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温州康宁医院股份有限公司

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COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

No.	Before amendment	After amendment	Reason for amendment
1	Ar. 71 T. 7, r. 7.7. 7.7. 7.7. r. 7.7. 7.7. W. 7, K. H. C., L. (7 C. 7.) r. 7. 7. 7. r. 7. r, r. 7. 7. r 7. C. 7, 7. 7. Ar. 7 A. r. 7. 7. 7. r, 7. C. 7. L. PRC (7. C. 7. L.), 7. S. 7. r. 7. L. PRC (7. S. 7. r. 7. L.), 7. S. 7. Pr. 7. S. 7. C, 7. O. 7. 7. O. 7. L. S. r. 7. J. S. L. 7. C. 7. (7. S. 7. Pr.), 7. Pr. r. Ar. 7 A. C. 7. 7. L. 7. O. 7. 7., 7. G. 7. 7. Ar. 7. A. L. 7. C. 7. 7., 7. L. 7. O. S. 7. 7. A. 7. 7. Ar. 7. A. C. 7. L. 7. H. K., 7. R. 7. 7. S. 7. C, 7. A., 7. 7. 7. N. 7. P. 7. 7. G. 7. M. 7. O. 7. M. 7. A. 7. 7. O. 7. 7. L. 7. C. 7. (G. H. [2019] N. 97), 7. R. 7. G. 7. 7. L. S. 7. r. 7. T. 7. S. E. 7. H. K. L. 7. (7. L. R. 7.), 7. r. 7. 7. r.	Ar. 71 T. 7, r. 7.7. 7.7. 7.7. r. 7.7. 7.7. W. 7, K. H. C., L. (7 C. 7.) r. 7. 7. 7., <u>employees</u> r. 7. r, r. 7. 7. r. 7. C. 7, 7. 7. Ar. 7. A. r. 7. 7. 7. r, 7. C. 7. L. PRC (7. C. 7. L.), 7. S. 7. r. 7. L. PRC (7. S. 7. r. 7. L.),—7. S. 7. Pr. 7. S. 7. C, 7. O. 7. 7. O. 7. L. S. r. 7. J. S. L. 7. C. 7. (7. S. 7. Pr.), 7. Pr. r. Ar. 7 A. —C. 7. 7. L. 7. O. 7. 7., 7. G. 7. 7. Ar. 7. A. L. 7. C. 7. 7., —7. L. 7. O. S. 7. 7. —A. 7. 7. 7. Ar. 7. A. C. 7. L. 7. H. K., 7. R. 7. 7. S. 7. C, 7. A., 7. 7. 7. N. 7. P. 7. 7. G. 7. M. 7. —O. 7. M. 7. A. 7. 7. O. 7. 7. L. 7. C. 7. (G. H.	

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8	Article 18 A of the Charter of the Corporation shall be amended to read as follows: 50,000,000 shares of the Corporation shall be authorized to be issued, of which 10,000,000 shares shall be designated as Preferred Shares, and the remaining 40,000,000 shares shall be designated as Common Shares. Prorated among the Preferred Shares and Common Shares, the Corporation shall have the right to purchase the shares of the Corporation owned by any person who is not a shareholder of the Corporation at the time of the purchase of the shares, at a price of \$0.01 per share.	Article 187 A of the Charter of the Corporation shall be amended to read as follows: 50,000,000 shares of the Corporation shall be authorized to be issued, of which 10,000,000 shares shall be designated as Preferred Shares, and the remaining 40,000,000 shares shall be designated as Common Shares. Prorated among the Preferred Shares and Common Shares, the Corporation shall have the right to purchase the shares of the Corporation owned by any person who is not a shareholder of the Corporation at the time of the purchase of the shares, at a price of \$0.01 per share.	To amend the Charter of the Corporation to authorize the Corporation to purchase the shares of the Corporation owned by any person who is not a shareholder of the Corporation at the time of the purchase of the shares, at a price of \$0.01 per share.																																																																																								
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9	Article 19 Under the Company Law, the registered capital of the Company is RMB 20,240,000. The Company is a limited liability company (CSRC) with H shares and S shares. The total number of shares is 20,240,000 H shares (including H shares and S shares) and 0 O shares). In April, 2018, the Company's registered capital was RMB 2,460,000. The Company is a limited liability company with W shares, Z shares and K shares. The Company is a limited liability company (溫州箴言康寧投資管理合夥企業(有限合夥)), with W shares, J shares and K shares. The Company is a limited liability company (溫州迦美康寧投資管理合夥企業(有限合夥)), with W shares, E shares and K shares. The Company is a limited liability company (溫州恩泉康寧投資管理合夥企業(有限合夥)), with W shares, J shares and K shares. The Company is a limited liability company (溫州迦特康寧投資管理合夥企業(有限合夥)), with W shares, S shares and K shares. The Company is a limited liability company (溫州守望康寧投資管理合夥企業(有限合夥)). 	Article 198 Under the Company Law, the registered capital of the Company is RMB 20,240,000. The Company is a limited liability company (CSRC) with H shares and S shares. The total number of shares is 20,240,000 H shares (including H shares and S shares) and 0 O shares). In April, 2018, the Company's registered capital was RMB 2,460,000. The Company is a limited liability company with W shares, Z shares and K shares. The Company is a limited liability company (溫州箴言康寧投資管理合夥企業(有限合夥)), with W shares, J shares and K shares. The Company is a limited liability company (溫州迦美康寧投資管理合夥企業(有限合夥)), with W shares, E shares and K shares. The Company is a limited liability company (溫州恩泉康寧投資管理合夥企業(有限合夥)), with W shares, J shares and K shares. The Company is a limited liability company (溫州迦特康寧投資管理合夥企業(有限合夥)), with W shares, S shares and K shares. The Company is a limited liability company (溫州守望康寧投資管理合夥企業(有限合夥)). 	The Company's registered capital is RMB 20,240,000. The Company is a limited liability company (CSRC) with H shares and S shares. The total number of shares is 20,240,000 H shares (including H shares and S shares) and 0 O shares).

[illegible]

No.	Before amendment			After amendment			Reason for amendment	
	8	Q J H I 7 7 C .L. (青島金石瀾汭投資有限公司)	2,780,000	3.7265%	8	Q J H I 7 7 C .L. (青島金石瀾汭投資有限公司)	2,780,000	3.7265%
	9	S Q I 7 7 M 7 7 L.P. (上海乾剛投資管理合夥企業(有限合夥))	1,987,356	2.6640%	9	S Q I 7 7 M 7 7 L.P. (上海乾剛投資管理合夥企業(有限合夥))	1,987,356	2.6640%
	10	C 7 X	844,875	1.1325%	10	C 7 X	844,875	1.1325%
	11	N X K I 7 7 M 7 7 L.P. (寧波信實康寧投資管理合夥企業(有限合夥))	743,000	0.9961%	11	N X K I 7 7 M 7 7 L.P. (寧波信實康寧投資管理合夥企業(有限合夥))	743,000	0.9961%
	12	N E K I 7 7 M 7 7 L.P. (寧波恩慈康寧投資管理合夥企業(有限合夥))	258,000	0.3458%	12	N E K I 7 7 M 7 7 L.P. (寧波恩慈康寧投資管理合夥企業(有限合夥))	258,000	0.3458%
	13	N R 7 K I 7 7 M 7 7 L.P. (寧波仁愛康寧投資管理合夥企業(有限合夥))	199,000	0.2668%	13	N R 7 K I 7 7 M 7 7 L.P. (寧波仁愛康寧投資管理合夥企業(有限合夥))	199,000	0.2668%
	14	W 7 Z 7 K I 7 7 M 7 7 L.P. (溫州箴言康寧投資管理合夥企業(有限合夥))	804,794	1.0788%	14	W 7 Z 7 K I 7 7 M 7 7 L.P. (溫州箴言康寧投資管理合夥企業(有限合夥))	804,794	1.0788%

[illegible]

No.	Before amendment	After amendment	Reason for amendment
10	Ar. 21 A. The right of the State to acquire land for public purposes shall be subject to the following conditions: (a) The land shall be acquired for a public purpose. (b) The acquisition shall be for a purpose which is in the public interest. (c) The acquisition shall be for a purpose which is in the public interest. (d) The acquisition shall be for a purpose which is in the public interest. (e) The acquisition shall be for a purpose which is in the public interest. (f) The acquisition shall be for a purpose which is in the public interest. (g) The acquisition shall be for a purpose which is in the public interest. (h) The acquisition shall be for a purpose which is in the public interest. (i) The acquisition shall be for a purpose which is in the public interest. (j) The acquisition shall be for a purpose which is in the public interest. (k) The acquisition shall be for a purpose which is in the public interest. (l) The acquisition shall be for a purpose which is in the public interest. (m) The acquisition shall be for a purpose which is in the public interest. (n) The acquisition shall be for a purpose which is in the public interest. (o) The acquisition shall be for a purpose which is in the public interest. (p) The acquisition shall be for a purpose which is in the public interest. (q) The acquisition shall be for a purpose which is in the public interest. (r) The acquisition shall be for a purpose which is in the public interest. (s) The acquisition shall be for a purpose which is in the public interest. (t) The acquisition shall be for a purpose which is in the public interest. (u) The acquisition shall be for a purpose which is in the public interest. (v) The acquisition shall be for a purpose which is in the public interest. (w) The acquisition shall be for a purpose which is in the public interest. (x) The acquisition shall be for a purpose which is in the public interest. (y) The acquisition shall be for a purpose which is in the public interest. (z) The acquisition shall be for a purpose which is in the public interest.		

No.	Before amendment	After amendment	Reason for amendment
12	Article 23 After the amendment, the Company shall have a registered capital of RMB50,000,000. Upon completion of the 2018 annual general meeting, the Company shall have a registered capital of RMB73,040,000. Upon completion of the 2019 annual general meeting, the Company shall have a registered capital of RMB75,500,000. Upon completion of the 2020 annual general meeting, the Company shall have a registered capital of RMB75,500,000.	/	After the amendment, the Company shall have a registered capital of RMB75,500,000.
13	/	<u>Article 20 The Company shall not provide gift, borrowing or loan, guarantee and other financial</u>	

No.	Before amendment	After amendment	Reason for amendment
14	Ar 26 T r C r r r r C T r , r r C r r r r C r r r T r r , r r r r r C D r r r r r r r 25% r r C T r r C r r r r r r r r r C I r r r r r , C r r r r , r r I () r r C r r r r H r , r r	Ar 263 T r C r r r r r r r r C T r , r r r C r r r r r r r r r C r r Unless otherwise provided in relevant laws, administrative regulations or the securities regulatory authorities under the State Council in respect of the transfer of the shares of the Company held by the shareholder or de facto controller of the Company, such provisions shall prevail. T r r , r r r r r C r r r r r D r r r determined at the time of assuming office, r r r r r r 25% r r C T r r C r r r r r r r r r r r r r r C r r r r I r r r r , r r r r r C r r r , r r I r r r r () r r C r r r r r r r r H r , r r If the shares are pledged within the term of limited transfer prescribed by relevant laws and administrative regulations, the pledgee may not exercise the pledge right within the term of limited transfer.	T r r r % r r L %

No.	Before amendment	After amendment	Reason for amendment
15	Ar 27 I r, r r r r C , r r r r 5% r r C r r r C % r r, r r r % r r, r r r r C , , r r B r C .B, r r , r r, r r r 5% r, r r r r - r r .I r r r r (%) % r r C r r r r r r r H r, r r r r I C , B r r r, r r % r r r, r r r r 24. 18		

No.	Before amendment	After amendment	Reason for amendment
16	Ar. 31 T C , r, r, r, r, r, r, r, r Ar A , r, r r : (1) R, C , ; (2) M Ar r C ; (3) U r r, r, r r r; (4) A , r r (,) r r, r r Ar r C ; (5) U r r r, r r, r r; (6) W r, r r, r r, r.	Ar. 31+28 T C , r, r, r, r, r, r Ar A , r, r r : (1) R, C , ; (2) M Ar r C ; (3) U r r, r, r r r; (4) A , r r (,) r r, r r Ar r C ; (5) U r r r, r r, r r; (6) W r, r r, r r, r.	

No.	Before amendment	After amendment	Reason for amendment
17	Article 33 I of the Basic Law, read in conjunction with Article 35 I of the Basic Law, shall remain unchanged.		

No.	Before amendment	After amendment	Reason for amendment
19	Ar. 36 U.C.M. r. 37 Fr. Ar. 37 Ar. 39	/	T... r... % ... M... r Pr... % ...
20	CHAPTER 5 FINANCIAL ASSISTANCE FOR PURCHASE OF COMPANY SHARES Fr. Ar. 37 Ar. 39	/	T... r... % ... M... r Pr... % ...
21	CHAPTER 6 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS Ar. 40 T.C.M., r. ... r. ... I... r... r... r... C.M. L% r ... C.M. r... , 9 9 M... r		

No.	Before amendment	After amendment	Reason for amendment
	D, r 7C M ' H r 7 7 M r 7 H K S E 7, 7C M 7, r 7 7 7 M 7 r 7 7 , M 7 (H r 7 7r 7) r 7 7, r 7 7 7 H K S E 7 r r, r 7 r 7 r 7 r r r 7 7 7 r 7 r 7 r , r r 7r r 7 7 M 7 7r , 7 7 7r , M 7 r r 7 r M r 7 r 7 7 r 7 r 7 r r 7 r M , 7 7 7 : (1) 7 r 7 , r 7r 7 C M 7 r 7 7r , 7C M 7 7 r 7 7r r 7 7 7r 7 M 7 r 7, r 7 M 7 7C M L S 7 Pr 7r r 7 7 7, M r 7 r 7 , 7 7 Ar 7 A	D, r 7C M ' H r 7 7 M r 7 H K S E 7, 7C M 7, r 7 7 7 M 7 r 7 7 , M 7 (H r 7 7r 7) r 7 7, r 7 7 7 H K S E 7 r r, r 7 r 7 r 7 r r r 7 7 7 r 7 r 7 r , r r 7r r 7 7 M 7 7r , 7 7 7r , M 7 r r 7 r M r 7 r 7 7 r 7 r 7 r r 7 r M , 7 7 7 : (1) 7 r 7 , r 7r 7 C M 7 r 7 7r , 7C M 7 7 r 7 7r r 7 7 7r 7 M 7 r 7, r 7 M 7 7C M L S 7 Pr 7r r 7 7 7, M r 7 r 7 , 7 7 Ar 7 A	



No.	Before Amendment	After Amendment	Reason	Before Amendment	After Amendment

[illegible]

[illegible]

No.	Before amendment	After amendment	Reason for amendment
30	Article 61 T 3 r 3 r 3 r		

[illegible]

[illegible]

No.	Before amendment	After amendment	Reason for amendment
33	Ar. 69 T¹ - T¹, T¹ r r T¹ r T¹ T¹ r r T¹ T¹ B r. C T¹ T¹ T¹ T¹ r r T¹ T¹ T¹, T¹ T¹ T¹ - T¹, T¹ T¹ r, T¹ B r., r T¹ T¹ T¹ T¹ T¹, T¹ r T¹, T¹ T¹ Ar. A, r T¹ T¹ T¹ T¹ r r T¹ T¹ T¹ r r T¹ T¹ 10, r T¹ T¹ r. 	Ar. 69⁵⁴ T¹ - I T¹ - T¹, T¹ T¹ r T¹ T¹ r T¹ T¹ r r T¹ T¹ B r. C T¹ T¹ T¹ T¹ r r T¹ T¹ r T¹, T¹ T¹ T¹ - T¹, T¹ T¹ r, T¹ B r., r T¹ T¹ T¹ T¹ T¹, T¹ r T¹, T¹ T¹ Ar. A, r T¹ T¹ T¹ T¹ r r T¹ T¹ T¹ r r T¹ T¹ 10, r T¹ T¹ r. <u>If rules of securities regulatory authorities of the place(s) in which shares of the Company are listed provide otherwise, such rules shall prevail.</u>	T¹ T¹ T¹ T¹ T¹ T¹ T¹ r T¹ T¹ T¹ Gr. T¹ Ar. T¹ A

No.	Before amendment	After amendment	Reason for amendment
35	Ar 74 W 7 7 7r 77 7 7 7 C 77 , 7 B r , Sr 7r r C 777 77 r r7 7r % r 7 7 77 r7 3% 7 r7 7 C 77 7 7 7 r 7 r7 7 C 77 S r7 7r % r 7 7 77 r7 3% 7 r7 7 C 77 77 77 r % 7 7 7r 7 7r 777 10 7 r7 7 7 7 7 7r 777 T 7 7r 7 777 7 7 7 7 7r 777 % 2 r7 7 7 r 7 7 7 7 r E 7 r r 77 7 r 7 7 7 r r , 7 7r, 7r 7 777 7 7 7r 777 , 7 7r r7 7 7 r 7 7 7 7 7r 777 r 7 % r I 7 7 7r 777 7		

No.	Before amendment	After amendment	Reason for amendment
36	Ar 75 W , , C , r r , , 20 H K , r , r r r , r r 10 H K , r 15 (r r) r T , - r r , r r r H K S E U , r r 9()FD-1.333T2 T []-48.1()-96()-559634		

No.	Before amendment	After amendment	Reason for amendment
42	Ar. 102 Ar. 103: 	/	T. 102 r. 102 M. 102 r Pr. 102
43	Ar. 104 T. 104 (1) W r. 104 r. 104 B r. 104 S. 104 r. 104 C. 104 (2) Pr. 104 r. 104 B r. ; (3) T. 104 r. 104 - 104 r. 104 B r. 104 S. 104 r. 104 C. 104 (4) T. 104 r. 104 - 104 r. 104 B r. 104 S. 104 r. 104 C. 104 (5) A. 104 r. 104 - 104 r. 104 (6) A. 104 r. 104 - 104 r. 104 (7) M. 104 r. 104 - 104 r. 104 Ar. 104 A	Ar. 10486 T. 104 (1) W r. 104 r. 104 B r. 104 S. 104 r. 104 C. 104 (2) Pr. 104 r. 104 B r. ; (3) T. 104 r. 104 - 104 r. 104 B r. 104 S. 104 r. 104 C. 104 (4) T. 104 r. 104 - 104 r. 104 B r. 104 S. 104 r. 104 C. 104 (5) A. 104 r. 104 - 104 r. 104 (65) A. 104 r. 104 - 104 r. 104 (76) M. 104 r. 104 - 104 r. 104 Ar. 104 A	T. 104 r. 104 M. 104 r Pr. 104 L. 104

No.	Before amendment	After amendment	Reason for amendment
45	Article 106 The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.	Article 106 88 The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.	The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.
46	CHAPTER 9 SPECIAL PROCEDURES FOR VOTING AT CLASS MEETINGS Article 110 Article 117: 	/	The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.
47	CHAPTER 10 BOARD OF DIRECTORS	CHAPTER 10 7 BOARD OF DIRECTORS	/
48	Article 120 The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results.	Date of convening be later than 7 days before the date of the meeting.	candidate and the

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No.	Before amendment	After amendment	Reason for amendment
51	Ar. 133 T B r. 74 74 : % (1) r r r 74 74 74 74 r r % r 74 74 74 74 ; (2) 74 74 74 r r 74 74 74 74 ; (3) 74 74 74 C 74 , 74 74 74 74 ; (4) r 74 74 , 74 74 74 74 C 74 ; (5) r 74 74 C 74 , r r 74 74 74 ; (6) r 74 r r 74 C 74 r 74 74 r 74 74 r 74 74 , 74 r r 74 r 74 74 r 74 r 74 74 ; (7) r 74 r 74 74 , 74 74 74 r r 74 r 74 C 74 ; (8) r 74 r 74 C 74 , 74 74 74 r 74 74 74 C 74 ; (9) % 74 74 , r 74 74 74 74 74 , 74 74 74 74 , 74 C 74 , 74 74 74 74 , r 74 74 74 , r 74 74 C 74 , 74 74 74 74 r 74 74 74 % 74 74 , 74 74 r 74 ;	Ar. 13307 T B r. 74 74 74 , % 74 : (1) r r r 74 74 74 74 r r % r 74 74 74 74 ; (2) 74 74 74 r r 74 74 74 74 ; (3) 74 74 74 C 74 , 74 74 74 74 ; (4) r 74 74 , 74 74 74 74 C 74 ; (54) r 74 74 C 74 , r 74 74 74 ; (65) r 74 r r 74 C 74 r 74 74 r 74 74 r 74 74 , 74 r r 74 r 74 74 r 74 r 74 74 ; (76) r 74 r 74 74 , 74 74 74 r r 74 r 74 C 74 ; (87) r 74 r 74 C 74 , 74 74 74 r 74 74 74 C 74 ; (98) % 78 74 (3632 2794698257364 74 449601981110283965836256 74	

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No.	Before amendment	After amendment	Reason for amendment
52	Article 135 of the Charter of the Company provides that the Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company. Article 135 of the Charter of the Company provides that the Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company.	Article 135⁰⁹ of the Charter of the Company provides that the Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company. Article 135 of the Charter of the Company provides that the Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company.	The Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company.

No.	Before amendment	After amendment	Reason for amendment
55	Ar. 138 T B r. r r r r r r r r r r R r r B r r r r 4 r. S. r r r r B r. N r r r r r r r 14 r r r R r r B r r r B r r r r T r r r r r r r r r S. r C r r r r r r B r. T r r B r r r r B r 10 r r r r r 5 r r r 	Ar. 138¹¹ T B r. r r r r r r r r r r R r r B r r r r 4 r. S. r r r r B r. N r r r r r r r 14 r r r R r r B r r r B r r r r T r r r r r r r r r S. r C r r r r r r B r. T r r B r r r r B r 105 r r r r r 53 r r r 	T r r r % r r r % r G r Ar r A
56	Ar. 139 T B r. r r r r r () r Ar. 240 r r Ar A 	Ar. 139¹² T B r. r r r r r () r Ar. 240¹⁹⁴ r r Ar A 	/

No.	Before amendment	After amendment	Reason for amendment
57	Ar. 168 A. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties. 	Ar. 168A. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties. 	To amend the existing provision to read as above.
58	Ar. 170 T. S. 9.00.00.138.940 S. 8.13.007. G. 5.6(5.6 5.6 39. 01 5.517.1(5.6 -575)36		

No.	Before amendment	After amendment	Reason for amendment
60	Ar. 175..... R. 175..... S. 175..... Ar. 175.....	Ar. 175<u>48</u>..... R. 175..... S. 175..... Ar. 175..... <u>more than half</u>	T. 175..... Ar. 175..... A. 175.....
61	Ar. 179 A. 179..... (1) A. 179..... (2) A. 179..... (3) A. 179..... (4) A. 179.....	Ar. 179<u>52</u> A. 179..... (1) A. 179..... (2) A. 179..... (3) A. 179..... (4) A. 179..... <u>and been ordered to close;</u>	T. 179..... Ar. 179..... A. 179..... C. 179..... L. 179.....

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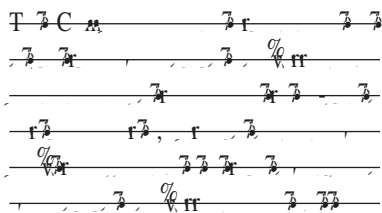
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No.	Before amendment	After amendment	Reason for amendment
63	/	<u>Article 153 The directors, supervisors and senior management shall bear the duties of loyalty to the Company, shall take measures to avoid conflicts between their own interests and the interests of the company, and shall not take advantage of his/her position to seek improper interests. The directors, supervisors and senior management shall not engage in the acts listed below:</u> <u>(1) encroaching on the Company's property, or misappropriating the Company's funds;</u> <u>(2) opening in his/her own name or in another person's name any bank account for the purpose of depositing any of the Company's funds;</u> <u>(3) taking advantage of his/her official functions and powers to bribe or accept other illegal gains;</u> <u>(4) accepting commissions arising from transactions with the Company and appropriate to himself/herself;</u> <u>(5) disclosing the Company's confidential information without authorization;</u> <u>(6) other acts that violate the duties of loyalty to the Company.</u>	T r 7 % 7 7 r 7 % 7 G 7 7 Ar 7 A 7 C M L %

No.	Before amendment	After amendment	Reason for amendment
		<u>The directors, supervisors and senior management who directly or indirectly enter into contracts or transactions with the Company shall report to the Board or the general meeting on matters related to entering into contracts or transactions, which shall be approved by resolutions of the Board or the general meeting in accordance with the provisions of the Articles of Association.</u> <u>The provisions of the preceding paragraph shall apply to the close relatives of directors, supervisors and senior management, enterprises directly or indirectly controlled by directors, supervisors and senior management or their close relatives, and related persons who have other associated relations with directors, supervisors and senior management when they enter into contracts or transactions with the Company.</u> <u>The directors, supervisors and senior management shall not take advantage of his/her position to seek business opportunities belonging to the Company for himself/herself or others. However, any of the following circumstances shall be excluded:</u> <u>(1) he/she has reported to the Board or the general meeting of shareholders, and obtained approval by a resolution of the Board or the general meeting in accordance with the provisions of the Articles of Association;</u> <u>(2) the Company shall not take advantage of the business opportunity in accordance with the provisions of laws, administrative regulations or the Articles of Association.</u>	

No.	Before amendment	After amendment	Reason for amendment
		<u>A director, supervisor or senior management who has not reported to the Board or the general meeting and has not obtained approval by a</u>	

No.	Before amendment	After amendment	Reason for amendment
64	/	<u>Article 154 Directors and senior management shall abide by laws, administrative regulations and these Articles of Association, exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties, and perform the following duties of diligence:</u> <u>(1) to exercise the rights authorized by the Company in a prudent, careful and diligent way so as to ensure that the commercial activities of the Company are in compliance with the PRC laws, administrative regulations and economic policies, and that the business activities do not exceed the business scope of the Company as registered in the business license;</u> (2) to treat all shareholders equally;	

No.	Before amendment	After amendment	Reason for amendment
	T C M r r r , r rr r r, r r, H r, m C M rr r, r r r, r r r r . I r r r r , rr r, r rr r, r r r m, , r r , r rr r r r . T C M r r r r r r - r r rr r, r r, m r r r r B r, C m r r : (1) , r r r, r r r r r , r r r r, r r ; (2), r r r r r, C m r r r r r , r r r r rr r r r C m r r() , r ,	       	

No.	Before amendment	After amendment	Reason for amendment
69	/	<u>Article 172 The Company shall implement an internal audit system and appoint full-time auditors to carry out internal audit and supervision of the Company's income and expenses and economic activities.</u> <u>The Company's internal audit system and the responsibilities of the auditors shall be carried out after obtaining approval of the Board. The person in charge of the audit department shall be accountable and report to the Board.</u>	Төрийн байгуулалтын хуулийн 172-д заагдсан байдлыг хангах, өөрчлөх, нэмэгдүүлэх, зөвхөн Ерөнхийлөгчөөр хийгдэж байсан ажиллагааг Ажилд оруулах.
70	CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM Ар. 214 Төрийн байгуулалтын хуулийн 172-д заагдсан байдлыг хангах, өөрчлөх, нэмэгдүүлэх, зөвхөн Ерөнхийлөгчөөр хийгдэж байсан ажиллагааг Ажилд оруулах. Төрийн байгуулалтын хуулийн 172-д заагдсан байдлыг хангах, өөрчлөх, нэмэгдүүлэх, зөвхөн Ерөнхийлөгчөөр хийгдэж байсан ажиллагааг Ажилд оруулах. Сөрөг зөвлөх, Ерөнхийлөгч, Төрийн байгуулалтын хуулийн 172-д заагдсан байдлыг хангах, өөрчлөх, нэмэгдүүлэх, зөвхөн Ерөнхийлөгчөөр хийгдэж байсан ажиллагааг Ажилд оруулах.	CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM Ар. 214-173 Төрийн байгуулалтын хуулийн 172-д заагдсан байдлыг хангах, өөрчлөх, нэмэгдүүлэх, зөвхөн Ерөнхийлөгчөөр хийгдэж байсан ажиллагааг Ажилд оруулах. Төрийн байгуулалтын хуулийн 172-д заагдсан байдлыг хангах, өөрчлөх, нэмэгдүүлэх, зөвхөн Ерөнхийлөгчөөр хийгдэж байсан ажиллагааг Ажилд оруулах. Сөрөг зөвлөх, Ерөнхийлөгч, Төрийн байгуулалтын хуулийн 172-д заагдсан байдлыг хангах, өөрчлөх, нэмэгдүүлэх, зөвхөн Ерөнхийлөгчөөр хийгдэж байсан ажиллагааг Ажилд оруулах. <u>The appointment of an accounting firm shall be made only by a general meeting, and no accounting firm shall be appointed by the Board prior to the decision of general meeting.</u>	Төрийн байгуулалтын хуулийн 172-д заагдсан байдлыг хангах, өөрчлөх, нэмэгдүүлэх, зөвхөн Ерөнхийлөгчөөр хийгдэж байсан ажиллагааг Ажилд оруулах.

No.	Before amendment	After amendment	Reason for amendment
71	Ar. 216 A , , r.m. , , C m . , , % r : (1) r , , m , , , r r r , r C m . r r , r r r r m m C m r r r r m ; (2) r r , r C m r r m , r r m , r r r r , r m r m , ; (3) r , r , r r r r m % r r r r , r r m m % r r , r m C m .	Ar. 216 175 A , , r.m. , C m . , % r : (1) r , , m , r r r , r C m . r r , r r r r m m C m r r r r m ; (2) r r , r C m r r m , r r m , r r r r , r m r m , ; (3) r , r , r r r r m % r r r r , r r m m % r r , r m C m . <u>The Company guarantees to provide true and complete vouchers, books, financial and accounting reports and other accounting materials to the accounting firm engaged and shall not refuse to provide or conceal or give false information.</u>	T , , % , r % G , Ar. A M r Pr %
72	Ar. 217, Ar. 218, Ar. 220: 	/	T , r , % , M r Pr % .

No.	Before amendment	After amendment	Reason for amendment
74	Article 221 of the Constitution shall read as follows:- (1) The President shall		

No.	Before amendment	After amendment	Reason for amendment
79	Ar . 227 W Ar C . r r Ar . 226 (1), (2), (5) r (6) Ar A , r r r r % 15 , rr T T r r r r r Ar Ar W r r r r r r r % r r r r r T r W Ar C r r Ar 226 (4) Ar A , r , r % r %, rr r r , r r r r r r	Ar . 227<u>182</u> W Ar C . r r Ar . 226<u>181</u> (1), (2), (<u>4</u>) and (5) r(6) Ar A , it shall be liquidated. The directors shall be the liquidation obligors of the Company, and r r r % 15 rr r , rr T r r r r r r r <u>elected</u> r r a	

No.	Before amendment	After amendment	Reason for amendment
80	Ar. 228 I B r. 2 C m. (2 r. r. 2) C m. r. 2 r.), 2 2 2 2 2 2 r. r. 2 r. 2 2 2 2 2 B r. m. 2 r 2 C m. 2 B r. 2 C m. 2 % 12 m. 2 2 2 T 2 % 2 B r. 2 2 2 2 2 2 2 2 2 r. r. 2 r 2 2 T 2 2 2 r. r. 2 2 2 2 2 r. r. 2 2 2		

No.	Before amendment	After amendment	Reason for amendment
82	Ar. 232 I. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts. O. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts.	Ar. 232186 I. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts. O. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts.	T. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts.
83	Ar. 233 F. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts. C. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts.	Ar. 233187 F. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts. C. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts.	T. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts.

[illegible]

No.	Before amendment	After amendment	Reason for amendment
85	CHAPTER 20 NOTICE Ar. 240 N. C. %: U. Ar. A % PRC A C PRC r S ... C H K Ar. A H K A C 13 L R C ... H K S E ... E E	CHAPTER 2017 NOTICE Ar. 240194 N. C. %: U. Ar. A % PRC A C PRC r S ... C H K Ar. A H K A C 13 L R C ... H K S E ... E E	/
86	CHAPTER 21 SETTLEMENT OF DISPUTES Ar. 244 T. C. % ... %: 	/	T M ... Pr

No.	Before amendment	After amendment	Reason for amendment
87	CHAPTER 22 SUPPLEMENTARY ARTICLES Article 245 D: (1) In these Articles of Association, the term “controlling shareholder” means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. (2) A shareholder who holds ordinary shares, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder. 	CHAPTER 2218 SUPPLEMENTARY ARTICLES Article 245198 D: (1) The “controlling shareholder” in these Articles of Association means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. If the listing rules of the stock exchange(s) of the place(s) where the shares of the Company are listed define(s) controlling shareholder otherwise, such rules shall prevail. (12) In these Articles of Association, the term “controlling shareholder” means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. (23) A shareholder who holds ordinary shares, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder. 	To amend the definition of “controlling shareholder” in these Articles of Association to include the listing rules of the stock exchange(s) of the place(s) where the shares of the Company are listed. Article 245 D is amended to read as follows: A shareholder who holds ordinary shares, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.

Note: A shareholder who holds ordinary shares, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.