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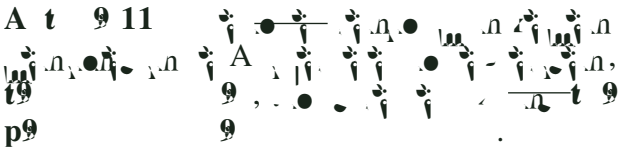
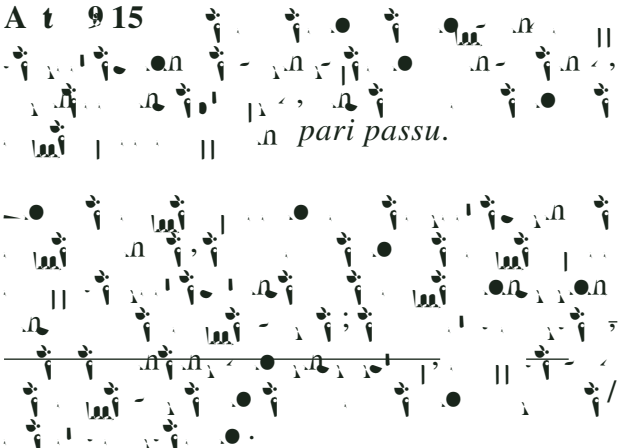
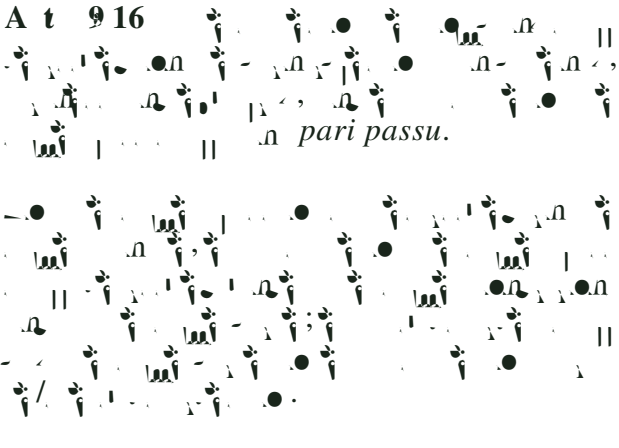
《股東大會議事規則》、《股東會議事規則》、A

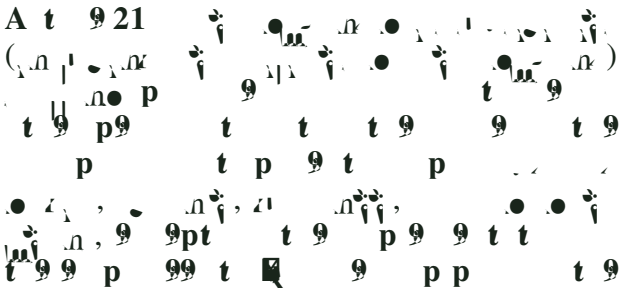
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1. A 股股東大會 (種類股東大會) 類別 (類別);
2. 7. A 股股東大會 (種類股東大會) 類別 (類別);
3. A 股股東大會 (種類股東大會) 類別 (類別);

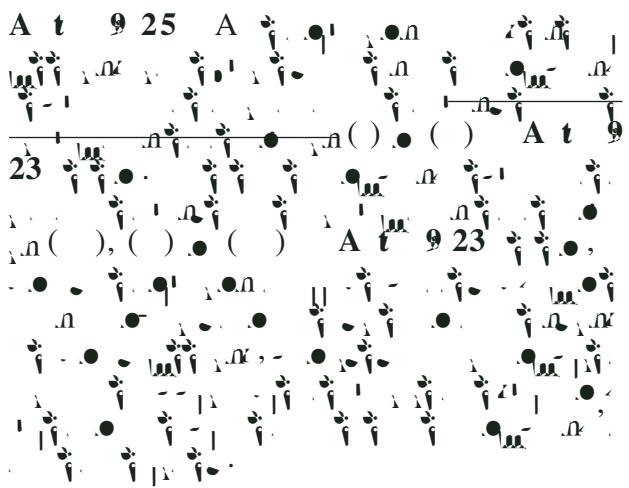
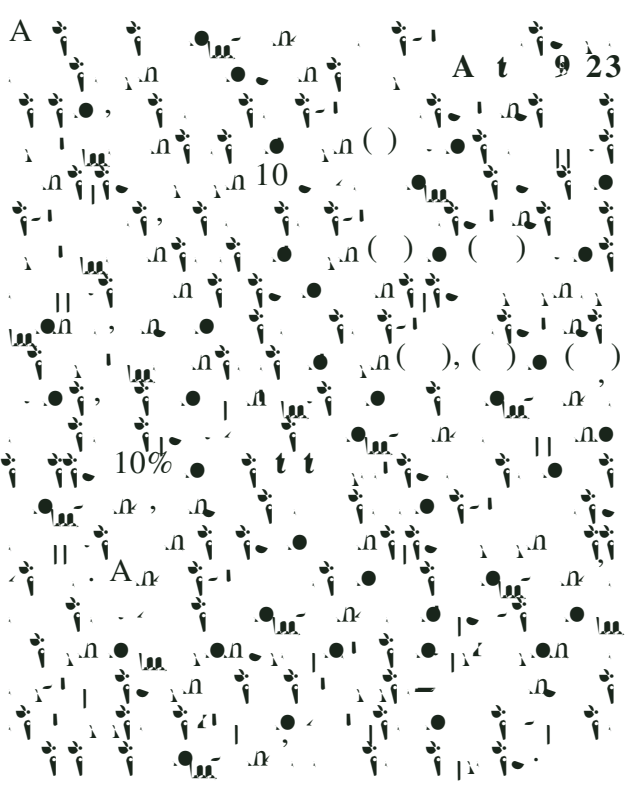
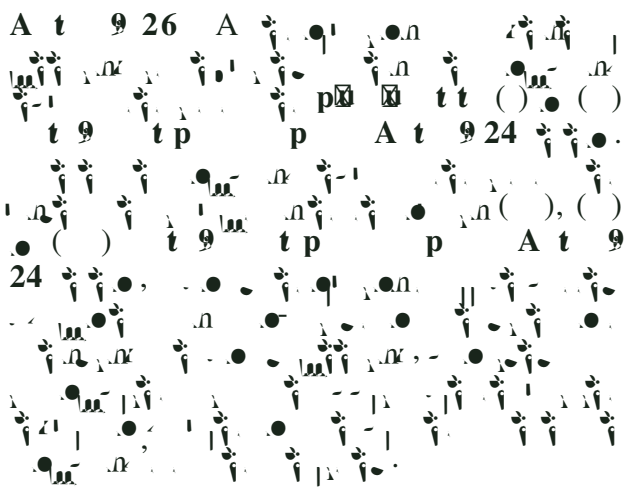
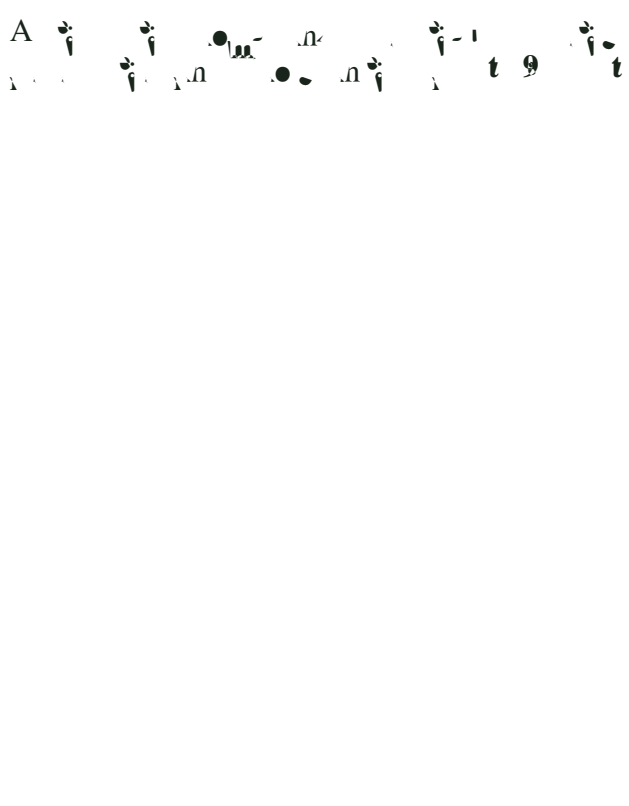
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B9 A 9 t	A t9 A 9 t
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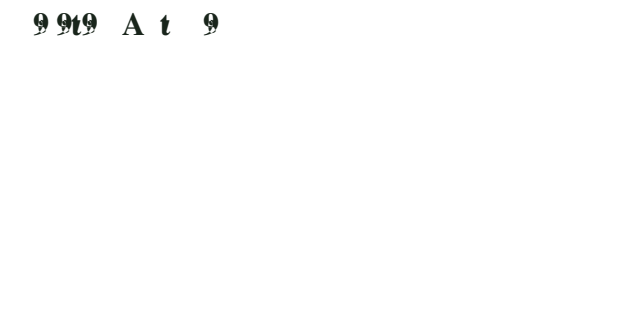
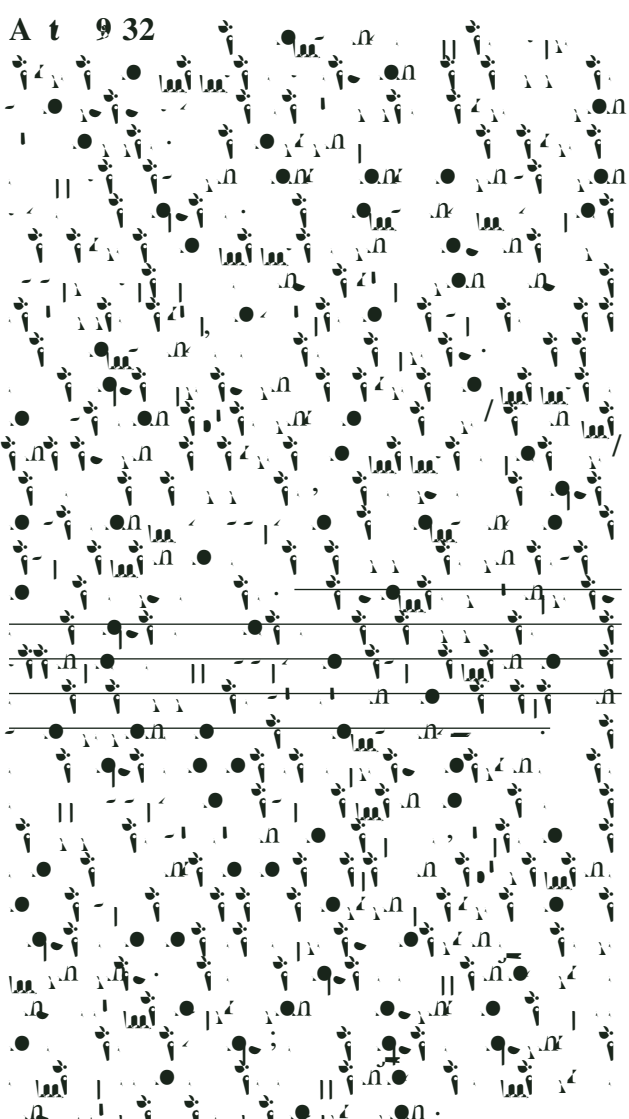
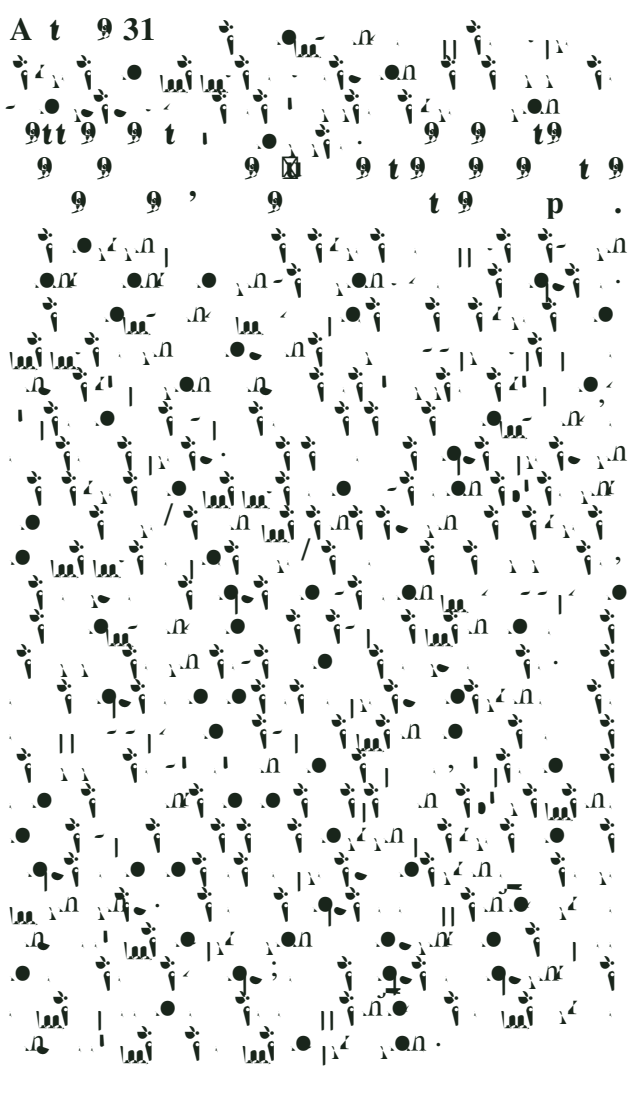
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A t 9 15  <i>pari passu.</i>	A t 9 16  <i>pari passu.</i>
A t 9 16  B. A	A t 9 17  p B. A

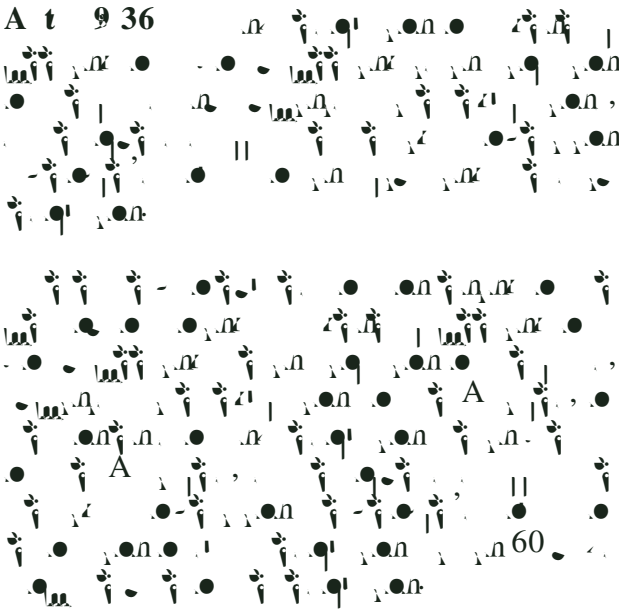
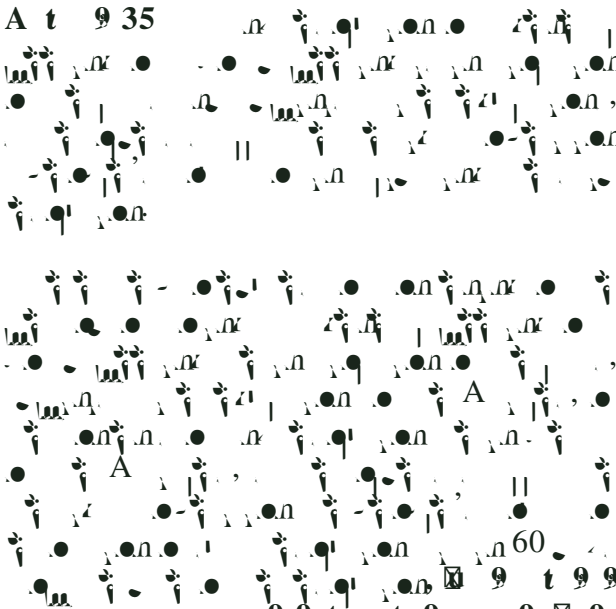
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B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 23 () () () () 	A t 9 24 () () () ()
A t 9 24 A t 9 23 	A t 9 25 t 9 t p p A t 9 24

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A t 9 25 A  23  A t 9 23	A t 9 26 A  24  A t 9 24

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B9 9 A 9 9 t	A t9 A 9 9 t
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A t 9 31 	9 9 t9 A t 9 
A t 9 32 	A t 9 31 

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 36  60	A t 9 35  60 9 9 t 9 9 9 9 t t 9 p 9 9 9 9 99t 99t t 9 9 t t 9 9 t, 9 t t9 9 t t 9 9 9t . 9 9 t 9 9 t , 9 9 t 9 9 9 t p t 9 p9t9 t 9 t 9 9t 9 9 99t , t 9 p pt 9 9t t t 9 p9 p 9' 9t. B9 9t 9 p9 p 9' 9t 9 9t 9t 9 t 9 9t , t 9 99 t p t 9 9 9t9 t 9 9t t 9 9 9 99t . 9 p , 9 t 9 9 9 t p9 t 9 9t 9 9 t t 9 9t 9 p9 t t 9 p .

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9 A t 9	A t 9 36 9 9 9 99t 99t t 9 p 9 t 9 9 t 9 : () t 9 9 9 t t 9 9 9 99t 99t ; () t 9 9 9 t t t9 t 9 9 99t 99t ; () t 9 9 9 tt9 99 t 9 99t t 9 t t t 99t t 9 9 9 t 9 9 t t 99 9 t 9 p t 9 A t 9 ; (9) t 9 9 9 tt9 99 t t 9 9 9 t t 9 t t t 99t t 9 9 9 t 9 9 9 t t 99 9 t 9 p t 9 A t 9 .

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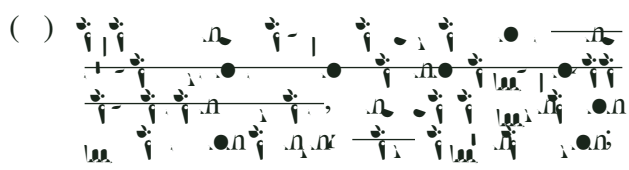
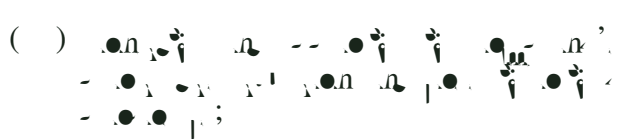
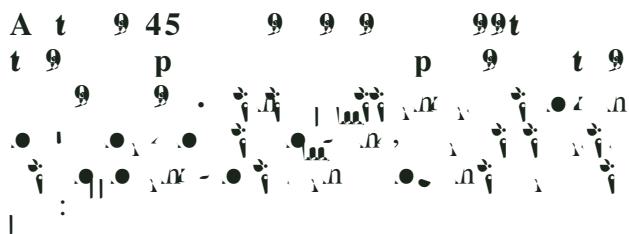
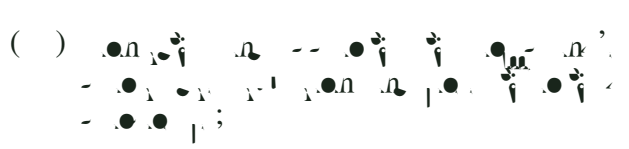
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A t	9 t 2 t 9 9 <i>De Facto</i> t 9
A t 9 40 5% 	9 9 t 9 A t 9

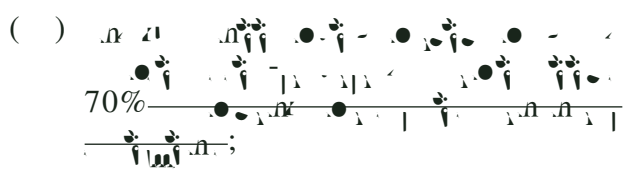
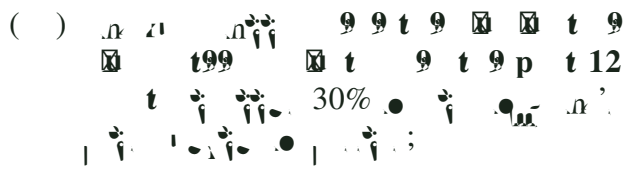
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A t 9 41 <i>de facto</i> <i>de facto</i>	9 9 t9 A t 9
9 A t 9	A t 9 41 9 t 9 9 <i>de facto</i> t 9 t 9 p 9 9 9 t 9 t 9 t 9 t 9 t t 9 , t t 9 9 9 t , p t 9 9 9 t 9 9 9 t 9 p 9 9 9 t 9 p , 9 9 t 9 , 9 9 t 9 t 9 9 t t 9 t 9 p .

B9 9A 9 9 t	A t9 A 9 9 t
9 A t 9	A t 9 42 9 t 9 9 <i>de facto</i> t 9 t 9 p p t t 9 p : () t 9 9 9 t 9 t 9 9 9 t t 9 t 9 t 9 t 9 t 9 9 t9 9 t t p 9 9 t 9 9 t t9 t9 9 t t 9 p t 9 9 9 ; () t t t p 9 9 t t 9 p t t9 9 t 9 t 9 t 9 t 9 t 9 t 9 t 9 t ; () t 9 t 9 t t t 9 t t 9 9 9 t 9 9 t , t p t 9 p 9 t9 t t 9 p t 9 t t 9 p t 9 9 t9 9 9 t t t 9 9 9 p p 9 t 9 ; (9) t t pp p t9 t 9 p , 9 ; (9) t t 9 , t 9 t 9 9 9 t t 9 p 9 9 t p 9 9 t p 9 9 t99 t 9 9 t ;

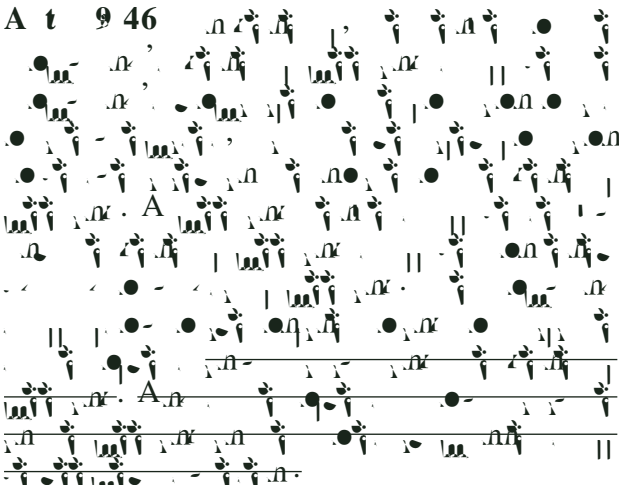
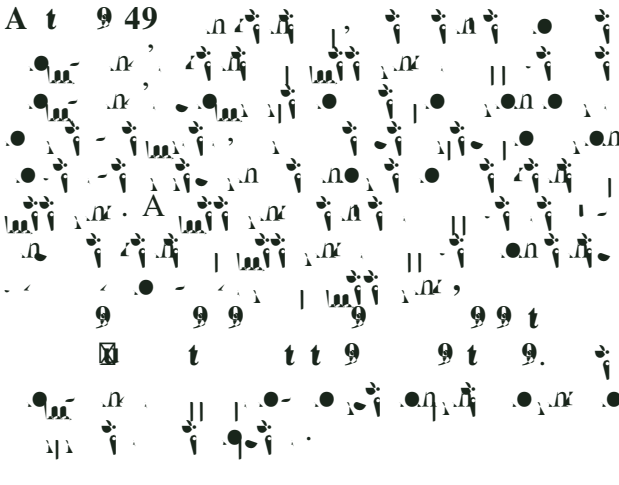
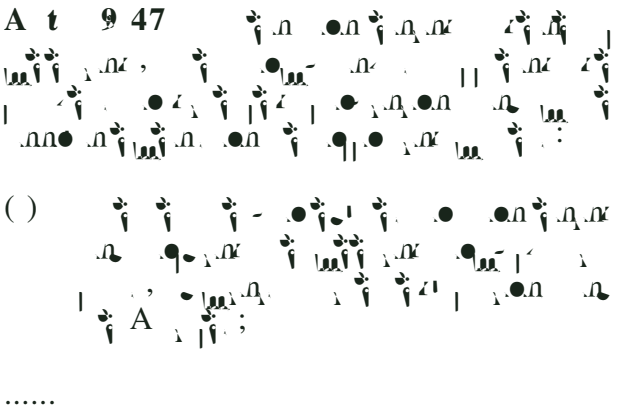
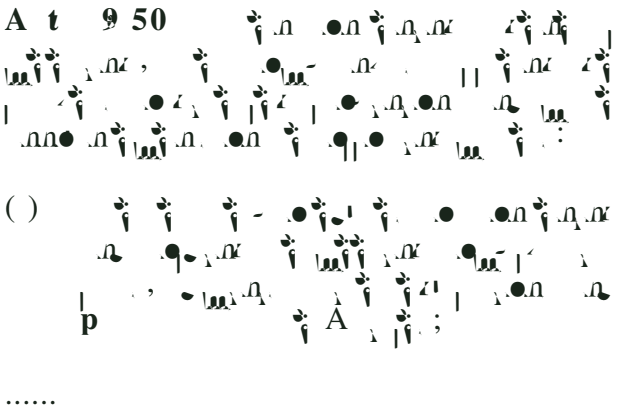
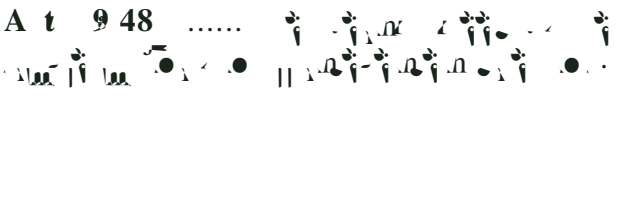
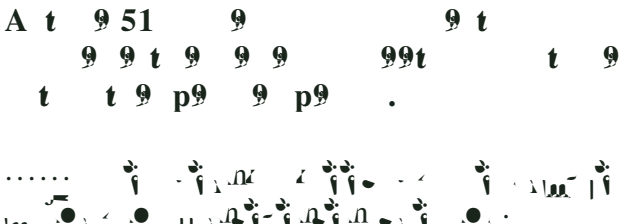
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	9 9 t 9 t 9 9 <i>de facto</i> t 9 t 9 p t 9 t 9 9 9 t t 9 9 t t t 9t 9 t t t 9 t9 9 t t 9 p t 9 9 9 , 9/ 9 9 t 9 9 9 t 9 9 t 9 9 9 t.
9 A t 9	A t 9 43 9 9 t 9 t 9 9 <i>de facto</i> t 9 p9 9 t 9 9 t 9 p t t 9/ 9 t 9 t , 9/ 9 t t 9 t t t 9 p , t p 9 t p9 t .
9 A t 9	A t 9 44 9 9 t 9 t 9 9 <i>de facto</i> t 9 t 9 t 9 9 t 9 p 9 / 9 , 9/ 9 p t t 9 9 t t 9 p t 9 t 9 9 9t 9t t 9 , t t 9 9 9 t , 9 9 t 9 9 9 t 9 9 t 9 p 9 9 9 t 9 p , 9 9 t9 , 9 / 9 9 9 t 9 9 p9 t t 9 9 t t t 9 t 9 9 .

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 42  ()  ()  ()  ()  ()  ()  ()  ()  ()  ()  ()  	A t 9 45 9 9 9 99t t 9 p 9 t 9  ()  ()  ()  ()  ()  ()  ()  () 

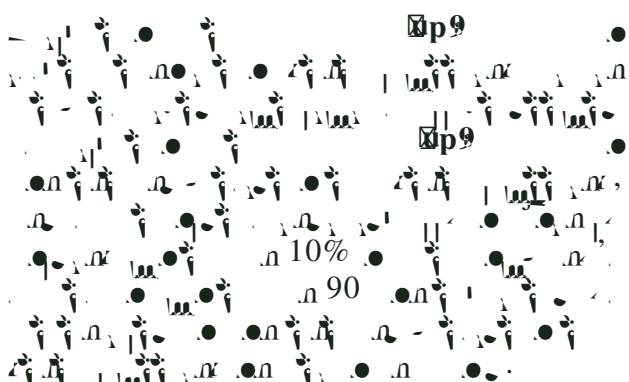
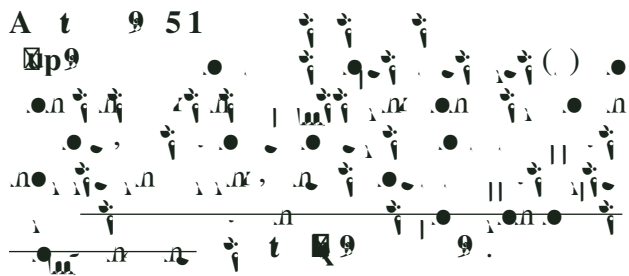
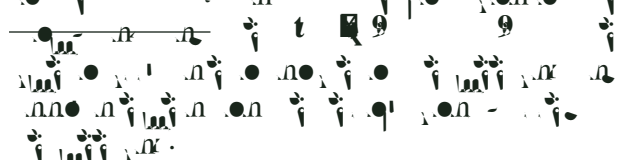
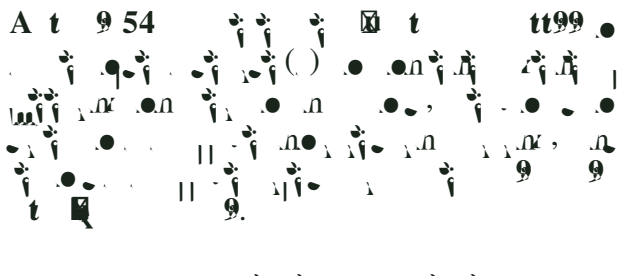
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() 	()  9 9 9 99t t t 9 9 t 9 t 9 t 9 p t9 .
A t 9 43  ()  70%— ()  30%— ()  30%— 	A t 9 46  ()  70%; ()  30%— ()  30%—

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 44	

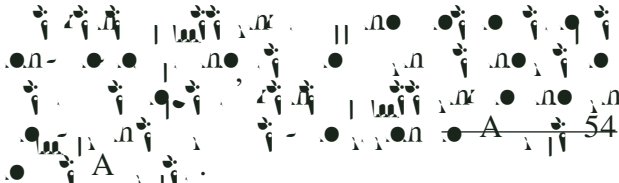
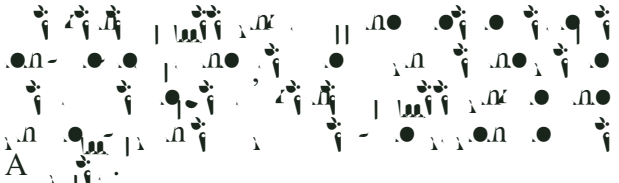
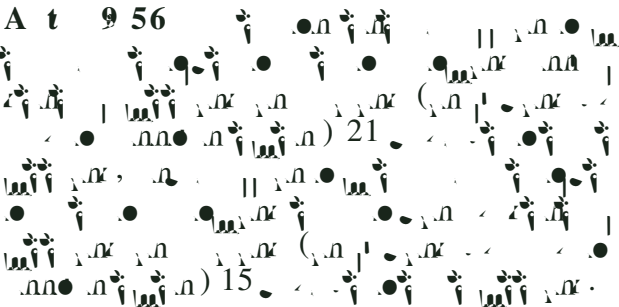
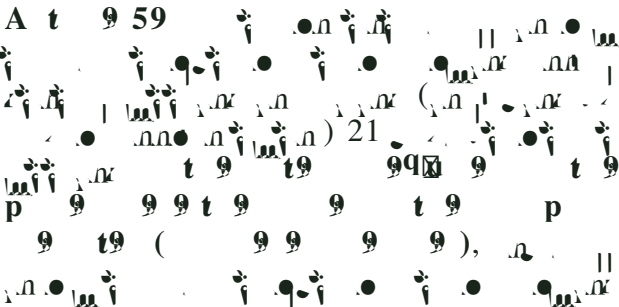
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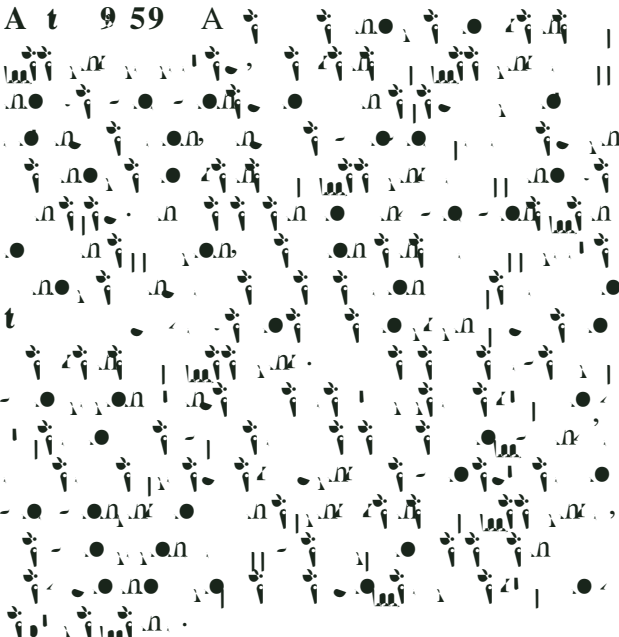
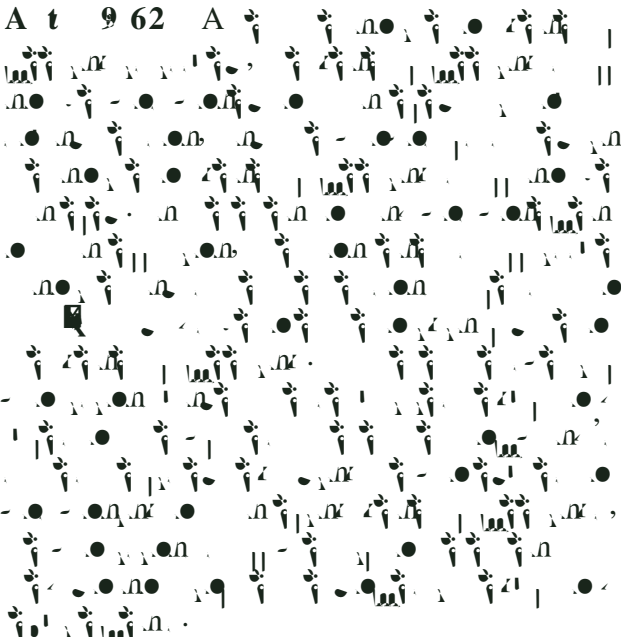
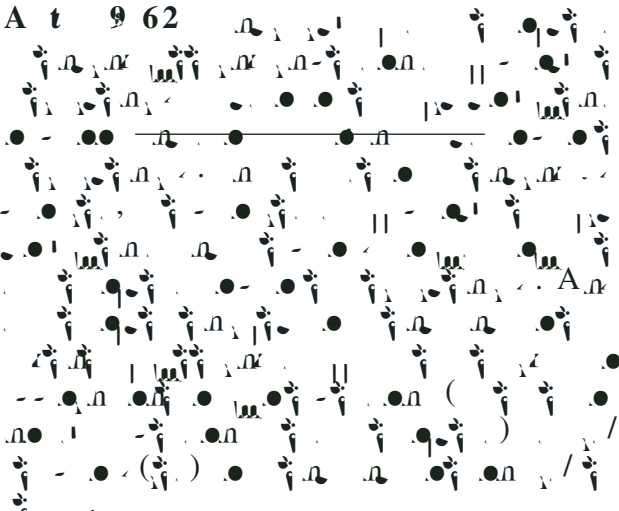
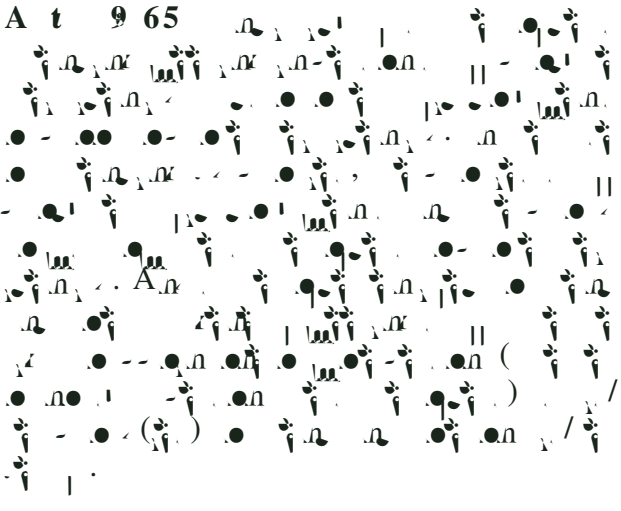
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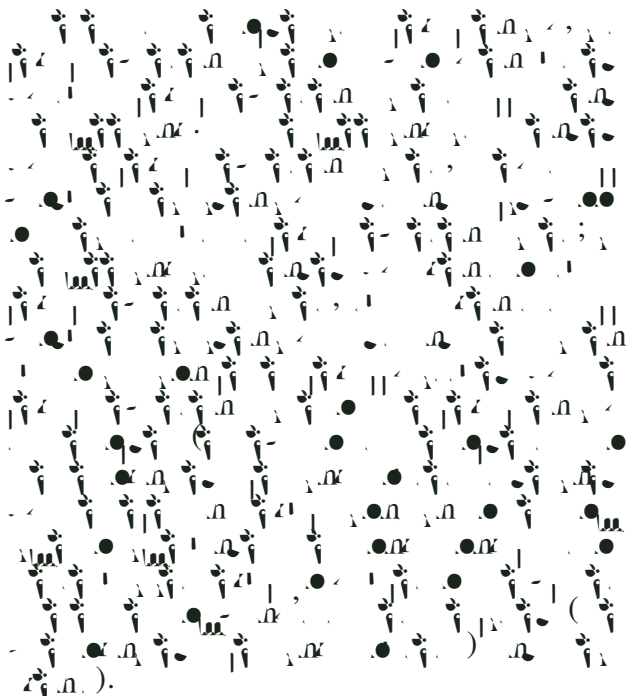
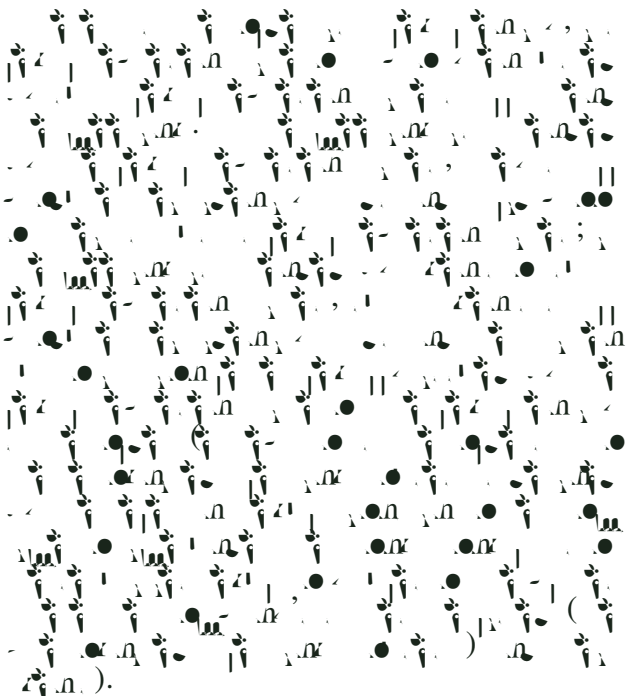
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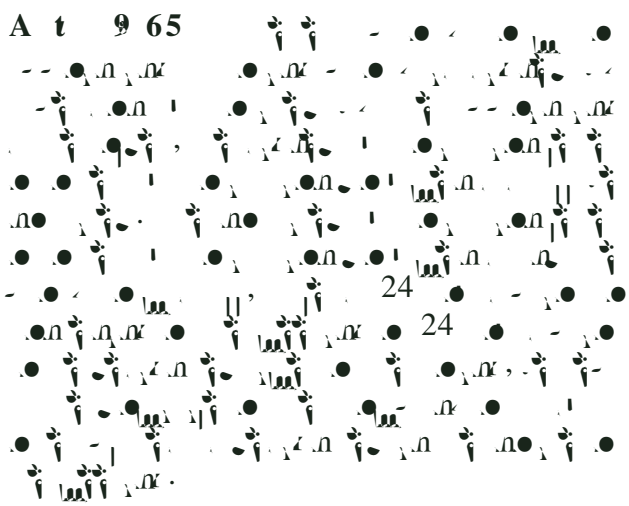
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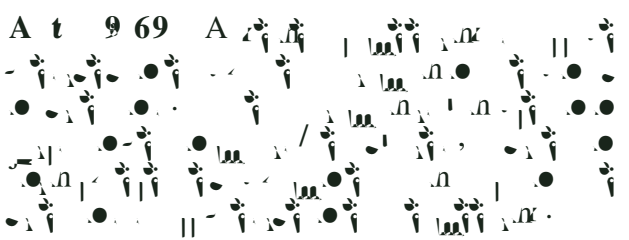
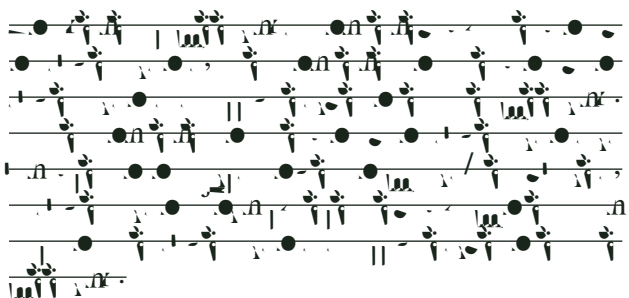
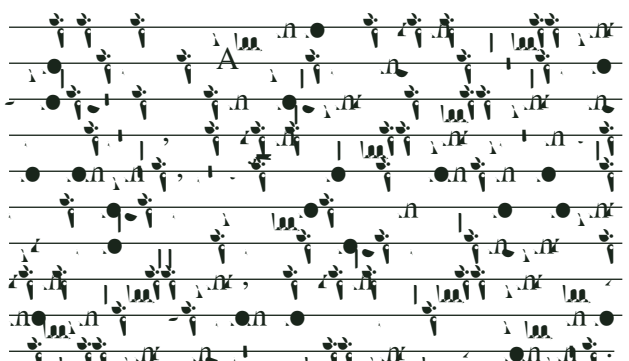
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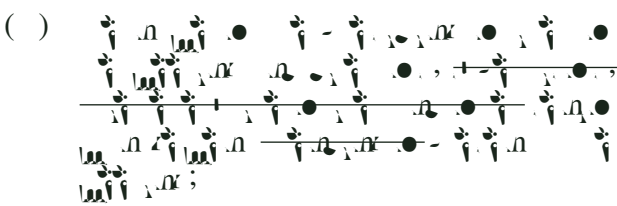
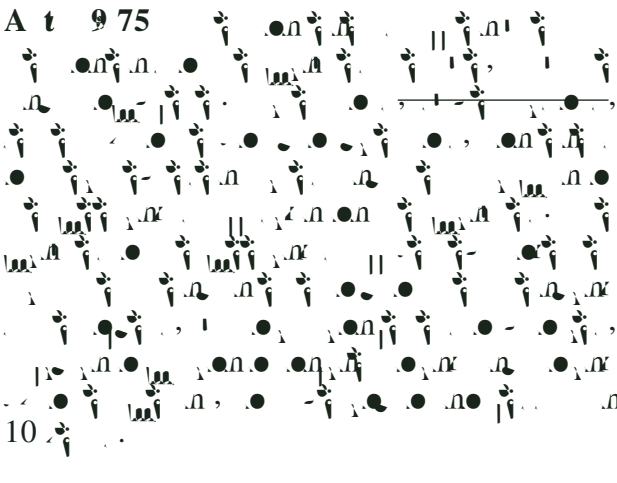
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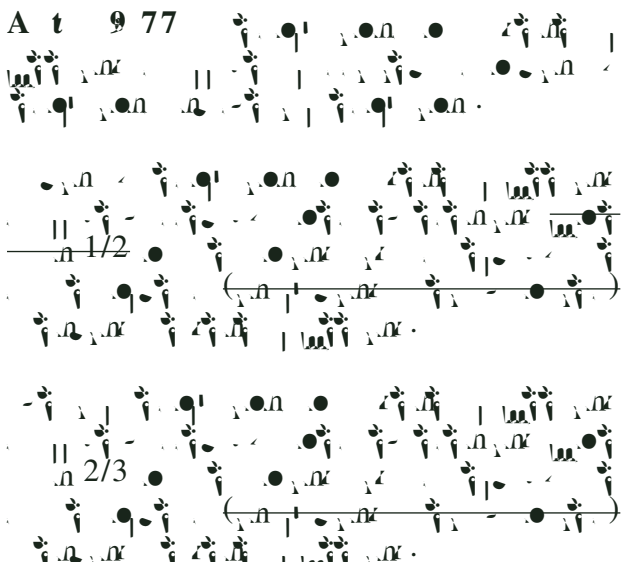
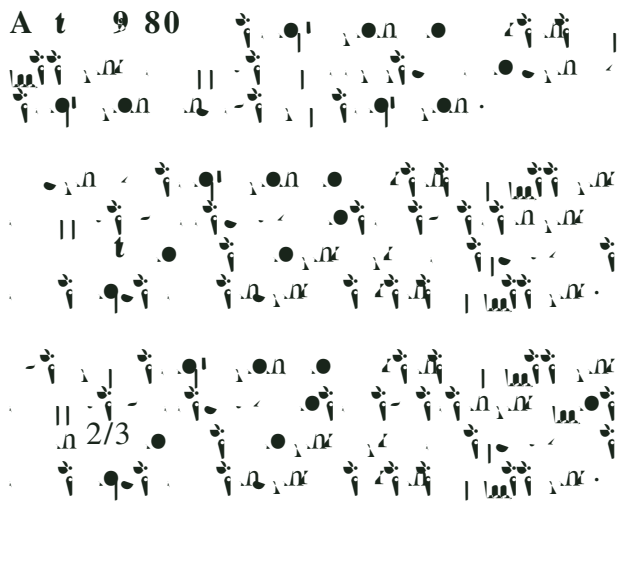
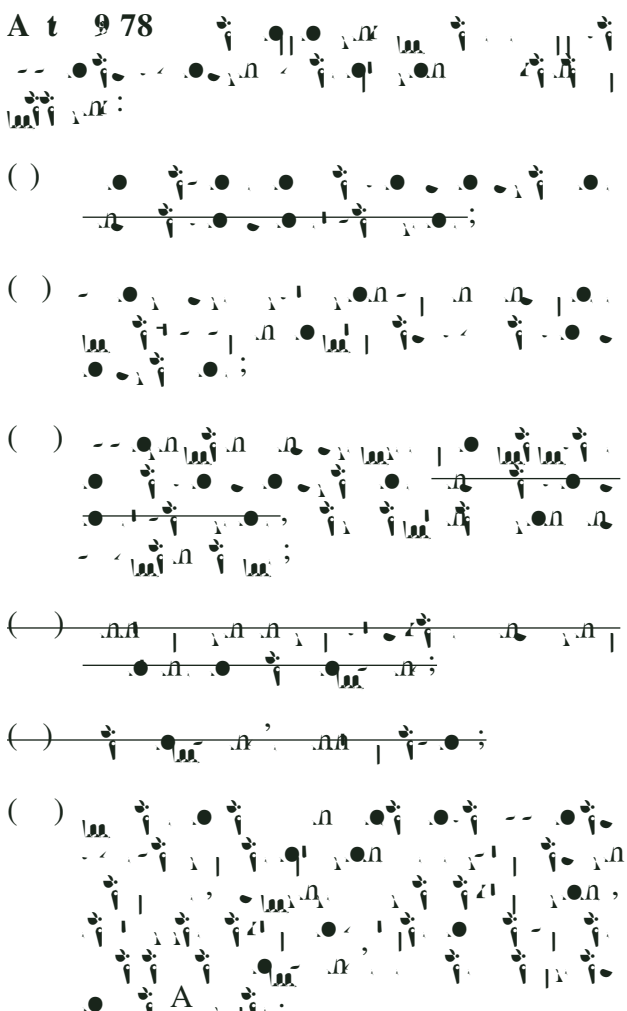
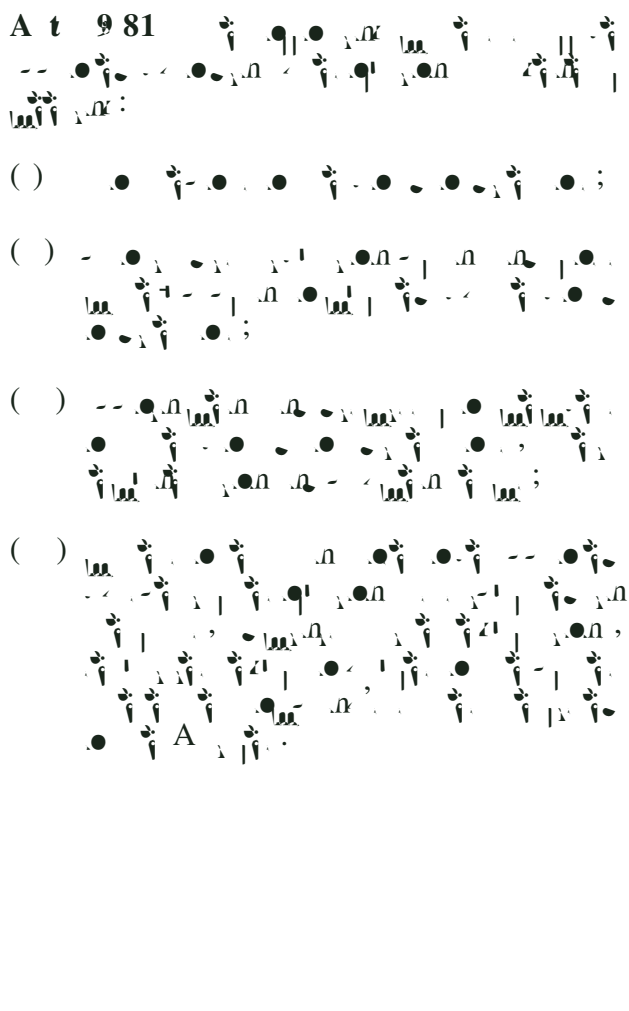
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A t 9 59 A 	A t 9 62 A 
A t 9 62 	A t 9 65 

B9 9 A 9 9 t	A t9 A 9 9 t
	
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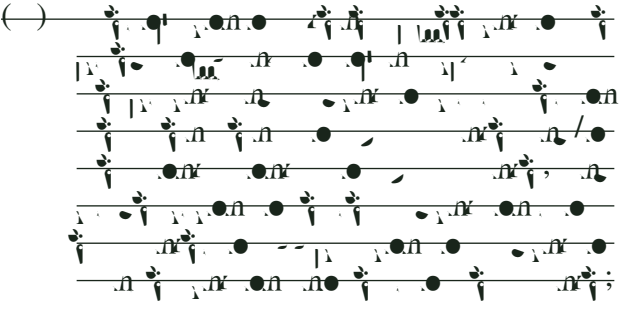
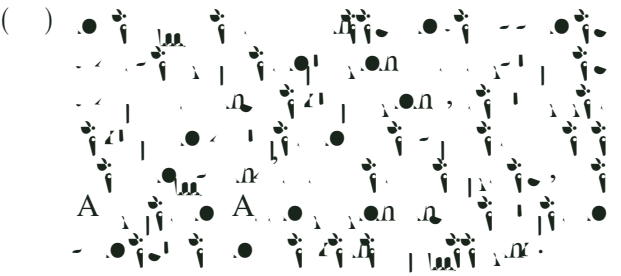
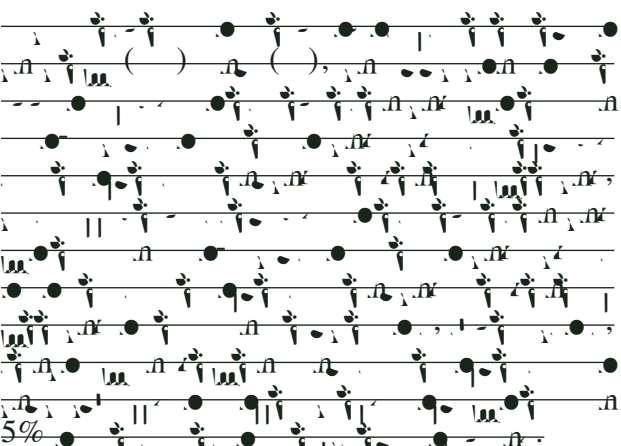
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A t 9 65 	

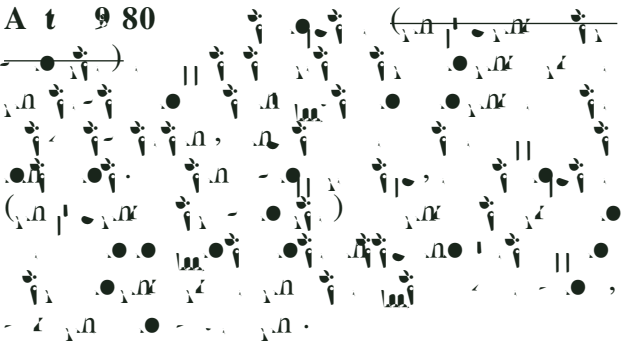
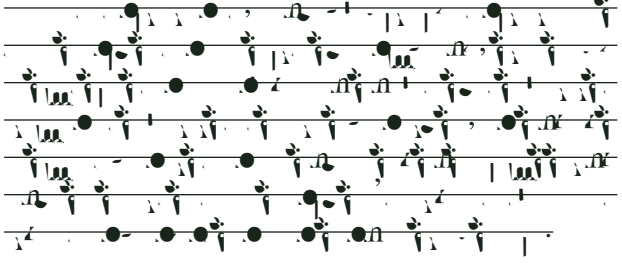
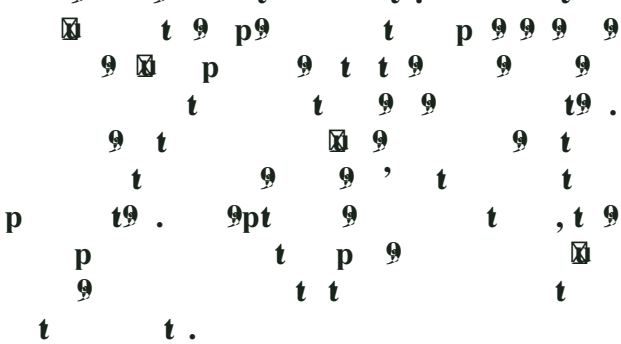
B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 68 	9 9 t9 A t 9
9 A t 9	A t 9 70 9 9 99t 99 9 t 9 tt9 9 9 t 9 9 9 t, t 9 9 t 9 9 9 t tt9 9 9 9 ' 99 9.
A t 9 69 A    	A t 9 71 A 

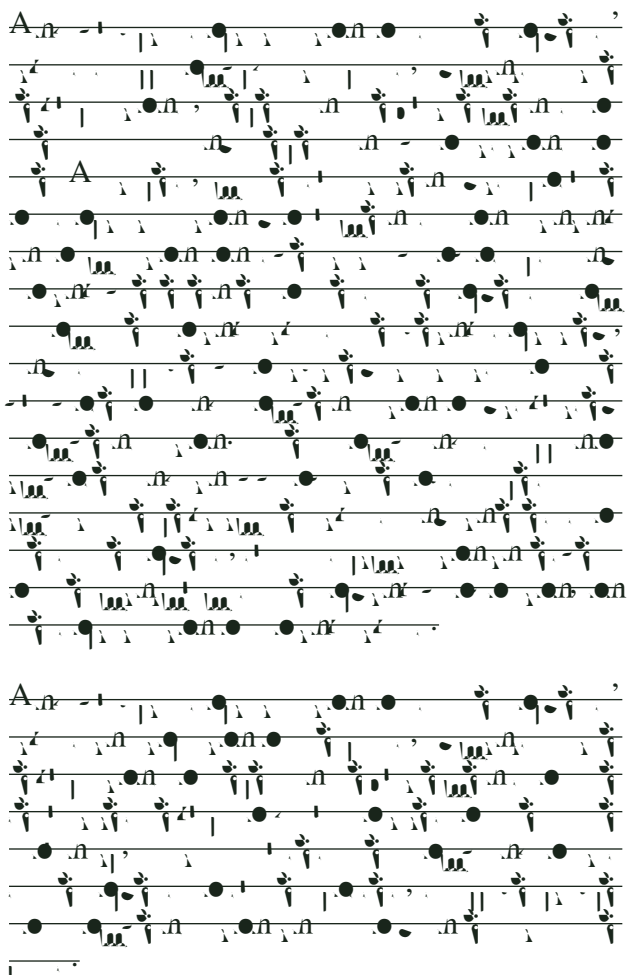
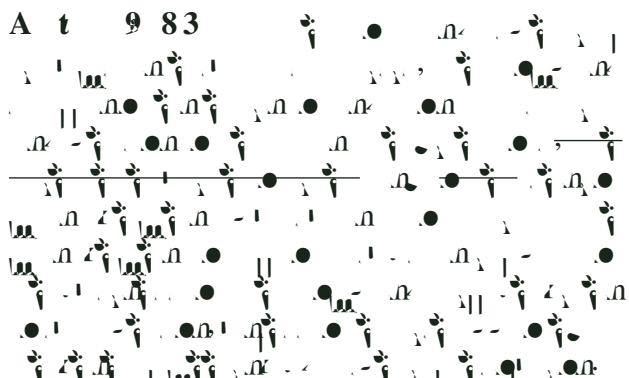
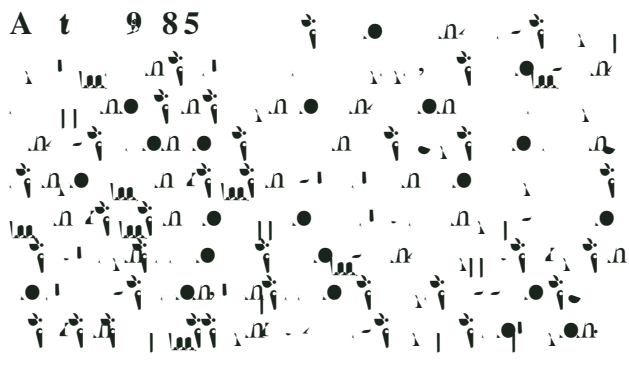
B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 71 	A t 9 74 
A t 9 72 	A t 9 75 
A t 9 74  ()  ()  	A t 9 77  ()  () 
A t 9 75  10	A t 9 78  10

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 77 	A t 9 80 
A t 9 78 	A t 9 81 

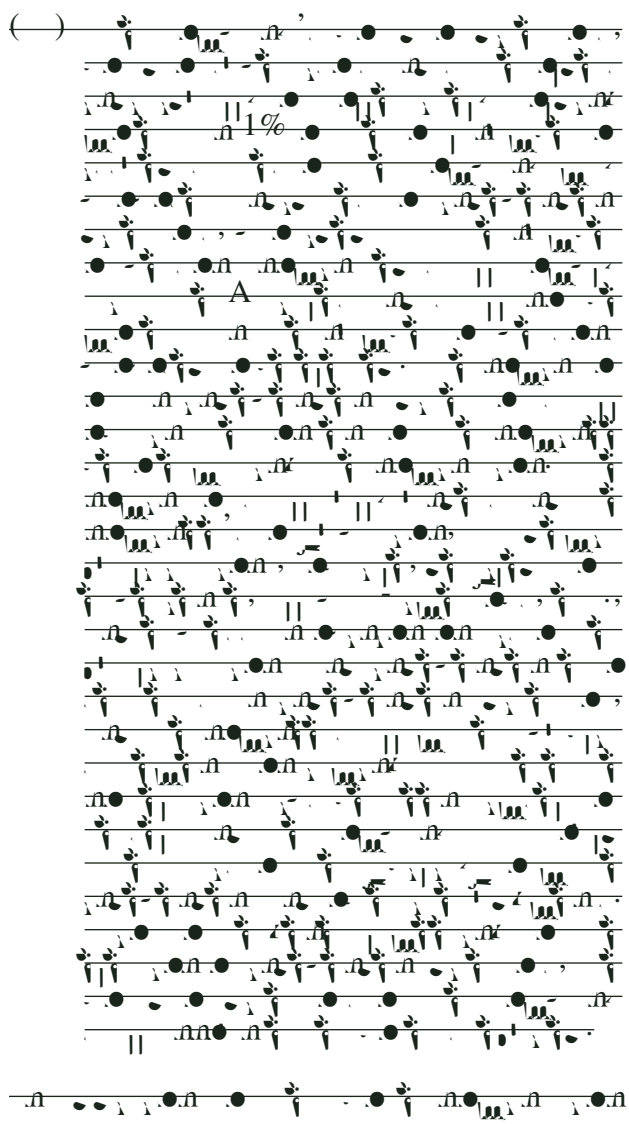
B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 79 () () () () () () () () ()	A t 9 82 () () () () () () () () ()

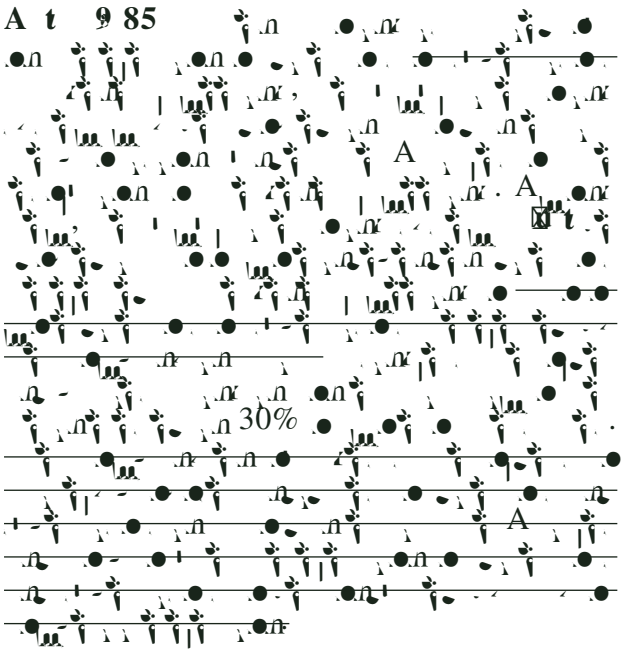
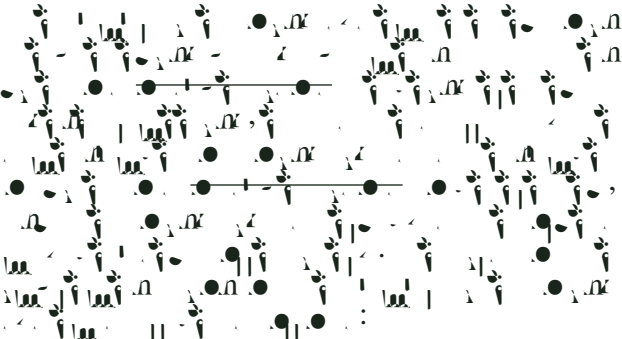
B9 9 A 9 9 t	A t9 A 9 9 t
()  ()  ()  ()  A  5%	

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 80   	A t 9 83   

B9 9 A 9 9 t	A t9 A 9 9 t
 Musical score for B9 9 A 9 9 t, featuring multiple staves with notes and rests.	
A t 9 82 	9 9 t9 A t 9
A t 9 83 	A t 9 85 

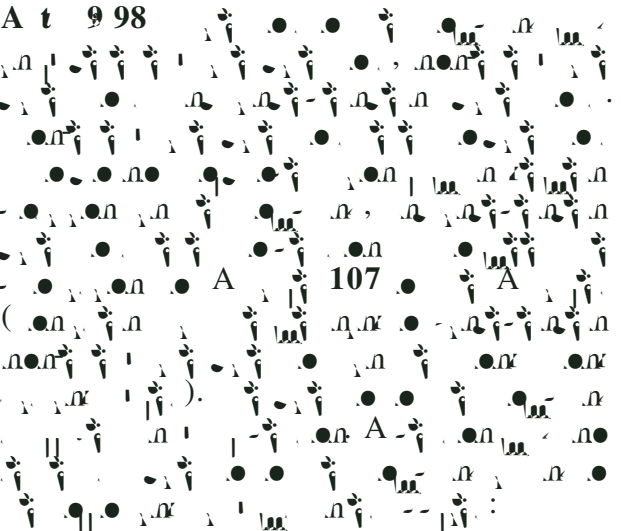
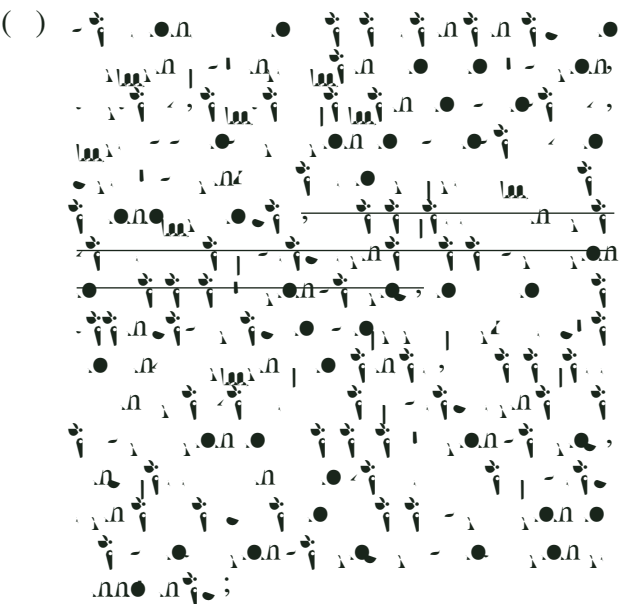
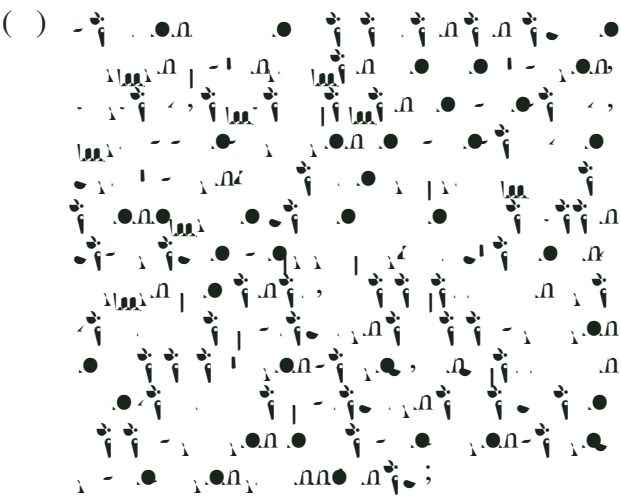
B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 84	A t 9 86
()	() 9 9 □ 9 t9 t 9 t 1% t 9 p , 9 t9 9 9 t9 9 t 9p9 9 t 9 t t t 9 9 t tt9 . A t9 9 9 q□ t t 9 9 t , tt9 p p 9 □ tt9 t t 9 9 9 99t 9 9 t ;
()	() 9 9 t t9 9 9 t9 9 t 9p9 9 t 9 t t 9 p , □ t9 tt9 p p t 9 9 t ' 9 □t □ t t t t 9 9 9 99t 9 9 t .

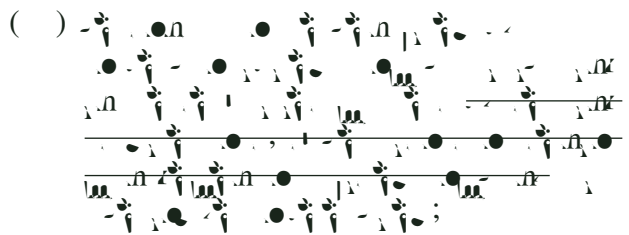
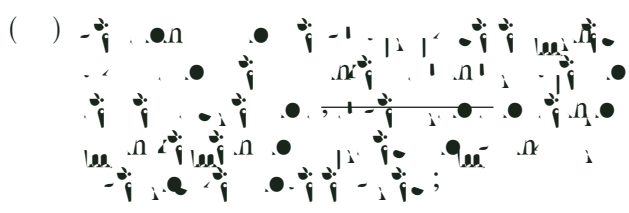
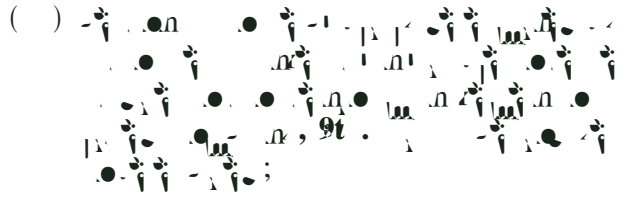
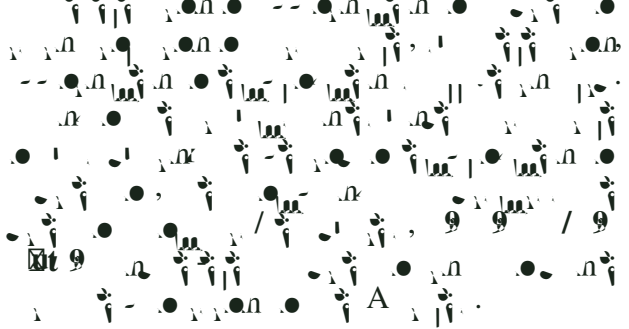
B9 9 A 9 9 t	A t9 A 9 9 t
(—) 	

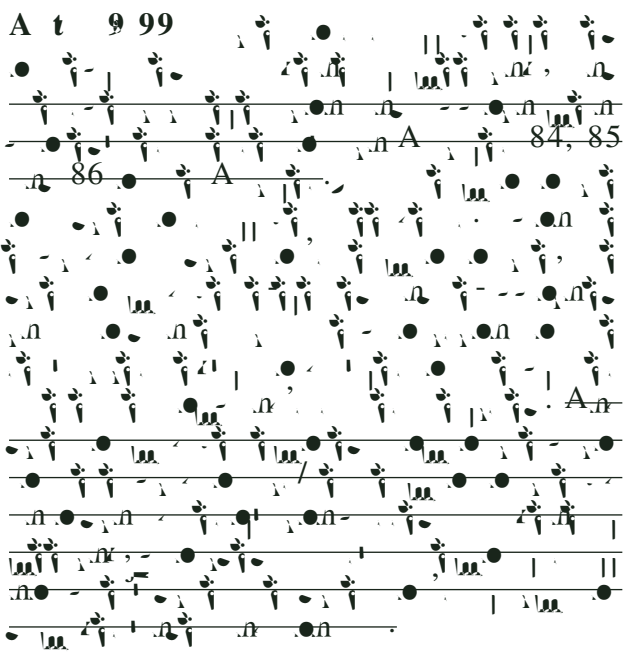
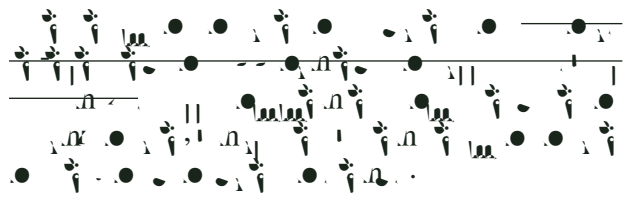
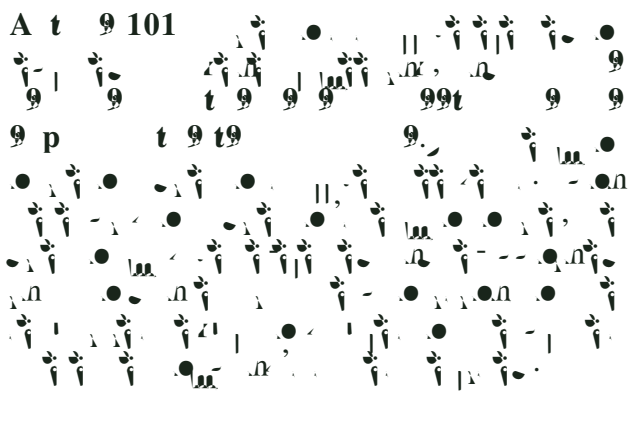
B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 85  30%  ()  3.  	A t 9 87  9  9  9  9  9  9  9  9  9  9  9  9 

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 90 B 9 t9 9 t9	A t 9 92 B 9 t9 9 t p t t 9 t 9)

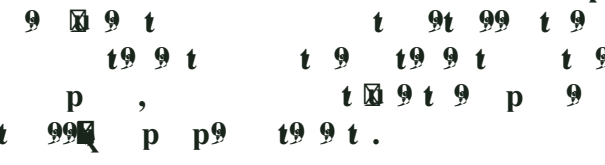
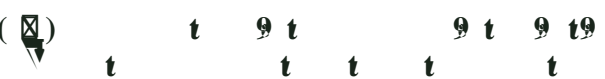
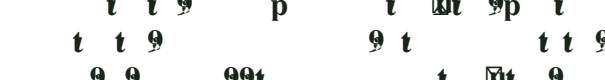
B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 91  B 	A t 9 93  B 
A t 9 96 	A t 9 98 

B9 9 A 9 9 t	A t9 A 9 9 t
A 	A 
9 t 1 	9 t 1 9 9 
A t 9 98  ()  ()  	A t 9 100  ()  () 

B9 9 A 9 9 t	A t9 A 9 9 t
()  ()  ()  ()  	()  ()  ()  ()  

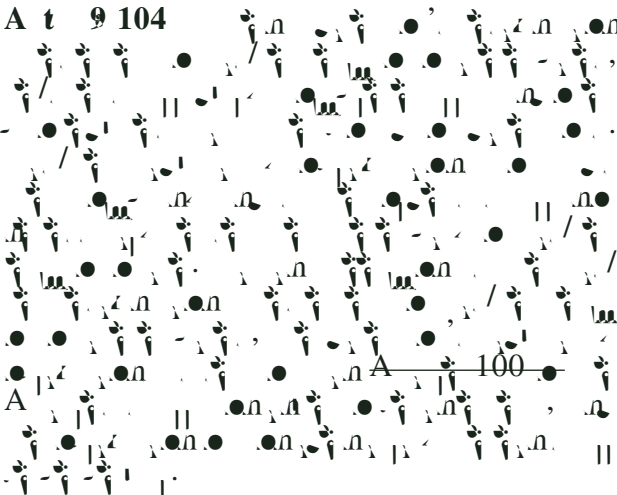
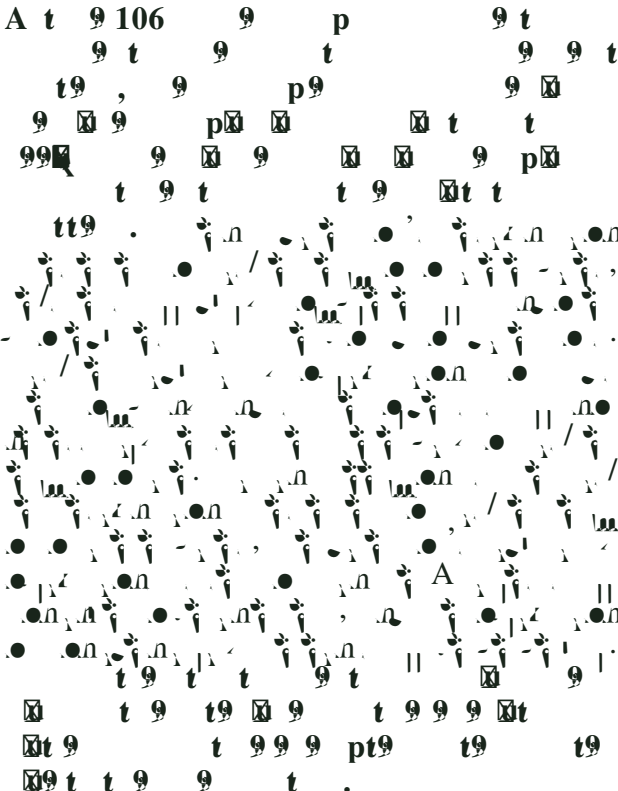
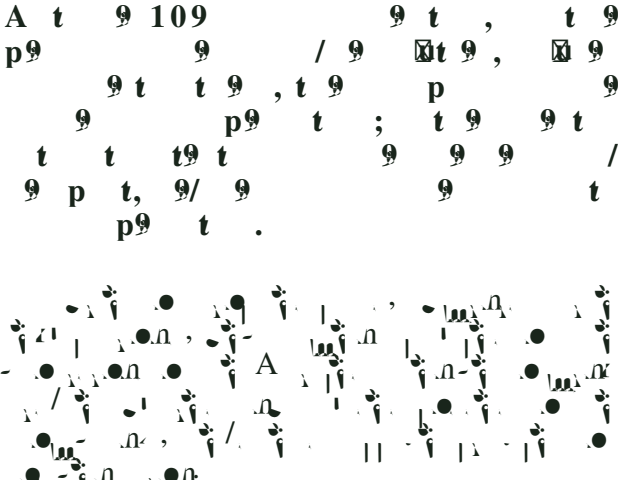
B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 99  84, 85  86, 87 	A t 9 101  99, 100  101, 102  103, 104

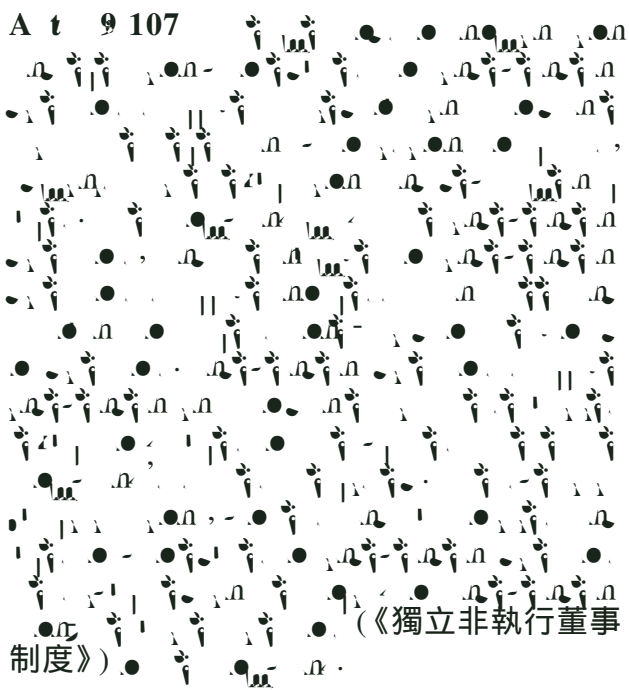
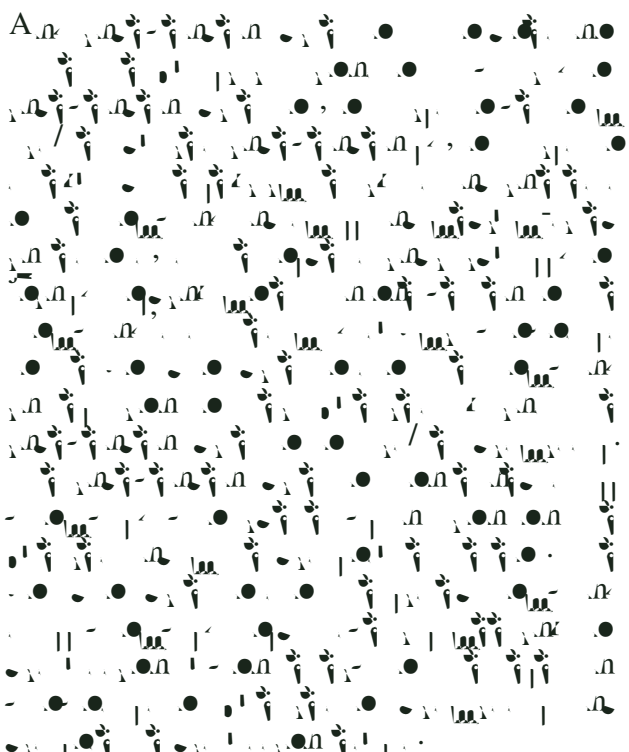
B9 9 A 9 9 t	A t9 A 9 9 t
A	9 p 9 1 9 p 99 9p 9 9 t t 9 9 t .
A	

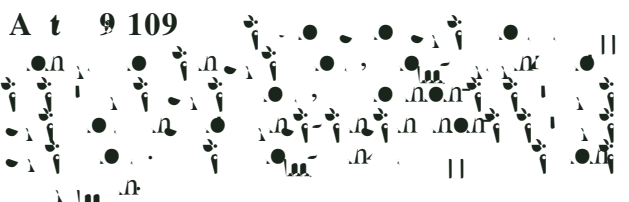
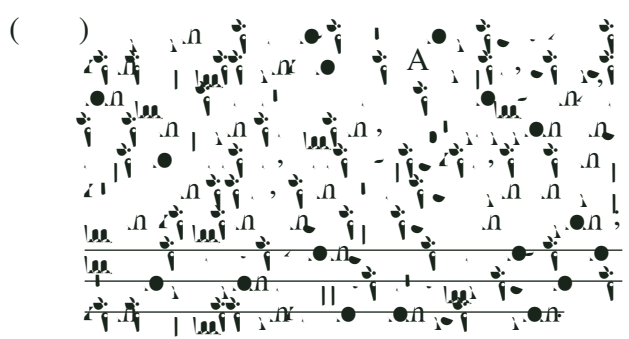
B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 100  ()  (—)  ()  (—) 	A t 9 102  t 9 p  t 9 p . 9 9 t t 9  9 9 t t 9t 99 t 9  p , t 9 t 9 p 9  t 99 p p9 t9 9 t .  ()  ()  ()  ()  () 

B9 9 A 9 9 t	A t9 A 9 9 t
()	(☒) t 9 9 / 9 p t t p 9 9 pp t 9 t t 9 t 9 9 t t 9 p 9 / 9 9 t 9 , 9t 9 9pt t 9 9 99 9p t9 t t 9 9 t t t 9 9 9 99t p 9 9 9t t 9 9 9 99t , t t t 9 p t 9 9 9 9 pp t 9 t 9 9 t t 9 p t , t t 9 9 9 t t 9 A t 9 ;
()	(☒) t 9 9 t 9 9 9 t 9 p 9 / 9 9 t t 9 9 9 t t 9 p9 t 9t 9p t t t 9 9 t t t 9 9 9 99t , t 9t 9 p 9 t 9 9 99t 9 9t ;
()	()
()	()
()	()
()	()
A	A

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 103 A	A t 9 105 A

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 104 	A t 9 106 9 p 9 t 9 t 9 t 9 9 t t9 , 9 p9 9 9 9 9 9 p9 9 t t 99 9 9 9 9 p9 t 9 t t 9 9 t t tt9 . 9 9 9 9 9 
9 A t 9	A t 9 107 9 9 9 99t 9 9 9 t t 9 9 9t , 9 9 t 9 t 9 t9 9 t 9 9 9t t 99 9 t. 9 9 9 t 9 9 9 9 9 p t / 9 t9 9 t 9t 9 t 9 9 , t 9 9 t 9 9 t t 9 p .
A t 9 106 	A t 9 109 9 t , t 9 p9 9 / 9 9t 9 , 9 9 9 t t 9 , t 9 p 9 9 p9 t ; t 9 9 t t t t9 t 9 9 9 / 9 p t, 9/ 9 9 t p9 t . 

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 107  (《獨立非執行董事制度》) 	9 9t9 A t 9

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 109 	A t 9 111  9 t 9 t 9 t
A t 9 110  ()  ()  ()  ()  ()  A	A t 9 112  ()  ()  ()  ()  tt9 9 t 9 p9 t t t 9 9 9 99t 9 t t t 9 9 9 99t 9 t

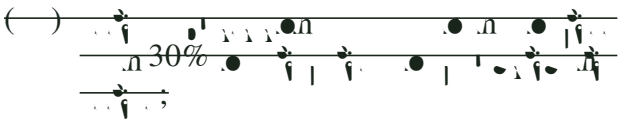
Article 115 The board of directors shall determine the scope of authority for making changes in the charter, purchase and sale of assets, the pledge of the real estate, the financial management, related transactions **and external donations**, and the policies and decision-making procedures for major investments projects, etc. The president and professional shall be engaged to conduct and it shall be reported to the general meeting for approval.

Subject to compliance with the regulations of the place where the Company has established, the board of directors shall have the right to **consider and approve the following matters:**

(I) **Other external guarantee matters not specified in Article 46 of the Articles of Association;**

(II) **Transactions that meet one of the following standards:**

1. **The total assets (where the book value and appraisal value exist at the same time, the higher shall prevail) involved in transaction account for more than 10% of the latest audited total assets of the Company. But if it is more than 50% of the latest audited total assets of the Company, such transaction shall be submitted to the general meeting for consideration;**

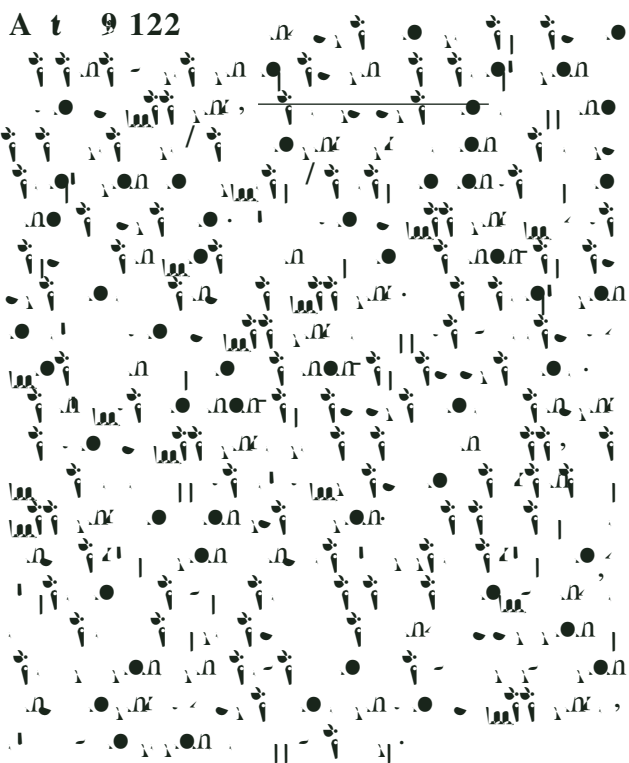
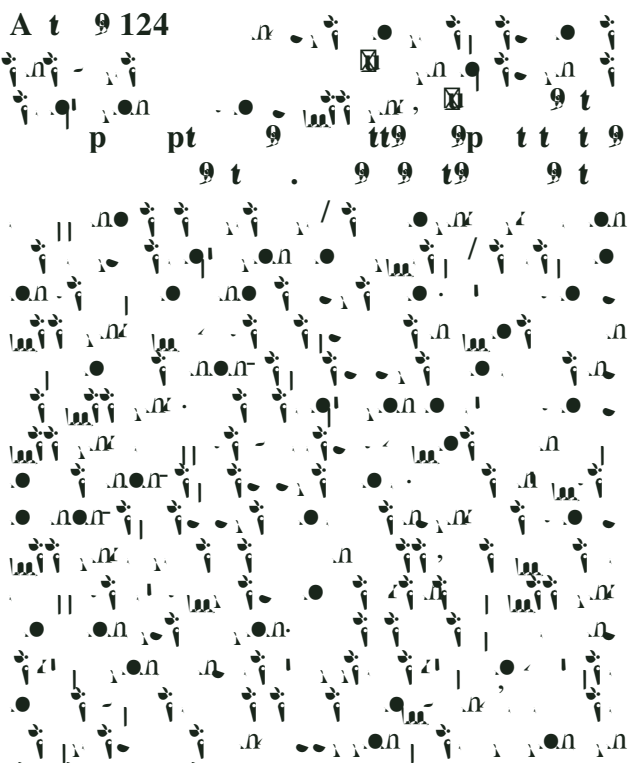
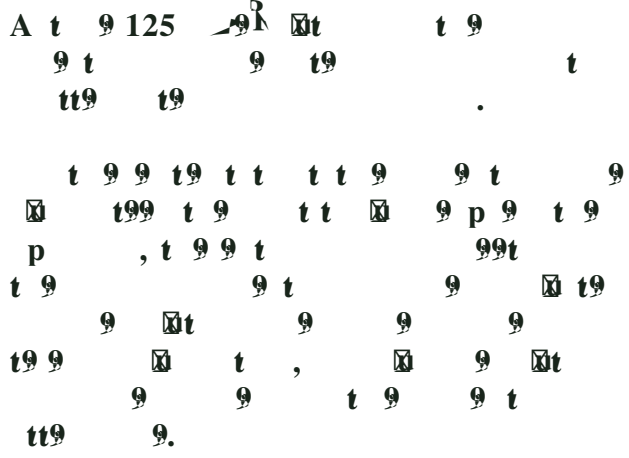
B9 9 A 9 9 t	A t9 A 9 9 t
(—)  (—)  (—) 	2. 9 9t 9t (9 9 t 9  9 pp 9 9 t t t 9 9 t 9, t 9 9 p 9) 9 t 9 t t 9 t ( 9qt) t 9 t 10% t 9 t9 t t9 9t 9t t 9 p , t 9 t9 t 9 99 B10 . Bt t 9 t 50% t 9 t9 t t9 9t 9t t 9 p , t 9 t9 t 9 99 B50 ,  t t 9 9 tt9 t t 9 9 99t 9 t ; 3. 9 9 9 9 9 t9 t t 9 t t 9 t ( 9qt) t 9 t 9 9 t t 9 t 9t 10% t 9 t9 9 9 9 t 9 p t 9 t 9 9 t t 9 , t 9 t9 t 9 99 B10 . Bt t 9t 50% t 9 t9 9 9 9 t 9 p t 9 t 9 9 t t 9 , t 9 t9 t 9 99 B50 ,  t t 9 9 tt9 t t 9 9 99t 9 t ;

B9 9 A 9 9 t	A t9 A 9 9 t
	4. 9 9t p t 9 t9 t t 9 t t 9 9 t (9 99 9 t) t 9 t 9 9 t 9 t 9 9 t 9 t 10% t 9 9 t9 9t p t t 9 p t 9 t 9 9 t 9 t 9 , t 9 9t9 9 t 9 99 9 B1 . B9t t 9 t 50% t 9 9 t9 9t p t t 9 p t 9 t 9 9 t 9 t 9 , t 9 9t9 9 t 9 99 9 B5 , 9 t t 9 9 9 9 9 tt9 t t 9 9 9 99t 9 t ; 5. 9 t t 9 t (9 9 t 9 p9 9 9 9) 9 t 10% t 9 t9 t 9 t9 9t 9t t 9 p , t 9 9t9 9 t 9 99 9 B10 . B9t t 9 t 50% t 9 t9 t 9 t9 9t p t t 9 p , t 9 9t9 9 t 9 99 9 B50 , 9 t t 9 9 tt9 t t 9 9 9 99t 9 t ;

B9 9 A 9 9 t	A t9 A 9 9 t
	6. t 9 9 t9 t t 9 t 9 t 10% t 9 p , 9 t9 9t p t t 9 t 9 9 t 9 t 9 , t 9 9t9 9 t 9 99 9 B1 . B9t t 9 t 50% t 9 t9 t 9 t9 9t p t t 9 p , t 9 9t9 9 t 9 99 9 B5 , 9 t t 9 9 tt9 t t 9 9 9 99t 9 t . t 9 t 9 t 9 9 t t 9 9 t 9 t 9 , t 9 9t9 99 9 t 9 9 t . t 9 p9 p 9 t t9 , t t 9 9, 9t 9 t t9 t , t 9 p9 9 9 9t ; 9 t9 9 t 9 t (9 9 t 9 t9 9 t 9 9 t , 9 t 9 t 9 9 , 9t .); 9 t 9 9 9t ; 9 t 9 t 9 t 9pt 9 9 t 9 t 9 t t 9 9 9 t 9t 9 9 ; t 9pt 9 t9 9t ; 9 t ' t 9 t 9 t 9 t ; t 9 99 9 9 9 9 p 9 t p 9 t ; 9 t9 t 9 9 99 9 t ; 9 t (9 9 p 9-9 pt 9 t p 9-9 pt 9 t t 9 9 p t t 9t , 9t .); t 9 t t 9 9 t 9 t 9 9 .

B9 9 A 9 9 t	A t9 A 9 9 t
	() t 9t 99 t 9 p 9 t9 p t 9 (9 9 9 t99 p 9 t 9 t9 p t 9) t t 99t t 9 t : 1. t t 9 t9 t9 p9 9 99 B300,000 t t t; 2. t t 9 t9 9 p9 (t 9 t) 9 t t 9 t 9 99 B3 t 9 t 0.5% t 9 t9 t9 t 9 t9 p , t9 t 9 t9 9t 9t . 3. t t 9 t9 9 p9 9 t t t 9 99 B30 t 9 t 5% t 9 t9 t9 t 9 p , t9 t 9 t9 9t 9t , t 9 tt9 , t9 9 9 9 t 9 9 t , 9 9 tt9 t t 9 9 99t 9 t .

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 116 	A t 9 118 
A t 9 117 	A t 9 119 
A t 9 118 	A t 9 120 

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 122 	A t 9 124 
9 A t 9	A t 9 125 
9 A t 9	9 t 3 9p9 9 t 9 t

B9 9A 9 9 t	A t9 A 9 9 t
9 A t 9	A t 9 129 9p9 9 t 9 t , 9 t t 9 p , t t 9 9 9 t , t 9 9 9 t 9 9 9 t 9 9 t 9 p 9 p , 9 9 t 9 t 9 A t 9 , 9 9 t p 9 t 9 9 t 9 , p t 9 9 p t p t 9 - 9 , 9 p 9 , 9 9 , p 9 9 t t t 9 9 t , 9 9 t 9 t 9 t 9 p 9 p t 9 t t 9 9 t t 9 t t 9 t t 9 9 .
9 A t 9	A t 9 130 9p9 9 t 9 t t t 9 9p9 9 9. 9 p 9 t 9 9 9p9 9 t 9 t : () 9 p 99 t 9 p t 9 , t 9 p 9 , p 9 t 9 , 9 t 9 ; () t 9 p 9 9 9 9 t 9 t 9 t 1% t 9 9 9 t 9 p 9 t 9 t p t 9 9 9 t 9 p , 9 t 9 p 9 , p 9 t 9 ; () 9 p 99 t 9 9 9 9 t 9 t 9 t 5% t 9 9 9 t 9 p 9 p 99 t 9 t p 9 9 9 t 9 p , 9 t 9 p 9 , p 9 t 9 ;

B9 9 A 9 9 t	A t9 A 9 9 t
	(☒) 9 p 99 t 9 ☒ 9 t 9 p , t 9 9 <i>de facto</i> t 9 , t 9 p ☒ 9 , p 9 t 9 ; (☒) 9 p 99 9 t ☒ 9 9 t t 9 p , t t 9 9 , <i>de</i> <i>facto</i> t 9 t 9 9 p9 t 9 ☒ 9 , 9 p 99 t 9 9 t t 9 9 t ☒ 9 9 t t 9 p t 9 t 9 9 <i>de facto</i> t 9 ; (☒) 9 p 99 p , 9 , ☒ t p p t 9 9 9 t t 9 p , t t 9 9 , <i>de</i> <i>facto</i> t 9 t 9 9 p9 t 9 ☒ 9 , ☒ ☒ t t t9 t , 9 9 t 9 p 9 t t9 t 9 t9 9 9 p t 9 9 9 , 9 9 9 t 9 9 , p9 t 9 9 p t , p t 9 , 9 t , 9 9 9 t p p 9 p 9 p9 ; (☒) 9 p 99 9 t t 9 t9 9 t t9 () t (☒) ☒ t 9 p t t 9 9 t ;

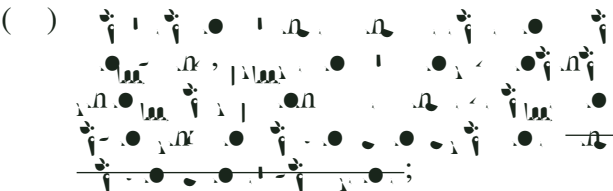
B9 9 A 9 9 t	A t9 A 9 9 t
	() t 9 9 p 99 t p 9 9p9 9 9 t p t9 9 9 t 9 , t t 9 9 9 t , t 9 9 9 t 9 9 9 t 9 9 t p 9 9 9 t 9 p , 9 9 t9 t 9 A t 9 . 9 9 9 t 9 t 9 9 <i>de facto</i> t 9 t 9 p 9 t 9 t9 () t () t 9 p 9 9 p p t 9 9 t 9 9 t9 p 9 9 t 9 t 9 9 t t9- 9 9t 9 9 t 9t t t 9 p t t t9 9 t9 9 t t t 9 p 9 t 9 9 9 t p . 9 9p9 9 t 9 t 9 t 9 9 -9 t t 9 9p9 9 9 9 t t 9 t 9 9 -9 t t t 9 9 t 9 9 9 . 9 9 t 9 9 t 9 9p9 9 9 t 9 9 9 t 9p9 9 t 9 t 9 9 p9 p , 9 9 t t 9 9 t 9 t 9 9 9p t.

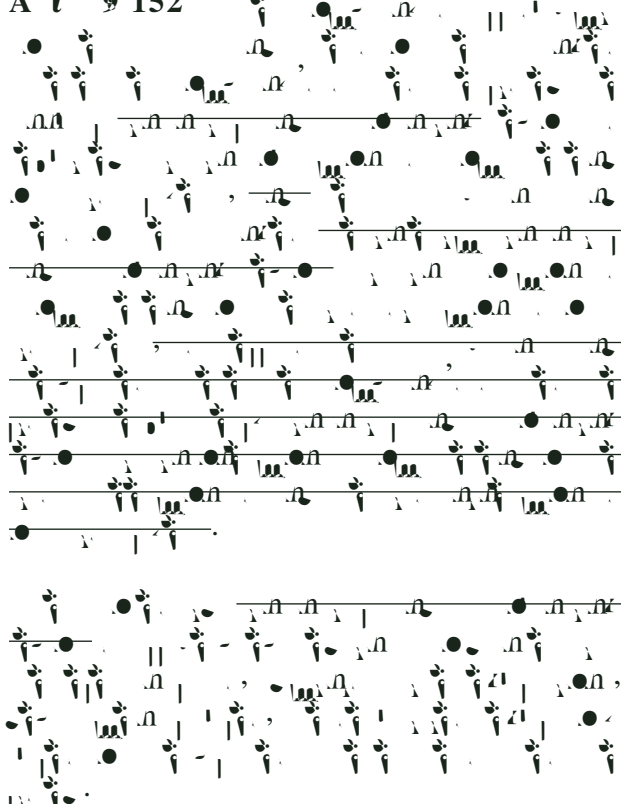
B9 9 A 9 9 t	A t9 A 9 9 t
9 A t 9	A t 9 131 A 9p9 9 t 9 t t 9 p 99t t 9 t : () t 9 q t t 9 9 9 t t9 p 9 t , t t 9 9 t t 9 9 9 t p ; () p t t 9 9p9 9 9 9q 9 9 t 9t t t 9 A t 9 ; () 9 9 t t 9 p9 t t9 p 9 t t 9 99 t , 9 t 9 9 ; () t 9 t 9 9 t 9 p9 9 9 , t 9 9 t p9 t 9 t 9 9p9 9 t 9 t ; () p 9 p9 t9 t 9 9 t t t 9 9 9 t ; () p t t 9 9p9 9 9 9q 9 9 t 9 t 9 t 9 t 9 p 9 99t 9 9 t 9 p 9 t9 ; () p t t 9 t t p t9 9 t 9 , t t 9 9 t , t 9 9 t 9 9 t 9 t 9 p 9 99t 9 p , 9 9 t9 t 9 A t 9 .

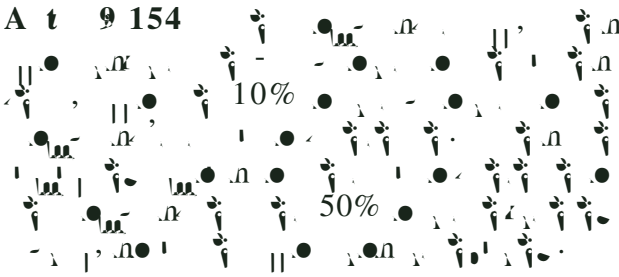
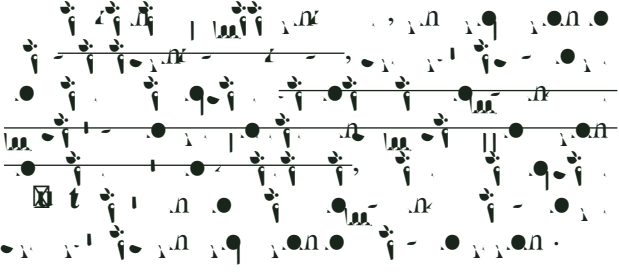
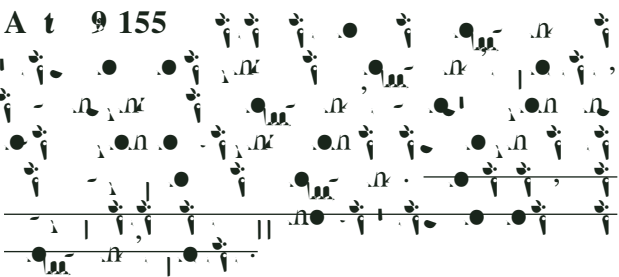
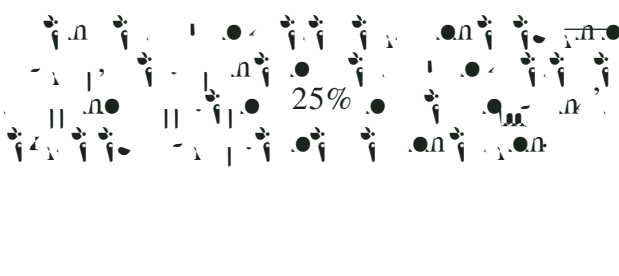
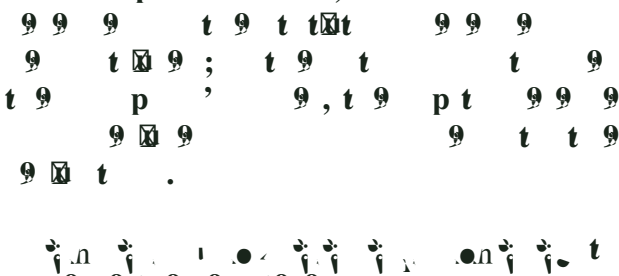
B9 9A 9 9 t	A t9 A 9 9 t
9 A t 9	A t 9 132 9p9 9 t 9 t , 9 9 t 9 9 t , 9 9 t t t 9 p 9 9 , p9 t 9 9t 9 p 9 9 t : () t p t p t9 t 9 9 - 9 t 9 9 t 9 p 9 9 p t 9 tt9 9 9 9 t ; () t 9p9 9 t 9 tt9 t p t9 t t9 t t9 9 t 9t 99 t 9 p t t 9 9 , <i>de facto</i> t 9 , 9 t , 9 9 9 t, p t9 t t 9 9 t t9 t t9 9 t t 9 9 ; () t p 9p 9 9 t 9 9 t 9 p9 t 9 9 p 9 t t 9 p p t9 t 9 p 9 9 t t 9 9 - 9 9 t 9 9 t ; (9) t p9 t 9 9t 9 t p9 t9 9 9 t 9 , t t 9 9 9 t , t 9 9 9 t 9 9 9 t 9 9 t 9 p 9 9 9 t 9 p , 9 9 t9 t 9 A t 9 .

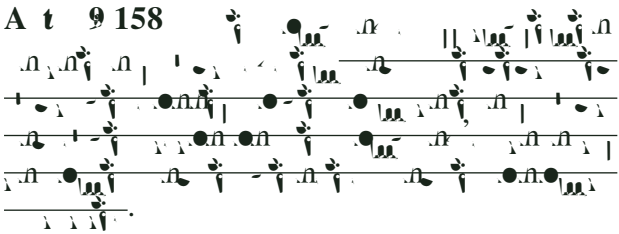
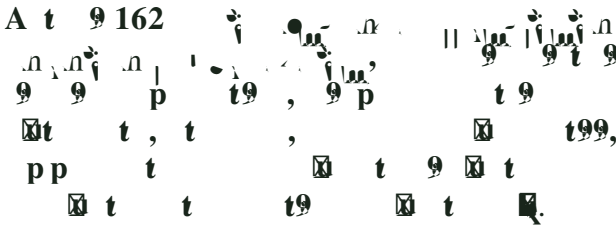
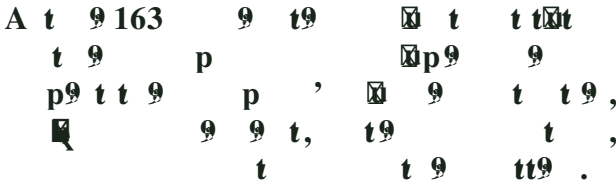
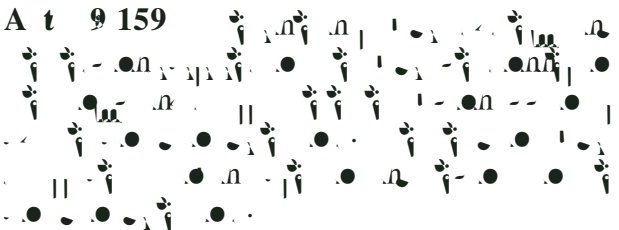
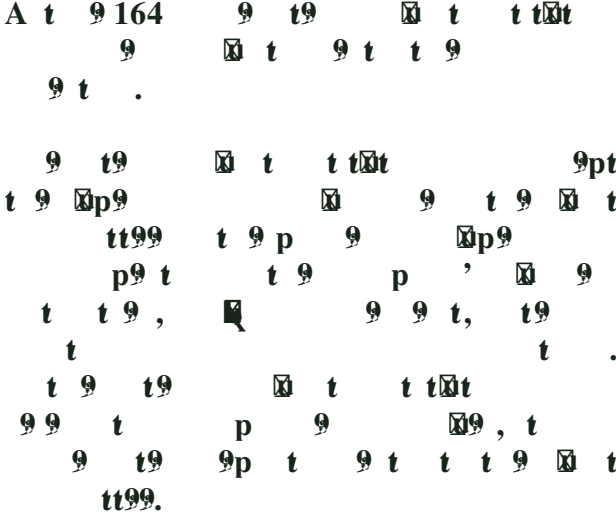
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9 A t 9	A t 9 133 9p9 9 t 9 t 9 9 9 t 9 p9 9 t p 9 : () 9p9 9 t 9 t9 9 t t 9 t, 9 t 9 p9 tt9 t 9 p ; () p p t t 9 9 t t 9 9 9 t 9 9 99t ; () p p t 9 9 99t t 9 9 t ; (9) p9 t 9 9 , t 9 t t 9 ; (9) 9 p 9 9p9 9 t p tt9 p 9 9 t 9 t9 9 t t 9 p t 9 9 ; (9) p9 t 9 9 t p 9 t p 9 t 9 9 t 9 , t t 9 9 9 t , t 9 9 9 t 9 9 t 9 p 9 9 9 t 9 p , 9 9 t9 t 9 A t 9 . 9p9 9 t 9 t t t 9 9 t 9 t t 9 9p9 9 t 9 t 9 9 9 t 9 9 t p 9 t9 t9 () t () t 9 p 9 9 p p . 9p9 9 t 9 t 9 9 9 t 9 p 9 t9 t 9 t p p , t 9 p 9 t t 9 . t 9 9- 9 t 9 p 9 t 9 9 9 9 , t 9 p 9 t 9 p9 9 t 9 .

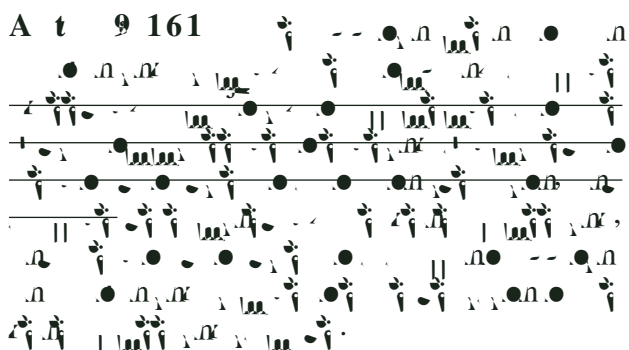
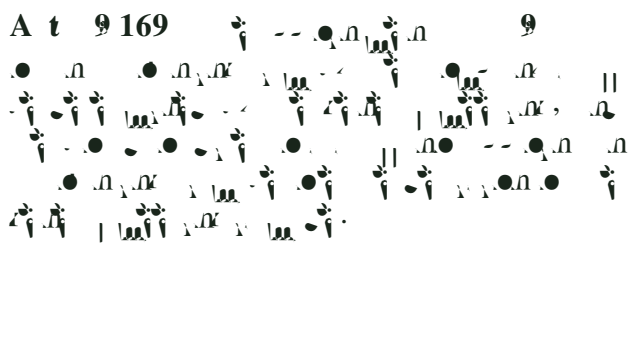
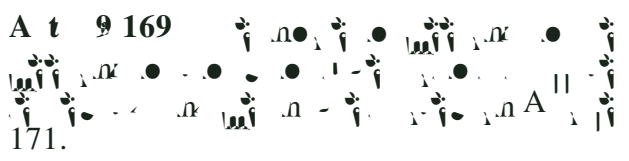
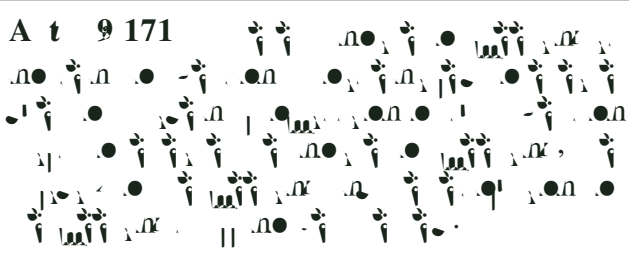
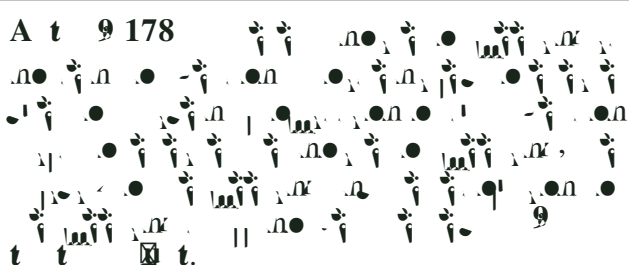
B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 126	A t 9 143
A t 9 127	A t 9 144
A t 9 128	A t 9 145 9 p ' 9 9 9 t p t 9 t p 9 9 9 t 9 p .

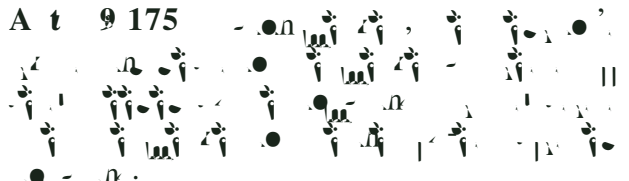
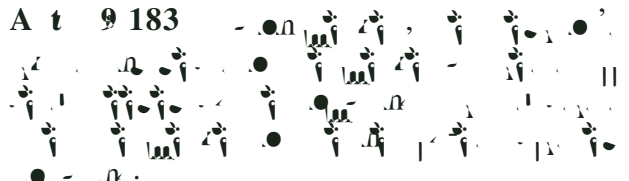
B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 130  ()  ()  	A t 9 147  ()  () 
A t 9 132  ()  () 	A t 9 149  ()  () 
A t 9 133 	A t 9 150 

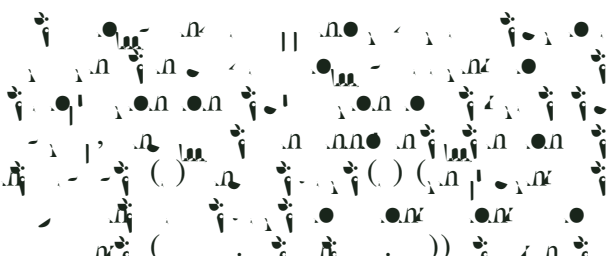
B9 9 A 9 9 t	A t9 A 9 9 t
A 8 A A A A A B , A 	A 7 A A A A A B A 
A t 9 152 	A t 9 156 

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 154  10% 50%  	A t 9 158  10% 50%  p t p t
A t 9 155   25%	A t 9 159   t p t p t  25%

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 158 	A t 9 162  9 9 p t9 , 9 p t 9 t t , t , t99, pp t t 9 t t t t9 t t 9 p , t9 t t9 p 9 9 t9 t9 9 pp 9 t 9 9 t 9 t t 9 p .
9 A t 9	A t 9 163  9 t9 t t t t 9 p p9 9 p9 t t 9 p , 9 t t 9 , 9 9 t, t9 t , t t 9 tt9 .
A t 9 159 	9 9 t9 A t 9
9 A t 9	A t 9 164  9 t t t 9 t . 9 t9 t t t9 pt t 9 p9 t 9 t 9 t tt99 t 9 p 9 p9 p9 t t 9 p , 9 t t 9 , 9 9 t, t9 t t . t 9 t9 t t t 9 9 t p 9 9 , t 9 t9 9p t 9 t t 9 t tt99.

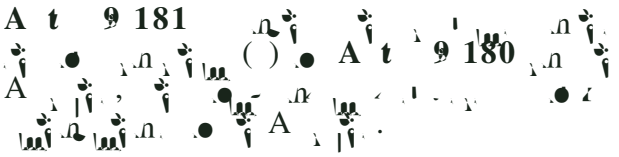
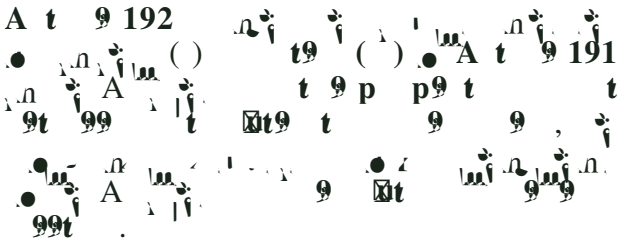
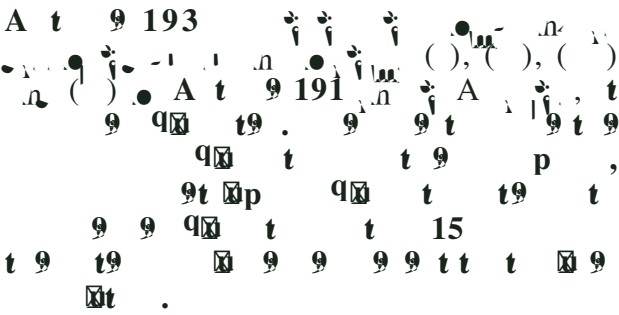
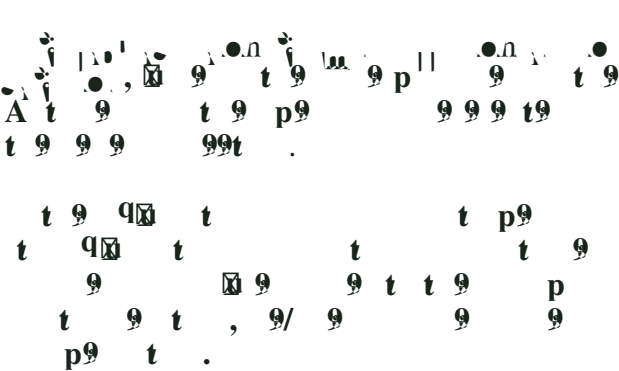
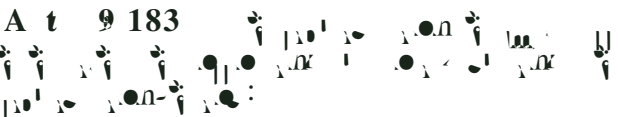
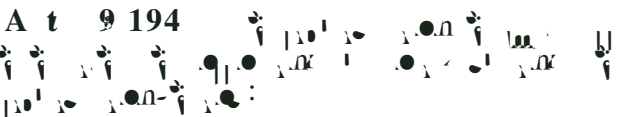
B9 9 A 9 9 t	A t9 A 9 9 t
9 A t 9	A t 9 165 9 t9 t t t 9 p 9 t 9 p9 t p9 9 t t t 9 p t9 t 9 t . A t t 9 9 t 9p t 9 9 t t t9 t 9 t9 t t t t 9 9 9 t 9 t tt99, t 9 p t9 t t9 t 9 t 9p t.
9 A t 9	A t 9 166 9 t 9 t tt99 t9 t 9 t9 t t t t t t t t , t 9 t9 t t t t t 9 p9 t9 p 9 9 9 tpp t p9 t .
9 A t 9	A t 9 167 9 t tt99 p t p t9 t 9 9 t t 9 p9 9 t9 t.
A t 9 161 	A t 9 169 
A t 9 169 	9 9 t9 A t 9
A t 9 171 	A t 9 178 

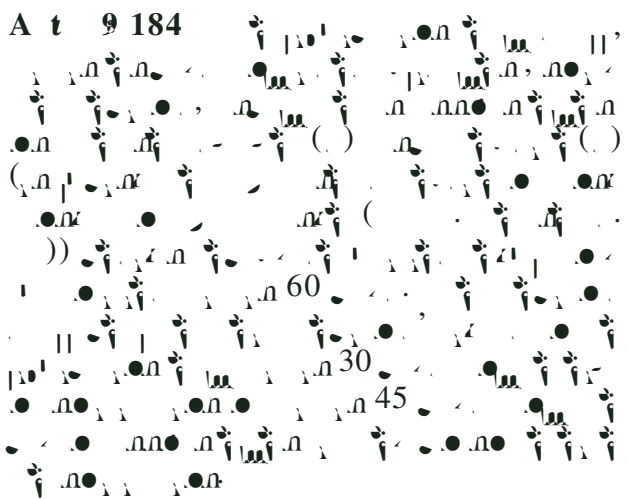
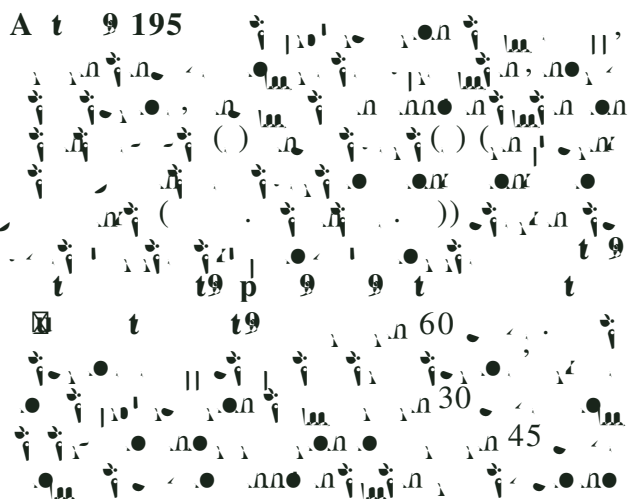
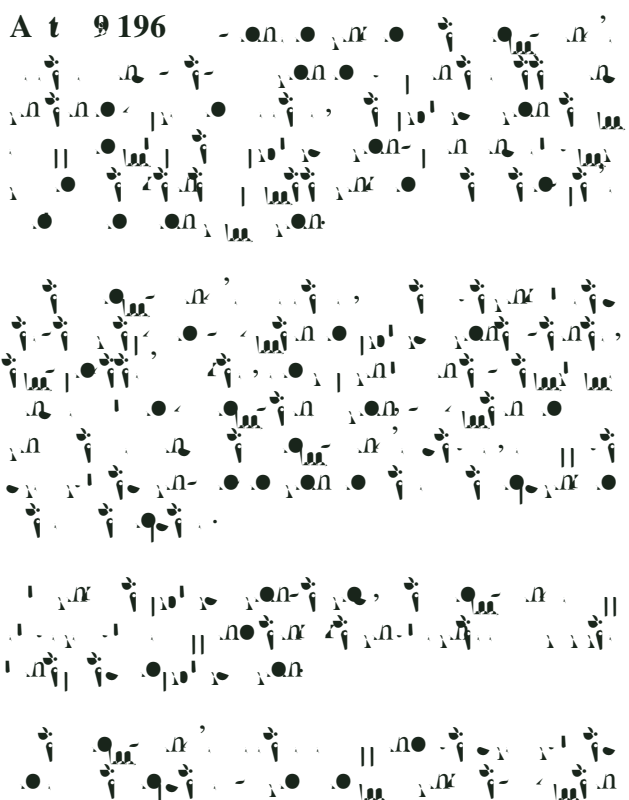
B9 9 A 9 9 t	A t9 A 9 9 t
9 A t 9	A t 9 181 9 p 9 t t 9 p ' 9 9 t t 9 t 9 99 10% t 9 p ' 9t 9t 9 9 t 9t 9 9t t 9 9 9 99t , 9 9 t 9 9 p 9 t 9 A t 9 . t 9 p 9 9 9 t t 9 9 p p t 9t 9 9t t 9 9 9 99t , t 9t 9 9 9 t 9 9 t .
A t 9 174 	A t 9 182 
A t 9 175 	A t 9 183 

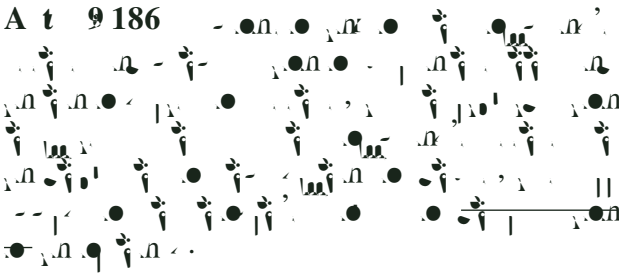
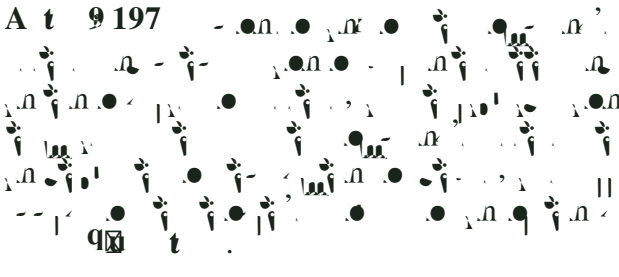
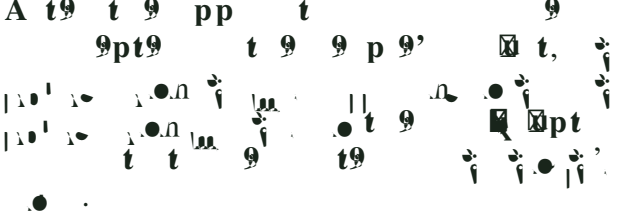
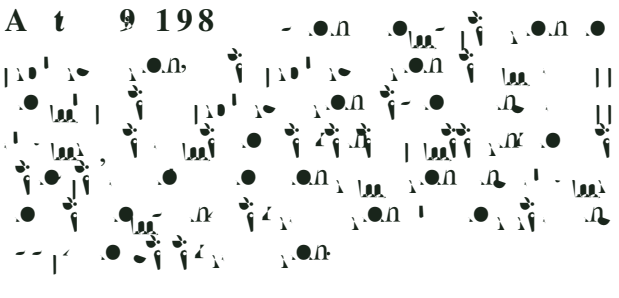
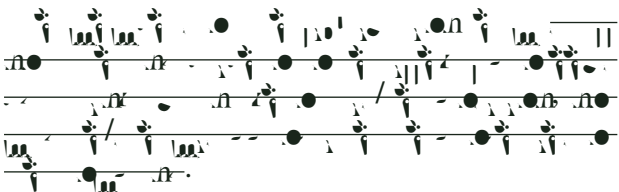
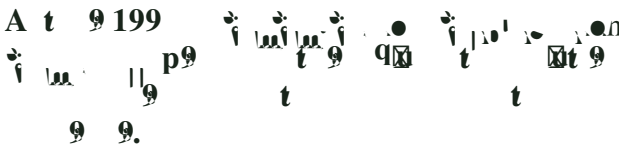
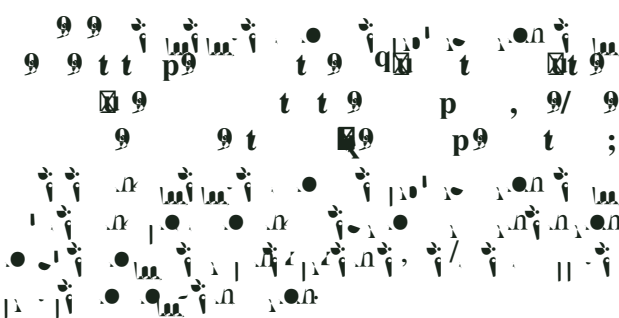
B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 178    	A t 9 186    9 9 t 9 p 9 9 t 9 t 9 9 p t , t 9 9 9 9 9 p p p t t t 9 9 9 t 9 9 , 9 t 9 9 p 9 t 9 A t 9 .

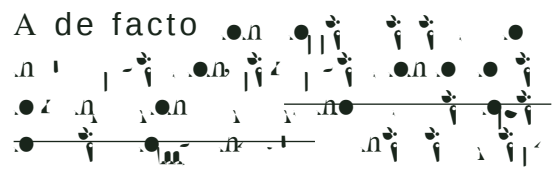
B9 9 A 9 9 t	A t9 A 9 9 t
9 A t 9	A t 9 187 t 9 p t 9 t9 9 p t 9 9 t t 9 p p p 2 A t 9 159 t 9 A t 9 , t 9 9 t 9 t9 9 p t t 9 9 p 9 . 9 9 t 9 9 t9 9 p t 9 9 t 9 9 p , t 9 p t 9 t 9 t 9 , t 9 9 pt 9 9 t 9 t t 9 p t t 9 p 9 . 9 9 t 9 9 t9 9 p t 9 9 9 t t 9 p t 9 p 9 9 p p , t 9 p p p 2 A t 9 186 t 9 A t 9 t pp . 9 9 , t 9 p 9 t 9 9 t t 9 9 p p9 () 9 t9 () (9 t 9 9 t9 t 9 (. 9 9 . 9) 9 t9 9 t 9 9 t 9 t t 9 t t9 p 9 9 t t 9 t t9 t 30 t 9 t9 t 9 9 9 , 99t p 9 9 9 t 9 9 t 9 9 t9 9 p t . A t9 t 9 p 9 9 t 9 t9 9 p t 9 t t 9 p t 9 p 9 9 t p p , t t t 9 p t 9 t t 9 9 t 9 t 9 t t9 9 9 9 t 9 9 t 9 9 9 9 9 9 50% t 9 p , 9 t9 9 p t .

B9 9 A 9 9 t	A t9 A 9 9 t
9 A t 9	A t 9 188 t 9 9 t t 9 9 t9 9 p t t t 9 p t 9 99 t p , 9 9 9t t 9 t 9 9 9 9 t 9 9 t 9 p t t t t 9 9 9 9 9 t 9 t t t; 9 9 t t 9 p , t 9 9 9 t 9 9 9 t 9 9 t 9 9 p9 t .
9 A t 9	A t 9 189 9 t 9 p t9 9 9 t 9 9 t 9 t9 9 p t , t 9 9 t 9 p 9-9 pt 9 t t 9 9 p 9 t 9 A t 9 t 9 9 9 99t 9 9 t t t 9 9 9 9 p 9-9 pt 9 t.
A t 9 180  ()  10%	A t 9 191  ()  10% 9 t t 9 9 t t p9 9 t 9 p 9 9 p p t , t 9 p p t 9 9 t 9 t t t 9 9 t t 9 t t9 p 9 9 t t t t9 t t9 .

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 181  A t 9 180 	A t 9 192  A t 9 191 
A t 9 182  A t 9 180 	A t 9 193  A t 9 191 
A t 9 183  () p 9  	A t 9 194  () t 9 

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 184  	A t 9 195 
A t 9 185 	A t 9 196 

B9 9 A 9 9 t	A t9 A 9 9 t
A t 9 186  	A t 9 197  A t9 t 9 pp t 9 
A t 9 187 	A t 9 198 
A t 9 188   	A t 9 199  9 9 9 t t p9 t 9 q9 t 9 t 9 

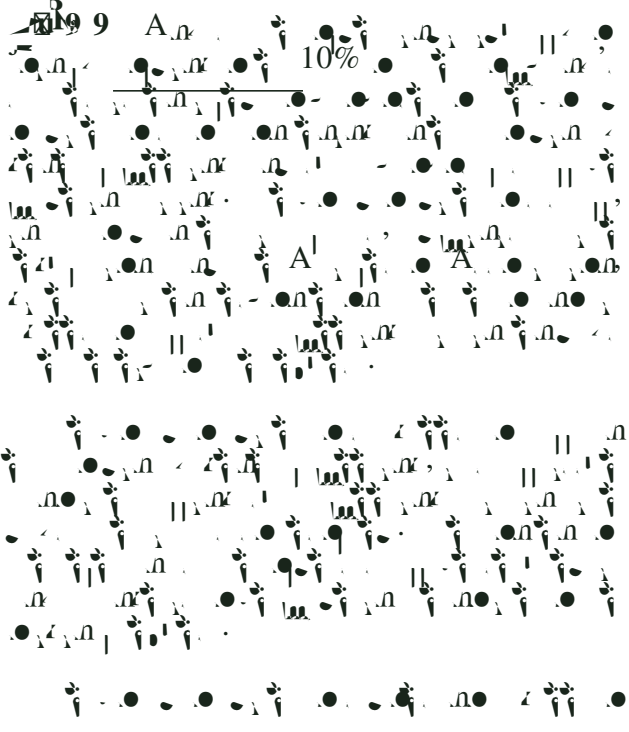
B9 9 A 9 9 t	A t9 A 9 9 t
() A de facto 	

B⁺ • A⁺ n n

APPENDIX II COMPARISON TABLE OF THE AMENDMENTS TO THE RULES OF PROCEDURE FOR THE GENERAL MEETING

In accordance with the relevant provisions of the Company Law, the Securities Law of the People's Republic of China, the Guidelines for the 5a2aticle12.5(of)12.5(thAssociatn.

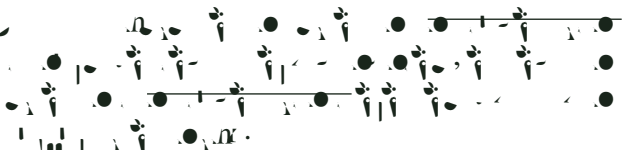
Before Amendments	After Amendments
Rule 8 The board of supervisors shall have the right to propose to the board of directors in writing to call an extraordinary	

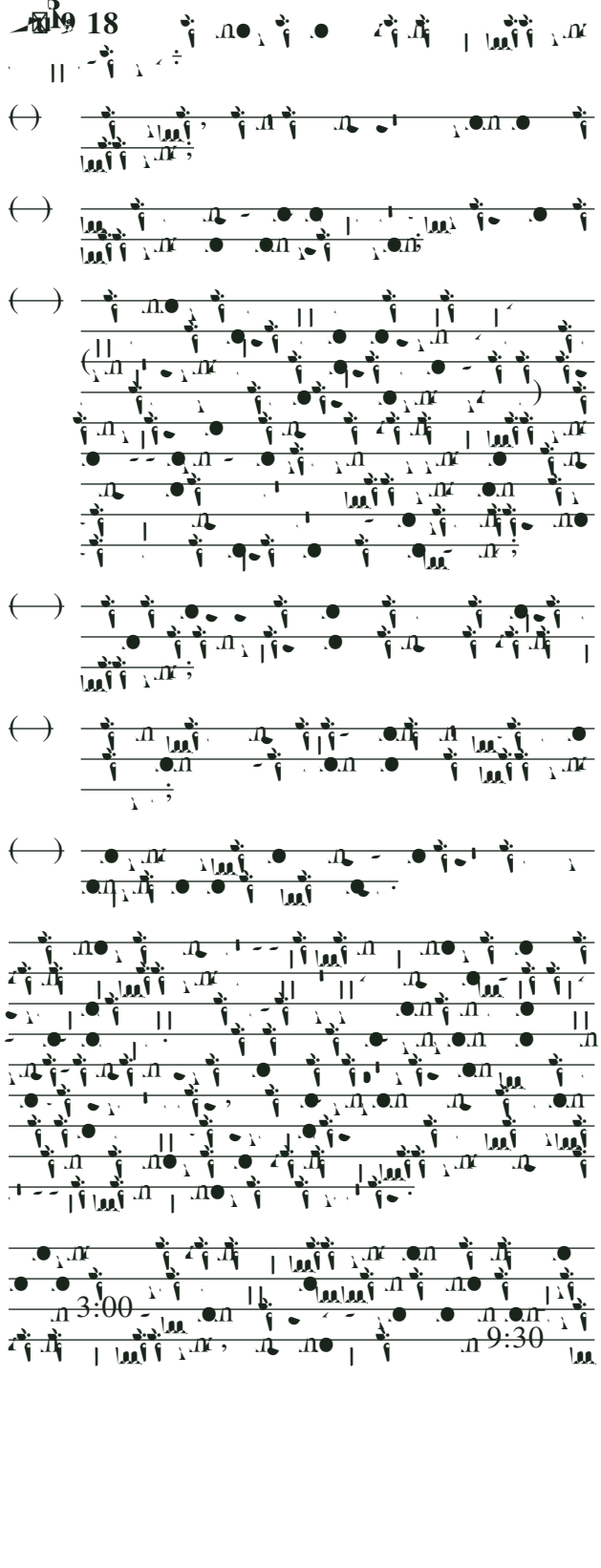
B9 9 A 9 9 t	A t9 A 9 9 t
 Handwritten musical notation on a staff. The notation includes various notes (quarter, eighth, sixteenth), rests, and symbols. A horizontal line with a '10%' symbol is present. There are also 'A' and 'A ' symbols interspersed within the notation.	

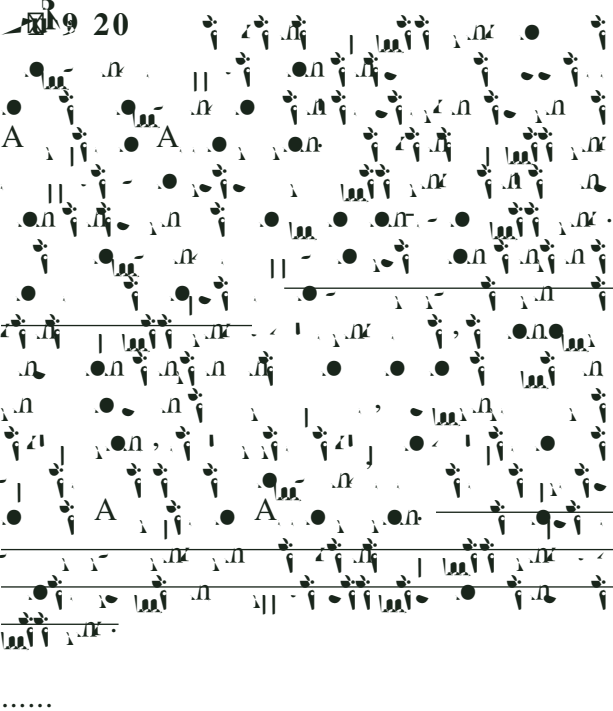
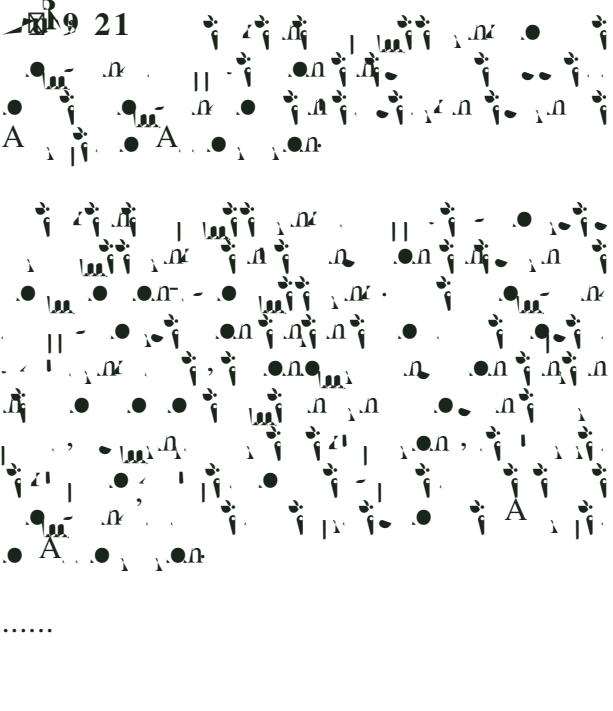
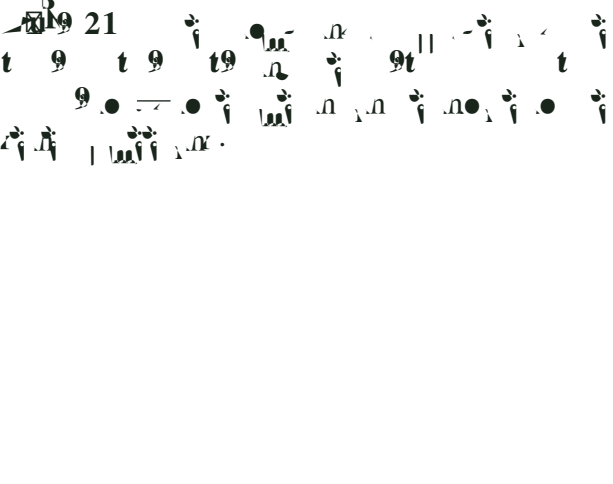
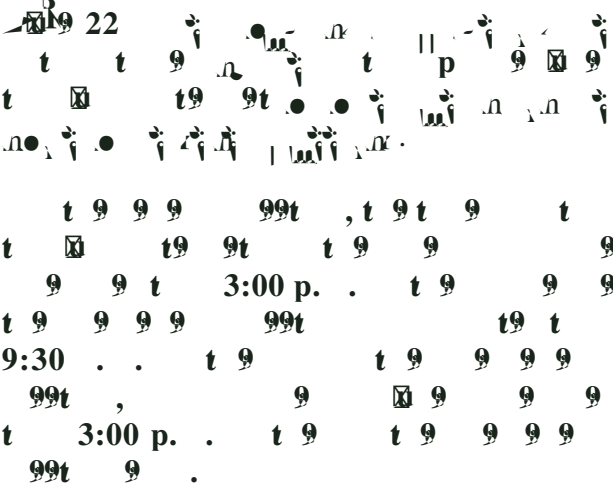
B9 9 A 9 9 t	A t9 A 9 9 t

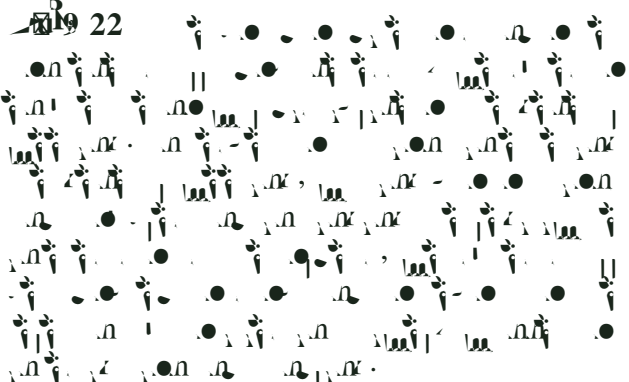
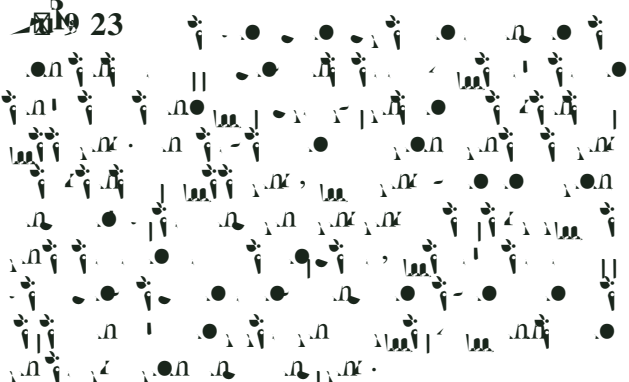
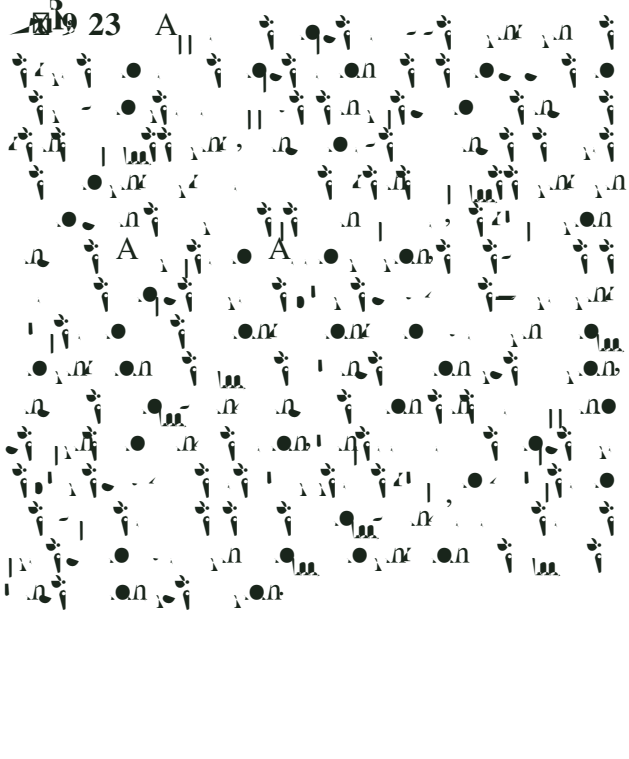
B9 9 A 9 9 t	A t9 A 9 9 t
14 	15

B9 9 A 9 9 t	A t9 A 9 9 t
15	16
16	17

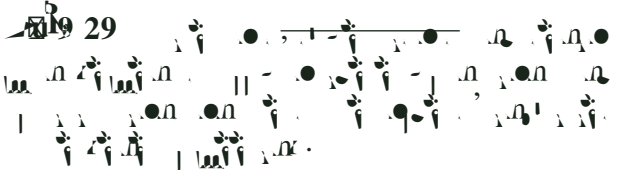
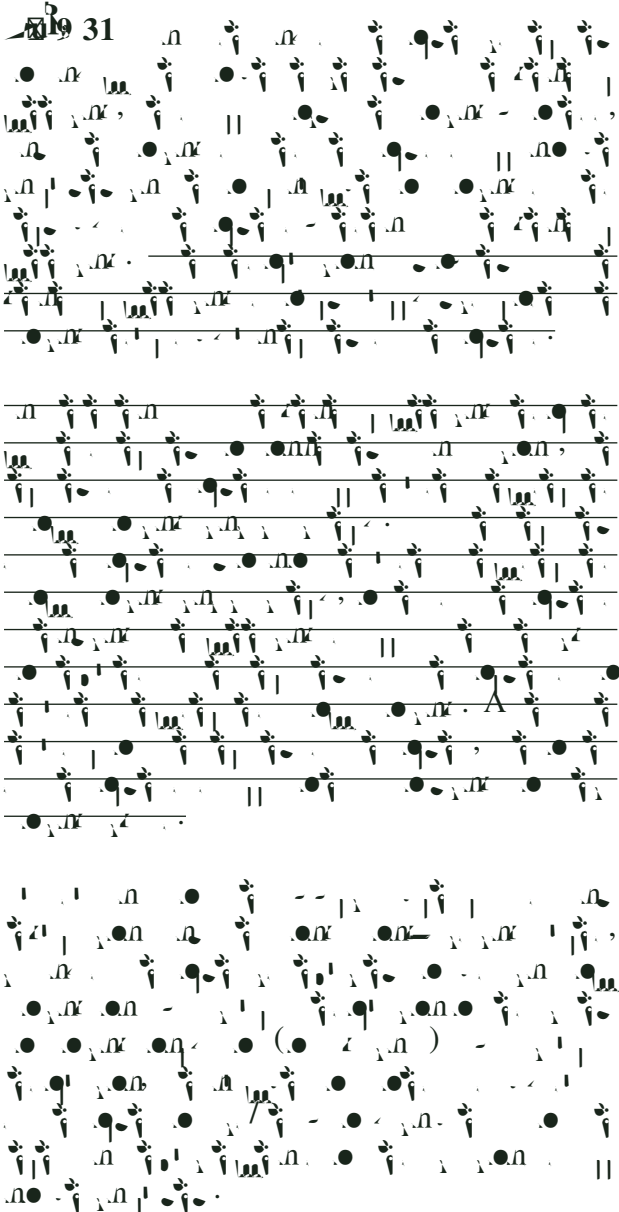
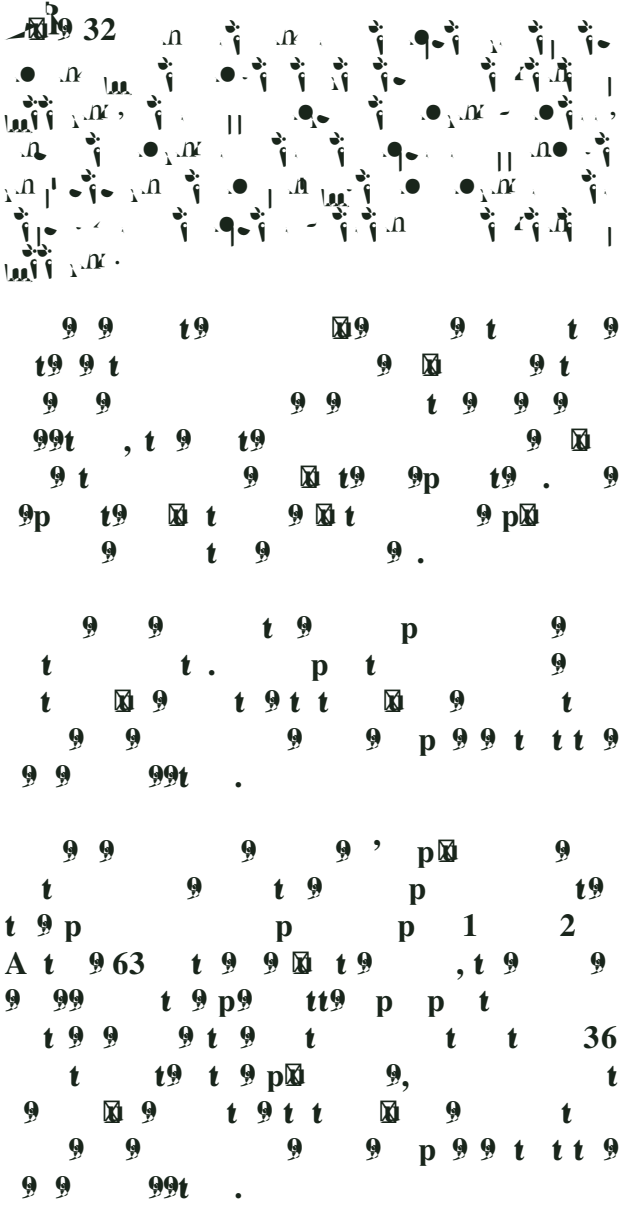
B9 9 A 9 9 t	A t9 A 9 9 t
17  	18  

B9 9 A 9 9 t	A t9 A 9 9 t
18  3:00 9:30	

B9 9 A 9 9 t	A t9 A 9 9 t
 	
	

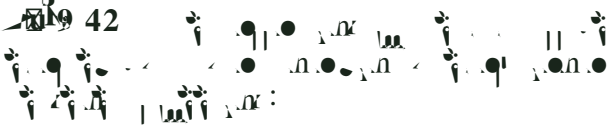
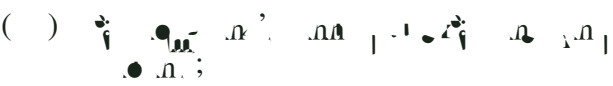
B9 9 A 9 9 t	A t9 A 9 9 t
19 22 	19 23 
19 23 A 	19 24 A  tt9 t 9 9 9 99t 9 9 t t 9 t 9 t9 9 9 9 . 9 9 t 9 p 9 t t .
19 26 A 	19 27 9 9 t 9 9 9 99t 9 9 t t 9 9 t 9 9 9 t t tt9 t 9 99t , t 9 9 t 9 9 9 t tt9 t 9 99t 9 9 t t 9 9 t 9 9 .

B9 9 A 9 9 t	A t9 A 9 9 t
3 27	

B9 9 A 9 9 t	A t9 A 9 9 t
19 29 	19 30 
19 31 	19 32 

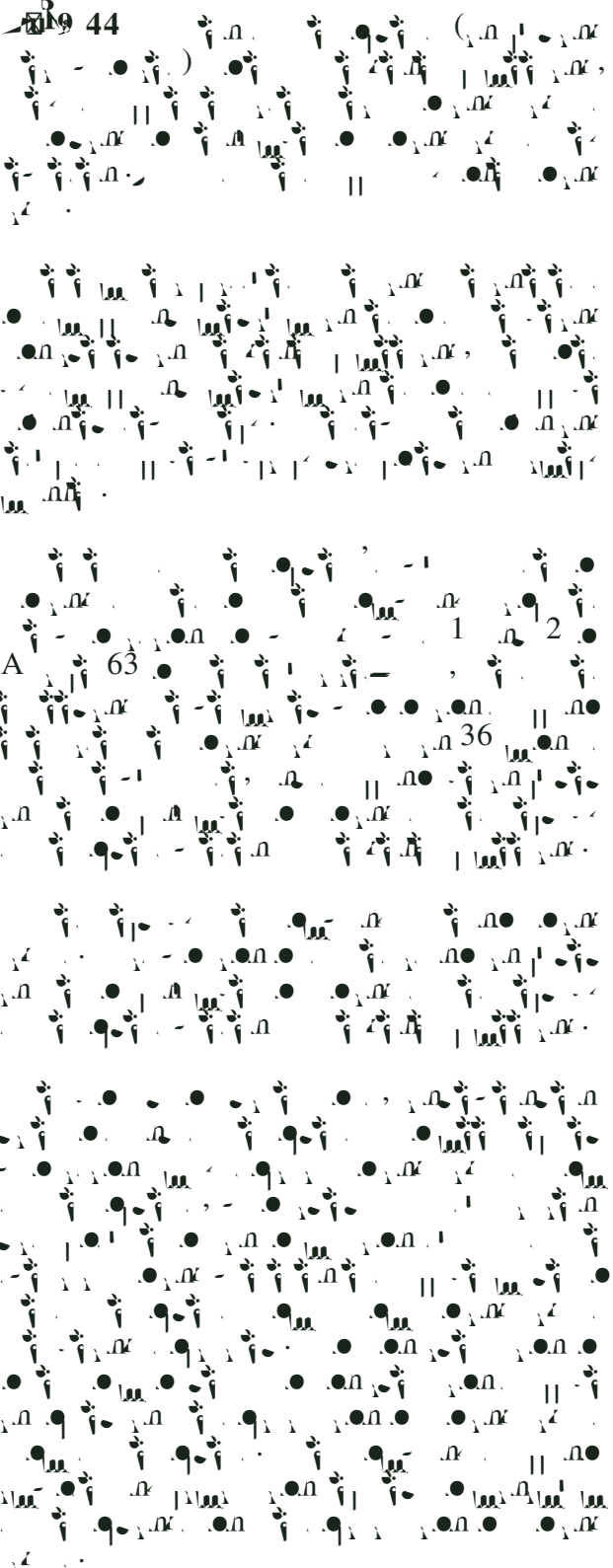
B9 9 A 9 9 t	A t9 A 9 9 t
	9 p , 9 t , 9p9 9 t 9 t 9 9 , 9 t 1% t 9 t 9 t 9 9 t p t9 t t t9t 9 t 9 t , t t 9 9 t 9q9 9 9 t t 9 p9 t t t 9 9 , p 9 t t 9 t 9 9 t 9 p9 t p 9 9 9 9 9 9 t t 9 9 9 t t 9 9 t9 . 9 t t 9 9 t 9 t 9 9 t 9 t t t t 9 9 . 9pt t 9 t t9t p , t 9 p t p 9 t t 9 t9 t 9 9 t 9 t t t t . 

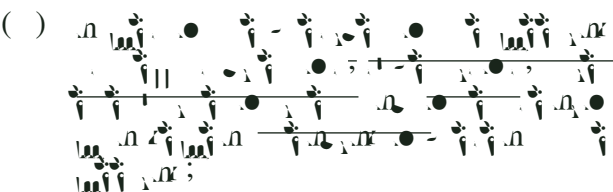
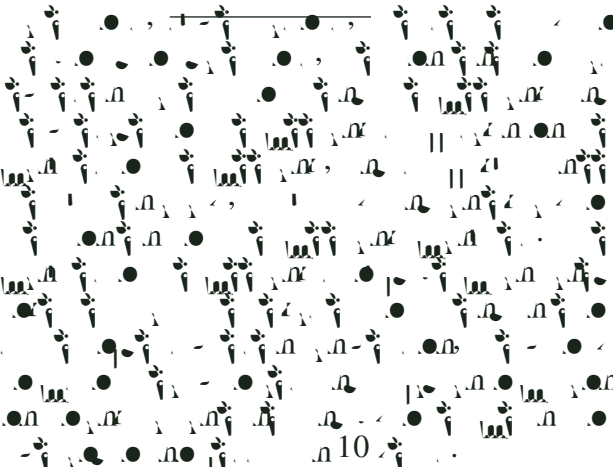
B9 9 A 9 9 t	A t9 A 9 9 t
19 32	19 33

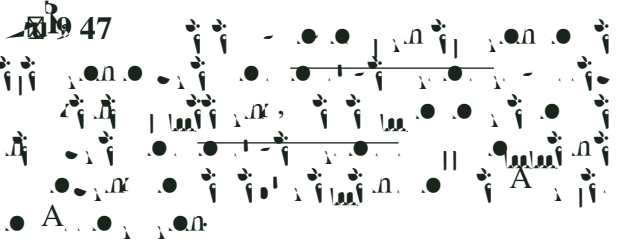
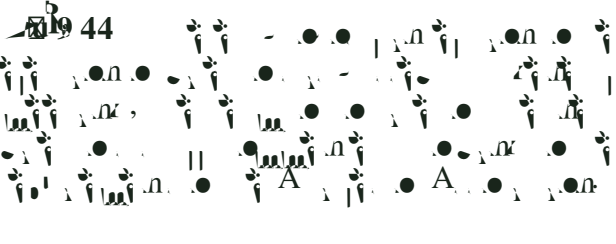
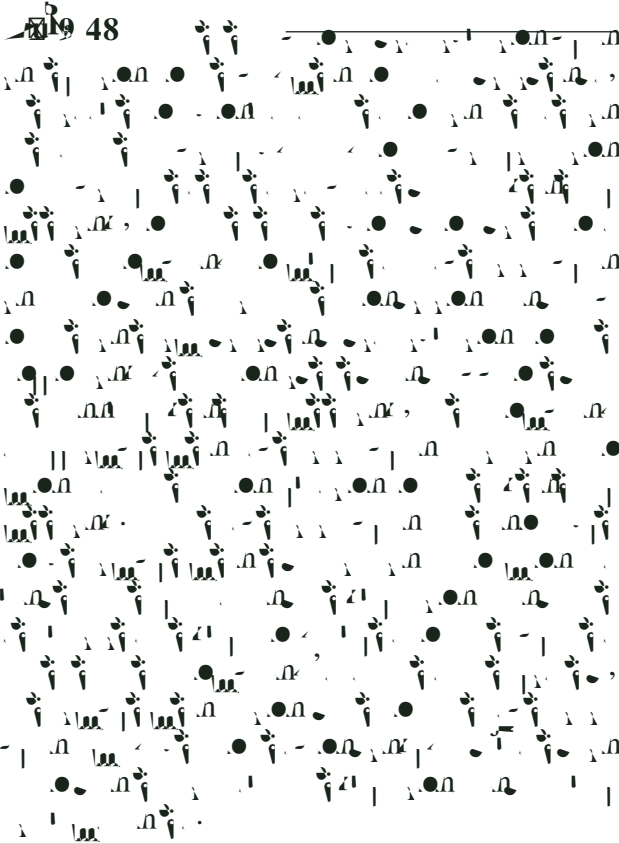
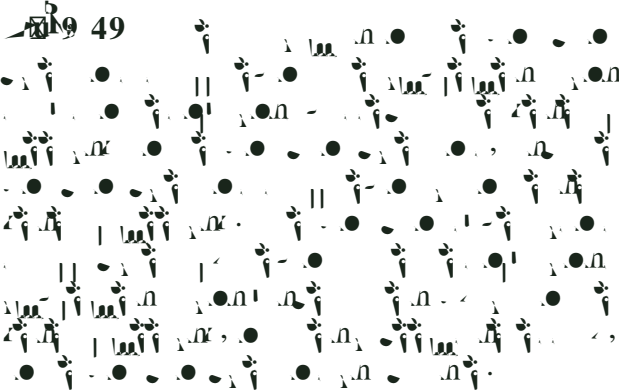
B9 9 A 9 9 t	A t9 A 9 9 t
pt9 5 t 9t	9 9t9
41 	9 9t9 
42  ()  ()  ()  ()  ()  () 	9 9t9 

B9 9 A 9 9 t	A t9 A 9 9 t
 ☐  ☐  ☐  ☐  ☐  ☐  ☐  ☐  ☐ 	

B9 9 A 9 9 t	A t9 A 9 9 t
()  ()  	

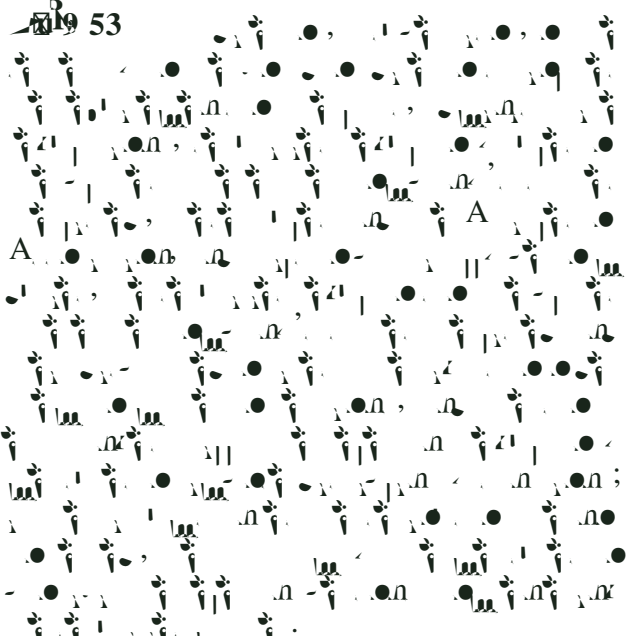
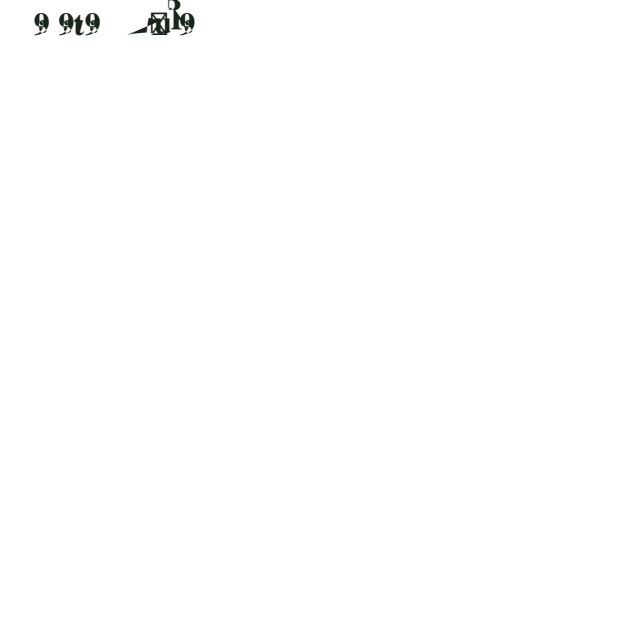
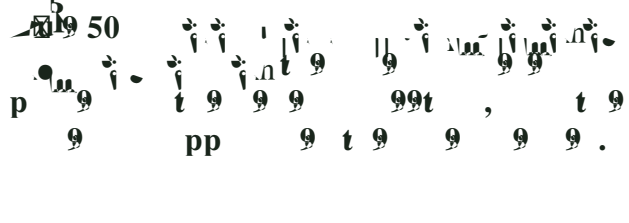
B9 9 A 9 9 t	A t9 A 9 9 t
	

B9 9 A 9 9 t	A t9 A 9 9 t
 ()  ()  	 ()  ()  

B9 9 A 9 9 t	A t9 A 9 9 t
	
	
	

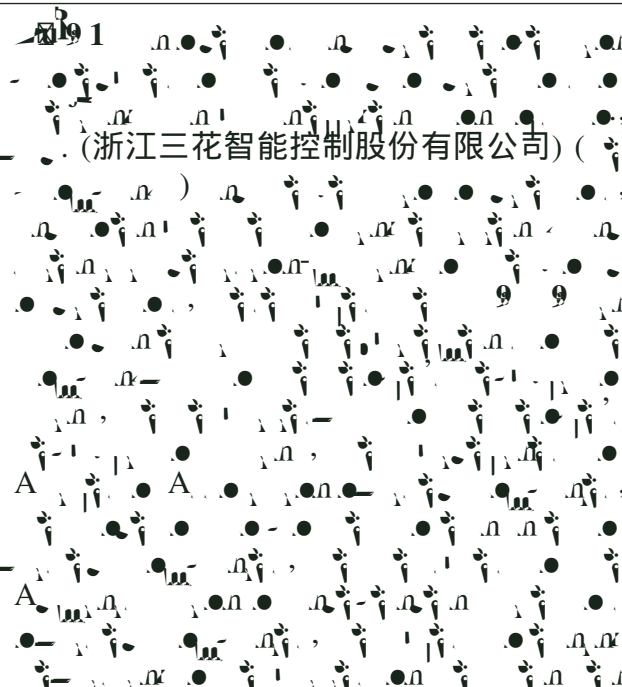
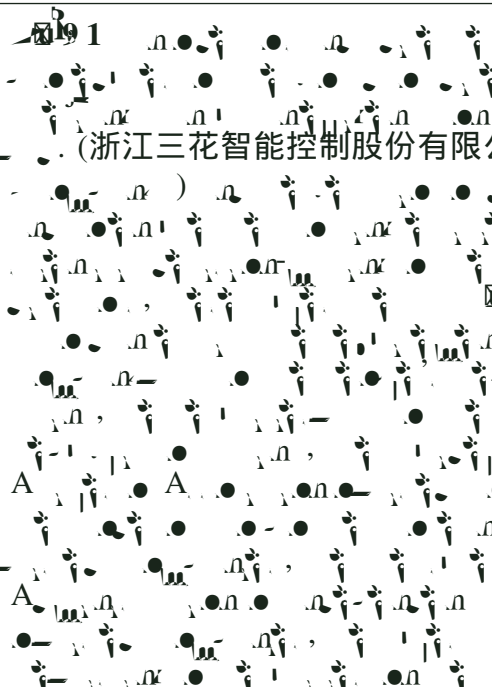
B9 9 A 9 9 t	A t9 A 9 9 t
	t 9 t pp p 9 9 9 t 9 9 9 9 9 t , t 9 t t 9 9 t, 9 t t 9 t t p t t 9 9 t . t 9 9 t , 9 9 t 9 9 9 t p t 9 9 p t 9 9 t 9 9 t t 9 9 9 , q t , 9 p 9 9 , t 9 t p p , t 9 t 9 t p 9 t t 9 9 9 9 9 t , t 9 p pt 9 t t 9 9 p 9 t. B9 9 t 9 9 p 9 t 9 9 t t 9 9 t 9 9 t 9 9 t , t 9 9 9 t p t 9 p 9 9 t t 9 9 t t 9 9 9 9 9 t . 9 p , t 9 t 9 9 9 t 9 9 t 9 9 t p 9 t 9 t 9 , p pt p 9 9 t 9 t t 9 9 9 9 9 t , 9 9 t 9 p 9 t t 9 p .

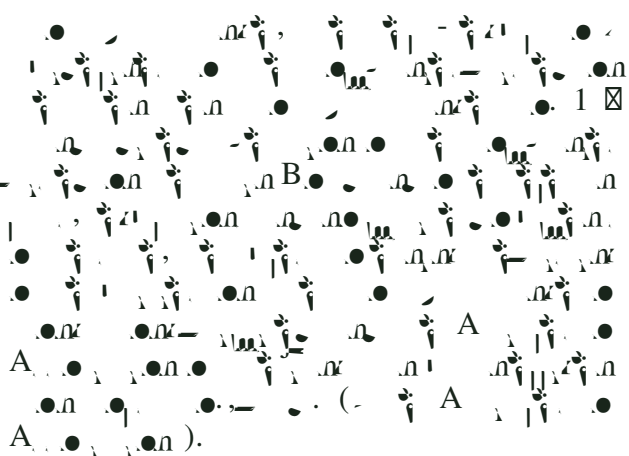
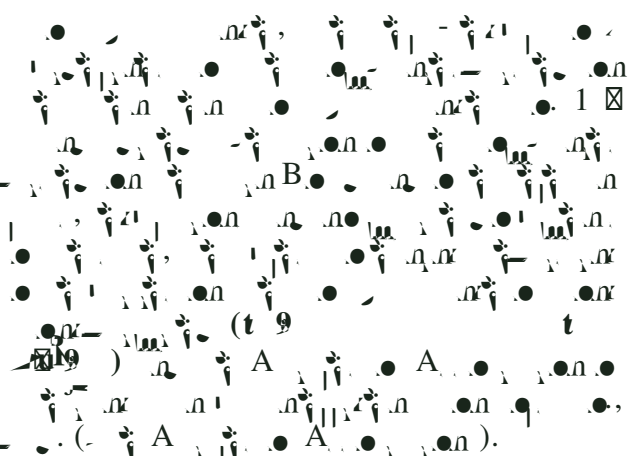
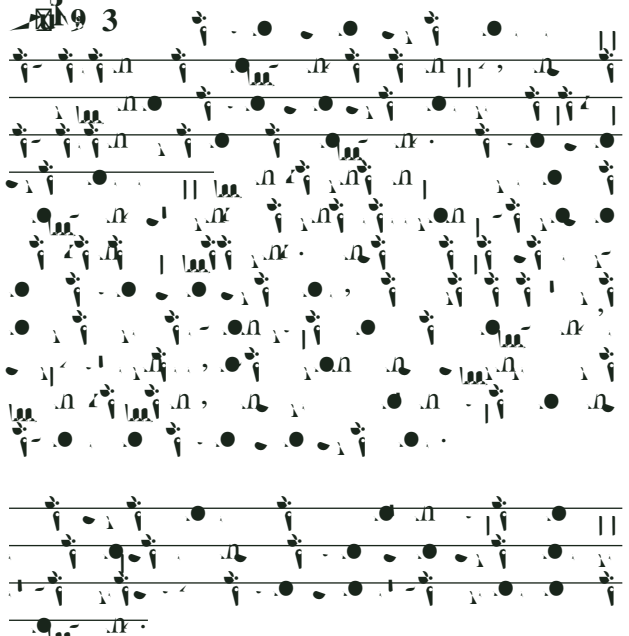
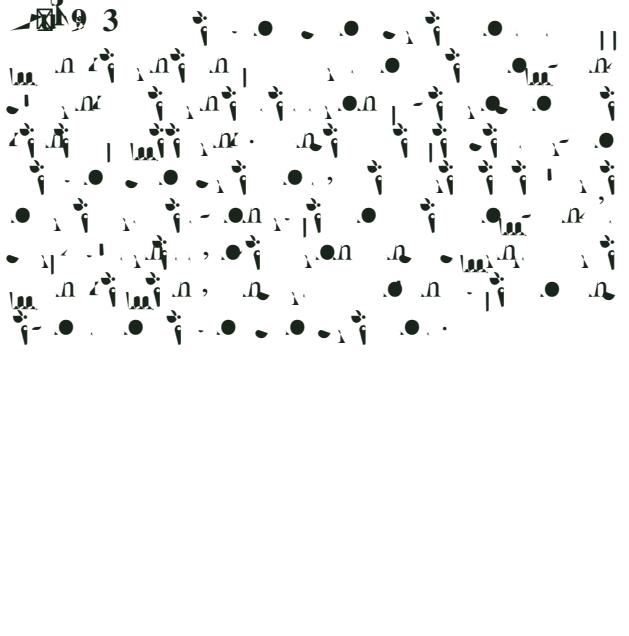
B9 9 A 9 9 t	A t9 A 9 9 t
	9 9 t 9 9 p 9' 9 t 9 9 9 9 9 t 9 t 9 9 9 t tt9 , t 9 t9 p 9 t t t 9 t 9 t 9 t t 9 9 9 9 t , t t 9 9 9 t 9 9 t 9 9 9 t 9 9 t 9 p 9 9 9 t 9 p , 9 9 t9 , 9 9 p t 9 p t t 9 9 9 t 9 t 9 p , t 9 p9 t9 t t 9 9 t t 9 9 9 t 9 9 9 9 t 9 t9 t 9 t 9 9 t. 9 9 p 9 9 tt9 9 9 t 9 9 t9 , t 9 p 9 t 9 9 t t 9 9 9 t t t 9 t 9 t .
pt9 6 9 9 t 9 9 9	9 9 t9
9 51 	9 9 t9 9 9 
9 52 	9 9 t9 9 9 

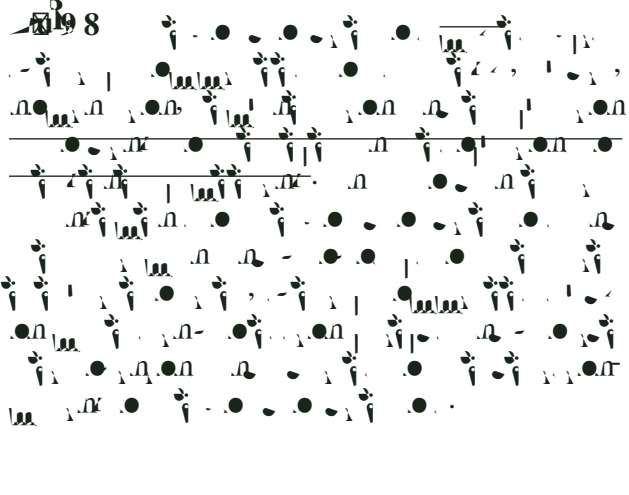
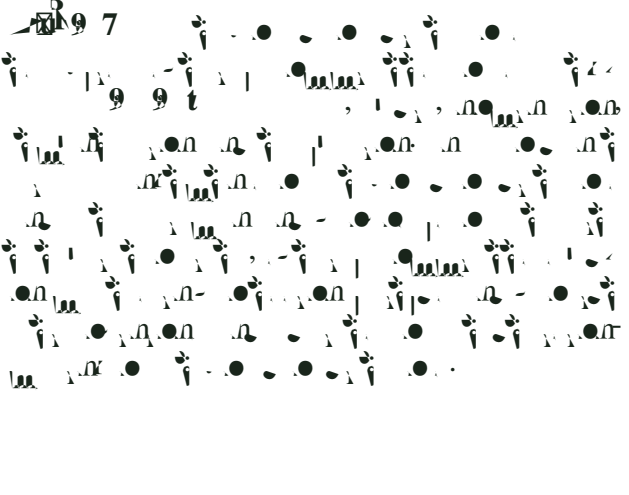
B9 9 A 9 9 t	A t9 A 9 9 t
53 	9 9 t9 54 
57 	50 

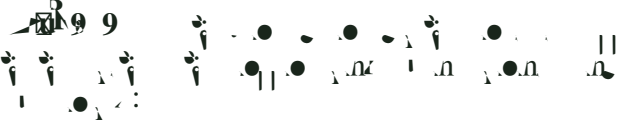


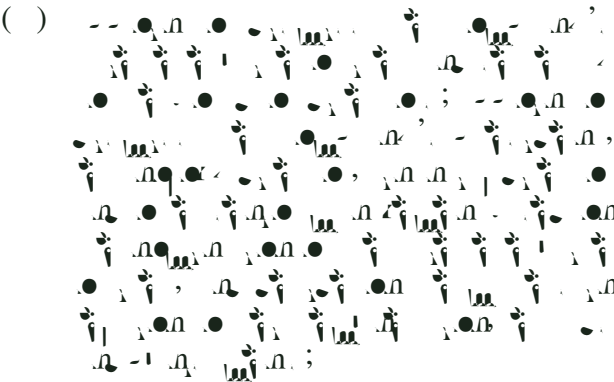
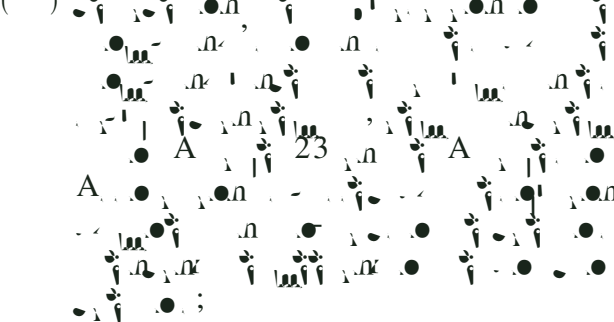
[illegible]

- | | |
|--|---|
| B9 9 A 9 9 t | A t9 A 9 9 t |
| pt9 1 9 9 | 9 9t9 |
|  |  |

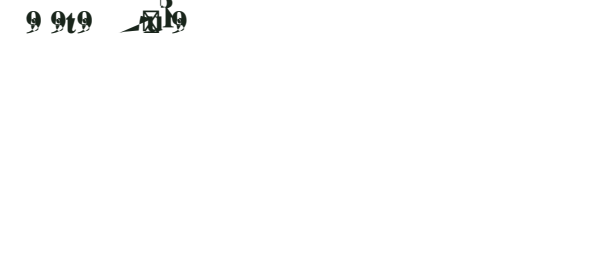
B9 9 A 9 9 t	A t9 A 9 9 t
 Musical score for B9 9 A 9 9 t. The score is written on a single staff with various musical notations including notes, rests, and dynamic markings. It includes a key signature of one flat and a time signature of 4/4. The score is divided into measures by bar lines. The notation includes various musical symbols such as notes, rests, and dynamic markings.	 Musical score for A t9 A 9 9 t. The score is written on a single staff with various musical notations including notes, rests, and dynamic markings. It includes a key signature of one flat and a time signature of 4/4. The score is divided into measures by bar lines. The notation includes various musical symbols such as notes, rests, and dynamic markings.
 Musical score for B9 3. The score is written on a single staff with various musical notations including notes, rests, and dynamic markings. It includes a key signature of one flat and a time signature of 4/4. The score is divided into measures by bar lines. The notation includes various musical symbols such as notes, rests, and dynamic markings.	 Musical score for A t9 3. The score is written on a single staff with various musical notations including notes, rests, and dynamic markings. It includes a key signature of one flat and a time signature of 4/4. The score is divided into measures by bar lines. The notation includes various musical symbols such as notes, rests, and dynamic markings.
 Musical score for B9 4. The score is written on a single staff with various musical notations including notes, rests, and dynamic markings. It includes a key signature of one flat and a time signature of 4/4. The score is divided into measures by bar lines. The notation includes various musical symbols such as notes, rests, and dynamic markings.	 Musical score for A t9 4. The score is written on a single staff with various musical notations including notes, rests, and dynamic markings. It includes a key signature of one flat and a time signature of 4/4. The score is divided into measures by bar lines. The notation includes various musical symbols such as notes, rests, and dynamic markings.
pt9 2 p t t 9 B 9 t	9 9t9

B9 9 A 9 9 t	A t9 A 9 9 t
 Handwritten musical notation for the piece 'B9 9 A 9 9 t'. The score is written on a grand staff with two systems of five staves each. It begins with a treble clef and a key signature of one flat (B-flat). The notation includes various musical symbols such as notes, rests, and dynamic markings.	 Handwritten musical notation for the piece 'A t9 A 9 9 t'. The score is written on a grand staff with two systems of five staves each. It begins with a treble clef and a key signature of one flat (B-flat). The notation includes various musical symbols such as notes, rests, and dynamic markings.

B9 9 A 9 9 t	A t9 A 9 9 t
 () () () () () () () ()	

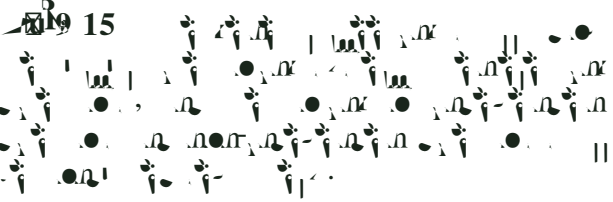
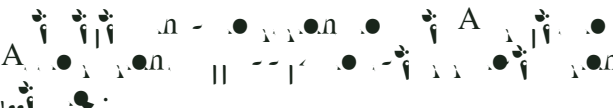
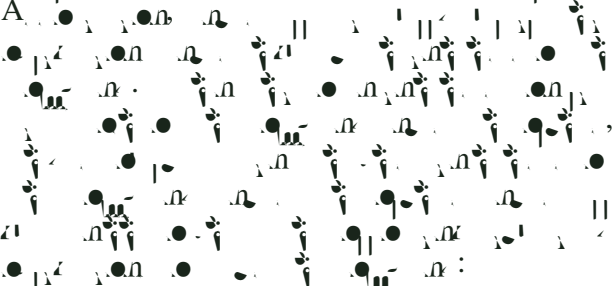
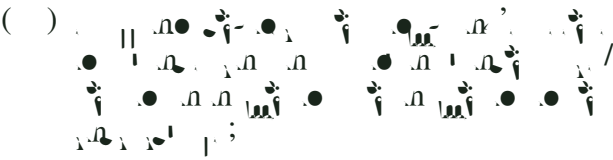
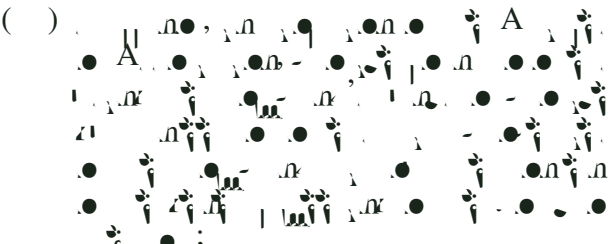
B9 9 A 9 9 t	A t9 A 9 9 t
()  ()  ()  ()  ()  ()  ()  () 	

B9 9 A 9 9 t	A t9 A 9 9 t
()  ()  	

B9 9 A 9 9 t	A t9 A 9 9 t
	
	
pt9 3 9 t	9 9t9
	

B9 9 A 9 9 t	A t9 A 9 9 t
13	8 99t p t t 99 p / 9 t9
A A 1/2	
A	

B9 9 A 9 9 t	A t9 A 9 9 t
 () () () () 	

B9 9 A 9 9 t	A t9 A 9 9 t
15  	9 9 t9 
16   ()  ()  ()  () 	9 9 t9 

Before Amendments	After Amendments
(V) shall not enter into any contract or transaction with the Company in violation of the provisions of the Articles of Association or without the consent of the general meeting; (VI) shall not make use of his/her position to procure business opportunities that should otherwise belong to the Company for himself/herself or others; or to engage in the same business as the Company for his/her own account or for the benefits of any other persons without consent of the general meeting; (VII) shall not accept commissions from the Company's transactions for their own benefit; (VIII) shall not disclose confidential information of the Company without permission; (IX) shall not abuse his/her connected relationship to the detriment of the interests of the Company; (X) other fiduciary obligations stipulated by laws, administrative regulations, departmental rules, securities regulatory rules of the places where the Company's shares are listed and the Articles of Association. Income generated by a director from violation of the provisions of this rule shall belong to the Company; where the Company suffers losses thereto, the director shall be liable for compensation.	

Before Amendments	After Amendments
Rule 57 Collection of Proposals The board office shall be responsible for collecting the proposals for the matters to be discussed at the board meeting. All the relevant proposals and explanatory materials shall be submitted to the board office 10 days before the issue of the notice for the board meeting.	Deleted Rule
Rule 58 Convening and Notice of the Meeting (1) The board meeting shall be convened by the chairman. Where the chairman is unable to perform his duties, he shall appoint a director to convene a board meeting on his behalf; where the chairman fails to perform his duties for no reasons or shall appoint a director to convene a board meeting on his behalf; where the chairman fails to perform his duties for no reasons or appoint a person to perform such duties on his behalf, more than half of the directors may elect a director to convene the meeting.	Rule 13 The board meeting shall be convened by the chairman. Where the chairman is unable to perform his duties, he shall appoint a director to convene a board meeting on his behalf; where the chairman fails to perform his duties for no reasons or appoint a person to perform such duties on his behalf, more than half of the directors may elect a director to convene the meeting.

Before Amendments	After Amendments
Rule 60 Considering the Proposals When the board meeting is considering the relevant proposals, it may request the persons-in-charge of the relevant departments of the Company to attend the meeting and answer the questions in order to understand the conditions in detail. During the course of discussion and examination, if it is found that the situation is uncertain or the feasibility is questionable as regards certain topics for discussion, the board directors may request to defer discussion of such topics. Directors may, upon reasonable request, seek independent professional advice in appropriate circumstances, at the expense of the issuer.	Rule 18 The directors should independently and prudently give their opinions upon carefully reading the relevant meeting materials and fully understanding the situations. The directors are allowed to learn the information necessary for the decision-making from the office of the board, the meeting convener, the chief executive officer and other senior management, various special committees, accounting firms and law firms and other relevant personnel and organizations before the meeting, or to suggest the president to invite the above-mentioned persons and the representatives of the above-mentioned organizations to attend the meeting to explain the relevant situations. When the board meeting is considering the relevant proposals, it may request the persons-in-charge of the relevant departments of the Company to attend the meeting and answer the questions in order to understand the conditions in detail. Directors may, upon reasonable request, seek independent professional advice in appropriate circumstances, at the expense of the Company.

Before Amendments	After Amendments
Rule 61 Voting and Resolution of Proposals Voting on resolutions of the board of directors shall be conducted by written means. Each director has one vote. The board of directors shall adopt resolutions concerning matters under item VI, item VII and item XII of Rule 9 in these Rules with the approval of more than two-thirds of all directors; all other matters may be adopted with the approval of a majority of all directors. A director with a conflict of interest in a resolution of the board of directors shall abstain from voting on such resolution. The resolution shall be valid only if approved by a majority vote of directors without such conflict of interest. If any shareholder holding more than 10% of the Company's voting rights (as defined in the applicable Hong Kong Listing Rules or a director has a conflict of interest in a matter to be considered by the board of directors which the board of directors has determined to be material, the matter should be dealt with by a physical board meeting rather than a written resolution. Independent directors, and whose close associates, have no material interest in the transaction should be present at that board meeting. Where laws, regulations and the securities regulatory rules of the places where the Company's shares are listed impose any additional restrictions on directors' participation in meetings of the board of directors and voting, the relevant provision shall apply.	Deleted Rule

