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血川家子醫院股份有限

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No.	Before amendment	After amendment	Reason for amendment
2	<p>Article 2 % B L (r r , 33030000004 4161) r</p>	<p>Article 2 % B L (r r , 330300000044161+Unified social <u>credit code: 91330300254421649G</u>) r</p>	/
3	<p>Article 5 T r r r (B r) C m ' r r r r</p>	<p>Article 5 T r r r (B r) C m ' r r r r who executes corporate affairs on behalf of the Company.</p>	<p>T r r r % r r % C m L %</p>
4	<p>Article 9 W r r r Article 244, r r Article A r r m , r r r r r , r r r m , r r C m , r r r , r r r r m r r T r r r m r r C m . T C m m , r r r r , r r r , r r r r r m r r r</p>	<p>Article 9 W r r r r Article 244, <u>A</u> r r Article <u>A</u> r r m , r r r r r , r r r m , r r C m , r r r , r r r r m r r T r r r m r r C m . T C m m , r r r r , r r r , r r r r r m r r r</p>	<p>T r r r % r r r r Article 244 r r r r r r r M r Pr r Article A C m r L O r r (r M r Pr) % r</p>
5	<p>Article 13 T C m r r r r m . I m r r r r r r r r S r C ,</p>	/	<p>T r r r % r r r M r Pr % r r , r r r r , m r r r r , r r % r r r , m r r r r r r m r r r r %</p>
6	<p>Article 16 T C m m , r r r r r PRC r r r PRC r r r r S C , </p>	<p>Article 165 T C m m , r r r r r PRC r r r PRC r <u>by or registration with</u> <u>S C , or the authorities</u> <u>authorized by the State Council.</u> </p>	<p>T r r r m r r r % m r r r r r r r m r r r r r r r % r r</p>

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No.	Before amendment	After amendment	Reason for amendment
9	<p>Article 19 Under the Company Law of the People's Republic of China (CSRC) and the Securities Law of the People's Republic of China, the Company has issued 20,240,000 H shares (including H shares held by the Company and ODR shares of the Company).</p> <p>In April, 2018, the Company issued 2,460,000 shares to Wenzhou Zhongke Investment Management Co., Ltd. (Wenzhou Zhongke Investment Management Co., Ltd.), Wenzhou Meikang Investment Management Co., Ltd. (Wenzhou Meikang Investment Management Co., Ltd.), Wenzhou Enkang Investment Management Co., Ltd. (Wenzhou Enkang Investment Management Co., Ltd.), Wenzhou Jiantan Investment Management Co., Ltd. (Wenzhou Jiantan Investment Management Co., Ltd.), Wenzhou Sitong Investment Management Co., Ltd. (Wenzhou Sitong Investment Management Co., Ltd.), Wenzhou Shoukang Investment Management Co., Ltd. (Wenzhou Shoukang Investment Management Co., Ltd.).</p> <p>.....</p>	<p>Article 198 Under the Company Law of the People's Republic of China (CSRC) and the Securities Law of the People's Republic of China, the Company has issued 20,240,000 H shares (including H shares held by the Company and ODR shares of the Company).</p> <p>In April, 2018, the Company issued 2,460,000 shares to Wenzhou Zhongke Investment Management Co., Ltd. (Wenzhou Zhongke Investment Management Co., Ltd.), Wenzhou Meikang Investment Management Co., Ltd. (Wenzhou Meikang Investment Management Co., Ltd.), Wenzhou Enkang Investment Management Co., Ltd. (Wenzhou Enkang Investment Management Co., Ltd.), Wenzhou Jiantan Investment Management Co., Ltd. (Wenzhou Jiantan Investment Management Co., Ltd.), Wenzhou Sitong Investment Management Co., Ltd. (Wenzhou Sitong Investment Management Co., Ltd.), Wenzhou Shoukang Investment Management Co., Ltd. (Wenzhou Shoukang Investment Management Co., Ltd.).</p> <p>.....</p>	<p>To delete the percentage symbol (%) after the word "shares" in the first sentence of Article 19 and Article 198.</p>

No.	Before amendment		After amendment		Reason for amendment			
8	Q J H I 丷 丷 C.L. (青 島金石瀾 投資有限 公司)	2,780,000	3.7265%	8	Q J H I 丷 丷 C.L. (青 島金石瀾 投資有限 公司)	2,780,000	3.7265%	
9	S Q I 丷 丷 M 丷 丷 L.P. (上海 乾剛投資 管理合夥 企業(有 限合夥))	1,987,356	2.6640%	9	S Q I 丷 丷 M 丷 丷 L.P. (上海 乾剛投資 管理合夥 企業(有 限合夥))	1,987,356	2.6640%	
10	C 丷 X	844,875	1.1325%	10	C 丷 X	844,875	1.1325%	
11	N X K I 丷 丷 M 丷 丷 L.P. (寧波 信實康寧 投資管理 合夥企業 (有限合 夥))	743,000	0.9961%	11	N X K I 丷 丷 M 丷 丷 L.P. (寧波 信實康寧 投資管理 合夥企業 (有限合 夥))	743,000	0.9961%	
12	N E K I 丷 丷 M 丷 丷 L.P. (寧波 恩慈康寧 投資管理 合夥企業 (有限合 夥))	258,000	0.3458%	12	N E K I 丷 丷 M 丷 丷 L.P. (寧波 恩慈康寧 投資管理 合夥企業 (有限合 夥))	258,000	0.3458%	
13	N R 丷 K I 丷 丷 M 丷 丷 L.P. (寧波 仁愛康寧 投資管理 合夥企業 (有限合 夥))	199,000	0.2668%	13	N R 丷 K I 丷 丷 M 丷 丷 L.P. (寧波 仁愛康寧 投資管理 合夥企業 (有限合 夥))	199,000	0.2668%	
14	W 丷 Z 丷 K I 丷 丷 M 丷 丷 L.P. (溫州 箴言康寧 投資管理 合夥企業 (有限合 夥))	804,794	1.0788%	14	W 丷 Z 丷 K I 丷 丷 M 丷 丷 L.P. (溫州 箴言康寧 投資管理 合夥企業 (有限合 夥))	804,794	1.0788%	

No.	Before amendment			After amendment			Reason for amendment		
	15	W J K I M L.P. (溫州迦美康寧投資管理合夥企業(有限合夥))	788,921	1.0575%	15				

No.	Before amendment	After amendment	Reason for amendment
12	<p>Article 23 After amendment, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any natural person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB73,040,000. Under the 2018 Company Charter, the amount of such financial assistance shall not exceed RMB75,500,000. Pursuant to the 2020 Company Charter, the amount of such financial assistance shall not exceed RMB75,500,000.</p> <p>Under the 2020 Company Charter, the amount of such financial assistance shall not exceed RMB74,600,300.</p>	/	<p>Article 18. The Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any natural person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB74,600,300.</p>
13	/	<p><u>Article 20 The Company shall not provide gift, borrowing or loan, guarantee and other financial</u></p>	

No.	Before amendment	After amendment	Reason for amendment
15	<p>Ar 27 I r r, r r r r C 5% r C r C % r r, r r % r r, r r r C, r r B r C . B r, r r % r, r r r 5% r, r r r r r - r r . I r r r r (%) % r r C r r r % r r r r H r, r r r r</p> <p>I C ' B r r r, r r % r r r, r r</p> <p>24. 18</p>		

No.	Before amendment	After amendment	Reason for amendment
16	<p>Ar. 31 T C ...</p> <p>(1) R ...</p> <p>(2) M ...</p> <p>(3) U ...</p> <p>(4) A ...</p> <p>(5) U ...</p> <p>(6) W ...</p>	<p>Ar. 31+28 T C ...</p>	

No.	Before amendment	After amendment	Reason for amendment
18	<p>Ar. 34 T r C r r r I (1) (2) Ar. 31 r r r r r r r r % r r T r r C r r r I (3), (5) (6) Ar. 31 r r r r B r r r r - r r r r r r r U r C [I]-506.1((3) 40.(C) r)-542.2()-</p>		



No.	Before amendment	After amendment	Reason for amendment
22	<p>Ar. 41 T r r</p> <p>B r. W r r</p> <p>r r, r r r ()</p> <p>r r C r r</p> <p>r r, r r r</p> <p>r r, r r r</p> <p>T r r r r</p> <p>r r r r C r</p> <p>r r r r r</p> <p>U r, r B r, r</p> <p>C r r r r</p> <p>r r T r, r r</p> <p>r r r r r</p> <p>r r r r r. I r</p> <p>r, r r r, r</p> <p>r r r r r</p> <p>C r, r r r</p> <p>r r r r, r r</p> <p>r r r r r ()</p> <p>r r r C r r</p> <p>r r r</p>	/	<p>T r r</p> <p>r r r</p> <p>M r</p> <p>Pr r</p> <p>r r</p> <p>r r r r r</p> <p>r r r r r</p> <p>r r r r r</p>

No.	Before amendment	After amendment	Reason for amendment
23	<p>Ar 42 T C</p> <p>(1) T (),</p> <p>(2) T</p> <p>(3) T</p> <p>(4) T</p> <p>(5) T</p> <p>(6) T</p> <p>T</p>	<p>Ar 4234 T C</p> <p><u>which is the conclusive evidence of shareholders' holding of the Company's shares. Shareholders shall enjoy rights and have obligations according to the class of shares held. Holders of shares of the same class shall enjoy equal rights and have equal obligations.</u></p> <p>(1) T ();</p> <p>(2) T</p> <p>(3) T</p> <p>(4) T</p> <p>(5) T</p> <p>(6) T</p> <p>T</p>	<p>T</p> <p>Ar</p> <p>A</p> <p>M</p> <p>Pr</p>
24	<p>Ar 44 Ar 46, Ar 49</p> <p>Ar 52</p> <p>.....</p>	/	<p>T</p> <p>M</p> <p>Pr</p>

No.	Before 8a32 amendment	After 8a32 amendment	Reason	Before 8a32 amendment

No.	Before amendment	After amendment	Reason for amendment
29	<p>Article 56 I shall read as follows:</p> <p>“C. M. shall have the right to call a meeting of the Board of Directors of the Company if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company, or if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company, or if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company.”</p> <p>I shall have the right to call a meeting of the Board of Directors of the Company if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company, or if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company, or if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company.”</p> <p>Article A shall read as follows:</p> <p>A. The Board of Directors of the Company shall have the right to call a meeting of the Board of Directors of the Company if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company, or if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company, or if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company.”</p>	<p>Article 5641 I shall read as follows:</p> <p>“C. M. shall have the right to call a meeting of the Board of Directors of the Company if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company, or if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company, or if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company.”</p> <p>I shall have the right to call a meeting of the Board of Directors of the Company if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company, or if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company, or if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company.”</p> <p>Article A shall read as follows:</p> <p>A. The Board of Directors of the Company shall have the right to call a meeting of the Board of Directors of the Company if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company, or if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company, or if the Board of Directors has failed to call a meeting of the Board of Directors within the time specified in the Charter of the Company.”</p> <p>Shareholders who have not been notified to participate in the shareholders’ general meeting may file a petition with the People’s Court to revoke the resolution within 60 days from the date when they know or should know that the resolution is made; if they do not exercise the right to revoke within one year from the date of the resolution, the revoke right shall be extinguished.</p>	<p>To amend the Charter of the Company to provide that shareholders who have not been notified to participate in the shareholders’ general meeting may file a petition with the People’s Court to revoke the resolution within 60 days from the date when they know or should know that the resolution is made; if they do not exercise the right to revoke within one year from the date of the resolution, the revoke right shall be extinguished.</p>

No.	Before amendment	After amendment	Reason for amendment
30	Ar. 61 T r r		

No.	Before amendment	After amendment	Reason for amendment
	<p>T 7 Ar. 11 r 7 r 7 Ar.</p> <p>Ar 7 r 7 Ar</p> <p>Ar 7 r 7 Ar</p> <p>Ar 7 r 7 Ar</p>	<p>T 7 Ar. 11 r 7 r 7 Ar.</p> <p>Ar 7 r 7 Ar</p> <p>Ar 7 r 7 Ar</p> <p>Ar 7 r 7 Ar</p>	
(1)	<p>H 7 r</p> <p>Ar 7 r 7 Ar, Ar 7 r 7 Ar</p> <p>Ar 7 r 7 Ar;</p>	<p>(1) H 7 r</p> <p>Ar 7 r 7 Ar, Ar 7 r 7 Ar</p> <p>Ar 7 r 7 Ar;</p>	
(2)	<p>H 7 r</p> <p>Ar 7 r 7 Ar, Ar 7 r 7 Ar</p> <p>r 7 r 7 Ar 7 Ar 7 r 7 Ar 30%</p> <p>Ar 7 r 7 Ar;</p>	<p>(2) H 7 r</p> <p>Ar 7 r 7 Ar, Ar 7 r 7 Ar</p> <p>r 7 r 7 Ar 7 Ar 7 r 7 Ar 30%</p> <p>Ar 7 r 7 Ar;</p>	
(3)	<p>H 7 r</p> <p>Ar 7 r 7 Ar, Ar 7 r 7 Ar</p> <p>30% Ar 7 r 7 Ar</p> <p>r 7 r 7 Ar;</p>	<p>(3) H 7 r</p> <p>Ar 7 r 7 Ar, Ar 7 r 7 Ar</p> <p>30% Ar 7 r 7 Ar</p> <p>r 7 r 7 Ar;</p>	
(4)	<p>H 7 r</p> <p>Ar 7 r 7 Ar, Ar 7 r 7 Ar</p> <p>Ar 7 r 7 Ar</p>		

No.	Before amendment	After amendment	Reason for amendment
31	CHAPTER 8 GENERAL MEETING	CHAPTER 86 GENERAL MEETING	/
32	<p>Ar 63 T ...</p> <p>(1) D ... C ... ;</p> <p>(2) E ... M ...</p> <p>(3) R ... B ... ;</p> <p>(4) R ... S ... C ... ;</p> <p>(5) R ... C ... ;</p> <p>(6) R ... C ... ;</p> <p>(7) P ... C ... ;</p> <p>(8) P ... C ... ;</p> <p>(9) P ... ;</p> <p>(10) P ... C ... ;</p> <p>(11) A ... Ar ... A ... ;</p>	<p>Ar 6348 T ...</p> <p>(1) D ... C ... ;</p> <p>(21) E ... M ...</p> <p>(32) R ... B ... ;</p> <p>(43) R ... S ... C ... ;</p> <p>(5) R ... C ... ;</p> <p>(64) R ... C ... ;</p> <p>(75) P ... C ... ;</p> <p>(86) P ... C ... ;</p> <p>(97) P ... ;</p> <p>(108) P ... C ... ;</p> <p>(119) A ... Ar ... A ... ;</p>	<p>T ... C ... L ...</p>

No.	Before amendment	After amendment	Reason for amendment
	(12) R3 7% r 7 7 7 7 r r 7 7 7 7 r r 7 7 Ar 7 64 7 7 Ar 7 A ;	(102) R3 7% r 7 7 7 7 r 7 7 7 7 7 7 7 7 7 7 7 7 r r 7 7 Ar 7 6449 7 7 Ar 7 A ;	
	(13) R3 7% r 7 7 7 7 30% 7 7 7 7 C ;	(113) R3 7% r 7 7 7 7 7 7 7 7 30% 7 7 7 7 C ;	
	(14) R3 7% r 7 7 7 r 7 7 ;	(124) R3 7% r 7 7 7 r 7 7 ;	
	(15) R3 7% r 7 7 ;	(135) R3 7% r 7 7 ;	
	(16) R3 7% r r 7 7 7 7 3% r r 7 C ;	(146) R3 7% r r 7 7 7 7 31% r r 7 C ;	
	(17) R3 7% 7 7 7 7 r 7 7 7 7 r 7 r 7 7 7 7 r 7 , 7 7 7 7 r 7 7 7 7 7 7 7 7 (%) 7 7 7 C r 7 7 r 7 7 7 7 Ar 7 A	(157) R3 7% 7 7 7 7 r 7 7 7 7 r 7 r 7 7 7 7 r 7 , 7 7 7 7 r 7 , 7 7 7 7 r 7 7 7 7 7 7 7 7 (%) 7 7 7 C r 7 7 r 7 7 7 7 Ar 7 A	
	I 7 7 7 r r 7 7 r 7 7 7 7 r 7 7 7 7 7 7 7 7 (%) 7 7 r 7 7 C r 7 7 7 7 7 7 7 r 7 r 7 7 B r 7 7 7 7 7 7 r 7 .	I 7 7 7 r r 7 7 r 7 7 7 7 r 7 7 7 7 7 7 7 7 (%) 7 7 r 7 7 C r 7 7 7 7 7 7 7 r 7 r 7 7 B r 7 7 7 7 7 7 r 7 .	

No.	Before amendment	After amendment	Reason for amendment
36	<p>Ar 75 W , ,</p> <p>... C ... ,</p> <p>... r ... r ...</p> <p>... 20</p> <p>H K , , r</p> <p>... ,</p> <p>r r r r ...</p> <p>... r ...</p> <p>r 10 H K ,</p> <p>r 15 (r r r)</p> <p>r r ... T</p> <p>... -</p> <p>r r r</p> <p>r r r r</p> <p>H K S E</p> <p>U</p> <p>... r r</p> <p>... r r</p> <p>... 9()F0-1.333T2 T. []-48.1()-96()-559634</p>		

No.	Before amendment	After amendment	Reason for amendment
41	<p>Ar 91 T 3 3 Ar ... r B r. W Ar 3 r B r ... r r / Ar 3, 3 Ar 3 3 r Ar 3 3 r B r (Ar r % r r 3 3, 3 3 3 3 r 3 3 Ar 3 Ar 3). W Ar 3 r 3, r Ar 3 r B r ... r r / Ar 3, r 3 3 r 3 3 r r 3 3 Ar 3 W Ar 3 3 r 3 3 r 3 3 Ar 3 3 3 Ar 3 Ar 3 Ar 3 I r 3 3 r 3 3 3 r 3 r Ar 3 r (Ar r r) r 3 Ar 3</p> <p>I Ar 3 3 3 Sr Ar r C Ar 3 r Sr Ar r C Ar 3 r 3 Ar 3 Ar 3 I 3 r 3 Sr Ar r C Ar 3 r / Ar 3, r 3 3 Ar r r r r 3 Ar 3 3</p> <p>.....</p>	<p>Ar 91⁷⁵ T 3 3 Ar ... r B r. W Ar 3 r B r ... r r / Ar 3, 3 Ar 3 3 r Ar 3 3 r B r (Ar r % r r 3 3, 3 3 3 3 r 3 3 a majority 3 r 3 r 3 Ar 3). W Ar 3 3 r 3, r Ar 3 3 r B r r r / Ar 3, r 3 a majority 3 r 3 r 3 r 3 Ar 3 W Ar 3 r 3 a majority 3 r 3 3 r r 3 3 Ar 3 3 3 Ar 3 r 3 Ar 3 I r r 3 r 3 Ar r 3 3 3 r 3 r Ar 3 r 3 r (Ar Ar r r) r 3 Ar 3 3</p> <p>I Ar 3 3 3 Sr Ar r C Ar 3 r Sr Ar r C Ar 3 r 3 Ar 3 Ar 3 I 3 r 3 Sr Ar r C Ar 3 r / Ar 3 3 Ar r r r r 3 Ar 3 3 a majority r r r 3 Ar 3 3 3</p> <p>.....</p>	<p>T Ar 3 3 % Ar 3 r % C Ar L %</p>

No.	Before amendment	After amendment	Reason for amendment
44	<p>Ar 105 T % ..</p> <p>r .. :</p> <p>(1) I r r r, ..</p> <p>r .. ,</p> <p>r, % rr ..</p> <p>.. r r, r .. C .. ;</p> <p>(2) I, r r r ;</p> <p>(3) D, ..</p> <p>.. C .. r</p> <p>r ..</p> <p>C .. ;</p> <p>(4) A .. Ar</p> <p>A .. ;</p> <p>(5) A ..</p> <p>.. r ..</p> <p>C ..</p> <p>, r .. 30%</p> <p>..</p> <p>C .. ;</p> <p>(6) E, r ..</p> <p>(7) O .. r, r</p> <p>%, .. r r,</p> <p>r .. ()</p> <p>.. (%) % r</p> <p>.. C .. r ..</p> <p>Ar A r</p> <p>r ..</p> <p>% r r</p> <p>..</p> <p>.. C .. r, r</p> <p>.. %</p> <p>r ..</p>	<p>Ar 10587 T % ..</p> <p>r .. :</p> <p>(1) I r r r, ..</p> <p>r .. ,</p> <p>.. r, % rr ..</p> <p>.. r r, r .. C .. ;</p> <p>(2) I, r r r ;</p> <p>(32) D, ..</p> <p>.. C .. r</p> <p>r ..</p> <p>C .. ;</p> <p>(43) A .. Ar</p> <p>A .. ;</p> <p>(54) A ..</p> <p>.. r ..</p> <p>C ..</p> <p>, r .. 30%</p> <p>..</p> <p>C .. ;</p> <p>(65) E, .. ; 72569.00.4.460 88 8.48130010.476276.39290.0034</p>	

No.	Before amendment	After amendment	Reason for amendment
	<p>S. 7. ... 7. ...</p> <p>R. 7. ...</p> <p>...</p>	<p>S. 7. ... 7. ...</p> <p>R. 7. ...</p> <p>...</p>	
49	<p>Ar. 126</p> <p>U. 7. ...</p> <p>C. Ar 15 ... Ar. 7</p> <p>A. ...</p> <p>...</p> <p>A. ...</p> <p>...</p>	<p>Ar. 12600</p> <p>U. 7. ...</p> <p>C. Ar 152 ... Ar. 7</p> <p>A. ...</p> <p>...</p> <p>A. ...</p> <p>...</p>	/
50	<p>Ar. 128 A ... -</p> <p>...</p> <p>...</p> <p>...</p> <p>...</p> <p>6</p> <p>...</p>	<p>Ar. 12802 A ... -</p> <p>...</p> <p>...</p> <p>...</p> <p>...</p> <p>6</p> <p>— in accordance with the</p>	

No.	Before amendment	After amendment	Reason for amendment
53	<p>Ar. 136 W.B. r. ...</p> <p>... 4 ... 33% ...</p> <p>.....</p>	/	<p>T ... r ... %</p> <p>M ... r</p> <p>Pr ... %</p>
54	<p>Ar. 137</p> <p>T ... r ... B r. % r.</p> <p>S ... r ... r</p> <p>... C ...</p> <p>... W ...</p>	<p>Ar. 137<u>10</u></p> <p>T ... r ... B r. % r.</p> <p>S ... r ... r</p> <p>... C ...</p> <p>... W ...</p>	<p>T ... r ... %</p> <p>L %</p>

No.	Before amendment	After amendment	Reason for amendment
55	<p>Ar. 138 T B r.</p> <p>R. B r. 4 ...</p> <p>B r. N ... r</p> <p>Ar. 14 ... R. r</p> <p>B r.</p> <p>T r.</p> <p>C ...</p> <p>T B r.</p> <p>Ar. 10 ...</p> <p>Ar. 5 ...</p> <p>.....</p>	<p>Ar. 13811 T B r.</p> <p>R. B r. 4 ...</p> <p>B r. N ... r</p> <p>Ar. 14 ... R. r</p> <p>B r.</p> <p>T r.</p> <p>C ...</p> <p>T B r.</p> <p>Ar. 105 ...</p> <p>Ar. 53 ...</p> <p>.....</p>	<p>T ... %</p> <p>Ar. G</p> <p>A</p>
56	<p>Ar. 139 T B r.</p> <p>Ar. 240</p> <p>Ar. A</p> <p>.....</p>	<p>Ar. 13912 T B r.</p> <p>Ar. 240194</p> <p>Ar. A</p> <p>.....</p>	/

No.	Before amendment	After amendment	Reason for amendment
57	<p>Ar. 168 A. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties.</p> <p>.....</p>	<p>Ar. 16841 A. The director shall observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties.</p> <p>.....</p>	<p>To amend the word "observe" to "observe the duties of loyalty and diligence to the Company, shall take measures to avoid any conflict of interest with the Company, shall not accept any undue benefits by taking advantage of his/her powers and position, and shall exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties."</p> <p>A C L</p>
58	<p>Ar. 170 T. S9.00.00.138.990 SUGS0 8.813 007 G7 56(7)5.6 5.6 39. 01 5.517.1(5.6 -575)36</p>		

No.	Before amendment	After amendment	Reason for amendment
60	<p>Ar. 175.....</p> <p>R. 175.....</p> <p>S. 175.....</p> <p>.....</p>	<p>Ar. 175<u>48</u>.....</p> <p>R. 175.....</p> <p>S. 175.....</p> <p>..... more than half</p>	<p>T. 175.....</p> <p>.....</p> <p>Ar. 175.....</p> <p>A.</p>
61	<p>Ar. 179 A.</p> <p>.....</p> <p>(1) A.</p> <p>.....</p> <p>(2) A.</p> <p>.....</p> <p>(3) A.</p> <p>.....</p> <p>(4) A.</p> <p>.....</p>	<p>Ar. 179<u>52</u> A.</p> <p>.....</p> <p>(1) A.</p> <p>.....</p> <p>(2) A.</p> <p>.....</p> <p><u>or who has been given a probation, where not more than two years have elapsed since the expiration of the period of probation;</u></p> <p>(3) A.</p> <p>.....</p> <p>(4) A.</p> <p>.....</p> <p><u>and been ordered to close;</u></p>	<p>T. 179.....</p> <p>.....</p> <p>Ar. 179.....</p> <p>A.</p> <p>C.</p> <p>L.</p>

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No.	Before amendment	After amendment	Reason for amendment
63	/	<p><u>Article 153 The directors, supervisors and senior management shall bear the duties of loyalty to the Company, shall take measures to avoid conflicts between their own interests and the interests of the company, and shall not take advantage of his/her position to seek improper interests. The directors, supervisors and senior management shall not engage in the acts listed below:</u></p> <p><u>(1) encroaching on the Company's property, or misappropriating the Company's funds;</u></p> <p><u>(2) opening in his/her own name or in another person's name any bank account for the purpose of depositing any of the Company's funds;</u></p> <p><u>(3) taking advantage of his/her official functions and powers to bribe or accept other illegal gains;</u></p> <p><u>(4) accepting commissions arising from transactions with the Company and appropriate to himself/herself;</u></p> <p><u>(5) disclosing the Company's confidential information without authorization;</u></p> <p><u>(6) other acts that violate the duties of loyalty to the Company.</u></p>	<p>T r 7 % r 7 % 7 G 7 7 Ar 7 A 7 C M L %</p>

No.	Before amendment	After amendment	Reason for amendment
		<p><u>The directors, supervisors and senior management who directly or indirectly enter into contracts or transactions with the Company shall report to the Board or the general meeting on matters related to entering into contracts or transactions, which shall be approved by resolutions of the Board or the general meeting in accordance with the provisions of the Articles of Association.</u></p> <p><u>The provisions of the preceding paragraph shall apply to the close relatives of directors, supervisors and senior management, enterprises directly or indirectly controlled by directors, supervisors and senior management or their close relatives, and related persons who have other associated relations with directors, supervisors and senior management when they enter into contracts or transactions with the Company.</u></p> <p><u>The directors, supervisors and senior management shall not take advantage of his/her position to seek business opportunities belonging to the Company for himself/herself or others. However, any of the following circumstances shall be excluded:</u></p> <p><u>(1) he/she has reported to the Board or the general meeting of shareholders, and obtained approval by a resolution of the Board or the general meeting in accordance with the provisions of the Articles of Association;</u></p> <p><u>(2) the Company shall not take advantage of the business opportunity in accordance with the provisions of laws, administrative regulations or the Articles of Association.</u></p>	

No.	Before amendment	After amendment	Reason for amendment
		<u>A director, supervisor or senior management who has not reported to the Board or the general meeting and has not obtained approval by a</u>	

No.	Before amendment	After amendment	Reason for amendment
64	/	<p><u>Article 154 Directors and senior management shall abide by laws, administrative regulations and these Articles of Association, exercise the reasonable care normally expected of a manager in the best interests of the Company in the performance of their duties, and perform the following duties of diligence:</u></p> <p><u>(1) to exercise the rights authorized by the Company in a prudent, careful and diligent way so as to ensure that the commercial activities of the Company are in compliance with the PRC laws, administrative regulations and economic policies, and that the business activities do not exceed the business scope of the Company as registered in the business license;</u></p> <p><u>(2) to treat all shareholders equally;</u></p>	

No.	Before amendment	After amendment	Reason for amendment
	<p>A 21</p> <p>C</p> <p>T C</p>		

No.	Before amendment	After amendment	Reason for amendment
67	<p>Ar. 208 T r r r</p> <p>C M , r r</p> <p>C M , r r</p> <p>r r C M</p> <p>r r C M</p> <p>H r r</p> <p>r r C M</p> <p>W r r r</p> <p>r r</p> <p>r r</p> <p>25% r r</p> <p>C M r r</p>	<p>Ar. 208166 T r r r</p> <p>C M , r r</p> <p>C M , r r</p> <p>r r C M</p> <p>r r C M</p> <p>H r r</p> <p>r r C M</p> <p><u>If the Company's losses are to be made up by reserves, the discretionary common reserve and statutory common reserve shall be used in priority. if the losses still cannot be made up, the Company may apply the capital reserves in accordance with the regulations.</u></p> <p>W r r r</p> <p>r r</p> <p>r r</p> <p>25% r r</p> <p>C M r r</p>	<p>T r r r %</p> <p>r r</p> <p>% C M</p> <p>L %</p>

No.	Before amendment	After amendment	Reason for amendment
68	<p>Ar. 211 T C</p> <p>T C</p> <p>C</p> <p>S E</p> <p>Tr. Or. H K</p> <p>S. PRC H K</p> <p>S E C</p>	<p>Ar. 244169 T C</p> <p>T C</p> <p>C</p> <p>T C</p> <p>C</p> <p>S E</p> <p>Tr. Or. H K</p> <p>S. PRC H K</p> <p>S E C</p>	<p>T C</p> <p>R. G</p> <p>L S</p> <p>T S</p> <p>E H</p> <p>K L</p>

No.	Before amendment	After amendment	Reason for amendment
	<p>T C M, r r r</p> <p>r r, r r</p> <p>H C M</p> <p>r r, r r</p> <p>I r r</p> <p>T C M</p> <p>(1) r r</p> <p>(2) r r</p>	<p>T C M r r r</p> <p>r r, r r</p> <p>H C M</p> <p>r r, r r</p> <p>I r r</p> <p>T C M</p> <p>(1) r r</p> <p>(2) r r</p>	

No.	Before amendment	After amendment	Reason for amendment
71	<p>Ar 216 A</p> <p>(1) For</p> <p>(2) For</p> <p>(3) For</p>	<p>Ar 216175 A</p> <p>(1) For</p> <p>(2) For</p> <p>(3) For</p> <p><u>The Company guarantees to provide true and complete vouchers, books, financial and accounting reports and other accounting materials to the accounting firm engaged and shall not refuse to provide or conceal or give false information.</u></p>	<p>T</p> <p>A</p> <p>M</p> <p>Pr</p>
72	<p>Ar 217, Ar 218, Ar 220:</p> <p>.....</p>	/	<p>T</p> <p>M</p> <p>Pr</p>

No.	Before amendment	After amendment	Reason for amendment
74	<p>Ar. 221 W. C. M.</p> <p>(1) T. M. M. r.</p>		

No.	Before amendment	After amendment	Reason for amendment
76	<p>Ar 223 T ...</p> <p>A r ...</p> <p>I ...</p>	<p>Ar 223178 T ...</p> <p>A r ...</p> <p>I ...</p> <p>or National Enterprise Credit Information Publicity System.</p>	<p>T ...</p> <p>L ...</p>
77	<p>Ar 224 A r ...</p> <p>A r ...</p> <p>D ...</p>	<p>Ar 224179 A r ...</p> <p>A r ...</p> <p>D ...</p> <p>or National Enterprise Credit Information Publicity System.</p>	<p>T ...</p> <p>L ...</p>

No.	Before amendment	After amendment	Reason for amendment
79	<p>Ar. 227 W. C. ...</p> <p>Ar. 226 (1), (2), (5) & (6) ...</p> <p>Ar. A ...</p> <p>15 ...</p> <p>T ...</p> <p>W ...</p> <p>W. C. ...</p> <p>Ar. 226 (4) ...</p> <p>A ...</p> <p>Ar. ...</p>	<p>Ar. 227182 W. C. ...</p> <p>Ar. 226181 (1), (2), (4) and (5) ...</p> <p>Ar. A ...</p> <p>it shall be liquidated. The directors shall be the liquidation obligors of the Company, and ...</p> <p>15 ...</p> <p>T ...</p> <p>elect ... a</p>	

No.	Before amendment	After amendment	Reason for amendment
81	<p>Article 229 of the Companies Act, 1956, shall be amended to read as follows:</p> <p>60. (1) Every company shall, within 30 days of the date of the meeting of the Board of Directors, file with the Registrar a copy of the minutes of the meeting of the Board of Directors, together with a copy of the resolutions passed at such meeting, in the form and in the manner prescribed in the Schedule to this Act.</p> <p>Where the Board of Directors of a company has authorized any person to act on its behalf in relation to the affairs of the company, the minutes of the meeting of the Board of Directors shall also contain a copy of the resolution authorizing such person to act on behalf of the Board of Directors.</p> <p>Nothing in this section shall apply to a company which is exempted from the provisions of this Act by or under any law for the time being in force.</p>	<p>Article 229183 of the Companies Act, 1956, shall be amended to read as follows:</p> <p>60. (1) Every company shall, within 30 days of the date of the meeting of the Board of Directors, file with the Registrar a copy of the minutes of the meeting of the Board of Directors, together with a copy of the resolutions passed at such meeting, in the form and in the manner prescribed in the Schedule to this Act.</p> <p><u>or in the National Enterprise Credit Information Publicity System.</u></p> <p>Cr. r. 30. r. 45.</p> <p>Where the Board of Directors of a company has authorized any person to act on its behalf in relation to the affairs of the company, the minutes of the meeting of the Board of Directors shall also contain a copy of the resolution authorizing such person to act on behalf of the Board of Directors.</p> <p>Nothing in this section shall apply to a company which is exempted from the provisions of this Act by or under any law for the time being in force.</p>	<p>To amend the Act to provide for the filing of minutes of the meeting of the Board of Directors in the National Enterprise Credit Information Publicity System.</p>

No.	Before amendment	After amendment	Reason for amendment
82	<p>Ar. 232 I. C. M. ...</p> <p>O. ...</p>	<p>Ar. 232186 I. C. M. ...</p> <p>O. ... <u>accepts</u> ... <u>application</u> ... <u>the bankruptcy administrator appointed by</u> ...</p>	<p>T. ...</p> <p>L. ...</p>
83	<p>Ar. 233 F. C. M. ...</p> <p>C. M. ...</p> <p>A. 30. ...</p>	<p>Ar. 233187 F. C. M. ...</p> <p>A. 30. ... <u>further</u> ...</p>	<p>T. ...</p> <p>A. ...</p>

No.	Before amendment	After amendment	Reason for amendment
87	<p>CHAPTER 22 SUPPLEMENTARY ARTICLES</p> <p>Article 245 D :</p> <p>(1) In these Articles of Association, the expression "controlling shareholder" means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company.</p> <p>(2) A shareholder who holds ordinary shares of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.</p> <p>.....</p>	<p>CHAPTER 2218 SUPPLEMENTARY ARTICLES</p> <p>Article 245198 D :</p> <p>(1) <u>The "controlling shareholder" in these Articles of Association means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. If the listing rules of the stock exchange(s) of the place(s) where the shares of the Company are listed define(s) controlling shareholder otherwise, such rules shall prevail.</u></p> <p>(12) In these Articles of Association, the expression "controlling shareholder" means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company.</p> <p>(23) A shareholder who holds ordinary shares of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.</p> <p>.....</p>	<p>The expression "controlling shareholder" in these Articles of Association means a shareholder who holds ordinary shares (including preferred shares with voting rights restored) representing 50% or more of the total share capital of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company. If the listing rules of the stock exchange(s) of the place(s) where the shares of the Company are listed define(s) controlling shareholder otherwise, such rules shall prevail.</p>

Note: A shareholder who holds ordinary shares of the Company, or a shareholder having sufficient voting rights of the shares to pose significant influence on the resolutions of the general meetings despite holding less than 50% of the total share capital of the Company, shall be deemed to be a controlling shareholder.