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血川家子醫院股份有限  
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No.	Before amendment	After amendment	Reason for amendment
2	<p>Article 2 .....          % B L          (r r , 33030000004          4161) r .          .....</p>	<p>Article 2 .....          % B L          (r r , 330300000044161+Unified social  <u>credit code: 91330300254421649G</u>)          r .          .....</p>	/
3	<p>Article 5 T r          r r ( B r )          C m r r r r</p>	<p>Article 5 T r          r r ( B r )          C m r r r r <b>who          executes corporate affairs on behalf          of the Company.</b></p>	<p>T r r r %          r r          % C m          L %</p>
4	<p>Article 9 .....          W r r r          Article 244, r r          Article A          r r m r r r          r r , r r r          m r C m r r r          , r r r m r r          T r r r m r r          C m . T C m m r r          r r , r r , r r          r r m r r</p>	<p>Article 9 .....          W r r r r          Article 244, <u>A</u> r r          Article <u>A</u>          r r m r r r          r r , r r r          m r C m r r r          , r r r m r r          T r r r m r r          C m . T C m m r r          r r , r r , r r          r r m r r</p>	<p>T r r r %          r r          r r          Article 244          r r r r          r r r          M r          Pr r          Article          A          C m r r          L O r r ( r          M r          Pr ) %          r</p>
5	<p>Article 13 T C m          r r r r . I m          r r r r          r r r r S r          C ,</p>	/	<p>T r r r %          r r r r          M r          Pr %          r r , r r          r r , m r r          % r r          r , m r r          r r r r          m r r r r</p>
6	<p>Article 16 T C m m , r          r r r PRC          r r PRC          r r r S C ,          .....</p>	<p>Article 165 T C m m , r          r r r PRC          r r PRC          r <b>by or registration with</b>          r r r r r          S C , <b>or the authorities          authorized by the State Council.</b>          .....</p>	<p>T r r r          m r r r %          m r r          r r r          r r          m r r r r          r r r          r r r</p>



No.	Before amendment	After amendment	Reason for amendment																																																																																							
8	<p>Article 18 A of the Charter of the Corporation shall be amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be held in trust for the benefit of the Corporation.</p> <p>Principals of the Corporation shall be:</p> <p>1. G. W. ...</p> <p>2. G. L. C. I. F. L.P.</p> <p>3. W. H. ...</p> <p>4. W. L. ...</p> <p>5. B. CDH W. V. C. L.P.</p> <p>6. B. CDH W. V. C. L.P.</p> <p>7. N. X. K. I. M. L.P.</p> <p>8. N. K. I. M. L.P.</p> <p>9. N. R. K. I. M. L.P.</p> <p>T 50,000,000 100%</p>	<p>Article 187 A of the Charter of the Corporation shall be amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be held in trust for the benefit of the Corporation.</p> <p>Principals of the Corporation shall be:</p> <p>1. G. W. ...</p> <p>2. G. L. C. I. F. L.P.</p> <p>3. W. H. ...</p> <p>4. W. L. ...</p> <p>5. B. CDH W. V. C. L.P.</p> <p>6. B. CDH W. V. C. L.P.</p> <p>7. N. X. K. I. M. L.P.</p> <p>8. N. K. I. M. L.P.</p> <p>9. N. R. K. I. M. L.P.</p> <p>T 50,000,000 100%</p>	<p>To amend the Charter of the Corporation to increase the number of authorized shares from 50,000,000 to 50,000,000 shares.</p> <p>Article 18 A of the Charter of the Corporation shall be amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be held in trust for the benefit of the Corporation.</p> <p>Principals of the Corporation shall be:</p> <p>1. G. W. ...</p> <p>2. G. L. C. I. F. L.P.</p> <p>3. W. H. ...</p> <p>4. W. L. ...</p> <p>5. B. CDH W. V. C. L.P.</p> <p>6. B. CDH W. V. C. L.P.</p> <p>7. N. X. K. I. M. L.P.</p> <p>8. N. K. I. M. L.P.</p> <p>9. N. R. K. I. M. L.P.</p> <p>T 50,000,000 100%</p>																																																																																							
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9	<p>Article 19 Under the Company Law of the People's Republic of China (CSRC) and the Securities Law of the People's Republic of China, the Company has a total of 20,240,000 H shares (including H shares held by the Company and OTC shares).</p> <p>In April, 2018, the Company has a total of 2,460,000 shares held by Wenzhou Zhongke Investment Management Co., Ltd. (Wenzhou Zhongke Investment Management Co., Ltd.), Wenzhou Meikang Investment Management Co., Ltd. (Wenzhou Meikang Investment Management Co., Ltd.), Wenzhou Enkang Investment Management Co., Ltd. (Wenzhou Enkang Investment Management Co., Ltd.), Wenzhou Tiekang Investment Management Co., Ltd. (Wenzhou Tiekang Investment Management Co., Ltd.), and Wenzhou Shoukang Investment Management Co., Ltd. (Wenzhou Shoukang Investment Management Co., Ltd.).</p> <p>.....</p>	<p>Article 198 Under the Company Law of the People's Republic of China (CSRC) and the Securities Law of the People's Republic of China, the Company has a total of 20,240,000 H shares (including H shares held by the Company and OTC shares).</p> <p>In April, 2018, the Company has a total of 2,460,000 shares held by Wenzhou Zhongke Investment Management Co., Ltd. (Wenzhou Zhongke Investment Management Co., Ltd.), Wenzhou Meikang Investment Management Co., Ltd. (Wenzhou Meikang Investment Management Co., Ltd.), Wenzhou Enkang Investment Management Co., Ltd. (Wenzhou Enkang Investment Management Co., Ltd.), Wenzhou Tiekang Investment Management Co., Ltd. (Wenzhou Tiekang Investment Management Co., Ltd.), and Wenzhou Shoukang Investment Management Co., Ltd. (Wenzhou Shoukang Investment Management Co., Ltd.).</p> <p>.....</p>	<p>To delete the percentage symbol (%) after the word "shares" in the first sentence of Article 19 and Article 198.</p>



No.	Before amendment			After amendment			Reason for amendment
8	Q J H I 有限公司 C.L. (青 島金石瀾 投資有限 公司)	2,780,000	3.7265%	8	Q J H I 有限公司 C.L. (青 島金石瀾 投資有限 公司)	2,780,000	3.7265%
9	S Q I 有限公司 M 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 有限公司 M 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 X	844,875	1.1325%	10	C X	844,875	1.1325%
11	N X K I 有限公司 M 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 有限公司 M 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 有限公司 M 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 有限公司 M 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 K I 有限公司 M 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 K I 有限公司 M 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 Z K I 有限公司 M 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 Z K I 有限公司 M L.P. (溫州 箴言康寧 投資管理 合夥企業 (有限合 夥))	804,794	1.0788%

No.	Before amendment			After amendment			Reason for amendment		
	15	W J K I M L.P. (溫州迦美康寧投資管理合夥企業(有限合夥))	788,921	1.0575%	15				



No.	Before amendment	After amendment	Reason for amendment
12	<p>Article 23 After amendment, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any natural person who has a close relationship with the Company's senior management personnel. The amount of such financial assistance shall not exceed RMB73,040,000. Under the 2018 Company Charter, the amount of such financial assistance shall not exceed RMB75,500,000. Pursuant to the 2020 Company Charter, the amount of such financial assistance shall not exceed RMB75,500,000.</p> <p>Under the 2020 Company Charter, the amount of such financial assistance shall not exceed RMB74,600,300.</p>	/	<p>Article 18. The Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any natural person who has a close relationship with the Company's senior management personnel. The amount of such financial assistance shall not exceed RMB75,500,000.</p>
13	/	<p><b><u>Article 20</u></b> The Company shall not provide gift, borrowing or loan, guarantee and other financial</p>	



No.	Before amendment	After amendment	Reason for amendment
15	<p>Ar 27 I r r, r r  r r C  5% r C  r C %  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 r . I r r  r r (%) %  r r C r  r r % r r  r r H r, r  r r</p> <p>I C ' B r  r r, r r %  r r r, r r</p> <p>24. 18</p>		

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



No.	Before amendment	After amendment	Reason for amendment
18	<p>Ar. 34 T  r C r r  r I (1) (2) Ar 31  r r r r  r r r r  % r r T  r r  C r r r  I (3), (5) (6) Ar 31  r r r r  B r r  r r - r r r  r r r  r U  r C [I]-506.1((3) 40.(C ) r)-542.2( )-</p>		







No.	Before amendment	After amendment	Reason for amendment
22	<p>Ar. 41 T r r</p> <p>B r. W r r</p> <p>r r, r r r ( )</p> <p>r r C r r</p> <p>r r, r r r</p> <p>r r, r r r</p> <p>T r r r r</p> <p>r r r r C r</p> <p>r r r r r</p> <p>U r, r B r, r</p> <p>C r r r r</p> <p>r r T r, r r</p> <p>r r r r r r</p> <p>r r r r r. I r</p> <p>r, r r r r, r</p> <p>r r r r r</p> <p>C r, r r r</p> <p>r r r r, r r</p> <p>r r r r r ( )</p> <p>r r r C r r</p> <p>r r r</p>	/	<p>T r r %</p> <p>r r r</p> <p>M r</p> <p>Pr r %</p> <p>r r</p> <p>r r r r</p> <p>r r r r r</p> <p>r r r r r</p> <p>r r r r</p>

No.	Before amendment	After amendment	Reason for amendment
23	<p>Ar 42 T C</p> <p>(1) T ( ),</p> <p>(2) T</p> <p>(3) T</p> <p>(4) T</p> <p>(5) T</p> <p>(6) T</p> <p>T</p>	<p>Ar 4234 T C</p> <p><u>which is the conclusive evidence of shareholders' holding of the Company's shares. Shareholders shall enjoy rights and have obligations according to the class of shares held. Holders of shares of the same class shall enjoy equal rights and have equal obligations.</u></p> <p>(1) T ( );</p> <p>(2) T</p> <p>(3) T</p> <p>(4) T</p> <p>(5) T</p> <p>(6) T</p> <p>T</p>	<p>T</p> <p>Ar</p> <p>A</p> <p>M</p> <p>Pr</p>
24	<p>Ar 44 Ar 46, Ar 49</p> <p>Ar 52</p> <p>.....</p>	/	<p>T</p> <p>M</p> <p>Pr</p>

No.	Before 8a32 amendment	After 8a32 amendment	Reason	Before 8a32 amendment













No.	Before amendment	After amendment	Reason for amendment
29	<p>Article 56 I shall read as follows:</p> <p>“The Board of Directors shall have the authority to call a meeting of the shareholders of the Company, and to determine the time, place and agenda of such meeting, and to determine the manner of voting thereat, which does not materially affect the resolution.”</p> <p>Article A shall read as follows:</p> <p>“Shareholders who have not been notified to participate in the shareholders’ general meeting may file a petition with the People’s Court to revoke the resolution within 60 days from the date when they know or should know that the resolution is made; if they do not exercise the right to revoke within one year from the date of the resolution, the revoke right shall be extinguished.”</p>	<p>Article 5641 I shall read as follows:</p> <p>“The Board of Directors shall have the authority to call a meeting of the shareholders of the Company, and to determine the time, place and agenda of such meeting, and to determine the manner of voting thereat, which does not materially affect the resolution.”</p> <p>Article A shall read as follows:</p> <p>“Shareholders who have not been notified to participate in the shareholders’ general meeting may file a petition with the People’s Court to revoke the resolution within 60 days from the date when they know or should know that the resolution is made; if they do not exercise the right to revoke within one year from the date of the resolution, the revoke right shall be extinguished.”</p> <p><u>Shareholders who have not been notified to participate in the shareholders’ general meeting may file a petition with the People’s Court to revoke the resolution within 60 days from the date when they know or should know that the resolution is made; if they do not exercise the right to revoke within one year from the date of the resolution, the revoke right shall be extinguished.</u></p>	<p>To amend Article 56 and Article A of the Company’s Charter of the Company to read as follows:</p>

No.	Before amendment	After amendment	Reason for amendment
30	Ar. 61 T r r		



No.	Before amendment	After amendment	Reason for amendment
	<p>T 7 Ar. r r 7 Ar.</p> <p>Ar 7 r 7 Ar</p> <p>Ar % 7 7 7</p> <p>Ar % :</p>	<p>T 7 Ar. r r 7 Ar.</p> <p>Ar 7 Ar 7 r 7 Ar</p> <p>Ar % 7 7 7</p> <p>Ar % :</p>	
(1)	<p>H 7 r</p> <p>Ar % Ar, Ar 7 Ar r 7</p> <p>7 r 7 r ;</p>	<p>(1) H 7 r</p> <p>Ar % Ar, Ar 7 Ar r 7</p> <p>7 r 7 r ;</p>	
(2)	<p>H 7 r</p> <p>Ar % Ar, Ar 7 Ar 7 r</p> <p>r 7 Ar 7 Ar 7 Ar 7 Ar 7 30%</p> <p>7 C Ar ' r ;</p>	<p>(2) H 7 r</p> <p>Ar % Ar, Ar 7 Ar 7 r</p> <p>r 7 Ar 7 Ar 7 Ar 7 Ar 7 30%</p> <p>7 C Ar ' r ;</p>	
(3)	<p>H 7 r</p> <p>Ar % Ar, Ar 7 Ar</p> <p>30% 7 7</p> <p>r 7 7 C Ar ;</p>	<p>(3) H 7 r</p> <p>Ar % Ar, Ar 7 Ar</p> <p>30% 7 7</p> <p>r 7 7 C Ar ;</p>	
(4)	<p>H 7 r</p> <p>Ar % Ar, r</p> <p>7 C Ar Ar %</p>		













No.	Before amendment	After amendment	Reason for amendment
36	<p>Ar 75 W , ,</p> <p>... C ... ,</p> <p>... r ... r ...</p> <p>... 20</p> <p>H K , , r</p> <p>... ,</p> <p>r r r r ...</p> <p>... r ...</p> <p>r 10 H K ,</p> <p>r 15 ( ... )</p> <p>r ... T</p> <p>... -</p> <p>r r</p> <p>r r r</p> <p>H K S E</p> <p>U</p> <p>... r</p> <p>... r</p> <p>... 9( )F0-1.333T2 T. [ ]-48.1( )-96( )-559634</p>		



No.	Before amendment	After amendment	Reason for amendment
38	<p>Ar 82 A r r</p> <p>A r r</p> <p>S. r m r</p> <p>(1) T r r</p> <p>(2) T r r</p> <p>(3) U r r</p> <p>H r</p>	<p>Ar 8266 A r r</p> <p>A r r</p> <p>S. r m r</p> <p>(1) T r r</p> <p>(2) T r r</p> <p>(3) U r r</p> <p>H r</p>	<p>C r</p> <p>M r</p> <p>Pr</p>







No.	Before amendment	After amendment	Reason for amendment
42	Ar. 102 Ar. 103:  .....	/	T M Pr
43	Ar. 104 T r r  (1) W S  (2) Pr B  (3) T B S  (4) T C  (5) A C  (6) A C  (7) M Ar	Ar. 104 <del>86</del> T r r  (1) W S  (2) Pr B  (3) T B S  (4) T C  (5) A C  (65) A C  (76) M Ar	T M Pr L C L

No.	Before amendment	After amendment	Reason for amendment
44	<p>Ar 105 T % ..</p> <p>r .. :</p> <p>(1) I r r r, ..</p> <p>r .. ,</p> <p>r, % rr ..</p> <p>.. r r, r .. C .. ;</p> <p>(2) I, r r r ;</p> <p>(3) D, ..</p> <p>.. C .. r</p> <p>r ..</p> <p>C .. ;</p> <p>(4) A .. Ar</p> <p>A .. ;</p> <p>(5) A ..</p> <p>.. r ..</p> <p>C ..</p> <p>, r .. 30%</p> <p>..</p> <p>C .. ;</p> <p>(6) E, r ..</p> <p>(7) O .. r, r</p> <p>%, .. r r,</p> <p>r .. ( )</p> <p>.. (%) % r</p> <p>.. C .. r ..</p> <p>Ar A r</p> <p>r ..</p> <p>% r r</p> <p>..</p> <p>.. C .. r, r</p> <p>.. %</p> <p>r ..</p>	<p>Ar 10587 T % ..</p> <p>r .. :</p> <p>(1) I r r r, ..</p> <p>r .. ,</p> <p>.. r, % rr ..</p> <p>.. r r, r .. C .. ;</p> <p>(2) I, r r r ;</p> <p>(32) D, ..</p> <p>.. C .. r</p> <p>r ..</p> <p>C .. ;</p> <p>(43) A .. Ar</p> <p>A .. ;</p> <p>(54) A ..</p> <p>.. r ..</p> <p>C ..</p> <p>, r .. 30%</p> <p>..</p> <p>C .. ;</p> <p>(65) E, .. ; 72569.00.4.460 88 8.48130010.476276.39290.0034</p>	



No.	Before amendment	After amendment	Reason for amendment
	<p>S. 7. ... 7. ...</p> <p>R. 7. ... 7. ...</p> <p>... S. 7. ...</p> <p>... 7. ...</p>	<p>S. 7. ... 7. ...</p> <p>R. 7. ... 7. ...</p> <p>... S. 7. ...</p> <p>... 7. ...</p>	
49	<p>Ar. 126 .....</p> <p>U. 7. ... 7. ...</p> <p>C. Ar 15 ... Ar. 7</p> <p>A. ... 7</p> <p>... 7. ... 7. ...</p> <p>A. ... 7. ... 7. ...</p> <p>... :</p> <p>.....</p>	<p>Ar. 12600 .....</p> <p>U. 7. ... 7. ...</p> <p>C. Ar 152 ... Ar. 7</p> <p>A. ... 7</p> <p>... 7. ... 7. ...</p> <p>A. ... 7. ... 7. ...</p> <p>... :</p> <p>.....</p>	/
50	<p>Ar. 128 A ... 7. ... -</p> <p>7. ... 7. ... 7. ...</p> <p>... 7. ... 7. ...</p> <p>... C. ... , ...</p> <p>7. ... 7. ... 7. ... 7. ...</p> <p>7. ... 7. ... 7. ... 6</p> <p>7. ...</p> <p>.....</p>	<p>Ar. 12802 A ... 7. ... -</p> <p>7. ... 7. ... 7. ...</p> <p>... 7. ... 7. ...</p> <p>... C. ... , ...</p> <p>7. ... 7. ... 7. ... 7. ...</p> <p>7. ... 7. ... 7. ... 6</p> <p><del>7. ...</del> in accordance with the</p>	



No.	Before amendment	After amendment	Reason for amendment
	(10) ... ... ... C ... ;	(109) ... ... ... C ... ;	
	(11) ... ... B r, ... ... ( ... ) ... ;	(10+) ... ... B r, ... ... ( ... ) ... ;	
	(12) ... ... ... r ... ... ... ... ... C ... ... ... ;	(112) ... ... ... r ... ... ... ... ... C ... ... ... ;	
	(13) ... ... C ... ;	(123) ... ... C ... ;	
	(14) ... ... Ar ... A ... ;	(134) ... ... Ar ... A ... ;	
	(15) ... ... C ... ;	(145) ... ... C ... ;	
	(16) ... ... C ... ;	(156) ... ... C ... ;	
	(17) ... ... ... ... C ... ;	(167) ... ... ... ... r	
	(18) ... ... ... ... ;		

No.	Before amendment	After amendment	Reason for amendment
	<p>(19) ... r ... ... C ... ... r ... ... r ... ... Ar ... 64 ...;</p>	<p>(189) ... r ... ... C ... ... r ... ... r ... ... Ar ... 6449 ...;</p>	
	<p>(20) ... C ... r ... %</p>	<p>(1920) ... C ... r ... %</p>	
	<p>(21) ... r ... r ...</p>	<p>(20</p>	
	<p>(22) ... C ... G ... L ... R ... r ...</p>		
	<p>(23) ... ... ... ... A ...</p>		
	<p>(24) ... ... ... ... A ...</p>		



No.	Before amendment	After amendment	Reason for amendment
52	<p>Article 135 of the Charter provides that the Board of Directors shall have the authority to determine the composition, functions and powers of special committees, 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.</p>	<p>Article 135<sup>09</sup> of the Charter provides that the Board of Directors shall have the authority to determine the composition, functions and powers of special committees, 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.</p>	<p>To amend the Charter to reflect the changes in the composition, functions and powers of special committees, the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters.</p>

No.	Before amendment	After amendment	Reason for amendment
53	<p>Ar. 136 W.B. r. ...</p> <p>... 4 ... 33% ...</p> <p>.....</p>	/	<p>T ... r ... %</p> <p>M ... r</p> <p>Pr ... %</p>
54	<p>Ar. 137 .....</p> <p>T ... r ... B r. % r.</p> <p>S ... r ... r</p> <p>... C ...</p> <p>... W ...</p>	<p>Ar. 137<u>10</u> .....</p> <p>T ... r ... B r. % r.</p> <p>S ... r ... r</p> <p>... C ...</p> <p>... W ...</p>	<p>T ... r ... %</p> <p>L %</p>

No.	Before amendment	After amendment	Reason for amendment
55	<p>Ar. 138 T B r. ....</p> <p>R. r. .... B r. ....</p> <p>4. ....</p> <p>S. ....</p> <p>B r. N. .... r</p> <p>14. .... R. r</p> <p>B r. ....</p> <p>B r. ....</p> <p>T. r. ....</p> <p>r. ....</p> <p>S. ....</p> <p>C. ....</p> <p>T. r. .... B r.</p> <p>10. ....</p> <p>5. ....</p> <p>.....</p>	<p>Ar. 138<del>11</del> T B r. ....</p> <p>R. r. .... B r. ....</p> <p>4. ....</p> <p>S. ....</p> <p>B r. N. .... r</p> <p>14. .... R. r</p> <p>B r. ....</p> <p>B r. ....</p> <p>T. r. ....</p> <p>r. ....</p> <p>S. ....</p> <p>C. ....</p> <p>T. r. .... B r.</p> <p>105. ....</p> <p>53. ....</p> <p>.....</p>	<p>T. .... %</p> <p>r. ....</p> <p>G. ....</p> <p>Ar. ....</p> <p>A. ....</p>
56	<p>Ar. 139 T B r. ....</p> <p>Ar. 240</p> <p>Ar. A. ....</p> <p>.....</p>	<p>Ar. 139<del>12</del> T B r. ....</p> <p>Ar. 240<del>194</del></p> <p>Ar. A. ....</p> <p>.....</p>	/

No.	Before amendment	After amendment	Reason for amendment
57	<p>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.</p> <p>.....</p>	<p>Ar. 168<b>41</b> 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.</p> <p>.....</p>	<p>To amend the word "observe" to "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."</p>
58	<p>Ar. 170 T. S. 9.00.00.138.990 S. G. S. 8.813.007. G. 5.6.5.6. 5.6.39. 01.5.517.1(5.6 -575)36</p>		

No.	Before amendment	After amendment	Reason for amendment
60	<p>Ar 175.....</p> <p>R S C - r</p>	<p>Ar 175<u>48</u>.....</p> <p>R S C <u>more than half</u></p>	<p>T</p> <p>A</p>
61	<p>Ar 179 A</p> <p>(1) A</p> <p>(2) A</p> <p>(3) A</p> <p>(4) A</p>	<p>Ar 179<u>52</u> A</p> <p>(1) A</p> <p>(2) A</p> <p>(3) A</p> <p>(4) A</p> <p><u>or who has been given a probation, where not more than two years have elapsed since the expiration of the period of probation;</u></p> <p><u>and been ordered to close;</u></p>	<p>T</p> <p>A</p> <p>C L</p>

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No.	Before amendment	After amendment	Reason for amendment
63	/	<p><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></p> <p><u>(1) encroaching on the Company's property, or misappropriating the Company's funds;</u></p> <p><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></p> <p><u>(3) taking advantage of his/her official functions and powers to bribe or accept other illegal gains;</u></p> <p><u>(4) accepting commissions arising from transactions with the Company and appropriate to himself/herself;</u></p> <p><u>(5) disclosing the Company's confidential information without authorization;</u></p> <p><u>(6) other acts that violate the duties of loyalty to the Company.</u></p>	<p>T r 7 %  r 7  % 7 G 7 7  Ar 7  A 7  C M L %</p>

No.	Before amendment	After amendment	Reason for amendment
		<p><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></p> <p><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></p> <p><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></p> <p><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></p> <p><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></p>	

No.	Before amendment	After amendment	Reason for amendment
		<p><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 resolution of the Board</u></p>	

No.	Before amendment	After amendment	Reason for amendment
64	/	<p><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></p> <p><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></p> <p><u>(2) to treat all shareholders equally;</u></p>	



No.	Before amendment	After amendment	Reason for amendment
	<p>A 21</p> <p>C</p> <p>T C</p> <p>T</p>	<p>(T 41.2 (TD) 118, 7.118</p>	<p>-48 (TD) 48, -4 (TD) -)</p>

No.	Before amendment	After amendment	Reason for amendment
67	<p>Ar. 208 T r r r</p> <p>C M , r r</p> <p>C M , r r</p> <p>r r C M</p> <p>r r C M</p> <p>H r r</p> <p>r r C M</p> <p>W r r r</p> <p>r r</p> <p>r r</p> <p>25% r r</p> <p>C M r r</p>	<p>Ar. 208<sup>166</sup> T r r r</p> <p>C M , r r</p> <p>C M , r r</p> <p>r r C M</p> <p>r r C M</p> <p>H r r</p> <p>r r C M</p> <p><u>If the Company's losses are to be made up by reserves, the discretionary common reserve and statutory common reserve shall be used in priority. if the losses still cannot be made up, the Company may apply the capital reserves in accordance with the regulations.</u></p> <p>W r r r</p> <p>r r</p> <p>r r</p> <p>25% r r</p> <p>C M r r</p>	<p>T r r r %</p> <p>r r</p> <p>% C M</p> <p>L %</p>

No.	Before amendment	After amendment	Reason for amendment
68	<p>Ar. 211 T C</p> <p>T C</p> <p>C</p> <p>S E</p> <p>Tr. Or. H K</p> <p>Sr. PRC H K</p> <p>S E C</p>	<p>Ar. 244<del>169</del> T C</p> <p>T C</p> <p>C</p> <p>T C</p> <p>C</p> <p>S E</p> <p>Tr. Or. H K</p> <p>Sr. PRC H K</p> <p>S E C</p>	<p>T C</p> <p>R. G</p> <p>L S, r</p> <p>T S</p> <p>E H</p> <p>K L</p>

No.	Before amendment	After amendment	Reason for amendment
	<p>T C M, r r</p> <p>r r, r r</p> <p>H C M</p> <p>r r, r r</p> <p>I r r</p> <p>T C M</p> <p>(1) r r</p> <p>(2) r r</p>	<p>T C M, r r</p> <p>r r, r r</p> <p>H C M</p> <p>r r, r r</p> <p>I r r</p> <p>T C M</p> <p>(1) r r</p> <p>(2) r r</p>	

No.	Before amendment	After amendment	Reason for amendment
69	/	<p><b>Article 172</b> <u>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></p> <p><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></p>	<p>T Ar A</p>
70	<p>CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM</p> <p>Ar 214 T C</p> <p>T C</p> <p>S</p> <p>T C</p> <p>S C</p> <p>B</p>	<p>CHAPTER 174 APPOINTMENT OF AN ACCOUNTING FIRM</p> <p>Ar 214<b>173</b> T C</p> <p>T C</p> <p>S</p> <p>T C</p> <p>S C</p> <p>B</p> <p><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></p>	<p>T Ar A</p>

No.	Before amendment	After amendment	Reason for amendment
71	<p>Ar 216 A</p> <p>(1) For</p> <p>(2) For</p> <p>(3) For</p>	<p>Ar 216175 A</p> <p>(1) For</p> <p>(2) For</p> <p>(3) For</p> <p><b><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></b></p>	<p>T</p> <p>A</p> <p>M</p> <p>Pr</p>
72	<p>Ar 217, Ar 218, Ar 220:</p> <p>.....</p>	/	<p>T</p> <p>M</p> <p>Pr</p>



No.	Before amendment	After amendment	Reason for amendment
74	<p>Ar. 221 W. C. M.</p> <p>(1) T. M. M. r.</p>		



No.	Before amendment	After amendment	Reason for amendment
76	<p>Ar 223 T ...</p> <p>A r ...</p> <p>I ...</p>	<p>Ar 223<b>178</b> T ...</p> <p>A r ...</p> <p>I ...</p> <p><b>or National Enterprise Credit Information Publicity System.</b></p>	<p>T ...</p> <p>L ...</p>
77	<p>Ar 224 A r ...</p> <p>A r ...</p> <p>D ...</p>	<p>Ar 224<b>179</b> A r ...</p> <p>A r ...</p> <p>D ...</p> <p><b>or National Enterprise Credit Information Publicity System.</b></p>	<p>T ...</p> <p>L ...</p>



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

No.	Before amendment	After amendment	Reason for amendment
80	<p>Ar. 228 I B r. C m. (B r. C m. r.), B r. C m. r. B r. C m. 12 m. T B r. B r. T B r. B r. T B r. B r.</p>		



No.	Before amendment	After amendment	Reason for amendment
82	<p>Ar. 232 I. C.M. ...</p> <p>O. ...</p>	<p>Ar. 232<del>186</del> I. C.M. ...</p> <p>O. ... <u>accepts</u> ... <u>application</u> ... <u>the bankruptcy administrator appointed by</u> ...</p>	<p>T. ...</p> <p>L. ...</p>
83	<p>Ar. 233 F. C.M. ...</p> <p>C. ...</p> <p>A. 30. ...</p>	<p>Ar. 233<del>187</del> F. C.M. ...</p> <p>C. ...</p> <p>A. 30. ...</p> <p><u>further</u> ...</p>	<p>T. ...</p> <p>A. ...</p>





No.	Before amendment	After amendment	Reason for amendment
87	<p>CHAPTER 22 SUPPLEMENTARY ARTICLES</p> <p>Article 245 D :</p> <p>(1) In these Articles of Association, the expression "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.</p> <p>(2) A shareholder who holds ordinary shares 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, shall be deemed to be a controlling shareholder.</p> <p>.....</p>	<p>CHAPTER 22<del>18</del> SUPPLEMENTARY ARTICLES</p> <p>Article 245<del>198</del> D :</p> <p>(1) <u>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.</u></p> <p>(12) In these Articles of Association, the expression "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.</p> <p>(23) A shareholder who holds ordinary shares 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, shall be deemed to be a controlling shareholder.</p> <p>.....</p>	<p>The expression "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.</p>

Note: A shareholder who holds ordinary shares 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, shall be deemed to be a controlling shareholder.