A ICLE OF A OCIA ION

OF

EN HQ KANGNING HO AL CO., L D.

CON EN

CHA[illegible]E[illegible] 1 GENE[illegible]AL

A t 1 T. a a d . a . a d . W . Ka . H . a C ., L d. (C a –) a d . a . d a d c d ., a d a a a a d ac C a , A c A . c a a a d a C a La PRC (C a La –), S c La PRC (S c La –), S c a P . S a C c . O a O a d L . S a b J S c L d C a . (S c a P –), Ma d a P A c A c a C a b L d O a , G d A c A c a L d C a , L O S a d A d A c A c a C a L d H K , R S a C c A d N c P d G a M a d O Ma A cab O a L d C a (G Ha [2019] N . 97), R G L S c T S c E c a H K L d (L R –), a d a .

A t 2 T C a a c d c a d c a d acc d a c C a La a d a a , a d a a . d c P ’ R b c C a (PRC–).

W a a d a W Ka H a C ., L d. a , a c a d d b . a W Ka H a C ., L d. a a 31 J 2014, a d c d c a a a C a a ab d a d d a W A d a I d a d C c 15 Oc b 2014, B L c (a b 330300000044161) a d.

T C a c 9 a , 3 c a a a a a d , a G a W , Wa L a , Wa H ; 6 c a - a a a d , a G a GL Ca a I F d L.P., B CDH W V Ca a L.P., B CDH W V Ca a L.P., N b X Ka I Ma a L.P., N b E c Ka I Ma a L.P. a d N b R a Ka I Ma a L.P.

At 3 T, ' C, a , C a . 溫州康寧醫院股份有限公司.

T, E , a , C a . W Ka H a C ., L .

At 4 D c , C a : S R ad, H a R d a D c , W
P a c d : 325000
T b : 0577-88789117
Fa b : 0577-88789117

At 5 T, c, a a , b a d d c (, B a d–) , C a ' a a .

At 6 T, C a a a a c c a a a d b w , d , d c a . I w , a a c acc da c w , aw , a , a a c ab . A , ac , C a , a b c a c w , , aw , a a a d c , PRC a d , a , c , aw , a d a , a , d . T, C a a d , c d b , aw , a a a d c , PRC.

At 7 A , C a ' a a d a . Eac , a , d b , C a , / / b c b d , a . T, C a b b a a .

At 8 T, A c A c a a c a d b d , da w , w a , d , a a a a . A , d a d , A c A c a , d b a d b , B a d a d , a c c da a , a a , a .

At 9 F , c da , A c A ca , , A c A ca , a b c a a -b d d c w , c a , C a ' a a a d ac , , a d b a b w , C a a d , a , a d a , a d .

T A c A ca , a b a b d , C a , , a , d , d c , , a d a a , w , c , b d c a a a , C a , a d d a c b a acc da c w , , A c A ca .

W , d c , A c 244, a d acc d , , A c A ca , , a , d a , a , , a , d , a d , a , d a , C a ' d c , , a d a a . T , a , d a , C a . T C a a , a , d , c , , a d a a .

F , , c d , aa a , , – , a c d , a c d , ac a ca a ab a a a a ab a .

T a a – , A c A ca , a a (a w a , d –), c d , a a (), d , a a () (a w a c , d ()–, c d , c , d ()–), c , a c a c , c a , B a d a d , , a , b , B a d a , C a ' a a . T a a – a d d , a a () , a a – a d d , a () – d , C a La w, a d c , a c a c – , a , c a a c – d , C a La w.

At 10 T C a a . H , a b c a ca a c b a a b a ab b a . Ba b C a a , a a b a a ab b a , b a c , a c , c c. PRC a H K S c a A a R (H K –), Maca S c a A a R (Maca –) a Ta a .

CHA E 2 O A IONAL OBJEC I E AND CO E

At 11 T a a b c C a a : a a a a a a , ab b a c , b c a b a , a c a ca c ca a a ca c , a a a c b c c c c a c ca c c .

At 12 A acc a , C a ' c b c : ca c ; a a a c , a c c a c a a , ca c a ca a , c a c (c c ca a c a a).

T a a c b a b b c a b c a a a c .

CHA E 3 HA E , EGI E ED CA AL AND AN FE OF HA E

At 13 T C a a a a a a a . I a a ca a a , a a b a a b S a C c .

A t 14

A t 15

A t 16

A t 17

A t 18 A a b a a ar C a ar z d b
S a C c , 50,000,000 d a a w d
C a ab C a . P a d
c a b c b d a a w :

N . N	t	( )	
1.	G a W	19,810,250	39.6205%
2.	G a z GL Ca a I F d L.P.	13,416,750	26.8335%
3.	Wa H	5,304,350	10.6087%
4.	Wa L a	3,794,500	7.5890%
5.	B CDH W V Ca a L.P.	3,347,750	6.6955%
6.	B CDH W V Ca a L.P.	2,326,400	4.6528%
7.	N b X Ka I Ma a L.P.	1,543,000	3.0860%
8.	N b E c Ka I Ma a L.P.	258,000	0.5160%
9.			

U[illegible] c a[illegible] [illegible] ca[illegible] a[illegible] Ma c 2015, [illegible] a[illegible] [illegible] a [illegible] [illegible] C[illegible] a[illegible] [illegible] b[illegible] [illegible] b c b [illegible] a[illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] a ca[illegible] a[illegible] a[illegible] [illegible] a[illegible] [illegible] w:

N . N[illegible]	[illegible]	([illegible])	[illegible] t[illegible]
1.	G[illegible] a W[illegible]	19,810,250	37.5194%
2.	G[illegible] a[illegible] [illegible] GL Ca[illegible] a I[illegible] F[illegible] d L.P.	15,384,541	29.1374%
3.	Wa[illegible] H[illegible]	5,304,350	10.0461%
4.	B[illegible] CDH W[illegible] V[illegible] Ca[illegible] a L.P.	3,838,754	7.2704%
5.	Wa[illegible] L[illegible] a[illegible]	3,794,500	7.1866%
6.	B[illegible] CDH W[illegible] V[illegible] Ca[illegible] a L.P.	2,667,605	5.0523%
7.	N[illegible] b X[illegible] Ka[illegible] I[illegible] Ma a[illegible] L.P.	1,543,000	2.9223%
8.	N[illegible] b E c Ka[illegible] I[illegible] Ma a[illegible] L.P.	258,000	0.4886%
9.	N[illegible] b R a Ka[illegible] I[illegible] Ma a[illegible] L.P.	199,000	0.3769%
	T a	52,800,000	100%

A t 19 U[illegible] ab[illegible] [illegible] C[illegible] a , a a[illegible] b C[illegible] a S c[illegible]

R[illegible] a a[illegible] 22 (.)CTJ(,)0.5( )0.5(S)0.5(H,)0.5( )0.5( )0.5( )0.5(r)0.5(K,)0.5( )0.5( )0.5( )0.5(r)0.5(S)0.5 c(E

I A 2018, C a c a b c 2,460,000 c a W Z a Ka I Ma a L.P. (溫州箴言康寧投資管理合夥企業（有限合夥)), W J a Ka I Ma a L.P. (溫州迦美康寧投資管理合夥企業（有限合夥)), W E a Ka I Ma a L.P. (溫州恩泉康寧投資管理合夥企業（有限合夥)), W J a Ka I Ma a L.P. (溫州迦特康寧投資管理合夥企業（有限合夥

N . N		( )	
10.	N b R a Ka I Ma a L.P (寧波仁愛康寧投資管理合夥企業(有限合夥))	199,000	0.2636%
11.	W Z a Ka I Ma a L.P. (溫州箴言康寧投資管理合夥企業 (有限合夥))	804,794	1.0660%
12.	W J a Ka I Ma a L.P. (溫州迦美康寧投資管理合夥企業 (有限合夥))	788,921	1.0449%
13.	W E a Ka I Ma a L.P. (溫州恩泉康寧投資管理合夥企業 (有限合夥))	407,832	0.5402%
14.	W J a Ka I Ma a L.P. (溫州迦特康寧投資管理合夥企業 (有限合夥))	267,431	0.3542%
15.	W S a Ka I Ma a L.P. (溫州守望康寧投資管理合夥企業 (有限合夥))	191,022	0.2530%
16.	P b c a d H a	20,240,000	26.8079%
	T a	75,500,000	100.00%

T[illegible] C[illegible]a[illegible] c[illegible]a[illegible] 899,700 H[illegible]a[illegible] a[illegible] a[illegible] b[illegible] C[illegible]a[illegible]'[illegible] a[illegible] a[illegible] a[illegible] a 2020, [illegible] D[illegible]c S[illegible]a[illegible]' C[illegible]a[illegible] M[illegible] a 2020, a[illegible] H S[illegible]a[illegible]' C[illegible]a[illegible] M[illegible] a 2020, [illegible]c[illegible] a[illegible] Ma[illegible]c[illegible] 9, 2020. U[illegible] c[illegible] ca[illegible] c[illegible]a[illegible] a[illegible] a[illegible]a [illegible]c[illegible]a[illegible] C[illegible]a[illegible]a[illegible] a[illegible] ca[illegible]a[illegible] RMB74,600,300. T[illegible] [illegible]a[illegible]c[illegible] a[illegible]: 74,600,300 [illegible]a[illegible]a[illegible]c[illegible] 19,340,300 H[illegible]a[illegible] a[illegible] 55,260,000 [illegible]c[illegible]a[illegible]c[illegible]c[illegible]:

N[illegible]. N[illegible] [illegible]	[illegible] ([illegible])	[illegible] t[illegible] [illegible]
1. G[illegible]a[illegible] W[illegible]	18,350,250	24.5981%
2. G[illegible]a[illegible] GL Ca[illegible]a[illegible] I[illegible] F[illegible] L.P. (廣州德福股權投資基金合夥企業(有限[illegible]		

[illegible]

N .

Act 21

[illegible]

[illegible]

Act 22

[illegible]

A t 24 U w a d a , a , ad a a , a , ac ( ) w , c , a , C a a d, , A c A c a , , a , C a a b a acc d , a w w , a . T a , a , C a , a b , w , a a c a , b , C a .

A t 25 T C a a acc , a a , b c a d .

A t 26 T , a , C a , d b , a b a d w , a a , da ab , , C a . T , a , d b , C a , b c , a c a , a , a b a d w , a a , da a , , a , C a a d add d , a c c a , . D , , c , , a a d b a , ac, a , a c d 25% , a , a , C a , a , , d . T , a , C a , d b , a a d , a b a d w , a a , da w , , a , C a a d add d , a c c a , . I a , a a d , a , a , C a , a , , d w , a , c d a , . I , , c c a , , ac ( ) w , c , a , C a a d , w , c a H , a , , c , a , a .

A t 27 I a d c , a C a , a a 5% a C a a C a w a b a , b a w a a a , a a b C a , a d c a a b c c d b B a d C a . B a c c a d w a , b a 5% a , a a a b b c a d - c . I c c a ac ( ) w c a C a a c a H a , c a a .

I C a ' B a d c c a c w a , c d a a a , a d ca B a d w 30 da . I B a d c c a a d , a d a c c a c w a C a .

I C a ' B a d c c a c w a , a a a , d c ( ) ab a a a a b a a w .

CHA 'E 4 INC EA E, ED C ION AND E CHA E OF HA E

A t 28 Acc d a a a d C a a , acc d a w a d a a d a , c a c ca a a b d 5( )0.5( )0.5( )0.6( )0.5( )0.5 ( )0.5

(4) C . . . . a ca a ;

(5) O a . c b b a , a a . a . a

I c a . c ca a b C a a c a . a b ca acc a c c c a S a a , a a . a a c , a ac a a , a b a acc a c A c A c a .

A t 29 T C a a c ca a . I C a c . ca a , c c a b acc a c C a La , a a A c A c a .

A t 30 I C a c ca a , a ba a c a a . a a b a .

W C a c ca a , C a a c , a a a c acc a c C a La , a b c b c .

T c ca a C a a b a . a .

A t 31 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible].

A t 32 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible].

A t 33 [illegible].

T c ac , c a , a d , ab , a a a , c d (b ,) a , w b , c a b a , a d a a d , c a , a ac d .

T C a , a a , c ac , c a , w , a a , , , d .

T , c , a , c a , C a ' w d ab , a , , d b ad , w , a b d , a , a b ca , d a a a , c ; w , , c a , , , d b ad b w a d , d , a b ad a a ab a , d , c , a , a .

A t 34 T ac , a b , C a a , I (1) (2) A c 31 , , a b b c , a , a a , a , acc da c w , , , d . T ac , a b , C a a , I (3), (5) a d (6) A c 31 , a b b c , a , a a , B ad , a d b , a w - , d , d c acc da c w , , , d . U , ac , a b , C a , a d A c 31 , , d , c c a c , I (1), , a , c a d , a b ca c d w , da a , a d ac , ; d , c c a c , I (2) a d (4), , a , a b a d ca c d w , , . T , a , c a d , a , d I (3), (5) a d (6) A c 31 , , a c d 10% , a , d , a , C a , a d , a b a d ca c d w , , a .

A t 35 U ca c a , a b , bac , C a , a a , , a c a a , a , a , c a , d ca , a .

T a , C a ' , d ca , a , a b d c d b , a , a a , , a ca c d .

A t 36 U , C a a a ad d , a d a a , a c w , w br bac d a d a :

(1) W , C a br bac a a , a a , a b d d c d , b ba a c d br ab a d/ , c d a w , a ac ad br bac , d a ;

(2) W , C a br bac a a a c , , a , a a , , c , d , a a , a b d d c d , b ba a c d br ab a d/ , c d a w , a ac ad br bac , d a ; a d , c , a a , a b a d acc d , w , d :

1. W , , a b , bac w d a , a a , , a , b d d c d , b ba a c d br ab , C a ;

2. W , , a b , bac w d a a c , , a , a a , , a , b d d c d , b ba a c d br ab a d/ , c d a w , a ac ad br bac , d a ; w , , a d d c d , c d , w , a ac , a c d , a , b a d a , ac , d a c a d c d , a (c d , , , w , a ac) , C a ' , acc (ca a c acc) a , c a ;

(3) T , a d b , C a , , b w , a b a d , C a ' d br ab :

1. Ac , , , br bac w , a ;

2. A [illegible] c ac [illegible] c a [illegible] w [illegible] a ;

3. R [illegible] a [illegible] a [illegible] b [illegible] a [illegible] d a [illegible] c a c ac .

(4) A [illegible] a [illegible] a [illegible] ca c [illegible] a [illegible] a b [illegible] c d [illegible] ca [illegible] C [illegible] a [illegible] acc a c w [illegible] a [illegible] a [illegible] a [illegible] d c d [illegible] b ab [illegible] a d [illegible] b bac [illegible] a a [illegible] a [illegible] b [illegible] bac [illegible] a [illegible] a b [illegible] c d [illegible] C [illegible] a [illegible] acc [illegible] (ca [illegible] a c [illegible] acc [illegible]).

CHA 'E 5 FINANCIAL A I ANCE FO [illegible] CHA E OF COM AN HA E

A t 37 T C [illegible] a [illegible] b a [illegible] (c d [illegible] a [illegible] a [illegible] C [illegible] a) a [illegible] a a [illegible] d a [illegible] a c a [illegible] a c a [illegible] c a [illegible] c [illegible] c a [illegible] a [illegible] C [illegible] a . P c a [illegible] a [illegible] C [illegible] a a d ab [illegible] a [illegible] c d [illegible] w [illegible] d c [illegible] c d a b a [illegible] a a [illegible] c a [illegible] a [illegible] C [illegible] a .

T C [illegible] a [illegible] b a [illegible] (c d [illegible] a [illegible] a [illegible] C [illegible] a) a [illegible] a a [illegible] d a [illegible] a c a [illegible] a c a [illegible] ab [illegible] b a [illegible] d [illegible] c d c a [illegible] b a [illegible] .

T [illegible] A c [illegible] a [illegible] a [illegible] c c [illegible] a c d c b d [illegible] A c 39 [illegible] C a [illegible] .

A t 38 F [illegible] C a [illegible] a c a [illegible] a c – a [illegible] c d (b [illegible]) a c a [illegible] a c [illegible] b w:

(1) G ;

(2) G a a (c d a ab b a a d c a c b a b b a), d (c d , w , d a a C a ' w a) a d a w a ;

(3) P a a c c a ac ac d w c b a , C a a b d b a a c , a c a a a c a w a a a d c a c ac ;

(4) F a c a a a c a w C a a a w c a a c w d a a d c , C a ' a .

F , C a , a b a – a c d a a b a b b a b c c d a ac ac a a a a a (c c ac a a c ab a d w c b a a d a b b a a d a w a) b c a a a c a a w a .

A t 39 T ac d b w a b a d a ac b d A c 37 , C a :

(1) W , C a d , a a c a a a c a b , C a a d , a , a c a a a c a a a c a C a , , a c a a a c a d a a a a C a ;

(2) La w d b , C a ' ;

(3) D b d d c ;

(4) R [illegible]

(5) P [illegible]

(1) [illegible] C[illegible] [illegible] C[illegible] [illegible] C[illegible] La[illegible], S[illegible] P[illegible] [illegible] A[illegible] A[illegible].

(2) [illegible] C[illegible] [illegible] C[illegible] [illegible] C[illegible] [illegible] C[illegible] [illegible] A[illegible] A[illegible], [illegible] C[illegible]' [illegible] C[illegible] La[illegible] [illegible] A[illegible] A[illegible] [illegible].

(3) [illegible] C[illegible] [illegible] C[illegible] [illegible] C[illegible] [illegible].

(4) [illegible] C[illegible] [illegible] A[illegible] A[illegible].

A t 41 T a c ca a b d b c a a B a d. W a a a C a a b c c a ( ) w c C a ' a a d, a c ca a a b d b c a a . T a c ca a b c c a C a a a a d . U d a z a B a d, C a a a c ca . T a a a a a a a c ca a b d . I c c a a a a ac a d a a C a , w d b ca c a a a a ac ( ) w c a C a a d a a .

A t 42 T C a a ab a a a d acc da c w d c a a a a , a d a w a a :

(1) T a , add (c), cc a a a ac a d ;

(2) T c a a d b a 5( )0.5(;)]T( )0.5( )0.0.5( )0.5(39 0.5(5( )0.5)(

A t 43

T C a a , a d b w c a S a C c a d a c a a PRC, PRC a a - d a , a d a d a a PRC. T a b c a d H a a b H K .

T C a a , a c a d ca a - d a . T a PRC a a - d a d ca a c a .

W a a d ca a - d a a c , a a a .

A t 44

T C a a ac a . T a d a c d w a :

(1) A a C a ' c a c I (2) a d (3) A c ;

(2) T ( ) a - d a ac ( ) c c a ( ) d PRC w c a a d;

(3) R a d ac a B a d a c d c a C a ' a .

A t 45

T a a a a . T a a a c a a , b d a a .

C a a c c ac a a b ca d acc da c w a w ac w ac a .

A t 46 A a H a a ab acc A c
A c a . H , w c , B a
a c c a a w
a :

(1) A a w c a
w a c a w a b ,
a HK$2.50 (ac a) c
b B a (b c a c a
c b L R H K S c E c a
) a b a c a ;

(2) T a H a H K ;

(3) T a a a a ab a ;

(4) R a a c ca a c c a c a
a ab a ' a a a
d ;

(5) T a a a a , a a
a a a b a ;

(6) T a c c a a a C a .

I B a a a a , C a a
w w da a a ca a
a a a a a w a c a c
a .

[illegible]

[illegible]

A t 47 [illegible]

A t 48 [illegible]

A [illegible] b [illegible] acc [illegible] C [illegible] La [illegible].

A [illegible] b [illegible] acc [illegible] a [illegible] c [illegible] a [illegible] b [illegible] acc [illegible] a [illegible] c [illegible] a [illegible] a [illegible] c [illegible] a [illegible] a [illegible] a

CHA■'E ▮7 ▮IGH AND OBLIGA ION OF HA ▮EHOLDE ▮

A t 53

T, C a ' , a , d a , w , a W , , d , a , C a a d W , a a b , d , , a , d .

S, a , d , a , a b a acc d , c a a d , b , a , d. H d , a , a c a , a , a b a .

S, a , d , c a , a , a , , d b d d d b a , .

W, a , a , d , C a a , a a , , , a , a , a c , .

(2) F a , a , w a a
a , a b c a
c ca , a , c c , C a ,
a c c a a , a b d a
c c a , a , A , a ,
a ; d , w , w , b ,
a , a b a a
a , ca , a b , b ,
a , w a a a c a b a d d
a a c b a , a , .
F , c , , a , ’ , a b
d d acc da c w , c , a , .
R a S a a c b d , C a ’
a , .

W , a , a d d a c , C a
a a d a d , b ca a w , c , a b
d b d c , a , d , c , c , a b d a a
a , a d c , c , a , d , C a .

A t 54 H d d a , a , C a , a , w :

(1) T c d d a d , b , acc d
, b a , b ;

(2) T , c , , , a c a a , a a
a a d c c d acc da c
w , a w ;

(3) T , a , C a ’ a ;

(4) T a , d a , a / , acc da c
w , a w , a d a , , , c
c a , , ac ( ) w , c , a , C a a d ,
a w a , A c A c a ;

(5) T. . b a. . | . a. . . . a. . . . acc. d a. c w. . . . A . c | . .
A. . . c. a. . . . . , C. . a. , w. . c. . . a. | . . c | d :

1. Ob a. . . . | . , . A . c | . . A. . . c. a. . . . . , C. . a. a
| a . . . a c. a | . c. . . , c. . ;

(6) , C a ' c ar d a c a a , a d , B a d, ar d a d , b a d ;

(7) c a a a w w , c , a b d w , c a d a d a d c c , c ar , , a cab .

D c (1) a d (3) (7) ab a d a , a cab d c , a b ad a a ab b , C a , acc d L R , a , C a ' a d H -5( )0.5(4(;)]T5

A t 56 I a C a' a B ad c a aw ad a a , a d a c a d c .

I c d a a B ad c a aw, ad a A c A ca , c c c a aw A c A ca , a d a c w 60 da .

A t 57 I ad c a a c a aw, ad a A c A ca w ca d C a , a d ad d a c c 1% a 180 da c c a d S C w c c a c . I ab ad c a aw, ad a A c A ca w ca d C a , a d a B ad w c c a c .

I S C B ad c c a c a ' w a d ad d c aa a , ad c c a w 30 da c a , a ab C a a da a c c d, a d a aa a a d c c a d c a c d w a C a .

I a w aw C a C a , a a d a d aa a , ad c c a a c acc da c w w c d aa a , .

A t 58 I a d c a a c a , a , a d a
' ' a , A c A c a , b d a a ' a d '

Art 60 S a d w d a w C a a 5% a d d a a b a w C a d a w d cc .

Art 61 T c a d ac c C a a c c d a d a C a ' . I ca a b ac d a C a , a b ab c a .

T c a d a d ac c C a a d c a d w a d C a a d b c a d . T c a d a a c c a a ca a c b c a c w a w. T c a d a a d a C a a d b c a d , c a , a a a , b w a a a , a d a a a c a d a C a a d b c a d .

I a d b a d a w, a a a c c a ac ( ) w c a C a a , c a d a , c a d ' w , a d c d c a a a a a d a a a c b w:

(1) D c a b a d c ac b C a ;

(2) A a d c (w ' b) d C a , c d (b d) a a a ab C a ;

(3) A [illegible] (w[illegible]'b[illegible]) [illegible] a[illegible] [illegible], c[illegible] (b[illegible]) [illegible] b[illegible] a[illegible], b[illegible] c[illegible] C[illegible] a[illegible] b[illegible] a[illegible] a[illegible] [illegible] acc[illegible] w[illegible] A[illegible] A[illegible].

T[illegible] c[illegible] a[illegible] – [illegible] A[illegible] a[illegible] w[illegible] a[illegible] a[illegible] [illegible] w[illegible]:

(1) H[illegible] ac[illegible] a[illegible] c[illegible] w[illegible], [illegible] c[illegible] a[illegible] [illegible];

(2) H[illegible] ac[illegible] a[illegible] c[illegible] w[illegible], [illegible] c[illegible] c[illegible] [illegible] c[illegible] [illegible] a 30% [illegible] C[illegible] a[illegible];

(3) H[illegible] ac[illegible] a[illegible] c[illegible] w[illegible], [illegible] a 30% [illegible] a[illegible] a[illegible] [illegible] C[illegible] a[illegible]; and

(4) H[illegible] ac[illegible] a[illegible] c[illegible] w[illegible], ac[illegible] c[illegible] C[illegible] a[illegible] [illegible] w[illegible].

CHA E 8 GENE AL MEE ING

t 1 G G M t

A t 62 T a a b a C a a a c c a w acc d a w.

A t 63 T a a c w c a d w :

(1) D c d a a c a d a C a ;

(2) E c a d ac d c a d w a a a . Ma d c a a a , a a , a d c a d ;

(3) R w a d a B a d;

(4) R w a d a S C ;

(5) R w a d a a a a c a b d a d a acc a C a ;

(6) R w a d a b a a d c a a , a C a ;

(7) Pa c a d c ca a , C a ;

(8) Pa , d , w d , d a c a , C a ;

(9) Pa a c c a b d , c a d a ;

(10) Pa a , a d a acc b C a ;

(11) A . , . A c . . A . . . c a . . . ;

(12) R . . a . a . . , a a a . . . . , c , . , a b
. . a , . a . . a . c b . . A c 64 . , .
A c . . A . . . c a . . . ;

(13) R . . c , a . a . a . . . . . ca . a . . , . . a a
c . 30% . , a . a . a . . . . , C . a . ;

(1( )0.5 062 -3.2 a 0.025 T 2.062 -1 ( )0.5(a)0.5( )0. 62 -1 ( )0.5(a)0. (a)0. (a)0.

Art 64 [illegible]:

(1) [illegible] 50% [illegible];

(2) [illegible] 30% [illegible];

(3) [illegible] 70% [illegible];

(4) [illegible] 10% [illegible];

(5) [illegible];

(6) [illegible].

[illegible]

W a c d a a a , d ac c c d a , a d a , d a , d c b a d ac c a ab a , a d , a b b c a a b a a , d b a , d a d a .

A t 65 E c w C a d a c a c c ac c a ac , , C a a , w a a a b a c a a a , ac ac a d a a a b a a a , C a a , a d c , a a .

A t 66 T a a d a a a a d a a . A a a b c d c a a a d a b d w c a c a .

A t 67 T B a d a c a a d a a w w cc c a w c c ac :

(1) T b d c a b a a d , C a La w - d b c b d , A c A c a ;

t 2 C G M t

A t 69 T w d - c d c a d a a a B a d. C c , a c a a d a a b , d - c d c , B a d a , acc da c w , a w, ad a a d a . A c A c a , w a w a w , a a d a a a d a c w , 10 da c , a.

I , B a d a c , a d a a a , a 5 da a d c . I , B a d d a c a a d a a a , a , a a d a a a c acc d , .

A t 70 T S C c a a d a a a B a d, w c , a b ad w . T B a d a , acc da c w , a w, ad a a d a . A c A c a , w a w a w , a w , a d a c a a d a a a w , 10 da c , a.

I , B a d a c , a d a a a , a 5 da , a d c . ad . A c a a d , a c , a b a d b , S C .

I , B a d d a c , a d a a a , d w , 10 da c , a, a b d a a d c a a . T b a d , a , b d c a d , d , b .

A t 71 S a 10% a (c c w) a b c a a a a c acc w c :

(1) U a w w a c a a , a b c , a a a B a c a a a a c . T B a , acc a c w aw, a a a a A c A c a , w a w a a w 10 a c a . S a b ab a a b ca c a a a b w .

(2) I B a a c a a a a c , a a a c c a w 5 a b b B a . A c a a a a c a b a a a .

(3) I B a a c a a a c , a w 10 a c a , a a a c c a 10% a C a a S C w c a a a a c .

(4) I b a a c a a a c , a a a c c a w 5 a c a . A c a a a a c a b a a a .

(5) I b a c a w c b , a b a . T a w a c c a 10%

t 3 ' N t G M t

A t 73 T c a b a a b w c d a . I a a a c a c a c c a b d , a a b c a c w a a w , a d a a a d A c A c a .

A t 74 W a a c b C a , B a d , S C a a d w d a c c d a 3% a C a a b d c a C a .

S a d w d a c c d a 3% a C a a b a d c a w c a 10 a b c a . T c a a a a c a w 2 a c a a a d a c c a d c a .

E c c c a c d a b a a a , c , a c a a c a , a a a a d a c a a d w a .

I a c a d c c d w A c 73 , , a b ca d a a .

A t 75 W a a ( )0.5( )0.5.5(3)0.5( )0.5( )0.5( )0. 1 ( ), 5( )0.5(a)030 Td[(W)0.5(

A t 76 A a c .

A t 77 N c a c w :

(1) T ac a a ;

(2) S c a a b a ;

(3) P a a c a a a a a c ab a b c d. T c c (b) c c a c ac ( ), a , a ac ( ) a ab ca a c C a c a a , c a ca a c ;

(4) I a a c , , a a a a a a b c d, a a a a b c d. I a b c d a c , , a a a a a a c a b a ;

(5) I c a c a b a a ;

(6) A c a a w d ca a a d a a a , a a a a a b a a d a c a c a a ;

(7) R c d a a a d a d ;

(8) Na a d b c ac ;

(9) S c d a a d ac w a a a .

A t 78 F a d c c a d , c a a a a d a d c a d a ca d a c a d , w c a a a c d w :

(1) P a a c a c d ca bac d, w c a d a a - b;

(2) W a c c d a b w C a a d c a a d ac c C a ;

(3) D c a a d C a ;

(4) W a a b a b CSRC a d c a a .

A a d c a d , c d c a a , ac ca d a d c a a b d a d .

At 79 N c a ab d , a (w , a) b a d b a a, add d c, a d a add a , w , a d , b b ca , C a ' w b w b d a d b c c, a w , C a ' a a d, b c c ac w a cab a w , a . F d d c a , c a a a a b b b a a c .

T a c d , c d aa a , a b b d w a d a d b , c a a d , Sa C c w , d 20 H K b d a b a a a a 10 H K b d a 15 da (w c a) b a a d a a . O c a c b d, a d d c a a b d d a c d , c a a .

At 80 A a c , c , a , a a b d ca c w d a w . I ca d a ca c a , c , a a a a c a a a 2 w d a b , da w , c d, w , c b d c c, a ( ) , ac ( ) w c, , a , C a a d (, a a , a).

At 81 T acc d a c a , - c , c a b, a d c c, c a a a da , a d , a d a .

t 4 C G M t

A t 82 A a d a a c d a a b a d a , a acc d a c w a a , a w , a a d A c A c a .

A a d a a a a a (w a b c a a a) a a a b a .

S c a c w a a b a :

(1) T a ' a a a ;

(2) T a a b a w a ;

(3) U w a a cab c a w a a , a a b c d a b a w a b . H w , a a a a , c a c a b .

I a a c 8 x( )0.5(a)7.6(c a .8(0.5(a)7.6(8(0.5(a)7.6( )0.5(

A t 83 [illegible]

[illegible]

A t 84 [illegible]

[illegible]

(1) Na[illegible];

(2) W[illegible];

(3) I[illegible];

(4) Da[illegible];

(5) S[illegible];

(6) S c b a d b ,
a ;

(7) I a a , a , c
b a d b ac .

A t 85 T a a a a b ac d a d c
C a a c , ac a c d c
c 24 c a w c
ar z d 24 d a
. W b a ar z d
b c a , ar z a d cr ar z
a a b a z d. T a z d ar z d
ar z d d cr a b ac d w
a a d c C a a c ,
ac a c d c c .

W c a a a , ar a
ar z d b b a d d c c -
a b d a b d a d C a ' a a a
a c a .

A t 86 A b B a d C a a a d
a a a ca a ar a ac a d ab
a d a aa c ac a b d
a .

T a a a a a d d c c
c , a a / / w d c .

A t 87 W [illegible]

A t 88 A [illegible] C [illegible] T [illegible] (a)0.5([illegible])0.a [illegible] 5(

At 91 T a b c d b c a B a d. W c a B a d ab d c a a d c a / d , a b c d a b c a B a d (a w c c a , c d b a a , a d c a). W c c a B a d ab d c a a d c a / d , a a d c a a d c c a d . W a a d c ca a d c c a d , a a d a a c . I a a a d ab c a c a a , a a d a d a b a (b) a d .

I a a c b S C , c a a b a d a d . I c a a b a d ab a d c a / d , a a d a a a d .

I a a c b a d , c w a a a d . I a a a d ab c a c a a , a a d a d a b a (c d / /) a d .

I a a , c a a c a d , c a a b c d, w c a a a d a a d a b a d a a a c a a a d a a c d. I a a a d ab c a c a a , a a d a d a b a (c d / /) a d .

Art 92 The Court may, on application by a party to a case, or of its own motion, through a written order, indicate, for the purpose of the case, any provisional measures which ought to be taken to preserve the respective rights of either party, or as to which it considers it desirable, pending its final decision, that they should be taken by the Parties to the Badbu Agreement. The order shall be notified forthwith to the Parties to the Badbu Agreement.

Art 93 If the Court is not sitting when a provisional measure is to be indicated, the President shall call upon the Parties to the Badbu Statute to act in such a way as will enable any provisional measure that may be indicated by the Court to have its appropriate effects.

Art 94 Decisions of the Court shall be taken by a majority of the Judges present at the time the decision is given. In the event of an equality of votes, the President or the Judge who acts in his place shall have a casting vote.

Art 95 The Court may, if it considers it desirable, decide to appoint, in accordance with the provisions of Article 26 of the Badbu Statute, one or more assessors to sit with it in any case before it, but without the right to vote. The assessors shall be chosen from among persons who are specially qualified in the matter in which they are to assist the Court.

Art 96 Members of the Badbu Agreement and the Badbu Parties to the Badbu Agreement shall be represented before the Court by:

(1) The Badbu Parties to the Badbu Agreement shall be represented by the Badbu Parties to the Badbu Agreement;

(2) The Badbu Parties to the Badbu Agreement shall be represented by the Badbu Parties to the Badbu Agreement, the Badbu Parties to the Badbu Agreement shall be represented by the Badbu Parties to the Badbu Agreement;

(3) T b a d (c d d c a a d a - d a (a)) a d a d , a b a a d , c a a a a ca a C a ac a d ;

(4) T c w a d c , a a c a d ac a ;

(5) S a d ' , a d c d a w a a ;

(6) Na c a d c z ;

(7) O c b c d a c d A c A c a .

A t 97 T c a a a c , acc a a d c . D c , , c a B a d, c / a a d c a a a . T a b w a da c , a d a d c d a d a , a d 10 a .

A t 98 T c a a a a b c d c d c a a a ad . I a ca b ad b ca c a a d c a ca , c a a c a a b ad c a

(7) Ma [illegible] acc [illegible] [illegible] ac (.) [illegible] ac (.) [illegible] C [illegible] A [illegible] A [illegible].

A t 105 T [illegible] :

(1) I c [illegible] ca [illegible] , wa [illegible] C [illegible] a ;

(2) I [illegible] ;

(3) D [illegible] C [illegible] a [illegible] C [illegible] a ;

(4) A [illegible] A [illegible] ;

(5) Ac [illegible] C [illegible] a [illegible] 30% [illegible] C [illegible] a ;

(6) E [illegible] ;

(7) O [illegible] ac (.) [illegible] ac (.) [illegible] C [illegible] a [illegible] A [illegible] A [illegible] [illegible] C [illegible] ac [illegible] C [illegible] a [illegible] [illegible].

A t 106 T [illegible] H [illegible] [illegible].

A t 111 T C a a c c a ab a a a c a c c a ab a a b a b a a c a a a a a a a c a b a c c a acc a c A c 113 117, a a c c c a c a a a a 4 A c 17 c c c a a a .

F c a ab a c a a a a c a c a a , a a c c a ( ) ac ( ) a C a a a a c a a b c a a , a a a a c a b .

A t 112 T a ac a c a a b a b c a ab a c :

(1) a c a c a b a c c a a c a c a b a a c a a a , b a a c c a ;

(2) c a a a c c a a a c a c a a a c a a c c a a c a c c ;

(3) a a c acc c a a ac a c c a ;

(4) a c a a c b c a C a , a ac a c c a ;

(2) [illegible]

A t 116 T c c a a b d a d a.

T c d a c a a, b, b d ca w c d a a. U w c d C a, A c A c a, C a a c d d a a a b a cab a c a.

A t 117 I add c a a, d c a a d a- d a a d b d c a a d.

T c a c d c a a a w c c a c:

(1) W C a d c a a d a- d a, a a a c a b a d a a a, aa c c , c 12 a d b ac d c a a d a- d a b d a 20% a a ;

(2) W C a' a d c a a d a- d a a c a d w 15 da a a b c a S a C c ;

(3) W w a a b c a S a C c, a d c d c a a d a- d a a a a d a d.

CHA'E 10 BOA D OF DI EC O

t 1 D t

A t 118 c SD c c 22,TJ0.0 .5(a)c5( )0.5(S)0.5( )0.5( )0. .5( )0.5( )A0 6025 [(a)0.5( ) 0.5(60 c 5( )

A t 119

At 121 [illegible]

At 122 [illegible]

[illegible]

[illegible]

At 123 [illegible]

A t 124 I ab c c ca A c A c a a b B a d, d c a ac a ca ac b a C a B a d. W a d c ac a ca ac , b a d a a ab b a d c C a B a d, a d c a d ca ac a d a c a d ca ac a d a c .

A t 125 I a d c b ac a w, a d a a d a C a , a b d b d a a .

t 2 I tN - t D t

A t 126 T C a a a d d - c d c . I d d - c d c c d c C a a d a a d c ' a , a a w C a a d b a a d (c a d w d a c c d a 5% a b a) a a d b c d a , a d a d d c b c a c ac w C a ' a a d.

U w d d c , a a C a 15 A c A c a a a a a d b a a d d - c d c . A d d - c d c a a a w ba c c d :

(1) B a d b a d c a d C a d a w, a d a a d c c a ( ) w c C a ' a a d a a ;

(2) B d d w a d c a ( ) ac ( ) w C a ' a a d;

O a w c b C a La w a
a aw , a , c c a ( ) ,
ac ( ) w , C a ' a a a d A c
A c a , a d - c d c a a w
c a w :

(1) S ca c c d a ac , a d acc d ,
c a d , , b a b d ,
ac ( ) , a b b d B a d d c a
a b d b d - c d c .
P a a d , d d c a a
a a d a a d a c a ad
w c , d c , d d c a ba ;

(2) T , B a d c a a a
a acc ;

(3) T , B a d , c a a d a a
;

(4) T , c B a d ;

(5) T a a d c c d c a d
c a , c c a , C a a , c ,
C a .

T c , a a d w b a d d - c
d c a , c , a , a , a
b a d d - c d c , C a . D c
a b a d b , C a a , a a d , a
a d d a a , a a d w ca b c d a
a .

T d d - c d c a ca , d
acc d a c w , a a , a , a w , a d a
a , a d a , a d d a a a .

A t 129 T C a a a w - c d c , w c w c a ca , a , c a d ac , a d b a , a d ab - c d c .

A t 130 Ma a - c d c c d c a b a d acc d a a cab a w , a c c a ( ) ac ( ) w C a ' a a d.

t 3 B D t

A t 131 T C a a B a d w c a b acc ab a .

A t 132 T B a d a b c 8 d c , c d 3 d - c d c . T B a d a a c a a . W w c c a a B a d a b d c d d b a a a d a . (T a d c c a a a a cab c c c a c w ( ) c c a a a C a , a a b w.)

T c a a a d c c a a (c c a) B a d a b c d a d d b a a a d c . T c a a a d c c a a (c c a) B a d a a 3 a a d a b - c d .

A t 1331.5(8( )0.5( )0.5( )0.5(1)0.)2.5( )0.5(.5( )( )0.5(t))

(4) [illegible] ;

(5) [illegible] ;

(6) [illegible] ;

(7) [illegible] ;

(8) [illegible] ;

(9) [illegible] ;

(10) [illegible] ;

(11) [illegible] ;

(12) [illegible]

(13) [illegible] ba[illegible] [illegible] C[illegible] a[illegible] ;

(14) [illegible] A[illegible] A[illegible] ;

(15) [illegible] C[illegible] a[illegible] ;

(16) [illegible] C[illegible] a[illegible] ;

(17) [illegible] acc[illegible] [illegible] C[illegible] a[illegible] ;

(18) [illegible] C[illegible] a[illegible] ;

(19) [illegible] C[illegible] a[illegible] ;

(20) [illegible] C[illegible] a[illegible] ;

(21) [illegible] ;

(22) [illegible] C[illegible] a[illegible] ;

(23) [illegible] ;

(24) [illegible]

S[illegible] c[illegible] c[illegible] a[illegible] b[illegible] B[illegible], a[illegible] C[illegible] a[illegible] acc[illegible] c[illegible] (.)[illegible] ac(.)[illegible] C[illegible] a[illegible] A[illegible] c[illegible] A[illegible] c[illegible] a[illegible] b[illegible] a[illegible].

E[illegible] B[illegible] c[illegible] a[illegible] (6), (7) [illegible] (14)[illegible] a[illegible] B[illegible] c[illegible] a[illegible] B[illegible] c[illegible] a[illegible] b[illegible] a[illegible].

T[illegible] B[illegible] a[illegible] C[illegible] a[illegible].

A t 134 T[illegible] B[illegible] a[illegible] B[illegible] a[illegible] A[illegible] c[illegible] A[illegible] c[illegible] a[illegible] B[illegible] a[illegible] B[illegible] a[illegible] B[illegible] a[illegible] B[illegible] a[illegible] A[illegible] c[illegible] A[illegible] c[illegible] a[illegible] B[illegible] a[illegible].

A t 135

A t 136 ... 33% ...

A t 137 T. c. a. a. B. a d . a c. c. a d :

(1) . a a d c. a d B. a d ;

(2) . c a d c. c a B. a d;

(3) a c ca , b. d c ca a d c b C. a ;

(4) a. a a a B. a d a d c. d a a B. a d;

(5) a d c B. a d a d a c. a b d d c b a C. a ;

(6) c. a d c. a a a a a ;

(7) a ca d d a c a B. a d, b a d c. a c. a c. d B. a d;

(8) a a a a C. a , a d d d a d B. a d ;

(9) a c c a c d a a a d a , c. c. a d a C. a ’ a a , b a a d C. a , a d B. a d a d a a ;

(10) c. c. a d a d b a , a d a

T c c a a a B a w . S d c a a b ab a ca d c a a (a d C a a w c c a a a a b a a d c a ca d c a a). W c c a a a d w c c a a ab a ca d a a a d c a a a d c ca d c .

A t 138 T B a d a c d a a a d a a .

R a a d c a b d a 4 a a . S c a a b c d b c a a B a d. N c a d d c a a b d d a d c a d 14 da b a d. R a a B a d a a c d b a c a a B a d b a a c c a w d .

T c a a a , a a d d a a c S C a a a a a a B a d. T c a a B a d a c a d d a d a B a d w 10 da c a a d c a d 5 da b a d.

I ca c , a d a b a d a a b d a b c a a B a d, b b c a c a A c , a a ab c a b d c , a d a a a .

B a d a b c d b a c c , d c c , c c a d c , ac c. d a d c ca w , a d a d c w a c a B a d c , a b d d , a a d , . F a B a d w c b a c ca , c a d a , a d a a d da . T d c w a c a c a , a C a a ac b d da c a a d , c , a d a c c , c d c , w c , a b d b c d c , a b B a d , C a .

I c c d b a a b , B a d d , a b c d d b b a a , a d d c a , B a d, a a a , a b a d d b a , d a B a d (b w). I d , d - c d c , a d , a c a , a a a , a ac , d b a c B a d .

A t 139 T c B a d a b d d , a ( ) a A c 240 , A c A c a .

F d c w , a a d d , a c , d

At 141 F a a a b d b , B a d , C a , c a a , a b d d , d c a d , d c a , a a a . W , a - , , d c w a d c (c , d c w , a c , C a) c d , a a a , d d c , a c a , , a , d , B a d , B a d' c d a , a a , a d , B a d , a acc , c , acc d , .

At 142 T B a d , a b , d , a , a , d c (c d ,) a , .

U , w , d d , a c , , , B a d , a b , d b , a d b , a , a a , d c .

A , , a B a d , , ac , d c , a , a . W , , b ca a d a a , a , a , , c a a , B a d , a , a aca , .

At 143 T d c , a a d a B a d , . I a d c , ab , a d c , a a , , a a , a , d c , w , a d c , b a . T a , a a , a , , a , , a , d , c , a , a a , a d a , , d. S c , a b , d a d b , , c , a .

T a , d c w , a d , , a c a d c ' d , w , , a , z d c , . I a d c a , a d a B a d , , a d a , a , a a , a d , , , / , a b d d , a w a d , / , , a , , .

A t 147 T [illegible] B a [illegible] c [illegible]:

(1) [illegible];

(2) [illegible] ' b [illegible] ([illegible]);

(3) [illegible] a;

(4) [illegible] ' [illegible];

(5) [illegible] (a [illegible] ab [illegible]).

CHA[illegible]E[illegible] 11 [illegible]EC[illegible]E[illegible] A[illegible] [illegible]O [illegible]HE BOA[illegible]D

A t 148 T C [illegible] B a [illegible]. T [illegible] C [illegible].

A t 149 T [illegible] B a [illegible] [illegible]

(4) ca a c b d b a , ad a a a , d a a a d a . A c A c a .

A t 150 D c a a c a c ac a , c a , B a d. N acc a ( ) , acc a , a a d b , C a a c ac a , c a , B a d.

W , c a , B a d c ac a d c , a ac w c b ad b a d c a d , c a , B a d a , , w c ac a d c a d , c a , B a d a , ac a ca ac .

A t 151 T C a ' d c , a a a d a d a a a , c a , B a d , d a a a d a , a , a d , . A a d a , C a a ac c a w , c a , B a d a d , w , a ' w a a .

CHA 'E 12 COM AN EC E A

A t 152 T C a a a a c a c a c ca b w a d a , b , B a d a d a c B a d b w , c a d , c d , B a d. T c a c a a , d , c a a , B a d a d/ , a a a , ad , B a d c , a a c a , c a a , B a d a d/ , a a a , a d , a a a a - b a a d , a d , c .

Art 153 The Chairman, and any Director of a Company that is a Subsidiary of the Bank, may be appointed by the Board. Directors of a Subsidiary may be removed by the Board with or without cause. The Chairman of a Subsidiary may be removed by the Board, but if the Chairman is also an employee of the Bank, his removal as Chairman shall not affect his employment by the Bank, which may be terminated only in accordance with the Staff Rules. The Chairman of a Subsidiary shall preside at all meetings of the Board of Directors of the Subsidiary. The Chairman shall not have a second or casting vote. The Chairman's duties may be delegated to another Director.

Art 154 The Chairman of a Subsidiary shall call a meeting of the Board of Directors of the Subsidiary at least 15 days before the date of the meeting, unless all the Directors agree to a shorter notice.

Art 155 A quorum for a meeting of the Board of Directors of a Subsidiary shall be a majority of the Directors, and a resolution of the Board of Directors of a Subsidiary shall be passed by a majority of the votes cast at the meeting.

CHAPTER 13 GENERAL MANAGER

Art 156 The Chairman may appoint a General Manager of the Bank, and may remove the General Manager from office. The General Manager of the Bank shall be responsible for the day-to-day management of the Bank. The General Manager shall not have a second or casting vote.

The Chairman may appoint a General Manager of a Subsidiary, and may remove the General Manager of a Subsidiary from office. The General Manager of a Subsidiary shall be responsible for the day-to-day management of the Subsidiary. The General Manager of a Subsidiary shall not have a second or casting vote. The General Manager's duties may be delegated to another employee of the Bank.

A t 157 [illegible]

[illegible]

[illegible]

A t 158 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible];

(8) B. a d a C. a ’. a d d a a. a a a. a (.) a. d c a. c a c ;

(9) a d a. a c a. b a d b B. a d;

(10) c c b A c A c a B. a d.

A t 159 T C a ’ a a. a a a d B. a d. A -d c a. a a a. a c

A t 160 T a a. a a a d a d a a. a , a d c b b d B. a d a a .

T a a. a a c d :

(1) c d , c d a d b a c a c c a. a c ;

(2) c d a d d a a a. a a d a. a ;

(3) a c a d a d a a a a ca c ac , B. a d a d S C ;

(4) a d d b c a b B. a d.

A t 161 W, c c a d , a a. a c a a b a d d a a d d d c acc d a c a , a d a a a d A c A c a .

CHA E 14 E I O COMMI EE

t 1

A t 162 T c a a b 3 a . U ' c a b wab - c a d - a .

A t 163 A d c a d a a c ca c c ac a a .

A t 164 W a ' c w a w a , w a c , ad b b S C a b w a , a d b w a a a a , a a , a c acc d a w , ad a a a A c A c a .

A t 165 A a a a d c b C a , acc a a d c .

A t 166 A a a d B a d . H ca a a c c a B a d .

A t 167 A a a a c c d a , a , C a ' . F a ca d , C a a , a b ab a d ca .

A t 168 A a a a acc d a c w a w , ad a a A c A c a .

I a a w , ad a a A c A c a w , d a a a d C a a d ca C a , a b ab a d ca .

t 2 y C tt

A t 169 T C a , a ab , a S , C .

A t 170 T S , C , a b c d , ,
w , a b , c a a , S , C .

T a , a d a , c a a , S ,
C , a b a d b , a w - , d b .

A t 171 T S , C , a b c d , a , d , a
, , , d , d , a d , a
, . T , a , d , a , d d ,
, , a b , c d a d d , b , a , a d ,
, a , a b , a - , d ,
b , S , C , a d d c a ca , c d a d
d , b , C a ' , .

A t 172 T S , C , a b acc ab , a a d
c , , w c a d , w acc d a w :

(1) a , C a ' a c a a d ;

(2) , d c a d a a c , a
, , , d , C a a a a w ,
a d a a , A c A c a , a d ,
w a d d a d c a a
c w , a a a w , a d a a , ,
A c A c a , a ;

(3) d a d c ca a d b a d c a d a , ,
a a c w , ac , , d a a
, C a ' ;

(4) [illegible]

(5) [illegible]

(6) [illegible]

(7) [illegible]

(8) [illegible]

(9) [illegible]

(10) [illegible]

Act 173 [illegible]

[illegible]

A t 174 T S C a a w b a c c w a d c c d c - a . T c a d c d a w S C (a d A c) a b d a d b b a d a d a b a .

A t 175 A S C a b c d c d a d d b a a a . V a S C a b ca d b d c d ba a d ac a a a . A a a d b a d , a w a a d a b a d a ab c w ca . T a a c a a .

R a a b a d a b a b a w - d ' .

A t 176 T d c d a b c d d S C . S a d a a S a d a a c a d a b d . M b a d a b a a d a c a a a a .

A t 177 A c , a S C a , a b w 10 da , c c .
A c a S C a , a b w 3 da , c c .

A c a S C , a c d , w c :

(1) da , , a d a , ;

(2) ca a d , c ;

(3) da a c c .

A t 178 T C a , a b a , a ab , c d b , a d S C . S c , a c d c a , a , (, w , a a d), a acc da , , a , a d ca a , a c d , a , .

T a ab , c d b , b a d , , a , a c a w , c d , b c acc a , , ac c a d , c. , c a d , w a b b b , C a .

CHA E 15 ALIFICA ION AND OBLIGA ION OF HE COM AN ' DI EC O , E I O AND ENIO MANAGEMEN

A t 179 A a a a a c , a a a , C a a , w cca cc :

(1) A w ca ac w c ca ac c ac ;

(2) A w a c a c c , b b , b , a a ab a , c a c c a b a b ca c c , c ; w a b , ca , ac ca w a 5 a a a c a a ;

(3) A w a c , ac a a a a c a w c a ba c a , a ab ba c c c a , w a 3 a a a c , c a d a c a ;

(4) A w a a a a c a w c b c a a , aw a w c a ab , w a 3 a a a ca b c ;

(5) A w b a a a a a b a a ;

(6) A w d c a a a c b a d c a a a a c a aw w a a a c c d ;

(7) A w , b d a , c a b , c a a , S a C c a a a b a d ;

(5) c c d a c ac a a ac a a
w , C a c a w d d , A c
A c a w d c a ;

(6) , C a , w b a w a
w , d c a ;

(7) acc b b a c ,
a a C a ' a C a '
b a a , c d (b) a
ad a a , C a ;

(8) acc c c c w C a ' a ac
w , d c a ;

(9) ab d b A c A c a , a d ,
a d c , C a a d a
a d w , C a ad a c w a ;

(10) a , c c b b d ,
b a b d
, C a , a b a
C a ' a d c w C a a w a w ,
d c a ;

(11) a a C a d d , C a d
a a acc d w , ' a ;

(12) , a , A c A c a , b
d d a , c ,
C a ' a d w a ,
C a , w , c a , B a d ;

(13) d a a , C a b a c a d
a , ;

(14) [illegible]

1. [illegible];

2. [illegible];

3. [illegible].

[illegible]

A t 184 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) , c a w, c a c , , a a C a a I (1), (2) a (3) , A c a , c , a a C a , a ac a c c ; a

(5) , c , a a c, c a b c a I (4) , A c .

A t 185 T, c a , c , a a C a c a c a w , a , w, b a a c, a c , C a c a , a , , c c b c , b c a a ab . O , a c c , a a a , , , a b w , a a a c c, a c a c a w, c, a b w , a C a a .

A t 186 E c , c, c a c , a A c 60 , A c A c a , a c , a a C a a b c, ab a , /, , c c b , c a , a a a a .

A t 187 W, a c , a a C a , a ca a a w a , c , a ab , c ac, a ac a a b a w, C a , (, a , c c ac b a b w a c , a a C a a C a), /, a c , a a , , , B a , w, c, c ac, a ac a a b c , a a B a a c, a c .

A d c , a b a c ac , a ac a a w , c , a ca , a c a , a ca , a c d c b c d a .

U , a d c , a C a a c B a a A c a a b a b B a a w w a c a d a d a , C a a a , a c ac , a ac a a , c w a a b a a ac w w b ac b a b d c , a a c c d.

A d c , a C a a , a b d a a c a c ac , a ac a.5( )0.5( )0.5( )13( )0.5( )13( )0.5( )13(C)0.5( )0.5( )0.5(D[(a)0 T[(b12.6(

A t 193 F , , c d A c , C a , , c – , a , c d a ac w , b a a a a . , ab , , d , a a d c , , a c . b , a . b a b , a .

A t 194 W , a d c , , a d a a , C a b ac , , / , d , C a , , C a , a , a , , a d , w , a a d a a d a , , d d , a w a d a d a , :

(1) d a d , a d c , , a a , c a , b , C a a ac c , , / , d c d ;

(2) a c ac a ac c c d b , C a w , , a d c , , a a , c ac w , a , d a (w , c , d a a w a , , d b a w a , a , d c , , a a , , C a b ac , , / b , a , C a);

(3) d a d , a d c , , a a , d , a d d , b ac , , b , a ;

(4) c a d w , c , a c d b , a d c , , a a a d , a , a b c c d , C a , c , d (b ,) c ;

(5) d a d , a d c , , a a , a d b a d , d , a , a , a b , C a ; a d

(6) a a , c d b a , d , a c , d c , , a a , , d , C a , , b a d , , / b ac , b , a .

A t 195 T, C a , a a c ac w w , d, c a d , , C a c c , /, , w, , c , a . T, , a c d :

(1) , c , /, c a a d, c , , a a , C a ;

(2) , c , /, c a a d, c , , a a a b d a , C a ;

(3) c c w, , , c , a a , C a a d , b d a ; a d

(4) d c d b c, d, c , a c a , c .

A d, c , a , C a c, b d , , d , , a , c , d c, c ac a ab .

I add , , C a , a a c ac w w , ac, d, c , , a d a a a d c, c ac , a a a c d , a, a, , w , :

(1) T, d, c , , a a , C a , a d a , a , /, , a b a d c , w , , C a La w, , S, c, a P , A, c A c a , , C d Ta a d M H K , C d S, a R , c, a H K , a d , a a b , H K S c E c, a , a d , a a , a , C a , a b , d , , d , , A, c A c a a d , a , c ac , c a b a d;

(2) T, d, c , , a a , C a , a d a , a , /, , a b a d , , /, d , , , a , , d a , , a d , , A, c A c a ; a d

(3) T, a b a c0.5( )0.5( )0.5(0.5( )0. .5( )0.5( ))0.5a , A, c A c a

A t 196 T c ac a b a b w
C a a c a a , C a , C a ' c a
a , b c a a a , a c c a a c
.F c a a a , a
a C a – a a w cca :

(1) a a a a ;

(2) a a a b c a
c a w c a a a a a

I a c a c w A c , a
c b / a b a a a
a a a acc a c , a
c a b c a a ba a b
b b a c a a b a
c .

A t 197 T C a a ab a ab a c a
c , a a a c c ,
w c a a a c b c
a a .

CHA'E 16 FINANCIAL ACCO N ING EM AND DI IB ION OF OFI

A t 198 T C a a a w a c a acc

acc da c w a , ad a a

acc a a d C a b c d a

A a 21 a b , a a a c , a a , a , a a , C a a ac , a - a , a b a - a a a (c , , a C a w b , w b a a a b , a c c a b c c a) , b , a w a a a c c a ( ) , ac ( ) w c , a a , a c , ' a a a , a .

T C a a a a ac , a - a , a ac , ca a . T a , a b , c c , - , .

A t 202 T a c a a , C a a b , a acc a c w , PRC acc a a , a w a a b a acc a c w , a a acc a a , acc a a , ac ( ) , PRC w , a , C a a . I a c a a , a acc a c w , c w acc a a , ca , c , c , a b a a a , c a c a a . F , , C a ' b a - a a ca a , a , w c , , a - a w , a w a c a a a , a .

A t 203 I a c a a b , c b , C a a b , a acc a c w , PRC acc a a , a w a a a a a , acc a a , ac ( ) , PRC w , a , C a a .

A t 204 T C a a b w a c a ac , ca a , a a a c a w 60 a c , , ca a a a a a c a w 120 a c , ca a .

T C a b a c a w c ac ca a , a a a c a w w c ca a a a a c a a a w c ca a .

A t 205 T C a a a a a acc b a acc b . A C a a b d a acc d a a a .

A t 206 T c ca a a c d w d :

(1) b a a c a ;

(2) c b c d b ca a c b S a C c ' c d a c a ac .

A t 207 W ac a d b a - a c a , a a ca 10% a C a ' a c . T C a a a a ca acc a ba a c C a ' a c acc a 50% C a ' ca a .

S d acc a ba a c C a ' a c b c a C a , a ' a b d a c b a c a ca d acc d a c d a a a .

A C a a a ca d a c a - a , a a ca a d c a c a - a , a b ad b a .

A C a a a ca a
c , a b a , a
ba a , a , c b a ba
a , a a A c A c a .

S a b , a b a b a a , a c a b
a ca , a , c a a a ,
, a b a c , b
, C a .

N a b b c , a C a b
, b , C a .

A t 208 T C a a C a ' ,
, a , c a C a c a , C a '
ca a . H w , ca a a b a ,
C a ' .

W a c c ca a , a
ba a c c , a b , a 25% , ca a
, C a b , c .

A t 209 T C a a b w (.
a w a):

(1) ca ;

(2) , a ;

(3) , b aw , a a a ,
, a a a a , a , a
, ac ( ) .

T C a a ca d a RMB
c a d . Sc a ab C a
a a b a d c a d R b a d a
H K d a . Sc H K d a C a '
a ca d a a
a a b a d a Sa
a c a .

T B a d a b a z b w a a d a b
a C a .

A t 210 A a a a d a c ca a a C a a
ca b a a c a a
d b d c a c c a d a
a a ( ).

A t 211 T C a a a c a a -
a c c b a a a d
a b c a
a .

T c a a b C a a a
aw ac ( ) c , a
c c a ( ) c .

T c a a b C a a -
a HK S c E c a a b a
c a T O a c H K .

Sb c c w a PRC aw a a
H K S c E c a , C a a
c ca d , b c a
b c a a a cab c
a a a d a b d c a b d b d.

T C a a c a c a b a a - a a a c a , a b c a a b a a b . H c , a b c b C a a c a b a a .

I c a a , a b a ac C a c , w a a b a a b a b .

T C a a a a - a a , a b B a b C a b , w c :

(1) a a b a a b a a a b c a a a a a b a a a b ;

(2) - a , C a a a b a a a c b a a ac w C a a a c a ( ) c a c a c .

A t 212 A a C a a a a a a a a a a B a a c a b a a (a) w 2 a a c .

A t 213 T C a w c a a a a a a a a a a a b a a a b c acc a b a a a a . T C a ' a b c a a a a c a a ab a a a a a ca a acc a c c - a a a w c b a b a b a a a a w .

CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM

Art 214 The Company in general meeting shall appoint an accounting firm which shall hold office from the conclusion of that meeting until the conclusion of the next general meeting of the Company.

The accounting firm appointed by the Company may be a body corporate or a partnership. The accounting firm appointed shall have the right to attend general meetings and to receive all notices of, and other communications relating to, general meetings.

Should the Company's accounting firm wish to resign or should any accounting firm appointed by the Board wish to resign, such accounting firm shall deposit a notice in writing to that effect at the Company's Registered Office.

Art 215 The remuneration of the accounting firm appointed by the Company shall be fixed by the Company in general meeting or in such manner as the Company in general meeting may determine.

Art 216 An accounting firm appointed by the Company shall have the following rights and duties in relation to its office:

(1) every accounting firm's report prepared for an accounting period of the Company shall be presented to the Company in general meeting at which the relevant accounts are presented during its term of office;

(2) the Company may by ordinary resolution remove an accounting firm before the expiration of its term of office and shall by ordinary resolution appoint another accounting firm in its place for the remainder of its term;

(3) an accounting firm is entitled to receive all notices of, and other communications relating to, any general meeting which the Company sends to its members, and is entitled to attend any general meeting and to be heard at any general meeting which it attends on any part of the business of the general meeting which concerns it as the Company's accounting firm.

At 217 I acc b c aca , B a a a acc c aca c b a a c . H w , a acc d , acc C a w c aca c , c acc a c ac .

At 218 Sa a A c 217, a acc b C a b b a . T B a a a acc b a b , a .

N w a a c ac b w acc a C a , a a a , b a a a , a acc a a . S c acc ' c a a a C a c c a b a c d , b .

At 219 T a a a acc a w c , a a d d a b d c d d , b a . T a a acc a b , B a a b d c d d b , B a .

At 220 T a , a -a a acc b , C a a b d c d d , b a a d , c a a a d c d .

W a a a a a acc w c , a c c a aca c , acc , a acc b a , c a a b a d , a w :

(1) B a c , a c , a a a d a d acc b a d a c a ad , a ca a . L a c a c d , a , a a d a acc .

(2) I , acc a c a a a w a d a , b d , a , d b , C a , b a , c c a , , C a , a a w :

1. Ma c , c , a a acc ad c a a ; a d

2. C c a a a , a c , a b a , d c a , A c A c a .

(3) I , C a a d c a ad b , a acc acc d a c w , , a a a , (2) , a c , , acc c c d a a b ad a , a a ad a , c a .

(4) T acc a c d a d , w :

1. , a a w c , c a , ;

2. , a a w c , c , d aca c ca d b d a , a b d ; a d

3. , a c d , a , a a a a d .

T acc a c d c a c , a

(1) T acc a b ac
a c w a a add C a .
S c c a a c c da w c ac d a
a add C a a a da a c d c .
T c a c d w a :

1. a a a d a a
a b ad a d c d C a ;

2. a c cca a a b d.

(2) W 14 da c c c w a d
aa a (1) A c , C a a a c
c a . P d d a c
c a c a a ab d aa a (1) 2. A c , C a a a ac c c a
a c a c b a d . T C a a a d d ca c a b a a d a ac d a - d a a c ' add a d a b c b a cab a , a C a a a c a a c a b c c b c a ( ) ac ( ) w C a ' a a d.

(3) I acc a ' a c c a a a
d aa a (1) 2. A c , acc a a
B a d c a a d a a a a d a a a a .

CHAPTER 18 MERGER, DIVISION, DISSOLUTION AND LIQUIDATION

[illegible]

Article 222 [illegible]

A t 224 A , d a c a , , , a b d d acc d .

A , d a c a , , ba a c , a d c, c .

(5) I b c d c w b d acc d a w ;

(6) I , a , C a a c d , cr , a a a a a , a , , C a a ca d b a a d c , C a w , c , ca b d b a , a , a d w , d 10% , a , a d , C a a a a ca w , ' c d , C a a w .

A t 227 W , C a d acc d , A c 226 (1), (2), (5) (6) , A c A c a , a d a a a b d w , 15 da , cc c , ca d , ca d a . T d a a a b c d , d c a , a d b , a . W , d a a w , , c d a a a ca w , ' c d a a a d a a ca d a .

W , C a d acc d , A c 226 (4) , A c A c a , , ' c a , acc da c w , a a w , a a , a a d , a a d a ab a d a a ca d a .

A t 228 I , B a d c d , a , C a a b d a d (c , c , d a a a , C a ' d c a d ba c), , c , a c d c , a c d a a , c a , B a d a a d , , C a a a d a , B a d , a , C a ca a d b , w , 12 , a , d a , a c d.

T c a d , w , B a d , a a a d a a , a a a , a a d , a d , ca d a .

A t 231 [illegible]

[illegible]

[illegible]

A t 232 [illegible]

[illegible]

Art 233 [illegible]

Art 234 [illegible]

[illegible]

[illegible]

CHAPTER 19 AMENDMENT OF ARTICLES OF ASSOCIATION

Art 235 [illegible]

Art 236 [illegible]

(1) [illegible]

(2) T c a a C a a d a c c w d ad A c A c a ;

(3) T a d c d a A c A c a b a d.

A t 237 A d A c A c a a d b a a d a a b b a d a d a b c a a, a d a a b b d c a a a. S d a C a b d, c a c a a b a d acc d a w.

A t 238 T B a d a a d A c A c a acc d a a d a c a.

N w a d a a a a a B a d a A c A c a w w c :

(1) W a a a ' , a d ca (a acc da c w a w c a d , a , d ca a a , b a a d a a add C a A c A c a), B a d a a a d A c A c a acc d a , c c c a c ;

(2) I a c a a d a c a A c A c a a b a w c a B a d a d A c A c a acc da c w a c a.

A t 239 A a d A c A c a a a b d c d a d b a w, a ac ( ) w c a C a a d, a b b c a c d a d.

CHA 'E 20 NO ICE

A t 240 N c C a a b d a a w:

(1) d b a d;

(2) b ;

(3) b a a ;

(4) b c a w, a a d c c a ( ) a ac ( ) w c a C a a d, a C a ' w b c w b d a d b a c c a ;

(5) b b c a c ;

(6) a a c b d b w C a a d c a c a d a c ;

(7) a a d b a a a c a ac ( ) w c a C a a d a A c A c a .

W C a a c b b c a c , a a b d d a c d c c c b c a c a b ad .

U , w , b A c A c a , , c
, , a - a b w a
a , a a - b , c c c , a ,
b b HKE -EPS , HK S c E c a b ca
w b , a da acc da c w , L R . T
a c , a a w b b , C a ' w b .
I add , , a b ac , , a - a
, a b a b a a add a , w ,
, a , .

U , c , w , a c – A c A c a , a , c
w , PRC a , a a a . A c
A c a , , a c b , c C w a
a c b PRC a w a a , c , a
a c d , Sa C c ; a , H , a
H K a , a A c
A c a , , a c b b , c H K
w a a c a . A c
c C a 13 , L R b b ,
C a , H K S c E c a a b E , a a ,
acc a b ac E , a .

U , C a ' c a c w , a , ac ( ) , ac ( ) w c , a ,
C a a , a / b b ,
C a c a c ca , a -
a acc da c w , c , ,
C a a a c ca a c a ' w b ,
w b , c c a ( ) , ac ( ) w c , a ,
C a a c a a a , ,
a c , , c b a a a , a
a .

A t 241 U w d A c A c a , a a
c c a c a b a cab
c a , B a d S
C ./P c a , w 7.731 -3.27362.311 T d [(A)0.5( )0.5( )0.5( )0.5(c)0.5( )0.5( )0

W a d c a c b d ab b a , c a a b d ab a ; a w a ac ba a ac c a w a c a c a , a a a a a a a C a C a , a b a a .

D w a a a d a a b d ab a .

(2) T a ab a a a c a d c a ab a d b C a I a a Ec c a d T a d A b a C acc da c w ab a b , H K I a a A b a C acc da c w ab a . O c a ab a b a d c a ab a , a b a a ab a c b a ab a d c b a ab a .

I a ab a a c ab a d c a a H K I a a A b a C , a a a a a ab a c ab a c d c d S acc d c a ab a , H K I a a A b a C .

(3) T a PRC a ab a d c a d c b d I (1) ab , w d b a w a d a .

(4) T a a d a ab a b d a a d a b b d a .

CHA[illegible]E[illegible]22 [illegible]LEMEN A[illegible] A[illegible] ICLE

A t 245 D[illegible]

(1) I[illegible] A[illegible]c[illegible] A[illegible]c[illegible]a[illegible], ac[illegible]t[illegible]c[illegible]c[illegible]–[illegible]a[illegible], ac[illegible] w[illegible], a[illegible] a[illegible] (w[illegible], a[illegible] w[illegible]) a[illegible] ac[illegible] a c[illegible] ac[illegible], [illegible] c[illegible], C[illegible]a[illegible] c[illegible] a[illegible] c[illegible], [illegible] a[illegible], C[illegible]a[illegible]'[illegible] b[illegible] a[illegible].

(2) A[illegible] ac[illegible] c[illegible]–[illegible]a[illegible] a[illegible] w[illegible], [illegible] a[illegible] a[illegible], br[illegible], [illegible] a[illegible], a[illegible] a[illegible] a[illegible], a[illegible] a[illegible], C[illegible]a[illegible].

(3) A[illegible] c[illegible]a[illegible] a[illegible]–[illegible] a[illegible] b[illegible] w[illegible], c[illegible], a[illegible], [illegible] ac[illegible] c[illegible], [illegible] c[illegible], a[illegible] a[illegible], a[illegible] [illegible] c[illegible] c[illegible] b[illegible], a[illegible] w[illegible] a[illegible], a[illegible] w[illegible] c[illegible] a[illegible] b[illegible] ca[illegible], a[illegible], C[illegible]a[illegible]'[illegible]. H[illegible] w[illegible], [illegible] w[illegible] b[illegible] S[illegible]a[illegible] b[illegible] a[illegible] a[illegible] a[illegible] a[illegible] c[illegible] a[illegible] a[illegible], a[illegible] [illegible] b[illegible] ca[illegible], a[illegible] w[illegible] b[illegible] S[illegible]a[illegible].

A t 246 I[illegible] A[illegible]c[illegible] A[illegible]c[illegible]a[illegible], [illegible] a[illegible]–[illegible], w[illegible], [illegible]–[illegible], a[illegible]–a[illegible] [illegible]–[illegible]a[illegible] c[illegible] [illegible], a[illegible] [illegible] a[illegible], a[illegible]–[illegible], [illegible] –[illegible], b[illegible] –[illegible], c[illegible] –[illegible], b[illegible] w[illegible]–[illegible], [illegible] a[illegible]–[illegible], a[illegible]–a[illegible] [illegible] a[illegible]–[illegible]a[illegible] c[illegible] [illegible].

A t 247 T acc – a d A c A c a a a a a a a a –.

A t 248 T A c A c a a C . I c c w a ( )T025 T -12.53 .5( )0.5(a)0.5( ) .5( )]TJ3.a.5( ) .5( )( )0.5, 0.5( )(