福萊特玻璃集團股份有限公司
Flat Glass Group Co., Ltd.

Articles of Association of Flat Glass Group Co., Ltd.

Chapter 1 General Provisions

Article 1 T A A [illegible] C L [illegible] P R C (C L [illegible]–), S L [illegible] P R C (S L [illegible]–), S P S. C O O L S J S. L C (S P –), R S. C A P A N P H S M O L C (A R –), M P A A C L O (M P –), G A A L C (G A A –), L O S A A A C L H K (O S A –), R G L S T S. E H K L (L R S. E –), T S. L R S. E (L R SSE–, [illegible] L R S. E , [illegible] L R –), [illegible] F G G C L. (福莱特玻璃集團股份有限公司) (C – C –), [illegible] C [illegible]

T C [illegible] C L [illegible], S P [illegible] PRC [illegible]

T C [illegible] 29 D 2005 [illegible] F G & M L. (浙江福莱特玻璃鏡業有限公司). T C [illegible] P A M R T C : R H J J R W S F Q W S Q T H W S T C [illegible] 913300007044053729.

Article 2 R [illegible] C :

C : 福莱特玻璃集團股份有限公司

E : FLAT GLASS GROUP CO., LTD.

Article 3 A C : N 1999, R X D J C P ;

P C : 314001;

T : (86573) 82793999;

F : (86573) 82793015.

Article 4 T[illegible] C[illegible]

Article 5 T[illegible] C[illegible] (L[illegible] C[illegible]).

Article 6 T[illegible] A[illegible] A[illegible] C[illegible] U[illegible] A[illegible] A[illegible] A[illegible] A[illegible] C[illegible]

U[illegible] A[illegible] A[illegible] A[illegible] A[illegible] C[illegible] C[illegible]

Article 7 T[illegible] A[illegible] A[illegible] C[illegible] C[illegible] A[illegible] A[illegible]

R[illegible] A[illegible] A[illegible] C[illegible] C[illegible] A[illegible] A[illegible] C[illegible] T[illegible] C[illegible] S[illegible] C[illegible] F[illegible] O[illegible] (I[illegible] C[illegible] L[illegible] C[illegible] C[illegible])

T[illegible]

Article 8 T[illegible] C[illegible]

U[illegible] C[illegible]

Article 9 R[illegible] C[illegible] C[illegible] P[illegible] C[illegible] C[illegible] C[illegible] P[illegible] C[illegible] P[illegible] T[illegible] C[illegible] P[illegible]

Chapter 2 Objective and Scope of Business

Article 10 T[illegible] C[illegible]

Article 11 T[illegible] C[illegible]

T[illegible] C[illegible]

Chapter 3 Shares and Registered Capital

Article 12 T[illegible] C[illegible]

Article 13 A[illegible] C[illegible] RMB0.25.

RMB [illegible] PRC.

Article 14 T[illegible] C[illegible] T[illegible] C[illegible] S[illegible] C[illegible] T[illegible] C[illegible] A[illegible]

F[illegible] H[illegible] K[illegible] M[illegible] T[illegible] C[illegible] D[illegible] PRC, [illegible] C[illegible]

Article 15 S[illegible] C[illegible] RMB [illegible] S[illegible] C[illegible] C[illegible] F[illegible]

F [illegible] RMB, [illegible] P [illegible] R [illegible] C [illegible] (PRC–) [illegible] C [illegible]

T [illegible] C [illegible] A [illegible] T [illegible] C [illegible] H [illegible] K [illegible] S. E [illegible] H [illegible] H [illegible] K [illegible] S. E [illegible] RMB [illegible] H [illegible] K [illegible] U [illegible] S. C [illegible] S. C [illegible] H [illegible] K [illegible] S. E [illegible] A [illegible] H [illegible] H [illegible] K [illegible] S. E [illegible]

B [illegible] T [illegible] C [illegible]

Article 16 A [illegible] S. C [illegible] C [illegible] 70,000,000 [illegible] RMB1 [illegible]), [illegible] C [illegible]

T [illegible] C [illegible] M. R [illegible] H [illegible] W [illegible] C [illegible] C [illegible] RMB70 [illegible] 70,000,000 [illegible] :

No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
1	R [illegible] H [illegible]	24,500	35.0	C [illegible]	D [illegible] 2005
2	J [illegible] J [illegible]	17,500	25.0	C [illegible]	D [illegible] 2005
3	R [illegible] Z [illegible]	17,500	25.0	C [illegible]	D [illegible] 2005
4	Z [illegible] W [illegible]	3,150	4.5	C [illegible]	D [illegible] 2005
5	S [illegible] F [illegible]	2,100	3.0	C [illegible]	D [illegible] 2005
6	Z [illegible] Q [illegible]	2,100	3.0	C [illegible]	D [illegible] 2005
7	W [illegible]	1,050	1.5	C [illegible]	D [illegible] 2005
8	S [illegible] Q [illegible]	700	1.0	C [illegible]	D [illegible] 2005
9	T [illegible] H [illegible]	700	1.0	C [illegible]	D [illegible] 2005
10	W [illegible] S [illegible]	700	1.0	C [illegible]	D [illegible] 2005
Total		**70,000**	**100**	–	

Article 17 T C 2,146,893,254 T C 2,146,893,254 1,696,893,254 (A), 79.04% C 450,000,000 (H), 20.96% C .

Article 18 T C T H- C H K .

Article 19 T C C S. C .

A C 15 S. C .

Article 20 I C S. C .

Article 21 T C RMB536,723,313.50. T C A I C .

Article 22 T C A A .

T C :

(I) O ;

(II) P ;

(III) O ;

(IV) O [illegible];

(V) C [illegible];

(VI) C [illegible] C [illegible];

(VII) O [illegible] S [illegible] C [illegible].

I [illegible] C [illegible] A [illegible] A [illegible] PRC [illegible] C [illegible].

W [illegible] C [illegible] C [illegible].

T [illegible] C [illegible] M [illegible] R [illegible].

Article 23 S [illegible] H [illegible] K [illegible] S [illegible] E [illegible] C [illegible].

T [illegible] C [illegible] C [illegible] T [illegible] C [illegible].

Article 24 W [illegible] 5% [illegible] C [illegible] C [illegible] 6 [illegible] 6 [illegible] C [illegible] T [illegible] C [illegible] H [illegible] 5% [illegible] C [illegible] CSRC.

F [illegible] D [illegible] S [illegible].

W[illegible] C[illegible] 30 [illegible] D[illegible] W[illegible] C[illegible]

I[illegible] B[illegible] C[illegible] D[illegible]

Chapter 4 Capital Reduction and Repurchase of Shares

Article 25 T[illegible] C[illegible] A[illegible] A[illegible] T[illegible] C[illegible] L[illegible] A[illegible] A[illegible]

Article 26 T[illegible] C[illegible]

T[illegible] C[illegible] 10[illegible] 30 T[illegible] C[illegible] 30[illegible] 90[illegible]

T[illegible] C[illegible]

Article 27 T[illegible] C[illegible] :

(I) W[illegible] C[illegible] ;

(II) W[illegible] C[illegible] ;

(III) W[illegible] E[illegible] S[illegible] O[illegible] P[illegible] ;

(IV) W[illegible] C[illegible] C[illegible] ;

(V) W[illegible] C[illegible] ;

(VI) W[illegible] C[illegible] ;

(VII) I[illegible]

T[illegible] C[illegible] C[illegible] A[illegible] A[illegible]

Article 28 T[illegible] C[illegible]:

(I) I[illegible];

(II) B[illegible];

(III) B[illegible];

(IV) O[illegible] CSRC.

W[illegible] (III), (V) & (VI) A[illegible] 27 [illegible] A[illegible] A[illegible]

Article 29 I[illegible] C[illegible] A[illegible] A[illegible] W[illegible] C[illegible]

T[illegible] ([illegible])[illegible]

T[illegible] C[illegible]

A[illegible] C[illegible]:

(I) T[illegible];

(II) W[illegible]

Article 30 R[illegible] C[illegible] (I) [illegible] (II) A[illegible] 27 [illegible] A[illegible] A[illegible] W[illegible] C[illegible] (III), (V) & (VI) A[illegible] 27 [illegible] A[illegible] A[illegible]

A[illegible] C[illegible] A[illegible] 27 [illegible] A[illegible] A[illegible] 10 [illegible] (I), [illegible] (II) [illegible] (IV). I[illegible] (III), (V) [illegible] (VI), [illegible] C[illegible] 10% [illegible] C[illegible] 3 [illegible]

T[illegible] C[illegible]

Article 31 U[illegible] C[illegible] C[illegible]:

(I) I[illegible] C[illegible];

(II) I[illegible] C[illegible]:

1. D[illegible] C[illegible];

2. D[illegible] C[illegible] ([illegible]) [illegible] C[illegible];

(III) T[illegible] C[illegible]:

1. A[illegible];

2. C[illegible];

3. C[illegible];

(IV) A[illegible] C[illegible] ([illegible]) C[illegible]

Chapter 5 Financial Assistance to Acquire Shares of the Company

Article 32 T[illegible] C[illegible] T[illegible] C[illegible]

T. C [illegible]

T. [illegible] A. 34 [illegible] C. [illegible]

Article 33 F [illegible] C. [illegible] (.) [illegible] :

(I) G .;

(II) G [illegible] ([illegible]), [illegible] ([illegible] C [illegible] .), [illegible] ;

(III) P [illegible] C [illegible] ;

(IV) P [illegible] C [illegible]

O. [illegible] ([illegible]) [illegible]

Article 34 T. [illegible] A. 32 [illegible] C. [illegible] :

(I) T. C [illegible] C [illegible] C [illegible] C [illegible] ;

(II) T. C [illegible] ;

(III) T. C [illegible] ;

(IV) T. C [illegible] A. [illegible] A [illegible] ;

(V) T. C [illegible] (.) [illegible] C [illegible] C [illegible]);

(VI) T C [illegible] C [illegible] C [illegible]).

Chapter 6 Shares and Shareholders' Register

Article 35 A S [illegible] C [illegible] T C [illegible]

M [illegible] C [illegible]:

(I) C [illegible];

(II) D [illegible] C [illegible];

(III) S [illegible];

(IV) C [illegible];

(V) S [illegible];

(VI) O [illegible] C [illegible] L [illegible] S [illegible] P [illegible] R [illegible] 19A.52 [illegible] L [illegible] R [illegible] S [illegible] E [illegible] C [illegible]

D [illegible] H K S E [illegible] C [illegible] H K S E ([illegible] H K S E) [illegible]:

(I) T [illegible] C [illegible] C [illegible] C [illegible] L [illegible] S [illegible] P [illegible] A [illegible] A [illegible]

(II) T[illegible] C[illegible] C[illegible] C[illegible] A[illegible] A[illegible] C[illegible] L[illegible] C[illegible] A[illegible] A[illegible]

(III) T[illegible] C[illegible] C[illegible]

T[illegible] C[illegible] A[illegible] A[illegible]

Article 36 T[illegible] C[illegible] A[illegible] A[illegible]

T[illegible] C[illegible]

Article 37 T[illegible] C[illegible] C[illegible]

Article 38 S[illegible] O[illegible] C[illegible] C[illegible] T[illegible] T[illegible] T[illegible] C[illegible]

Article 39 T[illegible] C[illegible] :

(I) N[illegible] ([illegible]), [illegible] ([illegible]), [illegible];

(II) C[illegible];

(III) M[illegible];

(IV) T[illegible];

(V) D[illegible];

(VI) D[illegible]

T[illegible] C[illegible]

Article 40 T[illegible] C[illegible] S[illegible] C[illegible] T[illegible] H[illegible] K[illegible] H[illegible] K[illegible]

A[illegible] C[illegible]

I[illegible]

Article 41 T[illegible] C[illegible]

T[illegible]:

(I) S[illegible] C[illegible] (II) [illegible] (III) [illegible];

(II) T[illegible] C[illegible];

(III) S[illegible] C[illegible]

Article 42 T[illegible] I[illegible]

A[illegible]

Article 43 A[illegible] H[illegible] K[illegible] S[illegible] E[illegible] A[illegible] A[illegible]:

(I) T[illegible] C[illegible] L[illegible] R[illegible] S[illegible] E[illegible];

(II) T[illegible] H[illegible] K[illegible];

(III) S[illegible];

(IV) R[illegible];

(V) I[illegible];

(VI) T[illegible]

S[illegible] C[illegible]

T[illegible] H[illegible] K[illegible] I[illegible] (R[illegible] C[illegible] H[illegible]–) [illegible] S[illegible] E[illegible] O[illegible] (C[illegible] 571 [illegible] L[illegible] H[illegible] K[illegible]), [illegible] A[illegible] C[illegible]

Article 44 N[illegible] 1 [illegible] C[illegible] S[illegible] C[illegible] C[illegible]

T[illegible] C[illegible] 25% [illegible]; [illegible] C[illegible] C[illegible] T[illegible] C[illegible] C[illegible] C[illegible]

Article 45 N[illegible] 30 [illegible] C[illegible] W[illegible] C[illegible]

Article 46 I [illegible] C [illegible]

Article 47 I [illegible] (. .) [illegible]

Article 48 I [illegible] (. .) [illegible] (. . [illegible] –), [illegible] C [illegible] ([illegible] –). R [illegible] C [illegible]

A [illegible] C [illegible] L [illegible].

A [illegible]

A [illegible] H K [illegible] :

(I) T [illegible] C [illegible] T [illegible]

(II) B [illegible] C [illegible]

(III) A [illegible] C [illegible] 90 [illegible] 30 [illegible]

(IV) B [illegible] C [illegible] C [illegible] T [illegible] 90 [illegible]

I [illegible] C [illegible]

(V) I [illegible] 90- [illegible] (III) [illegible] (IV) [illegible] A [illegible] C [illegible] C [illegible]

(VI) W [illegible] C [illegible] A [illegible] C [illegible]

(VII) A [illegible] T C [illegible]

Article 49 A [illegible] C [illegible] A [illegible] A [illegible] ([illegible]) [illegible] ([illegible]) [illegible]

Article 50 T C [illegible] C [illegible]

Chapter 7 Rights and Obligations of Shareholders

Article 51 S [illegible] C [illegible] C [illegible] ([illegible]) [illegible]

S [illegible]

T C [illegible] C [illegible]

W [illegible]:

(I) T C [illegible];

(II) T [illegible];

(III) I [illegible] C [illegible] H [illegible];

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

Article 52 T [illegible] C [illegible]:

(I) T [illegible];

(II) T [illegible];

(III) T [illegible] C [illegible];

(IV) T [illegible] A [illegible] A [illegible];

(V) T [illegible] A [illegible] A [illegible] C [illegible] C [illegible]:

1. O [illegible] A [illegible] A [illegible];

2. B [illegible];

(1) C [illegible];

(2) P [illegible] C [illegible]:

( ) P [illegible];

( ) P [illegible] ([illegible]);

( ) N [illegible];

( ) F [illegible] ;

( ) I [illegible] ;

(3) R [illegible] C [illegible] ;

(4) R [illegible] C [illegible] C [illegible] ;

(5) C [illegible] ;

(6) T [illegible] C [illegible] ;

(7) C [illegible] C [illegible] ;

(8) M [illegible] ([illegible]).

T C [illegible] H K [illegible] (1) (8) ([illegible] (2)) [illegible] L [illegible] R [illegible] S E [illegible]

(VI) I [illegible] C [illegible] C [illegible] ;

(VII) F [illegible] C [illegible] C [illegible] ;

(VIII) T [illegible] C [illegible] ;

(IX) T [illegible] A [illegible] A [illegible]

Article 53 I [illegible] A [illegible] 52 [illegible] A [illegible] A [illegible] C [illegible] S [illegible] C [illegible]

A [illegible] C [illegible] T [illegible] C [illegible]

Article 54 I [illegible]

I [illegible]

Article 55 I [illegible]

I [illegible]

I [illegible]

Article 56 I [illegible]

Article 57 T [illegible]:

(I) T [illegible];

(II) T [illegible];

(III) S [illegible];

(IV) S[illegible] C[illegible] C[illegible];

A[illegible] C[illegible]

S[illegible] C[illegible] C[illegible];

(V) T[illegible] A[illegible] A[illegible]

A[illegible]

Article 58 I[illegible] 5% [illegible] C[illegible] C[illegible]

Article 59 T[illegible] C[illegible] C[illegible] I[illegible] C[illegible]

T[illegible] C[illegible] C[illegible] T[illegible] T[illegible] C[illegible] T[illegible] C[illegible]

Article 60 S[illegible] L[illegible] R[illegible] S[illegible] E[illegible]:

(I) E[illegible] C[illegible];

(II) A[illegible] ([illegible]) C[illegible] ([illegible]) C[illegible];

(III) A [illegible] ([illegible]) [illegible] ([illegible]) [illegible] A [illegible] A [illegible]

Article 61 A [illegible] :

(I) W [illegible] C [illegible] ;

(II) W [illegible] 30% ([illegible]) [illegible] C [illegible] 30% ([illegible]) [illegible] C [illegible] ;

(III) W [illegible] 30% ([illegible]) [illegible] C [illegible] ;

(IV) W [illegible] C [illegible]

T [illegible] ([illegible]) [illegible] C [illegible] C [illegible]

Chapter 8 General Meetings

Article 62 T [illegible] C [illegible]

Article 63 A [illegible] :

(I) T [illegible] C [illegible] ;

(II) T [illegible] ;

(III) T [illegible] ;

(IV) T [illegible] ;

(V) T [illegible] ;

(VI) T [illegible] C [illegible];

(VII) T [illegible] C [illegible];

(VIII) T [illegible] C [illegible];

(IX) T [illegible] C [illegible];

(X) T [illegible];

(XI) T [illegible] C [illegible];

(XII) T [illegible] A [illegible] A [illegible];

(XIII) T [illegible] 3% ([illegible]) [illegible] C [illegible];

(XIV) T [illegible] A [illegible] 64;

(XV) T [illegible] C [illegible] 30% [illegible] C [illegible];

(XVI) T [illegible];

(XVII) T [illegible];

(XVIII) T [illegible] C [illegible] (I) & (II) A [illegible] 27 [illegible] A [illegible] A [illegible].

(XIX) T [illegible] A [illegible] A [illegible];

(XX) T [illegible] L [illegible] R [illegible]

W [illegible] L [illegible] R [illegible]

Article 64 T[illegible] C[illegible]

(I) A[illegible] C[illegible];

(II) A[illegible] C[illegible];

(III) A[illegible];

(IV) A[illegible];

(V) A[illegible] 30% [illegible];

(VI) A[illegible];

(VII) O[illegible] L[illegible] R[illegible] S[illegible] E[illegible] A[illegible] A[illegible] C[illegible]

T[illegible] C[illegible] A[illegible] C[illegible]

Article 65 T[illegible] C[illegible] C[illegible] U[illegible]

Article 66 G[illegible] G[illegible] A[illegible]

I [illegible] :

(I) W [illegible] C [illegible] L [illegible] A [illegible] A [illegible] ;

(II) W [illegible] C [illegible] ;

(III) W [illegible] ( ) [illegible] 10% [illegible] C [illegible] ( ) [illegible] ;

(IV) W [illegible] ;

(V) I [illegible] L [illegible] R [illegible] A [illegible] A [illegible]

T [illegible] C [illegible] A [illegible] I [illegible] A [illegible] I [illegible] C [illegible] A [illegible]

D [illegible] C [illegible] :

(1) W [illegible] A [illegible] A [illegible] ;

(2) W [illegible] ;

(3) W [illegible] ;

(4) O [illegible] C [illegible]

Article 67 A [illegible] 21 [illegible]; [illegible] 15 [illegible]

T[illegible]

Article 68 N[illegible]:

(I) I[illegible];

(II) S[illegible];

(III) S[illegible];

(IV) P[illegible] W[illegible] C[illegible] C[illegible] ([illegible]), [illegible] ([illegible]) [illegible];

(V) C[illegible];

(VI) C[illegible];

(VII) C[illegible] C[illegible];

(VIII) S[illegible];

(IX) T[illegible] C[illegible];

(X) T[illegible];

(XI) S[illegible].

Article 69 T[illegible] (C[illegible]). T[illegible] F[illegible]

P[illegible] S[illegible] C[illegible] O[illegible]

Article 70 W[illegible] C[illegible] ( ) [illegible] ( ) [illegible]

Article 71 A[illegible] O[illegible]

Article 72 A[illegible] C[illegible] (C[illegible]) [illegible] T[illegible]:

(I) T[illegible];

(II) T[illegible];

(III) T[illegible] W[illegible]

Article 73 T[illegible] S[illegible]

Article 74 T [illegible] C [illegible] 24 [illegible] 24 [illegible] W [illegible] ( ) [illegible] ( ) [illegible] C [illegible]

W [illegible] T [illegible] C [illegible]

W [illegible] C [illegible]

I [illegible] R [illegible] C [illegible] H [illegible] ([illegible]), [illegible] ; [illegible] T [illegible] R [illegible] C [illegible] H [illegible] T [illegible] R [illegible] C [illegible] H [illegible] C [illegible]

Article 75 A [illegible] C [illegible] S [illegible]

Article 76 A [illegible] ( ) [illegible] C [illegible]

Article 77 A [illegible] T [illegible] A [illegible] A [illegible] 10 [illegible]

I [illegible] 5 [illegible] I [illegible]

Article 78 T[illegible] T[illegible] A[illegible] A[illegible] 10 [illegible]

I[illegible] 5 [illegible]

(IV) I [illegible] 5 [illegible] I [illegible] I [illegible] T [illegible] 10% [illegible] 90 [illegible]

W [illegible] C [illegible]

Article 80 W [illegible] C [illegible] ( ) [illegible] 3% [illegible] C [illegible] C [illegible]

S [illegible] ( ) [illegible] 3% [illegible] C [illegible] ( ) [illegible] 10 [illegible] ( ) [illegible] ( ).

U [illegible]

T [illegible] ( ) [illegible] / [illegible] / [illegible] A [illegible] 81 [illegible]

Article 81 P [illegible] :

(I) T [illegible] A [illegible] A [illegible] ;

(II) I [illegible] ;

(III) I [illegible] .

Article 82 G[illegible] I[illegible]

I[illegible] 10% [illegible] C[illegible] 90 [illegible] I[illegible] ([illegible])[illegible]

Article 83 S[illegible] ([illegible]) [illegible] E[illegible]

W[illegible] A[illegible] T[illegible]

T[illegible] C[illegible]

S[illegible] C[illegible] A[illegible] 63 [illegible] S[illegible] L [illegible] 36 [illegible]

T[illegible] C[illegible] 1% [illegible] CSRC [illegible] W[illegible] [illegible] N[illegible] [illegible] S[illegible] C[illegible]

P[illegible] L[illegible] R[illegible] S[illegible] E[illegible] L[illegible] R[illegible] SSE, [illegible]

Article 84 W[illegible]

B[illegible] 10% [illegible]

W[illegible]

Article 85 W[illegible] T[illegible]

Article 86 V[illegible]:

(I) C[illegible];

(II) A[illegible];

(III) O[illegible] 10% [illegible]

U[illegible]

T[illegible] C[illegible] L[illegible] R[illegible] S[illegible] E[illegible] L[illegible] R[illegible] SSE.

T[illegible]

Article 87 I[illegible]; [illegible] T[illegible]

Article 88 R[illegible] C[illegible] A-[illegible] A[illegible] ([illegible]) [illegible]

Article 89 T[illegible] T[illegible] :

(I) T[illegible] ( ) [illegible] 3% [illegible] C [illegible] ( ) [illegible] ( );

(II) T[illegible] ( ) [illegible] 1% [illegible] C [illegible] ( ) [illegible] ( );

(III) T[illegible] ( ) [illegible] 3% [illegible] C [illegible] ( ) [illegible] ( ) [illegible] / [illegible] ( );

(IV) T[illegible] ( ) [illegible] ( );

(V) W[illegible] ( ), [illegible] ( ) [illegible] ( ), [illegible] 10 [illegible].

T[illegible] ( ) [illegible] ( ) [illegible] C [illegible].

W[illegible] ( ) [illegible] ( ) [illegible] A [illegible] A [illegible] U [illegible] W [illegible] W [illegible].

G [illegible].

S [illegible]

U [illegible]

Article 90 I [illegible]

Article 91 R [illegible]

O [illegible]

S [illegible] 2/3 [illegible]

S [illegible]

S [illegible]

S. C [illegible] P [illegible] M [illegible] H [illegible] K [illegible] I [illegible]

T [illegible]

Article 92 T [illegible]:

(I) W [illegible];

(II) P [illegible];

(III) A [illegible];

(IV) A [illegible] C [illegible];

(V) M [illegible] L [illegible] R [illegible] C [illegible] A [illegible] A [illegible]

Article 93 T[illegible]:

(I) I[illegible] C[illegible];

(II) I[illegible] C[illegible];

(III) D[illegible] C[illegible];

(IV) R[illegible] A[illegible] A[illegible];

(V) E[illegible];

(VI) W[illegible] C[illegible] 30% [illegible];

(VII) O[illegible] C[illegible] A[illegible] A[illegible] C[illegible]

Article 94 W[illegible]

F[illegible] C[illegible] S[illegible] P[illegible]

A[illegible] A[illegible] A[illegible] W[illegible] T[illegible]

Article 95 T[illegible] H[illegible]

Article 96 I[illegible] I[illegible]

Article 97 I[illegible]

T[illegible] C[illegible]

Article 98 M[illegible] S[illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible] ([illegible]) [illegible] C[illegible];

(IV) [illegible];

(V) [illegible];

(VI) [illegible];

(VII) [illegible] A[illegible] A[illegible] C[illegible]

Article 99 T[illegible]

Article 100 T[illegible]

Article 101 S[illegible]

Article 102 T[illegible]

Article 103 R[illegible]

Article 104 W[illegible]

Article 105 W[illegible]

Article 106 W[illegible] C[illegible]

Chapter 9 Special Procedures for Voting by Class Shareholders

Article 107 H[illegible]

C[illegible] A[illegible] A[illegible]

I[illegible] C[illegible]

I[illegible] ([illegible])

Article 108 R[illegible] 5.993 -2.5 T[illegible]

(VII) T[illegible];

(VIII) T[illegible];

(IX) T[illegible];

(X) T[illegible];

(XI) T[illegible] C[illegible];

(XII) T[illegible]

Article 110 T[illegible] (II), (VIII), (XI), (XII) A[illegible] 109, [illegible] ( ) [illegible]

T[illegible]:

(I) [illegible] A[illegible] 28 [illegible] A[illegible] A[illegible] – [illegible] A[illegible] 61 [illegible] A[illegible] A[illegible];

(II) [illegible] A[illegible] 28 [illegible] A[illegible] A[illegible];

(III) [illegible] C[illegible]

Article 111 R[illegible] A[illegible] 110, [illegible]

Article 112 W[illegible] C[illegible] 21 [illegible] 15 [illegible] T[illegible]

T [illegible] ([illegible]) [illegible]

Article 113 N [illegible]

C [illegible] P [illegible] A [illegible] A [illegible]

Article 114 A, [illegible]

S, [illegible] :

(I) W [illegible] ([illegible]), C [illegible] 20% [illegible] 12 [illegible] ;

(II) W [illegible] C [illegible] 15 [illegible] S. C [illegible] ;

(III) S [illegible] C [illegible] S. C [illegible]

Chapter 10 Board of Directors

Article 115 T [illegible] C [illegible]

T [illegible] I [illegible] ([illegible]). T [illegible] C [illegible] T [illegible] C [illegible]

T B C

& E

A A

A

A [illegible]

& [illegible]

T

Article 116 D [illegible] T [illegible]

T [illegible] I [illegible]

A A [illegible]

P [illegible] S [illegible]

I [illegible]

A [illegible] W [illegible] T [illegible]

C [illegible] W [illegible]

C L [illegible]

A A [illegible]

A A [illegible]

W [illegible]

W [illegible] C [illegible]

E [illegible]

T [illegible]

Article 117 T [illegible] C [illegible]

Article 118 T [illegible] :

(I) T [illegible] ;

(II) T [illegible] ;

(III) T [illegible] C [illegible] ;

(IV) T [illegible] C [illegible] ;

(V) T [illegible] C [illegible] ;

(VI) T [illegible] C [illegible] C [illegible] ;

(VII) T [illegible] C [illegible] C [illegible] C [illegible] ;

(VIII) T [illegible] C [illegible] ;

(IX) T [illegible] C [illegible] ; [illegible] C [illegible] ( ), [illegible] ;

(X) T [illegible] C [illegible] ;

(XI) T [illegible] A [illegible] A [illegible] ;

(XII) T [illegible] C [illegible] - [illegible] ;

(XIII) T[illegible];

(XIV) T[illegible];

(XV) T[illegible];

(XVI) T[illegible];

(XVII) T[illegible] C[illegible];

(XVIII) T[illegible];

(XIX) T[illegible] ([illegible]), [illegible] A [illegible] A [illegible];

(XX) A[illegible] RMB20 [illegible] RMB50 [illegible].5 ([illegible]) [illegible] (

I [illegible] T [illegible]

Article 119 T [illegible] C [illegible]

Article 120 T [illegible] R [illegible] P [illegible] B [illegible]

Article 121 T [illegible] C [illegible] C [illegible]

Article 122 T C [illegible] T C [illegible] C [illegible]

Article 123 T [illegible] C [illegible] L [illegible] A [illegible] A [illegible]

(I) A [illegible] C [illegible] W [illegible] C [illegible] P [illegible]

; .;.80 /T2 99.2126 114.480 0. , III

(V) T [illegible] ;

(VI) T [illegible] C [illegible]

W [illegible] (I) [illegible] (II) [illegible] A [illegible] ;

(I) [illegible] (V), [illegible] ;

[illegible] (VI), [illegible] A [illegible] C [illegible] I [illegible] C [illegible]

F [illegible] C [illegible]

Article 124 I [illegible]:

(I) T [illegible] ;

(II) T [illegible] ;

(III) T [illegible] C [illegible] ;

(IV) W [illegible] ([illegible] C [illegible]) [illegible] C [illegible] ;

(V) M [illegible] ;

(VI) O [illegible] CSRC [illegible] A [illegible] A [illegible] C [illegible]

T[illegible]:

(1) C[illegible];

(2) R[illegible];

(3) O[illegible];

(4) I[illegible].

I[illegible] C[illegible] W[illegible] C[illegible].

Article 125 T[illegible] 33% [illegible].

D[illegible].

T[illegible] C[illegible] P[illegible] 1[illegible].

Article 126 T[illegible]:

(I) T[illegible];

(II) T[illegible];

(III) T[illegible] C[illegible];

(IV) T[illegible].

T[illegible].

Article 127 R[illegible]

N[illegible] 14 [illegible] I[illegible]

A[illegible]:

(I) P[illegible] 10% [illegible];

(II) J[illegible];

(III) D[illegible];

(IV) J[illegible];

(V) P[illegible];

(VI) P[illegible]

A[illegible]

Article 128 T[illegible]:

N[illegible] 14 [illegible] T[illegible] A[illegible]

W[illegible]

Article 129 U[illegible] L[illegible] R[illegible] A[illegible] A[illegible] ([illegible])[illegible]

E[illegible] U[illegible] A[illegible] A[illegible] C[illegible]

W[illegible]

Article 130 D [illegible] I [illegible] T [illegible]

T [illegible] W [illegible]

Article 131 U [illegible] (L R S. E) [illegible] :

(I) F [illegible] (L R S. E) [illegible] C [illegible] D [illegible] C [illegible] ;

(II) F [illegible] C [illegible] ; [illegible] ([illegible]);

(III) F [illegible] C [illegible] C [illegible] ([illegible] C [illegible] C [illegible]), [illegible] ;

(IV) A [illegible] C [illegible] :

(1) A [illegible] ;

(2) A [illegible] C [illegible] ([illegible]) [illegible] ;

(V) [illegible]

I [illegible]

Article 132 T[illegible]

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV) [illegible];

(V) [illegible].

T[illegible]

Chapter 11 Secretary to the Board of Directors

Article 133 T[illegible]

Article 134 T[illegible]

(I) T[illegible];

(II) T[illegible];

(III) T[illegible] C[illegible]

Article 135 A[illegible] C[illegible] A[illegible] C[illegible]

I[illegible]

Chapter 12 President of the Company

Article 136 T[illegible] C[illegible] T[illegible] C[illegible] T[illegible]

Article 137 T[illegible] C[illegible]:

(I) T[illegible] C[illegible];

(II) T[illegible] C[illegible];

(III) T[illegible] C[illegible];

(IV) T[illegible] C[illegible];

(V) T[illegible] C[illegible];

(VI) T[illegible] C[illegible];

(VII) T[illegible] ( ), [illegible] C[illegible];

(VIII) T[illegible];

(IX) T[illegible];

(X) T [illegible] ;

(XI) T [illegible] A [illegible] A [illegible]

Article 138 T [illegible] ;

Article 139 I [illegible] C [illegible] A [illegible] A [illegible]

Chapter 13 Board of Supervisors

Article 140 T C [illegible]

Article 141 T [illegible] T [illegible]

T [illegible]

Article 142 T [illegible] T [illegible] ; [illegible] C [illegible]

Article 143 A [illegible]

R [illegible] A [illegible] I [illegible]

Article 144 [illegible]

(I) T[illegible];

(II) T[illegible] C[illegible];

(III) T[illegible] C[illegible] A[illegible] A[illegible];

(IV) T[illegible] C[illegible] C[illegible];

(V) T[illegible];

(VI) T[illegible];

(VII) T[illegible];

(VIII) T[illegible] C[illegible] C[illegible];

(IX) T[illegible] C[illegible] C[illegible];

(X) O[illegible] A[illegible] A[illegible]

T[illegible]

Article 145 T[illegible]

Article 146 T[illegible]

T[illegible] : T[illegible] – T[illegible]

T[illegible]

Article 147 T[illegible]

S[illegible] T[illegible] C[illegible]

Article 148 A[illegible] C[illegible]

Article 149 S[illegible] A[illegible] A[illegible]

Chapter 14 Qualifications and Duties of Directors, Supervisors, President and Other Senior Management of the Company

Article 150 A[illegible] C[illegible]:

(I) [illegible];

(II) [illegible] 5 [illegible]; [illegible] 5 [illegible];

(III) [illegible] 3 [illegible];

(IV) [illegible] 3 [illegible];

(V) [illegible];

(VI) [illegible];

(VII) [illegible];

(VIII) [illegible] 5 [illegible];

(IX) [illegible].

Article 151 T[illegible]:

(I) Q[illegible];

(II) I[illegible];

(III) R[illegible];

(IV) M[illegible];

(V) R[illegible] L[illegible] R[illegible] S[illegible] E[illegible] L[illegible] R[illegible] SSE;

(VI) O[illegible] A[illegible] A[illegible].

T[illegible]:

(I) A[illegible] C[illegible] (.[illegible]);

(II) A[illegible] 1% [illegible] 10 [illegible] C[illegible];

(III) A[illegible] 5% [illegible] C[illegible] 5 [illegible] C[illegible];

(IV) A[illegible];

(V) A [illegible] C [illegible];

(VI) A [illegible];

(VII) A [illegible] S. C [illegible].

Article 152 T [illegible] C [illegible].

Article 153 I [illegible] C [illegible] C [illegible] L R S. E L R SSE [illegible] C [illegible]:

(I) N [illegible] C [illegible];

(II) T [illegible] C [illegible];

(III) N [illegible] C [illegible] ([illegible]) [illegible] C [illegible];

(IV) N [illegible] ([illegible]) [illegible] A [illegible] A [illegible].

Article 154 I [illegible] C [illegible].

Article 155 I [illegible] C [illegible] T [illegible] ([illegible]) [illegible]:

(I) T [illegible] C [illegible];

(II) T [illegible];

(III) T[illegible] L[illegible] R[illegible];

(IV) T[illegible];

(V) N[illegible] C[illegible] A[illegible] A[illegible] L[illegible] R[illegible];

(VI) N[illegible] C[illegible];

(VII) N[illegible] C[illegible] ([illegible]) C[illegible];

(VIII) N[illegible] C[illegible];

(IX) T[illegible] A[illegible] A[illegible] C[illegible] C[illegible];

(X) N[illegible] C[illegible];

(XI) N[illegible] C[illegible] C[illegible] C[illegible] C[illegible];

(XII) N[illegible] C[illegible]:

1. R[illegible];

2. P[illegible];

3. T[illegible]

G [illegible] A [illegible] C [illegible]; [illegible] C [illegible]

Article 156 D [illegible] C [illegible] (, [illegible] –) [illegible]:

(I) S, [illegible] C [illegible];

(II) T [illegible] C [illegible] (I) [illegible];

(III) P [illegible] C [illegible] (I) [illegible] (II) [illegible];

(IV) C [illegible] C [illegible] (I), (II) [illegible] (III) [illegible] C [illegible];

(V) D [illegible] (IV) [illegible].

Article 157 T [illegible] C [illegible] C [illegible] O [illegible] C [illegible].

Article 158 T [illegible] C [illegible] A [illegible] 60 [illegible] A [illegible] A [illegible].

Article 159 I [illegible] C [illegible] C [illegible] ([illegible] C [illegible]), [illegible].

A [illegible] (L R S E) [illegible];

U [illegible] C [illegible]

I [illegible] C [illegible]

Article 160 I [illegible] C [illegible]

Article 161 T [illegible] C [illegible]

Article 162 T [illegible] C [illegible]

T [illegible]:

(I) T [illegible] C [illegible];

(II) T [illegible] C [illegible] C [illegible] C [illegible];

(III) I [illegible] C [illegible] C [illegible]

Article 163 I [illegible] C [illegible] C [illegible]

Article 164 A [illegible] C [illegible] P [illegible]
1 A [illegible] 162 [illegible] :

(I) T [illegible]
C [illegible] ;

(II) T [illegible] C [illegible]

Article 165 T [illegible] C [illegible]

Article 166 I [illegible] C [illegible] C [illegible]
[illegible] :

Article 167 T C [illegible] T [illegible]:

(I) R [illegible] C [illegible];

(II) R [illegible] C [illegible];

(III) R [illegible] C [illegible];

(IV) C [illegible]

S [illegible] C [illegible]

T [illegible]:

(I) D [illegible] C [illegible] C [illegible] L [illegible], S [illegible] P [illegible] A [illegible] A [illegible] C [illegible] T [illegible] M [illegible] C [illegible] S [illegible] R [illegible] H [illegible] K [illegible] S [illegible] E [illegible] C [illegible] A [illegible] A [illegible];

(II) D [illegible] C [illegible] A [illegible] A [illegible];

(III) A [illegible] C [illegible] 21 [illegible] A [illegible] A [illegible]

Article 168 T C [illegible] C [illegible] C [illegible] T [illegible] C [illegible]:

(I) A [illegible];

(II) A [illegible] C [illegible] T [illegible] A [illegible] 61 [illegible] A [illegible] A [illegible]

A [illegible] A [illegible]

Chapter 15 Financial Accounting System and Profit Distribution

Article 169 T [illegible] C [illegible] PRC [illegible] S [illegible] C [illegible]

Article 170 T [illegible] C [illegible] G [illegible] 1 J [illegible] 31 D [illegible]

T [illegible] C [illegible] R [illegible] C [illegible]

T [illegible] C [illegible]

Article 171 T [illegible] C [illegible] C [illegible]

Article 172 T [illegible] C [illegible] C [illegible] 20 [illegible] E [illegible] C [illegible]

T [illegible] C [illegible] 21 [illegible] ([illegible]) [illegible]

Article 173 T [illegible] C [illegible] PRC [illegible] I [illegible] T [illegible] C [illegible]

Article 174 T[illegible] C[illegible] PRC [illegible]

Article 175 T[illegible] C[illegible]

Article 176 T[illegible] C[illegible]

Article 177 W[illegible] C[illegible] 10% [illegible] S[illegible] C[illegible] 50% [illegible] C[illegible]

I[illegible]

A[illegible]

A[illegible] C[illegible]

I[illegible] C[illegible] C[illegible]

T[illegible] C[illegible] C[illegible]

Article 178 C[illegible]:

(I) P[illegible];

(II) O[illegible] S[illegible] C[illegible]

Article 179

(IV) T C (C) A C

(V) T C T 20% F C C :

(1) W C 80% ;

(2) W C 40% ;

(3) W C 20%

I C C

T

U C I C

(VI) I

W C C

(VII) I [illegible] C [illegible] C [illegible] T [illegible]

(VIII) T [illegible] C [illegible]

(IX) I [illegible] C [illegible] CSRC [illegible] C [illegible] A [illegible] 2/3 [illegible] T [illegible]

(X) I [illegible] C [illegible] C [illegible]

Article 182 T [illegible] C [illegible] R [illegible] T [illegible] C [illegible] R [illegible] A [illegible] PRC.

A [illegible]

Article 183 T [illegible] C [illegible] PRC. T [illegible]

Article 184 T [illegible] C [illegible] T [illegible] C [illegible]

T [illegible] C [illegible]

T [illegible] C [illegible] H [illegible] K [illegible] T [illegible] O [illegible] H [illegible] K [illegible].

F [illegible] C [illegible]

T C [illegible] H [illegible] C [illegible]

T C [illegible]:

(I) D [illegible] 12 [illegible];

(II) U [illegible] 12- [illegible] C [illegible] ( ), [illegible]

Chapter 16 Appointment of Accounting Firm

Article 185 T C [illegible] S [illegible] C [illegible] F [illegible] A [illegible] A [illegible] C [illegible]

T C [illegible]

I [illegible]

Article 186 T [illegible] C [illegible]

Article 187 T [illegible] C [illegible]:

(I) T [illegible] C [illegible];

(II) T [illegible] C [illegible];

(III) T[illegible] C[illegible]

Article 188 I[illegible] D[illegible] C[illegible]

Article 189 R[illegible] C[illegible] I[illegible] C[illegible]

Article 190 T[illegible] T[illegible]

Article 191 A[illegible] C[illegible] S[illegible] C[illegible]

T[illegible]

(I) T[illegible] T[illegible]

(II) I[illegible] C[illegible] C[illegible]:

1. D[illegible];

2. S[illegible] A[illegible] A[illegible]

(III) I[illegible] C[illegible] (II)[illegible]

(IV) T[illegible]:

1. T[illegible];

2. T[illegible];

3. T[illegible]

T[illegible] C[illegible]

Article 192 W[illegible] C[illegible] 15[illegible] W[illegible] C[illegible]

A[illegible] C[illegible] T[illegible] C[illegible] T[illegible]:

1. A[illegible] C[illegible];

2. A[illegible] 2.[illegible]

Chapter 17 Merger and Division of the Company

Article 193 I [illegible] C [illegible] A [illegible] A [illegible] A [illegible] C [illegible] C [illegible] R [illegible] C [illegible]

T [illegible]

Article 194 M [illegible] C [illegible] :

I [illegible] C [illegible] T C [illegible] 10 [illegible] 30 C [illegible] 30 [illegible] 45 [illegible] C [illegible]

T [illegible] C [illegible]

Article 195 W [illegible] C [illegible]

I [illegible] C [illegible] T C [illegible] 10 [illegible] 30 [illegible]

T [illegible] C [illegible] H [illegible] C [illegible]

Article 196 C [illegible] C [illegible] I [illegible] C [illegible] I [illegible]

Chapter 18 Dissolution and Liquidation of the Company

Article 197 T C [illegible]:

(I) E [illegible] A A [illegible] C [illegible] A [illegible] A [illegible];

(II) T [illegible] C [illegible];

(III) M [illegible] C [illegible];

(IV) T C [illegible];

(V) T [illegible] C [illegible];

(VI) I C [illegible] 10% [illegible] C [illegible] C [illegible].

Article 198 I [illegible] (I) A [illegible] 197 [illegible] A [illegible] A [illegible] C [illegible] A [illegible] A [illegible].

I [illegible] A [illegible] A [illegible].

Article 199 W [illegible] C [illegible] (I), (II), (V) [illegible] (VI) A [illegible] 197 [illegible] A [illegible] A [illegible] 15 [illegible] T [illegible] W [illegible].

I [illegible] C [illegible] (IV) A [illegible] 197 [illegible] A [illegible] A [illegible].

Article 200 I [illegible] C [illegible] ([illegible] C [illegible]), [illegible] C [illegible] C [illegible] 12 [illegible]

A [illegible]

T [illegible] C [illegible]

Article 201 T [illegible] 10 [illegible] 60 [illegible] T [illegible] 30 [illegible] 45 [illegible]

T [illegible] T [illegible]

D [illegible]

Article 202 D [illegible] :

(I) T [illegible] C [illegible] ;

(II) T [illegible] ;

(III) T [illegible] C [illegible] ;

(IV) T [illegible] ;

(V) T [illegible] ;

(VI) T [illegible] C [illegible] ;

(VII)

Article 203 A [illegible] C [illegible]

T [illegible] C [illegible] [illegible]:

L [illegible] C [illegible] T [illegible] C [illegible] [illegible]

D [illegible] C [illegible] [illegible]

Article 204 I [illegible] C [illegible] C [illegible] C [illegible] C [illegible]

O [illegible] C [illegible]

Article 205 A [illegible] C [illegible] C [illegible]

T [illegible] 30 [illegible] C [illegible] C [illegible]

Article 206 M [illegible]

M [illegible] C [illegible]

I [illegible] C [illegible]

Article 207 W [illegible] C [illegible] [illegible] [illegible] [illegible]

Chapter 19 Procedures for Amendment of the Articles of Association

Article 208 T C A A L R A A

Article 209 T C A A :

(I) T A A C L ;

(II) T C A A ;

(III) T A A

Article 210 T A A :

(I) T A A ;

(II) T ;

(III) T

T A A A A

Article 211 I A A M P S C ; C

Article 212 W A A

Chapter 20 Notices

Article 213 T[illegible] C[illegible] [illegible]:

(I) B[illegible];

(II) B[illegible];

(III) B[illegible];

(IV) B[illegible] C[illegible] H[illegible] K[illegible] S[illegible] E[illegible] SSE[illegible], L[illegible] R[illegible] S[illegible] E[illegible] L[illegible] R[illegible] SSE;

(V) B[illegible];

(VI) B[illegible] C[illegible] A[illegible] A[illegible]

N[illegible] A[illegible] A[illegible] C[illegible] (IV) [illegible] A[illegible] C[illegible]

Article 214 I[illegible] C[illegible] E[illegible] C[illegible] C[illegible] ([illegible]) [illegible] E[illegible] C[illegible] C[illegible] E[illegible] C[illegible]

Article 215 F [illegible] C [illegible] ([illegible]) [illegible] 48 [illegible] S [illegible]

A [illegible] C [illegible]

Article 216 N [illegible] C [illegible] N [illegible] B [illegible] C [illegible]

Article 217 T [illegible] C [illegible] S [illegible] C [illegible] T [illegible] A [illegible] A [illegible] H [illegible] H [illegible] K [illegible] L [illegible] R [illegible]

T [illegible] B [illegible] C [illegible] C [illegible] H [illegible] K [illegible] S [illegible] C [illegible] C [illegible]

Chapter 21 Settlement of Disputes

Article 218 T [illegible] C [illegible]:

(I) I [illegible] C [illegible] C [illegible] A [illegible] A [illegible] C [illegible] L [illegible] C [illegible]

T[illegible]

D [illegible]

(II) T[illegible] C[illegible] I [illegible] E [illegible] T [illegible]
A [illegible] C [illegible]

Article 223 I A A C L R C L

Article 224 T A A C A

Article 225 S A A C