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 f A C L f P ' R f C (f f C L –), S L f P ' R f C (f f S L –), S P f S. C O O ff L f S J S. L C (f f S P –), R f S. C A f P A N P f H S ' M f O L C (f f A R –), M P f A f A f C L O (f f M P –), G f A f A f L C (f f G f A –), L f O S A A f A f C L H K (f f O S A –), R G L f S T S. E f H K L (f f L R f S. E –), T S. L R f S S. E (f f L R f SSE–, L R f S. E , f L R –), f F G G C., L. (福萊特玻璃集團股份有限公司) (f f C – C –), C.

T C L, S P . PRC .

T C 29 D 2005 F G & M L. (浙江福萊特玻璃鏡業有限公司). T C P A f M R T f C : R H , J J , R , W , S. F , Q , W , S. Q f, T H W S. T C ' f 913300007044053729.

Article 2 R f C :

C : 福萊特玻璃集團股份有限公司

E : FLAT GLASS GROUP CO., LTD.

Article 3 A f 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] C[illegible].

U[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].

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

Article 11 T C

T C :

( ));

( ),).

Chapter 3 Shares and Registered Capital

Article 12 T C ; S C C

Article 13 A C RMB0.25.

RMB PRC.

Article 14 T C . T C S C . T C . A ;

F , H K , M T C D PRC, C .

Article 15 S C RMB . S C . F .

F [illegible] RMB, [illegible] P ' R [illegible] C, (the PRC) [illegible] C [illegible].

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

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

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

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

No.	Name of shareholder	Amount of capital contributed (RMB'000)	Percentage of contribution (%)	Contribution method	Date of contribution
1	R H [illegible]	24,500	35.0	C [illegible]	D [illegible] 2005
2	J J [illegible]	17,500	25.0	C [illegible]	D [illegible] 2005
3	R [illegible]	17,500	25.0	C [illegible]	D [illegible] 2005
4	[illegible] W [illegible]	3,150	4.5	C [illegible]	D [illegible] 2005
5	S F [illegible]	2,100	3.0	C [illegible]	D [illegible] 2005
6	[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 Q [illegible]	700	1.0	C [illegible]	D [illegible] 2005
9	T H [illegible]	700	1.0	C [illegible]	D [illegible] 2005
10	W 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] 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]; [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 C 30 D W C

I B C D

Chapter 4 Capital Reduction and Repurchase of Shares

Article 25 T C A A. T C C L , A A.

Article 26 T C

T C 10 30 . T C 30 90 ,

T C ,

Article 27 T C :

(I) W C ;

(II) W C ;

(III) W E S O P ;

(IV) W C C ;

(V) W C ;

(VI) W C ;

(VII) I

T C C A A.

Article 28 T C :

(I) I ;

(II) B ;

(III) B ;

(IV) O CSRC.

W C (III), (V) & (VI) A 27 A A ,

Article 29 I , C A A . W , C T ( ) T C .

A C ' :

(I) T ;

(II) W ,

Article 30 R C ' (I). (II) A 27 A A . W C (III), (V) & (VI) A 27 A A ,

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

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];

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

1. A[illegible];

2. C[illegible];

3. C[illegible];

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

Chapter 5 Financial Assistance to Acquire Shares of the Company

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

T C

T A 34 C

Article 33 F C ( ) :

(I) G ;

(II) G ( ), (C ,), ;

(III) P C , ;

(IV) P C

O ( ) .

Article 34 T A 32 C :

(I) T C C C C ;

(II) T C ;

(III) T C ;

(IV) T C A A ;

(V) T C , (C , , C).

(VI) T C (C , C).

Chapter 6 Shares and Shareholders' Register

Article 35 A S T C .

M C :

(I) C ;

(II) D C ;

(III) S ;

(IV) C ;

(V) S ;

(VI) O C L , S P , R 19A.52 L R S E C .

D H K S. E , C H K S. E (H K S. E) :

(I) T C , C C L , S. P , A A .

(II) T C C C A A C L C A A

(III) T C C

T C A A

Article 36 T C A A

T C

Article 37 T C C

Article 38 S O C C T T T T C

Article 39 T C :

(I) N ( ), ( ), ;

(II) C ;

(III) M ;

(IV) T ;

(V) D ;

(VI) D .

T C

Article 40 T C S C T H K H K

A C ;

I

Article 41 T C

T :

(I) S C (II) (III) ;

(II) T C ;

(III) S C

Article 42 T I

A

Article 43 A H K S. E A A ; :

(I) T C L R S E ;

(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]; [illegible] I[illegible] (R[illegible] C[illegible] H[illegible] –) [illegible] S[illegible] F[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] 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])

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

A[illegible]

A[illegible] H[illegible] 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

C

(V) I 90-

(III) (IV) A C

C

(VI) W C A

C

(VII) A T C

Article 49 A C

A A ( )

( )

Article 50 T C

C

Chapter 7 Rights and Obligations of Shareholders

Article 51 S C

C ( )

S

T C

C

W

(I) T C

;

(II) T

;

(III) I

(IV) A

Article 52 T

(I) T

(II) T

(III) T

(IV) T

(V) T

1. O

2. B

(1) C

(2) P

( ) P

( ) P

( ) N

(i) R ;

(ii) I ;

(3) R C ;

(4) R C C ;

(5) C ;

(6) T C , ;

(7) C C ;

(8) M ( ).

T C H K (1) (8) ((2)) L R S. E

(VI) I C , C ;

(VII) F C , C ;

(VIII) T C ;

(IX) T , A A .

Article 53 I A 52 A A C C S C .

A C ' . T C .

Article 54 I

I A A

Article 55 I A A C C I A A C C

I C C A

Article 56 I A A

Article 57 T C :

(I) T A A ;

(II) T ;

(III) S ;

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

(XIV) T [illegible] A 64;

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

(XVI) T [illegible];

(XVII) T [illegible];

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

Article 64 T C

(I) A C ;

(II) A C ;

(III) A ;

(IV) A ;

(V) A 30% ;

(VI) A ;

(VII) O L R S. E A A C .

T C . A C

Article 65 T C C . U

Article 66 G G . A

I

(I) W C L A A;

(II) W C ;

(III) W ( ) 10% C ( ) ;

(IV) W ;

(V) I L R A A.

T C . A I . I C . A I C . A

D C :

(1) W A A;

(2) W ;

(3) W ;

(4) O C .

Article 67 A
21
;
15

T

Article 68 N :

(I) I ;

(II) S ;

(III) S ;

(IV) P W
C
C
( ), ( )
;

(V) C
;

(VI) C ;

(VII) C
C ;

(VIII) S ;

(IX) T
C ;

(X) T[illegible];

(XI) S[illegible].

Article 69 T[illegible] ([illegible]) [illegible] C[illegible] ([illegible] C[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] ([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] 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] TJ0.0 [illegible] ( ) [illegible] TJ-0

(IV) I 5 I I 10% 90

W C

Article 80 W C ( ) 3% C C

S ( ) 3% C ( ) 10 ; ( ) ( ).

U

T ( ) / A 81

Article 81 P :

(I) T A A ;

(II) I ;

(III) I .

Article 82 G [illegible] I [illegible]

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

Article 83 S [illegible] E [illegible]

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

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

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

Article 84 W

B 10%

W

Article 85 W T

Article 86 V

(I) C;

(II) A;

(III) O 10%

U

T C L R S. E L R SSE.

T

Article 87 I T

Article 88 R C A- A. (

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] ( ); [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] C [illegible] P [illegible] M [illegible] H [illegible] K [illegible] I [illegible]

T [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

(I) I C ;

(II) I C ;

(III) D C ;

(IV) R A A ;

(V) E ;

(VI) W C 30% ;

(VII) O C A A C

Article 94 W ; S P

F C A A W T

Article 95 T H

Article 96 I I

Article 97 I

T C

Article 98 M S :

(I) ;

(II) ;

(III) ( ) C ;

(IV) ;

(V) ;

(VI) ;

(VII) A A C

Article 99 T[illegible] T[illegible] T[illegible] I[illegible] 10[illegible]

Article 100 T[illegible] W[illegible] M[illegible] CSRC[illegible] C[illegible] I[illegible] ( ) C[illegible]

Article 101 S[illegible] C[illegible] I[illegible] C[illegible] 7[illegible]

Article 102 T[illegible] G[illegible] M[illegible]

A[illegible] G[illegible] M[illegible] C[illegible]

Article 103 R[illegible] C[illegible] T[illegible] C[illegible] S[illegible]

Article 104 W[illegible]

Article 105 W[illegible]

Article 106 W C

Chapter 9 Special Procedures for Voting by Class Shareholders

Article 107 H

C A A

I C

I ( )

Article 108 R

(VII) T ;

(VIII) T ;

(IX) T ;

(X) T ;

(XI) T C ;

(XII) T .

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

T :

(I) A 28 A A – A 61 A A ;

(II) A 28 A A , ;

(III) C , .

Article 111 R A 110, .

Article 112 W C 21 15 , . T .

T ( )

Article 113 N

C . P A A

Article 114 A

S :

(I) W ( ), C 20% 12 ;

(II) W C ' 15 S. C ;

(III) S C , S. C ,

Chapter 10 Board of Directors

Article 115 T C

T . I ( ). T C . T C '

T B C [illegible] & [illegible] E [illegible] A [illegible] A [illegible] A [illegible] A [illegible] & [illegible] T [illegible]

Article 116 D [illegible] T [illegible]

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

P [illegible] S [illegible]

I [illegible]

A [illegible] W [illegible] T [illegible] C [illegible] W [illegible] C [illegible] L [illegible] A [illegible] A [illegible] A [illegible] A [illegible] W [illegible]

W C

E

T

Article 117 T C

Article 118 T :

(I) T ;

(II) T ;

(III) T C ’ ;

(IV) T C ’ ;

(V) T C ’ ;

(VI) T C ’ , C ’ ;

(VII) T C C ’ , C ;

(VIII) T C ;

(IX) T C ’ ; C ’ ( ), ;

(X) T C ;

(XI) T A A ;

(XII) T , C ’ ;

(XIII) T ;

(XIV) T ;

(XV) T ;

(XVI) T ;

(XVII) T C ;

(XVIII) T ;

(XIX) T ( ), , , A A ;

(XX) A RMB20 RMB50

I

Article 119 T

Article 120 T R P B

Article 121 T ; C ; C

Article 122 T C T T C ; C

Article 123 T C L A A

(I) A (C) W C P ;

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

(V) T ;

(VI) T C .

W (I) (II) A ; (I) (V), ; (VI), A C . I C .

F C .

Article 124 I :

(I) T ;

(II) T ;

(III) T C ;

(IV) W (C) C , ;

(V) M ;

(VI) O , CSRC A A C .

T

(1) C;

(2) R;

(3) O;

(4) I

I W C

Article 125 T 33%

D

T C P 1

Article 126 T:

(I) T;

(II) T;

(III) T C;

(IV) T

T

Article 127 R

N 14

I

A

(I) P 10%;

(II) J;

(III) D;

(IV) J;

(V) P;

(VI) P

A

Article 128 T:

N 14

T A

W

Article 129 U L R A

A (

E U A

A C

W

Article 130 D I

T

T W

Article 131 U (L R S. E) ;

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

(II) F C ; ( );

(III) F C C (C C), ;

(IV) A C :

(1) A , ;

(2) A , C ( ) ;

(V) [illegible] ( ) [illegible] / [illegible] C [illegible] / [illegible] C [illegible].

I[illegible].

Article 132 T[illegible] M[illegible] C[illegible] T[illegible]:

(I) [illegible];

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

(III) [illegible];

(IV) [illegible];

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

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

Chapter 11 Secretary to the Board of Directors

Article 133 T[illegible] C[illegible] C[illegible] C[illegible].

Article 134 T[illegible] C[illegible] T[illegible]:

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

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

(III) T[illegible] C[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 ;

(XI) T A A

Article 138 T ;

Article 139 I C A A

Chapter 13 Board of Supervisors

Article 140 T C

Article 141 T . T T

Article 142 T . T ; C

Article 143 A

R A . I

Article 144

(I)

(II)

(III)

(IV)

(V)

(VI)

(VII)

(VIII)

(IX)

(X)

Article 145

Article 146

T

Article 147 T

S T
C

Article 148 A C

Article 149 S A A

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

Article 150 A C :

(I) ;

(II) 5 ; 5 ;

(III) 3 ;

(IV) 3 ;

(V) ;

(VI) ;

(VII) ;

(VIII) 5 ;

(IX) .

Article 151 T :

(I) Q ;

(II) I ;

(III) R ;

(IV) M ;

(V) R L R SSE;

(VI) O A A .

T :

(I) A C (; ; ;

(V) A ;

(VI) A ;

(VII) A S. C .

Article 152 T C .

Article 153 I C , C L R S. E L R SSE C :

(I) N C ;

(II) T C ;

(III) N C ( ) C ;

(IV) N ( ) A A .

Article 154 I C .

Article 155 I C . T ( ) :

(I) T C ;

(II) T ;

(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]) [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];

(XII) N [illegible] C [illegible]; [illegible] C [illegible]; [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 (L R S E) ;

U C C I

Article 160 I C C C C C

Article 161 T C

Article 162 T C C

T :

(I) T C ;

(II) T C C C C ;

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

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

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

Article 167 T C
T :

(I) R C ;

(II) R C ;

(III) R C ;

(IV) C

S C

T :

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

(II) D C
A
A ;

(III) A C 21 A A .

Article 168 T C C
C
T C :

(I) A ;

(II) A C . T
A 61 A A .

A A

Chapter 15 Financial Accounting System and Profit Distribution

Article 169 T C PRC S C

Article 170 T C G 1 J 31 D

T C R C

T C

Article 171 T C C C

Article 172 T C 20 E C

T C 21 ( )

Article 173 T C PRC I T C

Article 174 T
C PRC

Article 175 T C
;

Article 176 T C

Article 177 W C 10% S
C 50% C

I

A

A C

I C C

T C C

Article 178 C :

(I) P ;

(II) O S
C

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 C . T

(VIII) T C

(IX) I C CSRC ; C ' ' . A 2/3 . T

(X) I C ' , C

Article 182 T C R . T C R . A PRC.

A

Article 183 T C PRC. T ;

Article 184 T C . T , C .

T C .

T C H K T O H K .

F C

T C H , C

T C :

(I) D 12 ;

(II) U 12- C ( ),

Chapter 16 Appointment of Accounting Firm

Article 185 T C S C F A A C

T C ’ I

Article 186 T C

Article 187 T C :

(I) T C ,

(II) T C ;

(III) T C ,

Article 188 I D C ,

Article 189 R C I C

Article 190 T T

Article 191 A C S C

T :

(I) T T

(II) I C C :

1. D ;

2. S A A

(III) I C (II)

(IV) T :

1. T ;

2. T ;

3. T .

T C ,

Article 192 W C 15 . W C

A C . T C . T :

1. A C ;

2. A .

Chapter 17 Merger and Division of the Company

Article 193 I C , A A . A C C C . R C , .

T .

Article 194 M C :

I C , . T C 10 . C 30 , 30 , 45 , C .

T , C .

Article 195 W C .

I C , . T C 10 30 .

T C . H , C , .

Article 196 C C . I C , . I .

Chapter 18 Dissolution and Liquidation of the Company

Article 197 T C :

(I) E A C ' A A ;

(II) T C ;

(III) M C ;

(IV) T C ;

(V) T C ;

(VI) I C , C 10% C ' C .

Article 198 I (I) A 197 A C A .

I A A .

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

I C (IV) A 197 A A ,

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

A[illegible], [illegible].

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

Article 201 T[illegible] 10 [illegible] 60 [illegible]. T[illegible], [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]

T[illegible]

L[illegible]

D[illegible]

Article 204 I[illegible]

O[illegible]

Article 205 A[illegible]

T[illegible] 30[illegible]

Article 206 M[illegible]

M[illegible]

I[illegible]

Article 207 W[illegible]

Chapter 19 Procedures for Amendment of the Articles of Association

Article 208 T[illegible] C[illegible] A[illegible] [illegible]A[illegible] [illegible], L[illegible] R[illegible] A[illegible] [illegible]A[illegible].

Article 209 T[illegible] C[illegible] A[illegible] [illegible]A[illegible], [illegible]

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

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

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

Article 210 T[illegible] A[illegible] [illegible]A[illegible] [illegible]:

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

(II) T[illegible];

(III) T[illegible].

T[illegible] A[illegible] [illegible]A[illegible] A[illegible] [illegible]A[illegible].

Article 211 I[illegible] A[illegible] [illegible]A[illegible] [illegible]M[illegible] P[illegible] S[illegible] C[illegible]; [illegible] C[illegible].

Article 212 W[illegible] A[illegible] [illegible]A[illegible].

Chapter 20 Notices

Article 213 T C , , ,

Article 215 F C ( ) 48 ; ; ; S

A C

Article 216 N ' C N B C

Article 217 T C S C C T A A H H K L R

T B C C H K , S C C

Chapter 21 Settlement of Disputes

Article 218 T C :

(I) I C C C A A , C L C

T

C

D

(II) T C I E T
A C
H K K KT T-0.05 T I-)24T 2 T-0.0346T

Article 223 I A f A , f – C L R f – C L .

Article 224 T A f A f f C . A f .

Article 225 S A f A , , , C ,