

Zhejiang Sanhua Intelligent Control Co., Ltd.
浙江三花智能控制股份有限公司

ARTICLES OF ASSOCIATION

D 2025

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CHAPTER 1 GENERAL PROVISIONS

A. Appendix I

C., Ltd. (浙江三花智能控制股份有限公司) (C), ,
A (A)
P, R C (C L w), S L w P,
R C (S L w), G A A L
C, R G L S S E S H K L,
(H K L R).

Figure 2 T C L w

O D 19, 2001, L G L E (上市
工作領導小組) P ' G P
S S (2001) N . 108, C w S -F
C ., L . (三花不二工機有限公司) w P
A M R (浙江省市場監督管理局) w
913300006096907427.

Appendix 3 O M 24, 2005, C S R C (
 CSRC) J F 2005 N . 19, C (RMB)
 30,000,000
 . A RMB, w
 24,000,000 w S S E J 7, 2005. U
 w CSRC M 8, 2025, C 414,379,500 -
 () (H S)
 , H S w T S E H K
 L (H K S E) J 23, 2025.

A. ic e 4 R C : 浙江三花智能控制股份有限公司
E : HEJIANG SANHUA INTELLIGENT CONTROLS CO., LTD.

Figure 5 D C : N . 219 A , C S , , S , P ; C : 312530.

Appendix C RMB FOUR BILLION TWO HUNDRED EIGHT MILLION THIRTEEN THOUSAND NINE HUNDRED AND THIRTY-FIVE (4,208,013,935).

Article Title _____

Alice 8 T w C ,
C . I w
,
. I , C w
w 30 .

Article 9 T

C C .

R A

I C . A w , C / ,

A w w w

A .

Article 10 S

C .

Article 11 F

w A A C

C , w C

, C , , ,

. I w A , , ,

C , C , .

Article 12 T

A , , , ,

CHAPTER 2 BUSINESS OBJECTIVES AND SCOPE

Article 13 T

C :

w , .

Article 14 A

C :

; ;

; ();

; ;

; w ;

; w () . (A

)

CHAPTER 3 SHARES

Section 1 Issuance of Shares

Article 15 The Company shall have the following shares:

Article 16 The Company shall have the following shares:

F
;
w / .

Article 17 The Company shall have the following shares:
RMB. T S S E A
S ; H K S E H
S .

Article 18 The Company shall have the following shares:
B C S D C C L T H S
S C C L H K
S C C L w w C ,
w H S w C ,
w .

Article 19 The Company shall have the following shares:
, 83,000,000 w . U
73.45% , w
41,500,000 w S H G C ., L ., 20,750,000
G C ., L ., 8,300,000 , 7,470,000
O T C ., L ., 2,490,000 R J , 2,490,000
J .

A C P -C C P A (T K) 2001 N . 137
N 7, 2001, L . (浙江天健會計師事務所有限公司)
N 6, 2001. w -

Article 20 The Company shall have the following shares:
w , 3,731,477,535 A ,
88.68% C , 476,536,400 H ,
11.32% C .

Article 21 The Company shall have the following shares:
(C)
w , w , C .

I C , w A
 , C
 C ,
 10% . R
 w - .

Section 2 Increase, Reduction and Recharge of Share

Article 22 B C w
 , C w
 :

(I) O - ;

(II) O ;

(III) I ;

(IV) C ;

(V) O w ,

Article 23 T C . T C
 w C L w
 A .

Article 24 T C w ,
 w :

(I) R ;

(II) M w w C ;

(III) U w
 ;

(IV) R w C ;

(V) U ;

(VI) N C

Article 25 T C

W , W , C , .
I A 24 , w (III), (I) (I)

Article 26 A

(I) (II) A w 24 C . (III), (I) (I) C
A 24 , w -
w , C , w
A C w A
24 , (I)
w 10 ,
(II) (I) w
C , C (III), (I) (I) ,
10%
C , C
w . A C , S C L w
w C , .

Section 3 Transfer of Shares

Article 27 T
H S

C w w . T
(
H K S E), w
() w
. I
w ,
A C .

Article 28 T C

Article 29 T
w

C w C

T C ,
 25% ,
 C . T C C
 w . T C w C w
 . T C . F w
 w w
 w - w
 C , C L w w
 C , w w
 .
 F C , w C , , w
 C , w
 , ;
 2005 , w
 , .

Article 30 A C , w
 5% w ,
 w , C ,
 C 5% C ,
 w
 CSRC.

S w ,
 , w , ,
 .
 I C w
 w 30 , . I C
 w , C
 C .

I C w
 ,
 w w .

CHAPTER 4 SHAREHOLDERS AND GENERAL MEETING

Section 1 Shareholders

Article 31 Terms

HS HK
w C w C
w C
/ .
/ ,
C
. T
w ,
. T w
;

Article 32

C
;
;
w

Article 33 S

C :

(I)

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(II)

, , w w ,

;

(III)

C , w ;

(IV)

w , , w
C , A A ;

(V)

A A , ,
E
C ;

(I)

C
C ;

(II)

C
C , w
;

(III)

w C w , , A A .

Article 34

, / C w / . S ,
.

Article 35 I
w

, ,

w , A , w 60 ,
A , w
.

B

, , w w ,
B , T C ,
C .

C

, w w , C
w w ,
C , ,
w w
.

Article 36 R

w : C

(I)

w ;

(II)

w ;

(III)

C L w A ;

(IV)

C L w

A .

Artigo 37 I

C w ,

A
w

, w 1%
180

w

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C

w ,

A

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180

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w

w - w

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A 189

C

L w.

Artigo 38

w ,

A

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Article 39 The Council will:

(I) work with the Agency;

(II) ;

(III) work with the w

(IV) , C
; C ,
C , ;

(V) work with the Agency.

Article 40 S C w
C w.  C
C ,
C .

Section 2 Chapter 10 of the Shariah and De Facto Chapter 10

Article 41 The Council will work with the Agency, C ,
w w , C ,
.

Article 42 The Council will:

(I) work with the C
;

(II) w w ;

(III) w C
w C
C ;

- (II) C , w ;
- (II) , C w ;
- (II) C , C , w - w , w ;
- (II) C , , ;
- (III) C , , C , w ;
- (I) w , w C , , A .
- I C C C , A .
- , / C w
- A. ic e 43 , / C , .
- A. ic e 44 , / w w C , w , / .

Section 3 General Principles of General Meeting

Article 45 T

C
C, w . G
w

w w:

(I) ,
;

(II) ;

(III) C , ;

(IV) C , ;

(V) ;

(VI) , , ,
C ;

(VII) A A ;

(VIII) C ;

(I) A 46;

() 30% C , ;

(I) ;

(II) w ;

(III) w ,
C
, A A . w

T

.

Artigo 46 T w C :

(I) w 10% ;

(II) C 50% C , ;

(III) w - 70%;

(IV) w 30% C , w ;

(V) C 30% C , ;

(VI) ;

(VII) w C A , A .

(VIII) (IX) ,

w - .

(X) ,

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Artigo 47 G . A

w .

Artigo 48 T C w w

w :

(I) w C L w w - A ;

(II) w C , - ;

(III) w w 10% C ;

(I) w ;

(II) w ;

(III) w , w C , ,

A A .

Article 49 I , C , C ,
w

A

w

. T C ,

.

Article 50 , C w
w :

(I) w w w ,
A ;

(II) w w ;

(III) w w ;

(IV) C .

Section 4 C o n f G e n e r a l M e e t i n g

Article 51 T w
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I

. T w w ,
A , w w w
w

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I w ,

. I

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Article 52 T
w , w w , w
w w w
w .

Article 55 F
w
T

Article 56 F
w
C

Section 5 Part 1 and Notice of General Meeting

Article 57 T
w
,
w , A . w

Article 58  C
, w () , 1%
C , w C .

S () 1% C
w
. T

w w
,

,
A A , w w C ,
. I w w
w

S
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T
, w A .

Article 59 T
w (w C) 21 (w w),
(w C) 15 (w).
w

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Article 60 T

W :

- (I) , ;
- (II) ;
- (III) (W)
W C ;
- (IV) W ;
- (V) ;
- (VI) .
O 3:00 . .
9:30 . .
3:00 . .
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- T W
7 . T
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Article 61 I

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, W W :

- (I) , W , ;
- (II) W C ; W C ,
C ;
- (III) C ;
- (IV) W CSRC ;
- (V) W
W C , .
E W ,
 .

Article 62 A

w
. I
w w
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C
w
C
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Section 6 Handling of Geographical Meetings

Article 63 T

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. M
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Article 64 A

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A (w
C
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A
C
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Article 65 I

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w
H K w
C
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R C H)
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C
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Article 66 T

w :
(I)
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(II)
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(III) , ,
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(IV) ;

(V) () . ,
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Article 67 .

. T , 24 C 24
 , ,

I R C H (),
 , . H w ,

T R C H .
T R C H ()
/ (w),
C , ,

Article 68 A C , w
 , (),
 , () w .

Article 69 T w C
 ,
 w . T
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Article 70 I ,

Articolo 71 A
I

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Articolo 72 T

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Articolo 73 T C
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Articolo 74 I
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Articolo 75 D

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Articolo 76 T

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Articolo 77 T
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(II)

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(IV)

(V)

(VI)

(VII)

Article 78 T
D

T w
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Article 79 T

I

CSRC

C

Section 7 Vignard Reita Gearing

Article 80 R

O

S

2/3

Article 81 T
w

(I) w

(II)

(III)

(II)

W, , A .

Article 82 T
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(I)

C ;

(II)

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(III)

A ;

(IV)

C W ,
30%

C ;

(V)

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(VI)

, A A W C , W .

Article 83 S

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T , 1% w , CSRC , . I w , . C . E , C .

Article 84 , , . T - . I , C , .

T w : (I) T w R G L S S S E , , .

(II) I () w , w () w .

(III) T w , w .

(IV) , - A 81 A 82 .

Article 85 S , C w C w , w .

Articolo 86 T
T

T w :

(I) S 1% C ,

;
w
w
A
w

(II) T
C , w

(III) T C w
w
T w
w
w
C
T
w

Articolo 87 
w
C
30%
A
w
w

T w
D
w :

(I) C :

1. T

2. I ,

3. T C
 A , C ,
 , w w w
 .

(II) $\mathbb{R}$:

1. U
 (1) A ;
 (2) I , w - A ,
 ;
 (3) I , w - A ,
 w -
 .

2. C
 (1) A ;
 (2) I , w ;
 (3) I w w ,
 ;
 (4) I , ;
 (5) I w -
 A ,
 w
 .

R

Article 88 E

Article 89

Article 90 T

Article 91

Article 92 B

R)

S

Article 93 T

B

Artículo 94 S
w
:
w
M C H K
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U
w
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Artículo 95 I
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I
w
w
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Artículo 96 T
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T
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C
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Artículo 97 I
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Artículo 98 
w
w

Artículo 99 
w
C
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I
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w
w
w
w
C
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CHAPTER 5 DIRECTORS AND BOARD OF DIRECTORS

Section 1 General Reference Directors

Article 100 Directors shall be elected by the shareholders in a general meeting. The number of directors shall not exceed 13 and shall not be less than 3. The company shall have a chairman of the board of directors, who shall be elected by the shareholders in a general meeting. The chairman of the board of directors shall be the president of the company. The board of directors shall have the power to:

- (I) determine the business plan and investment plan of the company;
- (II) determine the financial budget and the financial report of the company;
- (III) determine the distribution of dividends and the issuance of bonds;
- (IV) determine the appointment and dismissal of the president, vice president, and members of the board of directors;
- (V) determine the appointment and dismissal of the members of the board of supervisors;
- (VI) determine the appointment and dismissal of the members of the board of directors;
- (VII) determine the appointment and dismissal of the members of the board of directors;
- (VIII) determine the appointment and dismissal of the members of the board of directors;
- (IX) determine the appointment and dismissal of the members of the board of directors;
- (X) determine the appointment and dismissal of the members of the board of directors;
- (XI) determine the appointment and dismissal of the members of the board of directors;
- (XII) determine the appointment and dismissal of the members of the board of directors;
- (XIII) determine the appointment and dismissal of the members of the board of directors;

The board of directors shall have the power to:

- (I) determine the business plan and investment plan of the company;
- (II) determine the financial budget and the financial report of the company;
- (III) determine the distribution of dividends and the issuance of bonds;
- (IV) determine the appointment and dismissal of the president, vice president, and members of the board of directors;
- (V) determine the appointment and dismissal of the members of the board of supervisors;
- (VI) determine the appointment and dismissal of the members of the board of directors;
- (VII) determine the appointment and dismissal of the members of the board of directors;
- (VIII) determine the appointment and dismissal of the members of the board of directors;
- (IX) determine the appointment and dismissal of the members of the board of directors;
- (X) determine the appointment and dismissal of the members of the board of directors;
- (XI) determine the appointment and dismissal of the members of the board of directors;
- (XII) determine the appointment and dismissal of the members of the board of directors;
- (XIII) determine the appointment and dismissal of the members of the board of directors;

Articolo 101 D

... E
... U
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... C
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T
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A
... / ... w w ,
... A
... - /
...
T
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w
... 1/2 ... C
...
T C 1 ... T
... ,
w , w
...

Articolo 102 T

... w
... w ,
... w C
T ... w
C , w
T w C :
(I) C C ,
;
(II) C , / w
;
(III) / ;
(IV) w w C
w , w
w A ;
(V) /
w C / , w
C
w ,
A ;

(I) C / w
, w w ;

(II) C , w w
;

(III) C w ;

(I) /
C ;

() w , w C , ,
, A .

I C ; w C , A
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T (I) 2 A
, , w ,
w w C .

A. Article 103 D
A , w C w , , C w
C .

D w w C :
(I) C , w w ,
PRC,
;

(II) ;

(III) w C ;

(I) w C , ;
,

(I) w ;

(¶I)

w , w C , ,

, A .

A. ic e 104 A
w

w w / ,
/ . T

A. ic e 105 A

w / C . T . A
C C (w w
) . ¶

w , , / A .
w , ,

A. ic e 106 T C

/ , / . H / w C
/ / A / ,
. L

A. ic e 107 T
w

¶ , / C w

A. ic e 108 U
¶

/ w A C w
/ w C ,
/ .

A. ic e 109 I
C w / , /

I A w , / C , /
.

Section 2 Band Director

Article 110 The Council, with the approval of the Board of Directors, shall have the authority to:

Article 111 The Council, with the approval of the Board of Directors, shall have the authority to:

Article 112 The Council shall have the authority to:

(I) with the approval of the Board of Directors;

(II) with the approval of the Board of Directors;

(III) with the approval of the Board of Directors;

(IV) with the approval of the Board of Directors;

(V) with the approval of the Board of Directors;

(VI) with the approval of the Board of Directors;

(VII) with the approval of the Board of Directors;

(VIII) with the approval of the Board of Directors;

(IX) with the approval of the Board of Directors;

(X) with the approval of the Board of Directors;

(XI) with the approval of the Board of Directors;

(XII) with the approval of the Board of Directors;

(XIII) with the approval of the Board of Directors;

(XIV) with the approval of the Board of Directors;

(Ⅷ) w C , w , C , w
 (ⅧI) A C A 24(III), (Ⅷ)
 ; w -

(ⅧI) C , ,
 ESG, , S ,
 w A
 , T w
 , T
 , T
 w C . T
 w ;

(ⅧII) w , w C , ,
 A , .
 M

A. icle 113 T C , C ,
 - .

A. icle 114 T
 , w - .
 T . T
 A ,

A. icle 115 T
 , , , w
 - ; w
 .

- S w C ,
- w :
- (I) O A 46 A ;
- (II) T w :
1. T (w) , 10% , C , . B 50% C ;
 2. T (w) (,) 10% RMB10 C , . B 50% RMB50 , ;
 3. T (10%) C RMB10 . B 50% , C RMB50 , ;
 4. T (10%) C RMB1 . B 50% , C RMB5 , ;
 5. T () 10% C 50% , RMB10 . B 50% RMB50 , ;

6. P 10% C ,
 ,
 RMB1 . B 50%
 C , RMB5 ,
 .

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 F , (w , ,
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 ; ; w (w -
 - , .);
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(III) T w C (:
) w :

1. T w RMB300,000
 ;

2. T w () w
 RMB3 0.5%
 , .

3. T w w RMB30
 5% C ,
 , , w .

(II)  R G ,
 L S S^w S E ;

(III) O w
 w , .

U w
 C , (I) (III) w
 .

Article 116 T . T
 .

Articolo 117 T

(I) ;

(II) ;

(III) , C ;

(IV) C ;

(V) ;

(VI) w , C , ; C

(VII) .

T C L w w C , w w .

Articolo 118 I / / .

Articolo 119 T w 14 , w .

Articolo 120 S - , . T w .

Articolo 121 T w .

Articolo 122 A w :

(I) ;

(II) ;

(III) ;

(18)

Article 123 T
R

w

R

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Article 124 I

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C

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Article 125 R
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Article 126 D

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Article 127 T

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Artigo 128 M

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Seção 3 **Índice de Direção**

Artigo 129 I

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Artigo 130 I

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(IV)

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(8) w C ,
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 w C
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(8I) C , , ,
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(8II) w w (I) (8I) w
 ;

(8III) w w ,
 C , A .

T C
 w (8) (8I) - w C
 w C .

T - . T
 -
 , w .

Article 131 A C w :

(I) w , ; w

(II) w A ;

(III) w w
 w , ;

(8) w w,
 ;

(8) ;

(8I) w C ;

(8II) w w , ,
 , A . w C

Artículo 132 I

El presente artículo establece que el Estado, en el ejercicio de su soberanía, tiene el deber de garantizar la integridad territorial y la independencia política de la Nación, así como la unidad y la indivisibilidad del territorio nacional.

(I) El territorio nacional comprende el espacio geográfico que forma parte integrante del Estado, incluyendo el mar territorial, la zona económica exclusiva y el continental shelf.

(II) El Estado tiene el deber de proteger el territorio nacional contra cualquier amenaza que pueda comprometer su integridad territorial o su independencia política.

(III) El Estado tiene el deber de garantizar la unidad y la indivisibilidad del territorio nacional, así como la integridad territorial y la independencia política de la Nación.

(IV) El Estado tiene el deber de garantizar la integridad territorial y la independencia política de la Nación, así como la unidad y la indivisibilidad del territorio nacional.

Artículo 133 I

El presente artículo establece que el Estado, en el ejercicio de su soberanía, tiene el deber de garantizar la integridad territorial y la independencia política de la Nación, así como la unidad y la indivisibilidad del territorio nacional.

(I) El territorio nacional comprende el espacio geográfico que forma parte integrante del Estado, incluyendo el mar territorial, la zona económica exclusiva y el continental shelf.

(II) El Estado tiene el deber de proteger el territorio nacional contra cualquier amenaza que pueda comprometer su integridad territorial o su independencia política.

(III) El Estado tiene el deber de garantizar la unidad y la indivisibilidad del territorio nacional, así como la integridad territorial y la independencia política de la Nación.

(IV) El Estado tiene el deber de garantizar la integridad territorial y la independencia política de la Nación, así como la unidad y la indivisibilidad del territorio nacional.

(V) El Estado tiene el deber de garantizar la integridad territorial y la independencia política de la Nación, así como la unidad y la indivisibilidad del territorio nacional.

(VI) El Estado tiene el deber de garantizar la integridad territorial y la independencia política de la Nación, así como la unidad y la indivisibilidad del territorio nacional.

I El presente artículo establece que el Estado, en el ejercicio de su soberanía, tiene el deber de garantizar la integridad territorial y la independencia política de la Nación, así como la unidad y la indivisibilidad del territorio nacional.

I El presente artículo establece que el Estado, en el ejercicio de su soberanía, tiene el deber de garantizar la integridad territorial y la independencia política de la Nación, así como la unidad y la indivisibilidad del territorio nacional.

Article 134 T w C :

(I) ;

(II) C w ;

(III) ;

(IV) w , , A .
C ,

Article 135 T C .
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T C
M (I) (III) A 133 A 134
A .

T
C .

T
 / , w .

T . I ,

T C .

Section 4 Specialties of the Board of Directors

Article 136 The Board of Directors shall have the following powers:

Article 137 The Board of Directors shall have the power to:

Article 138 The Board of Directors shall have the power to:

(I) ...;

(II) ...;

(III) ...;

(IV) ...;

(V) ...;

Article 139 The Board of Directors shall have the power to:

R ...

E ...

T ...

T w ...

Artigo 140 T

ESG,

C

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w A

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w

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Artigo 141 T

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(I)

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(II)

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(III)

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Artigo 142 T

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(III)

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(IV)

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CHAPTER 6 SENIOR MANAGEMENT

Article 143 T C w .

Article 144 T w .

R w , .

Article 145 P w C C .

T C , C .

Article 146 T w - . ,

Article 147 T w :

(I) , C , ;

(II) C , ;

(III) C ;

(IV) C ;

(V) C ;

(VI) C , ;

(VII) w ;

(VIII) A .

T .

Artículo 148 T / w , w .

Artículo 149 T w w :

(I) , ;

(II) w ;

(III) C , ;

(IV) .

Artículo 150 T / .
T w C .

Artículo 151 T C , w , w A .

Artículo 152 T C , w
, C , w .

T w , , w A .

Artículo 153 I C , C w ; /
, / .

I A w / w , C , / .

Artículo 154 T C C .

I C w C w .

CHAPTER 7 FINANCIAL AND ACCOUNTING SYSTEM, PROFIT DISTRIBUTION AND AUDIT

Section 1 Financial Accounting System

Article 155 T C
w w ,

Article 156 T C CSRC w
C , w CSRC
w w

T w ,
w ,

Article 157 T C
. T C

Article 158 T C , w -
10% C ,
C 50% ,

I C

A - , C ,

T - ,
w w
A .

I , C L w,
C C ,

T C , C

T C () H K
H S . T () ,
H S , C

H S . T () C
w C , w .

Article 159 R C , C ,
C , C .

I C , , C , ,
; w .

 w 25% C , ,
.

Article 160 A C ,
w C w
() w w . I , C
w w w w
w C , w
.

Article 161 T C , w :

(I) P

1. P C . T
.

2. P C , C ,
T ,
C -
.

(II) F

T C , w , T C
. T C
.  C w C ,
.

(III) C

T C C , (. . -
C , w) ,
C , . w

(IV) R

S , C , , C 
30% ,
C . T C C , ,
C C .

(V) C

T C , w , w ,
C . T C ,
.

(VI) I

, C / .

(VII) D -

1. T C C
C , , C
;

2. S w , , A , ;

3. T -

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;

4. B ,
C w

, - ,
- , w w
;

5. T C ,
w :

(1)  w A ;

(2)  ;

(3)  - ;

(4) T C , , ;

(5)  w , w -
 , .

6. T C , ,

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C - . I

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;

7. I C , , (,) w ; A A , , - w ;

8. T ;

9.  C , . T C . T w ;

10. I C w , C , .

Section 2 Features and Analysis

Article 162 T C , , w .

T C , .

Article 163 T C , , , .

Article 164 T . T C , , . I , .

Article 165 T C , . A w
 , C .

Article 166  w
 , .

Article 167 T .

Section 3 A i e f Acc i g Fi.

Article 168 T C w w
S L w , . T w .

Article 169 T C
 , .

Article 170 T C w
 , , , .

Article 171 T .

Article 172 T C 30 w
 w . T
 C .

 C , w

CHAPTER 8 NOTICE AND ANNOUNCEMENT

Section 1 Nice

Anexo 173 N C W :

(I) $\quad - \quad ;$

$$(II) \quad ;$$

(III) ;

$$(I\mathbb{N}) \quad w \quad ;$$

(E) $C \rightarrow A$.

Allegato 174  **W**  **,**  **.**

U w , A w
, PRC A S
w S S E A ,
CSRC; H K H S
C , w , w H K S E ,
w w H K L R
w H K L R .

F H S /
C , w C , C w
w C , w H S C
C , w

Appendice 175 T C

A. e 176 T A 173.

A. ic e 183 U , , w - .

A. ic e 184 I , C .

I , . T
C w
w () w () (HKE w
H K S E (www. w .))
N E C I P S
w 30 .

A. ic e 185 T
C , w w w
C .

A. ic e 186 I C , .

T C w
w () w () (HKE , w w H K S
E (www. w .))
N E C I P S w 30 . C
C w 30
w 45
.

☒ C , ,
w w A .

A. ic e 187 I C w
2 A 159 A ,
☒ ,
C , .

☒ , 2 A w 186 A .
H w , C w () w ()
(HKE w w H K S E (www. w .))
P S w 30 N E C I ,
w .

A C w
w ,
C , 50%

A. ic e 188 I C L w
 ,
C , ;
 .

A. ic e 189 C w
 - w
 - A ,
 .

A. ic e 190 C
w
D w w w .
C I w w w
w w w w .

w , C
w w .

Sec. i 2 Di. i a d Li. ida. i

A. ic e 191 T C w :

(I) E A
A ;

(II) A C ;

(III) D C ;

(IV) T C , C w
w w ;

(V) C , C
w C
w , C
P , C 10% C
C .

I , C
E C I P S w N
 .

A. Article 192 U (I) (II) A 191
A , C
A .

☒ A
w ,
w - .

A. Article 193 ☒ C (I), (II), (III) (IV)
A 191 A , . T
C , w 15
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T , w A
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I C , / .

A. Article 194 T w
:

(I) C ,
;

(II) ;

(III) C ;

(III) ;

(IV) , ;

(V) C , ;

(VI) w C .

A. Article 195 T , w
, w
HKE w w H K S E w () w () (,
(www. w .))
E C I
P S w 60 . T
w 30 w 45
.

C , ,
T , .

D , ,

A. **ic e 196** U C ,
, P , C .

T C , , ,
, w C , , ,
.

D , C .

T C , .

A. **ic e 197** U C ,
, w P , C ,
.

A P , C ,
P , C .

A. **ic e 198** U ,
P , C .

A. **ic e 199** T .

☒ C , / ; w
w
, / .

A. **ic e 200** ☒ C w w w ,
w w
.

CHAPTER 10 AMENDMENT TO ARTICLES OF ASSOCIATION

Article 201 U
A :

(I) F w C L w, w, ,
 , A A w C , w
 w , C , ;

(II) T C , w w
 A A ;

(III) A A A .

Article 202 
A ,
 C , .  A w .

Article 203 T A .

Article 204 I A A
w , .

CHAPTER 11 SUPPLEMENTARY PROVISIONS

Article 205 D

(I) A
50% C ; 50%
C , /
 , C ,
 .

(II) A ,
w C ,
 .

(III) R w ,
 C , H w , w w S S .

(H) A H K L R .

(H) A -
H K L R .

A,ic e 206 T
A A . S - w w A A .

A,ic e 207 T A w C . I w
A
C A M A w ,
P A R .

A,ic e 208 T
; , , w A
.

A,ic e 209 T C
A .

A,ic e 210 A A . I
w A w ,
w C ,
w , w C , ,
.

A,ic e 211 T A .
S I C C ., L .
D 2025