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温州康宁医院股份有限公司

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No.	Before amendment	After amendment	Reason for amendment																																																																																								
8	Article 18 A of the Memorandum of Association of the Company provides that the authorized share capital of the Company shall be Rs. 50,00,000 divided into 5,00,000 shares of Rs. 10 each. The Company has issued 4,99,999 shares of Rs. 10 each, which are held by the following persons: <table border="1"> <thead> <tr> <th>No.</th><th>Name of promoters</th><th>Shareholding (share)</th><th>Percentage of shareholding</th></tr> </thead> <tbody> <tr> <td>1.</td><td>G. W.</td><td>19,810,250</td><td>39.6205%</td></tr> <tr> <td>2.</td><td>G. L. C. I. F. L.P.</td><td>13,416,750</td><td>26.8335%</td></tr> <tr> <td>3.</td><td>W. H.</td><td>5,304,350</td><td>10.6087%</td></tr> <tr> <td>4.</td><td>W. L.</td><td>3,794,500</td><td>7.5890%</td></tr> <tr> <td>5.</td><td>B. CDH W. V. C. L.P.</td><td>3,347,750</td><td>6.6955%</td></tr> <tr> <td>6.</td><td>B. CDH W. V. C. L.P.</td><td>2,326,400</td><td>4.6528%</td></tr> <tr> <td>7.</td><td>N. X. K. I. M. L.P.</td><td>1,543,000</td><td>3.0860%</td></tr> <tr> <td>8.</td><td>N. E. K. I. M. L.P.</td><td>258,000</td><td>0.5160%</td></tr> <tr> <td>9.</td><td>N. R. K. I. M. L.P.</td><td>199,000</td><td>0.3980%</td></tr> <tr> <td>T</td><td></td><td>50,00,000</td><td>100%</td></tr> </tbody> </table>	No.	Name of promoters	Shareholding (share)	Percentage of shareholding	1.	G. W.	19,810,250	39.6205%	2.	G. L. C. I. F. L.P.	13,416,750	26.8335%	3.	W. H.	5,304,350	10.6087%	4.	W. L.	3,794,500	7.5890%	5.	B. CDH W. V. C. L.P.	3,347,750	6.6955%	6.	B. CDH W. V. C. L.P.	2,326,400	4.6528%	7.	N. X. 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		50,00,000	100%	Article 187 A of the Memorandum of Association of the Company provides that the authorized share capital of the Company shall be Rs. 50,00,000 divided into 5,00,000 shares of Rs. 10 each. The Company has issued 4,99,999 shares of Rs. 10 each, which are held by the following persons: <table border="1"> <thead> <tr> <th>No.</th><th>Name of promoters</th><th>Shareholding (share)</th><th>Percentage of shareholding</th></tr> </thead> <tbody> <tr> <td>1.</td><td>G. W.</td><td>19,810,250</td><td>39.6205%</td></tr> <tr> <td>2.</td><td>G. L. C. I. F. L.P.</td><td>13,416,750</td><td>26.8335%</td></tr> <tr> <td>3.</td><td>W. H.</td><td>5,304,350</td><td>10.6087%</td></tr> <tr> <td>4.</td><td>W. L.</td><td>3,794,500</td><td>7.5890%</td></tr> <tr> <td>5.</td><td>B. CDH W. V. C. L.P.</td><td>3,347,750</td><td>6.6955%</td></tr> <tr> <td>6.</td><td>B. CDH W. V. C. L.P.</td><td>2,326,400</td><td>4.6528%</td></tr> <tr> <td>7.</td><td>N. X. K. I. M. L.P.</td><td>1,543,000</td><td>3.0860%</td></tr> <tr> <td>8.</td><td>N. E. K. I. M. L.P.</td><td>258,000</td><td>0.5160%</td></tr> <tr> <td>9.</td><td>N. R. K. I. M. L.P.</td><td>199,000</td><td>0.3980%</td></tr> <tr> <td>T</td><td></td><td>50,00,000</td><td>100%</td></tr> </tbody> </table>	No.	Name of promoters	Shareholding (share)	Percentage of shareholding	1.	G. W.	19,810,250	39.6205%	2.	G. L. C. I. F. L.P.	13,416,750	26.8335%	3.	W. H.	5,304,350	10.6087%	4.	W. L.	3,794,500	7.5890%	5.	B. CDH W. V. C. L.P.	3,347,750	6.6955%	6.	B. CDH W. V. C. L.P.	2,326,400	4.6528%	7.	N. X. 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		50,00,000	100%	The Company has issued 4,99,999 shares of Rs. 10 each, which are held by the following persons: Ar. 7 A L. 7 C. 7 (7 G. 7 Ar. 7 A
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No.	Before amendment	After amendment	Reason for amendment
9	Article 19 Under the Company Law, the registered capital of the Company is RMB 20,240,000. The Company is a limited liability company (CSRC) with H shares and S shares. The total number of shares is 20,240,000 H shares (including H shares and S shares) and 0 O shares). In April, 2018, the Company's registered capital was RMB 2,460,000. The Company is a limited liability company with W shares, Z shares and K shares. The Company is a limited liability company (溫州箴言康寧投資管理合夥企業(有限合夥)), with W shares, J shares and K shares. The Company is a limited liability company (溫州迦美康寧投資管理合夥企業(有限合夥)), with W shares, E shares and K shares. The Company is a limited liability company (溫州恩泉康寧投資管理合夥企業(有限合夥)), with W shares, J shares and K shares. The Company is a limited liability company (溫州迦特康寧投資管理合夥企業(有限合夥)), with W shares, S shares and K shares. The Company is a limited liability company (溫州守望康寧投資管理合夥企業(有限合夥)). 	Article 198 Under the Company Law, the registered capital of the Company is RMB 20,240,000. The Company is a limited liability company (CSRC) with H shares and S shares. The total number of shares is 20,240,000 H shares (including H shares and S shares) and 0 O shares). In April, 2018, the Company's registered capital was RMB 2,460,000. The Company is a limited liability company with W shares, Z shares and K shares. The Company is a limited liability company (溫州箴言康寧投資管理合夥企業(有限合夥)), with W shares, J shares and K shares. The Company is a limited liability company (溫州迦美康寧投資管理合夥企業(有限合夥)), with W shares, E shares and K shares. The Company is a limited liability company (溫州恩泉康寧投資管理合夥企業(有限合夥)), with W shares, J shares and K shares. The Company is a limited liability company (溫州迦特康寧投資管理合夥企業(有限合夥)), with W shares, S shares and K shares. The Company is a limited liability company (溫州守望康寧投資管理合夥企業(有限合夥)). 	The Company's registered capital is RMB 20,240,000. The Company is a limited liability company (CSRC) with H shares and S shares. The total number of shares is 20,240,000 H shares (including H shares and S shares) and 0 O shares).

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No.	Before amendment			After amendment			Reason for amendment	
	8	Q J H I 7 7 C .L. (青島金石瀾汭投資有限公司)	2,780,000	3.7265%	8	Q J H I 7 7 C .L. (青島金石瀾汭投資有限公司)	2,780,000	3.7265%
	9	S Q I 7 7 M 7 7 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 7 7 M 7 7 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 7 X	844,875	1.1325%	10	C 7 X	844,875	1.1325%
	11	N X K I 7 7 M 7 7 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 7 7 M 7 7 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 7 7 M 7 7 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 7 7 M 7 7 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 7 K I 7 7 M 7 7 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 7 K I 7 7 M 7 7 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 7 Z 7 K I 7 7 M 7 7 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 7 Z 7 K I 7 7 M 7 7 L.P. (溫州箴言康寧投資管理合夥企業(有限合夥))	804,794	1.0788%

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No.	Before amendment	After amendment	Reason for amendment
10	Article 21 A shall read as follows:- “Every citizen has the right to free and compulsory education upto the age of six years and until completion of elementary education in the case of a girl child. The State shall endeavour to provide facilities for such education in a manner as may be determined by law and to free the citizens from the bondage of illiteracy and untouchability.” The Commission shall, within a period of six months from the date of the coming into force of this Act, submit a report to the President on the progress made in the implementation of the provisions of this Act.		

No.	Before amendment	After amendment	Reason for amendment
12	Article 23 The Company shall, within the limits of the authorized capital of the Company, issue shares of the Company in the amount of RMB50,000,000. Within the limits of the authorized capital of the Company, the Company shall issue shares of the Company in the amount of RMB73,040,000. Within the limits of the authorized capital of the Company, the Company shall issue shares of the Company in the amount of RMB75,500,000. Within the limits of the authorized capital of the Company, the Company shall issue shares of the Company in the amount of RMB75,500,000. Within the limits of the authorized capital of the Company, the Company shall issue shares of the Company in the amount of RMB74,600,300.	/	Article 23 The Company shall, within the limits of the authorized capital of the Company, issue shares of the Company in the amount of RMB50,000,000. Within the limits of the authorized capital of the Company, the Company shall issue shares of the Company in the amount of RMB73,040,000. Within the limits of the authorized capital of the Company, the Company shall issue shares of the Company in the amount of RMB75,500,000. Within the limits of the authorized capital of the Company, the Company shall issue shares of the Company in the amount of RMB75,500,000. Within the limits of the authorized capital of the Company, the Company shall issue shares of the Company in the amount of RMB74,600,300.
13	/	<u>Article 20 The Company shall not provide gift, borrowing or loan, guarantee and other financial</u>	

No.	Before amendment	After amendment	Reason for amendment
15	Ar 27 I r, r r r r C , r r r r 5% r C r r r C % r r, r r r % r r, r r r C , , B r C .B, r r , r r, r r r 5% 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 I C , B r r r, r r % r r r, r r r r 24. 18		

No.	Before amendment	After amendment	Reason for amendment
16	Ar. 31 T C . , r , r r r r r r r r r Ar A , r r r r :	Ar. 31+28 T C . , r r r r r r r r r r Ar A , r r r r :	
(1)	R , T C , r	R , T C , r	
(2)	M r r r T C ;	M r r r T C ;	
(3)	U r r r r r	U r r r r r	
(4)	A , r r r r (r r r) r r r r r r r r r T C ;	A , r r r r (r r r) r r r r r r r r r T C ;	
(5)	U r r r r r r r r r	U r r r r r r r r r	
(6)	W r r r r r r r r r r	W r r r r r r r r r r	

No.	Before amendment	After amendment	Reason for amendment
17	Ar 33 I r , r r C r , r , 177) 717 .137178 r)30 ,177))T T		

No.	Before amendment	After amendment	Reason for amendment
18	Ar. 34 T r C r r r I (1) (2) Ar. 31 r r r r r r r r r r r r r r r r C r r r I (3), (5) (6) Ar. 31 r r r r r B r r r r - r r r r r r r r r U r		

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No.	Before amendment	After amendment	Reason for amendment
	D, r 7C M, ' H r 7 7 M r 7 H K S E 7, 7C M 7, r 7 7 % 7 M 7 r 7 7 7 , M 7 (H r 7 7r 7) r 7 7, r 7 7 7 H K S E 7 r r, r 7 r 7 r 7 7 r 7 r 7, r r r 7r 7 7 M 7 7r, 7 7 7r , M 7 r r 7 7 r M r 7 r 7 7 r 7 r 7 r r 7 r M 7 7 % 7 M : (1) 7 r 7, r 7r 7 C M 7 7 r 7 7r, 7C M 7 7 r 7 7r 7 7r 7 M % 7 r 7, r 7 M 7C M L % S 7 Pr 7r 7 %, M r 7r 7 7 7Ar 7 A	D, r 7C M, ' H r 7 7 M r 7 H K S E 7, 7C M 7, r 7 7 % 7 M 7 r 7 7 7 , M 7 (H r 7 7r 7) r 7 7, r 7 7 7 H K S E 7 r r, r 7 r 7 r 7 7 r 7 r 7, r r r 7r 7 7 M 7 7r, 7 7 7r , M 7 r r 7 7 r M r 7 r 7 7 r 7 r 7 r r 7 r M 7 7 % 7 M : (1) 7 r 7, r 7r 7 C M 7 7 r 7 7r, 7C M 7 7 r 7 7r 7 7r 7 M % 7 r 7, r 7 M 7C M L % S 7 Pr 7r 7 %, M r 7r 7 7 7Ar 7 A	



No.	Before Amendment	After Amendment	Reason for Amendment

No.	Before amendment	After amendment	Reason for amendment
(2)	Fr... r ² , Ar r ² , B, Ar % B AB r... B r ² , Ar r ² , Ar B B B r ² B B r ² Ar B B r ² B r ² r ² B B B r AB C AB, B Ar B B B r ² Ar B B B AB Ar B B r ² , Ar A B r ² , Ar AB r r AB; r B, % B, % Ar B B, AB Ar B r ² , Ar r ² B Ar r AB B AB r ² B B B , AB Ar Ar r, B r ² , Ar % B AB B r r r B, B B r ² r B B B, B B B B r ² r ² , Ar Fr B, r B, , B r ² , Ar r r		

No.	Before amendment	After amendment	Reason for amendment
30	Article 61 T 3 r 3 r 3 r		

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

No.	Before amendment	After amendment	Reason for amendment
39	Ar 85 T r m r m C m r r r 24 r r r 24 r r r m W r m r r r r T r r r r m m C m r r W r r r r r r m C m r r	Ar 8569 T r m r r C m r r 24 r r r m r r r 24 r r r r m W r r m r r r m r C m r r W r r r r r r C m r	T r r r m Pr
40	Ar 86 A r m B r C m r r m r r r r		

No.	Before amendment	After amendment	Reason for amendment
42	Ar. 102 Ar. 103: 	/	T. 102 r. 102 M. r Pr. 102
43	Ar. 104 T. 104 (1) W r. 104 B r. 104 S. 104 C 104 (2) Pr. 104 B r. ; (3) T. 104 B r. ; S. 104 C 104 (4) T. 104 C 104 (5) A. 104 (6) A. 104 (7) M. 104 Ar. 104 A	Ar. 10486 T. 104 (1) W r. 104 B r. 104 S. 104 C 104 (2) Pr. 104 B r. ; (3) T. 104 B r. ; S. 104 C 104 (4) T. 104 C 104 (5) A. 104 (65) A. 104 (76) M. 104 Ar. 104 A	T. 104 M. 104 Pr. 104 L. 104

No.	Before amendment	After amendment	Reason for amendment
45	Article 106 The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results. The Chairman shall be responsible for the voting results of the resolutions shall be	Article 106 The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results. The Chairman shall be responsible for the voting results of the resolutions shall be	The Chairman shall be responsible for the voting results of the resolutions shall be
46	CHAPTER 9 SPECIAL PROCEDURES FOR VOTING AT CLASS MEETINGS Article 110 Article 117: 	/	The Chairman shall be responsible for the voting results of the resolutions shall be
47	CHAPTER 10 BOARD OF DIRECTORS	CHAPTER 10 BOARD OF DIRECTORS	/
48	Article 120 The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results. The Chairman shall be responsible for the voting results of the resolutions shall be	Article 120 The Chairman shall announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results. The Chairman shall be responsible for the voting results of the resolutions shall be	The Chairman shall be responsible for the voting results of the resolutions shall be

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No.	Before amendment	After amendment	Reason for amendment
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No.	Before amendment	After amendment	Reason for amendment
51	Ar. 133 T B r. 74 74 : % (1) 74 74 r 74 74 74 74 74 74 74 74 74 74 ; (2) 74 74 74 74 74 74 74 74 74 74 ; (3) 74 74 74 C 74 , 74 74 74 74 ; (4) 74 74 74 74 74 74 74 74 74 74 C 74 ; (5) 74 74 74 C 74 , r 74 74 74 74 ; (6) 74 74 74 74 74 74 74 74 74 74 74 74 74 74 74 74 74 74 ; (7) 74 74 74 74 74 74 74 74 74 74 74 74 74 74 ; (8) 74 74 74 74 74 74 74 74 74 74 74 74 74 74 ; (9) 74 74 74 74 74 74 74 74 74 74 74 74 74 74 74 74 74 74 ;	Ar. 13307 T B r. 74 74 74 74 : % (1) 74 74 74 74 74 74 74 74 74 74 ; (2) 74 74 74 74 74 74 74 74 74 74 ; (3) 74 74 74 C 74 , 74 74 74 74 ; (4) 74 74 74 74 74 74 74 74 74 74 C 74 ; (54) 74 74 74 C 74 , r 74 74 74 74 ; (65) 74 74 74 74 74 74 74 74 74 74 74 74 74 74 74 74 74 74 ; (76) 74 74 74 74 74 74 74 74 74 74 74 74 74 74 ; (87) 74 74 74 74 74 74 74 74 74 74 74 74 74 74 ; (98)	

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No.	Before amendment	After amendment	Reason for amendment
52	Article 135 of the Charter of the Company provides that the Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company. Article 135 of the Charter of the Company provides that the Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company.	Article 135⁰⁹ of the Charter of the Company provides that the Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company. Article 135 of the Charter of the Company provides that the Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company.	The Board of Directors shall have the right to determine the remuneration and appraisal mechanism of directors, supervisors and senior management, and other matters shall be implemented in accordance with the working rules of the special committees and other relevant systems formulated by the Company.

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

No.	Before amendment	After amendment	Reason for amendment
57	Ar. 168 A. The director shall be bound to discharge his duties in good faith and to the best of his ability, and 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. 	Ar. 168A. The director shall be bound to discharge his duties in good faith and to the best of his ability, and 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. 	To bring the provision in line with the provisions of the Companies Act, 2013. Ar. 168A. The director shall be bound to discharge his duties in good faith and to the best of his ability, and 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.
58	Ar. 170 T. The director shall be bound to discharge his duties in good faith and to the best of his ability, and 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. 	Ar. 170 T. The director shall be bound to discharge his duties in good faith and to the best of his ability, and 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. 	To bring the provision in line with the provisions of the Companies Act, 2013. Ar. 170 T. The director shall be bound to discharge his duties in good faith and to the best of his ability, and 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.

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No.	Before amendment	After amendment	Reason for amendment
63	/	<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> <u>(1) encroaching on the Company's property, or misappropriating the Company's funds;</u> <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> <u>(3) taking advantage of his/her official functions and powers to bribe or accept other illegal gains;</u> <u>(4) accepting commissions arising from transactions with the Company and appropriate to himself/herself;</u> <u>(5) disclosing the Company's confidential information without authorization;</u> <u>(6) other acts that violate the duties of loyalty to the Company.</u>	T r 7 % 7 7 r 7 % 7 G 7 7 Ar 7 A 7 C M L %

No.	Before amendment	After amendment	Reason for amendment
		<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> <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> <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> <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> <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>	

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 resolution of the Board or the</u>	

No.	Before amendment	After amendment	Reason for amendment
64	/	<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> <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> (2) to treat all shareholders equally;	

No.	Before amendment	After amendment	Reason for amendment
71	Ar. 216 A, the auditor shall provide to the company a certificate in the following form: (1) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: (2) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: (3) For the purpose of the company, the auditor shall provide to the company a certificate in the following form:	Ar. 216175 A, the auditor shall provide to the company a certificate in the following form: (1) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: (2) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: (3) For the purpose of the company, the auditor shall provide to the company a certificate in the following form: <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>	The auditor shall provide to the company a certificate in the following form: Ar. 216 A M Pr
72	Ar. 217, Ar. 218, Ar. 220: 	/	The auditor shall provide to the company a certificate M Pr

No.	Before amendment	After amendment	Reason for amendment
74	Article 221 of the Constitution of the Republic of China provides that: (1) The President shall have the power to appoint and dismiss the members of the Executive Yuan.		

No.	Before amendment	After amendment	Reason for amendment
	(3) I , r.m' r r r r (1) 2. Ar , r.m m r , B r r r r m r r r r r r	(3) I , r.m' r r r r (1) 2. Ar , r.m m r , B r r r r m r r r r r r	
75	Ar 222 T r C m r , r r , r r B r A r , r r		

No.	Before amendment	After amendment	Reason for amendment
79	Ar . 227 W Ar C .. . r. Ar . 226 (1), (2), (5) r (6) Ar A , r .. rr <u>%</u> 15 , rr T T .. r .. r W Ar r .. % .. , r r .. <u>%</u> T T , r r T Ar T .. W Ar r .. % .. , r r .. <u>%</u> T T , r r T Ar T .. r .. r Ar C .. r. Ar 226 (4) T Ar A , T T , r , r % r % , rr r T , r r T r T .. rr	Ar . 227 <u>182</u> W Ar C .. . r. Ar . 226 <u>181</u> (1), (2), (<u>4</u>) and (<u>5</u>) r(6) Ar A , <u>it shall be liquidated. The directors</u> <u>shall be the liquidation obligors of</u> <u>the Company, and</u> .. r .. <u>%</u> 15 rr T , rr T T .. r r r Ar T <u>elected</u> T T a	

No.	Before amendment	After amendment	Reason for amendment
80	Ar. 228 I B r. 2 C m. (2 r. r. 2 C m. , r. 2 r.), 2 2 2 2 2 2 r. , r. 2 , 2 2 2 2 2 B r. m. 2 , r 2 C m. 2 B r. 2 C m. 2 % 12 m. 2 2 2 . T 2 , % 2 B r. 2 2 2 2 2 2 2 2 2 r. 2 r. 2 rr 2 T 2 2 2 r m. 2 2 2 2 r. 2 2 2 2 3 2		

No.	Before amendment	After amendment	Reason for amendment
82	Ar. 232 I. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts. O. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts.	Ar. 232186 I. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts. O. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts.	T. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts.
83	Ar. 233 F. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts. C. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts.	Ar. 233187 F. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts. C. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts.	T. The court may, on the application of the creditor, order the liquidation of the company if it is satisfied that the company is unable to pay its debts.

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No.	Before amendment	After amendment	Reason for amendment
85	CHAPTER 20 NOTICE Ar. 240 N. C. %: U. Ar. A % PRC A C PRC r S ... C H K Ar. A H K A C 13 L R C ... H K S E ... E ... E	CHAPTER 2017 NOTICE Ar. 240194 N. C. %: U. Ar. A % PRC A C PRC r S ... C H K Ar. A H K A C 13 L R C ... H K S E ... E ... E	/
86	CHAPTER 21 SETTLEMENT OF DISPUTES Ar. 244 T. C. % ... % ... r ... %: 	/	T M ... Pr ... %

No.	Before amendment	After amendment	Reason for amendment
87	CHAPTER 22 SUPPLEMENTARY ARTICLES Article 245 Deleted : (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. (2) A shareholder who holds ordinary shares, 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. 	CHAPTER 22<u>18</u> SUPPLEMENTARY ARTICLES Article 24518D : (1) 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. (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. (23) A shareholder who holds ordinary shares, 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. 	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. A shareholder who holds ordinary shares, 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.

Note: A shareholder who holds ordinary shares, 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.