <p>(19) ... r C r r Ar ... 64 ...;</p> | <p>(189) ... r C r r Ar ... 6449 ...;</p> | |
| | <p>(20) ... C ... r ... %</p> | <p>(1920) ... C ... r ... %</p> | |
| | <p>(21) ... r ... r ...</p> | <p>(20</p> | |
| | <p>(22) ... C ... G ... L ... R ... r ...</p> | | |
| | <p>(23) A ...</p> | | |
| | <p>(24) A ...</p> | | |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|--|-----------------------------------|
| 52 | <p>Article 135 of the Charter provides that the Board of Directors shall have the authority to determine the composition, functions and powers of special committees, the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company.</p> | <p>Article 135⁰⁹ of the Charter provides that the Board of Directors shall have the authority to determine the composition, functions and powers of special committees, the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company.</p> | <p>To align with the Charter.</p> |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|---|---|
| 53 | <p>Ar. 136 W.B. r. ...</p> <p>4 ... 33%</p> <p>.....</p> | / | <p>T ... r ... %</p> <p>M ... r</p> <p>Pr ... %</p> |
| 54 | <p>Ar. 137</p> <p>T ... r ... B r. % r.</p> <p>S ... r ... r</p> <p>... C ...</p> <p>... W ...</p> <p>... r ...</p> <p>... r ...</p> <p>... r ...</p> | <p>Ar. 137 <u>10</u></p> <p>T ... r ... B r. % r.</p> <p>S ... r ... r</p> <p>... C ...</p> <p>... W ...</p> <p>... r ...</p> <p>... r ...</p> <p>... r ...</p> | <p>T ... r ... %</p> <p>... C ...</p> <p>L %</p> |

| No. | Before amendment | After amendment | Reason for amendment |
|-----|---|--|---|
| 55 | <p>Ar. 138 T B r.</p> <p>R. r. B r.</p> <p>4 ...</p> <p>r. S.</p> <p>B r. N. r</p> <p>14 ...</p> <p>R. r. B r.</p> <p>r. B r.</p> <p>T. r.</p> <p>r.</p> <p>r. S.</p> <p>C.</p> <p>r. B r.</p> <p>T. r. B r.</p> <p>10 ...</p> <p>r.</p> <p>r. r 5</p> <p>.....</p> | <p>Ar. 13811 T B r.</p> <p>R. r. B r.</p> <p>4 ...</p> <p>r. S.</p> <p>B r. N. r</p> <p>14 ...</p> <p>R. r. B r.</p> <p>r. B r.</p> <p>T. r.</p> <p>r.</p> <p>r. S.</p> <p>C.</p> <p>r. B r.</p> <p>T. r. B r.</p> <p>105 ...</p> <p>r.</p> <p>r. r 53</p> <p>.....</p> | <p>T. %</p> <p>r.</p> <p>% G.</p> <p>Ar.</p> <p>A</p> |
| 56 | <p>Ar. 139 T B r.</p> <p>Ar. 240</p> <p>Ar. A</p> <p>.....</p> | <p>Ar. 13912 T B r.</p> <p>Ar. 240194</p> <p>Ar. A</p> <p>.....</p> | / |

| No. | Before amendment | After amendment | Reason for amendment |
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| 57 | <p>Ar. 168 A. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties.</p> <p>.....</p> | <p>Ar. 16841 A. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties.</p> <p>.....</p> | <p>To amend the word "observe" to "observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties."</p> <p>A C L</p> |
| 58 | <p>Ar. 170 T. S9.00.00.138.990 SUGSO 8.813 007 G 56(5.6 5.6 39. 01 5.517.1(5.6 -575)36</p> | | |
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| No. | Before amendment | After amendment | Reason for amendment |
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| 60 | <p>Ar. 175.....</p> <p>R. S. C. - r.</p> | <p>Ar. 175<u>48</u>.....</p> <p>R. S. C. - r. more than half</p> | <p>T. G. A.</p> |
| 61 | <p>Ar. 179 A. C. r.</p> <p>(1) A. r.</p> <p>(2) A. r.</p> <p>(3) A. r.</p> <p>(4) A. r.</p> | <p>Ar. 179<u>52</u> A. C. r.</p> <p>(1) A. r.</p> <p>(2) A. r.</p> <p>(3) A. r.</p> <p>(4) A. r.</p> <p>or who has been given a probation, where not more than two years have elapsed since the expiration of the period of probation;</p> <p>and been ordered to close;</p> | <p>T. G. A.</p> <p>C. L.</p> |

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| 63 | / | <p><u>Article 153 The directors, supervisors and senior management shall bear the duties of loyalty to the Company, shall take measures to avoid conflicts between their own interests and the interests of the company, and shall not take advantage of his/her position to seek improper interests. The directors, supervisors and senior management shall not engage in the acts listed below:</u></p> <p><u>(1) encroaching on the Company's property, or misappropriating the Company's funds;</u></p> <p><u>(2) opening in his/her own name or in another person's name any bank account for the purpose of depositing any of the Company's funds;</u></p> <p><u>(3) taking advantage of his/her official functions and powers to bribe or accept other illegal gains;</u></p> <p><u>(4) accepting commissions arising from transactions with the Company and appropriate to himself/herself;</u></p> <p><u>(5) disclosing the Company's confidential information without authorization;</u></p> <p><u>(6) other acts that violate the duties of loyalty to the Company.</u></p> | <p>T... r... % ... r... %... G... Ar... A... C... L %</p> |

| No. | Before amendment | After amendment | Reason for amendment |
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| | | <p><u>The directors, supervisors and senior management who directly or indirectly enter into contracts or transactions with the Company shall report to the Board or the general meeting on matters related to entering into contracts or transactions, which shall be approved by resolutions of the Board or the general meeting in accordance with the provisions of the Articles of Association.</u></p> <p><u>The provisions of the preceding paragraph shall apply to the close relatives of directors, supervisors and senior management, enterprises directly or indirectly controlled by directors, supervisors and senior management or their close relatives, and related persons who have other associated relations with directors, supervisors and senior management when they enter into contracts or transactions with the Company.</u></p> <p><u>The directors, supervisors and senior management shall not take advantage of his/her position to seek business opportunities belonging to the Company for himself/herself or others. However, any of the following circumstances shall be excluded:</u></p> <p><u>(1) he/she has reported to the Board or the general meeting of shareholders, and obtained approval by a resolution of the Board or the general meeting in accordance with the provisions of the Articles of Association;</u></p> <p><u>(2) the Company shall not take advantage of the business opportunity in accordance with the provisions of laws, administrative regulations or the Articles of Association.</u></p> | |

| No. | Before amendment | After amendment | Reason for amendment |
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| | | <u>A director, supervisor or senior management who has not reported to the Board or the general meeting and has not obtained approval by a</u> | |

| No. | Before amendment | After amendment | Reason for amendment |
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| 64 | / | <p><u>Article 154 Directors and senior management shall abide by laws, administrative regulations and these Articles of Association, exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties, and perform the following duties of diligence:</u></p> <p><u>(1) to exercise the rights authorized by the Company in a prudent, careful and diligent way so as to ensure that the commercial activities of the Company are in compliance with the PRC laws, administrative regulations and economic policies, and that the business activities do not exceed the business scope of the Company as registered in the business license;</u></p> <p><u>(2) to treat all shareholders equally;</u></p> | |

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| | <p>A 21</p> <p>C</p> <p>T C</p> | | |
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| 67 | <p>Ar. 208 T r r r</p> <p>C M , r r</p> <p>C M , r r</p> <p>r r C M</p> <p>r r C M</p> <p>H r r</p> <p>r r C M</p> <p>W r r r</p> <p>r r</p> <p>r r</p> <p>25% r r</p> <p>C M r r</p> | <p>Ar. 208¹⁶⁶ T r r r</p> <p>C M , r r</p> <p>C M , r r</p> <p>r r C M</p> <p>r r C M</p> <p>H r r</p> <p>r r C M</p> <p><u>If the Company's losses are to be made up by reserves, the discretionary common reserve and statutory common reserve shall be used in priority. if the losses still cannot be made up, the Company may apply the capital reserves in accordance with the regulations.</u></p> <p>W r r r</p> <p>r r</p> <p>r r</p> <p>25% r r</p> <p>C M r r</p> | <p>T r r r %</p> <p>r r</p> <p>% C M</p> <p>L %</p> |

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| 68 | <p>Ar. 211 T C</p> <p>T C</p> <p>C</p> <p>S E</p> <p>Tr. Or. H K</p> <p>S. PRC H K</p> <p>S E C</p> | <p>Ar. 244169 T C</p> <p>T C</p> <p>C</p> <p>T C</p> <p>C</p> <p>S E</p> <p>Tr. Or. H K</p> <p>S. PRC H K</p> <p>S E C</p> | <p>T C</p> <p>R. G</p> <p>L S</p> <p>T S</p> <p>E H</p> <p>K L</p> |

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| | <p>T C M, r r r</p> <p>r r, r r</p> <p>H C M</p> <p>I r r r</p> <p>T C M</p> <p>(1) r r r</p> <p>(2) r r r</p> | <p>T C M r r r</p> <p>r r r</p> <p>1209706 C M</p> | |

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| 69 | / | <p>Article 172 <u>The Company shall implement an internal audit system and appoint full-time auditors to carry out internal audit and supervision of the Company's income and expenses and economic activities.</u></p> <p><u>The Company's internal audit system and the responsibilities of the auditors shall be carried out after obtaining approval of the Board. The person in charge of the audit department shall be accountable and report to the Board.</u></p> | <p>T r G Ar A</p> |
| 70 | <p>CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM</p> <p>Ar 214 T C</p> <p>T C</p> <p>S</p> <p>C</p> <p>T C</p> <p>S</p> <p>C</p> <p>B</p> | <p>CHAPTER 174 APPOINTMENT OF AN ACCOUNTING FIRM</p> <p>Ar 214173 T C</p> <p>T C</p> <p>S</p> <p>C</p> <p>T C</p> <p>S</p> <p>C</p> <p>B</p> <p><u>The appointment of an accounting firm shall be made only by a general meeting, and no accounting firm shall be appointed by the Board prior to the decision of general meeting.</u></p> | <p>T r G Ar A</p> |

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| 71 | <p>Ar 216 A</p> <p>(1) For</p> <p>(2) For</p> <p>(3) For</p> | <p>Ar 216175 A</p> <p>(1) For</p> <p>(2) For</p> <p>(3) For</p> <p><u>The Company guarantees to provide true and complete vouchers, books, financial and accounting reports and other accounting materials to the accounting firm engaged and shall not refuse to provide or conceal or give false information.</u></p> | <p>T</p> <p>A</p> <p>M</p> <p>Pr</p> |
| 72 | <p>Ar 217, Ar 218, Ar 220:</p> <p>.....</p> | / | <p>T</p> <p>M</p> <p>Pr</p> |

| No. | Before amendment | After amendment | Reason for amendment |
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| 73 | <p>Ar. 219 T. ... r. ... % T. ... B r.</p> | <p>Ar. 219<u>176</u> T. ... r. ... % T. ... B r.</p> | <p>T. ... % r. ... % G. ... Ar. ... A</p> |

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| 74 | <p>Ar. 221 W. C. M.</p> <p>(1) T. M. M. r.</p> | | |

| No. | Before amendment | After amendment | Reason for amendment |
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| | <p>(3) I , r.m.' r </p> <p> r r r (1)</p> <p>2. Ar , r.m. m. r , B r. r r. r r m r r r r </p> <p> r </p> | <p>(3) I , r.m.' r </p> <p> r r r (1)</p> <p>2. Ar , r.m. m. r , B r. r r. r r m r r r r </p> <p> r </p> | |
| 75 | <p>Ar 222 T r r r </p> <p> C m. r , r </p> <p>r r r B r. </p> <p>A r r </p> | | |

| No. | Before amendment | After amendment | Reason for amendment |
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| 76 | <p>Ar 223 T ...</p> <p>A r ...</p> <p>I ...</p> | <p>Ar 223178 T ...</p> <p>A r ...</p> <p>I ...</p> <p>or National Enterprise Credit Information Publicity System.</p> | <p>T ...</p> <p>L ...</p> |
| 77 | <p>Ar 224 A r ...</p> <p>A r ...</p> <p>D ...</p> | <p>Ar 224179 A r ...</p> <p>A r ...</p> <p>D ...</p> <p>or National Enterprise Credit Information Publicity System.</p> | <p>T ...</p> <p>L ...</p> |

| No. | Before amendment | After amendment | Reason for amendment |
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| 80 | <p>Ar. 228 I B r. 2</p> <p>C M</p> <p>(B r. 2, C M, r. 2)</p> <p>r. 2), B r. 2, C M, r. 2</p> <p>M. B r. 2, C M, r. 2</p> <p>B r. 2, C M, r. 2</p> <p>B r. 2, C M, r. 2</p> <p>C M, 12</p> <p>T B r. 2, C M, r. 2</p> <p>B r. 2, C M, r. 2</p> <p>T B r. 2, C M, r. 2</p> | | |

| No. | Before amendment | After amendment | Reason for amendment |
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| 81 | <p>Article 229 of the Companies Act, 1956, shall be amended to read as follows:</p> <p>60. The Central Government may, by notification, direct that any of the provisions of the Companies Act, 1956, shall apply to the companies registered in the State of Jammu and Kashmir, subject to such modifications and adaptations as may be necessary or expedient in the circumstances.</p> <p>Where the Central Government is satisfied that it is necessary or expedient in the circumstances to do so, it may, by notification, direct that any of the provisions of the Companies Act, 1956, shall apply to the companies registered in the State of Jammu and Kashmir, subject to such modifications and adaptations as may be necessary or expedient in the circumstances.</p> <p>The Central Government may, by notification, direct that any of the provisions of the Companies Act, 1956, shall apply to the companies registered in the State of Jammu and Kashmir, subject to such modifications and adaptations as may be necessary or expedient in the circumstances.</p> | <p>Article 229183 of the Companies Act, 1956, shall be amended to read as follows:</p> <p>60. The Central Government may, by notification, direct that any of the provisions of the Companies Act, 1956, shall apply to the companies registered in the State of Jammu and Kashmir, subject to such modifications and adaptations as may be necessary or expedient in the circumstances.</p> <p>Where the Central Government is satisfied that it is necessary or expedient in the circumstances to do so, it may, by notification, direct that any of the provisions of the Companies Act, 1956, shall apply to the companies registered in the State of Jammu and Kashmir, subject to such modifications and adaptations as may be necessary or expedient in the circumstances.</p> <p>The Central Government may, by notification, direct that any of the provisions of the Companies Act, 1956, shall apply to the companies registered in the State of Jammu and Kashmir, subject to such modifications and adaptations as may be necessary or expedient in the circumstances.</p> | <p>To give effect to the provisions of the Companies Act, 1956, in the State of Jammu and Kashmir, the word "Central Government" in clause (a) of section 60 of the Companies Act, 1956, shall be substituted by the words "Central Government or in the National Enterprise Credit Information Publicity System."</p> |

| No. | Before amendment | After amendment | Reason for amendment |
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| 82 | <p>Ar. 232 I. C.M. ...</p> <p>O. ...</p> | <p>Ar. 232186 I. C.M. ...</p> <p>O. ... <u>accepts</u> ... <u>application</u> ... <u>the bankruptcy administrator appointed by</u> ...</p> | <p>T. ...</p> <p>L. ...</p> |
| 83 | <p>Ar. 233 F. C.M. ...</p> <p>C. ...</p> <p>A. 30. ...</p> | <p>Ar. 233187 F. C.M. ...</p> <p>C. ...</p> <p>A. 30. ...</p> <p><u>further</u> ...</p> | <p>T. ...</p> <p>A. ...</p> |

| No. | Before amendment | After amendment | Reason for amendment |
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| 84 | <p>Ar 234 T ...</p> <p>N ...</p> <p>W ...</p> | <p>Ar 234¹⁸⁸ T ...</p> <p>N ... Where any</p> | |

| No. | Before amendment | After amendment | Reason for amendment |
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| 85 | <p>CHAPTER 20 NOTICE</p> <p>Ar... 240 N... C... ... r, ... %:</p> <p>.....</p> <p>U... r, r, , ... r</p> <p>Ar... A... r , ... r % PRC r, r, r, r, Ar</p> <p>A... , ... , C... PRC % r, r, r, r, r, S C, ; , H r H K r, r , r r</p> <p>Ar... A... , , ... , H K % r, r, A r, r, r, Ar C Ar 13 L R r C... H K S E E, r Ar E r</p> <p>.....</p> | <p>CHAPTER 20<u>17</u> NOTICE</p> <p>Ar... 240<u>194</u> N... C... ... r, ... %:</p> <p>.....</p> <p>U... r, r, , ... r</p> <p>Ar... A... r , ... r % PRC r, r, r, r, Ar</p> <p>A... , ... , C... PRC % r, r, r, r, r, S C, ; , H r r H K r, r , Ar r</p> <p>Ar... A... , , ... , H K % r, r, A --- r --- r, --- Ar C Ar 13 L R --- --- r C... --- H K S E --- --- E ---, r --- --- Ar E r ---</p> <p>.....</p> | / |
| 86 | <p>CHAPTER 21 SETTLEMENT OF DISPUTES</p> <p>Ar... 244 T... C... ... r %: %</p> <p>.....</p> | / | <p>T... % , %</p> <p>M... r</p> <p>Pr... % ... %</p> |

| No. | Before amendment | After amendment | Reason for amendment |
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| 87 | <p>CHAPTER 22 SUPPLEMENTARY ARTICLES</p> <p>Article 245 D :</p> <p>(1) In these Articles of Association, the expression "controlling shareholder" means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company.</p> <p>(2) A shareholder who holds ordinary shares of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.</p> <p>.....</p> | <p>CHAPTER 2218 SUPPLEMENTARY ARTICLES</p> <p>Article 245198 D :</p> <p>(1) <u>The "controlling shareholder" in these Articles of Association means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. If the listing rules of the stock exchange(s) of the place(s) where the shares of the Company are listed define(s) controlling shareholder otherwise, such rules shall prevail.</u></p> <p>(12) In these Articles of Association, the expression "controlling shareholder" means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company.</p> <p>(23) A shareholder who holds ordinary shares of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.</p> <p>.....</p> | <p>The expression "controlling shareholder" in these Articles of Association means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company.</p> <p>A shareholder who holds ordinary shares of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.</p> |

Note: A shareholder who holds ordinary shares of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.