



河北建設集團股份有限公司
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

(A joint stock company incorporated in the People's Republic of China with limited liability)

ARTICLES OF ASSOCIATION OF
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

Adopted at the annual general meeting for 2016 on June 5, 2017
Amended by the ninth extraordinary general meeting for 2017 on November 10, 2017

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CHAPTER 1. GENERAL PROVISIONS

Article 1 This Association is established in accordance with the *Company Law of the People's Republic of China* (the "**Company Law**"), *Securities Law of the People's Republic of China* (the "**Securities Law**"), *Special Regulations of the State Council for the Issue and Listing of Shares Overseas by Joint Stock Limited Companies* (the "**Special Regulations**"), *Mandatory Provisions for the Articles of Association of Companies Listed Overseas* (the "**Mandatory Provisions**"), *Guidelines for the Articles of Association of Listed Companies* (the "**AOA Guidelines**"), *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited* (the "**SEHK Listing Rules**") and other applicable laws and regulations.

Article 2 This Company is a public company registered in the People's Republic of China, with its registered office in Beijing, China. The company is a joint stock limited company established in accordance with the *Company Law of the People's Republic of China*, the *Securities Law of the People's Republic of China*, the *Special Regulations of the State Council for the Issue and Listing of Shares Overseas by Joint Stock Limited Companies*, the *Mandatory Provisions for the Articles of Association of Companies Listed Overseas*, the *Guidelines for the Articles of Association of Listed Companies*, the *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited* and other applicable laws and regulations. The company is a public company listed on the Hong Kong Stock Exchange.

Article 3 This Company's name is:

Chinese name: 河北建設集團股份有限公司

English name: 河北建設

Chinese name: 河北建設集團股份有限公司

English name: HEBEI CONS

Article 4 This Company's address is: 125 Leiyuan Road, Jiyuan District, Beijing.

Postal code: 071023

Telephone number: 0312-3311000

Fax number: 0312-3019434

Article 5 This Company's legal representative is:

Article 6 This Company's registered capital is:

Article 7 T Ar A C SEHK) Ar A

T Ar A C

Article 8 T Ar A C

S Ar 242 Ar A

Fr r r

Article 9 Fr r Ar A C F M D

Article 10 A C S r T C

Article 11 T C I r H r, C

CHAPTER 2. PURPOSE AND SCOPE OF BUSINESS

Article 12 T r C r

Article 18 The PRC Government shall, in accordance with the relevant laws and regulations of the PRC, provide the necessary support and protection for the normal business operations of the RMB-qualified companies in the PRC.

For the purpose of this Chapter, the terms "RMB-qualified company" and "RMB-qualified company's normal business operations" shall have the meanings ascribed to them in Chapter 2 of this Chapter.

On the basis of the principle of reciprocity, the Government of the Hong Kong Special Administrative Region ("HKSAR") shall, in accordance with the relevant laws and regulations of the HKSAR, provide the necessary support and protection for the normal business operations of the RMB-qualified companies in the HKSAR.

Under this Chapter, the RMB-qualified companies shall enjoy the same treatment as the local companies in the PRC. The PRC Government shall, in accordance with the relevant laws and regulations of the PRC, provide the necessary support and protection for the normal business operations of the RMB-qualified companies in the PRC.

Article 19 The HKSAR Government shall, in accordance with the relevant laws and regulations of the HKSAR, provide the necessary support and protection for the normal business operations of the RMB-qualified companies in the HKSAR.

Article 22 A r C CSRC, C

T C 15 CSRC.

Article 23 I C CSRC.

Article 24 R C H r 1,300,000,000. U H r , C RMB1,761,383,500. T C

Article 25 S SEHK, r C

Article 26 T C

Article 27 T r C S r C

T r r , r r r C C C D r 25% C A C 6 T r r r r H r SEHK L R

Article 28 I r r , r r r r C , r r r 5 r r r C , r C r r r r C H r r r r C r r r T r r r r H r SEHK L R H , r r r r r r 5 r r r

Article 32 T C... ,... r... ,... r...
r... r... r... r... Ar... A... , r... r...
r... r... r... S C...

(I) r... r... r... r... ;

(II) r... r... r... C...

(III) r... r... ;

(IV) r... r... r... C... r... ; r

(V) r... r... r... r... r... r... S C...

E... r... r... , C... r... r...

Article 33 F r... r... r... S C...
r... r... , C... r... :

(I) r... r... r... r... ;

(II) r... r... r... ;

(III) r... r... r... ; r

(IV) r... r... , r... r... r... r... S C...

Article 34 I C... r... r... , r... r...
r... r... r... Ar... A... U... r... r...
r... r... r... , C... r... r... r... r...

F r... r... r... r... r... r... r... r... r...

T C... r... r... r... r... r... r...

r... r... r... C... r... r... ,... r...
r... r... r... r... r... r... r... r... r... ;
r... r... r... r... r... r... r...

Article 35 The Commission shall, in accordance with Article 32, paragraph 1, point (I) and (II), and Article 32, paragraph 2, point (I), carry out the following tasks:

(I) to monitor the implementation of the Union's energy policy;

(II) to monitor the implementation of the Union's energy policy in the field of energy efficiency, energy services and energy performance contracting;

(III) to monitor the implementation of the Union's energy policy in the field of energy research and innovation.

Article 36 The Commission shall, in accordance with Article 32, paragraph 1, point (I), carry out the following tasks:

(I) to monitor the implementation of the Union's energy policy in the field of energy research and innovation, in particular the implementation of the Union's energy research and innovation programme;

(II) to monitor the implementation of the Union's energy policy in the field of energy research and innovation, in particular the implementation of the Union's energy research and innovation programme, in the field of energy research and innovation, in particular the implementation of the Union's energy research and innovation programme;

(III) to monitor the implementation of the Union's energy policy in the field of energy research and innovation, in particular the implementation of the Union's energy research and innovation programme;

(IV) to monitor the implementation of the Union's energy policy in the field of energy research and innovation, in particular the implementation of the Union's energy research and innovation programme, in the field of energy research and innovation, in particular the implementation of the Union's energy research and innovation programme;

(V) to monitor the implementation of the Union's energy policy in the field of energy research and innovation, in particular the implementation of the Union's energy research and innovation programme;

(VI) to monitor the implementation of the Union's energy policy in the field of energy research and innovation, in particular the implementation of the Union's energy research and innovation programme;

(VII) to monitor the implementation of the Union's energy policy in the field of energy research and innovation, in particular the implementation of the Union's energy research and innovation programme;

(VIII) to monitor the implementation of the Union's energy policy in the field of energy research and innovation, in particular the implementation of the Union's energy research and innovation programme;

(IX) to monitor the implementation of the Union's energy policy in the field of energy research and innovation, in particular the implementation of the Union's energy research and innovation programme, in the field of energy research and innovation, in particular the implementation of the Union's energy research and innovation programme.

CHAPTER 5. FINANCIAL ASSISTANCE FOR THE PURCHASE OF COMPANY SHARES

Article 37 Neither Company nor Director shall be liable to any person for any financial assistance given by the Company or Director to or for the purpose of enabling or assisting that person to acquire shares in the Company (obligor).

Neither Company nor Director shall be liable to any person for any financial assistance given by the Company or Director to or for the purpose of enabling or assisting that person to acquire shares in the Company (obligor).

Trustees of the Company shall be liable to any person for any financial assistance given by the Company or Director to or for the purpose of enabling or assisting that person to acquire shares in the Company (obligor).

Article 38 For the purposes of Article 37, the following provisions shall apply:

- (I) ...;
- (II) ... (...), ... (...);
- (III) ... C ... ;
- (IV) ... C ... ;

Trustees of the Company shall be liable to any person for any financial assistance given by the Company or Director to or for the purpose of enabling or assisting that person to acquire shares in the Company (obligor).

Article 39 The following provisions shall apply to Article 37:

- (I) ... C ... ;
- (II) ... C ... ;
- (III) ... ;
- (IV) ... Ar ... A ... ;
- (V) ... C ... ;

(VI) 凡持有本公司股票（包括在境外发行的股票）的持有人，均有权依照本章程的规定行使权利、履行义务。

CHAPTER 6. SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS

Article 40 凡持有本公司股票者均有权依照本章程的规定行使权利、履行义务。

凡持有本公司股票（包括在境外发行的股票）的持有人，均有权依照本章程的规定行使权利、履行义务。

董事、监事、高级管理人员、SEHK、CML、SEHK（包括在境外发行的股票）的持有人，均有权依照本章程的规定行使权利、履行义务。

(I) 凡持有本公司股票（包括在境外发行的股票）的持有人，均有权依照本章程的规定行使权利、履行义务。

(II) 凡持有本公司股票（包括在境外发行的股票）的持有人，均有权依照本章程的规定行使权利、履行义务。

(III) 凡持有本公司股票（包括在境外发行的股票）的持有人，均有权依照本章程的规定行使权利、履行义务。

(IV) 凡持有本公司股票（包括在境外发行的股票）的持有人，均有权依照本章程的规定行使权利、履行义务。

Article 41 凡持有本公司股票者均有权依照本章程的规定行使权利、履行义务。

凡持有本公司股票（包括在境外发行的股票）的持有人，均有权依照本章程的规定行使权利、履行义务。

T C

I

Article 44 T C

(I) (II)

(III) ;

(II)

SEHK H . K . . . ;

(III)

Article 45 T

C

Article 46 U

(I) SEHK

HK\$2.00 ;

(II) H . K . . . ;

(III) H . K . . . ;

(IV) ;

(V) ;

(VI)

Article 46. The Company shall be a member of the Securities and Futures Commission (SEHK) and the International Central Securities Depository (ICSD) and shall be a member of the Central Depository (CD) of the Hong Kong Securities Clearing Corporation (HKSCC) (Recognized Clearing House) and shall be a member of the Association of Banks in Hong Kong (ABHK) and shall be a member of the Association of Banks in Hong Kong (ABHK) and shall be a member of the Association of Banks in Hong Kong (ABHK).

Article 47. Notwithstanding to the contrary of anything contained in this Constitution, the Company shall not be bound by the provisions of Article 30 of the Companies Ordinance (Cap. 622) in relation to the Company's shares.

Article 48. The Company shall not be bound by the provisions of Article 30 of the Companies Ordinance (Cap. 622) in relation to the Company's shares.

Article 49. A person who is not a member of the Company shall not be entitled to attend or vote at any general meeting of the Company.

Article 50. A person who is not a member of the Company shall not be entitled to attend or vote at any general meeting of the Company in relation to the relevant shares (relevant shares) in relation to the original share certificate.

Article 51. The Company shall not be bound by the provisions of Article 30 of the Companies Ordinance (Cap. 622) in relation to the Company's shares.

Article 52. The Company shall not be bound by the provisions of Article 30 of the Companies Ordinance (Cap. 622) in relation to the Company's shares.

Article 53. The Company shall not be bound by the provisions of Article 30 of the Companies Ordinance (Cap. 622) in relation to the Company's shares.

(I) The Company shall not be bound by the provisions of Article 30 of the Companies Ordinance (Cap. 622) in relation to the Company's shares.

(II) The Company shall not be bound by the provisions of Article 30 of the Companies Ordinance (Cap. 622) in relation to the Company's shares.

(III)

Article 54 H r r r r C m

Ar A :

(I) r r r r r ;

(II) r r , r r r r r r r r r ;

(III) r C m r r r ;

(IV) r r r r r r r r r Ar A ;

(V) r r r r Ar A , r r :

() Ar r r r ;

() r r r r r :

(1) r r r r r ;

(2) r r r r r r r r r r r r r C m , r r :

() r r r r r r ;

() r r r (r r) ;

() r r r ;

() r r r r r r r r r ;

() r r r r r r r r r ;

(3) C m r r r ;

(4) r r r r r r r r r r r r r r r C m r r C m r r ;

(5) r S r r r C m r r r ;

(6) 董事會及特別委員會（「委員會」）。

本公司章程（包括（1）、（3）、（4）、（5）及（6）條）及不時修訂之附錄H、K及SEHK上市規則及不時修訂之上市規則均須作為本章程的一部分。

(VI) 董事會，其職權及權力均須受本章程及不時修訂之上市規則及不時修訂之上市規則之限制；

(VII) 董事會須遵守不時修訂之上市規則及不時修訂之上市規則；

(VIII) 董事會須遵守不時修訂之上市規則及不時修訂之上市規則。董事會須遵守不時修訂之上市規則及不時修訂之上市規則。

Article 55 董事會須遵守不時修訂之上市規則及不時修訂之上市規則。董事會須遵守不時修訂之上市規則及不時修訂之上市規則。董事會須遵守不時修訂之上市規則及不時修訂之上市規則。

Article 56 董事會須遵守不時修訂之上市規則及不時修訂之上市規則。董事會須遵守不時修訂之上市規則及不時修訂之上市規則。董事會須遵守不時修訂之上市規則及不時修訂之上市規則。

Article 57 董事會須遵守不時修訂之上市規則及不時修訂之上市規則。董事會須遵守不時修訂之上市規則及不時修訂之上市規則。董事會須遵守不時修訂之上市規則及不時修訂之上市規則。

董事會須遵守不時修訂之上市規則及不時修訂之上市規則。董事會須遵守不時修訂之上市規則及不時修訂之上市規則。董事會須遵守不時修訂之上市規則及不時修訂之上市規則。

Article 58 董事會須遵守不時修訂之上市規則及不時修訂之上市規則。董事會須遵守不時修訂之上市規則及不時修訂之上市規則。董事會須遵守不時修訂之上市規則及不時修訂之上市規則。

董事會須遵守不時修訂之上市規則及不時修訂之上市規則。董事會須遵守不時修訂之上市規則及不時修訂之上市規則。董事會須遵守不時修訂之上市規則及不時修訂之上市規則。

(II) ... 3 r
C ... ;

(III) ... C ...
... 30 r ... C ... ;

(IV) ... ;

(V) ... ;

(VI) ...
Ar ... A ... ;

(VII) ...
... , ... , ...
... C ... ;

(VIII) ...
... , ...
... Ar ... A ...

S ... , ...
... , ...

Article 64 T ... C ...
... ;

(I) ... C ...
... 30 r ... ;

(II) ... ;

(III) ...
Ar ... A ...

T ...
... ;

T ... (I) ...
... T ... (II)
... S ...

I ...
Ar ... A ... C ...
C ...

Article 65 E... C...
C...
C...

Article 66 G... I...
A...

T C...
r r

(I) ... C... L... -
Ar... A...

(II) C... - r ... ;

(III) ... 10 r
C... (... r ...)
r ...);

(IV) r ... r ... r ;

(V) S... r C... r ... ;

(VI) - ... r ... r ...

(VII) r ... Ar... A...

Article 67 T C... r ... r ...

A... T C...
r ... C... T ... r ...

Article 68 I ... C...
Ar... A... 10 ... r ...

I ... r ... r ...
5 ... r ... r ...

Article 69 The Secretary shall have the right to require the production of documents or information in his possession, custody or control, or to which he has access, for the purposes of the investigation. The Secretary shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission. The Secretary shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission. 10

In exercising his powers under this section, the Secretary shall have regard to the public interest. The Secretary shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission. 5

In exercising his powers under this section, the Secretary shall have regard to the public interest. The Secretary shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission. 10

Article 70 A member of the Commission shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission. The Secretary shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission. 10

In exercising his powers under this section, the Secretary shall have regard to the public interest. The Secretary shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission. 5

In exercising his powers under this section, the Secretary shall have regard to the public interest. The Secretary shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission. 10

In exercising his powers under this section, the Secretary shall have regard to the public interest. The Secretary shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission. 5

In exercising his powers under this section, the Secretary shall have regard to the public interest. The Secretary shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission. 10 r C 90

Article 71 The Secretary shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission. The Secretary shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission.

(I) The Secretary shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission. The Secretary shall have the right to require the production of documents or information in the possession, custody or control of any person who is or has been a member of the Commission. 10

(II) [illegible text] 30 [illegible text]

I [illegible text]

Article 72 [illegible text]

Article 73 [illegible text]

Article 74 [illegible text] 45 ([illegible text])

Article 75 [illegible text]

Pr [illegible text]

Article 76 [illegible text] 3 [illegible text]

A [illegible text] 3 [illegible text] 10 [illegible text]

Article 79 ... () ...

T ... CSRC ...

F ... **C** ... **A** ... **SEHK**.

Article 80 ...

Article 81 **A** ...

S ...

Article 82 **A** ...

S ...

Article 83 **A** ...

(I) ...

(II) ...

(III) ...

Article 86 A ... C ...
...
... T ...

Article 87 A ...
... C ...

Article 88 I ... C ...
... T ...
C ...

Article 89 I ...
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I ...

A ...
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S ...
S ...
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I ... / ...
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Article 90 T ... R ... Pr ... G ... M ...
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Article 91 T ... S ...
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Article 92 The Government shall provide for the protection of the people and the land, the sea and the air, and shall ensure that the people shall have access to the land, the sea and the air.

Article 93 The Government shall provide for the protection of the people and the land, the sea and the air, and shall ensure that the people shall have access to the land, the sea and the air.

M...

Article 94 The Government shall provide for the protection of the people and the land, the sea and the air, and shall ensure that the people shall have access to the land, the sea and the air.

Article 95 The Government shall provide for the protection of the people and the land, the sea and the air, and shall ensure that the people shall have access to the land, the sea and the air.

Article 96 R...

O... ()

S... ()

Article 97 V... ()

N... C... C...

V... r... C... ? ...

Article 98 V ... , ... r ... r ...
... r ... , r ... r ... r ... r ... C ...
r ... r ... r ... r ... r ... r ...
:

(I) ... ;

(II) ... r ... r ... ; r

(III) ... r ... r ... (...) ... , ... r ... , 10 r
r ... r ... r ... r ...

U ... r ... r ... , ... r ... r ... r ... r ... r ...
r ... C ... r ... , r ... r ... r ... r ... r ... ,
... r ... r ... r ... r ... r ... r ... r ...
r ... r ... r ... r ... r ... r ... r ... (... r ...
r ... r ... r ... r ... r ... r ... r ... r ... r ...
r ... r ... r ... r ... r ... r ... r ... r ... r ...

T ... r ... r ... r ... r ... r ...

Article 99 I ... r ... r ... r ... r ... r ...
r ... r ... r ... r ... r ... r ... r ... r ... r ...
r ... r ... r ... r ... r ... r ... r ... r ... r ...
r ... r ... r ... r ... r ... r ... r ... r ... r ...

Article 100 V ... , ... r ... r ... (...) ... r ... r ... r ...
r ... r ... r ... r ... r ... r ...

Article 101 V ... r ... r ... r ... r ... r ... r ... r ... r ...
r ... r ... r ... r ... r ... r ... r ... r ... r ...

Article 102 D ... r ... r ... r ... r ... r ... r ... r ... r ...
r ... r ... :

(I) ... r ... r ... r ... r ... r ... S ... r ... r ... C ... ;

(II) ... r ... r ... r ... r ... r ... r ... r ... r ... r ... ;

(III) ... r ... r ... r ... r ... r ... r ... r ... r ... r ...
S ... r ... r ... C ... r ... r ... r ... r ... r ... ;

(IV) C ... r ... r ... r ... r ... r ... ;

(V) ... , ... r ... r ... r ... r ... r ... ;

(VI) C.M. ... ;

(VII) ... , ... Ar. A ...

Article 103 D ...

(I) ... ;

(II) ... ;

(III) ... ;

(IV) Ar. A ... ;

(V) ... , 30 ... ;

(VI) ... ;

(VII) ... C.M. ... Ar. A ...

Article 104 T ... H ...

Article 105 ... T ...

Article 106 T ...

Ar. A ...

Fr ... T ...

Article 107 T. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

(I) ... 3 ... C ... Ar ... A ... C ... () ... r ... C ... 14 ... ;

(II) ... S ... r ... C ... Ar ... A ... S ... r ... C ... T ... ;

(III) ... r ... C ... 14 ... ;

(IV) ... C ... 7 (...) ;

(V) ... ;

(VI) ... S ... r ... C ... ;

Article 108 ... I ... T ... ;

Article 109 ... ;

Article 110 V ... ;

Article 111 I shall have the right to vote on all matters brought before the shareholders, including the election and removal of directors and officers, and to receive dividends and other distributions of assets of the corporation. I shall have the right to sue the corporation and its directors and officers for damages caused by their negligence or willful or wanton misconduct.

Article 112 I shall have the right to vote on all matters brought before the shareholders, including the election and removal of directors and officers, and to receive dividends and other distributions of assets of the corporation. I shall have the right to sue the corporation and its directors and officers for damages caused by their negligence or willful or wanton misconduct.

Article 113 I shall have the right to vote on all matters brought before the shareholders, including the election and removal of directors and officers, and to receive dividends and other distributions of assets of the corporation. I shall have the right to sue the corporation and its directors and officers for damages caused by their negligence or willful or wanton misconduct.

CHAPTER 9. SPECIAL VOTING PROCEDURES FOR CLASS SHAREHOLDERS

Article 114 I shall have the right to vote on all matters brought before the shareholders, including the election and removal of directors and officers, and to receive dividends and other distributions of assets of the corporation. I shall have the right to sue the corporation and its directors and officers for damages caused by their negligence or willful or wanton misconduct.

Article 115 I shall have the right to vote on all matters brought before the shareholders, including the election and removal of directors and officers, and to receive dividends and other distributions of assets of the corporation. I shall have the right to sue the corporation and its directors and officers for damages caused by their negligence or willful or wanton misconduct.

Article 116 I shall have the right to vote on all matters brought before the shareholders, including the election and removal of directors and officers, and to receive dividends and other distributions of assets of the corporation. I shall have the right to sue the corporation and its directors and officers for damages caused by their negligence or willful or wanton misconduct.

Article 116 R. shall have the right to vote on all matters brought before the shareholders, including the election and removal of directors and officers, and to receive dividends and other distributions of assets of the corporation. I shall have the right to sue the corporation and its directors and officers for damages caused by their negligence or willful or wanton misconduct.

(I) shall have the right to vote on all matters brought before the shareholders, including the election and removal of directors and officers, and to receive dividends and other distributions of assets of the corporation. I shall have the right to sue the corporation and its directors and officers for damages caused by their negligence or willful or wanton misconduct.

(II) shall have the right to vote on all matters brought before the shareholders, including the election and removal of directors and officers, and to receive dividends and other distributions of assets of the corporation. I shall have the right to sue the corporation and its directors and officers for damages caused by their negligence or willful or wanton misconduct.

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- (IV) ... C ... ;
- (V) ... C ... ;
- (VI) ... C ... ;
- (VII) ... ;
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- (I) ... ;
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Article 117 S ... , ...
 ... (II) (VIII) ... (I) (II) Ar... 116, ...
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F r ... ;

- (I) ... Ar... 32 ... Ar... 117 ... Ar...
 A ... ;
- (II) ... Ar... 32 ... Ar... A ... ;
- (III) ... C ... , ...
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Article 118 R... r... r'... Ar... 117.

Article 119 C... r... r'... 45
(...) r... r... S... r...
... 20 ... r...
r... C...

I... r... r... r... r... r...
... r... r... r... r...
... C... r... r'... I... C...
... r... r... r... r... r...
... r... r'... A... r... C...
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Article 120 I... r... r'... r... r... r...

T... r... r... () T... C... r... 6.1

CHAPTER 10. BOARD OF DIRECTORS

Section 1. Directors

Article 122 The Corporation shall have a board of directors consisting of not less than 10 members, but no more than 40 members, of whom not less than 4 members shall be non-resident aliens.

Article 123 Directors shall hold office until their successors are chosen. The Board of Directors shall have the power to fill any vacancy in the Board of Directors.

The Board of Directors shall have the power to elect or remove any director, and to elect or remove any officer or employee of the Corporation. The Board of Directors shall also have the power to elect or remove any member of the Board of Directors.

Article 124 A director shall be eligible for election or re-election to the Board of Directors for any term for which he or she shall be elected.

Article 125 A director shall be eligible to be elected or re-elected to the Board of Directors for any term for which he or she shall be elected. The Board of Directors shall have the power to elect or remove any director, and to elect or remove any officer or employee of the Corporation.

In the event of a vacancy in the Board of Directors, the Board of Directors shall have the power to elect or remove any director, and to elect or remove any officer or employee of the Corporation. The Board of Directors shall also have the power to elect or remove any member of the Board of Directors.

Officers of the Corporation shall be elected or appointed by the Board of Directors. The Board of Directors shall have the power to elect or remove any officer or employee of the Corporation.

Article 126 The Board of Directors shall have the power to elect or remove any director, and to elect or remove any officer or employee of the Corporation. The Board of Directors shall also have the power to elect or remove any member of the Board of Directors.

Article 127 The Board of Directors shall have the power to elect or remove any director, and to elect or remove any officer or employee of the Corporation. The Board of Directors shall also have the power to elect or remove any member of the Board of Directors.

Article 128 A director shall be eligible for election or re-election to the Board of Directors for any term for which he or she shall be elected.

Article 129 A director shall be eligible to be elected or re-elected to the Board of Directors for any term for which he or she shall be elected.

§ 130. The board of directors shall have the authority to cause the corporation to be insured against such risks and in such amounts and under such policies as the board of directors shall deem appropriate, and to cause the corporation to be insured against such risks and in such amounts and under such policies as the board of directors shall deem appropriate.

Section 2. Independent Non-Executive Directors

Article 130 The corporation shall have a board of directors consisting of not less than three (3) and not more than ten (10) members, a majority of whom shall be independent non-executive directors. The board of directors shall have the authority to cause the corporation to be insured against such risks and in such amounts and under such policies as the board of directors shall deem appropriate, and to cause the corporation to be insured against such risks and in such amounts and under such policies as the board of directors shall deem appropriate.

The board of directors shall have the authority to cause the corporation to be insured against such risks and in such amounts and under such policies as the board of directors shall deem appropriate, and to cause the corporation to be insured against such risks and in such amounts and under such policies as the board of directors shall deem appropriate.

The board of directors shall have the authority to cause the corporation to be insured against such risks and in such amounts and under such policies as the board of directors shall deem appropriate, and to cause the corporation to be insured against such risks and in such amounts and under such policies as the board of directors shall deem appropriate.

Article 131 A director shall be eligible for election or re-election to the board of directors if the director is an independent non-executive director.

(I) A director shall be eligible for election or re-election to the board of directors if the director is an independent non-executive director.

(II) A director shall be eligible for election or re-election to the board of directors if the director is an independent non-executive director.

(III) A director shall be eligible for election or re-election to the board of directors if the director is an independent non-executive director.

(IV) A director shall be eligible for election or re-election to the board of directors if the director is an independent non-executive director.

(V) A director shall be eligible for election or re-election to the board of directors if the director is an independent non-executive director.

Article 132 The board of directors shall have the authority to cause the corporation to be insured against such risks and in such amounts and under such policies as the board of directors shall deem appropriate, and to cause the corporation to be insured against such risks and in such amounts and under such policies as the board of directors shall deem appropriate.

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Article 133 A... ..
C... ..

Section 3. Board of Directors

Article 134 T... ..

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(III) C... ..;

(IV) r... C... ..;

(V) r... C... ..;

(VI) r... r... r... r... r... C... ..
r... r... r... r... r... C...

(VII) r... r... r... r... r... C... ..

(V) r r r C . . ? r r r r ;

(VI) r ;

(VII) r . . r r r , r r
r r C . . r , . . r Ar

R r . . r ,
r . . r r r r , r . . r r r .

Article 135 T r r r r r . . :

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(III) r , r C . . ? . . r r
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(IV) r . . , r , r r
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Article 136 T r r r r r r r r
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C

Article 137 T r r r r r r
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r r

Article 138 I r r r r r ,
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Article 139 T... r... r... r... r... r... r... r... r...

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(II) r... r... r... r... r... r... r... r... r... r... r...

(III) r... r... r... r... r... r... r... r... r... r... r...

(IV) r... r... r... r... r... r... r... r... r... r... r...

(V) r... r... r... r... r... r... r... r... r... r... r...

(VI) r... r... r... r... r... r... r... r... r... r... r...

(VII) r... r... r... r... r... r... r... r... r... r... r...

Article 140 T... r... r... r... r... r... r... r... r...

Article 141 M... r... r... r... r... r... r... r... r...

A... r... r... r... r... r... r... r... r... r... r... r...

Article 142 T... r... r... r... r... r... r... r... r...

I... r... r... r... r... r... r... r... r... r... r... r...

Article 143 A ...

(I) ...

(II) ...

(III) ...

(IV) ...

(V) ...

A ... (I) (V)

Article 144 M ...

S ... T ...

Article 145 O ...

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Article 146 V ... (...)
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(V) _____ (_____ , _____)

Article 151 _____ , _____

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CHAPTER 11. SECRETARY TO THE BOARD OF DIRECTORS

Article 152 T C _____ , _____
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C _____ C _____

Article 153 T _____
_____ H _____ H _____
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(I) _____
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(II) _____ , _____
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(III) _____ C _____ ;

(IV) _____
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(V) _____ , _____ Ar _____ A _____
_____ C _____

Article 154 A _____ C _____
F _____ M _____ D _____
C _____ A _____
C _____

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CHAPTER 12. PRESIDENT AND OTHER SENIOR MANAGEMENT MEMBERS

Article 155 The Chairman shall be elected by the members of the Board of Directors, and shall hold office for a period of three years.

The Chairman shall be eligible for re-election. The Chairman shall be the chief executive officer of the Corporation. He shall be responsible for the overall management and operations of the Corporation.

Article 156 The President shall be elected by the Board of Directors. The President shall be the chief executive officer of the Corporation and shall be responsible for the overall management and operations of the Corporation.

Article 157 The Board of Directors may elect such other officers and directors as it may deem necessary, subject to the following provisions:

- (I) The Board of Directors may elect such other officers and directors as it may deem necessary, subject to the following provisions:
- (II) The Board of Directors may elect such other officers and directors as it may deem necessary, subject to the following provisions:
- (III) The Board of Directors may elect such other officers and directors as it may deem necessary, subject to the following provisions:
- (IV) The Board of Directors may elect such other officers and directors as it may deem necessary, subject to the following provisions:
- (V) The Board of Directors may elect such other officers and directors as it may deem necessary, subject to the following provisions:
- (VI) The Board of Directors may elect such other officers and directors as it may deem necessary, subject to the following provisions:
- (VII) The Board of Directors may elect such other officers and directors as it may deem necessary, subject to the following provisions:
- (VIII) The Board of Directors may elect such other officers and directors as it may deem necessary, subject to the following provisions:
- (I) The Board of Directors may elect such other officers and directors as it may deem necessary, subject to the following provisions:
- () The Board of Directors may elect such other officers and directors as it may deem necessary, subject to the following provisions:

Article 158 The Board of Directors may elect such other officers and directors as it may deem necessary, subject to the following provisions:

Article 159 The Board of Directors may elect such other officers and directors as it may deem necessary, subject to the following provisions:

Article 173 A ... Sr ... r C r
 Sr ... r C I Sr ... r
 C r r r
 r ... r ... r

Article 174 T Sr ... r C r R ... Pr ... r ... Sr ... r
 C, [] ... r ... r r Sr ... r
 C r [] r Sr ... r C

Article 175 V Sr ... r C

V Sr ... r C (... ..)
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 r ... r [] r [] ... r ... r,
 r ... r r

Article 178 A ... S ... C ...

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(II) ... ;

(III) ...

CHAPTER 14. QUALIFICATIONS AND OBLIGATIONS OF THE DIRECTORS, SUPERVISORS, PRESIDENT AND OTHER SENIOR MANAGEMENT MEMBERS OF THE COMPANY

Article 179 N ... C ... :

(I) ... ;

(II) ... ;

(III) ... 1.5 () 0.5 ()

Article 180 T
C. ... C. ... , ... r r ,

Article 181 I
... r ... C. ... r ... C. ... ' r r , r r r , r r ... r ... r
... r ... r ... r ... r ... r ... r ... r
r r r ... C. ... :

- (I) ... C. ... ;
- (II) ... r ... C. ... ;
- (III) ... r ... C. ... r r ... (...) r ... r ... r ... C. ... ;
- (IV) ... r ... r ... r ... r ... r ... r ... r ... r ... (...) r.

- (VIII) \dots \square C \dots \square \dots \dots ;
- (I) \dots Ar \dots A \dots , \dots \dots , \dots \dots C \dots , \dots \dots , \dots \square \dots C \dots \dots ;
- () \dots \dots / \dots , \dots \dots C \dots , \dots \dots \square \dots \dots \square C \dots \dots \square \dots C \dots \dots ;
- (I) \dots C \dots , \dots C \dots \dots \dots \dots \dots C \dots \dots ;
- (II) \square \dots \dots , \dots \dots C \dots \square \dots \dots ; \dots \dots \dots \dots C \dots ; \square \dots \dots \dots ;
- () \dots \square ;
- (..) \dots ;
- (...) \dots C \dots .

Article 184 A \dots \dots \dots \dots \dots \dots \dots \dots C \dots \dots (connected persons) \square \dots \dots ;

- (I) \dots C \dots ;
- (II) \dots C \dots (I) \dots ;
- (III) \dots C \dots (I) (II) \dots ;
- (IV) \dots \square \dots \dots \dots \dots (I), (II) (III) \dots C \dots , \dots ;
- (V) \dots \dots (IV) \dots .

Article 185 The Commission shall, in accordance with the provisions of Article 184, submit to the Council a report on the functioning of the Treaty and on the work of the Commission. The report shall be accompanied by a report on the activities of the Commission. The Council shall, in accordance with the provisions of Article 184, adopt a decision on the report of the Commission.

Article 186 Any person who has suffered damage as a result of an act of the Commission may bring an action before the Court of Justice. The action shall be admissible only if the applicant shows that he has been directly and individually affected by a decision of the Commission. Article 61 shall apply to the proceedings.

Article 187 In proceedings brought by a natural or legal person, the Commission shall be liable to damages only if it has committed a manifest error of assessment. The Commission shall not be liable in damages if it has acted in accordance with the provisions of the Treaty. Article 61 shall apply to the proceedings.

In proceedings brought by a natural or legal person, the Commission shall be liable to damages only if it has committed a manifest error of assessment. The Commission shall not be liable in damages if it has acted in accordance with the provisions of the Treaty. Article 61 shall apply to the proceedings. In proceedings brought by a natural or legal person, the Commission shall be liable to damages only if it has committed a manifest error of assessment. The Commission shall not be liable in damages if it has acted in accordance with the provisions of the Treaty. Article 61 shall apply to the proceedings.

Any person who has suffered damage as a result of an act of the Commission may bring an action before the Court of Justice. The action shall be admissible only if the applicant shows that he has been directly and individually affected by a decision of the Commission. Article 61 shall apply to the proceedings. In proceedings brought by a natural or legal person, the Commission shall be liable to damages only if it has committed a manifest error of assessment. The Commission shall not be liable in damages if it has acted in accordance with the provisions of the Treaty. Article 61 shall apply to the proceedings.

Any person who has suffered damage as a result of an act of the Commission may bring an action before the Court of Justice. The action shall be admissible only if the applicant shows that he has been directly and individually affected by a decision of the Commission. Article 61 shall apply to the proceedings.

Article 188 In proceedings brought by a natural or legal person, the Commission shall be liable to damages only if it has committed a manifest error of assessment. The Commission shall not be liable in damages if it has acted in accordance with the provisions of the Treaty. Article 61 shall apply to the proceedings.

Article 189 T C ~~... ..~~ ~~... ..~~ ~~... ..~~ r ~~... ..~~ ~~... ..~~ r, ~~... ..~~ r, ~~... ..~~ r
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Article 190 T C ~~... ..~~ ~~... ..~~ r ~~... ..~~ ~~... ..~~ r ~~... ..~~ ~~... ..~~ r ~~... ..~~ ~~... ..~~ r, ~~... ..~~ r
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(II) r ~~... ..~~ C ~~... ..~~ , ~~... ..~~ r r r r r ~~... ..~~ r r, ~~... ..~~ r
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(III) r ~~... ..~~ C ~~... ..~~ r ~~... ..~~ r r r r r ~~... ..~~ r, ~~... ..~~ r, ~~... ..~~ r,
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Article 191 A r ~~... ..~~ C ~~... ..~~ r r ~~... ..~~ Ar ~~... ..~~ ~~... ..~~
~~... ..~~ ~~... ..~~ r, ~~... ..~~ r ~~... ..~~ r.

Article 192 A ~~... ..~~ r r ~~... ..~~ r ~~... ..~~ C ~~... ..~~ r r r r Ar 190
~~... ..~~ ~~... ..~~ C ~~... ..~~ , r :

(I) ~~... ..~~ r ~~... ..~~ r r r, ~~... ..~~ r, ~~... ..~~ r ~~... ..~~ r r r r
~~... ..~~ ~~... ..~~ ~~... ..~~ ~~... ..~~ r C ~~... ..~~ r r ~~... ..~~ r ~~... ..~~ r ~~... ..~~ r ~~... ..~~ r
~~... ..~~ ~~... ..~~ ~~... ..~~ r ~~... ..~~ r ~~... ..~~ r ~~... ..~~ r ; r

(II) r r ~~... ..~~ C ~~... ..~~ ~~... ..~~ , r r r r r.

Article 193 F r r r r r ~~... ..~~ Ar ~~... ..~~ C r, ~~... ..~~ r r
~~... ..~~ ~~... ..~~ r r r r r ~~... ..~~ r r r r r r r r r r r r r r r r r

Article 194 I r r, ~~... ..~~ r, ~~... ..~~ r, ~~... ..~~ r r r ~~... ..~~ r ~~... ..~~ r
~~... ..~~ r r r ~~... ..~~ C ~~... ..~~ , C ~~... ..~~ , ~~... ..~~ r ~~... ..~~ r
~~... ..~~ r ~~... ..~~ ~~... ..~~ , r :

(I) r r r r r r r, ~~... ..~~ r, ~~... ..~~ r, ~~... ..~~ r r r r r r r r
~~... ..~~ r ~~... ..~~ C ~~... ..~~ r r r r r r r ;

(II) r r r r r r r ~~... ..~~ r C ~~... ..~~ ~~... ..~~ r r r, ~~... ..~~ r, ~~... ..~~ r,
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~~... ..~~ r r r r r r r ~~... ..~~ r r r r r r r r r r r r r
~~... ..~~ ~~... ..~~ ~~... ..~~ ~~... ..~~ r r r r ~~... ..~~ C ~~... ..~~ ~~... ..~~ r r r r r r
~~... ..~~ C ~~... ..~~) ;

CHAPTER 15. FINANCIAL AND ACCOUNTING SYSTEMS AND DISTRIBUTION OF PROFITS

Article 197 T C PRC

Article 198 T C r . S

T C Gr . r J . r
 1 D . . . r 31 . . . Gr . r . . . T C . . . R . . .
 C

Article 199 T C r . . . r . . . r . . . r . . .
 r . r . . . 60 r r r . . .
 . . . 120 r

Article 200 T . . . r . r . r . . . C . . . r . . . r . . . r . . .
 r . r . r r . r . r . . . C . . . r . r . . .

Article 201 T . . . r . r . . . C r . . . r . . .
 20 . . . r . r E . . . r . . . C r
 r . r . r . r . r . . . C

T C r . r . r . r . r . . . r . . . r . . . r . . .
 (. r), r
 r r , r r r r
 r 21 r r T
 r r r r r S
 r r r C , C . . .
 (. C) .

Article 202 T C r . r PRC
 r r r r
 r ? r I r
 r r r r
 D r r r
 r r r

Article 203 T . . . r . . . r r C . . .
 r PRC r r
 r r r r

Article 204 T C r r A
 C r r

CHAPTER 16. ENGAGEMENT OF ACCOUNTING FIRMS

Article 216 T C... PRC ...

T ... S...

I ...

Article 217 T ... C...

Article 218 A ... C...

(I) ... C...

(II) ... C...

(III) ... C...

Article 219 I ... H ... C...

Article 220 T ... C...

Article 221 T ...

Article 222 T ... S C...

(II) Where the company is a public company, the directors shall, within the period of 14 days from the date of the meeting, file a copy of the minutes of the meeting with the Registrar of Companies. The Registrar may, if he is satisfied that the company is a public company, require the directors to file a copy of the minutes of the meeting with the Registrar of Companies.

(III) Where the company is a public company, the directors shall, within the period of 14 days from the date of the meeting, file a copy of the minutes of the meeting with the Registrar of Companies.

CHAPTER 17. INFORMATION DISCLOSURE

Article 224 The company shall, within the period of 14 days from the date of the meeting, file a copy of the minutes of the meeting with the Registrar of Companies. The Registrar may, if he is satisfied that the company is a public company, require the directors to file a copy of the minutes of the meeting with the Registrar of Companies.

Article 225 The company shall, within the period of 14 days from the date of the meeting, file a copy of the minutes of the meeting with the Registrar of Companies.

CHAPTER 18. MERGER, DIVISION, DISSOLUTION AND LIQUIDATION OF THE COMPANY

Article 226 The company shall, within the period of 14 days from the date of the meeting, file a copy of the minutes of the meeting with the Registrar of Companies. The Registrar may, if he is satisfied that the company is a public company, require the directors to file a copy of the minutes of the meeting with the Registrar of Companies.

The company shall, within the period of 14 days from the date of the meeting, file a copy of the minutes of the meeting with the Registrar of Companies.

Article 227 The company shall, within the period of 14 days from the date of the meeting, file a copy of the minutes of the meeting with the Registrar of Companies. The Registrar may, if he is satisfied that the company is a public company, require the directors to file a copy of the minutes of the meeting with the Registrar of Companies.

The company shall, within the period of 14 days from the date of the meeting, file a copy of the minutes of the meeting with the Registrar of Companies.

Director, Company Secretary, or any person authorized by the Board of Directors to receive notices on behalf of the Company.

Article 236 In the event of the death of any Director, the Company may fill the vacancy by electing a new Director.

Any Director elected to fill a vacancy shall hold office for the unexpired term of the Director whose office he is to fill.

Article 237 For the purpose of the Companies Act, 2013, the Company shall be deemed to be a company incorporated in India. The Company shall be governed by the provisions of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014. The Company shall be deemed to be a company incorporated in India for the purposes of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014. The Company shall be deemed to be a company incorporated in India for the purposes of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014.

Article 238 The Company shall be deemed to be a company incorporated in India for the purposes of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014.

The Company shall be deemed to be a company incorporated in India for the purposes of the Companies Act, 2013 and the Companies (Incorporation) Rules, 2014.

In the event of the death of any Director, the Company may fill the vacancy by electing a new Director.

CHAPTER 19. AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION

Article 239 The Company may amend its Articles of Association by passing a resolution in general meeting:

(I) if the Company is a public company, by a special resolution;

(II) if the Company is a private company, by a resolution passed by a majority of three-fourths of the members present and voting at a meeting;

(III) if the Company is a private company, by a resolution passed by a majority of three-fourths of the members present and voting at a meeting.

Article 240 Every resolution passed by the Company in general meeting for amending its Articles of Association shall be subject to the following conditions:

(I) the resolution shall be passed by a majority of three-fourths of the members present and voting at a meeting;

(II) r r r ...

(III) ...

Article 241 I ... Ar ... A ... M ... Pr ... Ar ... A ... C ... T L O r ... S C ... I ... Ar ... A ... C ...

CHAPTER 20. NOTICES AND ANNOUNCEMENTS

Article 242 N ... (r r r ... C r ... C ... r) ... C ... r r ... r ...

(I) ;

(II) ... ;

(III) r r ... , , . r ...

(IV) ... ;

(V) r ... Ar ... A ...

U r ... Ar ... C ... SEHK r ... SEHK r ... S ... C ... I ...

H r C ... r ... C ... r E ... C ... E ... S ... r ... C ...

Article 243 F r C ... , r ... (r ...) ... r ...

Fr C ... 48 ...

Fr C ...

Fr C ... Article 242 ... Article A ...

Article 244 I ... C ... E ... C ...

CHAPTER 21. DISPUTE RESOLUTION

Article 245 U ... Article A ... C ...

(I) I ... Article A ... C ... L ...

... (... C ...) ...

D ...

Article 249 U r r Ar A , r r Ar
A , r r ;
r r , r r , r r , r r , r r , r r .

Article 250 T r r r r Ar A .