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

Amended by the annual general meeting for 2019 on 23 June 2020

CONTENTS

Chapter 1 GENERAL PROVISIONS 3
Chapter 2 PURPOSE AND SCOPE OF BUSINESS 4
Chapter 3 SHARES AND REGISTERED CAPITAL 5
Chapter 4 INCREASE AND REDUCTION OF CAPITAL AND BUYBACK OF SHARES. 8
Chapter 5 FINANCIAL ASSISTANCE FOR THE PURCHASE OF COMPANY SHARES 11
Chapter 6 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS 12
Chapter 7 RIGHTS AND OBLIGATIONS OF THE SHAREHOLDERS 16
Chapter 8 GENERAL MEETING 20
Chapter 9 SPECIAL VOTING PROCEDURES FOR CLASS SHAREHOLDERS 33
Chapter 10 BOARD OF DIRECTORS 36
Chapter 11 SECRETARY TO THE BOARD OF DIRECTORS 43
Chapter 12 PRESIDENT AND OTHER SENIOR MANAGEMENT MEMBERS 44
Chapter 13 SUPERVISORY COMMITTEE 45
Chapter 14 QUALIFICATIONS AND OBLIGATIONS OF THE DIRECTORS, SUPERVISORS, PRESIDENT AND OTHER SENIOR MANAGEMENT MEMBERS OF THE COMPANY 48
Chapter 15 FINANCIAL AND ACCOUNTING SYSTEMS AND DISTRIBUTION OF PROFITS 54
Chapter 16 ENGAGEMENT OF ACCOUNTING FIRMS 57
Chapter 17 INFORMATION DISCLOSURE 59
Chapter 18 MERGER, DIVISION, DISSOLUTION AND LIQUIDATION OF THE COMPANY 59
Chapter 19 AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION 62
Chapter 20 NOTICES AND ANNOUNCEMENTS 63
Chapter 21 DISPUTE RESOLUTION 64
Chapter 22 SUPPLEMENTARY PROVISIONS 65

CHAPTER 1. GENERAL PROVISIONS

Article 1 [illegible] *Company Law of the People's Republic of China* ([illegible] **Company Law**), [illegible] *Securities Law of the People's Republic of China* ([illegible] **Securities Law**), [illegible] *Special Regulations of the State Council for the Issue and Listing of Shares Overseas by Joint Stock Limited Companies* ([illegible] **Special Regulations**), [illegible] *Mandatory Provisions for the Articles of Association of Companies Listed Overseas* ([illegible] **Mandatory Provisions**), [illegible] *Guidelines for the Articles of Association of Listed Companies* ([illegible] **AOA Guidelines**), [illegible] *Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited* ([illegible] **SEHK Listing Rules**) [illegible] ([illegible] **Company**) [illegible]

Article 2 [illegible] (**PRC**) [illegible] 7, 2017, [illegible] 911306007006711044.

Article 3 [illegible]:

F[illegible]: 河北建設集團股份有限公司

C[illegible]: 河北建設

F[illegible] E[illegible]: [illegible]

E[illegible]: HEBEI C[illegible]

Article 4 [illegible]: 125 [illegible]

[illegible]: 071023

[illegible]: 0312-3311000

F[illegible]: 0312-3019434

Article 5 [illegible]

Article 6 [illegible]

Article 7 [illegible] A[illegible] A[illegible] C[illegible] E[illegible] H[illegible] K[illegible] L[illegible] ([illegible] **SEHK**[illegible]) [illegible] A[illegible] A[illegible] [illegible] A[illegible] I[illegible] C[illegible].

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

Article 8 [illegible] A[illegible] A[illegible] C[illegible] C[illegible] A[illegible] A[illegible] C[illegible].

[illegible] A[illegible] 245 [illegible] A[illegible] A[illegible] C[illegible]; C[illegible] [illegible] A[illegible] A[illegible].

F[illegible]

Article 9 F[illegible] A[illegible] A[illegible] C[illegible] F[illegible] D[illegible] C[illegible].

Article 10 A[illegible] C[illegible] C[illegible] [illegible]

Article 11 [illegible] C[illegible] I[illegible] H[illegible] C[illegible] [illegible]

CHAPTER 2. PURPOSE AND SCOPE OF BUSINESS

Article 12 [illegible] C[illegible] [illegible]

Article 13 [illegible] C [illegible] B [illegible] A [illegible] I [illegible] C [illegible] 21 J [illegible] 2020); [illegible] C [illegible]

[illegible] C [illegible]

CHAPTER 3. SHARES AND REGISTERED CAPITAL

Article 14 A [illegible] C [illegible] C [illegible] C [illegible] C [illegible]

Article 15 A [illegible] C [illegible] B1 [illegible]

F [illegible] B– [illegible] C [illegible]

Article 16 [illegible] C [illegible] E [illegible]

[illegible]

Article 18 [illegible]

Article 22 A [illegible] C [illegible] C [illegible] C [illegible]

[illegible] C [illegible] 15 [illegible] C [illegible]

Article 23 I [illegible] C [illegible] I [illegible] C [illegible]

Article 24 [illegible] C [illegible] H [illegible] B1,300,000,000. [illegible] H [illegible] C [illegible] B1,761,383,500. [illegible] C [illegible]

Article 25 [illegible] EHK, [illegible] C [illegible]

Article 26 [illegible] C [illegible]

Article 27 [illegible] C [illegible] C [illegible] C [illegible]

[illegible] C [illegible] C [illegible] C [illegible] D [illegible] 25% [illegible] C [illegible] C [illegible] A [illegible] C [illegible] 6 [illegible] C [illegible] H [illegible] EHK L [illegible]

Article 28 I [illegible] C [illegible] 5 [illegible] C [illegible] C [illegible] C [illegible] C [illegible] H [illegible] EHK L [illegible] H [illegible] 5 [illegible]

Article 32 [illegible]

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV) [illegible];

(V) [illegible].

E[illegible].

Article 33 F[illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV) [illegible].

Article 34 I[illegible].

F[illegible].

[illegible]

[illegible].

Article 35 [illegible] w [illegible] C [illegible] (I) [illegible] (III) [illegible] A [illegible] 32 [illegible] A [illegible] A [illegible] I [illegible] C [illegible] (I) [illegible] A [illegible] 32, [illegible] w [illegible] 10 [illegible] I [illegible] C [illegible] (II) [illegible] (I[illegible]), [illegible] w [illegible]

[illegible] C [illegible] (III) [illegible] A [illegible] 32 w [illegible] 5 [illegible] C [illegible] w [illegible]

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

[illegible] C [illegible]

Article 36 [illegible] C [illegible] w [illegible] w [illegible]:

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

(II) [illegible] C [illegible] C [illegible] w [illegible]; [illegible] w [illegible]:

(.) [illegible] w [illegible] C [illegible];

(..) [illegible] w [illegible] w [illegible]; [illegible] w [illegible] w [illegible] C [illegible] ([illegible]) ([illegible] w [illegible]) [illegible];

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

(.) [illegible] w [illegible];

(..) [illegible] w [illegible];

(...) [illegible].

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

CHAPTER 5. FINANCIAL ASSISTANCE FOR THE PURCHASE OF COMPANY SHARES

Article 37 [illegible] C[illegible] [illegible] C[illegible] [illegible] C[illegible] [illegible] (**obligor**) [illegible] C[illegible].

[illegible] C[illegible] [illegible].

[illegible] A[illegible] [illegible] A[illegible] 39 [illegible] C[illegible].

Article 38 F[illegible] C[illegible] [illegible]:

(I) [illegible];

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

(III) [illegible]), [illegible] ([illegible] C[illegible] A[illegible] 38 [illegible] [illegible], [illegible], [illegible];

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

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

CHAPTER 6. SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS

Article 40 [illegible] C [illegible]

I [illegible] C [illegible] L w [illegible] C [illegible] ( ) [illegible] C [illegible].

D [illegible] H [illegible] SEHK, [illegible] C [illegible] SEHK ([illegible] H [illegible]) [illegible]:

(I) [illegible] C [illegible] C [illegible] C [illegible] C [illegible] L w, [illegible] A [illegible] A [illegible];

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

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

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

Article 41 [illegible] C [illegible]. I [illegible] C [illegible] C [illegible] C [illegible] C [illegible].

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

Article 42 [illegible]

(I) [illegible]

(II) [illegible]

(III) [illegible]

(IV) [illegible]

(V) [illegible]

(VI) [illegible]

[illegible]

[illegible]

[illegible]

(I) [illegible]

(II) [illegible]

(III) [illegible]

(IV) [illegible]

Article 43 [illegible]

[illegible] C[illegible]

I[illegible]

Article 44 [illegible] C[illegible]:

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

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

(III) [illegible] C[illegible].

Article 45 [illegible]

C[illegible]

Article 46 [illegible] C[illegible] H[illegible] K[illegible] A[illegible] A[illegible]:

(I) [illegible] HK$2.00 [illegible] SEHK [illegible] C[illegible];

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

(III) [illegible] H[illegible] K[illegible];

(I[illegible]) [illegible];

([illegible]) [illegible];

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

A [illegible] C [illegible] EHK [illegible] I [illegible] C [illegible] F [illegible], C [illegible] 571 [illegible] L [illegible] H [illegible] K [illegible] (**Recognized Clearing House**) [illegible] A [illegible] C [illegible].

Article 47 [illegible] C [illegible] C [illegible] C [illegible].

Article 48 [illegible] C [illegible].

Article 49 A [illegible].

Article 50 A [illegible] C [illegible] (**relevant shares**) [illegible] (**original share certificate**) [illegible].

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

A [illegible].

[illegible] H [illegible]:

(I) [illegible] C [illegible];

(II) [illegible] C [illegible];

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

(IV) [illegible] C[illegible] 90 [illegible];

I[illegible] C[illegible];

(V) [illegible] 90-[illegible] (III) [illegible] (IV) [illegible] C[illegible];

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

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

Article 51 A[illegible] C[illegible] A[illegible] A[illegible] ([illegible]).

Article 52 [illegible] C[illegible] C[illegible].

CHAPTER 7. RIGHTS AND OBLIGATIONS OF THE SHAREHOLDERS

Article 53 [illegible] C[illegible] C[illegible].

[illegible] H[illegible].

[illegible] H[illegible] H[illegible] C[illegible].

A[illegible] C[illegible].

Article 54 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV) [illegible];

(V) [illegible]:

[illegible] [illegible];

[illegible] [illegible]:

(1) [illegible];

(2) [illegible]:

[illegible] [illegible];

[illegible] [illegible] J/. 2.7B 24 BDC B 0 [illegible] -GB)/ CID 730 BDC B 10 0 0 10 15

(6) w A I & C C ( ).

C (1), (3), (4), (5) (6) H K w EHK L C C

(I) C C ;

(II) C w C ;

(III) w A A

Article 55 I w A 54 C w C

Article 56 C w w w C

Article 57 I C w

I w A A A A w 60 w w

Article 58 A 245 w A A C C w w 1 C 180 w C C I C w A A C C w C

I C w w 30 w C C C w

[illegible]

Article 59 [illegible]

Article 60 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

(I[illegible]) [illegible];

([illegible]) [illegible].

([illegible]I) [illegible].

[illegible]

Article 61 [illegible]

[illegible]

[illegible]

(I) [illegible];

(II) [illegible];

(III) [illegible].

CHAPTER 8. GENERAL MEETING

Article 62 [illegible].

Article 63 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV) [illegible];

(V) [illegible];

(VI) [illegible];

(VII) [illegible];

(VIII) [illegible];

(IX) [illegible];

(X) [illegible];

(XI) [illegible];

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

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

(IV) [illegible];

(V) [illegible];

(VI) [illegible] A [illegible] A [illegible];

(VII) [illegible] C [illegible];

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

[illegible]

Article 64 [illegible] C [illegible]:

(I) [illegible] C [illegible] 30 [illegible];

(II) [illegible];

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

[illegible]

[illegible] (I) [illegible] (II) [illegible].

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

Article 65

Article 66

(I)

(II)

(III)

(IV)

(V)

(VI)

(VII)

Article 67

Article 68

Article 69 [illegible]

[illegible]

[illegible]

Article 70 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Article 71 [illegible]

(I) [illegible]

(II) [illegible] 30 [illegible]

[illegible]

Article 72 [illegible]

Article 73 [illegible]

Article 74 [illegible] 20 [illegible] 10 [illegible] 15 [illegible]

[illegible]

E [illegible]

[illegible] A[illegible] 75 [illegible] A[illegible] A[illegible].

Article 77 [illegible].

Article 78 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

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

(V) [illegible];

(VI) [illegible];

(VII) [illegible] C[illegible];

(VIII) [illegible];

(IX) [illegible]; [illegible]

(X) [illegible].

Article 84 [illegible]

[illegible]

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV) [illegible];

(V) [illegible];

(VI) [illegible];

(VII) [illegible].

Article 85 [illegible] 24 [illegible] 24 [illegible]

[illegible]

[illegible]

Article 86 [illegible]

Article 87 [illegible]

Article 88 [illegible]

Article 89 [illegible]

[illegible]

[illegible]

[illegible]

Article 90 [illegible]

Article 91 [illegible]

Article 92 [illegible]

Article 93 [illegible]

[illegible]

Article 94 [illegible]

Article 95 [illegible]

Article 96 [illegible]

[illegible]

[illegible]

Article 97 [illegible]

[illegible]

[illegible]

Article 98 [illegible] C [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible] ([illegible]) [illegible], [illegible] 10 [illegible].

[illegible] C [illegible] ([illegible]), [illegible].

[illegible].

Article 99 I [illegible]. I [illegible]; [illegible].

Article 100 [illegible], [illegible] ([illegible]) [illegible].

Article 101 [illegible], [illegible].

Article 102 D [illegible]:

(I) [illegible] C [illegible];

(II) [illegible];

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

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

([illegible]) [illegible], [illegible];

(VII) [illegible]

(VIII) [illegible]

Article 103 [illegible]

(I) [illegible]

(II) [illegible]

(III) [illegible]

(IV) [illegible]

(V) [illegible]

(VI) [illegible]

(VII) [illegible]

Article 104 [illegible]

Article 105 [illegible]

Article 106 [illegible]

[illegible]

[illegible]

Article 107 [illegible]

(I) [illegible]

(II) [illegible]

(III) [illegible]

(IV) [illegible]

(V) [illegible]

(VI) [illegible]

Article 108 [illegible]

Article 109 [illegible]

Article 110 [illegible]

Article 111 [illegible]

Article 112 [illegible]

[illegible]

Article 113 [illegible]

CHAPTER 9. SPECIAL VOTING PROCEDURES FOR CLASS SHAREHOLDERS

Article 114 [illegible]

[illegible]

[illegible]

Article 115 [illegible] 117 [illegible] 121.

[illegible]

[illegible]

Article 116 [illegible]:

(I) [illegible];

(II) [illegible];

(III) ;

(IV) C ;

(V) C ;

(VI) C ;

(VII) w w ;

(VIII) w ;

(I) ;

( ) ;

(I) C w ;

(II) C

Article 117 w w ’ (II) (III) (I) (II) A 116, ’ .

F – w :

(I) C w A 32 A A A 248 A A –;

(II) C w A 32 A A w –;

(III) C , w C C –.

Article 118 [illegible] A[illegible] 117.

Article 119 [illegible] C[illegible] A[illegible] 74 [illegible] A[illegible] A[illegible]

Article 120 I[illegible]

[illegible] A[illegible] A[illegible]

Article 121 E[illegible]

[illegible]:

(I) [illegible] C[illegible] 12 [illegible] 20 [illegible];

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

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

CHAPTER 10. BOARD OF DIRECTORS

Section 1. Directors

Article 122 [illegible]

Article 123 [illegible]

[illegible]

Article 124 [illegible]

Article 125 [illegible]

[illegible]

[illegible]

Article 126 [illegible]

Article 127 [illegible]

Article 128 [illegible]

Article 129 [illegible]

[illegible]

Section 2. Independent Non-Executive Directors

Article 130 [illegible]

[illegible]

[illegible]

Article 131 [illegible]

(I) [illegible]

(II) [illegible]

(III) [illegible]

(IV) [illegible]

(V) [illegible]

Article 132 [illegible]

[illegible]

Article 133 [illegible]

Section 3. Board of Directors

Article 134 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV) [illegible];

(V) [illegible];

(VI) [illegible];

(VII) [illegible];

(VIII) [illegible];

(IX) [illegible];

(X) [illegible];

(XI) [illegible];

(XII) [illegible];

(XIII) [illegible];

(XIV) [illegible];

(V) [illegible] C[illegible];

(VI) [illegible];

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

[illegible] (VI), (VII) [illegible] (VII) [illegible].

Article 135 [illegible]:

(I) [illegible] C[illegible];

(II) [illegible];

(III) [illegible] C[illegible];

(IV) [illegible].

[illegible] I [illegible]
32.835 0 [illegible] ((II)) [illegible] 005 [illegible]), 0 [illegible] EFF0009 [illegible] BDC 10 [illegible] BDC B 0.025 w 10 0 0 10 [illegible] 79 [illegible] 59 B 0.0 0 1

Article 139 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV) [illegible];

(V) [illegible];

(VI) [illegible];

(VII) [illegible].

Article 140 [illegible].

Article 141 [illegible].

[illegible] 10 [illegible].

Article 142 [illegible] 14 [illegible].

[illegible].

Article 143 A [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV) [illegible];

(V) [illegible].

A [illegible] (I) [illegible] (V) [illegible].

Article 144 [illegible].

[illegible].

Article 145 [illegible].

[illegible].

[illegible].

Article 146 [illegible] 10% [illegible] C [illegible] A [illegible].

[illegible]

[illegible]

Article 147 [illegible]

[illegible]

Article 148 [illegible]

[illegible]

Article 149 [illegible]

Article 150 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

([illegible]) [illegible];

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

Article 151 [illegible].

CHAPTER 11. SECRETARY TO THE BOARD OF DIRECTORS

Article 152 [illegible].

Article 153 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

([illegible]) [illegible];

([illegible]) [illegible].

Article 154 [illegible].

[illegible].

CHAPTER 12. PRESIDENT AND OTHER SENIOR MANAGEMENT MEMBERS

Article 155 [illegible]

[illegible]

Article 156 [illegible]

Article 157 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV) [illegible];

(V) [illegible];

(VI) [illegible];

(VII) [illegible];

(VIII) [illegible];

(IX) [illegible];

(X) [illegible].

Article 158 [illegible]

Article 159 [illegible]

Article 160 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV) [illegible].

Article 161 [illegible].

Article 162 [illegible].

CHAPTER 13. SUPERVISORY COMMITTEE

Section 1. Supervisors

Article 163 [illegible].

Article 164 [illegible].

Article 165 [illegible].

[illegible].

Article 166 [illegible].

Article 167 [illegible].

Article 168 [illegible].

Article 169 [illegible]

Article 170 [illegible]

[illegible]

Section 2. Supervisory Committee

Article 171 [illegible]

[illegible]

Article 172 [illegible]

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV) [illegible];

(V) [illegible];

(VI) [illegible];

(VII) [illegible];

(VIII) [illegible].

[illegible]

Article 173 A [illegible]

Article 174 [illegible]

Article 175 [illegible]

[illegible]

[illegible]

[illegible]

Article 176 [illegible]

I [illegible]

Article 177 [illegible] 10 [illegible]

Article 178 A [illegible] C [illegible]:

(I) [illegible];

(II) [illegible]; [illegible]

(III) [illegible].

CHAPTER 14.

Article 180 [illegible]

Article 181 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible]; [illegible]

(IV) [illegible].

Article 182 [illegible].

Article 183 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV)

(III) [illegible];

(I) [illegible];

( ) [illegible];

(I) [illegible];

(II) [illegible]:

() [illegible];

() [illegible]; [illegible]

() [illegible].

Article 184 [illegible] (**connected persons**) [illegible]:

(I) [illegible];

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

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

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

( ) [illegible] (I) [illegible].

Article 185 [illegible]

Article 186 [illegible]

Article 187 [illegible]

[illegible]

[illegible]

[illegible]

Article 188 [illegible]

Article 189 [illegible]

Article 190 [illegible]

[illegible]:

(I) [illegible];

(II) [illegible];

(III)

CHAPTER 15. FINANCIAL AND ACCOUNTING SYSTEMS AND DISTRIBUTION OF PROFITS

Article 197 [illegible]

Article 198 [illegible]

[illegible] J [illegible] 1 [illegible] D [illegible] 31 [illegible]

Article 199 [illegible] 60 [illegible] 120 [illegible]

Article 200 [illegible]

Article 201 [illegible] 20 [illegible]

[illegible] 21 [illegible]

Article 202 [illegible]

Article 203 [illegible]

Article 204 [illegible]

Article 205 [illegible]:

(I) [illegible];

(II) [illegible].

Article 206 [illegible] 10 [illegible].

[illegible] 50 [illegible].

[illegible].

[illegible].

[illegible].

[illegible].

[illegible].

Article 207 [illegible].

[illegible] 25 [illegible].

Article 208 [illegible] ([illegible]):

(I) [illegible];

(II) [illegible].

Article 209 [illegible].

Article 210 [illegible].

[illegible]

[illegible] EHK [illegible] H [illegible] K [illegible]

[illegible]

[illegible]

[illegible]

(I) [illegible] 12 [illegible]

(II) [illegible] 12 [illegible]

Article 211 A [illegible]

Article 212 C [illegible]

Article 213 [illegible]

Article 214 [illegible]

Article 215 [illegible]

CHAPTER 16. ENGAGEMENT OF ACCOUNTING FIRMS

Article 216 [illegible]

[illegible]

[illegible]

Article 217 [illegible]

Article 218 [illegible]

(I) [illegible]

(II) [illegible]

(III) [illegible]

Article 219 [illegible]

Article 220 [illegible]

Article 221 [illegible]

Article 222 [illegible]

[illegible]

(I) [illegible]

[illegible]

(II) [illegible]

( ) [illegible]

( ) [illegible]

(III)

(II) [illegible] (I) [illegible] A[illegible], [illegible] C[illegible] w[illegible] 14 [illegible]. I [illegible] (I) ([illegible]) [illegible] A[illegible], [illegible] C[illegible]’[illegible]. [illegible] C[illegible], [illegible].

(III) [illegible] (I) ([illegible]) [illegible] A[illegible] w[illegible], [illegible] w[illegible].

Article 228 [illegible]

[illegible] 10 [illegible] 30 [illegible]

[illegible]

Article 229 [illegible]

Article 230 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

(I[illegible]) [illegible];

([illegible]) [illegible] 10 [illegible];

([illegible]I) [illegible].

Article 231 [illegible] (I), (I[illegible]) [illegible] ([illegible]) [illegible] 15 [illegible]

[illegible] (III) [illegible]

Article 232 [illegible] 12 [illegible]

[illegible]

[illegible]

Article 233 [illegible] 10 [illegible] 60 [illegible]

[illegible] 30 [illegible] 45 [illegible]

[illegible]

[illegible]

Article 234 [illegible]:

(I) [illegible];

(II) [illegible];

(III) [illegible];

(IV) [illegible];

(V) [illegible];

(VI) [illegible];

(VII) [illegible].

Article 235 [illegible]

[illegible]

[illegible]

Article 236 [illegible]

[illegible]

Article 237 [illegible]

Article 238 [illegible]

[illegible]

[illegible]

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

Article 239 [illegible]

(I) [illegible];

(II) [illegible];

(III) [illegible].

Article 240 [illegible]:

(I) [illegible];

(II) ;

(III) .

Article 241 I A A A A C L C . I A A C w w.

CHAPTER 20. NOTICES AND ANNOUNCEMENTS

Article 242 (C C w) C w :

(I) ;

(II) ;

(III) ;

(IV) w ;

(V) w w C A A .

A C w C EHK EHK w EHK w C . I w w .

H C ' w C C E C E w C w w .

Article 243 F C w ( ) w .

[illegible] 48 [illegible]

[illegible]

[illegible] 242 [illegible]

Article 244 [illegible]

CHAPTER 21. DISPUTE RESOLUTION

Article 245 [illegible]:

(I) [illegible]

[illegible]

[illegible]

(II) [illegible]

[illegible]

(III) [illegible] (I).

(IV) [illegible]

CHAPTER 22. SUPPLEMENTARY PROVISIONS

Article 246 [illegible]

Article 247 [illegible]

Article 248 [illegible]

(I) [illegible]

(i) [illegible]

(ii) [illegible] 30 [illegible]

(iii) [illegible] 30 [illegible]

(iv) [illegible]

(II) [illegible]

(III) [illegible]

(IV) [illegible]

Article 249 [illegible]

Article 250 [illegible]