

**ARTICLES OF ASSOCIATION
OF
WENZHOU KANGNING HOSPITAL CO., LTD.**

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CHAPTER 1 GENERAL

Article 1 T... E... K...
H... C., L... (C...)...
... C... , A...
A... , C... L... PRC (C... L...), S... L... PRC (S... L...), S... P... S... C... O... O...
L... S... J... S... L... C... (S... P...), M... P... A... A... C... L... O... , G... A...
A... L... C... , L... O... S...
A... A... A... A... C... L...
H... K... , R... G... L... S... T... S...
E... H... K... L... (L... R...), ...
...

Article 2 T... C...
... C... L... , ...
... P... ' R... C... (PRC...).

E... E... K... H... C.,
L... , ...
... E... K... H... C., L... 31
Jr, 2014, ... C...
... E... A... I... C...
15 O 2014, ... B... L... (... , ...
330300000044161) ...

T... C... 9... , 3...
... G... E... E... L... , E... H... ;
6... - , ... G... GL
C... I... F... L.P., B... CDH... , C... L.P.,
B... CDH... , C... L.P., N... K...
I... M... L.P., N... E... K... I...
M... L.P. N... R... K... I... M...
L.P.

Article 3 T 溫州康寧醫院股份有限公司.

T E C E, K H C., L.

Article 4 D C : S R, H R
D, E,
P : 325000
T, 0577-88789117
F, 0577-88789117

Article 5 T (B) C ,
.

Article 6 T C ,
% . I
%
% ,
% . A
C ,
% ,
% . T C ,
% , PRC.
PRC.

Article 7 A C ,
C / , T
C .

Article 8 A ,
% A
% C
T S E H K
L (HK S E H K
S E),
C %
.

Article 9

F 2000 A A A
A 2000 , 2000
C 2000 , 2000
C 2000 2000 2000 2000 2000 .

T A A C ,
2000 2000 , 2000 2000 2000 2000 , 2000 ,
2000 2000 2000 2000 2000 2000
C 2000 , 2000 2000 2000 2000 2000
A A .

E 2000 , 2000 A 244, 2000
A A , 2000 2000 2000 2000 ,
2000 2000 2000 , C 2000 , 2000 2000
2000 2000 . T 2000 2000 , C 2000 . T
C 2000 2000 , 2000 2000 , 2000 2000 , 2000 2000 2000
2000 2000 .

F 2000 , 2000 2000 2000 , 2000 ,
2000 2000 , 2000 2000 2000 2000
2000 2000 2000 .

T 2000 2000 2000 A A 2000
2000 2000 2000 (2000 2000),
2000 2000 2000 (), 2000 2000 2000 () (2000
2000 () , 2000 2000 () , 2000
2000 2000 B 2000 2000 2000
B 2000 C 2000 , 2000 2000 . T 2000 2000 2000
2000 2000 2000 () 2000 2000 2000
2000 2000 () , 2000 C 2000 L ,
2000 2000 2000 2000 2000 C 2000 L .

Article 10

T C 2000 2000 2000 2000 . H 2000
2000 2000 , 2000 2000 2000
2000 2000 , 2000 2000 2000 2000 . B
2000 2000 , C 2000 2000 , 2000
2000 2000 2000 , 2000 , 2000 ,
2000 2000 , PRC H
K S A 2000 2000 R (H K) , M S
A 2000 2000 R (M) T .

CHAPTER 2 OPERATIONAL OBJECTIVES AND SCOPE

Article 11 The Company's capital structure shall be as follows:
The Company's registered capital is RMB100,000,000, divided into 100,000,000 shares, each with a par value of RMB1. The Company's authorized capital is RMB100,000,000.

Article 12 A share of the Company is a share of the Company's capital, representing the right to share the Company's profits and to participate in the Company's affairs. The Company's shares are divided into ordinary shares and preferred shares. The Company's shares are listed on the Shanghai Stock Exchange.

The Company's shares are issued in the form of shares.

CHAPTER 3 SHARES, REGISTERED CAPITAL AND TRANSFER OF SHARES

Article 13 The Company's capital structure shall be as follows. The Company's registered capital is RMB100,000,000, divided into 100,000,000 shares, each with a par value of RMB1. The Company's authorized capital is RMB100,000,000.

Article 14 The Company's capital structure shall be as follows. The Company's registered capital is RMB100,000,000, divided into 100,000,000 shares, each with a par value of RMB1.

A share of the Company is a share of the Company's capital, representing the right to share the Company's profits and to participate in the Company's affairs. The Company's shares are divided into ordinary shares and preferred shares. The Company's shares are listed on the Shanghai Stock Exchange.

The Company's shares are issued in the form of shares. The Company's shares are listed on the Shanghai Stock Exchange.

Article 15 The Company's capital structure shall be as follows. The Company's registered capital is RMB100,000,000, divided into 100,000,000 shares, each with a par value of RMB1. The Company's authorized capital is RMB100,000,000.

The Company's shares are issued in the form of shares. The Company's shares are listed on the Shanghai Stock Exchange.

Article 18

A S C , , 50,000,000 C C P % :

No.	Name of promoters	Shareholding (share)	Percentage of shareholding
1.	G E	19,810,250	39.6205%
2.	G , GL C I F L.P.	13,416,750	26.8335%
3.	E H	5,304,350	10.6087%
4.	E L	3,794,500	7.5890%
5.	B CDH E C L.P.	3,347,750	6.6955%
6.	B CDH E C L.P.	2,326,400	4.6528%
7.	N K I M L.P.	1,543,000	3.0860%
8.	N E K I M L.P.	258,000	0.5160%
9.	N R K I M L.P.	199,000	0.3980%
T		50,000,000	100%

U M 2015, C , % :

No.	Name of shareholders	Shareholding (share)	Percentage of shareholding
1.	G E	19,810,250	37.5194%
2.	G , GL C I F L.P.	15,384,541	29.1374%
3.	E H	5,304,350	10.0461%
4.	B CDH E C L.P.	3,838,754	7.2704%
5.	E L	3,794,500	7.1866%
6.	B CDH E C L.P.	2,667,605	5.0523%
7.	N K I M L.P.	1,543,000	2.9223%
8.	N E K I M L.P.	258,000	0.4886%
9.	N R K I M L.P.	199,000	0.3769%
T		52,800,000	100%

Article 19 U _____ C _____, _____ C _____ S _____, _____
R _____ C _____ (_____ CSRC_) _____ H _____ K _____ S _____
E _____, _____ C _____ _____, _____ _____ 17,600,000 H _____ .

U _____ _____, _____ H _____, _____ O _____
_____ O _____, _____ C _____ _____ O _____
RMB70,400,000. T _____ _____, _____ % : 70,400,000
_____ _____, _____ 17,600,000 H _____ 52,800,000 _____
_____ , _____ :

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	G _____ E _____	19,810,250	28.1396%
2.	G _____, GL C _____ I _____ F _____ L.P.	15,384,541	21.8530%
3.	E _____ H _____	5,304,350	7.5346%
4.	B _____ CDH E _____, _____ C _____ L.P.	3,838,754	5.4528%
5.	E _____ L _____	3,794,500	5.3899%
6.	B _____ CDH E _____, _____ C _____ L.P.	2,667,605	3.7892%
7.	N _____ K _____ I _____ M _____ _____ L.P.	1,543,000	2.1918%
8.	N _____ E _____ K _____ I _____ M _____ _____ L.P.	258,000	0.3665%
9.	N _____ R _____ K _____ I _____ M _____ _____ L.P.	199,000	0.2827%
10.	P _____ _____ _____ H _____	17,600,000	25.0000%
T _____		70,400,000	100%

I _____ O _____ _____ O _____, _____ C _____
_____ _____ RMB73,040,000. T _____ _____, _____
% : 73,040,000 _____ _____, _____ 20,240,000 H _____
52,800,000 _____ _____, _____ :

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	G. E. H.	19,810,250	27.1225%
2.	G. H. GL C. I. L.P.	15,384,541	21.0632%
3.	E. H.	5,304,350	7.2623%
4.	B. CDH E. C. L.P.	3,838,754	5.2557%
5.	E. L.	3,794,500	5.1951%
6.	B. CDH E. C. L.P.	2,667,605	3.6523%
7.	N. K. I. L.P.	1,543,000	2.1125%
8.	N. E. K. I. L.P.	258,000	0.3532%
9.	N. R. K. I. L.P.	199,000	0.2725%
10.	P. H.	20,240,000	27.7108%
	T.	73,040,000	100%

Article 20 T. C. S. D. C. C. L. T. H. C. H. K. S. C. C. L.

Article 21 A. S. C. C. B. T. C. 15. S. C. S. C.

Article 22 E. C. S. C.

Article 35 U 國 稅 務 局 應 於 納 稅 人 申 報 之 日 起 算 之 期 間 內 完 成 查 核 工 作 ； 如 未 能 完 成 查 核 工 作 者 應 於 規 定 期 間 內 完 成 查 核 工 作 。

T 國 稅 務 局 應 於 納 稅 人 申 報 之 日 起 算 之 期 間 內 完 成 查 核 工 作 ； 如 未 能 完 成 查 核 工 作 者 應 於 規 定 期 間 內 完 成 查 核 工 作 。

Article 36 U 國 稅 務 局 應 於 納 稅 人 申 報 之 日 起 算 之 期 間 內 完 成 查 核 工 作 ； 如 未 能 完 成 查 核 工 作 者 應 於 規 定 期 間 內 完 成 查 核 工 作 。

(1) E 國 稅 務 局 應 於 納 稅 人 申 報 之 日 起 算 之 期 間 內 完 成 查 核 工 作 ； 如 未 能 完 成 查 核 工 作 者 應 於 規 定 期 間 內 完 成 查 核 工 作 。

(2) E 國 稅 務 局 應 於 納 稅 人 申 報 之 日 起 算 之 期 間 內 完 成 查 核 工 作 ； 如 未 能 完 成 查 核 工 作 者 應 於 規 定 期 間 內 完 成 查 核 工 作 。

1. E 國 稅 務 局 應 於 納 稅 人 申 報 之 日 起 算 之 期 間 內 完 成 查 核 工 作 ； 如 未 能 完 成 查 核 工 作 者 應 於 規 定 期 間 內 完 成 查 核 工 作 。

2. E 國 稅 務 局 應 於 納 稅 人 申 報 之 日 起 算 之 期 間 內 完 成 查 核 工 作 ； 如 未 能 完 成 查 核 工 作 者 應 於 規 定 期 間 內 完 成 查 核 工 作 。

[illegible]

(2) T $\begin{smallmatrix} \square \\ \square \end{smallmatrix}$ $\begin{smallmatrix} \square \\ \square \end{smallmatrix}$ $\begin{smallmatrix} \square & \square \\ \square & \square \end{smallmatrix}$ H $\begin{smallmatrix} \square \\ \square \end{smallmatrix}$ H K ;

(3) T $\rightarrow$ $\rightarrow$

(4) R 

[illegible]

(6) T $\rightarrow$ $\square$ $\rightarrow$ $\square$ $\rightarrow$ $\square$ $\rightarrow$ $\square$ $\rightarrow$ $\square$ $\rightarrow$ C $\rightarrow$ $\square$.

I  B  ,  C 

A  B  C  D  E  F  G  H  I  J 

A     C  B 

Article 51 A C shall, in accordance with the provisions of the law, pay dividends to the shareholders in proportion to the number of shares held by them. The dividend shall be paid in cash or in kind, as decided by the shareholders' meeting. The dividend shall be paid within the time limit prescribed by the law. The dividend shall be paid to the shareholder who is registered in the company's register of shareholders on the date of the dividend payment.

Article 52 The C shall, in accordance with the provisions of the law, pay interest on the shares held by the shareholders. The interest shall be paid in cash or in kind, as decided by the shareholders' meeting. The interest shall be paid within the time limit prescribed by the law. The interest shall be paid to the shareholder who is registered in the company's register of shareholders on the date of the interest payment.

CHAPTER 7 RIGHTS AND OBLIGATIONS OF SHAREHOLDERS

Article 53 The C shall, in accordance with the provisions of the law, pay dividends to the shareholders in proportion to the number of shares held by them. The dividend shall be paid in cash or in kind, as decided by the shareholders' meeting. The dividend shall be paid within the time limit prescribed by the law. The dividend shall be paid to the shareholder who is registered in the company's register of shareholders on the date of the dividend payment.

The C shall, in accordance with the provisions of the law, pay interest on the shares held by the shareholders. The interest shall be paid in cash or in kind, as decided by the shareholders' meeting. The interest shall be paid within the time limit prescribed by the law. The interest shall be paid to the shareholder who is registered in the company's register of shareholders on the date of the interest payment.

The C shall, in accordance with the provisions of the law, pay dividends to the shareholders in proportion to the number of shares held by them. The dividend shall be paid in cash or in kind, as decided by the shareholders' meeting. The dividend shall be paid within the time limit prescribed by the law. The dividend shall be paid to the shareholder who is registered in the company's register of shareholders on the date of the dividend payment.

The C shall, in accordance with the provisions of the law, pay interest on the shares held by the shareholders. The interest shall be paid in cash or in kind, as decided by the shareholders' meeting. The interest shall be paid within the time limit prescribed by the law. The interest shall be paid to the shareholder who is registered in the company's register of shareholders on the date of the interest payment.

The C shall, in accordance with the provisions of the law, pay dividends to the shareholders in proportion to the number of shares held by them. The dividend shall be paid in cash or in kind, as decided by the shareholders' meeting. The dividend shall be paid within the time limit prescribed by the law. The dividend shall be paid to the shareholder who is registered in the company's register of shareholders on the date of the dividend payment.

(1) The C shall, in accordance with the provisions of the law, pay interest on the shares held by the shareholders. The interest shall be paid in cash or in kind, as decided by the shareholders' meeting. The interest shall be paid within the time limit prescribed by the law. The interest shall be paid to the shareholder who is registered in the company's register of shareholders on the date of the interest payment.

(2) The C shall, in accordance with the provisions of the law, pay dividends to the shareholders in proportion to the number of shares held by them. The dividend shall be paid in cash or in kind, as decided by the shareholders' meeting. The dividend shall be paid within the time limit prescribed by the law. The dividend shall be paid to the shareholder who is registered in the company's register of shareholders on the date of the dividend payment.

I 國、外國、香港、澳門、台灣、及外國 :

(1) I 國、外國、香港、澳門、台灣、及外國 , 根據 C 國、外國、香港、澳門、台灣、及外國 () 國、外國、香港、澳門、台灣、及外國 B 國、外國、香港、澳門、台灣、及外國 () 國、外國、香港、澳門、台灣、及外國 B 國、外國、香港、澳門、台灣、及外國 .

(2) F 國、外國、香港、澳門、台灣、及外國 , 根據 C 國、外國、香港、澳門、台灣、及外國 , 根據 C 國、外國、香港、澳門、台灣、及外國 , 根據 C 國、外國、香港、澳門、台灣、及外國 . A 國、外國、香港、澳門、台灣、及外國 , 根據 C 國、外國、香港、澳門、台灣、及外國 , 根據 C 國、外國、香港、澳門、台灣、及外國 . F 國、外國、香港、澳門、台灣、及外國 , 根據 C 國、外國、香港、澳門、台灣、及外國 . R 國、外國、香港、澳門、台灣、及外國 S 國、外國、香港、澳門、台灣、及外國 C 國、外國、香港、澳門、台灣、及外國 .

E 國、外國、香港、澳門、台灣、及外國 , 根據 C 國、外國、香港、澳門、台灣、及外國 , 根據 C 國、外國、香港、澳門、台灣、及外國 .

Article 54 H 國、外國、香港、澳門、台灣、及外國 C 國、外國、香港、澳門、台灣、及外國 :

- (1) T 國、外國、香港、澳門、台灣、及外國 , 根據 C 國、外國、香港、澳門、台灣、及外國 ;
- (2) T 國、外國、香港、澳門、台灣、及外國 , 根據 C 國、外國、香港、澳門、台灣、及外國 ;
- (3) T 國、外國、香港、澳門、台灣、及外國 , 根據 C 國、外國、香港、澳門、台灣、及外國 ;
- (4) T 國、外國、香港、澳門、台灣、及外國 / 國、外國、香港、澳門、台灣、及外國 , 根據 C 國、外國、香港、澳門、台灣、及外國 () 國、外國、香港、澳門、台灣、及外國 A 國、外國、香港、澳門、台灣、及外國 ;

Article 57 I 1% 180% , A A , C , 1% 180% , I A A , C , B , .

I B , 30% , C , .

I C , C , .

Article 58 I A A , .

Article 59 H C :

- (1) C , A ;
- (2) P , ;
- (3) C , ;

(4) C 100% 100% 100% C 100% ,
100% 100% 100% ;
100% C 100%
100% 100% 100% 100% 100% ;

A 100% 100% , 100% 100% 100% ,
C 100% 100% 100% 100%
100% 100% 100% .

S 100% 100%
C 100% 100% 100% 100%
100% , 100% 100% 100% 100%
C 100% 100% C 100% , .

(5) O 100% 100% 100% , 100% ,
100% 100% 100% A 100% A .

S 100% 100% 100% 100% 100% 100% ,
100% 100% 100% 100% 100%
100% .

Article 60 S 100% 100% 100% 100% C 100%
5% 100% 100% , 100% 100%
C 100% 100% , .

Article 61 T 100% 100% 100% 100% C 100%
100% 100% C 100% , 100% . I
100% 100% ,
100% .

T 100% 100% 100% 100% C 100%
100% 100% C 100% 100% .
T 100% 100% 100% 100% 100%
100% , 100% 100% . T 100% 100% 100%
100% , 100% , 100% C 100%
100% 100% 100% , 100% 100% ,
100% , 100% , 100% 100%
100% ,
100% C 100% 100% .

I

(1) $D = \begin{pmatrix} \square & & & & \\ & \square & & & \\ & & \square & & \\ & & & \square & \\ & & & & \square \end{pmatrix}$, $C = \begin{pmatrix} \square & & & & \\ & \square & & & \\ & & \square & & \\ & & & \square & \\ & & & & \square \end{pmatrix}$; $\square$ is a 2×2 matrix.

$$(2) \quad A = \begin{pmatrix} a_{11} & a_{12} & a_{13} & a_{14} \\ a_{21} & a_{22} & a_{23} & a_{24} \\ a_{31} & a_{32} & a_{33} & a_{34} \\ a_{41} & a_{42} & a_{43} & a_{44} \end{pmatrix}, \quad C = \begin{pmatrix} c_{11} & c_{12} & c_{13} & c_{14} \\ c_{21} & c_{22} & c_{23} & c_{24} \\ c_{31} & c_{32} & c_{33} & c_{34} \\ c_{41} & c_{42} & c_{43} & c_{44} \end{pmatrix}, \quad (3)$$

(3) A , C , A .

T $\frac{1}{\sqrt{2}}$ $\frac{1}{\sqrt{2}}$ $\frac{1}{\sqrt{2}}$ $\frac{1}{\sqrt{2}}$ A $\frac{1}{\sqrt{2}}$ $\frac{1}{\sqrt{2}}$

(1) H , $\dots$    $\dots$   $\dots$  

(2) H,                 

(3) H,               

[illegible]

CHAPTER 8 GENERAL MEETING

Section 1 General Provisions on General Meeting

Article 62 T 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

Article 63 T 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

(1) D 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

(2) E 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

(3) R 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

(4) R 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

(5) R 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

(6) R 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

(7) P 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

(8) P 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

(9) P 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

(10) P 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

(11) A 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

(12) R 股 份 有 限 公 司 的 股 東 有 權 依 照 本 章 的 規 定 行 使 下 列 權 利 ；

(13) R $\frac{7}{10}$, $\frac{1}{2}$ $\frac{7}{10}$ $\frac{1}{2}$ C $\frac{1}{2}$;

(14) R ☒ ⁹⁰ ☒ _____ , ☒ _____ ;

(15) R ☒ % ☒ _____ ;

[illegible]

(17) R

R

A

C

A

I

$\frac{g}{\%}$

()

C

B

$\frac{g}{\%}$

Article 64 T ☒ *Go* ☒ ☒ ☒ C ☒ ☒ *Go* ☒ ☒

(1)

[illegible]

(3) T ☐ , ☒ ☒^g/_h ☐ 70% ☐ ;

(4) A ☒ ☒^G_O ☒ ☐ ☐ 10% ☐ ☐

[illegible]

I B 100% 100% ,
, 5
A
.

I B 100% 100% ,
10
T
.

Article 71 S 10% ()
,
:

(1) U 100% ,
,
B
T B
,
A A ,
10
S
.

(2) I B 100% 100% ,
5
B A
.

(3) I B 100% 100% ,
10
10% C
.

Article 74 E, 3% C, B, 3%
3% C

S 3% 3% 3%
C 10
T
2

E, 3% 3% 3%
3% 3% 3%

I 3% 3% 3%
A 73

Article 75 E, 3% 3% 3%
45 3% 3% 3%
S 3% 3% 3%
C 20

E, 3% 3% 3%

Article 76 T C 3% 3% 3%
3% 3% 3%
20 3% 3% 3%
I 3% 3% 3%
C 3% 3% 3%
I 3% 3% 3%
5 3% 3% 3%
U

A 3% 3% 3% 3% 3%

Article 78 F 2017 年 12 月 28 日通过的《中华人民共和国外商投资法》, 自 2020 年 1 月 1 日起施行。本法施行前有关外商投资的法律, 自本法施行之日起停止适用; 与本法相抵触的有关规定, 自本法施行之日起失效。

(1) P 2017 年 12 月 28 日通过的《中华人民共和国外商投资法》, 自 2020 年 1 月 1 日起施行。

(2) E 2017 年 12 月 28 日通过的《中华人民共和国外商投资法》, 自 2020 年 1 月 1 日起施行。

(3) D 2017 年 12 月 28 日通过的《中华人民共和国外商投资法》, 自 2020 年 1 月 1 日起施行。

(4) E 2017 年 12 月 28 日通过的《中华人民共和国外商投资法》, 自 2020 年 1 月 1 日起施行。

A 2017 年 12 月 28 日通过的《中华人民共和国外商投资法》, 自 2020 年 1 月 1 日起施行。

Article 79 N 2017 年 12 月 28 日通过的《中华人民共和国外商投资法》, 自 2020 年 1 月 1 日起施行。本法施行前有关外商投资的法律, 自本法施行之日起停止适用; 与本法相抵触的有关规定, 自本法施行之日起失效。

T 2017 年 12 月 28 日通过的《中华人民共和国外商投资法》, 自 2020 年 1 月 1 日起施行。

Article 80 A 2017 年 12 月 28 日通过的《中华人民共和国外商投资法》, 自 2020 年 1 月 1 日起施行。本法施行前有关外商投资的法律, 自本法施行之日起停止适用; 与本法相抵触的有关规定, 自本法施行之日起失效。

Article 81 T 100% of the shares, the company shall be dissolved. The liquidation shall be carried out in accordance with the provisions of the law.

Section 4 Convening General Meeting

Article 82 A company shall convene a general meeting of shareholders at least once a year. The meeting shall be convened by the board of directors. The notice of the meeting shall be sent to the shareholders at least 15 days before the meeting. The notice shall state the date, time, place, and agenda of the meeting.

A company shall convene a general meeting of shareholders at least once a year. The meeting shall be convened by the board of directors. The notice of the meeting shall be sent to the shareholders at least 15 days before the meeting. The notice shall state the date, time, place, and agenda of the meeting.

S, the company shall convene a general meeting of shareholders at least once a year. The meeting shall be convened by the board of directors. The notice of the meeting shall be sent to the shareholders at least 15 days before the meeting. The notice shall state the date, time, place, and agenda of the meeting.

(1) T 100% of the shares, the company shall be dissolved. The liquidation shall be carried out in accordance with the provisions of the law.

(2) T 100% of the shares, the company shall be dissolved. The liquidation shall be carried out in accordance with the provisions of the law.

(3) U 100% of the shares, the company shall be dissolved. The liquidation shall be carried out in accordance with the provisions of the law.

I 100% of the shares, the company shall be dissolved. The liquidation shall be carried out in accordance with the provisions of the law. H K 100% of the shares, the company shall be dissolved. The liquidation shall be carried out in accordance with the provisions of the law. H 100% of the shares, the company shall be dissolved. The liquidation shall be carried out in accordance with the provisions of the law. S, the company shall convene a general meeting of shareholders at least once a year. The meeting shall be convened by the board of directors. The notice of the meeting shall be sent to the shareholders at least 15 days before the meeting. The notice shall state the date, time, place, and agenda of the meeting.

Article 85 T C 24 24 T 7% 7% C E

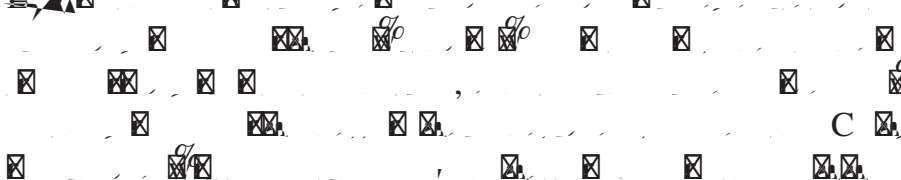
Article 86

A  , **B**  **C**    

T            

Article 87 

Article 88 A $\square$ $\square$ $\square$ $\square$ $\square$ $\square$.
C $\square$, T $\square$ $\square$ $\square$ $\square$ $\square$.
 $\square$, $\square$ ($\square$ $\square$ $\square$),
 $\square$, $\square$, $\square$, $\square$, $\square$, $\square$, $\square$, $\square$, $\square$, $\square$,
 $\square$ $\square$ $\square$ $\square$ ($\square$ $\square$ $\square$).

Article 89 T

(6) Nominations, qualifications and election;

(7) Officers, committees, and other bodies of the Association.

Article 97 The Association, its members, directors, officers, committees, and other bodies shall be subject to the provisions of the Association's Bylaws, which shall be subject to the approval of the Association. The Association shall have the right to sue and be sued, and to own, lease, purchase, sell, convey, and otherwise dispose of real and personal property, and to enter into contracts, and to do all such acts and things as may be necessary or proper for the purposes of the Association.

Article 98 The Association shall have the right to sue and be sued, and to own, lease, purchase, sell, convey, and otherwise dispose of real and personal property, and to enter into contracts, and to do all such acts and things as may be necessary or proper for the purposes of the Association. The Association shall have the right to sue and be sued, and to own, lease, purchase, sell, convey, and otherwise dispose of real and personal property, and to enter into contracts, and to do all such acts and things as may be necessary or proper for the purposes of the Association. The Association shall have the right to sue and be sued, and to own, lease, purchase, sell, convey, and otherwise dispose of real and personal property, and to enter into contracts, and to do all such acts and things as may be necessary or proper for the purposes of the Association.

Section 5 Voting and Resolutions at General Meetings

Article 99 Resolutions of the Association shall be adopted by a majority of the members of the Association.

Officers, committees, and other bodies of the Association shall be subject to the provisions of the Association's Bylaws, which shall be subject to the approval of the Association.

The Association shall have the right to sue and be sued, and to own, lease, purchase, sell, convey, and otherwise dispose of real and personal property, and to enter into contracts, and to do all such acts and things as may be necessary or proper for the purposes of the Association.

Article 100 The Association shall have the right to sue and be sued, and to own, lease, purchase, sell, convey, and otherwise dispose of real and personal property, and to enter into contracts, and to do all such acts and things as may be necessary or proper for the purposes of the Association.

The Association shall have the right to sue and be sued, and to own, lease, purchase, sell, convey, and otherwise dispose of real and personal property, and to enter into contracts, and to do all such acts and things as may be necessary or proper for the purposes of the Association.

Article 107 I The board of directors shall have the authority to borrow money on behalf of the corporation, to issue bonds, notes, or other securities, and to mortgage, pledge, or otherwise encumber the property of the corporation, including real estate, in connection with the borrowing of money or the issuance of bonds, notes, or other securities. The board of directors shall also have the authority to execute any instrument necessary to carry out the powers granted to it by this article.

Article 108 I The board of directors shall have the authority to enter into any contract, agreement, or arrangement, and to execute any instrument necessary to carry out the powers granted to it by this article. The board of directors shall also have the authority to execute any instrument necessary to carry out the powers granted to it by this article.

Article 109 S The board of directors shall have the authority to execute any instrument necessary to carry out the powers granted to it by this article. The board of directors shall also have the authority to execute any instrument necessary to carry out the powers granted to it by this article.

CHAPTER 9 SPECIAL PROCEDURES FOR VOTING AT CLASS MEETINGS

Article 110 S The board of directors shall have the authority to execute any instrument necessary to carry out the powers granted to it by this article. The board of directors shall also have the authority to execute any instrument necessary to carry out the powers granted to it by this article.

S The board of directors shall have the authority to execute any instrument necessary to carry out the powers granted to it by this article. The board of directors shall also have the authority to execute any instrument necessary to carry out the powers granted to it by this article.

E The board of directors shall have the authority to execute any instrument necessary to carry out the powers granted to it by this article. The board of directors shall also have the authority to execute any instrument necessary to carry out the powers granted to it by this article.

E The board of directors shall have the authority to execute any instrument necessary to carry out the powers granted to it by this article. The board of directors shall also have the authority to execute any instrument necessary to carry out the powers granted to it by this article.

Article 111 T The board of directors shall have the authority to execute any instrument necessary to carry out the powers granted to it by this article. The board of directors shall also have the authority to execute any instrument necessary to carry out the powers granted to it by this article.

F 百分之十以上，
 百分之十以上，
 （ ） （ ） 百分之十以上 C
 百分之十以上，
 百分之十以上，
 百分之十以上，
 百分之十以上。

Article 112 T 百分之十以上：
 百分之十以上：

- (1) 百分之十以上，
 百分之十以上，
 百分之十以上，
 百分之十以上；
- (2) 百分之十以上，
 百分之十以上，
 百分之十以上，
 百分之十以上；
- (3) 百分之十以上，
 百分之十以上；
- (4) 百分之十以上，
 百分之十以上，
 百分之十以上，
 百分之十以上；
- (5) 百分之十以上，
 百分之十以上，
 百分之十以上，
 百分之十以上，
 百分之十以上 C
- (6) 百分之十以上，
 C 百分之十以上，
 百分之十以上；
- (7) 百分之十以上，
 百分之十以上，
 百分之十以上；
- (8) 百分之十以上，
 百分之十以上；
- (9) 百分之十以上，
 百分之十以上；

CHAPTER 10 BOARD OF DIRECTORS

Section 1 Directors

Article 118 D 3 A 3 A
3 A
() C

A B
B I
A A

A B
B I

A
C

A C

Article 119 T
H K T

(1) C

(2)

(3) I

- (4) ；
- (5) I ,
- (6) /

Article 120 T

7 . T

S, L
R, . S,

Article 121 I

B

Article 122 A

E
B
I
A
S

S
B

Article 123 E, A, B, H, C, T, C, O, B, C, C.

Article 124 I, A, A, B, C, B, E, C, B.

Article 125 I, A, A, C.

Section 2 Independent Non-executive Directors

Article 126 T, C, I, C, 5%, C.

U, C 15, A, A, A:

(1) B, C, ;

(2) B $\frac{a}{b}$ $\frac{c}{d}$ $\frac{e}{f}$ C $\frac{g}{h}$, $\frac{i}{j}$ $\frac{k}{l}$;

(3) H



(4) P $\begin{array}{ccccccc} & & \square & \square & & & \\ & \square & \square & & \square & & \\ \square & \square & \square & & \square & & \square \\ & & & \square & \square & \square & \\ & & & & \square & \square & \\ & & & & & \square & \square \end{array}$,

(5) S, ☐ , ☐ , ☐ , ☐ A☒ A

Article 127 N - B C - ;
 σ_0 , - ,
 , S ,
 - , A A
 ,
 ,
 ,
 (), C - ,
 ,

A     H K   C 

Article 128 A                               

P     /  ,  ,   .

D     -     ,   .

C  .

O $\frac{70}{100}$, C $\frac{70}{100}$, L $\frac{70}{100}$

A $\frac{70}{100}$, C $\frac{70}{100}$, A $\frac{70}{100}$

(1) S

()

B

P

%

;

(2) T $\rightarrow$ B, $T \rightarrow$, $B \rightarrow$;

(3) $T \rightarrow B \rightarrow \bar{B} \rightarrow T$;
 $\bar{T} \rightarrow \bar{B} \rightarrow B \rightarrow \bar{T}$;

(4) T ☒ B ☒ ☒ ;

(5) T

C

T

[illegible]

Article 130 M. ☒ ☒
☒
☒ , ☒
C ☒ , ☒ ☒

- [illegible]

(21) 如果该行为符合《刑法》第 236 条第 1 款规定的强奸罪构成要件，应当以强奸罪定罪处罚；

(22) 根据《刑法》第 236 条第 1 款的规定，强奸罪是指违背妇女意志，使用暴力、胁迫或者其他手段，强行与妇女发生性关系的行为。本案中，行为人违背了被害人的意志，强行与其发生性关系，其行为符合强奸罪的构成要件，应当以强奸罪定罪处罚。

(23) 根据《刑法》第 236 条第 1 款的规定，强奸罪是指违背妇女意志，使用暴力、胁迫或者其他手段，强行与妇女发生性关系的行为。本案中，行为人违背了被害人的意志，强行与其发生性关系，其行为符合强奸罪的构成要件，应当以强奸罪定罪处罚。

(24) 根据《刑法》第 236 条第 1 款的规定，强奸罪是指违背妇女意志，使用暴力、胁迫或者其他手段，强行与妇女发生性关系的行为。本案中，行为人违背了被害人的意志，强行与其发生性关系，其行为符合强奸罪的构成要件，应当以强奸罪定罪处罚。

根据《刑法》第 236 条第 1 款的规定，强奸罪是指违背妇女意志，使用暴力、胁迫或者其他手段，强行与妇女发生性关系的行为。本案中，行为人违背了被害人的意志，强行与其发生性关系，其行为符合强奸罪的构成要件，应当以强奸罪定罪处罚。

根据《刑法》第 236 条第 1 款的规定，强奸罪是指违背妇女意志，使用暴力、胁迫或者其他手段，强行与妇女发生性关系的行为。本案中，行为人违背了被害人的意志，强行与其发生性关系，其行为符合强奸罪的构成要件，应当以强奸罪定罪处罚。

根据《刑法》第 236 条第 1 款的规定，强奸罪是指违背妇女意志，使用暴力、胁迫或者其他手段，强行与妇女发生性关系的行为。本案中，行为人违背了被害人的意志，强行与其发生性关系，其行为符合强奸罪的构成要件，应当以强奸罪定罪处罚。

Article 134 根据《刑法》第 134 条第 1 款的规定，重大责任事故罪是指在生产、作业中违反有关安全管理的规定，因而发生重大伤亡事故或者造成其他严重后果的行为。本案中，行为人在生产过程中违反安全管理规定，导致发生重大伤亡事故，其行为符合重大责任事故罪的构成要件，应当以重大责任事故罪定罪处罚。

Article 135 T B 100 A, C 100, R 100
A 100 C 100 N 100 C 100, 100
100 100 S 100 C 100,
100 B 100 100 100.

A, C 100 100 100 3 100 100 100 100
100 100, 100 100, 100 100 100
100 100 100 100 100 100 L R,
100 100 100 100 100 100 100
100 T 100 100 100 100 100 100
100 100 100 A, C 100 T 100 100 100
100 C 100 100 100 100
100 T 100 100 100 100 100 100
100 100 100 R 100 100 A 100 C 100,
100 100 100 100 100 100

Article 136 E B 100 100 100
100 100 100 100 B 100
100 100 100 100 100 4
100 100 100 33%
100 100 100 100 100 100
100, B 100 100 100 100
100 100 100 100 100 100.

T 100 100 100 100 A 100 100 100,
100 100, 100 100 100 100
100 100 100 100 100 100.

T 100 100 100 100
C 100 100 100 100 100 100
A 100.

Article 137 T 100 B 100 100 100
100 100:

- (1) 100 100 100 100 100 100
B 100 100 ;
- (2) 100, 100 100 100 100 B 100 ;
- (3) 100 100, 100 100 100, 100
C 100 ;

- (4) 如果该行为符合《刑法》第 236 条第 2 款规定的强奸罪构成要件，应当以强奸罪定罪处罚；
- (5) 如果该行为符合《刑法》第 236 条第 1 款规定的强奸罪构成要件，应当以强奸罪定罪处罚；
- (6) 如果该行为符合《刑法》第 236 条第 2 款规定的强奸罪构成要件，应当以强奸罪定罪处罚；
- (7) 如果该行为符合《刑法》第 236 条第 2 款规定的强奸罪构成要件，应当以强奸罪定罪处罚；
- (8) 如果该行为符合《刑法》第 236 条第 2 款规定的强奸罪构成要件，应当以强奸罪定罪处罚；
- (9) 如果该行为符合《刑法》第 236 条第 2 款规定的强奸罪构成要件，应当以强奸罪定罪处罚；
- (10) 如果该行为符合《刑法》第 236 条第 2 款规定的强奸罪构成要件，应当以强奸罪定罪处罚。
- T 如果该行为符合《刑法》第 236 条第 2 款规定的强奸罪构成要件，应当以强奸罪定罪处罚。

Article 138 T 如果该行为符合《刑法》第 236 条第 2 款规定的强奸罪构成要件，应当以强奸罪定罪处罚。

R 如果该行为符合《刑法》第 236 条第 2 款规定的强奸罪构成要件，应当以强奸罪定罪处罚。

N 如果该行为符合《刑法》第 236 条第 2 款规定的强奸罪构成要件，应当以强奸罪定罪处罚。

B 如果该行为符合《刑法》第 236 条第 2 款规定的强奸罪构成要件，应当以强奸罪定罪处罚。

T C 100% B 100% S, 100%
100% 100% () 100% 100%
100% (100% 100% 100%
), 100% 100% 100%
100% 100% 100%.

Article 144 I 100% 100% 100%
100% 100% 100% B 100%,
100% 100% / 100% 100% /
100% 100% 100% S, B 100% 100%
100% 100% 100% R
B 100% 100% 100% 100%
100% 100% I
100% 100% B 100%, 100% 100%
100% 100% 100%.

Article 145 T B 100% 100% 100%.

Article 146 T B 100% 100% 100%
100% 100% T 100% 100% B 100%
100% 100% 100%.

T 100% 100% 100% 100% B 100% E 100%
100% 100% B 100% 100% 100%
100% A 100% A 100% 100% 100%
C 100% 100% 100% 100% 100%
C 100% 100% 100% H 100% 100% 100% /
100% 100% / 100% 100% 100%
100% 100% 100% 100% 100%
100% 100% 100% 100% 100%.

T 100% B 100% 100% 100% 100%
100%.

Article 147 T 100% B 100% 100% :

- (1) 100% 100% 100%
- (2) 100% 100% 100% 100%
100% (100%);
- (3) 100% ;

(4) 不得向任何单位或者个人提供；

(5) 不得将内幕信息为特定个人或者利益提供；(不得将内幕信息为特定个人或者利益提供)。

CHAPTER 11 SECRETARY TO THE BOARD

Article 148 The Company Secretary shall be appointed by the Board. The Company Secretary shall be responsible to the Board.

Article 149 The Company Secretary shall be responsible to the Board. The Company Secretary shall be responsible to the Board.

The Company Secretary shall be responsible to the Board:

(1) to ensure that the Company complies with the provisions of the Companies Act and the Rules made thereunder;

(2) to ensure that the Company complies with the provisions of the Companies Act and the Rules made thereunder;

(3) to ensure that the Company complies with the provisions of the Companies Act and the Rules made thereunder;

(4) to ensure that the Company complies with the provisions of the Companies Act and the Rules made thereunder;

Article 150 The Company Secretary shall be responsible to the Board. The Company Secretary shall be responsible to the Board.

The Company Secretary shall be responsible to the Board. The Company Secretary shall be responsible to the Board.

- (6) 如果 C 是 ;
- (7) 如果 C 是 ;
- (8) 如果 B 是 , 那么 C 是 , 那么 C 是 ;
- (9) 如果 B 是 , 那么 C 是 ;
- (10) 如果 A 是 B 是 .

Article 159 T C , B .
A - 是 .

Article 160 T 是 B 是 .

T 是 :

- (1) 是 ;
- (2) 是 ;
- (3) 是 B 是 ;
- (4) 是 B 是 .

Article 161 E 是 , 是 .
A 是 .

CHAPTER 14 BOARD OF SUPERVISORS

Section 1 Supervisors

Article 162 T

Article 163 A ☒ ☒ ☐ ☒ ☒ ☐ ☒ ☒

Article 164 E

Article 165 A      C 

Article 166 A ☐ ☒ B ☐ ☒ C ☐ ☒ D ☐ ☒ E ☐ ☒ F ☐ ☒ G ☐ ☒ H ☐ ☒ I ☐ ☒ J ☐ ☒ K ☐ ☒ L ☐ ☒ M ☐ ☒ N ☐ ☒ O ☐ ☒ P ☐ ☒ Q ☐ ☒ R ☐ ☒ S ☐ ☒ T ☐ ☒ U ☐ ☒ V ☐ ☒ W ☐ ☒ X ☐ ☒ Y ☐ ☒ Z ☐ ☒ AA ☐ ☒ AB ☐ ☒ AC ☐ ☒ AD ☐ ☒ AE ☐ ☒ AF ☐ ☒ AG ☐ ☒ AH ☐ ☒ AI ☐ ☒ AJ ☐ ☒ AK ☐ ☒ AL ☐ ☒ AM ☐ ☒ AN ☐ ☒ AO ☐ ☒ AP ☐ ☒ AQ ☐ ☒ AR ☐ ☒ AS ☐ ☒ AT ☐ ☒ AU ☐ ☒ AV ☐ ☒ AW ☐ ☒ AX ☐ ☒ AY ☐ ☒ AZ ☐ ☒ BA ☐ ☒ BB ☐ ☒ BC ☐ ☒ BD ☐ ☒ BE ☐ ☒ BF ☐ ☒ BG ☐ ☒ BH ☐ ☒ BI ☐ ☒ BJ ☐ ☒ BK ☐ ☒ BL ☐ ☒ BM ☐ ☒ BN ☐ ☒ BO ☐ ☒ BP ☐ ☒ BQ ☐ ☒ BR ☐ ☒ BS ☐ ☒ BT ☐ ☒ BU ☐ ☒ BV ☐ ☒ BW ☐ ☒ BX ☐ ☒ BY ☐ ☒ BZ ☐ ☒ CA ☐ ☒ CB ☐ ☒ CC ☐ ☒ CD ☐ ☒ CE ☐ ☒ CF ☐ ☒ CG ☐ ☒ CH ☐ ☒ CI ☐ ☒ CJ ☐ ☒ CK ☐ ☒ CL ☐ ☒ CM ☐ ☒ CN ☐ ☒ CO ☐ ☒ CP ☐ ☒ CQ ☐ ☒ CR ☐ ☒ CS ☐ ☒ CT ☐ ☒ CU ☐ ☒ CV ☐ ☒ CW ☐ ☒ CX ☐ ☒ CY ☐ ☒ CZ ☐ ☒ DA ☐ ☒ DB ☐ ☒ DC ☐ ☒ DD ☐ ☒ DE ☐ ☒ DF ☐ ☒ DG ☐ ☒ DH ☐ ☒ DI ☐ ☒ DJ ☐ ☒ DK ☐ ☒ DL ☐ ☒ DM ☐ ☒ DN ☐ ☒ DO ☐ ☒ DP ☐ ☒ DQ ☐ ☒ DR ☐ ☒ DS ☐ ☒ DT ☐ ☒ DU ☐ ☒ DV ☐ ☒ DW ☐ ☒ DX ☐ ☒ DY ☐ ☒ DZ ☐ ☒ EA ☐ ☒ EB ☐ ☒ EC ☐ ☒ ED ☐ ☒ EE ☐ ☒ EF ☐ ☒ EG ☐ ☒ EH ☐ ☒ EI ☐ ☒ EJ ☐ ☒ EK ☐ ☒ EL ☐ ☒ EM ☐ ☒ EN ☐ ☒ EO ☐ ☒ EP ☐ ☒ EQ ☐ ☒ ER ☐ ☒ ES ☐ ☒ ET ☐ ☒ EU ☐ ☒ EV ☐ ☒ EW ☐ ☒ EX ☐ ☒ EY ☐ ☒ EZ ☐ ☒ FA ☐ ☒ FB ☐ ☒ FC ☐ ☒ FD ☐ ☒ FE ☐ ☒ FF ☐ ☒ FG ☐ ☒ FH ☐ ☒ FI ☐ ☒ FJ ☐ ☒ FK ☐ ☒ FL ☐ ☒ FM ☐ ☒ FN ☐ ☒ FO ☐ ☒ FP ☐ ☒ FQ ☐ ☒ FR ☐ ☒ FS ☐ ☒ FT ☐ ☒ FU ☐ ☒ FV ☐ ☒ FW ☐ ☒ FX ☐ ☒ FY ☐ ☒ FZ ☐ ☒ GA ☐ ☒ GB ☐ ☒ GC ☐ ☒ GD ☐ ☒ GE ☐ ☒ GF ☐ ☒ GG ☐ ☒ GH ☐ ☒ GI ☐ ☒ GJ ☐ ☒ GK ☐ ☒ GL ☐ ☒ GM ☐ ☒ GN ☐ ☒ GO ☐ ☒ GP ☐ ☒ GQ ☐ ☒ GR ☐ ☒ GS ☐ ☒ GT ☐ ☒ GU ☐ ☒ GV ☐ ☒ GW ☐ ☒ GX ☐ ☒ GY ☐ ☒ GZ ☐ ☒ HA ☐ ☒ HB ☐ ☒ HC ☐ ☒ HD ☐ ☒ HE ☐ ☒ HF ☐ ☒ HG ☐ ☒ HH ☐ ☒ HI ☐ ☒ HJ ☐ ☒ HK ☐ ☒ HL ☐ ☒ HM ☐ ☒ HN ☐ ☒ HO ☐ ☒ HP ☐ ☒ HQ ☐ ☒ HR ☐ ☒ HS ☐ ☒ HT ☐ ☒ HU ☐ ☒ HV ☐ ☒ HW ☐ ☒ HX ☐ ☒ HY ☐ ☒ HZ ☐ ☒ IA ☐ ☒ IB ☐ ☒ IC ☐ ☒ ID ☐ ☒ IE ☐ ☒ IF ☐ ☒ IG ☐ ☒ IH ☐ ☒ II ☐ ☒ IJ ☐ ☒ IK ☐ ☒ IL ☐ ☒ IM ☐ ☒ IN ☐ ☒ IO ☐ ☒ IP ☐ ☒ IQ ☐ ☒ IR ☐ ☒ IS ☐ ☒ IT ☐ ☒ IU ☐ ☒ IV ☐ ☒ IW ☐ ☒ IX ☐ ☒ IY ☐ ☒ IZ ☐ ☒ JA ☐ ☒ JB ☐ ☒ JC ☐ ☒ JD ☐ ☒ JE ☐ ☒ JF ☐ ☒ JG ☐ ☒ JH ☐ ☒ JI ☐ ☒ JJ ☐ ☒ JK ☐

[illegible]

Article 168

A
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A A

[illegible]

Section 2 Board of Supervisors

Article 169 T C ☐ ☒ ☐ ☐

Article 170 T

T

[illegible]

Article 172 T

- (1) $\mathcal{C} \rightarrow \mathcal{C}$;
- (2) $\mathcal{C} \rightarrow \mathcal{C}$, $\mathcal{A} \rightarrow \mathcal{A}$, $\mathcal{B} \rightarrow \mathcal{B}$;
- (3) $\mathcal{C} \rightarrow \mathcal{C}$, $\mathcal{B} \rightarrow \mathcal{B}$;
- (4) $\mathcal{C} \rightarrow \mathcal{C}$, $\mathcal{B} \rightarrow \mathcal{B}$, $\mathcal{A} \rightarrow \mathcal{A}$;
- (5) $\mathcal{C} \rightarrow \mathcal{C}$, $\mathcal{B} \rightarrow \mathcal{B}$, $\mathcal{A} \rightarrow \mathcal{A}$;

(6) 在 1994 年 1 月 1 日之前；

(7) 在 1994 年 1 月 1 日之前； B 在 1994 年 1 月 1 日之前；

(8) 在 1994 年 1 月 1 日之前 C 在 1994 年 1 月 1 日之前
在 1994 年 1 月 1 日之前 C 在 1994 年 1 月 1 日之前 L 在 1994 年 1 月 1 日之前；

(9) 在 1994 年 1 月 1 日之前
在 1994 年 1 月 1 日之前 C 在 1994 年 1 月 1 日之前；

(10) 在 1994 年 1 月 1 日之前 A 在 1994 年 1 月 1 日之前；

Article 173 T 在 1994 年 1 月 1 日之前
在 1994 年 1 月 1 日之前 A 在 1994 年 1 月 1 日之前
在 1994 年 1 月 1 日之前

E 在 1994 年 1 月 1 日之前
在 1994 年 1 月 1 日之前
在 1994 年 1 月 1 日之前

Article 174 T 在 1994 年 1 月 1 日之前
在 1994 年 1 月 1 日之前 T 在 1994 年 1 月 1 日之前
在 1994 年 1 月 1 日之前 A 在 1994 年 1 月 1 日之前
在 1994 年 1 月 1 日之前

Article 175 A 在 1994 年 1 月 1 日之前
在 1994 年 1 月 1 日之前 A 在 1994 年 1 月 1 日之前
在 1994 年 1 月 1 日之前 T 在 1994 年 1 月 1 日之前
在 1994 年 1 月 1 日之前

R 在 1994 年 1 月 1 日之前
在 1994 年 1 月 1 日之前

Article 176 T

T

[illegible]

Article 177 A

Figure 1 consists of two diagrams. The top diagram shows a 1D chain of sites, represented by squares with an 'X' inside. A central site is labeled '10'. The bottom diagram shows a 2D lattice of sites, also represented by squares with an 'X' inside. A central site is labeled '3'. Both diagrams illustrate the construction of a 2D lattice from a 1D chain.

A                 

- [illegible]

Article 178 T

T C

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σ_0

CHAPTER 15 QUALIFICATIONS AND OBLIGATIONS OF THE COMPANY'S DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

Article 179 A. ☒ ☒ ☒ ☒ ☒ ☒ ☒ ☒ ☒ ☒
C. ☒ ☒ ☒ ☒

- [illegible]

Article 187 E

... , ... C ...
... , ...
... C ... , (...
... C ... C ...), / ...
... B ... , ...
... B ... , ...

A ... , ...
... , ...

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C ... B ...
... A ...
B ... , ...
... C ...
... , ...
... , ...
... , ...

A ... C ...
... , ...
... C ... P ... , ...

Article 188 I

... , ...
C ... B ... C ...
... , ...
... , ...
... C ...
... , ...
... A ... C ...
... / ... , ...

Article 189 T

C ... , ...
... , ...

[illegible]

(4) $\frac{1}{\sqrt{2}} \begin{pmatrix} 0 & 1 \\ -1 & 0 \end{pmatrix}$, $\frac{1}{\sqrt{2}} \begin{pmatrix} 1 & i \\ 0 & 0 \end{pmatrix}$, $\frac{1}{\sqrt{2}} \begin{pmatrix} 1 & 0 \\ 0 & 0 \end{pmatrix}$, $\frac{1}{\sqrt{2}} \begin{pmatrix} 0 & 1 \\ 0 & 0 \end{pmatrix}$, $\frac{1}{\sqrt{2}} \begin{pmatrix} 0 & 0 \\ 1 & 0 \end{pmatrix}$, $\frac{1}{\sqrt{2}} \begin{pmatrix} 0 & 0 \\ 0 & 1 \end{pmatrix}$.

A ,
B

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D

I , C

[illegible][illegible]

(3) T $\rightarrow$ $\frac{1}{2}$ $\rightarrow$ $\frac{1}{2}$ $\rightarrow$ $\frac{1}{2}$ $\rightarrow$ $\frac{1}{2}$ $\rightarrow$ A $\rightarrow$ 244 $\rightarrow$.

Article 196 T        ²⁰

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 **C**  , **C**  ,     

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Article 201 T C 20 E C C

T B , (PRC), (PRC) H K S E

A 21 C () () ()

T C T -

Article 202 T C PRC () PRC C I F C ,

Article 203 I C PRC () PRC C

S

C

[illegible]

Article 208 T   C    C  C  ,
C  ,  H  %    C    ,
 C  ,

E. 
 F. 
 G. 
 H. 
 I. 

Article 209 T C                       

(1) $\mathcal{C} \in \mathcal{C}_1$;

(2) ☒ ;

[illegible]

T B           

C              

Article 210 A                             C          

Article 212 A ☒ ☒ ☒ **C** ☒ ☒
☒ , **B** ☒ ☒ ☒ (☒
☒) ☒ 2 ☒ ☒ ☒ .

[illegible]

CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM

Article 214

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C S
T C T
T C T
S C B
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Article 215 T                                            

Article 216 A

(1) ... ;

(2) ... ;

Article 223 T

A $\frac{70}{\%}$ T C L $\frac{70}{\%}$, $() \frac{70}{\%}$ C $\frac{70}{\%}$,

I

Article 224 A ☒ ☒ , ☒ ☒ ☒

A $\square$, $\square$, C $\square$, $\square$. T $\square$,
L $\square$, $\square$, ($\square$) $\square$, C $\square$, $\square$.

[illegible]

Article 225 E, A C S, C S, I.

Section 2 Dissolution and Liquidation

Article 226 T C 10%
C 10% ;

(1) A ; A ;

(2) T 10% ;

(3) I 10% C 10% ;

(4) T C 10% ;

(5) I 10% ;

(6) I C 10% ,
C 10% , C 10% , 10%
10% , C 10% ,
10% , C 10% .

Article 227 E, A C 10% A
226 (1), (2), (5) (6) A A ,
15% , T
E, A 10% ,
10% , 10% ,
10% , 10% ,

E, A C 10% A
226 (4) A A , ,
10% , 10% ,
10% , 10% ,
10% .

Article 228 I

I B C C (, ,) ,

C B C ,

C B C

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Article 229

[illegible][illegible]

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CHAPTER 19 AMENDMENT TO ARTICLES OF ASSOCIATION

Article 235 The Corporation shall have the right to amend or repeal any provision of its Articles of Association.

Article 236 Upon the adoption of any amendment to the Articles of Association:

- (1) Any amendment shall be subject to the approval of a majority of the members of the Corporation; and
- (2) The Corporation shall have the right to amend or repeal any provision of its Articles of Association; and
- (3) The Corporation shall have the right to amend or repeal any provision of its Articles of Association.

Article 237 Any amendment to the Articles of Association shall be subject to the approval of a majority of the members of the Corporation.

Article 238 The Board of Directors shall have the right to amend or repeal any provision of its Articles of Association.

- Notwithstanding the foregoing, any amendment to the Articles of Association shall be subject to the approval of a majority of the members of the Corporation:
- (1) Except as otherwise provided in the Articles of Association, any amendment to the Articles of Association shall be subject to the approval of a majority of the members of the Corporation; and

(2) I

Article 239 A

() % C ,

CHAPTER 20 NOTICE

Article 240 N C ☒ ☒ ☒ ☒ ☒ ☒ %:

- [illegible]

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U. C.
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C.
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Article 241 U. A. A. ,
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Article 242 I

凡因履行上述合同发生争议，由当事人协商解决；协商不成的，提交中国国际贸易促进委员会仲裁委员会仲裁。仲裁裁决是终局的，对双方均有约束力。

Article 243

本合同的订立、效力、解释、履行、变更和终止均适用中华人民共和国法律。凡因履行本合同发生的一切争议，由当事人协商解决。协商不成的，提交中国国际贸易促进委员会仲裁委员会仲裁。仲裁裁决是终局的，对双方均有约束力。

CHAPTER 21 SETTLEMENT OF DISPUTES

Article 244

本合同的订立、效力、解释、履行、变更和终止均适用中华人民共和国法律：

(1) 凡因履行本合同发生的一切争议，由当事人协商解决。协商不成的，提交中国国际贸易促进委员会仲裁委员会仲裁。仲裁裁决是终局的，对双方均有约束力。

本合同的订立、效力、解释、履行、变更和终止均适用中华人民共和国法律。凡因履行本合同发生的一切争议，由当事人协商解决。协商不成的，提交中国国际贸易促进委员会仲裁委员会仲裁。仲裁裁决是终局的，对双方均有约束力。

本合同的订立、效力、解释、履行、变更和终止均适用中华人民共和国法律。凡因履行本合同发生的一切争议，由当事人协商解决。协商不成的，提交中国国际贸易促进委员会仲裁委员会仲裁。仲裁裁决是终局的，对双方均有约束力。

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100% 100% , 100% 100% , 100%
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I 100% 100% 100%
H K I A C , 100% 100%
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100% 100% 100% H K I A
C

(3) T 100% PRC 100% 100%
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(4) T 100% 100%
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CHAPTER 22 SUPPLEMENTARY ARTICLES

Article 245 D

(1) I A A , 100%
100% 100% 100% (100% 100%
100%) 100% , 100%
100% C 100% , 100%
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(2) A 100% 100% 100% 100% , 100%
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100% 100% S

Article 246 I A _____ A _____ , _____ %

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Article 247 T ☒ **A** ☒ A ☒
☒ ☒ ☒

Article 248 T A A C I % % % %
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[illegible]

Article 250 T B ☒ ☒ ☒ ☒ ☒ A☒