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

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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%

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

I O - O , , C , , RMB73,040,000. T , , , : 73,040,000 , , 20,240,000 H 52,800,000 , , , :

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

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I [illegible] C [illegible] B [illegible] B [illegible] 30 [illegible] I [illegible] B [illegible] C [illegible].

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(2) P [illegible];

(3) G [illegible];

(4) C [illegible];

(5) O [illegible].

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Article 30 I C [illegible].

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

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

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

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T[illegible] C[illegible]

Article 36 U[illegible] C[illegible]:

(1) C[illegible];

(2) C[illegible]:

1. [illegible] C[illegible];

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

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

1. A [illegible];

2. A [illegible];

3. R [illegible].

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

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

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(1) G [illegible];

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

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

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

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

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

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

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

(3) D [illegible] ;

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

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

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

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[illegible]

[illegible]

[illegible]

(1) [illegible]

(2) [illegible]

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

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

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

Article 42 T C [illegible] :

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

(2) T [illegible] ;

(3) T [illegible] ;

(4) T [illegible] ;

(5) T [illegible] ;

(6) T [illegible] .

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

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T C PRC . T PRC .

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(2) T ( ) ( ) ( ) PRC ;

(3) R B , C , .

Article 45 T . T , , , , , .

C , .

Article 46 A H A A . H , , B :

(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].

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].

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Article 49 A [illegible].

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

A [illegible] C [illegible] L .

A [illegible] - [illegible], [illegible] [illegible] - [illegible] [illegible].

[illegible] H [illegible], [illegible]:

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

(2) T C [illegible] .

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

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

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

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

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

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

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

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

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

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

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

2. H[illegible]k[illegible]:

(1) [illegible];

(2) [illegible] C[illegible]:

[illegible];

[illegible] ([illegible]);

[illegible];

[illegible];

[illegible].

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

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

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

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

(7) [illegible].

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

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

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

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

(2) P [illegible];

(3) C [illegible];

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

A [illegible] C [illegible] .

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

S [illegible] .

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

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

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

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

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

(1) H , [illegible] ;

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

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

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

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

(9) P [illegible] ;

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

(11) A [illegible] A [illegible] A [illegible] ;

(12) R [illegible] A [illegible] 64 [illegible] A [illegible] A [illegible] ;

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

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

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(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] A [illegible].

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A [illegible] [illegible].

Article 77 N[illegible]:

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(2) S[illegible];

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

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

(5) I[illegible];

(6) A[illegible];

(7) R[illegible];

(8) N[illegible];

(9) S[illegible].

Article 78 F [illegible] :

(1) P [illegible] ;

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

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

(4) [illegible] CSRC [illegible] .

A [illegible] .

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

Article 81 T [illegible]

Section 4 Convening General Meeting

Article 82 A [illegible] A [illegible] A [illegible].

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

S [illegible] :

(1) T [illegible] ;

(2) T [illegible] ;

(3) U [illegible] . H [illegible] .

I [illegible] H [illegible] K [illegible] ( ) [illegible] ( ) [illegible] .
H [illegible] . S [illegible] ([illegible] / [illegible]) [illegible] C [illegible] .

Article 83 A [illegible] . I [illegible] .

A [illegible] . I [illegible] ; [illegible] , [illegible] .

Article 84 T [illegible] ; [illegible] , [illegible] .

T [illegible] :

(1) N [illegible] ;

(2) [illegible] ;

(3) I [illegible] ;

(4) D [illegible] ;

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

(6) S [illegible] ;

(7) I [illegible] .

Article 85 T [illegible] C [illegible] 24 [illegible] 24 [illegible]. [illegible] T [illegible] C [illegible].

[illegible] C [illegible].

Article 86 A [illegible] B [illegible] C [illegible].

T [illegible] / /[illegible].

Article 87 [illegible] C [illegible].

Article 88 A [illegible] C [illegible]. T [illegible] ([illegible]), [illegible] ([illegible]).

Article 89 T [illegible]. T [illegible]. T [illegible].

Article 90 T [illegible] C [illegible]

Article 91 T [illegible] B [illegible] B [illegible] B [illegible] ([illegible]). [illegible] B [illegible] . [illegible] . I [illegible] ([illegible]) [illegible] .

I [illegible] . I [illegible] .

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

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

Article 92 T C [illegible] B [illegible]. T [illegible] A [illegible] A [illegible]. T [illegible] B [illegible].

Article 93 I [illegible], B [illegible]. E [illegible].

Article 94 D [illegible].

Article 95 T [illegible].

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

(1) T [illegible];

(2) T [illegible];

(3) T [illegible] ([illegible]) [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] , [illegible] , [illegible] B [illegible] , [illegible] / [illegible] . T [illegible] , [illegible] 10 [illegible] .

Article 98 T [illegible] . I [illegible] , [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]) [illegible] .

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

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

S [illegible]

( ) [illegible] C [illegible] B [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] k [illegible] ( ) [illegible] ( ) [illegible] C [illegible] A [illegible] A [illegible].

Article 105 T [illegible]:

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

(2) I [illegible];

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

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

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

(6) E [illegible];

(7) O [illegible] k [illegible] ( ) [illegible] ( ) [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]

Article 111 T [illegible]

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

Article 112 T [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible] C [illegible];

(5) [illegible] C [illegible];

(6) C [illegible];

(7) [illegible];

(8) [illegible];

(9) [illegible];

(10) [illegible];

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

(12) [illegible].

Article 113 S [illegible] (2) [illegible] (8) [illegible] (11) [illegible] (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] –.

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

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

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

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

Article 116 T [illegible] .

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

Article 117 I [illegible] .

T [illegible] :

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

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

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

CHAPTER 10 BOARD OF DIRECTORS

Section 1 Directors

Article 118 D
3 . A -
, , A A , ,
( ) C ' .

A ' , ,
, B . I ' ,
, ,
, , , ,
A A , .

A B ,
B , , ,
, I , , - .

A ' , , ,
, , , ,
, , , ,
, , ,
, C .

A , C .

Article 119 T , , , ,
, , , ,
H , K , . T
, , :

(1) , C
;

(2) , ;

(3) I ,
;

(4) [illegible] ;

(5) [illegible] I [illegible] ;

(6) [illegible] / [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] / [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] ;

(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] 6 [illegible] .

P [illegible] / [illegible] .

D [illegible]

C [illegible] .

O [illegible] C [illegible] L [illegible] ( ) [illegible] ( ) [illegible] C [illegible] A [illegible] A [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] 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] A [illegible] 64 [illegible] ;

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

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

T – A ,

T C A .

Article 137 T B :

(1) B ;

(2) B ;

(3) , C ;

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

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

(6) [illegible];

(7) [illegible] B [illegible],
[illegible] B [illegible];

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

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

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

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

Article 138 T B [illegible]
[illegible].

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

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

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

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

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

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

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

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

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

T [illegible], [illegible]. I [illegible] B [illegible], / [illegible] / [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].

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

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

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

Article 147 T [illegible] B [illegible]:

(1) [illegible];

(2) [illegible] ( );

(3) [illegible];

(4) [illegible] ;

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

CHAPTER 11 SECRETARY TO THE BOARD

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

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 .

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

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

Article 151 T C , , B . A C B , , , , .

CHAPTER 12 COMPANY SECRETARY

Article 152 T C , , , B , , B , B . T B / , , B , , B / , , , - , .

Article 153 T , , B . D , , B , , . T , , , H , K , S E , , , . T C , C , - - , C , , . I , , , , .

Article 154 T , , 15 , , , .

Article 155 A , , B , , , , , , , , .

CHAPTER 13 GENERAL MANAGER

Article 156 T C [illegible] B [illegible] B [illegible] C [illegible]. A [illegible] - [illegible].

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

Article 157 T [illegible]. T [illegible] - [illegible].

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

A [illegible] B [illegible].

Article 158 T C [illegible] B [illegible]:

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

(2) [illegible] B [illegible];

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

(4) [illegible] C [illegible];

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

Article 163 A [illegible] .

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

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

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

Article 172 T [illegible]:

(1) [illegible] C [illegible];

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

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

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

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

[illegible].

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

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

R [illegible] - [illegible].

Article 176 T [illegible] S [illegible]

S [illegible] M [illegible]

Article 177 A [illegible] 10 [illegible]

A [illegible] 3 [illegible]

A [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible].

Article 178 T C [illegible] S [illegible] ([illegible]), [illegible].

T [illegible], [illegible], [illegible], [illegible] C [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] ;

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

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

(1) [illegible] C [illegible] ;

(2) [illegible] C [illegible] ;

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

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

Article 182 E [illegible] C [illegible]

Article 183 T [illegible] C [illegible] T [illegible]

(1) [illegible] C [illegible];

(2) [illegible];

(3) [illegible];

(4) [illegible] S [illegible];

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

(6) [illegible] C [illegible];

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

(8) [illegible] C [illegible];

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

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

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

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

(13) [illegible] C [illegible];

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

1. [illegible];

2. [illegible];

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

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

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

(1) [illegible] C[illegible];

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

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

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

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

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

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

T [illegible]:

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

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

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

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

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

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

(2) [illegible] C [illegible].

Article 193 F [illegible] A [illegible] C [illegible], [illegible] – [illegible].

Article 194 [illegible]

(1) [illegible];

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

(3) [illegible];

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

(5) [illegible] C [illegible];

(6) [illegible] C [illegible].

Article 195 T C [illegible] C [illegible]. T [illegible]:

(1) [illegible] C [illegible];

(2) [illegible] C [illegible];

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

(4) [illegible] .

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

I [illegible] , C [illegible] , [illegible] :

(1) T [illegible] , [illegible] C [illegible] / [illegible] C [illegible] L , S [illegible] P [illegible] , A [illegible] A [illegible] , [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] , [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] 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 C . I , , , . F C , - , , , - , .

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

Article 204 T C , 60 120 .

T C , .

Article 205 T C , . A C , .

Article 206 T :

(1) ;

(2) S C , , .

Article 207 , 10% C , . T C , C , 50% C , .

S C , , C , , .

A C , , .

A C , , , A A .

S [illegible]

C [illegible].

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

Article 208 T [illegible] C [illegible] C [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 T C -

T C ( ) , ( ) .

T C -
HK S E
T O H K .

S PRC
H K S E , C

T C -
. H ,
C .

I ,
C
, , .

T C -
B C ,
:

(1) , ;

(2) - , C
C ( )
.

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

Article 213 T C [illegible] k [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] k, [illegible] C [illegible] C [illegible];

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

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

1. M [illegible] ;

2. C [illegible] A [illegible] A [illegible] .

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

(4) T [illegible] :

1. [illegible] ;

2. [illegible] ;

3. [illegible] .

T [illegible] C [illegible] .

Article 221 C [illegible] . T [illegible] . [illegible] C [illegible] .

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

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

Article 223 T [illegible]

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

I [illegible]

Article 224 A [illegible]

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

D [illegible] C [illegible] C [illegible]

Article 225 [illegible] C [illegible] S [illegible] C [illegible] I [illegible]

Section 2 Dissolution and Liquidation

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

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

(2) T [illegible];

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

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

(5) I [illegible] k [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], [illegible] 15 [illegible]. T [illegible].

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

Article 228 I B C (C ,), B 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] ;

(7) [illegible] C [illegible] .

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

T [illegible] C [illegible] .

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

Article 232 I[illegible] C[illegible], [illegible] C[illegible] C[illegible] [illegible], [illegible] C[illegible], [illegible].

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

Article 233 F[illegible] C[illegible], [illegible] C[illegible], [illegible]. A[illegible] 30[illegible], [illegible], [illegible] C[illegible] [illegible] - [illegible], [illegible] C[illegible].

Article 234 T[illegible].

N[illegible] [illegible] / [illegible], [illegible] / [illegible] C[illegible].

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

CHAPTER 19 AMENDMENT TO ARTICLES OF ASSOCIATION

Article 235 T C A A , A A .

Article 236 U , C A A :

(1) A C L , A A ;

(2) T C A A ;

(3) T A A .

Article 237 A A A . S C ,

Article 238 T B A A .

N , B A A :

(1) , (C A A), B A A ;

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

Article 239 A [illegible] A [illegible] A [illegible] ( ) [illegible] C [illegible].

CHAPTER 20 NOTICE

Article 240 N [illegible] C [illegible]:

(1) [illegible];

(2) [illegible];

(3) [illegible];

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

(5) [illegible];

(6) [illegible] C [illegible];

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

C [illegible].

U A A ,
HKE -EPS HK S E
L R . T
C . I ,
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U , – ,
A A
PRC A
A , C
PRC
S C ; H
H K A
A , H K
. A
C 13 L R
C H K S E E
, E .

U C ,
( ) ( )
C , /
C -
,
C ,
( ) ( )
C ,
, ,
.

Article 241 U A A ,
A
, B
.

Article 242 I [illegible]

Article 243 [illegible]

CHAPTER 21 SETTLEMENT OF DISPUTES

Article 244 T C [illegible]:

(1) [illegible]

[illegible]

D [illegible]

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

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

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

(4) T [illegible] .

CHAPTER 22 SUPPLEMENTARY ARTICLES

Article 245 D [illegible]

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

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

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

Article 246 I A A , –, –, – , – , , –, –, –, –, –, – , – .

Article 247 T – A A –.

Article 248 T A A C . I , C .

Article 249 I A A , , , ( ) ( ) C , , , , ( ) ( ) C .

Article 250 T B A A .