ARTICLES OF ASSOCIATION
OF
WENZHOU KANGNING HOSPITAL CO., LTD.

CONTENTS

Chapter 1 G 1

Chapter 2 O . . . . . S 4

Chapter 3 S . . . . . R . . . . . C . . . . . T . . . . . S 4

Chapter 4 I . . . . . R . . . . . R . . . . . S 10

Chapter 5 F . . . . . A . . . . . P . . . . . C . . . . . S 14

Chapter 6 S . . . . . C . . . . . R . . . . . S 16

Chapter 7 R . . . . . O . . . . . S 22

Chapter 8 G . . . . . M 29
- S . . . . . 1 G . . . . . P . . . . . G . . . . . M 29
- S . . . . . 2 P . . . . . C . . . . . G . . . . . M 32
- S . . . . . 3 P . . . . . N . . . . . G . . . . . M 34
- S . . . . . 4 C . . . . . G . . . . . M 38
- S . . . . . 5 . . . . . R . . . . . G . . . . . M 43

Chapter 9 S . . . . . P . . . . . C . . . . . M 46

Chapter 10 B . . . . . D 50
- S . . . . . 1 D 50
- S . . . . . 2 I . . . . . N . . . . . D 52
- S . . . . . 3 B . . . . . D 55

Chapter 11 S . . . . . B 63

Chapter 12 C . . . . . S 64

Chapter 13 G . . . . . M 65

Chapter 14 B 67
- S . . . . . 1 S 67
- S . . . . . 2 B 68

Chapter 15 Q . . . . . O . . . . . C . . . . . D . . . . . , S . . . . . S . . . . . M 71

Chapter 16 F . . . . . A . . . . . S . . . . . D . . . . . P 80

Chapter 17 A . . . . . A . . . . . F 85

Chapter 18 M . . . . . , D . . . . . D . . . . . L 88
- S . . . . . 1 M . . . . . D 88
- S . . . . . 2 D . . . . . L 90

Chapter 19 A . . . . . A . . . . . A 94

Chapter 20 N 95

Chapter 21 S . . . . . D 97

Chapter 22 S . . . . . A 98

CHAPTER 1 GENERAL

Article 1 [illegible]

Article 2 [illegible]

[illegible]

[illegible]

[illegible]

Article 3 T[illegible] C[illegible] C[illegible] 溫州康寧醫院股份有限公司.

T[illegible] E[illegible] C[illegible] K[illegible] H[illegible] C[illegible], L[illegible].

Article 4 D[illegible] C[illegible]: S[illegible] R[illegible], H[illegible] R[illegible] D[illegible],
P[illegible]: 325000
T[illegible]: 0577-88789117
F[illegible]: 0577-88789117

Article 5 T[illegible] (B[illegible]–) C[illegible].

Article 6 T[illegible] C[illegible] I[illegible] A[illegible] C[illegible] PRC[illegible] T[illegible] C[illegible] PRC.

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

Article 8 A[illegible] C[illegible] T[illegible] S[illegible] E[illegible] H[illegible] K[illegible] L[illegible] (HK S[illegible] E[illegible] – H[illegible] K[illegible] S[illegible] E[illegible] –) [illegible] C[illegible].

Article 9 [illegible]

[illegible]

[illegible]

[illegible] 244, [illegible]

[illegible]

[illegible]

Article 10 [illegible] PRC [illegible] H[illegible] K[illegible] S[illegible] A[illegible] R[illegible] (H[illegible] K[illegible]–), M[illegible] S[illegible] A[illegible] R[illegible] (M[illegible]–) [illegible]

CHAPTER 2 OPERATIONAL OBJECTIVES AND SCOPE

Article 11 [illegible]

Article 12 [illegible]

CHAPTER 3 SHARES, REGISTERED CAPITAL AND TRANSFER OF SHARES

Article 13 [illegible]

Article 14 [illegible]

Article 15 [illegible]

Article 16 [illegible]

[illegible]

Article 17 [illegible]

[illegible]

[illegible]

[illegible]

Article 18 A [illegible] C[illegible] S[illegible] C[illegible], 50,000,000 [illegible] C[illegible] P[illegible] [illegible]:

No.	Name of promoters	Shareholding (share)	Percentage of shareholding
1.	G[illegible]	19,810,250	39.6205%
2.	G[illegible] GL C[illegible] I[illegible] F[illegible] L.P.	13,416,750	26.8335%
3.	[illegible] H[illegible]	5,304,350	10.6087%
4.	[illegible] L[illegible]	3,794,500	7.5890%
5.	B[illegible] CDH [illegible] C[illegible] L.P.	3,347,750	6.6955%
6.	B[illegible] CDH [illegible] C[illegible] L.P.	2,326,400	4.6528%
7.	N[illegible] K[illegible] I[illegible] M[illegible] L.P.	1,543,000	3.0860%
8.	N[illegible] E[illegible] K[illegible] I[illegible] M[illegible] L.P.	258,000	0.5160%
9.	N[illegible] R[illegible] K[illegible] I[illegible] M[illegible] L.P.	199,000	0.3980%
	T[illegible]	50,000,000	100%

U[illegible] M[illegible] 2015, [illegible] C[illegible] [illegible]:

No.	Name of shareholders	Shareholding (share)	Percentage of shareholding
1.	G[illegible]	19,810,250	37.5194%
2.	G[illegible] GL C[illegible] I[illegible] F[illegible] L.P.	15,384,541	29.1374%
3.	[illegible] H[illegible]	5,304,350	10.0461%
4.	B[illegible] CDH [illegible] C[illegible] L.P.	3,838,754	7.2704%
5.	[illegible] L[illegible]	3,794,500	7.1866%
6.	B[illegible] CDH [illegible] C[illegible] L.P.	2,667,605	5.0523%
7.	N[illegible] K[illegible] I[illegible] M[illegible] L.P.	1,543,000	2.9223%
8.	N[illegible] E[illegible] K[illegible] I[illegible] M[illegible] L.P.	258,000	0.4886%
9.	N[illegible] R[illegible] K[illegible] I[illegible] M[illegible] L.P.	199,000	0.3769%
	T[illegible]	52,800,000	100%

Article 19 [illegible] 17,600,000 [illegible]

[illegible] RMB70,400,000. [illegible] : 70,400,000 [illegible] 17,600,000 [illegible] 52,800,000 [illegible] :

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	[illegible]	19,810,250	28.1396%
2.	[illegible] GL [illegible] L.P.	15,384,541	21.8530%
3.	[illegible]	5,304,350	7.5346%
4.	[illegible] CDH [illegible] L.P.	3,838,754	5.4528%
5.	[illegible]	3,794,500	5.3899%
6.	[illegible] CDH [illegible] L.P.	2,667,605	3.7892%
7.	[illegible] L.P.	1,543,000	2.1918%
8.	[illegible] L.P.	258,000	0.3665%
9.	[illegible] L.P.	199,000	0.2827%
10.	[illegible]	17,600,000	25.0000%
	[illegible]	70,400,000	100%

[illegible] RMB73,040,000. [illegible] : 73,040,000 [illegible] 20,240,000 [illegible] 52,800,000 [illegible] :

No.	Name of shareholders	Shareholding (shares)	Percentage of shareholding
1.	[illegible]	19,810,250	27.1225%
2.	[illegible] GL C[illegible] I[illegible] F[illegible] L.P.	15,384,541	21.0632%
3.	[illegible] H[illegible]	5,304,350	7.2623%
4.	B[illegible] CDH [illegible] C[illegible] L.P.	3,838,754	5.2557%
5.	[illegible] L[illegible]	3,794,500	5.1951%
6.	B[illegible] CDH [illegible] C[illegible] L.P.	2,667,605	3.6523%
7.	N[illegible] K[illegible] I[illegible] M[illegible] L.P.	1,543,000	2.1125%
8.	N[illegible] E[illegible] K[illegible] I[illegible] M[illegible] L.P.	258,000	0.3532%
9.	N[illegible] R[illegible] K[illegible] I[illegible] M[illegible] L.P.	199,000	0.2725%
10.	P[illegible] H[illegible]	20,240,000	27.7108%
	T[illegible]	73,040,000	100%

Article 20 T[illegible] C[illegible] S[illegible] D[illegible] C[illegible] L[illegible] T[illegible] H[illegible] C[illegible] H[illegible] K[illegible] S[illegible] C[illegible] L[illegible]

Article 21 A[illegible] S[illegible] C[illegible] B[illegible]

T[illegible] C[illegible] 15 [illegible] S[illegible] C[illegible] S[illegible] C[illegible]

Article 22 [illegible] C[illegible] S[illegible] C[illegible]

Article 23 A [illegible] RMB50,000,000. P [illegible] RMB52,800,000.

U [illegible] RMB70,400,000; [illegible] RMB73,040,000. B [illegible] S [illegible]

Article 24 U [illegible] ( ) [illegible] A [illegible] T [illegible]

Article 25 T [illegible]

Article 26 T [illegible] 25% [illegible] T [illegible] I [illegible] ( ) [illegible]

Article 27 [illegible]

CHAPTER 4 INCREASE, REDUCTION AND REPURCHASE OF SHARES

Article 28 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible].

[illegible]

Article 29 [illegible]

Article 30 [illegible]

Article 31 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible].

[illegible]

Article 32 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible].

Article 33 [illegible]

[illegible]

[illegible]

[illegible]

Article 34 [illegible]

Article 35 [illegible]

[illegible]

Article 36 [illegible]

(1) [illegible];

(2) [illegible]:

1. [illegible];

2. [illegible]

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

1. A[illegible];

2. A[illegible];

3. R[illegible].

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

CHAPTER 5 FINANCIAL ASSISTANCE FOR PURCHASE OF COMPANY SHARES

Article 37 T[illegible] C[illegible] (P[illegible] C[illegible]).

T[illegible] C[illegible]

T[illegible] A[illegible] 39 [illegible].

Article 38 F[illegible] C[illegible] :

(1) G[illegible];

(2) G[illegible];

(3) [illegible]

(4) [illegible]

[illegible]

Article 39 [illegible] A [illegible] 37 [illegible]:

(1) [illegible]

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible]);

(6) [illegible]).

CHAPTER 6 SHARE CERTIFICATES AND REGISTER OF SHAREHOLDERS

Article 40 [illegible]

[illegible]

[illegible]

[illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

Article 41 [illegible]

Article 42 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible].

[illegible]

Article 43 [illegible]

[illegible]

Article 44 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

Article 45 [illegible]

Article 46 [illegible]

(1) A [illegible] HK$2.50 ([illegible]) [illegible] B [illegible] ([illegible] L [illegible] R [illegible] H [illegible] K [illegible] S [illegible] E [illegible]);

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

(3) T [illegible];

(4) R [illegible];

(5) T [illegible];

(6) T [illegible] C [illegible]

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

A [illegible] ( ) [illegible] C [illegible] B [illegible] T [illegible] H [illegible] K [illegible] S [illegible] E [illegible] T [illegible] H [illegible] K [illegible] S [illegible] F [illegible] O [illegible] ( ), [illegible].

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

Article 47 [illegible]

Article 48 [illegible]

Article 49 [illegible]

Article 50 [illegible]

(1) [illegible]

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

(3) I[illegible] C[illegible] [illegible] B[illegible] [illegible] 90 [illegible] [illegible] 30 [illegible].

(4) B[illegible] [illegible] C[illegible] [illegible] [illegible] T[illegible] [illegible] [illegible]90 [illegible].

I[illegible] [illegible] R[illegible] S[illegible] C[illegible] [illegible].

(5) U[illegible] [illegible] 90-[illegible] [illegible] I[illegible] (3) [illegible] (4) [illegible] C[illegible] [illegible] [illegible].

(6) [illegible] C[illegible] [illegible] A[illegible] [illegible] O[illegible] S[illegible] C[illegible] [illegible] [illegible].

(7) A[illegible] [illegible] O[illegible] S[illegible] C[illegible] [illegible] [illegible] T[illegible] C[illegible] [illegible] [illegible] [

Article 51 [illegible]

Article 52 [illegible]

CHAPTER 7 RIGHTS AND OBLIGATIONS OF SHAREHOLDERS

Article 53 [illegible]

(1) [illegible];

(2) [illegible].

[illegible]

(1) [illegible]

(2) [illegible]

[illegible]

Article 54 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

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

1. O[illegible] A [illegible] A [illegible] C[illegible] [illegible] [illegible] [

D [illegible] (1) [illegible] (3) [illegible] (7) [illegible] C [illegible] L [illegible] R [illegible] C [illegible] H [illegible] K [illegible] M [illegible] C [illegible]

(6) [illegible] C [illegible] ;

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

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

T [illegible] C [illegible]

Article 55 I [illegible] A [illegible] C [illegible] T [illegible] C [illegible]

Article 56 I [illegible] C [illegible] B [illegible]

I [illegible] B [illegible] A [illegible] A [illegible] 60 [illegible]

Article 57 [illegible]

[illegible]

[illegible]

Article 58 [illegible]

Article 59 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible]

(5) [illegible]

Article 60 [illegible]

Article 61 [illegible]

I[illegible]

(1) D[illegible];

(2) A[illegible];

(3) A[illegible]

T[illegible]

(1) H[illegible];

(2) H[illegible] 30% [illegible];

(3) H[illegible] 30% [illegible];

(4) H[illegible].

CHAPTER 8 GENERAL MEETING

Section 1 General Provisions on General Meeting

Article 62 [illegible]

Article 63 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible];

(8) [illegible];

(9) [illegible];

(10) [illegible];

(11) [illegible];

(12) [illegible] 64 [illegible];

(13) R[illegible] 30% [illegible] C[illegible];

(14) R[illegible];

(15) R[illegible];

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

(17) R[illegible] ( ) [illegible] C[illegible] A[illegible].

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

Article 64 T[illegible] C[illegible] :

(1) A[illegible] C[illegible] 50% [illegible] C[illegible];

(2) A[illegible] C[illegible] 30% [illegible] C[illegible];

(3) T[illegible] 70% [illegible];

(4) A[illegible] 10% [illegible];

(5) T[illegible];

(6) O [illegible] C [illegible] A [illegible].

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

[illegible]

Article 65 E [illegible] C [illegible] C [illegible] [illegible]

Article 66 T [illegible] A [illegible]

Article 67 T [illegible] B [illegible]:

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

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

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

(4) [illegible]

(5) [illegible];

(6) [illegible]

Article 68 [illegible]

[illegible]

Section 2 Proposing and Convening of General Meeting

Article 69 [illegible]

[illegible]

Article 70 [illegible]

[illegible]

[illegible]

Article 71 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible]

B. [illegible]

Article 72 [illegible]

Section 3 Proposals and Notices of General Meeting

Article 73 [illegible]

Article 74 [illegible] C [illegible] B [illegible] 3% [illegible] C [illegible]

S [illegible] 3% [illegible] C [illegible] 10 [illegible] T [illegible] 2 [illegible]

E [illegible]

I [illegible] A [illegible] 73 [illegible]

Article 75 [illegible] C [illegible] 45 [illegible] S [illegible] C [illegible] 20 [illegible]

[illegible]

Article 76 T [illegible] C [illegible] 20 [illegible] I [illegible] C [illegible] C [illegible] I [illegible] C [illegible] 5 [illegible] U [illegible] C [illegible]

A [illegible]

Article 77 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible];

(8) [illegible];

(9) [illegible].

Article 78 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible] CSRC [illegible].

[illegible]

Article 79 [illegible] 45 [illegible] 50 [illegible].

Article 80 [illegible] 2 [illegible] ( ) [illegible] ( ) [illegible] ([illegible]).

Article 81 [illegible]

Section 4 Convening General Meeting

Article 82 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible]

[illegible]

Article 83 [illegible]

[illegible]

Article 84 [illegible]

[illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible].

Article 85 [illegible]

Article 86 [illegible]

Article 87 [illegible]

Article 88 [illegible]

Article 89 [illegible]

Article 90 [illegible]

Article 91 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Article 92 [illegible]

Article 93 [illegible]

Article 94 [illegible]

Article 95 [illegible]

Article 96 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) N [illegible] ;

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

Article 97 T [illegible] D [illegible] B [illegible] T [illegible] 10 [illegible].

Article 98 T [illegible] I [illegible] ( ) [illegible] ( ) [illegible] C [illegible].

Section 5 Voting and Resolutions at General Meetings

Article 99 R [illegible].

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

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

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

S [illegible] C [illegible] [illegible].

[illegible]

[illegible]

[illegible]

Article 101 [illegible]

Article 102 [illegible]

Article 103 [illegible]

Article 104 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) T[illegible] B[illegible] ;

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

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

(7) M[illegible] ( ) [illegible] ( ) [illegible] C[illegible] A[illegible].

Article 105 T[illegible] :

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

(2) I[illegible] ;

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

(4) A[illegible] A[illegible] ;

(5) A[illegible] C[illegible] 30% [illegible] C[illegible];

(6) E[illegible] ;

(7) O[illegible] ( ) [illegible] ( ) [illegible] C[illegible] A[illegible] [illegible] .

Article 106 T[illegible] H[illegible] .

Article 107 [illegible]

Article 108 [illegible]

Article 109 [illegible]

CHAPTER 9 SPECIAL PROCEDURES FOR VOTING AT CLASS MEETINGS

Article 110 [illegible]

Article 111 [illegible]

[illegible]

Article 112 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible];

(8) [illegible];

(9) [illegible];

(10) [illegible];

(11) [illegible];

(12) [illegible].

Article 113 S[illegible] (2) [illegible] (8) [illegible] (11) [illegible] (12) [illegible] A [illegible] 112, [illegible].

T[illegible]:

(1) [illegible] A [illegible] 32 [illegible] A [illegible] A [illegible] –;

(2) [illegible] A [illegible] 32 [illegible] –;

(3) [illegible] –.

Article 114 R[illegible] A [illegible] 113.

Article 115 [illegible] 45 [illegible] S[illegible] 20 [illegible].

[illegible]

[illegible]

Article 116 [illegible]

[illegible]

Article 117 [illegible]

[illegible]

(1) [illegible] 12 [illegible] 20% [illegible];

(2) [illegible] 15 [illegible];

(3) [illegible]

CHAPTER 10 BOARD OF DIRECTORS

Section 1 Directors

Article 118 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Article 119 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible] I [illegible];
[illegible]

(6) [illegible]

Article 120 T[illegible] C[illegible] 7 [illegible] T[illegible]

S[illegible] L[illegible]
R[illegible] S[illegible]

Article 121 I[illegible] B[illegible] B[illegible] T[illegible] B[illegible]

Article 122 A[illegible] B[illegible]

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

S[illegible] B[illegible]

Article 123 [illegible]

Article 124 [illegible]

Article 125 [illegible]

Section 2 Independent Non-executive Directors

Article 126 [illegible]

(1) [illegible]

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

(3) H[illegible] ;

(4) P[illegible] ; [illegible]

(5) S[illegible] A [illegible] A [illegible].

Article 127 N[illegible] B[illegible] B[illegible] C[illegible] ; [illegible] S[illegible] A [illegible] A [illegible] [illegible] ( ), [illegible] C[illegible] [illegible] [illegible] [

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible]

[illegible]

Article 129 [illegible]

Article 130 [illegible]

Section 3 Board of Directors

Article 131 [illegible]

Article 132 [illegible]

Article 133 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible]

(6) [illegible]

(7) [illegible]

(8) [illegible]

(9) [illegible]

(10) [illegible]

(11) [illegible]

(12) [illegible]

(13) [illegible]

(14) [illegible]

(15) [illegible]

(16) [illegible]

(17) [illegible]

(18) [illegible]

(19) [illegible] 64 [illegible]

(20) [illegible]

(21) [illegible];

(22) [illegible] C [illegible] C [illegible] G [illegible] C [illegible] L [illegible] R [illegible];

(23) [illegible] A [illegible] A [illegible];

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

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

E [illegible] B [illegible] (6), (7) [illegible] (14) [illegible] B [illegible].

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

Article 134 T [illegible] B [illegible] T [illegible] B [illegible] B [illegible] A [illegible] A [illegible] B [illegible].

Article 135 [illegible]

[illegible]

Article 136 [illegible]

[illegible]

Article 137 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible]

(5) [illegible]

(6) [illegible]

(7) [illegible]

(8) [illegible]

(9) [illegible]

(10) [illegible]

[illegible]

Article 138 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Article 139 [illegible]

[illegible]

Article 140 A [illegible] B [illegible] :

(1) D [illegible] ;

(2) D [illegible] ;

(3) C [illegible] ;

(4) D [illegible] .

Article 141 F [illegible] B [illegible] C [illegible] [illegible] ([illegible] C [illegible]) [illegible] B [illegible] B [illegible] [illegible] B [illegible] [illegible] .

Article 142 T [illegible] B [illegible] ([illegible]) [illegible] .

U [illegible] B [illegible] [illegible] .

A [illegible] B [illegible] [illegible] B [illegible] .

Article 143 T [illegible] B [illegible] I [illegible] T [illegible] S [illegible] .

T [illegible] I [illegible] B [illegible] [illegible] .

T[illegible] C[illegible] B[illegible] S[illegible] ( ) [illegible] ([illegible]), [illegible] .

Article 144 I[illegible] B[illegible] / [illegible] / [illegible] S[illegible] B[illegible] R [illegible] B[illegible] I[illegible] B[illegible] [illegible].

Article 145 T[illegible] B[illegible] [illegible].

Article 146 T[illegible] B[illegible] . T[illegible] B[illegible] [illegible].

T[illegible] B[illegible] B[illegible] A [illegible] A [illegible] C[illegible] [illegible] C[illegible] [illegible] H[illegible] / [illegible] / [illegible] [illegible].

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

Article 147 T[illegible] B[illegible] [illegible] :

(1) [illegible] ;

(2) [illegible] f([illegible]);

(3) [illegible] ;

(4) [illegible];

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

CHAPTER 11 SECRETARY TO THE BOARD

Article 148 T[illegible] C[illegible] B[illegible] T[illegible] C[illegible].

Article 149 T[illegible] B[illegible] [illegible] B[illegible].

T[illegible] B[illegible]:

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

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

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

(4) [illegible] [illegible] A [illegible] A [illegible].

Article 150 D[illegible] B[illegible] N[illegible] ( ) [illegible] C[illegible] [illegible] B[illegible].

[illegible] B[illegible] [illegible] B[illegible] [illegible] B[illegible] [illegible] B[illegible] [illegible].

Article 151 [illegible]

CHAPTER 12 COMPANY SECRETARY

Article 152 [illegible]

Article 153 [illegible]

Article 154 [illegible]

Article 155 [illegible]

CHAPTER 13 GENERAL MANAGER

Article 156 [illegible]

[illegible]

Article 157 [illegible]

[illegible]

A [illegible]

Article 158 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible]

(6) [illegible]

(7) [illegible]

(8) [illegible]

(9) [illegible]

(10) [illegible]

Article 159 [illegible]

Article 160 [illegible]

[illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

Article 161 [illegible]

CHAPTER 14 BOARD OF SUPERVISORS

Section 1 Supervisors

Article 162 [illegible]

Article 163 [illegible]

Article 164 [illegible]

Article 165 [illegible]

Article 166 [illegible]

Article 167 [illegible]

Article 168 [illegible]

[illegible]

Section 2 Board of Supervisors

Article 169 [illegible]

Article 170 [illegible]

[illegible]

Article 171 [illegible]

Article 172 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible]

(5) [illegible];

(6) [illegible];

(7) [illegible] B[illegible];

(8) [illegible] C[illegible] [illegible] L[illegible];

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

(10) [illegible] A [illegible] A [illegible].

Article 173 T[illegible] A [illegible] T[illegible] A [illegible]

[illegible]

Article 174 T[illegible] T[illegible] T[illegible] ([illegible] A [illegible]) [illegible].

Article 175 A [illegible] A [illegible] T[illegible]

R[illegible].

Article 176 [illegible]

[illegible]

[illegible]

Article 177 [illegible] 10 [illegible] 3 [illegible]

[illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible].

Article 178 [illegible]

[illegible]

CHAPTER 15 QUALIFICATIONS AND OBLIGATIONS OF THE COMPANY'S DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

Article 179 A [illegible] C[illegible]:

(1) A [illegible];

(2) A [illegible] 5[illegible];

(3) A [illegible] 3[illegible];

(4) A [illegible] 3[illegible];

(5) A [illegible];

(6) A [illegible];

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

(8) A[illegible] [illegible];

(9) A [illegible] 5 [illegible];

(10) A [illegible];

(11) O [illegible] ( ) [illegible] ( ) [illegible] C [illegible].

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

Article 180 T [illegible] C [illegible].

Article 181 I [illegible] ( ) [illegible] ( ) [illegible] C [illegible] C [illegible] S [illegible] C [illegible]:

(1) [illegible] C [illegible];

(2) [illegible] C [illegible];

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

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

Article 182 [illegible]

Article 183 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible]

(6) [illegible]

(7) [illegible]

(8) [illegible]

(9) [illegible]

(10) [illegible]

(11) [illegible]

(12) [illegible]

(13) [illegible]

(14) [illegible]

1. [illegible]

2. [illegible]

3. [illegible]

G [illegible]

Article 184 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible]

Article 185 [illegible]

Article 186 [illegible]

Article 187 [illegible]

A [illegible]

U[illegible]

A [illegible]

Article 188 I[illegible]

Article 189 T[illegible]

Article 190 [illegible]

[illegible]:

(1) [illegible];

(2) [illegible]

(3) [illegible]

Article 191 [illegible]

Article 192 [illegible] 190, [illegible]:

(1) [illegible];

(2) [illegible].

Article 193 [illegible]

Article 194 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible].

Article 195 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible]

(4) [illegible]

A [illegible]

I[illegible]:

(1) T[illegible]; [illegible]

(2) T[illegible]; [illegible]

(3) T[illegible] A [illegible] 244 [illegible]

Article 196 T[illegible].

[illegible]

(1) [illegible];

(2) [illegible].

[illegible]

Article 197 [illegible]

CHAPTER 16 FINANCIAL ACCOUNTING SYSTEM AND DISTRIBUTION OF PROFITS

Article 198 [illegible]

Article 199 [illegible]

Article 200 [illegible]

Article 201 [illegible]

[illegible]

[illegible]

[illegible]

Article 202 [illegible]

Article 203 [illegible]

Article 204 [illegible]

[illegible]

Article 205 [illegible]

Article 206 [illegible]

(1) [illegible];

(2) [illegible]

Article 207 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

S[illegible]

N[illegible]

Article 208 T[illegible]

[illegible] 25% [illegible]

Article 209 T[illegible] (

(1) [illegible];

(2) [illegible];

(3) [illegible]

T[illegible] RMB [illegible]

T[illegible]

Article 210 A[illegible]

Article 211 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

(1) [illegible];

(2) [illegible]

Article 212 A [illegible] C [illegible] B [illegible] (2 [illegible]).

Article 213 T [illegible] C [illegible] T [illegible] C [illegible] S [illegible] C [illegible]

CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM

Article 214 T [illegible] C [illegible]

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

S [illegible] C [illegible] B [illegible]

Article 215 T [illegible] C [illegible]

Article 216 A [illegible] C [illegible]:

(1) [illegible] C [illegible];

(2) [illegible] C [illegible];

(3) [illegible]

Article 217 [illegible]

Article 218 [illegible]

Article 219 [illegible]

Article 220 [illegible]

(1) [illegible]

(2) [illegible]

1. [illegible]

2. [illegible]

(3) [illegible] (2) [illegible]

(4) [illegible]

1. [illegible]

2. [illegible]

3. [illegible]

[illegible]

Article 221 [illegible]

(1) [illegible]

1. [illegible]

2. [illegible]

(2) [illegible] 14 [illegible] (1) [illegible] A [illegible] C[illegible] [illegible] P [illegible] (1) 2. [illegible] A [illegible] C[illegible] [illegible] T[illegible] C[illegible] [illegible] ( ) [illegible] ( ) [illegible] C[illegible] [illegible].

(3) I[illegible] (1) 2. [illegible] A [illegible] B[illegible] [illegible].

CHAPTER 18 MERGER, DIVISION, DISSOLUTION AND LIQUIDATION

Section 1 Merger and Division

Article 222 T[illegible] C[illegible] [illegible] B[illegible] A[illegible] A[illegible] A[illegible] C[illegible] [illegible] S[illegible] C[illegible] [illegible] C[illegible] [illegible] T[illegible] C[illegible] [illegible].

F[illegible] [illegible] ( ) [illegible] ( ) [illegible] C[illegible] [illegible].

Article 223 [illegible]

[illegible]

Article 224 [illegible]

[illegible]

Article 225 [illegible]

Section 2 Dissolution and Liquidation

Article 226 [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible] 10% [illegible].

Article 227 [illegible] 226 (1), (2), (5) [illegible] (6) [illegible] 15 [illegible].

[illegible] 226 (4) [illegible].

Article 228 [illegible]

[illegible]

[illegible]

Article 229 [illegible]

[illegible]

[illegible]

Article 230 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible]

(6) [illegible]

(7) [illegible]

Article 231 [illegible]

[illegible]

[illegible]

[illegible]

Article 232 [illegible]

[illegible]

Article 233 [illegible]

Article 234 [illegible]

CHAPTER 19 AMENDMENT TO ARTICLES OF ASSOCIATION

Article 235 [illegible]

Article 236 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

Article 237 [illegible]

Article 238 [illegible]

(1) [illegible]

(2) [illegible]

Article 239 [illegible]

CHAPTER 20 NOTICE

Article 240 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible];

(5) [illegible];

(6) [illegible];

(7) [illegible].

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Article 241 [illegible]

Article 242 [illegible]

Article 243 [illegible]

CHAPTER 21 SETTLEMENT OF DISPUTES

Article 244 [illegible]

(1) [illegible]

[illegible]

D. [illegible]

(2) T[illegible] C[illegible] I[illegible] E[illegible] T[illegible] A[illegible] C[illegible] H[illegible] K[illegible] I[illegible] A[illegible] C[illegible] O[illegible]

If [illegible] H[illegible] K[illegible] I[illegible] A[illegible] C[illegible] S[illegible] H[illegible] K[illegible] I[illegible] A[illegible] C[illegible].

(3) T[illegible] PRC [illegible] I (1) [illegible]

(4) T[illegible]

CHAPTER 22 SUPPLEMENTARY ARTICLES

Article 245 D[illegible]

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

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

(3) A[illegible] C[illegible] H[illegible] S[illegible]

Article 246 [illegible]

Article 247 [illegible]

Article 248 [illegible]

Article 249 [illegible]

Article 250 [illegible]