ARTICLES OF ASSOCIATION
OF

Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(Incorporated in the People's Republic of China with limited liability)

(Applicable after the issue of H shares)

(As adopted pursuant to a written resolution passed at the first extraordinary general meeting of the Company in 2010 held on 16 November 2010, and as revised pursuant to written resolutions passed at the first extraordinary general meeting of the Company in 2013 held on 17 December 2013, the first extraordinary general meeting of the Company in 2014 held on 28 October 2014 and the first extraordinary general meeting of the Company in 2018 held on 13 February 2018)

* [illegible]

Contents

C a, .e 1	Ge e a	1
C a, .e 2	O, e a. . a Ob ec. e a d Sc , e	3
C a, .e 3	S a e , Re .e ed Ca, .a a d T a fe f S a e	4
C a, .e 4	I c ea e, Red c. . a d Re, c a e f S a e	8
C a, .e 5	F a c a A . .a ce f P c a e f C , a BS a e	11
C a, .e 6	S a e Ce . f ca.e a d Re .e f S a e de	12
C a, .e 7	R . a d Ob a. . . f S a e de	16
C a, .e 8	Ge e a Mee.	21
Sec. 1	Ge e a P . . . . . Ge e a Mee.	21
Sec. 2	P , . . a d C e f Ge e a Mee.	23
Sec. 3	P , . a a d N . ce f Ge e a Mee.	25
Sec. 4	C e Ge e a Mee.	27
Sec. 5	V . a d Re . . . a. Ge e a Mee.	32
C a, .e 9	S, ec a P ced e f V . a. C a Mee.	34
C a, .e 10	Pa BC ..ee	37
C a, .e 11	B a d f D ec.	38
Sec. 1	D ec.	38
Sec. 2	I de, e de . D ec.	40
Sec. 3	B a d f D ec.	41
C a, .e 12	Sec e.a B. . e B a d f D ec.	47
C a, .e 13	Ge e a Ma a e	49
C a, .e 14	B a d f S , e	51
Sec. 1	S , e	51
Sec. 2	B a d f , e	52

C a, .e 15	Q a f ca. . . a d Ob a. . . . f . e C , a B D ec. . , S e . . . a d O. e Se Ma a e e .	54
C a, .e 16	F a c a Acc . . . S B .e a d D . b . . . f P f .	61
C a, .e 17	A, , . . . e . . f a Acc . . . F	64
C a, .e 18	Me e , D . . . , D . . . . . a d L da. . .	67
Sec. . . 1	Me e a d D . . .	67
Sec. . . 2	D . . . . . a d L da. . .	68
C a, .e 19	A e d e . . . A . c e . f A . . c a. . .	70
C a, .e 20	N . ce	71
C a, .e 21	Se. . e e . . f D . , . .e	73
C a, .e 22	S , , e e .a B A . c e	73

Chapter 1 General

Article 1

T ada, . . . e e e . . f . e de e , e . f c a . a e. ec . B e . ab . . e de . . a.e- ed e . e , e B . e . . C e e c a ac.e . c , a d . afe a d e . a.e . . a d . e e . . f Be J e C ea E e BC ., L . ed (. e **Company**–) a d . . a e de a d c ed . . , a d . e a.e a a. a d ac. f . e C , a B . . A . c e f A c a. f a.ed , a . . . e C , a B La f PRC (. e C , a B La), . e La f E . e , e S.a.e- ed A e. f . e PRC, . e C . . . f . e C . . Pa B f C a, . e Seo . e La f PRC (. e Seo . e La), . e S, ec a P . . . f S.a.e C c O e ea F d a a d L . f L . ed C , a B (. e S, ec a P . . .), . e Ma da. B P . . . f . e A . c e f A c a. f . e C , a e . be L . ed O . de . e PRC, . e G de e f A . c e f A c a. f C e e L . ed C , a e , . e R e G e . e L . . f Seo . e . T e S. c E c a e f H K L . ed, a d . e e a . , ...

Article 2

T e C , a B a . . . . c . ed c , a B d B c , a.ed acc da ce . . e C , a B La , . e Seo . e La , . e S, ec a P . . . , a d . e e a . . a.e a a d e a. . . .

A , ed b B . e A , a S.a.e-O ed E B Ma a e e . I e Re a. . Be J e C ea E e BC ., L . ed (P e, a) (G Z C a Q a 2010 N .757), ed b B S.a.e- ed A e. S , e a d Ad . . a. C f . e S.a.e C c 3 A . 2010, . e A , a f M . B f C e ce C e . f Be J e E e B Tec B I e . e . C ., L.d., . C a e . F e I e.ed J . S. c C , a B (S a Z P 2010 N .822), ed b B . e M B f C e ce 13 A . 2010, . a a e de f . e a Be J e E e B Tec B I e . e . C ., L . ed a . e , . e . . . e e a c e f a d .ed a d c f ed b e. a e. f . e a Be J e E e B Tec B I e . e . C ., a a. 30 A , 2010, a d c d c. e a a.e a. , . e C , a B e . ab ed a d e . e ed a. Be Ad . . a. f I d . B a d C e ce 25 A . 2010, . . e E . e , e Le a Pe . . B e L ce e (e . a. . be 110000002224112) a . ed.

T e , . e f . e C , a B a e Be E e B I e . e . H d C ., L.d., Be I . e a. a E ec. c E ee C ., L.d., Be S.a.e A e. Ma a e e . a d Ad . . a. Ce . e , Be D . c. Hea. (G ,) C ., L.d., Be S e . Sc e ce a d Tec B De e , e . C ., L.d., Be E . e , e E e B Tec B I e . e . C . L . ed a d BARCLAYS BANK PLC.

Article 3

T e e . e ed C e e a e f . e C , a B 北京京能清潔能源電力股份有限公司; a d . e E a e f . e C , a B BEIJING JINGNENG CLEAN ENERGY CO., LIMITED.

Article 4

Add e . . f . . e C . , a . B R . 118, N .1 Z G a Ea . R ad, Bada . Ec . . c
De e . , e . Z e, Ya C . . B, Be .
P . . a c de: 100028
Te e, . . e N .: 010-64469988
Fa N .: 010-64469736

Article 5

T e c a a f . . e b a d f d ec. . . . . e C . , a . B . e a e, e e . a. e.

Article 6

T e C . , a . B . a , e , e . a . . . . . c . . ed c . , a . B.

Article 7

A . . e C . , a . B a e. a e d ded . . e a . , a e . Eac . , a e . de e , . . b e . . . e C . , a . B . , ... b c bed . , a e . T e C . , a . B e , . . b e f . . deb . . , ... a a e. .

Article 8

A , , ed . . . , a e . . . a . . e e e a . ee. a d b . B e e a . a . . . e f . . e . a.e, . . A . c e f A . c a. . . a e effec. . . . e da . B . , e . . e e ea . ed f e . , a e . . ed b . B . . e C . , a . B a e . ed a d c e ce dea . . T e S. c E c a e f H K L . ed. F . . e effec. e da.e f . . A . c e f A . c a. . , . . A . c e f A . c a. . . a . . e , ace . . e , e . . a . c e f a . c a. . . f . . e C . , a . B . , c , a bee f ed . . . . e d . . B a d c . . e ce ad . . . a. . .

Article 9

F . . e effec. e da.e f . . A . c e f A . c a. . , . . A . c e f A . c a. . . a . . bec . e a e a . . B b d d o e . . , c , e . a.e . . e C . , a . B a a. . a d ac. . , . . e . . a d b a. . . be. . ee . . e C . , a . B a d . a e . de . , a d a . . . . . e . a e . de . .

T . A . c e f A . c a. . . a . . be e a . . B b d . . . . e C . , a . B . . a e . de . , . . e C . , a . B . e be . f . . e C . . . ee f . . e C . . . Pa . B f C . a (C . . . . f D c , e I . , ec. .), d ec. . , . , e . . , e . ff ce . , ... c . , e . . e be e . . ed . c a f . . . a..e e a. . . . . e C . , a . B a d . de.a e c e , . d . b a. . . . acc da ce . . . . A . c e f A . c a. . .

W . . . . , e . d ce . . . e , ... f A . c e 243, a d acc d . . . . A . c e f A . c a. . , . e . a e . de ca . e . . e . . e . a e . de . , . . e . a e . de ca . e . . e C . , a . B d ec. . , . , e . . a d e . ff ce . T e . a e . de ca . e . . e C . , a . B T e C . , a . B ca . e . . e . a e . de . , d ec. . , . , e . . a d e . ff ce . .

F . . e , . , e f . . e ab e , a a a , , . . e . e . . e – . a . . c . de . . e . . a. . . f , ceed . . . a c . . . a , , . ca. . . . a a b . a. . . . a a. . . f a b . a. . . .

T e e ff ce – A c e f A c a. efe e e a a a e , de B e e a a a e , ec e.a B. e b a d f d ec. , c ef acc . a . a d e , e e e , e Ba , ed b B. e b a d f d ec. a e C , a B e ff ce . T e e e a a a e –, de B e e a a a e – a efe . e e e a a a e – a d de B e e a a a e – e C , a B a , a d e e c ef acc . a . – a efe . c ef f a c a ff ce – e C , a B La .

Article 10

I acc da ce e , f e C f e C Pa B f C a, e c , a B a e . ab a a. f e C Pa B f C a; e a a. f e Pa B (e Pa B O a a.) a , a B e c e eade , , e, d c ec. d ec. , a a e a a. a d e e , e e . a. f e e e . ' , , a . T e f e Pa B a be e . ab ed . ca B e ac. e f e Pa B

T e c , a B a , de e ece a B c d . f e ac. e ca ed . b B. e Pa B O a a. T e a d . aff f e Pa B O a a. a be c ded e C , a B a a e e . a a. a d . aff . T e fi d f e Pa B O a a. a be c ded e C , a B b d e. a d a be d b ed f e a a e e . fee .

Article 11

I c , a ce e C f PRC a d e e a . , , e C , a B a ad , . de c a. c a a e e . B . e , e . a. e B a e ab , c d c. ab ' ac. e a d , . ec. e a fi , a d . e e . f e e , B ee . T e c , a B a , de e ece a B c d . f e ac. e f . ab .

Article 12

T e C , a B a B e . e e . e , e . H e e , a bec e a ca, . a c . b . e a a a bea . ab . e f e deb. f e e . e , e e . ed, e e e , ded f b B a .

Chapter 2 Operational Objectives and Scope

Article 13

T e , e a. a b ec. e f e C , a B a e: , . e d . a . c. e a d , e e . e , e eff c e c B e ad a ced . ec, B a d a a e e . e , e e ce, ac, e e d e . e . e. f e , a e, de f e C , a B, a d, . e e de e , e . f c ea e e B a d e e . a , . ec. e ca, . a .

Article 14

T e C , a B c , e f b e a a be acc da ce e e . e a , ed b B. e c , a B e . a. a e .

T e C , a B e a B e . e ed c , e f , e a. a a be: , e e e a. a a , ed , e a. . e , , ea. e ce, e . e . c . a c B a d , e . , , B a a , e a. . e .

Chapter 3 Shares, Registered Capital and Transfer of Shares

Article 15

T/e C/ , a/B/ , a/ , a e d a/B/ , a e a. a/ . e . I. a/B/ a e ./ e d f ./ a e a eeded, , . a/ , a/ b/B/ . e a ./ . e ./ a. a e a ./ ed b/B/ . e S.a.e C/ . c/ .

Article 16

T/e C/ , a/B/ , a e ./ a/ be ./ e f/ f ./ a e ce . f ca.e .

A/ ./ e ./ a e . ed b/B/ . e C/ , a/B/ , a/ , a e a , a a/ e ⊠/ c/ ./ a/ be RMB1 f eac/ ./ a e.

T/e RMB/ e . . ed ./ e , eced , a a a/ , efe . . ./ e/ a⊠ fi/ o e c/B f ./ e PRC.

Article 17

C/ , a/B/ , a e ./ a/ be ./ ed ba ed ./ e, c , e/ f , e e , fa e a d/ . ce. S/ a e f ./ e a/ e c/a ./ a/ ca/Be/ a/ ./ .

F ./ e a/ e c/a f ./ a e f ./ e a/ e ./ a ce, eac/ ./ a e ./ a/ be ./ ed a. ./ e a/ e c d . . a d, ce. A/B/ . d d a/ ./ a/ , a/B/ . e a/ e, ce f a/B/ c/ ./ a e ./ b c bed.

Article 18

T/e C/ , a/B/ a/B/ ./ e ./ a e . e . . de ./ e PRC a d e . . ./ . de ./ e PRC/ , a, , a/ f ./ e S.a.e C/ . c/ a ./ . e c/ a e f eo . e .

F ./ e, , e f ./ e, eced , a a a, , , ./ e .e/ e . . ./ . de ./ e PRC– ./ a/ efe . e . f/ f e c/ . e H K , Maca Ta⊠a ./ a. ./ b c be f ./ a e ./ ed b/B/ . e C/ , a/B/ T/e .e/ e . . de ./ e PRC– ./ a/ efe . e . . de ./ e PRC, e c/ d ./ e ab e-/ e . ed e . . , ./ a. ./ b c be f ./ e ./ a e ./ ed b/B/ . e C/ , a/B/

Article 19

T/e ./ a e ./ ed b/B/ . e C/ , a/B/ . e . . de ./ e PRC f ./ b c , . . Re/ b ./ a/ be efe ed . a d/ e . c e . e/ . . ./ a e –. T/e ./ a e ./ ed b/B/ . e C/ , a/B/ . e . . ./ . de ./ e PRC f ./ b c , . . f e o e c/B/ ./ a/ be efe ed . a f e e . e/ . . ./ a e –. T/e e ea/ .ed f e e . e/ . . ./ a e ./ a/ be efe ed . a e ea/ .ed ./ a e –.

T/e .e/ f e o e c/B– ./ e, eced , a a a, , ./ a/ efe . ./ e/ a⊠ fi/ o e c/Bf ee/Bc e . b/e

A, , ed b B eo . e e ı a. B a . . B f . e S.a.e C ı c , , a e, de . f . e C , a B d e . c . e . e . , a e a B. a fe , . , a e . a e . ı . de . e PRC f . a d . ad . T, e . . a d . ad . f ı c, , a e e ea . . c e c, a e . , a c , B . . . e e ı a. B, ced e, e ı a. . a d e ı e e . . f . e f e . eo B a e. a d a e . ı . . a c a ee. . . . ece a B . ı c, c o . . a ce . .

Article 20

F a, , a f . e a . . e f . e C , a B, . e . . a ı be f d a B , a e . . a . . e C , a B a B ı e 5 b , . , f . e 5 b d a B , a e ı ed . . e, . e a . . e . e f e . ab , e . :

Be E e B I e . e . H d C ., L.d., ı b c be a d , d 4,287,400,000 , a e , e, e e . . 85.748% f . e . . a ı ed d a B , a e f . e C , a B;

Be S.a.e A e. Ma a e e . a d Ad . . a. Ce . e ı b c be a d , d 230,150,000 , a e , e, e e . . 4.603% f . e . . a ı ed d a B , a e f . e C , a B;

Be I . e a. a E ec. c E ee C ., L.d., ı b c be a d , d 27,600,000 , a e , e, e e . . 0.552% f . e . . a ı ed d a B , a e f . e C , a B;

Be D . c. Hea. (G ı ,) C ., L.d. ı b c be a d , d 16,450,000 , a e , e, e e . . 0.329% f . e . . a ı ed d a B , a e f . e C , a B;

Be S, e , ı Sc e ce a d Tec, B De e , e . C ., L.d., ı b c be a d , d 65,750,000 , a e , e, e e . . 1.315% f . e . . a ı ed d a B , a e f . e C , a B;

Be E . e , e E e B Tec, B I e . e . C . L . ed ı b c be a d , d 219,200,000 , a e , e, e e . . 4.384% f . e . . a ı ed d a B , a e f . e C , a B;

BARCLAYS BANK PLC ı b c be a d , d 153, 450, 000 , a e , e, e e . . 3.069% f . e . . a ı ed d a B , a e f . e C , a B.

Af.e .,e ab e-r e . . ed . ı a ce a d ffe , .,e ca, .a| . . ı c.ı e f .,e C r , a yB c r , e f 6,870,423,454 . ı ed d a yB , a e . . .a| , f ⊠ , c, :

Be E e yBI e . r e . H | d C ., L.d., , | d 4,179,321,592 d r e . c e . r e . . , a e , e, e e . . 60.831% . .,e C r , a yB . . .a| , a e ca, .a| ;

Be I .e a. . a| E| ec. c E ee C ., L.d., , | d 92,654,249 d r e . c e . r e . . , a e , e, e e . . 1.349% . .,e C r , a yB . . .a| , a e ca, .a| ;

Be S.a.e- ⊠ ed Ca, .a| O, e a. . a d Ma a e r e . Ce .e , | d 224,348,291 d r e . c e . r e . . , a e , e, e e . . 3.265% . .,e C r , a yB . . .a| , a e ca, .a| ;

Be D . . c. Hea. . (G ı ,) C ., L.d. , | d 16,035,322 d r e . c e . r e . . , a e , e, e e . . 0.233% . .,e C r , a yB . . .a| , a e ca, .a| ;

S, a e, | de . f . e ea | .ed , a e (H , a e) , | d 2,358,064,000 . , a e , e, e e . . 34.322% . .,e C r , a yB . . .a| , a e ca, .a| .

Article 22

T, e d r e . c e . r e . . , a e . . ı ed hyB . .,e C r , a yB a e ce . a ||yB de, . . .ed a. . .,e C, a Seo . e De, . . . yB a d C| ea . C , a. . L r .ed. T, e H , a e f .,e C r , a yB a e r a ||yB ı de .,e ce . a| de, . . . yB o . . dyB ⊠ , c, be| . . . H K Seo . e C| ea . C r , a yB L r .ed a d r ayB a| . be , e| d hyB , a e, | de . . d d a| a r e .

Article 23

Af.e .,e , a f . . ı . . e ea | .ed , a e a d d r e . c e . r e . . , a e , a e bee a, , . ed hyB .,e S.a.e C ı . c | a .,. . e . c, a e f eo . e , .,e C r , a yB . b a d f d ec. . . r ayB a a e f r , | e r e .a. . . f ı c, , | a . hyB r ea . . f e, a a.e . ı a ce .

T, e C r , a yB . , a f . . ı a ce f e ea | .ed , a e . acc da ce ⊠ .,. .,e , eced . , a a a, , r ayB be r , | e r e .ed ⊠ .,. 15 r . .,. ı , . . a, , . a| hyB .,e S.a.e C ı . c | a .,. . e . c, a e f eo . e .

Article 24

W, e e .,e C r , a yB . ı e . e ea | .ed , a e a d d r e . c e . r e . . , a e . e, a a.e yBa . .,e . .a| ı r be . f , a e . , ec f ed . .,e . ı a ce, | a . , ı c, , a e . . a || be fi ||yB ı b c bed . . e . | e . ı a ce. W, e e , ec a| c o r . .a ce r a e . , . . b| e f e e yB ı c, . . | e . ı a ce . be fi ||yB ı b c bed, .,e . , a e r ayB be . ı ed . e e a| . a e , ı b ec. . .,e a, , . a| f .,e S.a.e C ı . c | a .,. . e . c, a e f eo . e .

Article 25

T, e e . .e ed ca, .a| f .,e C r , a yB . RMB6,870,423,454.

Article 26

U e e, ded e a d ad a. e e a. , e f e a e ' ace, A c e f A c a. , e a e f e C , a B a B be a fe ed acc d a a e. T e a fe ed a e a be e e ed e a. a e c B a, ed b B e C , a B

Article 27

T e C , a B a acce, a e a e b ec. f a, ed e.

Article 28

T e a e f e C , a B e d b B e, e a be a fe ed e B ea f e da e f e ab e f e C , a B T e a e ed bef e e C , a B, b c B e a B a e a be a fe ed e B ea f e da e e e a e f e C , a B a e ed a d aded a c e c a e.

T e d ec. , e a d e ff ce f e C , a B a e, e C , a B e a e e d b B e a d e c a e e e f. D e e f e ff ce, e a e a fe ed b B a B f e eac B ea a e ceed 25% f e a e a e f e C , a B a e d. T e a e f e C , a B e d b B e af e a d, e a be a fe ed e B ea f e da e e e a e f e C , a B a e ed a d aded a c e c a e. If a B f e af e a d, e ea e f , e a a fe e a e f e C , a B a e d e f c de, a e. If e e e f e e a e f e C , a B, de e e c. a fe f H a e, c e a, e a.

Article 29

If a d ec. , e e ff ce f e C , a B, a a e, de d 5% e f e a e f e C , a B e e a e f e C , a B e, b B e a e, b B e a e af e e, a e a a e e f a be e C , a B S c a a be c ec ed b B e b a d f d ec. f e C , a B B. f a e c e C , a B de e d a e, e e b B, d e a 5% f e a e, e a e f e e a e a be b ec. e a d e c.

If e b a d f d ec. f e C , a B d e c , B e e f e, a a a, , e a e, de ca e e e b a d. d e 30 da B. If e b a d d e e f ce c, e a d, e d, e a e, de a e e ed. c e ce a. c e e a e f e e. f e C , a B

If e b a d f d ec. f e C , a B d e c , B e e f , a a a, , e e, b ed ec. a be B a d e e a B e, b e acc da ce e e a.

Chapter 4 Increase, Reduction and Repurchase of Shares

Article 30

Acc d . . , e a. . a a d de e , , e . . eed , . . e C , a B a B acc d . . . e a a d e a. . . a d e . . . . f e e a ee. . . , c ea e . . e ca . a , . . a . . e a . , ... f . . A . c e f A . . c a. . . .

T e C , a B a B c ea e . ca . a b B . . e f . . e. . d :

(1) B b c . . a ce f . a e ;

(2) N . -, . b c . . a ce f . a e ;

(3) D . . b . . . f b . . . a e . . e . . . . a e . de . ;

(4) C . e . . . f c . . . e e e . . ca . a ;

(5) O . e e. . d , e c bed b B . . e a a d e . a. . . . a , , ed b B . . e e a . e . a. B a . . . e .

I c ea . ca . a b B . . e . a e . a ca ed . . acc da ce . . . e , ced e . , ec f ed e e a . S. a. e a a d ad . . . a. e e . a. . . af. e a bee a , , ed acc da ce . . . . A . c e f A . . c a. . . .

Article 31

T e C , a B a B ed ce . e . e ed ca . a . If . . e C , a B ed ce . . e . e ed ca . a , . c ed c. . . a be acc da ce . . . e e e . f . . e C , a B La , . . e e a. ed e . a. . . a d . . A . c e f A . . c a. . . .

Article 32

If . . e C , a B ed ce . . e . e ed ca . a , a ba a ce . ee. a d a . e . . B f a e. . . . d be , e, a ed.

W e e . . e C , a B ed ce . . e . e ed ca . a , . . e C , a B . a . . . f B . . e c ed . . a d a e a , . b c a . . ce e . . acc da ce . . , ... f . . e C , a B La , e, a B . deb. . , . de c e , . d . a a . ee a e ed b B . . e c ed . . .

T e ed ced e . e ed ca . a f . . e C , a B a B . . be e . . a . . e . a . . B . . . .

Article 33

T e C , a B a B . . . e f . . c a . . a ce , e, c a e . . . ed . . a d . . a e acc d . . e a , ced e f . . . e ad , . . . f a , e . e . e . . . . acc da ce . . . . e , ced e , . ded f . . . A . c e f A . . c a. . , a d . b . . . . a d a , , a b B . . e e a . S. a. e a . . . e :

(1) Ca ce a. . . . f . a e . . de . ed ce . . e . e ed ca . a ;

(2) Me e . . a . . e c , a B , d . . a e . . e C , a B;

(3) A a . e f e a d, d . b . . . f , a e . . .aff f . e C , a B;

(4) Ac . . . . f , a e , e d b B , a e, de (i , . . e e . e .) , . .e a a . . a B e . . , , . ed a B e e a ee. . . . e e e d . . . f . e C , a B;

(5) O. e c o . a ce , e e . e a a d ad . . . a. e e . a. . . . . , e . .

Article 34

W . a, , a f e e a . . .a.e a . . . e . e, c a e . , a e , . e C , a B a B, ceed a B e f . e f , , a e :

(1) Ma f a e, c a e ffe . e a e, , . . . a , a e, de ;

(2) Re, c a e . . , , e . a ac. . . . . a eo . e e c a e;

(3) Re, c a e b B a a ee e . . . de a eo . e e c a e;

(4) O. e e. d ec ed b B e a . e . a. B a . . B

Article 35

I . e e e . f a e, c a e f , a e b B . e C , a B b B a a ee e . . . de a eo . e e c a e, , a, , a , a be b.a ed f . e . a e, de a. a e e a ee. acc da ce . . e, ced e , ec f ed . e C , a B A . c e f A . c a. . . U, b.a fi . e , a, , a f . e . a e, de a. . e e e a ee. . . e a e a e , . e C , a B a B.e a.e a e d c . ac. c c ded . e a e e. f . ab e a e a B f . . . . de c c . ac. .

T e c . ac. f . e e, c a e f . a e efe ed . . e ab e, a a a, c de (b . . . . ed .) a ee e . . e eb B e, c a e b a. . . a e de.a e a d e, c a e . . a e ac ed.

T e C , a B a B . a c . ac. f . e e, c a e f . . a e a B f . . . . e o de .

T e, ce, e . a e f e, c a . . e C , a B edee ab e . a e , , . ed . be ade . e e . a b B.e de . . e a e. . a be e. a. a a , ce; e e . e e, c a . , , . ed . be ade b B a B f.e de , .e de . . a be ade a a ab e . a , . de . f c . a e . . . e a e.e . .

Article 36

Af.e b B bac . . a e acc d . . . e, ... f a . c e 31 (1) (2) (4) f . e A . c e f A . c a. . , . e C , a B . a ca ce . a fe c . a e acc d . . e e a . a , e a. . . a d e e e . . f . e . . e . e , e c bed . e . . S a e, c a ed acc d . . a . c e 31 (3) f . e A . c e f A . c a. . . a . e ceed . e a , , , . . . , e c bed b B . e a a d e a. . . , a d c , c a e . a be fi ded b B af.e .a , f . f . e C , a B a d c . a e . a be . a fe ed . . .aff a d e , B ee . . . e , ec f ed . e . .

Article 37

U, ca ce a f e, f a e b bac , e C a B a a, B e a c a B e a a B f e a f e c a e e ed ca, a .

T e a f e C a B e ed ca, a a be ed ced B e a a e f e a e ca ce ed.

Article 38

U e e C a B a a ead B e ed e da a e, c a B e f , b B bac ed a d a d a e :

(1) W e e e C a B b B bac a e a e a e e f a be ded c.ed f e b ba a ce f d b .ab e, f a d/ f e, ceed f a e a e a ce ade b B bac e d a e ;

(2) W e e e C a B b B bac a e a a, ce e a e a e, e, c e, d e a e a e a be ded c.ed f e b ba a ce f d b .ab e, f a d/ f e, ceed f a e a e a ce ade b B bac e d a e ; a d e, e ce f e a e a e a be a d ed acc d e f e d :

1. W e e e a e b bac e e ed a e a e, e a a be ded c.ed f e b ba a ce f d b .ab e, f a ;

2. W e e e a e b bac e e ed a a, ce e a e a e, e a a be ded c.ed f e b ba a ce f d b .ab e, f a d/ f e, ceed f a e a e a ce ade b B bac e d a e ; e e, e a ded c.ed f e, ceed f e e a e a ce a e ceed e a, e b.a ed a e e f a ce f e d a e e, c a ed e ceed e a e C a B , e acc ca, a c e e acc (c d e, e f e a e a ce) a e e f e, c a e;

(3) T e a d B e C a B f e, e e e f be a a be, a d f e C a B d b .ab e, f a :

1. Ac f e b B bac a e ;

2. A e d e a B c a c f e, c a e f a e ;

3. Re ea e f a B f a b a de a B e, c a e c a c.

(4) Af e e, a a e f e a ed a e a bee ded c.ed f e e ed ca, a f e C a B acc da ce e a e a, a f e a ded c.ed f e d b .ab e, f a d ed b B bac a e a e, a a e f e b bac a e a be c ded e

Chapter 5 Financial Assistance for Purchase of Company Shares

Article 39

T/e C/, a/B/ . . / b/ d/ a/ e/ (c/ d/ aff/ a/e/) / a// . . a/ a/B/. / e/ de/ a/B/f/ a/ c/ a/ a/ . a/ ce/ a/B/f/ / . . / c/ a/ e/ . / . . / ec/ e/ / c/ a/ e/ f/ . / e/ / a/ e/ . / e C/ / , a/B/ P/ c/ a/ e/ f/ / a/ e/ . / e C/ / , a/B/ a/ efe/ ed/ . ab/ e/ / a// c/ de/ e/ . . / a/ d/ ec/ . / B/ d/ ec/ . / B/ de/ a/ e/ b/ a/ . . f/ . / e/ / / e/ f/ / c/ a/ / a/ e/ . / e C/ / , a/B/

T/e C/, a/B/ . . / b/ d/ a/ e/ (c/ d/ aff/ a/e/) / a// . . a/ a/B/. / e/ de/ a/B/f/ a/ c/ a/ a/ . a/ ce/ a/B/f/ / . . / e/ ab/ e/ b/ a/ . . . de/ . ed/ ce/ d/ c/ a/ e/ . / e/ b/ a/ . . . .

T/e/ . . . . . f/ . / A/ . c/ e/ / a// . . a/ / / B/. / e/ c/ o/ / . a/ ce/ de/ c/ bed/ A/ . c/ e 39/ f/ . / C/ a/ / . e/ .

Article 40

F/ / e/ / / e/ f/ . / C/ a/ / . e/ / / e/ . e/ / f/ a/ c/ a/ a/ . a/ ce– / a// c/ de/ (b/ . . / / / . ed/ .) / / e/ f/ a/ c/ a/ a/ . a/ ce/ / / e/ f/ / / . e/ / / be/ /:

(1) G/ f/ ;

(2) G/ a/ a/ . ee/ (c/ d/ / / e/ / de/ . a/ / / f/ ab/ / B/ / , / / / / / / f/ / / e/ B/ b/ B/ / e/ / a/ a/ . / / / de/ . / eo/ e/ / e/ e/ f/ / a/ ce/ f/ / e/ b/ a/ . / b/ B/ / e/ b/ a/ .), / de/ / / B/ (/ . / c/ d/ / / / e/ / / de/ / / B/ a/ / / f/ / / e C/ / , a/B/ / / fa/ /) a/ d/ e/ ea/ e/ / a/ e/ f/ / / ;

(3) P/ / / / / fa/ a/ / c/ c/ / / / fa/ c/ / / ac/ / / de/ / / c/ / / e/ b/ a/ / / / f/ / e C/ / , a/B/ a/ e/ / be/ fi/ f/ / / ed/ / / / / e/ b/ a/ / / / f/ / e/ / / e/ / , a/B/ / / / e/ c/ / / ac/ , / a/ c/ a/ / / e/ / , a/B/ / / c/ / / a/ / c/ / / ac/ a/ / e/ / / / e/ a/ / / e/ a/ / / / e/ / f/ / / / / / de/ / c/ / / a/ / c/ / / ac/ ;

(4) F/ a/ c/ a/ a/ . a/ ce/ a/B/ / / e/ f/ / / / e/ / / e C/ / , a/B/ / / / e/ / / / a/ / / e/ a/ e/ / / / e/ / c/ a/ / a/ ce/ / / / d/ / ead/ . a/ / a/ / ed/ c/ / / / / e C/ / , a/B/ / e/ a/ e/ .

F/ / e/ / / e/ f/ / / C/ a/ / . e/ / / e/ . e/ / / / de/ . a/ e/ b/ a/ . / / – / a// / c/ de/ / / e/ / de/ . a/ / / f/ a/ b/ a/ . / b/ B/ / / e/ b/ a/ . / b/ B/ c/ / c/ d/ / a/ c/ / / ac/ . / a/ / a/ / a/ / e/ / . (/ / e/ / e/ / / / / c/ / c/ / / ac/ / a/ / a/ / e/ / / . / e/ f/ ceab/ e/ a/ d/ / / e/ / e/ / / / / c/ / b/ a/ / / / / de/ . a/ e/ b/ B/ / e/ b/ a/ . / d/ d/ a/ // / / / B/ / / / / a/B/ / / e/ / e/ /) / b/ B/ c/ a/ / / / f/ a/ c/ a/ / / / / / / a/B/ / / e/ / a/B/

Article 41

T/e ac/ / / / / ed be/ / / / a// / / be/ e/ a/ ded/ a/ / / e ac/ / / / / b/ ed/ / de/ A/ . c/ e 37/ f/ / / C/ a/ / . e/ :

(1) W/ e/ / / e C/ / , a/B/ / / de/ / / e/ e/ e/ a/ . f/ a/ c/ a/ a/ . a/ ce/ / / / / fi/ / / B/ f/ / / e be/ ef/ . / f/ / e C/ / , a/B/ a/ d/ / e/ / a/ / / / e/ f/ / / e/ f/ a/ c/ a/ a/ . a/ ce/ / / / / / / / / c/ a/ e/ / a/ e/ / / e C/ / , a/B/ / / / e/ f/ a/ c/ a/ a/ . a/ ce/ a/ / c/ de/ . a/ / / a/ . / f/ a/ / e/ a// / / a/ / f/ / e C/ / , a/B/

(2) La/ / fi/ / d/ . / b/ / / / / f/ / e C/ / , a/B/ / / / e/ B/ / / e/ f/ / / f/ d/ / de/ d/ ;

(3) D/ . / b/ / / / / f/ d/ / de/ d/ / / / e/ f/ / / f/ / a/ e/ ;

(4) Red c. f e .e ed ca, .a, e, c a e f a e, a e, d c, e.c., acc da ce ⊠ e A c e f A c a. f e C , a B;

(5) P f a a b B e C , a B ⊠ c, e f b e a d e d a B c e f. b e (, ded a e a e d e ead. a ed c. e e a e. f e C , a B a. f e a e c e a ed c. , e f a c a a a ce , a d f e C , a B d b ab e , f);

(6) T e c b b B e C , a B f a e , B ee a e, d c, e e (, ded a e a e d e ead. a ed c. e e a e. f e C , a B a. f e a e c e a ed c. , e f a c a a a ce , a d f e C , a B d b ab e, f).

Chapter 6 Share Certificates and Register of Shareholders

Article 42

T e C , a B a e a be e .e ed f .

I add e, a a a , ded f e C , a B La ⊠, e a e ce f ca.e f e C , a B a c ea B a.e c, e, a a a e ed. be, ec f ed b B e eo e e c a e( ) ⊠, c, e C , a B a e a e .ed.

T e C , a B a B a e e f f e ea de, a B ece, e de a. f a e ce f ca.e. e ea .ed a e acc da ce ⊠ a ⊠ a d eo e e a. a d de, B, ac. ce f e e e.

Article 43

T e a e ce f ca.e a be ed b B e e a e, e e a. e. W e e e a e f e e ff ce f e C , a B a e e ed b B e eo e e c a e( ) ⊠, c, e C , a B a e a e .ed, e a e ce f ca.e a a be ed b B c, e e ff ce. T e a e ce f ca.e a bec e effec. e af.e e C , a B ea aff ed e e. , .ed e e. U de a a. f e b a d f d ec. , e C , a B a B a , a e ce f ca.e. T e a e f e a e, e e a. e f e e ff ce e a e ce f ca.e a B a be , .ed f . I e c o a ce f, a, e e a ce a d. ad f e a e f e C , a B, e ⊠ e, ded b B ca eo e e a B a e f e e a a, B.

Article 44

T e C , a B a e .ab a e .e f a e, de acc da ce ⊠ e de ce f e eo e e a. a a. , a d a e .e e e e f ⊠ , a a :

(1) T e a e, add e (d c e), fe a e f eac a e, de ;

(2) T e c a a d be f a e e d b B eac a e, de ;

(3) T e a , a d , a B ab e f e a e e d b B eac a e, de ;

(4) T e e a be f e a e e d b B eac a e de ;

(5) T e da e c eac a e de e e ed a a a e de ; a d

(6) T e da e c eac a e de cea e be a a e de .

T e e e f a e de e c c e e de ce f a e de ' d f e C a B a e , e e e e e e de ce.

Article 45

T e C a B a B a e e eac ed be ee e S a e C c a e c a e f e a d a e e a B a e de e PRC, ee, e de e PRC e e f de f e ea ed a e, a d e e ad a e e f a a e e de e PRC. T e a e e f a e de f e H a e a be e, H K .

T e C a B a ee, a d c e a d, ca e f e e e f de f e ea ed a e. T e a, ed a e e de e PRC a e e e a e e e f de f e ea ed a e a d d, ca e a e c e a a e .

W e e e a a d d, ca e f e e e f de f e ea ed a e a e c e e, e a a a e a .

Article 46

T e C a B a ee, a c e e e e f a e de .

T e e e f a e de a c de e f :

(1)

Article 48

A , a d H , a e a e f ee B. a fe ab e acc d . . , A . c e f A . c a . . U e ee. . , e f c d . . . , . , e B a d a B dec e . ec e a B . . e . . f . a fe . . . a ea . :

(1) A B . a fe . . e . . , e . . e . . , c , e a . e . . , a e . e , , a B affec . , a e . e , , . be e . e ed, a d HK$2.50 (eac , . a fe . . e .) . c , . , e , e fee de . e ed b B . , e b a d f d ec . (b . c , fee , a . e ceed . , e a , , e c bed . , e . . e f . , e H K S. c E c , a e f . . e . . e) , a be , a d f . c , e . a . ;

(2) T , e . a fe . . e . B e a . e . H , a e . ed H K ;

(3) T , e d e . a , d B f . a fe . . e . , a a ead B bee , a d;

(4) Re e a . , a e ce . f ca . e a d . c , . , e e de ce a . , e d ec . a B ea . ab B e e . , e . , e . a fe ' , . . . a fe a e d ed;

(5) T a fe f a B , a e . . e . , a f . . . , de . ;

(6) T , e , a e c ce ed a e f ee f a B e fa f . , e C , a B;

(7) A B , a e , a . be . a fe ed . a fa . . a , e . f . . d d . de . , e e a d ab B.

S , a e , de f a B f e e . e . , a e a B . a fe a , a . f , , a e . , . , a . . e . . , e . a . f . , e e a . . e . B f . c , , a e ' . , ace . . c , . , e f a . , e d ec . a B acce . T , e . a fe f H , a e a B ad , . . , e . a da d . a fe f , e c bed b B . , e H K S. c E c , a e. T , e . a fe . . e . a B be . de , a d B , f . , e . a fe . a fe ee a c ea , . e . . ee( ) def ed b B H K Seo . e a d F . e O d a ce, a , a d . . e . ac , e , . ed a . e , a be acce . ab e.

Article 49

N c , a e e . . f , , a e . a fe a B be ade . . , e e . e f , a e , de . . 30 da B , . a , a e , de ' e e a ee . 5 da B , . . . , e efe e ce da . e e. b B . , e C , a B f . , e , . , e f d . b . . f d de d .

Article 50

W , e . , e C , a B c e e a e e a ee . , d . b . e d de d , c e ce . da . , a . c , a . e . , e ac . . e e . . , e de . f ca . f , a e , de , . , e c e e f . , e b a d f d ec . e e a ee . , a dec de . , e ec d da . e. T , e , a e , de . , e a e a , , ea . . , e e . e f , a e , de . a . . , e c e f . ad . . , e ec d da . e, , a e B . , e e a . . . .

Article 51

A B , e . . , a . c , a e e . , e e . e f , a e , de a d e . e , a e . be e . e ed . . e ed f . , e e . e a B a , , B . a c , e . e . c . . f c ec . . f . , e e . e .

Article 52

A y B , a e, | de ⊠, e .e ed , e e .e f , a e, | de e ı e , a e. be e .e ed . , e e .e f , a e, | de ,, aBa, , yB. , e C , a yBf a e, | ace e . ce . f ca.e e , ec. f ı c, , a e. (, e **Relevant Shares**–) f , , a e ce . f ca.e (, e **Original Share Certificate**–) | ..

A, , | ca. f , e e, | ace e . f d e . c e . e . , a e ce . f ca.e , a || be dea | . ⊠ , acc da ce ⊠ , , e | e a . , f , e C , a yBLa⊠.

A, , | ca. f , e e, | ace e . f e ea | .ed , a e ce . f ca.e , a || be dea | . ⊠ , acc da ce ⊠ , , e | a⊠, eo . e e c, a e e ı | a. a d , e e | e a . e ı | a. f , e, | ace ⊠, e e , e a | e .e f , | de f e ea | .ed , a e e, ..

W, e e , | de f H , a e a, , yBf e, | ace e . f | . ce . f ca.e , ı c, e, | ace e . , a || c , , yB ⊠ , , e f || ⊠ e ı e e . :

(1) T, e a, , | ca . , a || ı b , . , e a, , | ca. , e f , e c bed by B , e C , a yB acc , a ed by B a . a a | ce . f ca.e . a . . yB dec | a a. . T, e . a a | ce . f ca.e . a . . yB dec | a a. , a || c | de , e a, , | ca .' ea f , e a, , | ca. , , e c o , a ce a d, f f , e | f , e , a e ce . f ca.e a d a dec | a a. . a. , e a. , e , e , yB e ı e e . a. a a , a e, | de e , ec. f , e Re | e a . S, a e ;

(2) T, e C , a yB, a . ece ed a yBdec | a a. e ı e . a. a a , a e, | de e , ec. f , e , a e f , a yB, e , e a , e a , e a, , | ca . bef e . dec de , a. a e, | ace e . , a e ce . f ca.e , a || be ı ed;

(3) If , e C , a yBdec de . ı e a e, | ace e . , a e ce . f ca.e . , e a, , | ca ., , a || , ı b | , a, ı b | c a . ı ce e . f . .e . , e e⊠ , a, e , e d ca | de a.ed by B , e b a d f d ec. ; , e , e d f , e , ı b | c a . ı ce e . , a || be 90 daB , d ⊠, c, ı c, a . ı ce e . , a || be , ı b | , ed e, ea.ed yBa. | ea . ce e e yB30 daB . T, e e⊠ , a, e de a.ed by B , e b a d f d ec. , a || be , e C, e e a d E | , , e⊠ , a, e ec ed by B , e H K S. c E c, a e(a. | ea . e f eac,).

(4) Bef e , ı b | , , , e , ı b | c a . ı ce e . f . .e . . ı e a e, | ace e . , a e ce . f ca.e, , e C , a yB , a || ı b | . a c , yB f , e a . ı ce e . . be , ı b | , ed . , e eo . e e c, a e ⊠, e e . | .ed a d , a yB, ceed ⊠ , , e , ı b | ca. ı , ece , . f a e, | yBf , , e eo . e e c, a e c f , , a. , e a . ı ce e . , a bee d , | a yBed , , e eo . e e c, a e. T, e , ı b | c a . ı ce e . , a || be d , | a yBed , , e eo . e e c, a e f a , e d f 90 daB .

If , e a, , | ca. f . ı a ce f a e, | ace e . , a e ce . f ca.e ⊠ a , ade ⊠ , , ı . c . e . f , e e .e ed , | de f , e Re | e a . S, a e , , e C , a yB , a || , a | . ı c, , a e, | de a , , . c , yB f , e , ı b | c a . ı ce e . , a. . .e d . , ı b | , .

(5) U, e , yB f , e 90-daB , e d , ec f ed I.e , (3) a d (4) , e e f, f , e C , a yB , a . . ece ed a yB b ec. . . , e ı a ce f a e, | ace e . , a e ce . f ca.e f , a yB, e . , . , , a yB ı e a e, | ace e . , a e ce . f ca.e acc d . , e a, , | ca. f , e a, , | ca ..

(6) [illegible]

(7) [illegible]

Article 53

[illegible]

Article 54

[illegible]

Chapter 7 Rights and Obligations of Shareholders

Article 55

[illegible]

(1) [illegible]

(2) [illegible]

[illegible]

(1) [illegible]

(2) F [illegible] de [illegible] f a [illegible] B [illegible] a e, [illegible] e, e [illegible] e a e [illegible] a d f [illegible] e e [illegible] e [illegible] a [illegible] be e [illegible] ed [illegible] ece e [illegible] a e ce [illegible] f ca [illegible] e f [illegible] e e [illegible] e a [illegible] a e, ece e [illegible] ce f [illegible] e C [illegible] a [illegible] B a [illegible] e d [illegible] e e e a [illegible] ee [illegible] e e c e [illegible] f e [illegible] e a [illegible] a e, a d [illegible] e e ce f [illegible] ce [illegible] e af e a d, e [illegible] a [illegible] be dee [illegible] ed a e ce f [illegible] ce [illegible] a [illegible] de [illegible]

W [illegible] e e e f [illegible] e [illegible] a e [illegible] de de [illegible] e ece, [illegible] e C [illegible] a [illegible] B a e a d [illegible] a [illegible] B d de d, b [illegible] e [illegible] f ca, [illegible] a [illegible] c [illegible] a [illegible] be d [illegible] b [illegible] ed [illegible] c [illegible] a e [illegible] de, [illegible] c ece, [illegible] a [illegible] be dee [illegible] ed a [illegible] a [illegible] d ece, [illegible] f [illegible] c [illegible] a e [illegible] de [illegible] e C [illegible] a [illegible] B.

Article 56

H [illegible] de [illegible] f d a [illegible] B [illegible] a e f [illegible] e C [illegible] a [illegible] B [illegible] a [illegible] e [illegible] B [illegible] e f [illegible] :

(1) T ece e d de d a d [illegible] e, [illegible] f d [illegible] b [illegible] e ba [illegible] f [illegible] e [illegible] be f [illegible] a e [illegible] e [illegible] d b [illegible] B [illegible] e [illegible] ;

(2)

( ) e, . . f . e a e a.e , a a e, , be f , a e a d , , e . a d e . , ce f eac, c a . f , a e b , . . bac b B . . e C , a B ce . . e a . f ca B ea a e a a . . e e , e . e , a d b B . . e C , a B . . e ef ;

( ) b d . b , , . e f e e a ee. . , e . . . . f b a d ee. . , e . . . . f . e b a d f , e . . . ee. . , f a c a e, . . ;

( ) . . e C , a B . . . ece . a d . ed f a c a . a.e e . . , a d e, . . f . . e b a d f d ec. . , a d . . a d . . e b a d f , e . . . ;

( ) c , B f . . e a.e . a . a e e e , . , c, , a bee f ed . . . . e I d . . B a d C e ce Ad . . . a. . B ea f . . e PRC . . . e c , e.e . a . . . e .

(6) W, e . . e C , a B . e a.e . da.e , ece e . . , a e f e a . a e. . f . . e C , a B acc d . . . e , a e , e d;

(7) If a , a e, de , , . e . . e e e d . . . f . . e C , a B a. a e e a ee. . , e a B e e . . . e C , a B. b B bac , . . , a e ;

(8) O . . e , . . de . . e a , ad . . . a. e e a. . . , de, a . e . a e a. . . a d . . A . c e f A . . c a. . .

W, e e a B, e . . d ec. B d ec. B, a . . a d . e e . fa . d c e c, . . a d . e e . , . . e C , a B , a e e c e . . . . , a a B . . f c, , e . . a. . ac, ed . . . e , a e .

Article 57

W, e a , a e, de e e . . . , a e acce . . . . e f a. . . e . . ed . . e, eced A . c e , , e , a , e e . e de ce . , e . . e c a a d a . . . f . a e, d . . T, e C , a B , a c , B . . . . e , a e, de ' e e . af. e e f B , de . . B a d a B c, a e ea . ab e fee f , d c , e f . . e f e . a. e a .

Article 58

If a e . . . . f . . e C , a B e e a ee. . b a d ee. c . a e e . . e a ad . . a. e e a. . . , . . e , a e, de ca e e . . . e c . . a . . e dec . . .

If . . e c e , ced e . . . e . . d f a e e a ee. . b a d ee. c . a e e . . e a , ad . . a. e e a. . . . . A . c e f A . . c a. . , f . . e c . e . . f . . e e . . . . f c, ee. . c . a e e . . A . c e f A . . c a. . , . . e , a e, de ca e e . . . e c . . ca ce . . e e . . . . . 60 da B f . . e e . . . .

Article 59

If a d ec. e ff ce c . a e e . e a, ad a. e e a. . A . c e f A c a. , e ca B . d . e e . e . . e C , a B , a e de d d a B . e . e , d 1% e f . e , a e f 180 da B c . . B a B e e . . e b a d f , e c e ce . a. . . e c . . If a b a d f , e c . a e e . e a, ad a. e e a. . A . c e f A c a. , e ca B . . d . e e . e . . e C , a B . e , a e de a B e e . . e b a d f d ec. c e ce . a. a . e c . .

If . e b a d f , e b a d f d ec. ef e . c e ce . a. , ece , . f . e , a e de ' . e e e . . de . e , eced , a a a , , d e . c e ce . a. . 30 da B , ece , . f . e e e . , . e . a. . . e . . a. . a ed a. e . a. . . ca e e, a ab e e . . e C , a B . e , a e de e . . ed de . e , e , a a a , a B c e ce . a. d ec. B a . e c . . de . e a e f . e . e e . f . e C , a B

If a B, e . e e e . . e a fi . e e . f . e C , a B a d e . e ffe ed h B . e C , a B a , a e de e . . ed de . e f . , a a a , a B c e ce . a. a . e c . . acc da ce . . e . , eced , a a a , . .

Article 60

If a d ec. e ff ce c . a e e . e a, ad a. e e a. . A . c e f A c a. , . e eh B da a , a e de ' . e e . , . e , a e de ca c e ce . a. . e c . .

Article 61

H de f d a B , a e f . e C , a B , a , a e . e f . b a. :

(1) C , B . e a, ad a. e e a. a d . A . c e f A c a. ;

(2) Pa B f . e , a e ba ed . e , a e b c bed a d . e e . d f b c , . , ,

(3) Ca . a . e C , a B . edee . e , a e e ce, . a , e c bed h B . e a ad a. e e a. . ,

(4) Ca . ab e , . a a , a e de . , a . e C , a B . e , a e de ' . e e . ; ca . ab e . e e a , e a B f . e C , a B a d . e . ed ab B f . e , a e de . . , a . e . e e . . f c ed . . ;

A , a e de , ab e , . , a e de ' . . e . . e . . e C , a B a d . e , a e de . , a c , e a e acc d . . e a .

S a e de , ab e . e e a , e a B f . e C , a B a d . ed ab B f , a e de de . e ca e f ab B . e eh B e B da a . e . e e . . f c ed . . f . e C , a B , a . B a d e e a B be e , . b e f . e C , a B deb . .

(5) O . e e , . b . e e ed h B . e a, ad a. e e a. a d . A . c e f A c a. .

S a e de , a . bea a B ab B f fi . e c . b . . , a e ca, . a . e . a . e c d . a eed . a a b c be f . e e e a . , a e . b c , . .

Article 62

T. e c . . . . . , a e. . de . ac. a c . . . . e . f . . e C . . , a B . a . . . . e . . a c a. ed e a. . . . . , . . da . a e . . e C . . , a B . . . e e . . . I . ca e . f a b eac . . c . e . . . . da . a e . . . e C . . , a B . e . a . . be . ab . e . . c . . , e . a. e.

T. e c . . . . . , a e. . de a d ac. a c . . . . e . a e a d . B . f . . . e B . . a d . . . e C . . , a B a d . . b . c . . a e. . de . . f . . e C . . , a B . T. e c . . . . . , a e. . de . . a . . . c . B e e c e . . . . . a a ca . . a c . . b . . . T. e c . . . . . , a e. . de ca . . . . a e . e . f . e . . d . . c . a . . e d . . b . . . . f . . f . . , e . . c . . . . f a . e . . , e . e a . . e . . e . . , . . a . . . . . f a . e . . , b . . . . . a . . a a . ee . . da . a e . . e a . . fi . . e e . . . f . . e C . . , a B a d . . b . c . . a e. . de . . He . . a . . . . a e . . e f . . c . . . . . , ... da . a e . . e a . . fi . . e e . . . f . . e C . . , a B a d . . b . c . . a e. . de . .

I . add . . . . . e . b . a . . . . . de . . e a . . , ad . . . . a . e e . . a . . . . . e . . . . . e . . . e . . e . . e . . e c . a . e( ) . . . . c . . . e . . a e . . . f . . e C . . , a B a e . . ed, c . . . . . , a e. . de . . a B . . . . . e e e c . e . . f . . e . . . a e. . de . ', . . e . . . a e dec . . . . . , e . d c a . . . . e . . e e . . . f a . . . . , a . . f . . e . . a e. . de . a . a e . . . . f . . e e e c . e . f . . e . . . . . e . . e . . e . f . . be . . :

(1) Re . e . a d ec. . . . . , e . . . . f . . e e . . . . b . . B . . ac. . . . e . . B . . . . e be . . . e e . . . f . . e C . . , a B .

(2) A . . . . a d ec. . . . . , e . . . (f . . . . . a . . . e . . e . . . ' . be . ef .) . . de . . e . . e C . . , a B . f . . . . . e B . . a B . . a B . . c . . d . . (b . . . . . ed . .) a B . . . . . e . . . a . a e fa . . ab . e . . . . e C . . , a B .

(3) A . . . . a d ec. . . . . , e . . . (f . . . . . a . . . e . . e . . . ' . be . ef .) . . de . . e . . . e . . . a e. . de . . f . . e . . . . . e e . . . , . . c . . d . . (b . . . . . ed . .) . . e . . . . . d . . b . . . . . a . d . . . . . , . . b . . . . . c . . d . . e . . . c . . . . . f . . e C . . , a B . . b . . ed . . a d ad . . ed a . . . e . . a e. . de . . e e a . . ee . . . . . acc . da . ce . . . . . e A . . c . e . . f A . . . c a . . . . . f . . e C . . , a B .

Article 63

T. e . e . . c . . . . . , a e. . de – . e . . . ed . . . e . . eced . . A . . c . e . efe . . . a . e . . . . . a . . a . . f e . a B . . e . f . . e f . . . . c . d . . . . :

(1) He, ac. . a . e . . . c . ce . . . . . e . . . . a . . e . . . e . . e . ec. . . . e . . a . . a . f . f . . e d . ec. . . . ;

(2) He, ac. . a . e . . . c . ce . . . . . e . . . . a . . e . . . e . . e e c . e . . c . . . . . e e e c . e . f 30% . . . e . f . . e C . . , a B . . . . . ;

(3) He, ac. . a . e . . . c . ce . . . . . e . . . . d . 30% . . . e . f . . e . . ed a . d . . . . a . d . . . . . , a e . . f . . e C . . , a B .

(4) He, ac. . a . e . . . c . ce . . . . . e . . ac. . a . . B c . . . . . e C . . , a B . . a B . . . e . . a . e .

Chapter 8 General Meeting

Section 1 General Provisions on General Meeting

Article 64

T e e e a ee. , a be e a f a B f e C , a B a d , a e e c e e fi c. a d , e acc d a .

Article 65

T e e e a ee. , a e e c e e f fi c. a d, e :

(1) Dec de e , e a. a , c B a d e e , a f e C , a B;

(2) E ec. a d e, ace d ec. a d , e a e . . aff e, e e a. e . Ma e dec a e e a. e a a B f e e e a d ec. a d , e ;

(3) Re e a d a, , e e e, f e b a d f d ec. ;

(4) Re e a d a, , e e e, f e b a d f , e ;

(5) Re e a d a, , e e a , a f a c a b d e. a d f a acc f e C , a B;

(6) Re e a d a, , e e, f d b , a a d c , e a. , a f e C , a B;

(7) Dec de c ea ed c e e e ed ca, a f e C , a B;

(8) Dec de e e , d , d , , da. c, a e f f e C , a B;

(9) Pa e , e a ce f b d , a f e eq e b B e C , a B;

(10) Pa e , e e , , B e a d d a f acc f b B e C , a B;

(11) A e d A c e f A ca. ;

(12) Re e a d a, , e e e e a , a a ee e , c, a be e ed a e e e a ee. a , e c bed a c e 64 f A c e f A ca. ;

(13) Re , c, a e a d a e f f ca a e. e a B ea e ceed 30% f e a e a d ed a e. f e C , a B;

(14) Re e a d a, , e c, a e e , e a e f a ed fi d ;

(15) Re , a e ce e , a ;

(16) Re , , a f e , a e, de , e, e e 3% e f e C , a B e , a e ;

(17) Re e⊠ .,e a..e . be a, , ed a..,e e e a ee. a , e c bed b B.,e a⊠, ad . . a. e e a. . . , de, a . e . e a. . . , . . e f.,e ca . c e c,a e⊠,e e.,e C , a B. ,a e a e .ed .,. A . c e f A . . c a. . .

Article 66

T,e f ⊠ e .e a a a .ee f.,e C , a B . . be e e⊠ed a d, a ed a..,e e e a ee. :

(1) A Be .e a a a .ee b B.,e C , a B . . b d a Ba d a B b e e . a a .ee,⊠, . e . .a a . . e a . . e.,a 50% f.,e C , a B a d .ed e. a e. ;

(2) A Be .e a a a .ee b B.,e C , a Ba d a B b e e . a a .ee,⊠, . e . .a a . . e a . . e.,a 30% f.,e C , a B a.e . a d .ed . .a a e. ;

(3) T , de a a .ee . e . . e ⊠.,. e.,a 70% deb. e B a. ;

(4) A e a a .ee⊠,. e a . . e ceed 10% f.,e a.e . a d .ed e. a e. ;

(5) T , de a a .ee f ,a e, de , ac. a c . . e a d . a c a.e ;

(6) O.,e a a .ee ⊠, c, ,a be, a ed a..,e e e a ee. a , e c bed b B.,e ca . c e c,a e ⊠,e e.,e C , a B. ,a e a e .ed a d.,. A . c e f A . . c a. . .

Article 67

E ce, .⊠,e .,e C , a B . de a , ec a c o . .a ce c, a a c , ,.,e C , a B , a . . ⊠.,. . a a, , a b Ba , ec a e . . a. a e e a ee. , e .e . a c . ac. . , a d e a , a . f.,e a a e e . f , . .a . a..e f.,e C , a B. a, e . . .,e .,a . a d ec. , , e . . .,e e . . ff ce .

Article 68

T,e e e a ee. . . , a c de a a e e a ee. a d e . a d a B e e a ee. . . A a ee. . . , a be c e ed ce a Bea a d , a be , e d ⊠.,. . . . . f . .,e e d f.,e, eced f ca Bea .

Article 69

T,e b a d f d ec. . . , a c e e a e . a d a B e e a ee. ⊠.,. .⊠ . . . . , . .,e co e ce f a B f.,e f ⊠ c o . .a ce :

(1) T,e a ee be f d ec. . . e .,a .,e a ee be , ded f .,e C , a B La⊠ e .,a .⊠ - .,. d , e c bed .,e A . c e f A . . c a. . . f.,e C , a B;

(2) T,e e f.,e C , a B.,a. , a e . . bee ade , eac, e-.,. d f.,e . .a , a e ca, .a f .,e C , a B;

(3) S,a e, de ⊠, d d a B . e.,e , d e.,a 10% f.,e , a e f.,e C , a B e ed ⊠ . a e . a d a B , a e, de ' e e a ee. . be c e ed;

(4) W e e e e b a d f d ec c de ece a B

(5) W e e b a d f , e e a ee ;

(6) O e c a ce , e c bed b B e a , ad a e e a , de, a e a e a A c e f A c a .

Article 70

T e e e d a e e a ee f e C , a B a be e d c e f e C , a B e , ec f c ca f ed b B e c e e f e e e a ee .

T e e e a ee a a e a e e a d be e d - e. T e C , a B a a de e e e e ea e ed b B e e a e a B a e f e c e e ce f a e de a e da ce. A a e de , a c a ed a e e a ee e a f e a d a e a be dee ed a e bee , e e a e e ee .

Section 2 Proposing and Convening of General Meeting

Article 71

I de e de d ec a e e ed e a e a d a B e e a ee e b a d f d ec C ce e ab e e e e b a d f d ec a acc da ce e a , ad a e e a a d A c e f A c a , e B a e a e e a e e a e e d a ee c e e a e a d a B e e a ee 10 da B , ece f e a .

If e b a d f d ec a ee c e e e e a d a B e e a ee a a e a ce f e e a ee 5 da B , a e dec . If e b a d f d ec d e a ee c e e a e a d a B e e a ee a a e e a a d a e a a ce e acc d B

Article 72

T e b a d f , e e ed e a e a d a B e e a ee e b a d f d ec , c a be ade C ce e ab e e e e b a d f d ec a acc da ce e a , ad a e e a a d A c e f A c a , e B a e a e e a e e a e e d a ee c e e a e a d a B e e a ee 10 da B , ece f e a .

If e b a d f d ec a ee c e e e e a d a B e e a ee a a e a ce f e e a ee 5 da B f e dec . A B c a e ade e a e e e e ce a be a eed b B e b a d f , e .

If e b a d f d ec d a ee c e e e e a d a B e e a ee d e e B 10 da B , ece f e a a a be dee ed a fa d c a d e c e e e e a ee . T e b a d f , e a e be e ed c e e a d d e ee e f.

Article 73

S a e de d e a 10% f a e (d d a B e e B a e) a be e ed e e f a e a d a B e e a ee c a ee acc d e f B ced e

(1) U e e e a B e e B a e c e a d f a, a d a e b ec f e ee , e af e a d a e de a B e e e b a d f d ec c e e a e a d a B e e a ee c a ee C ce e ab e e e, e b a d f d ec a, acc da ce B e a B, ad a e e a a d A c e f A c a , e B B a B e , a e B e e a e a d a B e e a ee B 10 da B , ece f e, , a S a e e d b B e ab e a e de a be ca a ed a a e da e f b e B e e

(2) If e b a d f d ec a ee c e e a e a d a B e e a ee c a ee , a e a ce f e e a ee B 5 da B , a e dec A B c a e ade e a e e e ce a be a eed b B e e e a a e de

(3) If e b a d f d ec d a ee c e e e e a d a B e e a ee c a ee , d e e B B 10 da B , ece f e, , a, a e de d d a B e e d e a 10% f e a e f e C a B a e e ed e e e b a d f , e d a e a d a B e e a ee c a ee B

(4) If e b a d f , e a ee c e e e e a d a B e e a ee c a ee , a e a ce f e e a ee B 5 da B , a e dec A B c a e ade e a e e e e ce a be a eed b B e e e a a e de

(5) If e b a d f , e d e e e e ce f e e a ee B e, e c bed, e d, a be dee ed a e b a d f , e c e a d d e e e a ee T e e a e de B d d a B e e d e a 10% f e a e f e a 90 da B c eo e B a B c e e a d d e ee e e e Bef e, b c B a c e e ( ) f e e e a ee , e c e a e de a d e a 10% f e a e f e C a B W e e c e a e de e e e ce f e e a ee a d, b c B a ce e e ( ) f e e e a ee , e B a b e e e e a , f a e a e CSRC b- ff ce a e C a B e de ce a d e c e c a e

Article 74

W e e e b a d f , e a e de c e e a ee acc da ce B e, f e ec , a B e ce a be e e b a d f d ec a d f ed B e e eo e e a B a e e B e e e C a B ca ed a d e e a c e c a e T e b a d f d ec a d e b a d ec e a B a c e a e T e b a d f d ec a, de e e e f a e de e e a e d ec d da e A ea ab e fee o ed f e ee a be b e b B e C a B a d be ded c ed f e a e d e e d ec ( ) B, b eac e e d B

Section 3 Proposals and Notices of General Meeting

Article 75

T e c .e . f e, , a . be a ed a be . e c e f d e f e e a ee. . I a a e a c ea . c a d ec f c a..e . be e ed . a d a be c a ce e e a . e e e . f e a . ad . a. e e a. . a d A . c e f A c a. .

Article 76

W e a e e a ee. e d b B e C a B e b a d f d ec. b a d f e a e de d d a B . e e d e a 3% f e a e f e C a B a B, e e . . e C a B

S a e de d d a B . e e d e a 3% f e a e f e C a B a B b . ad c, a . . e c e e f e e e a ee. 10 da B bef e e d f e e e a ee. . T e c e e a e a e e a B . ce f e e e a ee. 2 da B , ece, . f e, , a a d a ce e c .e . f e ad c, , a .

E ce, . f c o .a ce , ded e ab e a a a, , e c e e , af.e e ce f e e e a ee. , ca . e e e, , a .a.ed e e . ce f e e a ee. add e , , a .

If a . ce f e e a ee. d e . , ec f B e, , ed e . d e . c B e A . c e 73 e e , . f dec . d be e d a e e e a ee. .

Article 77

W e e a e e a ee. c e ed b B e C a B . a e a e .e . ce 45 da B , . e ee. . . f B a e e .e ed a e de f e e a..e , , ed . be c de ed a e a e da.e a d, ace f e ee. . S a e de . ed . a..e d e e e a ee. a de e e e e, e . e C a B 20 da B , . e ee. .

W e ca o a. e . e . f e . ce a e c de e da.e f e ee. a d e da.e f e e ee. . ce.

Article 78

T e C a B a ca o a.e e ee be f . a e e, e e .ed b B e a e de . ed . a..e d e ee. ba ed e e .e e, e ece ed 20 da B , . e, d f e e e a ee. . If e be f . a e e, e e .ed b B e a e de . ed . a..e d e ee. eac e e a e a f f e . .a be f e C a B . a e, e C a B a B, d e e e a ee. . If e, e C a B a . f e da B f e a e de a a b B, b c . ce f e a..e . be c de ed a e a e da.e a d, ace f e ee. . U, . f ca. b B e, b c a ce e, e C a B a B, d e e e a ee. .

A e . a d a B e e a ee. a dec de a..e . . , ec f ed e . ce a ce e ..

Article 79

T, e . . . ce f a e e a | ee. . , a || ee. . , e f || . e ı e e . . :

(1) . . , a || be ade . . ;

(2) . . , a || . , ec f . , e , | ace, da.e a d . e f . , e ee. . ;

(3) . . , a || . , ec f . , e a..e . . be d . . ed a. . , e ee. . ;

(4) S, ec f . , e . , a e, | d ec d da.e f . , a e, | de . , a e e . . | ed . a..e d . , e ee. . ;

(5) I. . , a || , de . . , e . , a e, | de . . , e f a. . a d e , | a a. . . ece a . f . , e . e a e a . e dec . . . . . , e a..e . . be d . . ed. T, . , c , | e . , a || a, , . (b . . . | . .) . , , , ed e e , e, ı c, a e f . , a e , e a a. . . f . , a e ca, . a | . , e e . ı c. , . . , a || , de . , e . , ec f c c d . . . a d c . . ac. (f a .) f . , e , , , ed . a ac. . a d , , e . e , | a . , e ea . . . a d effec. . f . , e a e;

(6) A . d ec. . , ı , e . . , a a e . . , e e a a e e . e be . , a e a.e a c f | c. . f . e e . . a . . a..e . ı b ec. . d . . . . . , a || d c | e . , e a. e a d e . e . . f ı c, a.e a | c f | c. f . e e . . . If . , e effec. . f , . , . ed a..e . . . ı c, d ec. . , ı , e . . , a a e . . , e e . a a e e . e be . . , e ca, ac . a . , a e, | de . d ffe e . f . , a. f . , e . , a e, | de . f . , e a e c | a . , . , e d ffe e ce . . , a || a | be . , ec f ed;

(7) I. . , a || c . . a . . , e fi || . e . . f a . , ec a | e . | . . , . , . ed . be ad . , ed a. . , e ee. . ;

(8) I. . , a || c . . a a c | ea . . a.e e . . . , a. a . , a e, | de . , a . . . a..e d a d . e a. . , e ee. . , a || , a e . , e . . . a , , . . . e e , e . . a..e d a d . e . . , e be, a | f a d . , a. ı c, , e . eed . . be a . , a e, | de ;

(9) I. . , a || . a.e . , e . e a d , | ace f . , e de | e . f . , e , . f . f . , e ee. . ;

(10) I. . , a || . a.e . , e a e a d . e | e, . . e ı be f . , e c . . ac. , e . . . . , a d | e . , e ee. . affa . .

Article 80

If a e e a | ee. . , a || d . . . , e e | ec. . . f d ec. . . . ı , e . . . , . , e . . ce f e e a | ee. . , a || d c | e fi || f e a. . . f . , e ca d da.e f d ec. . a d ı , e . . . I. . , a || a. | ea . . c | de . , e f || . :

(1) Pe . . a | , a . . | a . ı c, a : ed ı ca. . bac . ı d, . e , e e ce a d . , e a, , . . e . . ;

(2) W, e . , e , e/ , e , a a . c . . ec.ed e | a. . . . , , . . , e C , a . . , e c . . || . , a e, | de a d ac. a | c . . || e f . , e C , a . ;

(3) T, e ı be f . , a e f . , e C , a . , e/ , e , e | d;

(4) W, e., e , e/. , e . ı b ec. . a ,B, ı . . , ı e . b,B CSRC a d . ., e e, e a . . eo . e e ı | a. ,B a a . . . e a d a c. . . . b,B. . e . . c e c, a e.

Eac, ca d da.e f d ec. . . ı , e . . . , a || be . d d a ||,B, . , . . ed.

Article 81

N . ce f e e a | ı ee. . . , a || be e ed . a ,B . , a e, | de (⊠, e. , e , a . . . . . , . . . e e a | ı ee. . . .) e . , e b,B, a d b,B, . . . a , e, a d ı a , add e ed . ı c, , a e, | de a. , . e . .e ed add e . a , ⊠ . . , e e . .e f ı be . , b,B, ı b | ca. . . . . , e C ı , a ,B ⊠eb .e . . , e ⊠eb .e de a.ed b,B . c e c, a e⊠, e e. , e C ı , a ,B . , a e a e | .ed. F . , | de f d ı e . c- e .ed , a e , . , e . . ce f a e e a | ı ee. . ı a,B a | be e b,B, ı b | c a . . ı ce ı e . .

T, e , ı b | c a . . ı ce ı e . efe ed . . . , e, eced , a a a, , , a || be, ı b | , ed . . . e ı e e⊠ , a, e . , e d ca | de a.ed b,B . , e eo . e e ı | a. ,B a . . ,B, de . , e S.a.e C ı . c | ⊠ . . 45 a d 50 da,B bef e , | d f . , e ı ee. . . O ce . , e a . ı ce ı e . . , ı b | , ed, a || , | de f d ı e . c- e .ed , a e . , a || be dee ı ed . , a e ece ed . , e . . ce f . , e e e a | ı ee. . .

Article 82

Af.e . ı a ce f . , e . . ce f . , e e e a | ı ee. . , . , e e e a | ı ee. . . , a || . . be , . . , ed ca ce || ed ⊠ . . ı . , , e ea . . . a d . , e , , a | . , ec f ed . , e . . ce , a || . . be ⊠ . , d a⊠ . I ca e f de | ,B ca ce || a. . . , . , e c e e . , a || ı a e a , ı b | c a . . ı ce ı e . . ea . . . ⊠ . . 2 da,B bef e . , e c, ed | ed da.e, ı | e . . , e ⊠ . e , e c bed | . . . ı | e f . , e | . . e ı e (f . . , . , e | a..e . , a || , e a |).

Article 83

T, e acc de . a | ı . . . . e . . ce f a ı ee. . . , . , e . . - ece , . f . . ce f a ı ee. b,B, a ,B, e . . . e . . | ed . ece e ı c, . . ce . , a || . . . a | da.e . , e ı ee. . a d . , e e | ı . . . , a . ed a. . , e ı ee. . .

Section 4 Convening General Meeting

Article 84

A || . , a e, | de . . . , e e . .e f ı e ı be . . . , e , a e, | d ec d da.e , a || be e . . | ed . a..e d . , e e e a | ı ee. . , a d . .e acc da ce ⊠ . . , e , ... f e | e a . | a ⊠, e ı | a. . . a d . . A . c | e f A . . c a. . .

A ,B , a e, | de e . . | ed . a..e d a d . .e a. a e e a | ı ee. . , a e . , e , . . . a , , . . . e ı e , e . . . . (⊠, ı a,B . . be a , a e, | de) a , , , e . . a..e d a d . .e , . be, a | f.

S c, , e ı a,B e e c e . , e f || ⊠ . . . a e . ı . .ed b,B . , e , a e, | de :

(1) T, e , a e, | de ' . . . . , ea a . . , e e e a | ı ee. . ;

(2) T, e . . . de ı a d b,B, ı e | f . . . ,B ⊠ . . . , e , . de ı a d . a , || ;

(3) U e e ded a cab e e eo e a a d e a e e a be e e c ed e e ba f a d a e ce a f a a e de a ed e a e a be e e c e e a.

Article 85

A d d a a e de a e d e e e a ee. e a e e a d f c ca c f a e de de. If a a ed a e d e ee. add e e e de ca d e a a e e e a e de de f e e a e d e d e a e e f e e a e de.

If a a e de a e a e a e e e a e a e d e ee. e C a a e e e e e e a e e de f f e a e de a d e e e a e a e a a e e f e b a d f d ec. f e a e de a e a e a e a a f f e c a a.

Article 86

T e e a a a be de e a d f e a S a e de a e d a ed : e e a a e de a e a e c e a be de ea de e a d f d ec. a e d a ed.

T e e ed b e a e de a e a e e a e e a e d e e e a ee. a a e e f c e :

(1) Na e f e e;

(2) W e e e e a ;

(3) I d ca f c e e b ec ab e c ce eac e a e e e a ee. a e da;

(4) Da e f f e a d e f a d e;

(5) S a e (ea) f e e c a. If e e c a a e a e e a e de e ea f e e a e e a be aff ed.

(6) S ec f e e be f a e e e e ed b c e;

(7) If e a e e a ed e e e a ec f e e be f a e e e e ed b eac e e ec e.

Article 87

T/e . . . ı ┌ e . a, , . . . a . . . , . ¥B . / a || be , | aced a . . / e d ┌ c | e . f . / e C ┌ , a ¥B . a . ı c/ . . / e , | ace a . , ec f ed . . / e . . ce . f . / e ┌ ee. . bef e 24 / ı . , ... / e ┌ ee. . a ⊠ / c/ . . / e , . ¥B . a . . . ed . . . e bef e 24 / ı . , ... / e , ec f ed . ┌ e . f . / e . . . W/ e e . / e . . ı ┌ e . . . . ed b ¥B a . . / e , e . . . a . . . ed b ¥B . / e e . ı . . . , a ¥B . / e a . . . a . . | e . . e . . . / e d o ┌ e . a . . . . / e . . a . ¥B . / a || be . . a ed. T/ e . . a ed a . . . a . . | e . . e . . . / e a . . . d o ┌ e . . / a || be , | aced . . e . / e ⊠ . . . / e . . ı ┌ e . a, , ... / e . . . , . ¥B a . . / e d ┌ c | e . f . / e C ┌ , a ¥B . a . ı c/ . . / e , | ace a . , ec f ed . . / e . . ce . f . / e ┌ ee. . .

W/ e e . / e , . c , a | . a | e a | , e . . . , . . | e a | e, e e . a . e . . / e , e . . . a . . . ed b ¥B e . | ı . . . f . . b . a d . f d ec. . . . . / e dec . . - ┌ a . . b d ¥B . / a || be e . . | ed . . a . . e d . / e C ┌ , a ¥B . e e a | ┌ ee. . . a . / e e, e e . a . e . f . ı c/ | e a | , e . . . .

Article 88

A ¥B f ┌ . . ı ed b ¥B . / e b . a d . f d ec. . . . f . / e C ┌ , a ¥B . . . / e . / a e/ | de . f . . / e a , , . . ┌ e . . f , . e . / a || e . / e . / a e/ | de . f ee c/ . ce . . . . ı c. . / e , . e . . ca . . . e fa . ı . f . a a . . . eac/ e . | ı . . . a d e . ab | e . / e . / a e/ | de . . . e e, a a . e . . . ı c. . . . . eac/ ┌ a . . e . . be . . ed a . . / e ┌ ee. . .

T/ e a . . . a . . . | e . . e . / a || . a . e . / a . f . / e . / a e/ | de d e . . . . e , ec f c . . . ı c. . . . , . / e , ¥B . / a || . e a . . / . / e ⊠ d c e. . . .

Article 89

W/ e e . / e e . ı . . . . , a ¥B . / a decea ed, . ca, ac . a . ed . . ac. , ⊠ . / d a ⊠ . / e . . ed a , , . . ┌ e . . , . . / e . . . , . / e e | e a . . / a e . / a e bee . a fe ed , . . . / e . . . , a . . e e . acc da ce ⊠ . / . / e . e ┌ . . f . . ı ┌ e . . f , . ¥B . / a || e ┌ a . | d a . | . a . / e C ┌ , a ¥B d d . . ece e a ⊠ . . e . . . ce . f . / e e e . bef e c ┌ ┌ e ce ┌ e . . f . / e | e a . . ┌ ee. . .

Article 90

A . e . . a . . . ec . d f . a . . e da . . a . . / e ┌ ee. . . / a || be c ┌ , | ed b ¥B . / e C ┌ , a ¥B T/ e e . . a . . . ec . d . / a || c . . a . . / e a . e . f a . . e da . . (. a ┌ e . f . a . a . . .), de . . ¥B ca d . ı ┌ be . , e de . . a | add e . e , . / e . ı ┌ be . f . / a e . / e | d . e, e e . . . / e . . . . / . . a d . a ┌ e (. a ┌ e . f . a . a . . .) . f . / e , . e .

Article 91

T/ e c . . e e . / a || e a ┌ . e e a | ¥B . f . / e . / a e/ | de ' ı a | f ca . . . . acc d . . . / e e . . e . f ┌ e . be . , . ded b ¥B . / e e . . e . . a . . . a d c | e a . . a . . . T/ e a ┌ e . f . / a e/ | de . a d . / e ı ┌ be . f . / a e ⊠ . / . . . . / . . . / a || be e . . e ed. T/ e e . . a . . . a . . / e ┌ ee. . . / a || . e ┌ . a . e bef e . / e c/ a ┌ a . f . / e ┌ ee. . a . ı ce . / e ı ┌ be . f . / a e/ | de . a d , . e . a . . e d . . / e ┌ ee. . a d . / e . / a e . / e | d ⊠ . / . . . . / . . .

Article 92

W, e , d a e e a ee. , a e d ec. , , , e a d ec e.a e . . e b a d f d ec. , a a..e d. T, e e e a a a e a d . e e a a e e . e be , a , e e . a . . e ee. e ce, . . . , , e ea . . f ab e ce.

Article 93

T, e e e a ee. , a be c e ed a d, e ded e b B. e c, a a f . e b a d f d ec. . W, e e . e c, a a f . e b a d f d ec. , ab e . d c, a e . e d B . d c, a e , d B, . e ee. , a be c e ed a d, e ded e b B. e ce c, a a f . e b a d (f . e e a e. . e ce c, a e , . e e e ec. ed b B e . a e , a f f . e d ec. , a , e de). W, e e . e ce c, a a f . e b a d , ab e . d c, a e . e d B . d c, a e . e d B, e . a e , a f f . e d ec. , a de a. e a d ec. . c e e a d, e de e . e ee. . W, e e e . a e , a f f . e d ec. ca . de a. e a d ec. . , e de e . e ee. , . e , a e, de a. . e d . e ee. a B e ec. e , e . . , e de e . e ee. . If f a B ea . . e , a e, de a e , ab e . e ec. a c, a a , . e a. . e da . . , a e, de , d . e a e . , be f . . , a e (. e . e , e . . . b B, B) , a , e de e . e ee. .

If a e e a ee. c e ed b B b a d f , e , . e c, a a f . e b a d f , e , a , e de e . e ee. . If . e c, a a f . e b a d f , e , ab e . . d c, a e , d . e , e . a e , a f f . e , e , a , a. e a , e . , e de e . e ee. .

If a e e a ee. c e ed b B. e , a e, de . e e e , . e c e e . a. e a e, e e . a. e . c d c. . e ee. . If f a B ea . . e , a e, de a e , ab e . e ec. a c, a a , . e a. . e da . . , a e, de , d . e a e . , be f . . , a e (. e . e , e . . . b B, B) , a , e de e . e ee. .

I a e e a ee. , f . e c, a a f . e ee. c . a e e . e ee. , ced e , a . e ee. , . b e . , ceed. . c . e . f e . a e , a f f . e a. . e da . . , a e, de . . , . e , a e, de a B a. e e, e . . e e a . e c, a a a d c . , e . . e ee. . If f a B ea . . e , a e, de a e , ab e . e ec. a c, a a , . e a. . e da . . , a e, de , d . e a e . , be f . . , a e (. e . e , e . . . b B, B) , a , e de e . e ee. .

Article 94

T, e C , , a B , a . . , , a. e . e , e f , ced e f . e e e a ee. a d , ec f B de. a . e , ced e f c e a d . . a . . e e e a ee. , c d . . . f ca. . , e . a. . , e e .

Article 96

D ec. . , ı , e . . . a d e . ┌ a a e┌ e . ┌ e┌ be . , a|| e , | a . a d a ⊠e ., e e ı e a d ı e . . . . f . ┌ . , a e, | de . a . . , e e e a | ┌ ee. . .

Article 97

T, e c, a ┌ a . f . , e┌ ee. . . , a|| , , ... , a . ı ce . , e ı ┌ be . f . , a e, | de . a d , . e a . . e d . . , e┌ ee. . . , e . . . a ⊠e|| a . . , e . . a| ı ┌ be . f . . . . , a e , ⊠, c, . , a|| be . . , e ı ┌ be . f . , a e, | de . a d , . e a . . e d . . , e┌ ee. . . , e . . . a d . . , e . . a| ı ┌ be . f . . e . . . , a e a . d ca.ed . . , e ┌ ee. . ' . e . . a . . . ec d.

Article 98

T, e e e a| ┌ ee. . . , a|| , a e ┌ ı . e . , e, a ed b,B . . , e ec e.a,B . . . , e b a d . f d ec. . . T, e ┌ ı . e . , a|| . . a . e . . , e f || ⊠ . c . . e . . :

(1) T ┌ e, e ı e a d a e da . f . , e┌ ee. . a d . a┌ e . f . , e c . e e ;

(2) T, e . a┌ e . f . , e┌ ee. . c, a ┌ a . a d . , e . a┌ e . f . , e d ec. . . , ı , e . . . , ┌ a a e . , a d . , e . e . ┌ a a e┌ e . ┌ e┌ be . a . . e d . . , e e . a . . , e┌ ee. . ;

(3) T, e ı ┌ be . . f . , a e, | de . (c| d . d ┌ e . c- . e . ed . , a e, | de . a d . e . ea . . , a e, | de . (f a,B)) a d , . e a . . e d . . , e┌ ee. . . , ı ┌ be . f . . . . , a e . . , e,B e, e e . a d . . , e , e ce . a e . f . , e . . . , a e . . . , e . . a| . , a e ca, . a| . f . , e C ┌ , a,B f . eac, . , a e, | de ;

(4) T, e , ce . . f e e⊠ a d d . o . . . . , ı ┌ ┌ a,B . f a,B , eec, a d . . . e ı | . . f eac, , . , . . a| ;

(5) S, a e, | de . ' ı e . . . . , , , ... ı e . . . . a d c e , . d . a ⊠e . . e , | a a . . . . ;

(6) Na┌ e . f . . e c ı . . e . a d . c ı . . . e . f . , e . . . ;

(7) O . , e c . . e . . . be . c| ı ded a . , ec f ed . . , . A . c| e . f A . . . c a . . . .

Article 99

T, e c . e e . , a|| e . ı e . , a . . , e c . . e . . f . , e┌ ı . e a e . ı e, aco a . e a d c ┌ , | e . e . D ec. . . , ı , e . . . , . ec e . a e . . . , e b a d . f d ec. . . , c . e e a d . , e e, e e . a . e a d . , e┌ ee. . c, a ┌ a

Section 5 Voting and Resolutions at General Meetings

Article 101

Re [illegible]

O [illegible]

S [illegible]

Article 102

W [illegible]

S [illegible]

S [illegible]

W [illegible]

I [illegible]

Article 103

V [illegible]

Article 104

W [illegible]

Article 105

W [illegible]

Article 106

A f .,e, ⊠e . . be e e c ed b B.,e e e a ee. f ,a e, de ,e ce, . f ı c, a..e a e. ı . ,a a a, . (1), (2), (3), (4), (5), (6), (10), (12), (14) a d (17) A . c e 63 .,e a..e eed f .,ı ,.e ,ec a e ı . acc da ce ⊠ .,.e a⊠ , ad . a. e e ı a. .,. A . c e f A c a. ,.e .e a..e ,a be, a ed b B d a B e ı . a. a e e a ee. .

Article 107

A f .,e, ⊠e . . be e e c ed b B.,e e e a ee. f ,a e, de ,ı c, .e a e. ı ., a a a, . (7), (8) (9), (11), (13) a d (15) A . c e 63 a..e e ı ed b B.,e a⊠ , ad . a. e e ı a. .,. A . c e f A c a. , ı c, a..e e ed b B.,e e e a ee. b B d a B e ı . . be f f ca . , ac. .,e C , a B a d .,e eb B ,a be, a ed b B , ec a e ı . . , ,a be, a ed b B , ec a e ı . . a. a e e a ee. . A d ı c, a..e e. ı . , a a a, . (16) ,a e, ec. e B a, , B .,e ab e e. . ed, .,e d a B e ı . . a d , ec a e ı . . acc da ce ⊠ .,.e , ec f c c .e . . f ,a e, de ' , , ,a .

Article 108

T, e c, a a f .,e ee. ,a be, e d e, . . b e f dec d ⊠, e.,e . . a e ı . . f .,e e e a ee. ,a bee , a ed. H dec . . ,a be f a a d ,a be a . ı ced a. .,e ee. a d ec ded .,e ı .e f ee. .

Article 109

If .,e c, a a f .,e ee. ,a a B d ı b. ab ı . .,e . . e ı . f a e ı . . , ,e a B a a e-c ı . . f .,e .e. If .,e c, a a f .,e ee. d e . . a a e e-c ı . . f .,e .e, a ,a e, de , B a..e d .,e ee. ⊠, c, a e e .,e e ı . a ı ced b B.,e c, a a f .,e ee. ,a ,a e be e . . ed . e ı e . e-c ı . . f .e ed a.e B af.e ı c, a ı ce e ., .,e c, a a f .,e ee. ,a ed a.e B a a e e-c ı . . f .,e .e.

Article 110

If c ı . . f .e ,e d a. a e e a ee. ,.,e e ı . f .,e c ı . . ,a be ec ded .,e ı .e f ee. . T, e ı .e f ee. a d .,e e . a. ec d f a..e da . . ed b B.,e a..e da . . ,a e, de a d, e ,a be e, . a. .,e C , a B d c e f a, e d e .,a 10 B ea . .

Article 111

S, a e, de a B e a e, , . . c , e f .,e ı .e f ee. d .,e C , a B ff ce , ı f ee f c, a e. If a B , a e, de e ı e . f a, , . . c, B f .,e e e a . ı .e f ee. , .,e C , a B ,a e d ı c, , . . c , e ⊠ .,. e e da B ı , ece, . f, a B e . f ea ab e c, a e .

Chapter 9 Special Procedures for Voting at Class Meeting

Article 112

S a e de d d ffe e c a e f a e a be a e de f d ffe e c a e.

S a e de f d ffe e c a e a e B a d de a e b a acc da ce a e a ad a e e a a d A c e f A c a.

W e e e a e ca a f e C a B c de a e c d ca B a e d - a e – a ea e de a f c a e.

W e e e a e ca a c de a e d ffe e a e de a f eac c a f a e, e a e a e e fa ab e a c de e d e c.ed – .ed –.

Article 113

T e C a B a ceed c a e ab a.e e a e de ' a f a c a f a e e c c a e ab a a bee a ed b B a B f a ec a e f e e a ee. a d b B a e a a.e c a ee. f e affec.ed a e de f e c a f a e acc da ce A c e 113 117.

W e e a B c a e d e c a d f e a e a d e e e f e ace e e e a e f e C a B a e .ed a e a dec f d e c a d f e e a B a e c ead e c a e f e c a f a e de ' e ea a e e e a a f a e de ' ee. c a ee. .

Article 114

T e f a e de f a ce a c a a be dee ed a e bee c a ed ab a.ed e f c d :

1. a c ea e dec ea e e be f a e f c c a a c ea e dec ea e e be f a e f a c a a d b e e e a e f e a e f c c a ;

2. a c a e f a a f e a e f c c a a e f a e c a a c e f a a f e a e f a e c a a e f c c a e a f e c c a e;

3. a e a ed c f acc ed d de d a ed de d a ac ed a e f c c a ;

4. a ed c e a f a d de d efe e ce e B d b efe e ce d da f e C a B a ac ed a e f c c a ;

5. a add e a ed c f a e c e a a fe a ee e a e e a ac e e f e C a B a ac ed a e f c c a ;

6. [illegible]

7. [illegible]

8. [illegible]

9. [illegible]

10. [illegible]

11. [illegible]

12. [illegible]

Article 115

[illegible]

[illegible]

[illegible]

1. [illegible]

2. [illegible]

3. [illegible]

Article 116

[illegible]

Article 117

W e e C , a B d a c a ee. , a e a e ce 45 da B , e ee. f a e e ed a e de f a c a f e a e be c de ed a e ee. a e a e da e a d ace f e ee. S a e de e d a e d e ee. a 20 da B , e da B f e ee. , de e e e e C , a B f e a e da ce.

If e be f e a e e ed h B e a e de e d a e d e ee. e e a e a f f e a e be f a e f a c a , e C , a B a B d e c a ee. f a e de If e , e C , a B a e da B f e a e de ce a a f e a e be c de ed a e ee. a d e da e a d ace f e ee. e f f a b c a ce e U f ca h B b c a ce e , e C , a B a B d e c a ee. .

If e e a B ec a e e e h B e e f e ace e e e C , a B a e a e ed, c e e e a e a .

Article 118

T e ce f c a ee. f a e de a be de e ed B. e a e de e ed. e e ea.

T e ced e f a c a ee. a , e e e , b e, be de ca e e , ced e f a e e a ee. U e e e ec f ed ec. , f e A c e f A c a. f e C , a B e a , ced e f e e d f a e e a ee. a be a , cab e a c a ee. .

Article 119

I add de f e c a e f a e , de f d e c- e ed a e a d e ea ed f e a e a e dee ed. be d ffe e c a e f a e de .

T e ec a , ced e f c a ee. a a , B. e f c o a ce :

(1) W e e e C , a B e d e c- e ed a e a d e ea ed f e a e , a , a h B a ec a e f a e de a e e a ee. , e e e a a e B c o e B ce e e B 12 e a 20% f eac f e e ed d e c- e ed a e a d e ea ed f e a e f e C , a B;

(2) W e e e C , a B a e d e c- e ed a e a d e ea ed f e a e c a e ed 15 f e da e f a h B e eo e e a B a B f e S a e C c ;

(3) W e e e a h B e eo e e a B a B f e S a e C c e d e c a e de a fe e a e d e f e e f e ea a d ad .

Chapter 10 Party Committee

Article 120

T/ e C , a B , a || e .ab | , , e C , , . Pa BC , , ..ee f Be J e C ea E e BC ., L .ed (C ea E e BPa BC , , ..ee) a d , e D c , | e I , ec. C , , ..ee f C , , . Pa B f Be J e C ea E e BC ., L .ed (C ea E e BD c , | e C , , ..ee). I , c , | e, , e c, a , a f , e b a d f d ec. f , e C , a B a d , e ec e.a B f , e Pa BC , , ..ee , a || be , e a e , e , , a d e fi -. , e de, , B ec e.a B , a || be a ed c, a e f Pa B e a.ed . E | b e , e be f , e Pa BC , , ..ee ca , , e b a d f d ec. , , e b a d f , , e a d , e , a a e , e . . ea , , , , e a | , ced e , , , e e b e Pa B e , e be f , e b a d f d ec. , , e b a d f , , e a d , e , a a e , e . . ea , ca a | , , e Pa BC , , ..ee acc da ce , , e e e a . , | e a d , ced e .

T/ e , be f , . . . f ec e.a B de, , B ec e.a B a d c , , ..ee , e be f , e Pa BC , , ..ee f , e C , , a B a d , e D c , | e I , ec. C , , ..ee f , e C , , a B , a || be e .ab | , ed acc da ce , , e e , B e b B , e , , e , a B c , , ..ee, a d , e be f a || , ... , a || be e ec.ed b B e | ec. . . D , , e ad , , , e . f , e , a B e , e e .a. e c e , , e , , e , a B c , , ..ee , a B a , , . . , e ec e.a B de, , B ec e.a B a d , e ec e.a B f , e D c , | e I , ec. C , , ..ee , e ece a B

Article 121

T/ e Pa BC , , ..ee f , e C , , a B , a || , acc da ce , , , e C . . , . . . f , e C , , . Pa B f C/ a a d , e , a B , | e , , e f , . d . e .

(1) T e , e a d , , e , e , e , , , | , e e .a. . f , e , de | e a d , | c e f , e Pa B a d , e S.a.e, dec . . . a d de, | B , e . , ade b B , e Pa B Ce . a | C , , ..ee, , e Pa B C , , ..ee f , e M , c , a | Pa B C , , ..ee a d , e G e , e ., , e S.a.e- ed A e. S , e . . . a d Ad , . . a. C , , ... a d , e Be E e BH | d C ., L.d , , , , . . , e C , , a B

(2) T ad/ e e . , e , c , | e f , e Pa B e e c | eade , , , e ff c a | , , e e | ec. . . f , e a. , a a e b B , e b a d f d ec. , a d , e e e c e f , e a e a d . , e , , f ff c a | ' a , , . . e . b B , e , e a. , a a e acc da ce , , a . T/ e Pa BC , , ..ee f , e C , , a B , a || ec , , e d , , ee . , , e b a d f d ec. , , e e e a | , a a e , c , e , | a.e a d/ e , e . . . , e ca d da.e . . a.ed b B , e b a d f d ec. , , e e e a | , a a e . T/ e Pa BC , , ..ee f , e C , , a B . e , , e , , e b a d f d ec. , , , a || b e e , e , , ed ca d da.e a d d o . . . B . , de , . . . a d , e . . . , e e . T , e f , , e d B f e e c | eade , , , e a | e . a d , ceed , , , e . a.e B f e . a. e .e , e , , , , , a e , ce de e | , , e ..

(3) T . d B a d d o . , e .ab | e ef , a d de e | , , e , , , b . a . a | , e a. . a | a d , a a e , e . . , e f , e C , , a B a e || a , a.e a | , , e e | e a. . , , e . e e . f , e e , | B ee , a d , de ad ce a d ec , , e da. . . .

(4) T .a e fi || e , . . b | B . c , , e , e e B . e , , e , , e Pa B d c , | e , ead , , e C , , a B de | ca a d , | . ca , , , .ed f . , , , , a c | a. c . , , c . a e a c , a.e o | , e c . , , c . , a d f a a a. , , c, a , , e . ade , . . a d , e C , , . Y , , Lea , e. P | a B a | ead . | e b | d a Pa B , , a c | ea a d , , e . , a e , , , , , , , e D c , | e I , ec. C , , ..ee f , e C , , a B fi f || . e , . . b | B f , e . . . , ac. ce.

Article 122

I de.e . . . . e . b . a . a . , e a . . a a d a a e e . . . e . f . e C . , a B . e b a d f d ec. . a d a a e e . . ea . , a f . . ee . , ... f . . e Pa BC . . . ee . f . e C . , a B.

Article 123

T e . . f . e Pa BO a a . . a d . e c . . . c . . . f . e f . a , . ceed . c . , a ce . . . e e a . , ... f . e C . . . . . f . e C . . . . Pa B f C a.

Chapter 11 Board of Directors

Section 1 Directors

Article 124

D ec. . . . a be e ec.ed b B . e e e a ee. . a d e e a . e . f . ee Bea f eac e . . . . A d ec. . a B e e c . . eo . e . e . f e-e ec.ed . , . . e e , B f . . . e , . e . . e . e . . . a.ed b B . e e e a . . a , e . a . . . a d . . . . e . f . e , ace . e e . e C . , a B . . a e a e . .ed.

A d ec. ' . e . f e ce c . . e ce f . . e da.e e . a e . , . e a , . . . e . . . e o e . . e . f e ce f b a d f d ec. . e d . If a d ec. ' . e . f e ce e , e b . a e d ec. . . . Be. a , . . .ed, . e . a d ec. . a c . . . e . ca B . . . e d ec. ' d . e acc d . . . e a , ad . . . a. e e . a. . . . , de a . . e . a e . a. . . . a d . . A . c e f A . . c a. . . . . e e B e ec.ed d ec. ' a , . . . e . c . e . . effec. .

A d ec. ' , . . . a B be a . . ed b B e e a . a a e . . e e . a a e e . . e be . . B . . . e . . a . . be f e e a . a a e . . e e . a a e e . . e be . , a . a . . e d ec. . . , . . e c . , a B , . . e . . be f d ec. . a . . aff e , e e . a. e , . a . . e ceed . e a f f . e . . a . . be f d ec. . .

A d ec. . eed . . . be . a e . de f . e C . , a B.

Article 125

T e d ec. . , b . . c ec. e B a d d d a B a e e , ec.ed . fi f d c a B d . e a d d . e f , ca e a d d e ce . a . a da d a . ea . . c . , a ce . . . e . a da d e . ab . ed b B . e a . f H . K . . T . ea . . a . e e B d ec. . . . , . . e , e f . a ce f . d . e a a d ec. :

(a) ac. . . e . B a d . . . d fa . . . e . e e . . . f . e c . , a B a a . , e;

(b) ac. f . , . e . . , e;

(c) be e , . . . b e . . . e . . e f . . e a , , ca. . . . . a , , ca. . . . f . a e. . ;

(d) a d ac. a a d , . e . a c . f c. . f . e e . a d c . f c. . . d B;

(e) [illegible]

(f) [illegible]

Article 126

[illegible]

[illegible]

Article 127

[illegible]

Article 128

[illegible]

[illegible]

Article 129

[illegible]

Article 130

[illegible]

Article 131

If a d ec. b eac, e .. e | a⊠ , ad . . a. e e ı | a. . . , de, a . . e .a | e ı | a. . . . . .. A . c | e f A . . c a. . ⊠, e ca B . ı . . d . e a d ca e | . . . .. e C , a B, e , a || be , | d e , . . b | e f da a e .

Section 2 Independent Directors

Article 132

T, e C , a B , a || , a e de, e de . d ec. . I de, e de . d ec. efe . . ı c, d ec. . f .. e C , a B .. a. e e . d . e .. e .. a .. e d ec. ' d . e , , a . . e a. . . , ⊠ .. .. e C , a B . . ı b .a . a | , a e, | de (efe . e, a a.e B a e a.e B ı c, , a e, | de ⊠, , | d . e .. a 5% f .. e . .a | ı be f . . , a e) .. a. a B, de .. e de, e de . b ec. e ı d e . . , a d a. f e .. e e ı e e . . . de, e de ce b B .. e | . . ı | e f .. e , | ace ⊠, e e .. e C , a B' , a e a e | .ed.

U | e . .. e ⊠ e , ded .. . ec. . , .. e e | e a . , ... e. ı . . C, a, .e 14 f .. A . c | e f A . . c a. . . , a || a, , B. .. e ı a | f ca. . . a d b | a. . . . f de, e de . d ec. . .

Article 133

N | e . .. a . . e-.. d e be . f b a d f d ec. a d | e .. a .. ee e be . f .. e b a d f d ec. . f .. e C , a B , a || be de, e de . d ec. . ; a . . ⊠, c, , a. | ea . . e f .. e de, e de . d ec. . ı . . , a e a, , , a.e , fe . . a | ı a | f ca. . . . acc ı . . . e | a.ed f a c a | a a e e . e , e . . e. A. a B. e .. e ı be f de, e de . d ec. fa | . . ee. .. e ı ı ı be e ı ed b B .. A . c | e f A . c a. . d e . e .. e d ı a | f ca. . . f de, e de ce . .. e c o . .a ce ⊠, c, a B, ı . . ı c, de, e de . d ec. . . a, , , a.e . , e f .. e d . e , .. e C , a B , a || a, , . . add . . a | de, e de . d ec. . . ee. .. e e ı e e ..

A. | ea . . . e f .. e de, e de . d ec. . f .. e C , a B , a || d a B e de H K . .

Article 134

A de, e de . d ec. . , a || , a e .. e a e .e f ff ce a .. e d ec. . f .. e C , a B, a d a B be e- e | ec.ed ı , . . e , B f .. e .e e .. a. .. e c . . eo . e .e . . , a || be . . e .. a B ea . .

Article 135

T, e C , a B , a || f ı | a.e ⊠ . . ı | e f de, e de . d ec. . , ⊠, c, ⊠ || , ec f B .. e ı a | f ca. . . , a. . , e | ec. . a d e, | ace e . a d .. a d b | a. . . , | ab | . e , a d ı c, B .e , a || be a, , ed a. .. e e e a | ee. . .

Article 136

Ma..e e | a. . . de, e de . d ec. ⊠, c, a e . . c e ed .. . ec. . . , a || be dea | . ⊠ .. acc d . .. e e | e a . | a ⊠ , e ı | a. . . . . | . . ı | e f .. e , | ace ⊠, e e .. e C , a B' , a e a e | .ed.

Section 3 Board of Directors

Article 137

T/e C/r/a/y/B/a/l/l/e/i/, a/b/a/d/f/d/ec/i/s/i/o/n/, c/o/n/s/i/s/t/s/ o/f/ be/tw/e/e/n/ 3/ a/n/d/ 9/ m/e/m/b/e/r/s/ a/s/ d/e/t/e/r/m/i/n/e/d/ b/y/ t/h/e/ b/o/a/r/d/ o/f/ t/r/u/s/t/e/e/s/.

Article 138

T/e b/o/a/r/d/ o/f/ d/i/r/e/c/t/o/r/s/ s/h/a/l/l/ c/o/n/s/i/s/t/ o/f/ a/ n/u/m/b/e/r/ o/f/ d/i/r/e/c/t/o/r/s/ d/e/t/e/r/m/i/n/e/d/ b/y/ t/h/e/ b/o/a/r/d/ o/f/ d/i/r/e/c/t/o/r/s/. T/e b/o/a/r/d/ o/f/ d/i/r/e/c/t/o/r/s/ s/h/a/l/l/ a/s/s/u/m/e/ t/h/e/ p/o/w/e/r/s/ a/n/d/ p/e/r/f/o/r/m/ t/h/e/ f/u/n/c/t/i/o/n/s/ p/r/e/s/c/r/i/b/e/d/ b/y/ t/h/e/ C/o/n/s/t/i/t/u/t/i/o/n/ o/f/ t/h/i/s/ C/o/r/p/o/r/a/t/i/o/n/ a/n/d/ t/h/e/ G/e/n/e/r/a/l/ L/a/w/s/ o/f/ t/h/e/ S/t/a/t/e/ o/f/ C/a/l/i/f/o/r/n/i/a/ (T/h/e/ "G/e/n/e/r/a/l/ C/o/r/p/o/r/a/t/i/o/n/ L/a/w/").

T/h/e/ c/o/r/p/o/r/a/t/e/ p/o/w/e/r/s/ o/f/ t/h/e/ b/o/a/r/d/ o/f/ d/i/r/e/c/t/o/r/s/ (" t/h/e/ b/o/a/r/d/") s/h/a/l/l/ b/e/ e/x/e/r/c/i/s/e/d/ b/y/ t/h/e/ b/o/a/r/d/ o/f/ d/i/r/e/c/t/o/r/s/ o/r/ b/y/ t/h/e/ e/x/e/c/u/t/i/v/e/ c/o/m/m/i/t/t/e/e/ o/f/ t/h/e/ b/o/a/r/d/ o/f/ d/i/r/e/c/t/o/r/s/ (" t/h/e/ e/x/e/c/u/t/i/v/e/ c/o/m/m/i/t/t/e/e/") o/r/ b/y/ t/h/e/ p/e/r/s/o/n/s/ u/n/d/e/r/ t/h/e/ d/i/r/e/c/t/i/o/n/ o/f/ t/h/e/ b/o/a/r/d/ o/f/ d/i/r/e/c/t/o/r/s/ o/r/ t/h/e/ e/x/e/c/u/t/i/v/e/ c/o/m/m/i/t/t/e/e/.

Article 139

T/h/e/ b/o/a/r/d/ o/f/ d/i/r/e/c/t/o/r/s/ s/h/a/l/l/ e/x/e/r/c/i/s/e/ t/h/e/ f/o/l/l/o/w/i/n/g/ p/o/w/e/r/s/:

(1) t/o/ d/e/t/e/r/m/i/n/e/, t/o/ t/h/e/ e/x/t/e/n/t/ p/r/o/v/i/d/e/d/ b/y/ t/h/e/ C/o/n/s/t/i/t/u/t/i/o/n/ o/f/ t/h/i/s/ C/o/r/p/o/r/a/t/i/o/n/, t/h/e/ p/o/w/e/r/s/ o/f/ t/h/e/ b/o/a/r/d/ o/f/ d/i/r/e/c/t/o/r/s/;

(2) t/o/ s/e/l/e/c/t/, a/p/p/o/i/n/t/ a/n/d/ r/e/m/o/v/e/ t/h/e/ o/f/f/i/c/e/r/s/ o/f/ t/h/e/ c/o/r/p/o/r/a/t/i/o/n/;

(3) t/o/ d/e/c/l/a/r/e/ d/i/v/i/d/e/n/d/s/ u/p/o/n/ t/h/e/ s/h/a/r/e/s/ o/f/ s/t/o/c/k/;

(4) t/o/ f/i/x/ a/n/d/ a/d/j/u/s/t/ t/h/e/ p/r/i/c/e/s/ o/f/ s/h/a/r/e/s/ o/f/ s/t/o/c/k/ o/r/ o/t/h/e/r/ p/r/o/p/e/r/t/y/ o/f/ t/h/e/ C/o/r/p/o/r/a/t/i/o/n/;

(5) t/o/ f/i/x/ a/n/d/ c/o/l/l/e/c/t/ t/h/e/ f/e/e/s/ o/f/ s/h/a/r/e/h/o/l/d/e/r/s/ o/f/ s/t/o/c/k/ o/r/ o/t/h/e/r/ p/r/o/p/e/r/t/y/ o/f/ t/h/e/ C/o/r/p/o/r/a/t/i/o/n/;

(6) t/o/ f/i/x/ a/n/d/ c/o/l/l/e/c/t/ t/h/e/ d/u/e/s/ o/f/ s/h/a/r/e/h/o/l/d/e/r/s/ o/f/ t/h/e/ C/o/r/p/o/r/a/t/i/o/n/ a/n/d/ t/h/e/ p/r/o/c/e/d/s/ o/f/ t/h/e/ C/o/r/p/o/r/a/t/i/o/n/ a/n/d/ t/o/ p/r/o/v/i/d/e/ f/o/r/ t/h/e/ e/x/e/r/c/i/s/e/ o/f/ t/h/e/ r/i/g/h/t/s/ o/f/ s/h/a/r/e/h/o/l/d/e/r/s/ i/n/ r/e/s/p/e/c/t/ o/f/ t/h/e/ p/r/o/v/i/s/i/o/n/s/ o/f/ t/h/i/s/ C/o/r/p/o/r/a/t/i/o/n/ a/n/d/ t/h/e/ G/e/n/e/r/a/l/ L/a/w/s/ o/f/ t/h/e/ S/t/a/t/e/ o/f/ C/a/l/i/f/o/r/n/i/a/;

(7) t/o/ f/i/x/ a/n/d/ c/o/l/l/e/c/t/ a/l/l/ f/e/e/s/, d/u/e/s/, d/e/p/o/s/i/t/s/ a/n/d/ c/h/a/r/g/e/s/ f/o/r/ t/h/e/ p/r/o/v/i/s/i/o/n/ o/f/ s/e/r/v/i/c/e/s/ f/u/r/n/i/s/h/e/d/ b/y/ t/h/e/ C/o/r/p/o/r/a/t/i/o/n/;

(8) t/o/ f/i/x/ a/n/d/ c/o/l/l/e/c/t/ t/h/e/ p/r/i/c/e/s/ o/f/ s/e/r/v/i/c/e/s/ a/n/d/ c/o/m/m/o/d/i/t/i/e/s/ f/u/r/n/i/s/h/e/d/ b/y/ t/h/e/ C/o/r/p/o/r/a/t/i/o/n/;

(9) t/o/ p/r/o/c/u/r/e/ a/n/d/ p/r/o/v/i/d/e/ f/o/r/ t/h/e/ p/r/o/t/e/c/t/i/o/n/ o/f/ t/h/e/ C/o/r/p/o/r/a/t/i/o/n/ a/g/a/i/n/s/t/ l/o/s/s/ b/y/ r/e/a/s/o/n/ o/f/ t/h/e/ d/e/a/t/h/, d/i/s/a/b/i/l/i/t/y/, i/n/s/o/l/v/e/n/c/y/, b/a/n/k/r/u/p/t/c/y/, d/e/f/a/u/l/t/ o/r/ o/t/h/e/r/ c/a/u/s/e/s/ a/s/ t/h/e/ b/o/a/r/d/ o/f/ d/i/r/e/c/t/o/r/s/ m/a/y/ d/e/e/m/ n/e/c/e/s/s/a/r/y/ o/r/ a/d/v/i/s/a/b/l/e/;

(10) t/o/ d/e/c/l/a/r/e/ d/i/v/i/d/e/n/d/s/ o/n/ t/h/e/ s/h/a/r/e/s/ o/f/ s/t/o/c/k/ o/f/ t/h/e/ C/o/r/p/o/r/a/t/i/o/n/;

(11) t/o/ d/e/l/e/g/a/t/e/ t/o/ t/h/e/ e/x/e/c/u/t/i/v/e/ c/o/m/m/i/t/t/e/e/, t/o/ t/h/e/ e/x/t/e/n/t/ p/e/r/m/i/t/t/e/d/ b/y/ l/a/w/, t/h/e/ p/o/w/e/r/s/ o/f/ t/h/e/ b/o/a/r/d/ o/f/ d/i/r/e/c/t/o/r/s/ i/n/ t/h/e/ m/a/n/a/g/e/m/e/n/t/ o/f/ t/h/e/ b/u/s/i/n/e/s/s/ a/n/d/ a/f/f/a/i/r/s/ o/f/ t/h/e/ C/o/r/p/o/r/a/t/i/o/n/;

(12) [illegible]

(13) [illegible]

(14) [illegible]

(15) [illegible]

(16) [illegible]

(17) [illegible]

(18) [illegible]

(19) [illegible]

(20) [illegible]

(21) [illegible]

(22) [illegible]

a. [illegible]

b. [illegible]

c.

. ı b .a . a a d , c , a a a e e . e a. . . ., e C , a B , . ca e , . . b B a d . . c a e , . . b B ı c a e . e e B f ca . . afe B , d c. . . a d .ab B a .e a ce;

, . ı b .a . a a d , c , a ı e , c eed . be e, .ed . ., e e a . e e . a d ı , e a ., . e ; a d

. ., e ı e , c eed ., e e a d de.e a. . . f ., e Pa BC ..ee.

T e ab e a..e f a ., Be e c ed b B ., e b a d f d ec. a B. a ac. a a e e . f ., e C , a B , c , a be e e ed b B a e e a ee. acc d . . ı e , , a be ı b ..ed . ., e e e a ee. f e e .

E ce, . f ., e b a d e ı . . e , ec. f ., e a..e , ec f ed , a a a, , (6), (7) a d (14) , c , a be , a ed b B e ., a . -., d f ., e d ec. , ., e b a d e ı . . e , ec. f a ., e a..e a B be , a ed b B e ., a e , a f f ., e d ec. .

Article 140

T e b a d f d ec. , a f ı a.e ., e ı e f, ced e f ee. f ., e b a d f d ec. . . e ı e

Article 143

T/ e c/ a a f./ e b a d / a e e c e./ e f fi c. a d, e :

(1) . , e de e e e a ee. a d. c e e a d, e de e ee. f./ e b a d f d ec. ;

(2) . , o e a d c/ ec ./ e , e e .a. f e . f./ e b a d f d ec. ;

(3) . , a e ce . f ca.e , b d ce . f ca.e a d ./ e eo . e ed b B./ e C , a B;

(4) a e./ e f a a e a d c d a.e , e a. f./ e b a d f d ec. ;

(5) . , .a . d o e . f./ e b a d f d ec. a d e a Bb d d o e . be/ a f f ./ e C , a B;

(6) . e e c e./ e, e a d fi c. a ./ e e a e, e e .a. e;

(7) . a.e ca d da.e f ec e.a B. ./ e b a d f d ec. , e be a d c/ a a f./ e , ec a ed c ..ee de ./ e b a d f d ec. ;

(8) . .e . e a , a e, . f./ e c , a B e a a e e ., a d, de da ce , . , e e .a. f./ e e . f./ e b a d f d ec. ;

(9) ca e f e e c B f ca.a . , c a a d a.e a d ./ e f ce a e, e e c e./ e , ec a , . f d , a e./ e C , a B affa ./ a. a e e ./ e e e e . f a a d .e e . f./ e C , a B, a d e, . ./ e b a d f d ec. a d./ e e e a ee. af.e a d ;

(10) . ac./ e, a . f, e f./ e b a d f d ec. ./ e a da.e f./ e b a d f d ec. /, e ./ e b a d f d ec. e . ; a d

(11) ./ e fi c. a d, e a ./ ed b B./ e a , ad . a. e e a. , de, a . e .a e , ./ A . c e f A c a. a d./ e b a d f d ec. .

Article 144

T/ e ce c/ a a , a a . ./ e c/ a a f./ e b a d f d ec. . W/ e ./ e c/ a a ab e . d e . ca B . d . e , ./ e B , a be ca ed . b B./ e ce c/ a a (f./ e C , a B/ a . e ce c/ a e , ./ e ./ e e d . e , a be ca ed . b B./ e ce c/ a a a.ed b B e./ a e , a f f./ e d ec.). If ./ e ce c/ a a ab e . d e . ca B . d . e , e./ a e , a f f./ e d ec. , a a.e a d ec. . ca B . ./ e d . e .

Article 145

T/ e b a d ee. c de e a ee. a d e . a d a B ee. .

Re a ee. f./ e b a d f d ec. , a be , e d a. ea . e ce a B ea . Mee. f./ e b a d f d ec. , a be c e ed b B./ e c/ a a f./ e b a d b B a . . ce . a d ec. a d , e . e da B bef e./ e ee. , e d.

T e Pa BC ee, c a a , a B a e de d e a e e a e d f ed ec. , eb a d f , e a B, , e e d fa e a d a B ee. f e b a d f d ec. T e c a a a , c e e a d, e de e e e a d a B ee. f e B a d f D ec. 10 da B , ece, f e, , a, a d a e a ce a d ec. a d , e f e da B bef e e ee. e d.

W e e e a e a e , e e a d a Bb a d ee. a Bbe e d , a, a b B e c a a , c, b ec. e e e e f ee. ce a e e, a a a, 3 f a c e, e a a, , e ce a be e d ec. , , e a d e e a a a e.

Article 146

T e ce f b a d ee. a Bbe de e ed e a e a e. A c e 239 f e A c e f A c a.

D ec. , a e a e ded e ee. be dee ed. a e bee ed a ce f b a d ee. f e ad a ed a B e f a ece ed c ce bef e d e b a d ee. .

T e b a d ee. a Bbe e d b B ea f e e, e c fe e ce e a c ca. e , e S a a , a c a. d ec. ca ea e e d ec. a d c ca e, a c a c a a c e, e e ce a e e ee. a f ed ec. e e, e e e.

Article 147

A ce f b a d ee. a c de e f c e :

(1) Da e a d, ace f ee. ;

(2) Pe d f e ee. ;

(3) Rea a d a e da;

(4) Da e f a ce f ce;

(5) Me d f d e ee. .

Article 148

F a B a a e be de e ed b B e b a d f d ec. , ff c e f a. a be, ded. e d ec. a d e d ec. a e e ed. e e , e e a B a e a W e e a e-f e f e d ec. e e e a d ec. (efe c d ec. , a e e e e, e C , a B) c de a e, ded a e a ff c e e e ea c ea , e B a B B , e. defe e b a d ee. defe e c de a. e e a a e , e b a d f d ec. a acce, c e acc d B

Article 149

E ce, f e c de a. e e a ed, a B. a ac. b B e b a d f d ec. a e. A c e 145, e b a d ee. a be e d e e a e a f f ed ec. a e, e e.

U e e, ded e a c e e, e f e b a d f d ec. a be, a ed b B e a e a f f a e d ec.

A f e a b a d e , eac d ec. a a e e e B W e e be f e ca f a d a a a e e a, e c a a f e b a d f d ec. a a e a ca e.

Article 150

T e d ec. a a e d a b a d ee. e . If a d ec. ab e a e d f a B ea , e a B a, a e d ec. a e d be a f. T e a a e e a c a e a e f e e, e e a e, e a e e, e e ed, c e f a a d a d B, e d. I. a be ed ea ed b B e, c a.

T e a, ed d ec. a e d e ee. a e e c e e d ec. ' d e a e ed c e. If a d ec. d e a e d a b a d ee. e a d d e a, a e, e e a e a e d e ee. e/ e a be dee ed. a e a ed e a e ee.

Article 151

W e a d ec. c ec.ed c a e c, e e b ec. f a e be dec ded a. a b a d ee. e c ec.ed d ec. a e a e a e, a d a e be a f f e d ec. T a. d ec. ' ee. ca be e d f e a e a f f e de, e de d ec. a e d. Re ade b B e b a d ee. a be, a ed b B e a e a f f e de, e de d ec. If e a e ee de, e de d ec. a e d e b a d ee. e a e a be b ed e e e a ee. f c de a.

Article 152

T e b a d ee. a e b B a B f d c ed ba e.

P ded a e d ec. ca f B e, e e a e e a d a B b a d ee. c ee. ca be e d b B ea f de e B b B a d, fa e ea f c ca a d e c d be, a ed e e f c a be ed b B e d ec. a e ded e ee.

Article 153

T e b a d f d ec. a ee, e f dec e a e d o ed a e ee. T e d ec. a e ded e ee. a d e ec de a e e f a ee.

T e d ec. a be e, b e f e dec f e b a d f d ec. W e e a e f e b a d f d ec. a f e a, ad a e e a e A c e f A c a e e b B ca e e e C, a B e d ec. a, e e a be ab e e C, a B f da a e. H e e, e e a d ec. ca e a e e, e ed, c e e a e a, e e e, a d a c, a ec ded e f e ee. e d ec. a be e e ed f c ab B.

T e e f b a d ee. a be e, a a c, a B f e f a, e d f e a 10 B ea.

Article 154

T/e [illegible] f./e B. a d./a|| c [illegible] f./e f|| [illegible] :

(1) da.e a d e [illegible] e f./e [illegible] ee. a d./e a [illegible] e f./e c e e ;

(2) ./e a [illegible] e f./e D ec. , e e . a d a [illegible] e f D ec. (a.. e[illegible]) be a, [illegible] .ed . a..e d [illegible] ./e ' be/a|f;

(3) ./e a e da;

(4) ./e [illegible] a , [illegible] f D ec. ' , eec/e ;

(5) ./e [illegible] e./ d f eac/ e [illegible] a d./e e [illegible] (./e e [illegible] a|| , ec f[illegible]./e [illegible] be f .e f , a a . a d ab .a).

Article 155

T/e e , e e ea ab[illegible] o ed b[illegible]d ec. f a..e d ./e ee. f B a d / a|| be b e b[illegible]./e C , a[illegible] S c/ e , e e c[illegible] de./e - ca a , fee f ./e d ec. ' ca. ./e ee. e [illegible] e (a [illegible] ./e d ec. e de a. a ca. ./e ./a [illegible] e e./e ee. e [illegible] ca.e) a d ./e acc da. d ./e ee. .

Chapter 12 Secretary to the Board of Directors

Article 156

T/e C , a[illegible] / a|| / a e e (1) b a d ec e.a[illegible] T/e Sec e.a[illegible] / a|| be a e a a e e e be f ./e C , a[illegible]

Article 157

T/e ec e.a[illegible]. ./e b a d f d ec. / a|| be a a a , e [illegible] ./ ./e e [illegible] .e , fe a [illegible] ed e a d e , e e ce a d / a|| be a, [illegible] .ed b[illegible]./e b a d f d ec. .

T/e, a[illegible] e, b e f ./e ec e.a[illegible] f ./e b a d c de:

(1) a ./e da[illegible] , e a. f ./e b a d, c [illegible] , de ./e b a d[illegible] ./ ./e , e a. , c , a.e , e a. de ./e a[illegible], e a. , , c e a d e e f d e c a d f e e a. [illegible] a e c e a d e e ./e b a d c , e e d c/ , , a d a ./e d ec. a d e e a a a e , e f d [illegible] de d e c a d f e a[illegible], e a. , ./e A c e f A c a. a d a[illegible] ./e e e a. , ;

(2) a e b a d ee. a d / a e/ de e e a ee. , , e, a e ./e e e a d o e a. , , e, a e ./e ee. .e , e e ./e ee. ' dec - a , ce e e [illegible] ./ a. [illegible] , ced e , a d be fi [illegible] a[illegible] a e f ./e , e e a. f ./e b a d' e ;

(3) be e , b e f a a e e a d c d a. f f a. d c e, a e[illegible] ./ e. , a d e , a ce ./e a , a e c[illegible] f ./e C , a[illegible] [illegible] , e a. ;

(4) , a . c , a.e . . , e a a e . . f ca, .a a e. f a c ;

(5) a e . . . e ed a.e a e c e , e a. Ba . . . e a d ed a, a d a .a . . d, b c e a. . . ; a d

(6) fi f . . e .a . a . ed b. . e B a d f d ec. . a e . . e c a a .

T e c , e f e, . . . b . e . f . . e ec e.a. . . e b a d . c de :

(1) . a e . e ee. . . f . . e B a d a d . . e ee. . . f . . e S a e de . , e, a e e e a . d a e . a . . . , , e, a e ee. . . . e , e e . . e aca ac. f . . e ee. . . . e , ee, . . e ee. . d a e . . c d . . e ee. . . . e a d . a e . . e . a. e . fi . c . , e e d . . e . , e e . a. . . f . . e e a.ed e . . . , e, ... e B a d . . . e . . . . . , . a . . e .

(2) e e . . e b a d' dec . . - a . . . a . . e . . . c. acc da ce . . . . e, e c bed, ced e , a e a d, a . c , a.e . . e d a . . . . ee. . . , e . . e e e . . f . . e b a d, a e e . . . . . e a.ed . . e , a d fi f . . . e . , e . . e e e . . f . . e b a d e a.ed c . . . . ee f . . e b a d.

(3) a . . e c . . ac. , e . . be. ee . . e C . , a. B a d . . e ea . e e a. Ba . . . e , . a e . . e e, . . . b . e f , e, a . a d . e. B e b . . . . e d a . e . e e e.ed b. B . . e e e a. B a . . . e , a d f a . e e a . . a a . ed b. B . . e e e a. Ba . . . e .

(4) c d a.e a d a e . . e c , a.e f a. . d c e, , e . . e f a. . d c e . B.e , , a . c , a.e a . . e ee. . e a.ed . f a. . d c e, a d be fi . B a a e f . . e a b e dec . . a d e a.ed f a. . . e. B

(5) be e, . . b e f . . e c f de . a . B f . . e e . e f a. . . . . e C . , a. B . . a e , ce, a d f . e a.e effec. e c f de . a . B ea e , . a e ece a. B e ed a ea e . . . e ea a e f e . . e f a. . . f . . e . a e , ce f . . e C . , a. B . . d . . e ea a e . a , e . , . a . e. B a e e , a . a d c a f. B acc d . B a d f . e ea . . . e a. Ba e c e a d . . e C . a Seq . e Re a. BC . . . . . .

(6) c d a.e a d a e . . e C . , a. B d e . c a d e ea a e. e e . . , ece e . . . . c e e . . , a e . . e . . , . e ed a.e a e c e a d ed a, c d a.e a d e, B. , b c e e , . . e e . . a. e . . a e ab e. ece e . e. B f a. . d c ed b. . e C . , a. B C . , e a. B e, ... c e e . a d . , . a . . . . , a d e, . . . e a . a..e . . . . e C . a Seq . e Re a. BC . . . . . .

(7) be e, . . b e f . . e a . e a c e f . a e . de ' e . e , d ec. . ' e . e , . a e . d . . f . b . a . a . a e . de a d d ec. . a e ec d a e a a a e . . f . ed debe . e . de . f . . e C . , a. B

(8) a . . d ec. . a d e e a a a e , e f d . B acc da ce . . d e . c a d f e a , e a. . . , A . c e f A c a. . a d . . e e e a . e a. . . . W e . . . . a . . e C . , a. B a . . . a e a e . . . . a. . . f a. B e e a . , . . . , . . e ec e.a. B a a b a. . . . e. B e d . . e C . , a. Ba d a . . e . . . . fi . B ef ec. . e . a. . . . . e C . a Seq . e Re a. BC . . . . . a d . . e e a. Ba e c e .

(9) [illegible]

(10) [illegible]

Article 158

[illegible]

[illegible]

Article 159

[illegible]

Chapter 13 General Manager

Article 160

[illegible]

[illegible]

Article 161

[illegible]

[illegible]

[illegible]

Article 162

T/ e C , a B e e a a a e , a be acc . ab e . . e B a d f D ec. a d , a e e c e . e f fi c. a d, e :

(1) ead . e C , a B , d c. , , e a. a d a a e e ., a d e, . . . e b a d f d ec. ;

(2) a e e . ce . ca B . . . e B a d'. e . . . ;

(3) a e . e , e e . a. f . e C , a B a . a b . e . , a a d e . e . , a f . a.ed b B . e b a d f d ec. ;

(4) d af. , a f . e e . ab , e . f . e C , a B . e a a a e e . . . c. e;

(5) d af. . e ba c a a e e . B . e f . e C , a B;

(6) f . a.e de. a ed . e a d e . a. f . e C , a B;

(7) , , . e . e a, , . e . d a f . e C , a B de, B e e a a a e ( ) a d c, ef acc . . a . . . e B a d;

(8) a, , . . d . . . e a a e e . e be . . e . a . . e e ed . be a, , . ed d . ed b B . e B a d;

(9) e e c e . e , e c fe ed b B . e A . c e f A . c a. . . e b a d f d ec. .

I de. e . e . b . a . a , e a. a a d a a e e . . e f . e C , a B . e a a e e . . ea f . e C , a B , a f . . ee , . . . f . e Pa B C . . ee f . e C , a B

Article 163

T/ e C , a B e e a a a e , a a . e d . e ee. f . e b a d f d ec. . A . . -d ec. a a e , a . . , a e . e , . . . e a. c, ee. .

Article 164

T/ e e e a a a e , a f . a.e . e de. a ed e . f . e e e a a a e , c, , a be b . . . e b a d f d ec. f a, , a .

T/ e e . f . e e e a a a e c de . e f :

(1) c d . . . , , ced e a d . e be f, a . c, a . f c e a a e ee. ;

(2) e, ec. e d . e a d d . . . f ab a e e a a a e a d . e e a a e e .;

(3) . . f a . B c , a B fi d a d a e. a e . e f f ca . c . . ac. , . e . e e . . e e, . . B . e . . e b a d f d ec. a d . e b a d f , e . . ;

(4) . e a . e c . de ed ece a B b B . e b a d f d ec. .

Article 165

I [illegible] d [illegible] d [illegible] acc [illegible] d [illegible] A [illegible] c [illegible]

Chapter 14 Board of Supervisors

Section 1 Supervisors

Article 166

T [illegible] f [illegible] be 3 [illegible]

Article 167

A [illegible]

Article 168

W [illegible] f [illegible] be [illegible] A [illegible] c [illegible]

Article 169

A [illegible] c [illegible]

Article 170

A [illegible] c [illegible]

Article 171

A [illegible] c [illegible]

Article 172

A [illegible] acc [illegible] A [illegible] c [illegible]

If a [illegible] acc [illegible] A [illegible] c [illegible]

Section 2 Board of supervisors

Article 173

T/ e C , a B / a e .ab / a b a d f ı , e .

Article 174

T/ e b a d f ı , e , a be c , ed f / ee (3) , e , e f , a be / e c/ a a f / e b a d f ı , e .

T/ e a , e . a d d a f / e c/ a a f / e b a d f ı , e , a be , a ed b B a. ea . - / d (c d . - / d) f . e be .

Article 175

T/ e b a d f ı , e , a c , e f / a e/ de ' e, e e .a. e ı , e a d e , B ee e, e e .a. e ı , e . T/ e / a e/ de ' e, e e .a. e ı , e , a be e ec.ed a d e ed b B / e e e a ee. , a d / e e , B ee e, e e .a. e ı , e , a be e / a e / d f / e e be / , , a d de c a. ca B e ec.ed a d e ed b B / e C , a B e , B ee .

Article 176

T/ e b a d f ı , e , a be acc ı .ab e . / e e e a ee. a d e e c e / e f , fi c. a d , e acc d . / e a :

1. e a e / e C , a B f a c a affa ;

2. ı , e e / e d ec. a d e a a e e . d / e , e f a ce f d . e . / e C , a B a d ad e / e d a f d ec. e a a e e . , c . a e e / e a , ad . a. e e ı a. , / A . c e f A c a. e ı . f e e a ee. ;

3. de a d ec. f ca. f a d ec. a d a B / e e a a e e . e be , e / e ac. f ı c/ , e a e/ a fi . / e C , a B . e e .;

4. e f B f a c a f a. ı c/ a f a c a e, . , b e e, . a d, f . d . b . , a , e.c. be ı b ..ed b B / e B a d . / e e e a ee. a d, / ı d a B ı e e a e, . e a e, / e a e f / e C , a B ce . f ed , ı b c acc ı .a . a d , ac. c a d . c d c. a e- e a a. ;

5. , , e c e f e . a d a B e e a ee. a d . c e e a d , e de e / e e e a ee. , e / e B a d fa , e f ı c/ d . e ;

6. ı b . , , a . / e e e a ee. ;

7. , , e c e f e . a d a B ee. f b a d f d ec. ;

8. a c/ e a ac. a a . d ec. a d e a a e e . acc da ce / / e C , a B La f Pe , e' Re, ı b c f C/ a;

9. c d c. e. a. , d c e B fab a B . e b e , e a. a d e a e, fe a f c, a acc . f a d a f . a . . . . e e ece a B T e c . , a be b e b B . e C , a B

10. a B . e d . e a , e c bed b B . e A . c e f A c a. f . e C , a B

Article 177

T e ee. f a b a d f , e , a be , e d a. ea . ce e e B (6) . . . , , c, , a be c e ed a d, e de e b B . e c, a a . A , e a B, , e. c e e a e . a d a B ee. f . e b a d f , e .

W e e . e c, a a f . e , e B b a d ca, ab e f, e f fa . , e f , /, e d . e , a , e e ec.ed b B . e . a , a f f . e , e , a c e e a d, e de e . e , e B b a d ee. .

Article 178

T e b a d f , e , a f , a.e . e . e f . e b a d f , e de . e , e eff c e c B a d . e a f c e . f c dec . T e c e e. d a d . , ced e . , a.ed . e e f . e b a d f , e , a be d af.ed b B . e b a d f , e a d a, , ed b B . e e e a ee. .

Article 179

A ee. f . e , e B b a d , a . be c d c.ed e . a..e ded b B e . a . - . d f . e , e . V . a . . e ee. , e B b a d , a be ca ed . b B, a d eac, , e , a , a e e .e. A , e , a a..e d ee. f . e , e B b a d , e , a, . . e a . . e , e . a..e d . e ee. , /, e be, a f d e . , /, e ab e ce. T e e..e f a . a. , a , ec f B . e e .e . f a . a. .

Re . a. . e ee. f . e b a d f , e , a be , a ed b B e . a . - . d f . e , e , .e .

Article 180

T e d o ed e , a be ec d . e e f . e ee. f . e b a d f , e . S , e a..e d . e ee. , a . . e e f ee. .

S , e a e e . ed . e e . . a. a e , a a. f . e c e . ade a . . e ee. be .ed . e e . M . e f ee. f . e b a d f , e , a be a . a ed a c , a.e a c, e f a. ea . 10 B ea . .

Article 181

A . ce f . e ee. f b a d f , e . a , e , a be e 10 da B , . . . e c e f ee. . .

A [illegible] ce [illegible] a b a d f [illegible] e [illegible] ee. [illegible] a [illegible] c [illegible] de [illegible] e f [illegible] c [illegible] e [illegible] :

(1) da.e, e [illegible] e, a d d [illegible] a. [illegible] f [illegible] e [illegible] ee. [illegible] ;

(2) ea [illegible] a d [illegible] e [illegible] f d [illegible] ;

(3) da.e f [illegible] a ce f [illegible] ce.

Article 182

T [illegible] e ea [illegible] ab [illegible] e e [illegible] e [illegible] o ed b [illegible] e b a d f [illegible] e [illegible] e e a e [illegible] e [illegible] f [illegible] fe [illegible] a [illegible] c a [illegible] e [illegible] ce [illegible] f ed [illegible] b [illegible] c acc [illegible] a [illegible] ac. c a d [illegible] e.c. [illegible] e f [illegible] ([illegible]) d [illegible] e [illegible] a [illegible] be b [illegible] e b [illegible] e C [illegible] a [illegible]

Article 183

T [illegible] e ea [illegible] ab [illegible] e e [illegible] e [illegible] o ed b [illegible] a [illegible] e [illegible] f a [illegible] e d [illegible] ee. [illegible] f b a d f [illegible] e [illegible] a d [illegible] c [illegible] e [illegible] e [illegible] c [illegible] de [illegible] e [illegible] - ca [illegible] a [illegible] fee f [illegible] e [illegible] ca. [illegible] f [illegible] e [illegible] e [illegible] e [illegible] ee. [illegible] e [illegible] e (f [illegible] a [illegible] e [illegible] ca. [illegible] f [illegible] e e de ce f [illegible] c [illegible] e [illegible]) a d [illegible] e acc [illegible] da. [illegible] a d [illegible] ea [illegible] e [illegible] e d [illegible] c [illegible] ee. [illegible] .

Chapter 15 Qualifications and Obligations of the Company's Directors, Supervisors and Other Senior Management

Article 184

A [illegible] e [illegible] a [illegible] e e a a D ec. [illegible] e [illegible] e e a [illegible] a a e [illegible] a [illegible] e [illegible] a a e [illegible] e [illegible] be [illegible] f [illegible] e C [illegible] a [illegible] f a [illegible] f [illegible] e f [illegible] c [illegible] a [illegible] e :

1. a [illegible] e [illegible] [illegible] ca, ac [illegible] [illegible] e [illegible] c.ed ca, ac [illegible] f c [illegible] ac. [illegible] ;

2. a [illegible] e [illegible] [illegible] a c [illegible] [illegible] ed a ffe ce f c [illegible] [illegible] b be [illegible] f e e [illegible] f [illegible] e [illegible] a [illegible] a [illegible] f [illegible] e [illegible] ab [illegible] a [illegible] e c a ec [illegible] c de a d a bee [illegible] ed beca e f c [illegible] c [illegible] ffe ce; [illegible] a bee de [illegible] ed f [illegible] ca [illegible] eac ca e [illegible] e e [illegible] a f e (5) [illegible] ea [illegible] a e e a [illegible] ed [illegible] ce [illegible] e da.e f [illegible] e c [illegible] e [illegible] f [illegible] e e a [illegible] f [illegible] c [illegible] e [illegible] de [illegible] a [illegible] ;

3. a [illegible] e [illegible] a f [illegible] e d ec [illegible] fac [illegible] a a e e e a [illegible] a a e f a c [illegible] a [illegible] e [illegible] e [illegible] e [illegible] c [illegible] a e [illegible] e ed [illegible] e [illegible] da [illegible] a d [illegible] e [illegible] a [illegible] ab [illegible] e f [illegible] e [illegible] e c [illegible] f [illegible] c [illegible] c [illegible] a [illegible] e [illegible] e [illegible] e [illegible] a [illegible] ee (3) [illegible] ea [illegible] a e e a [illegible] ed [illegible] ce [illegible] e da.e [illegible] e c [illegible] e [illegible] f [illegible] e [illegible] e c [illegible] a d [illegible] da [illegible] f [illegible] e c [illegible] a [illegible] e [illegible] e;

4. a [illegible] e [illegible] a f [illegible] e e a e e [illegible] e f a c [illegible] a [illegible] e [illegible] e [illegible] c [illegible] ad [illegible] b [illegible] e [illegible] ce e e ed d e [illegible] a [illegible] a [illegible] f [illegible] e a [illegible] a d [illegible] o ed [illegible] e [illegible] a [illegible] ab [illegible] [illegible] e e e [illegible] a [illegible] ee (3) [illegible] ea [illegible] a e a [illegible] ed [illegible] ce [illegible] e da.e f [illegible] e e ca. [illegible] f [illegible] e b [illegible] e [illegible] ce e;

5. a [illegible] e [illegible] [illegible] a a e a. e [illegible] a e a [illegible] [illegible] f deb [illegible] d e a d [illegible] a d [illegible] ;

6. [illegible]

7. [illegible]

8. [illegible]

9. [illegible]

10. [illegible]

Article 185

[illegible]

Article 186

[illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

Article 187

[illegible]

Article 188

T/ e C , a B' d ec. , ı , e , a d e a a e . ı ., ./ e e e c e f ./ e d . e , ab de b B ./ e, c , e f d fa ./ a d , a , ace ./ e e a, . . ⊠ , e e ./ e e a c f c. be ⊠ ee ./ e , e a . e e . a d ./ e d . e . T/ , c , e , a c de (b . . . . ed .) ./ e fi f e . f ./ e f ⊠ b a. . . :

1. . ac. , e . B ./ e be . . e e . f ./ e C , a B;

2. . e e c e, ⊠ e ⊠ ./ ./ e c , e f ./ e fi c. . a d, ⊠ e a d . . . e ceed ı c, , ⊠ e ;

3. . , e a B e e c e ./ e d c e. e . ed , , /, e , . . a ⊠ , e f/, e e f . be a , ı a. ed b B a ./ e , e a d, . . de e a. e ./ e e e c e f, d c e. . a ./ e , a B ı e , e ./ ed b B ./ e a ⊠ a d ad . . a. e e ı a. . . . ⊠ ./ ./ e f ed c e . f ./ e e e a ee. ;

4. . . ea. S/ a e, de f ./ e a e c a e ı a B a d . . ea. S/ a e, de f d ffe e . c a e fa B;

5. . . . c c de a c . ac. e . e . a . a ac. a a e e . ⊠ ./ ./ e C , a B e ce, . a ./ e ⊠ e, ded ./ A . c e f A c a. . f ./ e C , a B ⊠ ./ ./ e f ed c e . f ./ e e e a ee. ;

6. . . . ı e ./ e C , a B, , e B f , ⊠ be ef . a B ⊠ a B ⊠ ./ ı . ./ e f ed c e . f ./ e e e a ee. ;

7. . . . e , , ./ , . . . acce, . b be ./ e e a c e, a, , a.e ./ e C , a B' fi d e , , a.e ./ e C , a B' , , e B b B a B ea , c d (⊠ ./ ı . a.) , , . e ad a . a e ı . . ./ e C , a B;

8. . . . acce, . c c ec. ⊠ ./ C , a B' . a ac. ⊠ ./ ı . ./ e f ed c e . f ./ e e e a ee. ;

9. . ab de b B ./ e A . c e f A c a. . f ./ e C , a B, e f , . d . e fa ./ fi B a d, . ec. ./ e . e e . f ./ e C , a B a d . . . e , , ./ , . . . a d, ⊠ e ./ e C , a B. ad a ce , ⊠ , a.e . e e . ;

10. . . . ee f , , e f/, e e f . ./ e ./ e b e . , , . e a B be . . ./ e C , a B, , e a.e f , , e f . ./ e b e , a . ./ e C , a B' a d c , e.e ⊠ ./ ./ e C , a B a B ⊠ a B ⊠ ./ ı . ./ e f ed c e . f ./ e e e a ee. ;

11. . . , a, , , a.e C , a B fi d de, . . ./ e C , a B fi d a e. a acc ı . ı de , ⊠ . . ./ e ' a e; a d

12. . . . , a. f ./ e, f ./ A . c e f A c a. , e d fi d . a B ./ e , e , de eo B f ./ e C , a B' , a e, de ./ e , e ⊠ ./ a B, , e . e f ./ e C , a B, ⊠ ./ ı . ./ e c e . f ./ e e e a ee. b a d f d ec. ;

13. . . . , a , ./ e . e e . f ./ e C , a B ./ ı , ı e f, c ec. ed e a. . . , , ;

14. [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible]

Article 189

Eac[illegible] (**Connected Persons**–) [illegible]:

1. [illegible];

2. [illegible] (1) [illegible];

3. [illegible] (1) and (2) [illegible];

4. [illegible] (1), (2) and (3) [illegible];

5. [illegible] (4) [illegible].

Article 190

[illegible]

Article 191

[illegible]

Article 192

W, e e a D ec. , ı , e , e e a a a e a d .. e e a a e e . e be f .. e C , a B a B a B, d ec. B d ec. B, a. e a B . e e . ed a c . ac., . a ac. a a e e . , , ed c . ac., . a ac. a a e e . .. .. e C , a B (.. e .. a , /, e e ce c . ac. .. .. e C , a B), , e , a d c e .. e a. e a d e . e . f , . e e . . .. e B a d a .. e ea e . , , ı B , e .. e . .. e c . ac., . a ac. a a e e . , , a .. e e f .. e e ı b ec. .. e a , , a f .. e B a d.

A d ec. , a . . . e f a c . ac., . a ac. a a e e . , c , e/ , e , e f/ e e f a B f , /, e a c a. e , a a a. e a . e e ., ı c, d ec. , a . be c ı ded .. e ı ı f a ee. .

U e .. e . e e . ed d ec. , ı , e . e a a e e . f .. e C , a B, a d c ed ı c, . e e . . .. e b a d f d ec. a e ı ed ı de .. e, eced , a a a, , , e e f a d .. e a.. e , a bee a, , ed b B .. e b a d f d ec. a. a ee. , e e , e/ , e a . c ı . ed .. e ı ı a d , ad ef a ed f . . , .. e C , a B , a , a e .. e , . . d .. e c . ac., . a ac. a a e e ., e ce, . .. e .. e , a B a b a f de , a B ac. .. ı . . ed e f .. e b eac, f b a. b B .. e d ec. , ı , e e a a e e . c ce ed.

A d ec. , ı , e e a a e e . f .. e C , a B , a be dee ed . , a e a . e e . a B c . ac., . a ac. a a e e . , c, a C ec. ed Pe f .. a. d ec. , ı , e e ff ce , a a . e e ..

Article 193

W, e e a d ec. , ı , e e ff ce f .. e C , a B e a .. e . . ce . .. e b a d f d ec. bef e .. e c c ı f .. e c . ac., . a ac. a a e e . f . c de ed b B .. e C , a B . a. .. a. d e . .. e c . e . f .. e . ce, , e , a a . e e . .. e c . ac., . a ac. a a e e . .. a. a B ı b e ı e .. B be ade b B .. e C , a B , ı c, d ec. , ı , e e ff ce , a be dee ed f .. e , ı , e f .. e , eced a . c e f .. c, a, . e . , a e dec a ed , . e e ., fa a a.. b . ab e . .. e c , e . a. ed .. e . . ce.

Article 194

T, e C , a B , a . . a B a e , a B. a f be, a f f . d ec. , ı , e e ff ce . .

Article 195

T, e C , a B , a . d ec. B d ec. B, de a a a eo B f a d ec. , ı , e e a a e e . f .. e C , a B f .. e C , a B , a e . c , a B C ec. ed Pe f .. e ab e- e . . ed , e . .

T, e, f .. e, eced , a a a, , , a . a, , B . .. e f .. c o . a ce :

1. .. e, f a a a eo B b B .. e C , a B f a ı b d a B f .. e C , a B;

2. .. e, f a a a eo B .. e fi d b B .. e C , a B . a d ec. , ı , e e a a e e . f .. e C , a B ı de a e ce c . ac. a, , ed b B .. e e e a ee. , . a . e ab e , , a B .. e e , e e o ed f .. e a e f .. e C , a B f .. e , e f a ce f , C , a B d ı . e ; a d

3. [illegible]

Article 196

[illegible]

Article 197

[illegible]

1. [illegible]

2. [illegible]

Article 198

[illegible]

Article 199

[illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

5. [illegible]

6. [illegible]

Article 200

[illegible]

1. [illegible]

2. [illegible]

3. [illegible]

4. [illegible]

[illegible]

I [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

Article 201

[illegible]

F [illegible]

1. [illegible]

2. [illegible]

[illegible]

Article 202

[illegible]

Chapter 16 Financial Accounting System and Distribution of Profits

Article 203

[illegible]

Article 204

[illegible]

Article 205

[illegible]

Article 206

[illegible]

Article 207

T/ e f a c a | .a.e r e . . f ./ e C r , a y B . / a || be , e, a ed . . . y B . acc da ce ⊠ ./ PRC acc ı . . .a da d , | a⊠ a d e ı | a. . . b ı . a | . . acc da ce ⊠ ./ . .e a. . a | acc ı . . . .a da d . ./ e acc ı . . . .a da d . f ./ e , | ace( ) ı . . de ./ e PRC ⊠ / e e / a e . f ./ e C r , a y B a e | .ed. If ./ e e a e r a . d ffe e ce . ./ e f a c a | .a.e r e . . , e, a ed . acc da ce ⊠ ./ ./ e e ⊠ . e. . f acc ı . . .a da d , ı c/ d ffe e ce / a || be .a.ed . . .e a, , e ded . ı c/ f a c a | .a.e r e . . F , ı , . e . f ./ e C r , a y B d . . b ı . . . f af.e -.a , f . . a e f ca | y B ea , ./ e r a || e a r ı . . f af.e -.a , f . . / ⊠ . ./ e ab e- r e . . . ed ⊠ . d f f a c a | .a.e r e . . / a || e . .

Article 208

I .e r e ı | . . f a c a | f r a. . . , ı b | / ed d c | ed b y B. ./ e C r , a y B / a || be , e, a ed . acc da ce ⊠ ./ PRC acc ı . . .a da d , | a⊠ a d e ı | a. . . a ⊠ e || a . .e a. . a | .a da d . ./ e acc ı . . .a da d . f ./ e , | ace( ) ı . . de ./ e PRC ⊠ / e e / a e . f ./ e C r , a y B a e | .ed.

Article 209

T/ e C r , a y B / a || , ı b | / . ⊠ f a c a | e, . . eac/ f ca | y B ea , a r e y B a . .e r f a c a | e, . ⊠ ./ 60 da y B af.e ./ e e d f ./ e f . . r . . ./ f ./ e f ca | y B ea a d a a ı a | f a c a | e, . ⊠ ./ . 120 da y B af.e ./ e e d f ./ e f ca | y B ea .

Article 210

T/ e C r , a y B / a || . . r a . a a y B acc ı . . b . . . ./ e ./ a . .a. . . y B acc ı . . b . . .

Article 211

T/ e c r r . . ca, .a | e e e / a || . c ı de ./ e f || ⊠ . fi d :

1. ./ e, e r ı r . . b.a ed f r ./ e . ı e f / a e . e ce . . f ./ e, a ;

2. . ./ e e e ı e e ı ed b y B ./ e S.a.e C ı . c | ' de, a . r e . . c/ a e f f a ce . be . c | ded . ./ e ca, .a | c r r . . e e e.

Article 212

W/ e e a c r , a y B d . . b ı .e . . af.e -.a , f . . f ./ e o e . y B ea , . . / a || d a⊠ 10 , e ce . . f ./ e , f . . a ./ e C r , a y B . .a. . . y B c r r . . e e e. T/ e C r , a y B a y B . . , d a⊠ . f ./ e aco r ı | a. e ba | a ce . f ./ e c r r . . e e e / a . a | ead y B acc ı . .ed f . e 50 , e ce . . f ./ e C r , a y B . e . .e ed ca, .a | .

If ./ e aco r ı | a. e ba | a ce . f ./ e C r , a y B . .a. . . y B c r r . . e e e . . . e ı / . . r a e ı , f . ./ e | . . e . f ./ e C r , a y B f ./ e , e ı y B ea , ./ e o e . y B ea ' , f . . / a || f . . be ı ed f r a . ı , ./ e | . . e . bef e ./ e . .a. . . y B c r r . . e e e d a⊠ . ./ e ef r acc d . . ./ e, ... f ./ e, eced , a a a, . .

Af.e ./ e C r , a y B d a⊠ . ./ e . .a. . . y B c r r . . e e e f r . ./ e af.e -.a , f . , . r a y B ı , . . a e | . . r ade b y B ./ e e e a | r ee. . , d a⊠ a d . c e. . a y B c r r . . e e e f r . ./ e af.e -.a , f . .

Af.e .,e e ,a e bee ade, a d c e e e ,a e bee d a , .,e e a , f . ,a be
d . b .ed . , .. f .,e , , ... f ,a e ,e d b B ,a e, de , , e . . . . , e ..ed .,e
A . c e f A c a . . . d . b .e , f . acc d . .,e , , ... f ,a e ,e d b B ,a e, de .

If .,e ,a e, de ee.0.5e . . b .e , ,e , , . . ac , a.5e e , , . . . f ,e , , ece . , a a a , 5 ( ) JETE

T e ece a e a, ed h B e C , a B f e ea a e de f ed f e a e ed e E c a e a be a c , a B e e ed a de e T ee O d a ce f H K .

U de e, e e , a e a PRC a d e a , e C , a B a B e e c e e f fe c a ed d de d , h a , e a be e e c ed af e e e , a f e a, , cab e a , e d f e dec a a f d de d d h .

W e e, e a e h B e C , a B cea e e d d de d a a h B, , f c a a a e bee ef c a ed, a be e e c ed c a a a e bee ef c a ed c eq e cca H e e, c , e a B be e e c ed af e e f cca c c a a a e ed de e ed.

W e e, e a e h B e C , a B a , , e ea de e ed h B e b a d f d ec. , e e e ea ed f e a e f a a e de , aceab e be e e c ed e :

(1) d de d e e a ed S a e a e bee de e ed a ea 3 e 12 B ea a d a e bee c a ed; a d

(2) e C , a B, ace ad e e e e e e a e f e C , a B ca af e e 12 B ea a e e a, ed, a e e e S a e a d f e S c E c a e f c e .

Article 217

Af e e e a ee. a e ed e, a a ca e, f , e b a d f d ec. a c , e e e d h f d de d (b a e) 2 f e ee. .

Article 218

T e C , a B e fi c de a e e f a e de a d a e e , e e a f a ea ab e, f d h , c B acc d h e a a d a e e e T e C , a B , f d h , c B a e e a e e e a a c B a d ab B a d e, B ca d de d , e e, ec f c, f a a be, a ed a e acc da ce e e a a d e a a e e a ee. .

Chapter 17 Appointment of an Accounting Firm

Article 219

T e C , a B a e , B a de, e de acc f a c , e e e a a e e a a d e a a a d e f a c a e, f e C , a B a d, de e ce c a acc a e e, e a e e a d e e a c a .

Article 220

T e e f e , B e f a acc f e , Bed b B e C , a B a a f e e d f e a a e a ee. e e d f e e a a e a ee.

Article 221

A acc f e , Bed b B e C , a B a a e e f :

1. e f acce a a B e e acc b , ec d c e f e C , a Ba d e e e ed ec a d e e a a e e f e C , a B. , de e e a f a a de , a a. ;

2. e e e e C , a B a a ea ab e ea e b a f b d a e e f a a de , a a. ece a Bf e acc f , e f d e ;

3. e e a e d e e a ee. , ece e a ce e f a c ce a B ee. , c , a e de , a e a e ece e, a d be ea d a a B e e a ee. a B a e , c e a e a e acc f f e C , a B

Article 222

If e , f acc f bec e aca , e b a d f d ec. a B a , a acc f f c aca c B bef e a e e a ee. , e d. H e e , f e e a e e acc f , d e , f acc f f e C , a B , e c aca c B e , c acc f , a c e ac.

Article 223

T e f e acc f b B e C , a B be de e ed b B e e e a ee. T e b a d f d ec. ca , e a acc f bef e e dec b B e e e a ee.

T e e e a ee. a B b B ea f a d a B e , d a B acc f , e e a f e f e , B e , e e a d a B e c ac be e acc f a d e C , a B b , e d ce c acc f ' , f a B c a da a e f e C , a B e , ec f c d a .

Article 224

T e e e a f a acc f e , Bed b B e b a d f d ec. e a B e e e e e a a be de e ed b B e b a d f d ec.

Article 225

T e e , B e , d a ef a f e e e a f e e , B e f a acc f , a be dec ded , b B e e e a ee. a d e, ed e S a e C c a e c a e f eq e f e ec d.

W e e e C a B e ded a e a a e a ee a, a - o be acc f f a B aca c B f e, f e acc f , d a acc f bef e e e , a f a e f ff ce, c a e a be dea . e f :

(1) Bef e e e a ee ce, e, a e a, e d a a be de e ed e acc f be a, ed ea e ff ce a ead B e ed e e e a f ca B ea Lea e e a c de d a, e a a d e e e f a acc f .

(2) If e acc f ea e ff ce a e a B a e e a d e e e a e e be f ed a e de b B e C a B e be a e f e ece, f c a e e, e e e C a B a e f ea e :

1. Ma c e ce e e e a e ea acc f a ade c a a e e ; a d

2. C e f c a a e e a e e ce a be e a e de e e ea e e f A c e f A c a .

(3) P ded e C a B fa ed de e c a e e b B e e e a acc acc da ce e, a a a, (2) f a c e, e acc f c ce ed a B e e e a e e be ead a e e e a ee a d a e fi e c a .

(4) T e acc f ea e e ed a e d e f ee :

1. e e e a ee a c e f ff ce a e , e;

2. e e e a ee a c d a a be f ed f e c e, d aca c B a d

3. e e e a ee c ed f a e e a .

T e acc f ea e e ed ece e a ce e f a e a ed e ab e ee , a d , ea a e af e e ed ee a e a ed a e f e acc f f e C a B

Article 226

W e e e C a B e a e dec de c e a, a acc f , a f B e acc f ad a ce. W e e e e e a ee e a e a, e f a acc f , e acc f e ed , e e e e. W e e a acc f , , e e a , a e , a e e e a ee e, e e e a e a B , , e e a e C a B

(1) T e acc f a B e f , , e, ace f e a ce a e e a add e f e C a B S c ce a a e effec , e da e , aced a e e a add e f e C a B a a e da e a , ec f ed e e ce. A d e ce a c de e f a e e :

1. a e a d e e a B a ce e a e de c ed f e C a B;

2. a B e c c a ce e a a be e e ed.

(2) W[illegible] 14 da[illegible] [illegible] ece [illegible] f [illegible] c [illegible] ce [illegible] a efe ed [illegible] a a [illegible] (1) f [illegible] a c e, [illegible] e C [illegible] a [illegible] a [illegible] de e a c [illegible] f [illegible] e [illegible] ce. [illegible] e c [illegible] e.e a [illegible] e P ded [illegible] a [illegible] e [illegible] ce c [illegible] a [illegible] a.e e [illegible] a ab e e [illegible] ed [illegible] a a [illegible] (1) 2., [illegible] e C [illegible] a [illegible] a [illegible] e, a e a d [illegible] ace c [illegible] e f [illegible] c [illegible] a.e e [illegible] a [illegible] e c [illegible] a [illegible] f [illegible] ec. [illegible] [illegible] a e [illegible] de [illegible] T e C [illegible] a [illegible] a [illegible] a [illegible] de [illegible] e c [illegible] e f [illegible] c f e [illegible] a.e e [illegible] [illegible] a e, e a d [illegible] a [illegible] eac [illegible] e ea [illegible] ed f e [illegible] a e [illegible] de [illegible] e add e [illegible] e ed [illegible] e [illegible] a e [illegible] de [illegible] e [illegible] e, [illegible] de [illegible] e, e [illegible] e [illegible] b ec [illegible] a [illegible] cab e a [illegible] e [illegible] a [illegible] a d [illegible] e [illegible] c [illegible] f [illegible] a [illegible] a [illegible] e c [illegible] a [illegible] eb [illegible] e a [illegible] e [illegible] ec f ed [illegible] e E c a e f [illegible] e [illegible] ace f [illegible] e C [illegible] a [illegible] a e [illegible].

(3) If [illegible] e acc [illegible] f [illegible] e a [illegible] ce c [illegible] a a [illegible] a.e e [illegible] efe ed [illegible] a a [illegible] (1) 2. f [illegible] a c e, [illegible] e acc [illegible] f [illegible] a [illegible] e [illegible] e b a d f d ec [illegible] c e e a e [illegible] a d a [illegible] e e a [illegible] ee [illegible] f [illegible] a e [illegible] de [illegible] ea [illegible] e [illegible] a a [illegible] e [illegible] a [illegible] f [illegible] e a [illegible].

Chapter 18 Merger, Division, Dissolution and Liquidation

Section 1 Merger and Division

Article 227

T e e e d [illegible] f [illegible] e C [illegible] a [illegible] a [illegible] e [illegible] e [illegible] e, e a a [illegible] f a [illegible] a [illegible] e b a d f d ec [illegible] Af.e [illegible] c [illegible] a [illegible] a bee ad [illegible] ed acc da ce [illegible] e, ced e [illegible] ec f ed [illegible] e A c e f A c a [illegible] f [illegible] e C [illegible] a [illegible] e a e a [illegible] a d a [illegible] a [illegible] ced e [illegible] a [illegible] be ca ed [illegible] acc d [illegible] a [illegible] S a e [illegible] de [illegible] a [illegible] e [illegible] c [illegible] a [illegible] e e d [illegible] f [illegible] e C [illegible] a [illegible] a [illegible] a e [illegible] e [illegible] e [illegible] e C [illegible] a [illegible] a e [illegible] de [illegible] a a e fa [illegible] f [illegible] c [illegible] a [illegible] c a e [illegible] e [illegible] a e a a fa [illegible] ce. T e c [illegible] e [illegible] f e [illegible] a [illegible] e e e d [illegible] f [illegible] e C [illegible] a [illegible] a [illegible] be c [illegible] ed a [illegible] ec a [illegible] d o e f [illegible] ec [illegible] [illegible] de [illegible].

H [illegible] de f e ea [illegible] ed [illegible] a e f c [illegible] a e [illegible] a a e [illegible] ed H K [illegible] e e [illegible] e [illegible] a [illegible] be e ed c [illegible] e f [illegible] e ab e- e [illegible] ed d o e [illegible] [illegible].

Article 228

T e e e f a c [illegible] a [illegible] a be effec.ed [illegible] a [illegible] f e e c [illegible] da [illegible].

A f a c [illegible] a.e e e, b [illegible] a [illegible] e [illegible] e e [illegible] a c [illegible] de a a ee e [illegible] [illegible] eac [illegible] e a d f [illegible] a.e ba a ce [illegible] ee [illegible] a d c ec [illegible] f [illegible] e [illegible] T e c [illegible] a e [illegible] ed [illegible] a [illegible] f [illegible] e c ed [illegible] acc d [illegible] e C [illegible] a [illegible] La [illegible], a d [illegible] a [illegible] a e a [illegible] b c a [illegible] ce e [illegible] a e [illegible] a e ec [illegible] ed [illegible] e e c a e f [illegible] e [illegible] ace [illegible] e e [illegible] e C [illegible] a [illegible] a e a e [illegible] ed, a d c ea ff [illegible] deb [illegible] de c e [illegible] d [illegible] a a [illegible] ee a [illegible] e c ed [illegible] e [illegible] e.

I [illegible] e ca e f a [illegible] e e [illegible] e, [illegible] e e [illegible] ec [illegible] e acc [illegible] a [illegible] ab e a d ece ab e [illegible] be [illegible] e [illegible] ed [illegible] e c [illegible] c [illegible] a [illegible] e [illegible] e [illegible] f [illegible] ed c [illegible] a [illegible] af.e [illegible] e [illegible] e.

Article 229

A f [illegible] e [illegible] f a c [illegible] a [illegible] e [illegible] e [illegible] e e f [illegible] a [illegible] be d ded acc d [illegible].

Ba a ce [illegible] ee [illegible] a d c ec [illegible] f [illegible] e [illegible] e f [illegible] e C [illegible] a [illegible] a [illegible] be [illegible] ed [illegible] [illegible] T e c [illegible] a e [illegible] ed [illegible] a [illegible] f [illegible] e c ed [illegible] acc d [illegible] e C [illegible] a [illegible] La [illegible], a d [illegible] a e a [illegible] b c a [illegible] ce [illegible] a e [illegible] a e ec [illegible] ed [illegible] e e c a e f [illegible] e [illegible] ace [illegible] e e [illegible] e C [illegible] a [illegible] a e a e [illegible] ed.

Deb. [illegible] ed by [illegible] e C [illegible], a [illegible], [illegible] e d [illegible] a [illegible] be a [illegible] ed by [illegible] e c [illegible], a e [illegible] e [illegible] e ce af. e [illegible] e d [illegible] acc da ce [illegible] e a ee [illegible] e. eac ed.

Article 230

W e e a [illegible] f [illegible] e e [illegible] e ed [illegible] e [illegible] c a ed d [illegible] e, ce f e e [illegible] f a c [illegible], a [illegible] e C [illegible], a [illegible] a [illegible] d f ca [illegible] e a [illegible] e C [illegible], a [illegible] e [illegible] a [illegible] If [illegible] d [illegible] ed, [illegible] a [illegible] be de e [illegible] e ed acc d [illegible] e a [illegible]. If a [illegible] e [illegible] c [illegible], a [illegible] e [illegible] ab [illegible] ed, [illegible] a [illegible] e, ced e f c [illegible], a [illegible] e [illegible] ab [illegible] e [illegible] acc d [illegible] e a [illegible].

Section 2 Dissolution and Liquidation

Article 231

T e C [illegible], a [illegible] a [illegible] be d [illegible] ed [illegible] de a [illegible] f [illegible] e f [illegible] c [illegible] [illegible] a ce:

(1) A [illegible] f [illegible] e a [illegible] e f d [illegible] a [illegible] a ed [illegible] A [illegible] c e f A [illegible] c a [illegible] a, ea [illegible];

(2) T e e e a [illegible] ee [illegible] dec de [illegible] d [illegible] e [illegible];

(3) I [illegible] ece a [illegible] be d [illegible] ed d e [illegible] e e [illegible] f [illegible] e C [illegible], a [illegible];

(4) T e C [illegible], a [illegible] dec a ed ba [illegible] acc d [illegible] e a [illegible] f be [illegible] ab e [illegible], a [illegible] d e deb [illegible];

(5) I [illegible] b [illegible] e [illegible] ce e ca ce ed [illegible] de ed [illegible] c [illegible] e d [illegible] be d [illegible] ed acc d [illegible] e a [illegible];

(6) T e C [illegible], a [illegible] a ea [illegible] d ff o [illegible] e [illegible], e a [illegible] a a e [illegible] e [illegible] a d ca [illegible] be [illegible] ed by a [illegible] e ea [illegible] a [illegible] e [illegible] e e [illegible] f [illegible] e [illegible] a e [illegible] de [illegible] be [illegible] b ec [illegible] ea [illegible] f [illegible] c [illegible] e [illegible] e [illegible] T e [illegible] a e [illegible] de [illegible] [illegible] d [illegible] e, e ce [illegible] e f [illegible] e [illegible] [illegible] f a [illegible] e [illegible] a e [illegible] de f [illegible] e C [illegible], a [illegible] a [illegible], ead [illegible] e Pe [illegible], e' c [illegible] [illegible] d [illegible] e [illegible] e C [illegible], a [illegible].

Article 232

W e e [illegible] e C [illegible], a [illegible] d [illegible] ed acc d [illegible] e, [illegible] f A [illegible] c e 225 (1), (2), (5) (6) f [illegible] A [illegible] c e f A [illegible] c a [illegible] f A [illegible] c a [illegible], a [illegible] da [illegible] [illegible], a [illegible] be f [illegible] ed [illegible] [illegible] 15 da [illegible] a f [illegible] e co e ce f [illegible] e ca e f d [illegible] [illegible], [illegible] ca [illegible] a [illegible] da [illegible] T e [illegible] da [illegible] [illegible], a [illegible] c [illegible], e [illegible] e d ec [illegible] a [illegible] e, e, e a de e [illegible] ed by [illegible] e e a [illegible] ee [illegible] W e e [illegible] da [illegible] [illegible], f [illegible] ed [illegible] [illegible] e [illegible] e [illegible] [illegible], [illegible] e c ed [illegible] a [illegible], ead [illegible] e Pe [illegible], e' c [illegible] [illegible] de [illegible] a e e [illegible] a [illegible], e [illegible] f [illegible] a [illegible] da [illegible] [illegible], [illegible]

W e e [illegible] e C [illegible], a [illegible] d [illegible] ed acc d [illegible] e, [illegible] f A [illegible] c e 225 (4) f [illegible] A [illegible] c e f A [illegible] c a [illegible] f A [illegible] c a [illegible], [illegible] e Pe [illegible], e' c [illegible] [illegible], a [illegible], acc da ce [illegible] [illegible] e e a [illegible] a [illegible], a a e f [illegible] e [illegible] a e [illegible] de [illegible], e e a [illegible] a [illegible] [illegible] e a d e e a [illegible], fe [illegible] a [illegible] e [illegible] ab [illegible] a [illegible] da [illegible] c [illegible] [illegible] ee [illegible] ca [illegible] [illegible] [illegible] da [illegible]

Article 233

If [illegible] e b a d f d ec [illegible] dec de [illegible] a [illegible] e C [illegible], a [illegible] a [illegible] be [illegible] da ed (e ce, [illegible] e [illegible] da [illegible] a a e [illegible] f c [illegible], a [illegible] dec a a [illegible] f ba [illegible], [illegible]), [illegible] e [illegible] ce f [illegible] e [illegible] a e [illegible] de ' e e a [illegible] ee [illegible] c e ed f [illegible] c [illegible], [illegible] e [illegible] a [illegible] c [illegible] de a [illegible] a e e [illegible] e effec [illegible] a [illegible] e b a d f d ec [illegible] a [illegible] ade fi [illegible] [illegible] [illegible] e [illegible] f [illegible] e C [illegible], a [illegible] a d [illegible] a [illegible] e b a d f d ec [illegible] f [illegible] e [illegible] [illegible] a [illegible] e C [illegible], a [illegible] ca [illegible], a [illegible] deb [illegible] fi [illegible] [illegible] 12 [illegible] af. e [illegible] e c [illegible] e ce e [illegible] f [illegible] e [illegible] da [illegible]

The fi c. . . a d, e f. e b a d f d ec. . . a . e a.e ed a.e af.e . e a e de ' e e a ee. a a ed e e . . . . ca . . da. . .

The da. c . ee a . a e . . c. . f . e a e de ' e e a ee. a d a a e a e, . . . e a e de ' e e a ee. . . e c . ee' c e a d e e d e a e a e b . e . f e C a B a d e, e . f e da. . a. ea . a a B I. a a e a f a e, . . . e a e de ' e e a ee. e e da. . c e.ed.

Article 234

The da. c . ee a , e . . e da B a f . f a. . . . f B e c ed . . a d a , e . . 60 da B a e a b c a . ce e . . . e , a e ec ed b B e E c a e f . e . . f a e f e C a B C ed . . a , e . . B da B a f e ece . f e . ce e . . 45 da B a f e b ca. . . f e b c a . ce e . . e ca e f fa . ece . e . . ce, dec a e c ed . a a . . e da. c . ee.

T dec a e c ed . , a c ed . . a e , a . e e a . a..e a d, de e e a . e de . a a.e a . . The da. c . ee a e . e e c ed . .

The da. c . ee a . c ea ff a B f e deb. . f a B c ed . d . e , e d f c ed . dec a a. . .

Article 235

The da. c . ee e e c e e f e fi c. . . d . e , ce . f da. . :

(1) da. . e , , e . e f e C a B a d , e, a ba a ce , ee. a d a e. c, ec . . ;

(2) f c ed . . b B . . ce , b c a . ce e . ;

(3) d , . . a d da. . e b . e e f e C a B . a . a e . . bee c , e.ed;

(4) c ea . ff e . . . a d . a e a d e . a e . d ed . e , ce . f da. . ;

(5) c ea . ff c ed . . a d deb. . ;

(6) d , . . e e d a , , e . e ; a d

(7) , a . c , a. . . e c . . a. . . . be, a f f e C a B.

Article 236

The da. c . ee a , af.e da. . e , , e . e f e C a B a d , e, a ba a ce , ee. a d c, ec . . f , , e . e , a e a , a f da. . , a d e, ... e a e de ' e e a ee. . e Pe , e' c . . f c f a. . .

The e d a a e. . a. e . f , a B ff e da. . e , e e a e fe , B ee , . c a . a ce , e a d . a . . Bc , e a. . , e . . . a d . a e a d e deb. . f e C a B a B be d . b . ed acc d . . e , , ... fe . e , e d b B e a e de . .

D[illegible] [illegible] e, e [illegible] d f[illegible] [illegible] da[illegible] [illegible] e C[illegible] a[illegible]Bc [illegible] e [illegible] e [illegible], b[illegible] a[illegible]B [illegible] ca[illegible]B [illegible] a[illegible]Bb [illegible] e [illegible], e a[illegible] [illegible] a[illegible] [illegible] f [illegible], [illegible] e f ca[illegible]B [illegible] [illegible] da[illegible] [illegible] Bef e [illegible] e [illegible] e [illegible] f e, a[illegible]B e [illegible] a [illegible], e c bed [illegible] e [illegible], eced [illegible] a [illegible] c[illegible]e, [illegible] e C[illegible] a[illegible]B[illegible] [illegible], [illegible] e[illegible]B[illegible] [illegible] [illegible] be d [illegible] b[illegible] ed [illegible] [illegible] a e[illegible] [illegible]de [illegible]

Article 237

I ca e f[illegible] [illegible] da[illegible] [illegible], [illegible] d [illegible] [illegible], f [illegible] e [illegible] da[illegible] c[illegible] [illegible] ee [illegible] ce [illegible] a [illegible] e, [illegible], e [illegible] e f [illegible] e C[illegible] a[illegible]B [illegible] [illegible] ff c e [illegible] f c[illegible]ea [illegible] ff [illegible] e deb[illegible] af.e [illegible] da[illegible] [illegible] e, [illegible], e [illegible] e f [illegible] e C[illegible] a[illegible]Ba d, e, a [illegible] ba[illegible]a ce [illegible] ee[illegible] a d c, ec[illegible] [illegible] f, [illegible], e [illegible] e, [illegible] [illegible] a[illegible] f[illegible]e a a, [illegible] ca[illegible] [illegible] [illegible] e Pe[illegible], [illegible]e' c[illegible] [illegible] f ba[illegible] [illegible], [illegible]c[illegible]B

O ce [illegible] e Pe[illegible], [illegible]e' c[illegible] [illegible] dec[illegible]a e [illegible] e ba[illegible] [illegible], [illegible]c[illegible]B f [illegible] e C[illegible] a[illegible]B, [illegible] e[illegible] [illegible] da[illegible] c[illegible] [illegible] ee [illegible] a[illegible] [illegible] a d e [illegible] e[illegible] [illegible] da[illegible] [illegible] a[illegible]e [illegible] [illegible] e Pe[illegible], [illegible]e' c[illegible] [illegible]

Article 238

F[illegible] [illegible] e c[illegible], [illegible]e[illegible] [illegible] f[illegible] [illegible] da[illegible] [illegible], [illegible] e[illegible] [illegible] da[illegible] c[illegible] [illegible] ee [illegible] a[illegible] f[illegible] [illegible] a.e a[illegible] [illegible] da[illegible] [illegible] e, [illegible], a e e[illegible] e a d e, e d [illegible] e [illegible] a.e[illegible] e [illegible] a d f a c a[illegible] acc[illegible] [illegible] [illegible] e, ec[illegible] f [illegible] e[illegible] [illegible] da[illegible] [illegible], e d a d, af.e e f ca[illegible] [illegible] e e f b[illegible]Ba CPA [illegible] C[illegible] a, [illegible] b[illegible] [illegible] e a[illegible] e[illegible] [illegible] e, a e[illegible] [illegible]de[illegible] ' e e a[illegible] ee[illegible] [illegible] [illegible] e Pe[illegible], [illegible]e' c[illegible] [illegible] f c f[illegible] a[illegible] [illegible] A d[illegible] [illegible] 30 da[illegible] f[illegible] [illegible] e da.e f [illegible] e, a e[illegible] [illegible]de[illegible] ' e e a[illegible] ee[illegible] ' [illegible] e Pe[illegible], [illegible]e' c[illegible] [illegible]' c f[illegible] a[illegible] [illegible], [illegible] e C[illegible] a[illegible]B, [illegible] d[illegible] b[illegible] [illegible] e af e e[illegible] [illegible] ed d o[illegible] e [illegible] [illegible] e C[illegible] a[illegible]B e [illegible] a[illegible] a [illegible] [illegible]B[illegible] a[illegible], [illegible]Bf c[illegible] a[illegible]Bde- e [illegible] a[illegible], a d a [illegible] ce [illegible] e C[illegible] a[illegible]B[illegible] [illegible] e[illegible] a[illegible]

Article 239

T e[illegible] e[illegible] be [illegible] f [illegible] e[illegible] [illegible] da[illegible] c[illegible] [illegible] ee [illegible] a[illegible] de [illegible] e [illegible] e[illegible] e[illegible] [illegible] e [illegible] e d [illegible] e a d fi[illegible] f[illegible] [illegible] e [illegible] b[illegible] a[illegible] [illegible] f[illegible] [illegible] da[illegible] acc d [illegible] [illegible] e[illegible] a[illegible].

N e f [illegible] e[illegible] e[illegible] be [illegible] f [illegible] e[illegible] [illegible] da[illegible] c[illegible] [illegible] ee [illegible] a[illegible]B a e a[illegible]Bb be [illegible] a[illegible]B [illegible] e[illegible] e a[illegible], ceed b[illegible]B a ad a a e f [illegible], [illegible] [illegible] [illegible] a[illegible]B e[illegible] a[illegible], [illegible] a e a[illegible]B f [illegible] e, [illegible] e e f [illegible] e C[illegible] a[illegible]B

W e e a[illegible]B f [illegible] e[illegible] e[illegible] be [illegible] f [illegible] e[illegible] [illegible] da[illegible] c[illegible] [illegible] ee ca e a[illegible]B[illegible] [illegible] [illegible] e C[illegible] a[illegible]B a[illegible]Bc ed [illegible] b[illegible]B [illegible] e [illegible] [illegible] d e [illegible] [illegible] e[illegible] e ce, [illegible] e, a[illegible] a e c e, [illegible] d c[illegible], e a[illegible]

Chapter 19 Amendment to Articles of Association

Article 240

T e C[illegible] a[illegible]B a[illegible]Ba[illegible] e d [illegible] A [illegible] c[illegible]e f A [illegible] c a[illegible] [illegible] acc da ce[illegible] [illegible] [illegible] e a[illegible], ad[illegible] [illegible] a[illegible] e e[illegible] a[illegible] a d e[illegible]e a [illegible], [illegible] [illegible], e c bed [illegible] [illegible] A [illegible] c[illegible]e f A [illegible] c a[illegible] [illegible]

Article 241

I a[illegible]B e f [illegible] e f[illegible] [illegible] c[illegible] [illegible] a ce, [illegible] e C[illegible] a[illegible]B, a[illegible] a e d [illegible] A [illegible] c[illegible]e f A [illegible] c a[illegible] [illegible] :

(1) Af.e a[illegible] e d e [illegible] f [illegible] e C[illegible] a[illegible]BLa[illegible] [illegible] e a [illegible] a[illegible] ad[illegible] [illegible] a[illegible] e e[illegible] a[illegible] [illegible], [illegible] e c [illegible] e [illegible] f [illegible] e A [illegible] c[illegible]e f A [illegible] c a[illegible] [illegible] c f c[illegible] [illegible] [illegible] e a[illegible] ad[illegible] [illegible] a[illegible] e e[illegible] a[illegible] [illegible];

(2) T e c o .a ce f e C , a B a e c a ed a e B a e d ffe e . f e c .e . f e A . c e f A . c a . ;

(3) T e a e de ' e e a ee. dec de a e A . c e f A . c a . d be a e ded.

Article 242

A e d e . . e A . c e f A . c a . , a ed b B e . . a e a e de ' e e a ee. , c e e e a . a d a , a b B e c , e.e . a . . e , a be b .ed . e c , e.e . a . . e f a , a . A B a e d e . e a . e a . e . a . a be f ed f a . e a . e . a . acc d . e a .

Article 243

T e b a d f d ec. a a e d A . c e f A . c a . acc d . e e . f e a e de ' e e a ee. a d e , f e e e a . c , e.e . a . B

N . . a d e f e , a a a , , e f c o .a ce , e a e de ' e e a ee. a B , a a e . a e b a d f d ec. a e d A . c e f A . c a . e . e f c , e :

(1) W e e a a e . f e , e e .a . f e a e de ' e e a ee. ' e . , e e e eed . a e ece a B - b .a . e d f ca . (a e ed acc da ce . e e . f e a e de ' e e a ee. , e a e d e . e e .e ed ca, .a a , a e ca, .a , e c , a B a e a d add e e A . c e f A . c a .), e b a d f d ec. a a e d f B A . c e f A . c a . acc d . , ec f c c o .a ce ;

(2) If e a e de ' e e a ee. ad , A . c e f A . c a . a d f e e c , e.e . f a , a , ece a B . c a e e.e . e de f a . c e , e b a d f d ec. e ed . a e d A . c e f A . c a . acc da ce e e e e f e c , e.e . a B

Article 244

A B a e d e A . c e f A . c a . c e f a . be d c ed a e ed b B e a , e a e e . e f e , ace e , e e . e C , a B a e a e .ed, a be , b c B a . ced a e ed.

Chapter 20 Notice

Article 245

N . ce f e C , a B a B be e ed . , ea a f :

(1) de e B b B a d;

(2) b B , . ;

(3) b B fa e a ;

(4) [illegible]

(5) [illegible]

(6) [illegible]

(7) [illegible]

[illegible]

[illegible]

[illegible]

Article 246

[illegible]

Article 247

[illegible]

Article 248

[illegible]

Chapter 21 Settlement of Disputes

Article 249

T. e C , a B , a c , B . . e f . e . d , . e :

(1) W. e e a Bd , . e c a a e f . A . c e f A c a. a B . b a. c fe ed , ed b B . e C , a B La . e e a . a a d ad . a. e e a. c ce . e affa f . e C , a B be. ee ( ) . e C , a B a d . d ec. e ff ce ; a d ( ) a , de f e ea . ed f e . a e a d a d ec. , e . e e a a a e . e e ff ce f . e C , a B a d a , de f d e . c , a e , . e , a . e c ce ed , a e e . c d , . e a d c a . , a b . a. .

W. e e a d , . e c a de c bed ab e . b . ed f a b . a. , . e e . ed , . e c a , a be e ed . , a b . a. ; a , e . , a e a ca e f ac. ba ed . e a e fac. e . . ed , . e c a . , e , a . c , a. ece a B f . e e . f . c d , . e c a , f . e B a e , a e de , d ec. , . , e , e e a a a e . e e ff ce f . e C , a B . e C , a B , a . b . . a b . a. .

D , . e e , a , a e de a d e . e , a e e . e d . , a e . be e ed . , a b . a. .

(2) T. e , a B ee a b . a. a B e ec. . , a e . e d , . e c a a b . a. ed e . e b B . e C a I . e a. a Ec c a d T ade A b . a. C acc da ce . a b . a. . e b B . e H K I . e a. a A b . a. Ce . e acc da ce . . eq . e a b . a. . e . O ce . e , a B ee a b . a. . b . ad , . e c a . a b . a. , . e . e , a B . . . b . . . e a b . a b d B e ec. ed b B . e , a B ee . e a b . a. .

If . e , a B ee a b . a. e ec. . a b . a. e . e d , . e c a a . . e H K I . e a. a A b . a. Ce . e, . e e . e , a B a B a , B . , a e . c , a b . a. c d c. ed S . e , e acc d . . e eq . e a b . a. . e f . e H K I . e a. a A b . a. Ce . e.

(3) T. e a f PRC , a e . e a b . a. f d , . e c a de c bed c a e (1) ab e, . e . e e , ded b B . e a ad . a. e e a. .

(4) T. e a a d f . e a b . a b d B f a a d , a be b d . e , a . e . e e. .

Chapter 22 Supplementary Articles

Article 250

Definition

(1) I . A . c e f A c a. , ac. c ce . – ea . e ac. f . e , e , e . a. f fa ee e . (. e . e a . e) eac a c e . . a. , . , a e- e f . e C , a B . . . b B a B e f . e . ac e e . e , . e f c . . e C , a B . c da. e . c c . ;

(2) A ac a c e – ea a e de b e e e a e a ee e ca ac a c e ac e f e C a B

(3) A c a ed e a – e e a be ee e c a e de ac a c e d ec e e ff ce a d e e e d ec B d ec B c ed b B e a e a e e a c a B b B ca e e a fe f e C a B e e H e e e e e ed b B e S a e be e a ded a a a c a ed e a B beca e e B a e ed b B e S a e.

Article 251

I A c e f A c a e e e a – – e a – a d e – a c de e e f e a d e e e e a a f – de – be B d – e ceed – be – e a – e a – a d e a – a c de e e f e.

Article 252

T e e acc f – a ed A c e f A c a a e e a e ea a a d –.

Article 253

T A c e f A c a a e C e e. If c f c a e a B e a e, e C e e e c a ece B f ed a d e e ed a. Be Ad a f I d B a d C e ce a e a.

Article 254

T e b a d f d ec f e C a B a be e b e f e e e a f A c e f A c a.