THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt abo c c a , o c o obe a e, o d co o oc b o e o e ed dea ec e, ba a , o c , ofe o a acco a o e ofe o a ad e.

If you have sold or transferred a o a e **enzhou Kangning Hospital Co., Ltd.**, o d a ce a d c c a , o e acco a of o , o e c a e a fee ee o e ba , oc b o e o e a e o a fe a effec ed fo a o o e c a e o a fe ee.

Ho Ko Exc a e a d Cea L e T e Soc Exc a e of Ho Ko L ed a e o e o b fo e co e e of c c a , o e e a o a o acc ac co e e e a d e e d c a a ab a oe e fo o oe e a fo o e ace o e oe o a a of e co e e of c c a.



温州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

INTERIM PROFIT DISTRIBUTION PLAN FOR THE YEAR 2026
PROPOSED ELECTION OF MR. XU YONGJIU AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND
NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2026

T e EGM of e Co a be e d a o - e ee a Co fe ce Roo , 12/F, B d 1, S e J Road, H a o Re de a D c, We o , Z eJ a P o ce, e PRC, a 2:00 . . o F da , Se e be 4, 2026.

A e e fo e Boa d e o o a e 3 o 9 of c c a.

T e o ce co e e EGM e o o a e 10 o 12 of c c a.

W e e o o o ab e o a e d e EGM, o a e e ed o co e e acco a fo of o acco da ce e c o ed e eo a d e a oo a o be, a d a ca e, be d de e ed a ea 24 o o e e of co e e EGM o a adjo ed ee e eof (.e., befo e 2:00 . . o T da , Se e be 3, 2026). T e co e o a d e of e fo of o o ec de o fo a e d a d o e o a e EGM o a adjo ed ee e eof.

A 20, 2026

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In this circular, unless the context otherwise requires, the following expressions have the following meanings.

Articles of Association	the articles of association of the Company, as amended, supplemented or otherwise modified from time to time
Board	the board of directors of the Company
Company	Weigao Kanghong Holding Co., Ltd., a joint stock limited company established in the PRC, the H Shares of which are listed on the Main Board of the Hong Kong Stock Exchange (Stock Code: 2120)
Company Law	the Company Law of the PRC (《中華人民共和國公司法》)
Director(s)	the director(s) of the Company
Domestic Share(s)	ordinary share(s) in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB by the PRC Shareholders or approved for subscription by the Hong Kong Stock Exchange
Domestic Shareholder(s)	holder(s) of Domestic Share(s)
EGM	the 2026 Second Extraordinary General Meeting of the Company to be convened and held at the Conference Room, 12/F, Building 1, Shenji Road, Huancui Region, Weihai, Zhejiang Province, the PRC on Friday, September 4, 2026
H Share(s)	overseas listed foreign share(s) in the ordinary share capital of the Company with a nominal value of RMB1.00 each, which are listed on the Main Board of the Hong Kong Stock Exchange
H Shareholder(s)	holder(s) of H Share(s)
HK$ or Hong Kong dollar	Hong Kong dollars, the lawful currency of Hong Kong
Hong Kong	the Hong Kong Special Administrative Region of the PRC

Ho Ko L R e	e R e Go e e L of Sec e o T e S oc Exc a e of Ho Ko L ed, a a e ded, e e ed o o e e od f ed f o e o e
Ho Ko S oc Exc a e	T e S oc Exc a e of Ho Ko L ed
La e Pac cab e Da e	A 14, 2026, be e a e ac cab e da e o e of a ce a ce a fo a o co a ed c c a
PRC C a	e Peo e' Re b c of C a c fo e o e of c c a , exc de Ho Ko , Maca S ec a Ad a e Re o of e PRC a d Ta a
RMB	e a f c e c of e PRC
S a e( )	a e( ) of e Co a
S a e o de ( )	o de ( ) of e S a e( )
%	e ce

C . A , ( ) .

溫州康寧

Ie 1 a d e 2 abo e a be co de ed a d a o ed b e S ae o de a e EGM b a of a d d a o o . Ie 3 abo e a be co de ed a d a o ed b e S ae o de a e EGM b a of a ec a o o .

II. INTERIM PROFIT DISTRIBUTION PLAN FOR THE YEAR 2026

1. Interim Profit Distribution Plan for the Year 2026

O A 10, 2026, e Boa d a o ed e of d b o a fo e ea 2026. D e X o e ded J e 30, 2026, e Co a ' e of ea ed b e ae co a a o ed o RMB17,769,758.18 (acco da ce e PRC Acco S a da d fo B e E e a e a o , o e a f- ea f a ca a e e), e ec e d b o of e of fo e ea 2025 of RMB16,883,200.00, o e e d b ed of of RMB287,421,636.91 acc a ed e e o ea, e ae co a ' d b ab e of fo S ae o de a of J e 30, 2026 a RMB288,308,195.09. T e Boa d eco e d e a e of e o o ed e d de d. Ba ed o e o a ae ca a befo e e ecod da e of Se e be 15, 2026 (e **Record Date**) de e ed b e e e a o of e 2026 e of d b o a (e c d e be of ae e c a ed b o ca ce ed b e Co a), a ca d de d of RMB1.8 (c e) e 10 ae be d b ed o a ae o de of e Co a (e **Proposed Interim Dividend**). A a e La e P ac cab e Da e, e o a ae ca a of e Co a 70,399,100 ae . A e e a bee o c a e e o a ae ca a fo e La e P ac cab e Da e o e Reco d Da e, e o a a o of ca d de d o be d b ed b e Co a o o a ca c a ed o be RMB12,671,838.00 (c e), e e e 37.5% of e e of a b ab e o ae o de of e ae co a e co o da ed a e e of e Co a fo e X o e ded J e 30, 2026. T e P o o ed I e D de d be de o a ed a d dec a ed RMB. T e o de of Do e c S a e be a d RMB a d e o de of H S a e be a d Ho Ko do a . T e c a e a e fo e P o o ed I e D de d o be a d Ho Ko do a be e a e a ce a a of e c a e a e of Ho Ko do a o RMB a a o ced b e Peo e' Ba of C a d e f e b e da o o e da e of dec a a o of e P o o ed I e D de d (.e. e da e of co e e EGM).

A d d a e o o be o o ed a e EGM o co de a d a o e e abo e e of d b o a fo e ea 2026. T e a e e of e P o o ed I e D de d bjec o S ae o de ' a o a a e EGM. S bjec o e a o a of e P o o ed I e D de d b e S ae o de a e EGM, e P o o ed I e D de d e ec ed o be a d o d a o d Mo da , Oc obe 5, 2026.

2. Closure of Register of Members for Holders of H Shares

T e P o o ed I e D de d be a d o d a o d Mo da , Oc obe 5, 2026 o a S ae o de o e a e a ea o e e e of e be of e Co a o e Reco d Da e (.e. T e da , Se e be 15, 2026). I d de o a f fo e P o o ed I e D de d,

III. PROPOSED ELECTION OF MR. XU YONGJIU AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD

Refe e ce ade o e a o ce e of e Co a da ed A 14, 2026 e a o o, a o o , e o oed ec o of M. XU Yo j a a o -ec e D ec of of e f f e o of e Boa d.

T e o a o of M. XU a aca d da e fo e o o of o -ec e d ec of of e Co a a co de ed a da o ed a e ee of e Boa d e d o A 14, 2026, a co e c fo e da e of a o a a e EGM a d d o e e of e of e f f e o of e Boa d, a d e be e b e fo e-e ec o o e of .

T e b o a ca de a of M. XU e ed o be d c o ed a o R e 13.51(2) of e L R e a e e o be o :

Mr. XU Yongjiu (徐永久), a ed 48. M. XU a ed a e e de , a d ec o a d ec a a of e f d e e co ee of S a a J Ja f E I e e Ma a e e Co., L d. (上海金浦健服股權投資管理有限公司) ce A 2023, a d f e o b e fo e o a o a d a a e e of e co a . He a ed a e de a ed e e e a e of e ec e a ed of We o J E I e e Pa (L ed Pa) (溫州金寧股權投資合夥企業(有限合夥)) ce J e 2021. F o J 2004 o Dece be 2007, e ed a a e o e e a a a De e o e Re ea c Head a ed of S a a I a o a G o . F o Dece be 2007 o Ma c 2009, e o ed a d de e a a e A a Pac f c I e e Ba Head a ed of C o . F o Ma c 2009 o Se e be 2011, e ed a a ec e d ec o a S a a I a o a G o a d e Sec e I e e Head a ed of S a a I a o a T . F o Oc obe 2011 o Oc obe 2015, M. XU ed a a ec e d ec o of J I d a I e e F d Ma a e e Co a (金浦產業投資基金管理公司). F o A 2016 o Ma c 2023, e ed a a d ec o, a e be of e e e co ee a d a e o a ed of S a a J Ja f E I e e Ma a e e Co., L d. (上海金浦健服股權投資管理有限公司), a e o b e fo f a ca a d ea ca e e e . F o J 2017 o A 2023, e ed a a d ec o of G e a Ho d L ed, a co a ed o e S oc Ec a e (oc code: 2273). F o Oc obe 2021 o A 2026, e ed a a ed of e Co a , a e o b e fo e da o a o a d a a e e of e Co a .

M. XU ad a ed o So e U of F a ce a d Eco o c J 2000 a bac e ' de ee eco o c . He ad a ed o F da U J e 2004 a a ' de ee f a ce. S ce Ja 2015, e a bee o ad a e d e b o ec o o e ee fo a a ' de ee a e Sc oo of L fe Sc e ce of F da U . He ad a ed o C a E o e I a o a B e Sc oo No e be 2022 a EMBA (Ec e Ma of B e Ad a o) de ee.

As at the Latest Practicable Date, Mr. XU deemed to be interested 4,540,000 ordinary shares of the Company, representing approximately 0.56% of the total issued share capital of the Company, within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The resolution of Mr. XU is subject to approval by the Shareholders at the EGM. If approved, Mr. XU will enter into a service contract with the Company. Upon execution, Mr. XU will receive remuneration from the Company and other benefits as a non-executive director.

Save as disclosed above, Mr. XU does not hold any position with the Company or its subsidiaries as at the Latest Practicable Date. Mr. XU did not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company as at the Latest Practicable Date. He does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, and does not have any interests in any directorships, positions with, or relationships with any members of the Company or other substantial shareholders of the Company.

As at the Latest Practicable Date, save as disclosed above, Mr. XU does not have any interests in the shares of the Company or any associated corporation of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Mr. XU has not been subject to any requirement imposed by the Stock Exchange or other regulatory authorities.

Save as disclosed above, the Board is not aware of any matter in relation to the re-election of Mr. XU that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules or any other matters that need to be brought to the attention of the Shareholders.

The resolution will be voted by poll at the EGM in accordance with the Listing Rules.

IV. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated April 14, 2026 in relation to, among other things, the proposed amendments to the Articles of Association.

In order to comply with the relevant provisions of the Listing Rules, and for the purpose of enhancing the flexibility of the Company, the Board proposes to make certain amendments to the Articles of Association (the **Proposed Amendments**).

The background and reasons of the Proposed Amendments are: 1. In accordance with the requirements of the Company Law of the People's Republic of China (2023 Revision) and relevant provisions of the Listing Rules, the Articles of Association will be amended; 2. The Company has completed the cancellation of the relevant repurchased 1,959,800 H Shares. Due to the cancellation of the

[illegible] 3. According to the [illegible] of the Company and [illegible] of the [illegible] and [illegible] the [illegible] of the Company [illegible] 4. The [illegible] of the Board of Directors, the Supervisory Committee and [illegible] 8 to 9. The [illegible] of the Supervisory Committee [illegible] 5 to 4. The [illegible] [illegible] of Association. For details of the proposed amendments to the Articles of Association, please refer to Appendix [illegible] circular.

The proposed Articles of Association will become effective and replace the [illegible] at the EGM, and the Company's existing Articles of Association [illegible].

As at the Latest Practicable Date, the Board proposes to grant the EGM Mandate and the Repurchase Mandate to the Directors [illegible] (if applicable) as mentioned in the notice of the EGM.

A recommendation to be proposed at the EGM to approve the proposed Articles of Association.

V. THE EGM AND PROXY ARRANGEMENT

The notice of the EGM is set out on page 10 to 12 of this circular.

In accordance with Rule 13.39(4) of the Hong Kong Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As at the Latest Practicable Date, no Shareholder is required to abstain from voting on any of the resolutions proposed at the EGM. As required by Rule 13.39(5) of the Hong Kong Listing Rules, the chairman of the EGM will demand a poll for each resolution put to the vote of the EGM.

A form of proxy for the EGM is enclosed with this circular. Such form of proxy is also published on the website of HKEX (www.hkexnews.hk) and the Company (www.[illegible].com). Whether or not you intend to attend the EGM, you are requested to complete the said form of proxy in accordance with the instructions printed thereon and return the same to the registered office of the Company (for Domestic Shares) or Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for H Shares) by not later than 24 hours before the time

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ATTENDEES OF THE EGM

1. Eligibility and Registration Procedures for Attending the EGM

(a) Closure of Register of Members. For the purpose of ascertaining Shareholders entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, September 1, 2026 to Friday, September 4, 2026 (both days inclusive).

(b) Domestic Shareholders and H Shareholders intending to attend the EGM should return the reply slip of the written form for attending the EGM to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, by Monday, August 31, 2026.

(c) H Shareholders proposing to attend the EGM should complete and return the transfer documents accompanied by the relevant share certificates to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Monday, August 31, 2026 for registration.

(d) A Shareholder or his/her/its proxy should present proof of identity when attending the meeting. If a Shareholder is a legal person, its legal representative or other person authorized by the board of directors or other governing body of such Shareholder should present a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such person to attend the meeting.

2. Proxy

(a) A Shareholder who is entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote on his/her/its behalf. A proxy does not need to be a Shareholder of the Company.

(b) A proxy should be appointed by the principal in writing. The instrument appointing a proxy shall be signed by the principal or his attorney duly authorized in writing, or if the principal is a legal person, shall be affixed with its seal or signed by its director or duly authorized attorney.

(c) To be valid, the power of attorney or other authorization document(s) must be delivered to the address designated for the receipt thereof as specified in the notice of the meeting at the latest 24 hours before the time appointed for holding of the EGM (i.e. before 2:00 p.m. on Thursday, September 3, 2026) (or any adjournment thereof).

(d) A Shareholder or his/her/its proxy may exercise voting rights by way of poll.

3. Closure of Register of Members for H Shares regarding the Proposed Interim Dividend

The Proposed Interim Dividend is declared on Monday, October 5, 2026 to Shareholders whose names appear on the register of members of the Company on the record date (i.e. Tuesday, September 15, 2026). In order to qualify for the Proposed Interim Dividend, H Shareholders must lodge the transfer documents accompanied by the relevant share certificates with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Wednesday, September 9, 2026 for registration. For the purpose of ascertaining Shareholders entitled to the Proposed Interim Dividend, the register of members for H Shares will be closed from Thursday, September 10, 2026 to Tuesday, September 15, 2026 (both days inclusive).

4. Miscellaneous

(a) The EGM is expected to last for one day. Shareholders who attend the EGM are responsible for their own transportation and accommodation expenses.

(b) The address of the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, is Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

(c) The contact details of the place of business of the Company are as follows:

No. 1 Shengli Road, Hangcheng Redevelopment District, Wenzhou, Zhejiang Province, the PRC
Postal Code: 325000
Telephone No.: (86) 577 8877 1689
Facsimile No.: (86) 577 8878 9117

(d) The contact person for the EGM is Mr. WANG Jiandong and telephone number is (86) 577 8877 1689.

Before Amendment	After Amendment
Article 2 The Company is a joint stock limited company established in accordance with the Company Law and other relevant laws and regulations of the People's Republic of China (the "PRC").	Article 2 The Company is a joint stock limited company established in accordance with the Company Law and other relevant laws and regulations of the People's Republic of China (the "PRC").
With the approval of the Wenzhou Kaolong Holding Co., Ltd. and the relevant approval documents, the Company has completed the restructuring of Wenzhou Kaolong Holding Co., Ltd. as at 31 July 2014, and converted the Company into a company limited by shares on the basis of the audited book value of Wenzhou Kaolong Holding Co., Ltd. as at 31 July 2014, and obtained the Business License of the People's Republic of China for Industry and Commerce on 15 October 2014, with the Unified Social Credit Code: 91330300254421649G.	With the approval of the Wenzhou Kaolong Holding Co., Ltd. and the relevant approval documents, the Company has completed the restructuring of Wenzhou Kaolong Holding Co., Ltd. as at 31 July 2014, and converted the Company into a company limited by shares on the basis of the audited book value of Wenzhou Kaolong Holding Co., Ltd. as at 31 July 2014, and obtained the Business License of the People's Republic of China for Industry and Commerce on 15 October 2014, with the Unified Social Credit Code: 91330300254421649G.
The promoters of the Company are set out in Appendix 3 of the prospectus issued by the Company on the Hong Kong Stock Exchange, namely Wenzhou Kaolong Holding Co., Ltd., Wenzhou Kaolong Investment Co., Ltd., Wenzhou Kaolong Electronic Co., Ltd., Beijing CDH Weiye Venture Capital Co., Ltd., Beijing CDH Weide Venture Capital Co., Ltd., Ningbo Xinkai Investment Management Co., Ltd., Ningbo Ecai Investment Management Co., Ltd. and Ningbo Ruian Kaolong Investment Co., Ltd.	The promoters of the Company are set out in Appendix 3 of the prospectus issued by the Company on the Hong Kong Stock Exchange, namely Wenzhou Kaolong Holding Co., Ltd., Wenzhou Kaolong Investment Co., Ltd., Wenzhou Kaolong Electronic Co., Ltd., Beijing CDH Weiye Venture Capital Co., Ltd., Beijing CDH Weide Venture Capital Co., Ltd., Ningbo Xinkai Investment Management Co., Ltd., Ningbo Ecai Investment Management Co., Ltd. and Ningbo Ruian Kaolong Investment Co., Ltd.
Article 5 The registered capital of the Company is RMB72,670,000.	Article 5 The registered capital of the Company is RMB***~~72,670,000~~70,399,100***.

Before Amendment	After Amendment
A c e 11 F o e effec e da e of e e A c e of A oc a o , e e A c e of A oc a o a beco e a e a -b d	

Before Amendment	After Amendment
Article 13 Articles of incorporation The articles of incorporation of a medical corporation shall state: (1) the name of the corporation; (2) the location of the principal office, and the name of the city, ward, town or village in which the principal office is located; (3) the purpose of the corporation and the medical services to be provided by the corporation (excluding the medical services to be provided by a medical corporation established by a limited liability company). The articles of incorporation may not contain any provisions that are inconsistent with the purpose of the corporation.	Article 13 Articles of incorporation The articles of incorporation of a medical corporation shall state: (1) the name of the corporation; (2) the location of the principal office, and the name of the city, ward, town or village in which the principal office is located; (3) the purpose of the corporation and the medical services ~~*, and scientific*~~; *medical* services ~~*of mental health, medical psychology and relevant medical field and the technology transfer in respect thereof*~~ *and experimental development* (excluding the medical services to be provided by a medical corporation established by a limited liability company); *elderly care service; patient care and accompaniment service; nursing facility service (excluding medical service); sale of food for special medical use; sale of health supplement*

Before Amendment	After Amendment
(4) If e boa d of e o a ee o co e e e a ee , a e a o ce of co e e e a ee 5 da o ece of e o o a. A c a e ade o e o a e e o ce a be a eed b e e a a e o de .	
(5) If e boa d of e o doe o e e o ce of e e a ee e e c bed e od, a be dee ed a e boa d of e o o co e a d o o d e e e a ee . T e e a e o de o d d a o co ec e o d o e a 13a -670% -6 e a 77.2(1 a e o de)-194 o 75 co e e e a ao d a e e a ee , a e a o ce of co e e e a ee 5 da o ece of e o o a. A c a e ade o e o a e e o ce a be a eed b e e a a e o de .	
(5) If e boa d of e o doe o e e o ce of e e a ee e e c bed e od, a be dee ed a e boa d of e o o co e a d o o d e e e a ee . T e e a e o de o d d a o co ec e o d o e a 13a -670% 36 e a 77.2(1 a e o de)-194 o 75	
1 o 3(o ( )-273-6 e a3-6 f	

Before Amendment	After Amendment
Article 106 The Board exercise the following powers:	Article 106 The Board exercise the following powers:
(1) to be responsible for convening shareholders' general meetings and reporting to the shareholders' general meeting;	(1) to be responsible for convening shareholders' general meetings and reporting to the shareholders' general meeting;
(2) to implement resolutions of the shareholders' general meeting;	(2) to implement resolutions of the shareholders' general meeting;
(3) to decide on the Company's business plans and investment plans;	(3) to decide on the Company's business plans and investment plans;
(4) to formulate the Company's annual financial budget plan and final accounts plan;	(4) to formulate the Company's annual financial budget plan and final accounts plan;
(5) to formulate proposals for the Company in relation to increase or reduction of registered capital, issuance of debentures or other securities and listing plans;	(5) to formulate proposals for the Company in relation to increase or reduction of registered capital, issuance of debentures or other securities and listing plans;
(6) to formulate plans for material acquisitions, repurchase of shares or merger, division and dissolution of the Company;	(6) to formulate plans for material acquisitions, repurchase of shares or merger, division and dissolution of the Company;
(7) to decide on matters such as the establishment of the Company's internal management organs in accordance with the Articles of Association;	(7) to decide on matters such as the establishment of the Company's internal management organs in accordance with the Articles of Association;
(8) to decide on the engagement or dismissal of the president of the Company, to decide, according to the president's nomination, to engage or dismiss the Company's vice president(s) and chief financial officer, to decide on their remuneration and rewards and punishments;	(8) to decide on the engagement or dismissal of the president of the Company, to decide, according to the president's nomination, to engage or dismiss the Company's vice president(s) and chief financial officer, to decide on their remuneration and rewards and punishments;
(9) to decide on the establishment of the basic management system of the Company;	(9) to decide on the establishment of the basic management system of the Company;

Before Amendment	After Amendment
(10) o de e abe of ec a co ee de Boad, a o d ec a (co e e) of c co ee ;	(10) o de e abe of ec a co ee de Boad, a o d ec a (co e e) of c co ee ;
(11) o a o d e ea a ae, ec e o Boad ad co a ec e ; oa o d e d aae e cd ad de e ea a ae, de e ea a ae ad ef f a ca off ce of Co a acc da ce o a o ade b e ea a ae, a d o dec de o e e a o ;	(11) o a o d e ea a ae, ec e o Boad ad co a ec e ; oa o d e d aae e cd ***the tanding deputy general manager***, de
(12) o fo ae ba c aae e e of Co a ;	
(13) o fo ae o oa oa ed e e A ce of A oca o ;	
(14) o fo ae ce e oc o o a of Co a ;	
(15) o aae fo a o d co e of Co a ;	
(16) o o oe o e ea ee a o e o e ace e of acco f c o de ad ce o Co a ;	
(17) o e o o e o of ea a ae of Co a ad e e o of ea a ae;	
(18) o co de, e e ad a o e a ea o Co a ' ea a ee c a o fa o co e e ed o be co ded b ea ee a o ded A ce 48 e de;	

Before Amendment	After Amendment
(19) o ex a e ad e e Co a ' o ce ad a da d e a d e Co a ' co ace a ad e ad o ;	
(20) o ex a e ad e e a ad co ofe o a de e o e fo e d ec o , e o a d e o a a e e ;	
(21) o ex a e e Co a ' co ace e Co o a e Go e a ce Code e L R e a d e d co e e co o a e o e a ce e o ;	
(22) o dec de o c aj o a e a d ad a e affa o e a o e o o be dec ded b e e e a ee a ec f ed e a , ad a e e a o , e a d e a o of e co e e a o e a d e e A c e of A oc a o a d e e o o e o a a ee e ;	

Before Amendment	After Amendment
Except for the Board's power to fix the rate of the said rewards (5), (6) and (13) which may be exercised by the majority of the directors, the Board's power of the said rewards may be exercised by one of the directors.	Except for the Board's power to fix the rate of the said rewards (5), (6) and (13) which may be exercised by the majority of the directors, the Board's power of the said rewards may be exercised by one of the directors.
The Board may from time to time establish any committee, local board or agency for managing any of the affairs of the Company, and may appoint any persons to be members of such committee or local board, and may fix their remuneration.	The Board may from time to time establish any committee, local board or agency for managing any of the affairs of the Company, and may appoint any persons to be members of such committee or local board, and may fix their remuneration.
Article 128 The Company may have a seal of such design as the Board may determine. The use of the seal shall be authorized by the Board or by a committee of the Board authorized by the Board in that behalf. The seal may be affixed to any instrument in the presence of	Article 128 The Company may have a seal of such design as the Board may determine. The use of the seal shall be authorized by the Board or by a committee of the Board authorized by the Board in that behalf. The seal may be affixed to any instrument in the presence of
The Company may have such officers of the seal, one standing deputy general manager and several three to nine deputy general managers (including one standing deputy general manager) as the Board may appoint from time to time, and such officers shall have such powers and perform such duties in the management, business and affairs of the Company as may be delegated to them by the Board. The deputy general manager, and deputy general managers and such officers shall be appointed by the Board.	The Company may have such officers of the seal, ~~one standing deputy general manager~~ and several three to nine deputy general managers (including one standing deputy general manager) as the Board may appoint from time to time, and such officers shall have such powers and perform such duties in the management, business and affairs of the Company as may be delegated to them by the Board. The deputy general manager, ~~standing deputy general manager,~~ deputy general managers and such officers shall be appointed by the Board.
Article 129 The office of the deputy general manager shall be vacated if. The deputy general manager shall be re-elected upon expiration of his term.	Article 129 The office of the deputy general manager shall be vacated if. The deputy general manager shall be re-elected upon expiration of his term.

Before Amendment	After Amendment
The executive committee may by resolution of its members remove any director from office. The resolution to remove a director shall be passed by majority of the directors present in the meeting and entitled to vote. Such director shall have a reasonable opportunity to be heard before the meeting. A director ceases to be director of the company, if he ceases to be director of the Board or becomes subject to any disqualification.	The executive committee may by resolution of its members remove any director from office. The resolution to remove a director shall be passed by majority of the directors present in the meeting and entitled to vote. Such director shall have a reasonable opportunity to be heard before the meeting. A director ceases to be director of the company, if he ceases to be director of the Board, ~~*standing deputy general manager*~~ or becomes subject to any disqualification.
Article 130 The Company's executive committee shall be accountable to the Board and shall exercise the following functions: (1) to implement the Company's production, operation, management and development plans;	

Before Amendment	After Amendment
(7) o fo a e de a ed e a d e a o of e Co a ;	

Before Amendment	After Amendment
(7) o e ea a o ed b e e a e a a e c of e ace( ) c e e of e Co a a e ed a e o e e A c e of A oc a o . Re a d e e od b c e Co a o de ed co d a e co ca o o a e o de acco da ce e e e of e L R e , a d de e e of co e a a d e a o of e oca o , e L R e , a d e e A c e of A oc a o , c co d a e	