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

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CHAPTER 1 GENERAL

Article 1 [illegible]

Article 2 [illegible]

[illegible] 31 [illegible] 2014, [illegible] 15 [illegible] 2014, [illegible] 330300000044161) [illegible].

[illegible] 9 [illegible], 3 [illegible] 6 [illegible] L.P., [illegible] L.P., [illegible] L.P., [illegible] L.P., [illegible] L.P. [illegible] L.P.

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

T E[illegible] C [illegible] K [illegible] H [illegible] C ., 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]–) [illegible] C [illegible] [illegible].

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

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

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

Article 9 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

Article 10 [illegible]

CHAPTER 2 OPERATIONAL OBJECTIVES AND SCOPE

Article 11 T C :

Article 12 A , C ;

T

CHAPTER 3 SHARES, REGISTERED CAPITAL AND TRANSFER OF SHARES

Article 13 T C . I S C .

Article 14 T C .

A C RMB1 .

T RMB PRC.

Article 15 C . S .

F . A .

Article 16 T C PRC PRC S C .

F , PRC– H K , M T C . T PRC– PRC, - , C .

Article 17 T C PRC R –. T C PRC –. T –. A - –. .

T – (RMB), .

T - C H K H , , RMB- H K S E H K .

A S C , C , . U , - , , . T . T - - .

Article 18 A C S C , 50,000,000 C C . P :

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

U M 2015, C , :

No.	Name of shareholders	Shareholding (share)	Percentage of shareholding
1.	G	19,810,250	37.5194%
2.	G GL C I F L.P.	15,384,541	29.1374%
3.	H	5,304,350	10.0461%
4.	B CDH C L.P.	3,838,754	7.2704%
5.	L	3,794,500	7.1866%
6.	B CDH C L.P.	2,667,605	5.0523%
7.	N K I M L.P.	1,543,000	2.9223%
8.	N E K I M L.P.	258,000	0.4886%
9.	N R K I M L.P.	199,000	0.3769%
	T	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 C[illegible] I[illegible] F[illegible] L.P.	15,384,541	21.8530%
3.	[illegible] H[illegible]	5,304,350	7.5346%
4.	B[illegible] CDH [illegible] C[illegible] L.P.	3,838,754	5.4528%
5.	[illegible] L[illegible]	3,794,500	5.3899%
6.	B[illegible] CDH [illegible] C[illegible] L.P.	2,667,605	3.7892%
7.	N[illegible] K[illegible] I[illegible] M[illegible] L.P.	1,543,000	2.1918%
8.	N[illegible] E[illegible] K[illegible] I[illegible] M[illegible] L.P.	258,000	0.3665%
9.	N[illegible] R[illegible] K[illegible] I[illegible] M[illegible] L.P.	199,000	0.2827%
10.	P[illegible] H[illegible]	17,600,000	25.0000%
	T[illegible]	70,400,000	100%

I[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] C[illegible] S[illegible] D[illegible] C[illegible] C[illegible] L[illegible]. T H[illegible] C[illegible] H[illegible] K[illegible] S[illegible] C[illegible] C[illegible] L[illegible].

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

T C[illegible] 15[illegible] S C[illegible], [illegible] S C[illegible].

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

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

U [illegible] H [illegible], O - [illegible] O [illegible], [illegible] C [illegible] RMB70,400,000; O - [illegible] O [illegible], [illegible] C [illegible] RMB73,040,000. B [illegible], C [illegible] S C [illegible].

Article 24 U [illegible] ( ) [illegible] C [illegible], A [illegible] A [illegible], C [illegible]. T [illegible] C [illegible] C [illegible].

Article 25 T C [illegible].

Article 26 T [illegible] C [illegible] C [illegible]. T [illegible] C [illegible] C [illegible].

T [illegible] C [illegible] C [illegible]. D [illegible] 25% [illegible] C [illegible]. T [illegible] C [illegible] C [illegible]. I [illegible] C [illegible]. I [illegible] ( ) [illegible] C [illegible] H [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] C [illegible]:

(1) M [illegible];

(2) R [illegible];

(3) R [illegible];

(4) O [illegible].

Article 33 I [illegible] C [illegible] A [illegible] A [illegible]. U [illegible] C [illegible], C [illegible].

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

T C [illegible].

T [illegible] C [illegible]; [illegible].

Article 34 T [illegible] C [illegible] I (1) (3) A 31 [illegible]. U [illegible] C [illegible] A 31 [illegible] I (1), [illegible]; [illegible] I (2) [illegible] (4), [illegible]. T [illegible] I (3) A 31 [illegible] 5% [illegible] C [illegible], [illegible] C [illegible]. T [illegible].

Article 35 [illegible]

[illegible]

Article 36 [illegible]:

(1) [illegible];

(2) [illegible]:

1. [illegible];

2. [illegible]

(3) T [illegible] C [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 C [illegible] ([illegible] C [illegible]) [illegible] C [illegible]. P [illegible] C [illegible] C [illegible].

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

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

Article 38 F [illegible] C [illegible], [illegible] – [illegible] ([illegible]) [illegible]:

(1) G [illegible];

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

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

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

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

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

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

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

(3) D [illegible] ;

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

(5) P [illegible] C [illegible] ([illegible] C [illegible] , [illegible] C [illegible]);

(6) T [illegible] C [illegible] ([illegible] C [illegible] , [illegible] C [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 T C [illegible] S C [illegible] PRC, [illegible] PRC [illegible] PRC. T [illegible] H [illegible] H K [illegible].

T C [illegible] T [illegible] PRC [illegible].

[illegible]

Article 44 T C [illegible].

T [illegible]:

(1) A [illegible] C [illegible] I [illegible] (2) [illegible] (3) [illegible] A [illegible];

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

(3) R [illegible] B [illegible] C [illegible].

Article 45 T [illegible]. T [illegible]

C [illegible].

Article 46 A [illegible] H [illegible] A [illegible] A [illegible]. H [illegible], B [illegible]:

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

A [illegible] ( ) [illegible] C [illegible] B [illegible]. T [illegible] H [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 N [illegible] 30 [illegible] 5 [illegible] C [illegible] T [illegible]

Article 48 C [illegible] B [illegible] T [illegible]

Article 49 A [illegible]

Article 50 A [illegible] C [illegible] (R [illegible] S [illegible]) (O [illegible] S C [illegible]) [illegible]

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

A [illegible] H [illegible]:

(1) T [illegible] C [illegible] T [illegible] R [illegible] S [illegible]

(2) T C [illegible]

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

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

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

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

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

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

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

Article 52 T C [illegible] O [illegible] S C [illegible] C [illegible].

CHAPTER 7 RIGHTS AND OBLIGATIONS OF SHAREHOLDERS

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

S [illegible] H [illegible].

S [illegible].

C [illegible],

[illegible] :

(1) T C [illegible] ;

(2) A [illegible].

I [illegible] :

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

(2) F [illegible] , [illegible] C [illegible] , [illegible] . A [illegible] ; [illegible] . F [illegible] R [illegible] S [illegible] C [illegible] .

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

Article 54 H [illegible] C [illegible] :

(1) T [illegible] ;

(2) T [illegible] ;

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

(4) T [illegible] , [illegible] / [illegible] , [illegible] ( ) [illegible] C [illegible] , [illegible] A [illegible] A [illegible] ;

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

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

2. H [illegible], [illegible]:

(1) [illegible];

(2) [illegible] C [illegible], [illegible]:

[illegible];

[illegible] ([illegible]);

[illegible];

[illegible];

[illegible].

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

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

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

(6) C [illegible], [illegible] B [illegible], [illegible];

(7) [illegible], [illegible].

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

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

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

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

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

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

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

I [illegible] B [illegible], [illegible] A [illegible] A [illegible], [illegible] A [illegible] A [illegible], [illegible] 60 [illegible].

Article 57 [illegible]

[illegible]

[illegible]

Article 58 [illegible]

Article 59 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible]

A [illegible]

S [illegible]

(5) O [illegible]

S [illegible]

Article 60 S [illegible] 5% [illegible]

Article 61 T [illegible]

T [illegible]

I [illegible] ( ) [illegible] C [illegible] , [illegible] , [illegible] , [illegible] :

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

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

(3) A [illegible] ([illegible] ' [illegible]) [illegible] , [illegible] ([illegible]) [illegible] , [illegible] C [illegible] [illegible] A [illegible] A [illegible] .

T [illegible] – [illegible] A [illegible] [illegible] :

(1) H , [illegible] , [illegible] ;

(2) H , [illegible] , [illegible] 30% C [illegible] ' [illegible] ;

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

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

CHAPTER 8 GENERAL MEETING

Section 1 General Provisions on General Meeting

Article 62 T C .

Article 63 T :

(1) D C ;

(2) E . M ;

(3) R B ;

(4) R ;

(5) R C ;

(6) R C ;

(7) P C ;

(8) P C ;

(9) P ;

(10) P C ;

(11) A A A ;

(12) R A 64 A A ;

(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] A [illegible].

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

Article 64 T [illegible] C [illegible] [illegible]:

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

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

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

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

(5) T [illegible] [illegible];

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

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

[illegible]

Article 65 E [illegible] C [illegible], C [illegible], [illegible] C [illegible], [illegible].

Article 66 T [illegible] A [illegible] [illegible].

Article 67 T B [illegible] [illegible]:

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

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

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

(4) [illegible] B [illegible];

(5) [illegible];

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

Article 68 T [illegible] C [illegible] C [illegible] [illegible].

A [illegible] -[illegible]. H [illegible]. A [illegible].

Section 2 Proposing and Convening of General Meeting

Article 69 T [illegible] B [illegible]. C [illegible] [illegible] B [illegible] A [illegible] A [illegible], [illegible] 10 [illegible].

I B [illegible] 5 [illegible]. I B [illegible] [illegible].

Article 70 T [illegible] B [illegible]. T B [illegible] A [illegible] A [illegible], [illegible] 10 [illegible].

I B [illegible] 5 [illegible] AP [illegible]

I B [illegible] 10 [illegible] T [illegible]

Article 71 S [illegible] 10% [illegible] ([illegible]) [illegible] :

(1) U [illegible] B [illegible] T B [illegible] A [illegible] A [illegible] 10 [illegible] S [illegible]

(2) I B [illegible] 5 [illegible] B [illegible] AP [illegible]

(3) I B [illegible] 10 [illegible] 10% C [illegible]

(4) I [illegible] 5 [illegible] AP [illegible].

(5) I [illegible] T [illegible] 10% [illegible] 90 [illegible].

B [illegible] ( ) [illegible] 10% [illegible] ( ) [illegible] C [illegible].

Article 72 [illegible] B [illegible] C [illegible]. T B [illegible] B [illegible]. T B [illegible]. T [illegible] C [illegible].

Section 3 Proposals and Notices of General Meeting

Article 73 T [illegible]. I [illegible] A [illegible] A [illegible].

Article 74 [illegible] C [illegible], B [illegible] 3% [illegible] C [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], [illegible] 45 [illegible]. S [illegible] C [illegible] 20 [illegible].

[illegible].

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

A [illegible].

Article 77 N [illegible] :

(1) T [illegible] ;

(2) S [illegible] ;

(3) P [illegible] T [illegible] ([illegible]) [illegible] ( ), [illegible] ( ) [illegible] C [illegible] ;

(4) I [illegible] , [illegible] , [illegible] . I [illegible] , [illegible] ;

(5) I [illegible] ;

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

(7) R [illegible] ;

(8) N [illegible] ;

(9) S [illegible] .

Article 78 F [illegible] :

(1) P [illegible] ;

(2) [illegible] C [illegible] ;

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

(4) [illegible] CSRC [illegible] .

A [illegible] .

Article 79 N [illegible] ([illegible]) [illegible] C [illegible] , [illegible] C [illegible] , [illegible] . F [illegible] .

T [illegible] S C [illegible] 45 [illegible] 50 [illegible] . O [illegible] .

Article 80 A [illegible] . I [illegible] 2 [illegible] ( ) [illegible] ( ) [illegible] C [illegible] ([illegible] , [illegible]).

Article 81 [illegible]

Section 4 Convening General Meeting

Article 82 [illegible]

(1) [illegible];

(2) [illegible];

(3) [illegible]

[illegible]

Article 83 A[illegible]

A[illegible]

Article 84 T[illegible]

T[illegible]:

(1) N[illegible];

(2) [illegible];

(3) I[illegible];

(4) D[illegible];

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

(6) S[illegible];

(7) I[illegible].

Article 85 [illegible]

Article 86 [illegible]

Article 87 [illegible]

Article 88 [illegible]

Article 89 [illegible]

Article 90 [illegible]

Article 91 [illegible]

Article 92 T C [illegible]

Article 93 I [illegible]

Article 94 D [illegible]

Article 95 T [illegible]

Article 96 M [illegible]
B . T [illegible] :

(1) T [illegible] ;

(2) T [illegible] ;

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

(4) T [illegible] ;

(5) S [illegible] ;

(6) N [illegible] ;

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

Article 97 T [illegible] . D [illegible] B [illegible] / [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] , [illegible] . E [illegible] .

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

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

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

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

Article 101 [illegible].

Article 102 [illegible] ([illegible]) [illegible].

Article 103 [illegible].

Article 104 T[illegible]:

(1) [illegible] B [illegible];

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

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

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

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

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

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

Article 105 T [illegible]:

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

(2) I [illegible];

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

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

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

(6) E [illegible];

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

Article 106 T [illegible]. H [illegible].

Article 107 I [illegible]

Article 108 I [illegible]

Article 109 S [illegible]

CHAPTER 9 SPECIAL PROCEDURES FOR VOTING AT CLASS MEETINGS

Article 110 S [illegible]

S [illegible]

Article 111 T [illegible]

F [illegible]

Article 112 T [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible] C [illegible],

(5) [illegible] C [illegible];

(6) [illegible] C [illegible];

(7) [illegible];

(8) [illegible];

(9) [illegible];

(10) [illegible];

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

(12) [illegible].

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

T [illegible] –[illegible]:

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

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

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

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

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

I [illegible] C [illegible] . I [illegible] , C [illegible] 5 [illegible] . U [illegible] , C [illegible] .

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

Article 116 T [illegible] .

T [illegible] . U [illegible] C [illegible] , [illegible] A [illegible] A [illegible] C [illegible] .

Article 117 I [illegible] .

T [illegible] :

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

(2) C [illegible] , [illegible] 15 [illegible] S C [illegible] ;

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

CHAPTER 10 BOARD OF DIRECTORS

Section 1 Directors

Article 118 D [illegible]

3 [illegible] A [illegible]

( ) C [illegible]

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

A [illegible] A [illegible]

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

A [illegible] C [illegible].

A [illegible] C [illegible].

Article 119 T [illegible] H [illegible] K [illegible]. T [illegible]:

(1) [illegible] C [illegible];

(2) [illegible];

(3) [illegible] I [illegible];

(4) [illegible];

(5) [illegible] I [illegible];

(6) [illegible].

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

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

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

Article 122 A [illegible] B [illegible].

I [illegible] A [illegible] A [illegible] - [illegible]; [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] ( ) 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] ( ), C [illegible] .

A [illegible] C [illegible] H [illegible] K [illegible].

Article 128 A [illegible] C [illegible], [illegible] 6 [illegible] .

P [illegible] / [illegible] , [illegible] .
D [illegible]
C [illegible] .

O [illegible] C [illegible] L [illegible] ( ) [illegible] ( ) C [illegible] A [illegible] A [illegible], [illegible] :

(1) S [illegible] ( ) [illegible] B [illegible] P [illegible] ;

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

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

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

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

T [illegible] C [illegible] . D [illegible] C [illegible] .

T [illegible] .

Article 129 T C [illegible] .

Article 130 M [illegible] ( ) [illegible] ( ) C [illegible] .

Section 3 Board of Directors

Article 131 T C B .

Article 132 T B 8 , 3 . T B .
B
. (T
( )
C ,
.)

T ( ) B
. T
( ) B
3 - .

Article 133 T B :

(1) ;

(2) ;

(3) C ' ;

(4) C ;

(5) C ' ;

(6) C ;

(7) , C ;

(8) C ' C ;

(9) [illegible] C [illegible] ;

(10) [illegible] C [illegible] ;

(11) [illegible] B [illegible] ([illegible]) [illegible] ;

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

(13) [illegible] C [illegible] ;

(14) [illegible] A [illegible] A [illegible] ;

(15) [illegible] C [illegible] ;

(16) [illegible] C [illegible] ;

(17) [illegible] C [illegible] ;

(18) [illegible] C [illegible] ;

(19) [illegible] C [illegible] [illegible] A [illegible] 64 [illegible] ;

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

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

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

T B [illegible] C [illegible].

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

Article 135 T B A C , R A C N C , S C , B .

A C 3 - , , - L R . T - A C . T C - . T - R A C , - .

Article 136 B B 4 33% B , , B , .

T – A , , , , , .

T C A .

Article 137 T B :

(1) B ;

(2) B ;

(3) , C ;

(4) [illegible]

(5) [illegible]

(6) [illegible]

(7) [illegible]

(8) [illegible]

(9) [illegible]

(10) [illegible]

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

Article 138 T [illegible]

R [illegible] B [illegible] 4 [illegible] S [illegible] B [illegible] N [illegible] 14 [illegible] R [illegible] B [illegible] B [illegible]

T [illegible] B [illegible]. T [illegible] B [illegible] 10 [illegible] 5 [illegible].

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

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

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

Article 139 T [illegible] B [illegible] ( ) [illegible] A [illegible] 240 [illegible] A [illegible] A [illegible].

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

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

U [illegible] B [illegible].

A [illegible] B [illegible].

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

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

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

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

Article 145 T B [illegible] [illegible].

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

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

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

Article 147 T [illegible] B [illegible]:

(1) [illegible];

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

(3) [illegible];

(4) [illegible];

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

CHAPTER 11 SECRETARY TO THE BOARD

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

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

T [illegible] B :

(1) [illegible] C [illegible];

(2) [illegible] C [illegible];

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

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

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

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

Article 151 T C [illegible] B [illegible] A [illegible] C [illegible] B [illegible].

CHAPTER 12 COMPANY SECRETARY

Article 152 T C [illegible] B [illegible] B [illegible] B . T [illegible] B [illegible] / [illegible] B [illegible] B [illegible] / [illegible] [illegible].

Article 153 T [illegible] B . D [illegible] B [illegible] . T [illegible] H [illegible] K [illegible] S [illegible] E [illegible] . T C [illegible] C [illegible] C [illegible] . I [illegible].

Article 154 T [illegible] 15 [illegible].

Article 155 A [illegible] B [illegible].

CHAPTER 13 GENERAL MANAGER

Article 156 [illegible]

[illegible]

Article 157 [illegible]

[illegible]

Article 158 [illegible]

(1) [illegible]

(2) [illegible]

(3) [illegible]

(4) [illegible]

(5) [illegible]

(6) [illegible] C [illegible];

(7) [illegible] C [illegible];

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

(9) [illegible] B [illegible];

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

Article 159 T C [illegible] B [illegible].
A [illegible].

Article 160 T [illegible] B [illegible].

T [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible]
B [illegible];

(4) [illegible] B [illegible].

Article 161 [illegible] A [illegible]
A [illegible].

CHAPTER 14 BOARD OF SUPERVISORS

Section 1 Supervisors

Article 162 T [illegible] 3 [illegible] . U [illegible] ,
[illegible] .

Article 163 A [illegible] .

Article 164 [illegible] ,
[illegible] ,
[illegible] ,
[illegible] ,
A [illegible] A [illegible] .

Article 165 A [illegible] C [illegible] ,
[illegible] .

Article 166 A [illegible] B [illegible] . H [illegible]
[illegible] B [illegible] .

Article 167 A [illegible]
C [illegible] . F [illegible] C [illegible]
[illegible] .

Article 168 A [illegible]
[illegible] ,
A [illegible] A [illegible] .

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

Section 2 Board of Supervisors

Article 169 T C [illegible]

Article 170 T [illegible]

T [illegible]

Article 171 T [illegible] T [illegible] C [illegible]

Article 172 T [illegible]:

(1) [illegible] C [illegible];

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

(3) [illegible] C [illegible];

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

(5) [illegible] B [illegible];

(6) [illegible];

(7) [illegible] B [illegible];

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

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

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

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

[illegible].

Article 174 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]), [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 C [illegible] ;

(8) A [illegible] ;

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

(10) A [illegible];

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

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

Article 180 T [illegible] C [illegible].

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

(1) [illegible] C [illegible] ;

(2) [illegible] C [illegible] ;

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

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

Article 182 E [illegible] C [illegible] ’ [illegible] , [illegible] [illegible] [illegible]

(9) [illegible] A [illegible] A [illegible], [illegible] C [illegible] C [illegible] ;

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

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

(12) [illegible], [illegible] A [illegible] A [illegible], [illegible] C [illegible] C [illegible], [illegible] B [illegible] ;

(13) [illegible] C [illegible] ;

(14) [illegible] C [illegible] C [illegible] ; [illegible] :

1. [illegible] ;

2. [illegible] ;

3. [illegible] C [illegible] .

G [illegible] A [illegible] A [illegible] C [illegible], [illegible] C [illegible] , [illegible] A [illegible] .

Article 184 D[illegible] C[illegible] ([illegible] C[illegible] P[illegible]–) [illegible]:

(1) [illegible] C[illegible];

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

(3) [illegible] C[illegible] I (1) [illegible] (2) A[illegible];

(4) [illegible] C[illegible], [illegible] I (1), (2) [illegible] (3) A[illegible] C[illegible], [illegible];

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

Article 185 T[illegible] C[illegible] C[illegible]. O[illegible] C[illegible].

Article 186 E[illegible] A[illegible] 60 A[illegible] A[illegible], [illegible] C[illegible] [illegible].

Article 187 [illegible]

A [illegible]

U[illegible]

A [illegible]

Article 188 I[illegible]

Article 189 T [illegible]

Article 190 T C [illegible]

T [illegible]:

(1) C [illegible];

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

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

Article 191 A [illegible] C [illegible] A [illegible].

Article 192 A [illegible] C [illegible] 1 A [illegible] 190, [illegible] C [illegible]:

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

(2) [illegible] C [illegible] [illegible].

Article 193 F [illegible] A [illegible] C [illegible] [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] C [illegible]; [illegible]

(4) [illegible].

A [illegible] C [illegible], [illegible].

I[illegible], C [illegible]:

(1) T [illegible] C [illegible] / [illegible] C [illegible] L, S [illegible] P [illegible], A [illegible] A [illegible], C [illegible] T [illegible] M [illegible] H [illegible] K [illegible], C [illegible] S R [illegible] H [illegible] K [illegible], [illegible] H [illegible] K [illegible] S [illegible]E [illegible], [illegible] C [illegible] A [illegible] A [illegible];

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

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

Article 196 T [illegible] C [illegible] C [illegible], C [illegible], [illegible].

F [illegible]

C [illegible]:

(1) [illegible];

(2) [illegible].

I [illegible] A [illegible]

Article 197 T C [illegible].

CHAPTER 16 FINANCIAL ACCOUNTING SYSTEM AND DISTRIBUTION OF PROFITS

Article 198 T C [illegible] S C [illegible].

Article 199 T C [illegible] 1 J [illegible] 31 D [illegible] G [illegible].

T C [illegible].

Article 200 A [illegible], B [illegible] C [illegible]. T [illegible].

Article 201 T C 20 . E C C .

T B , (PRC), (PRC) H K S E .

A 21 , C - (C) ( ) ( ) , ’ .

T C - . T - .

Article 202 T C PRC , , PRC ( ) PRC C . I , F C ’ - , , , - .

Article 203 I C PRC , , PRC ( ) PRC C .

Article 204 T C [illegible] 60 [illegible] 120 [illegible].

T C [illegible].

Article 205 T C [illegible] A C [illegible].

Article 206 T [illegible]:

(1) [illegible];

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

Article 207 [illegible] 10% [illegible] C [illegible]. T C [illegible] C [illegible] 50% C [illegible].

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

A C [illegible].

A C [illegible] A [illegible].

S [illegible]

C [illegible].

N [illegible] C [illegible] C [illegible].

Article 208 T [illegible] C [illegible] C [illegible], [illegible] C [illegible] C [illegible]. H [illegible] C [illegible].

[illegible] 25% [illegible] C [illegible].

Article 209 T C [illegible] ([illegible]):

(1) [illegible];

(2) [illegible];

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

T C [illegible] RMB [illegible]. S [illegible] C [illegible] R [illegible] H [illegible] K [illegible]. S [illegible] H [illegible] K [illegible] C [illegible] S [illegible].

T B [illegible] C [illegible].

Article 210 A [illegible] C [illegible] ( ).

Article 211 [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

(1) [illegible];

(2) [illegible]

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

Article 213 T C [illegible]. T C [illegible], [illegible].

CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM

Article 214 T C [illegible] S [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], [illegible], [illegible] C [illegible] C [illegible];

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

(3) [illegible]

Article 217 I [illegible] B [illegible]. H [illegible] C [illegible].

Article 218 S [illegible] A [illegible] 217, [illegible] C [illegible]. T B [illegible].

N [illegible] C [illegible], [illegible]. S [illegible] C [illegible].

Article 219 T [illegible]. T [illegible] B [illegible] B [illegible].

Article 220 T [illegible] C [illegible] S C [illegible].

[illegible]:

(1) B [illegible]. L [illegible].

(2) I [illegible]

1. M [illegible]

2. C [illegible]

(3) I C [illegible] (2) [illegible]

(4) T [illegible]

1. [illegible];

2. [illegible];

3. [illegible].

T [illegible]

Article 221 C [illegible]

(1) T [illegible]

1. [illegible]

C [illegible];

2. [illegible].

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

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

CHAPTER 18 MERGER, DIVISION, DISSOLUTION AND LIQUIDATION

Section 1 Merger and Division

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

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

Article 223 [illegible]

[illegible]

[illegible]

[illegible]

Article 224 [illegible]

[illegible]

[illegible]

Article 225 [illegible]

Section 2 Dissolution and Liquidation

Article 226 T C [illegible]
C [illegible] :

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

(2) T [illegible] ;

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

(4) T C [illegible] ;

(5) I [illegible] ;

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

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

C [illegible] A [illegible] 226 (4) A [illegible] A [illegible] .

Article 228 I B C (C), B C 12 .

T B .

T C I .

Article 229 T , 10 , , 60 , ( ) C / . C , 30 45 , . T .

T .

Article 230 T [illegible]:

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

(2) [illegible] ;

(3) [illegible] C [illegible] ;

(4) [illegible];

(5) [illegible] ;

(6) [illegible] ; [illegible]

(7) [illegible] C [illegible] .

Article 231 A [illegible] C [illegible] [illegible], [illegible] ’ [illegible].

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

D [illegible], C [illegible] [illegible]. B [illegible] , C [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]

N [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]

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]

I [illegible] H [illegible] K [illegible] I [illegible] A [illegible] C [illegible] , [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] A [illegible] – [illegible] ([illegible]) [illegible] C [illegible] ;

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

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

Article 246 I[illegible] A[illegible] A[illegible], [illegible]–, [illegible]–, [illegible]– [illegible] –, [illegible] –, [illegible] –,