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r r f ... f r ...
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r r f r ...
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r r , r r f r
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r r f r
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
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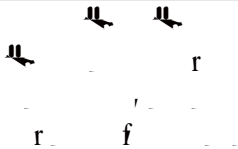
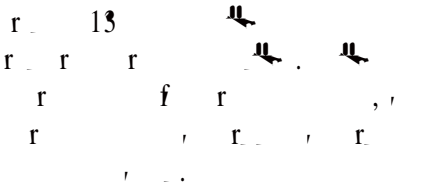
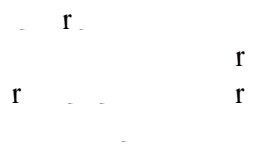
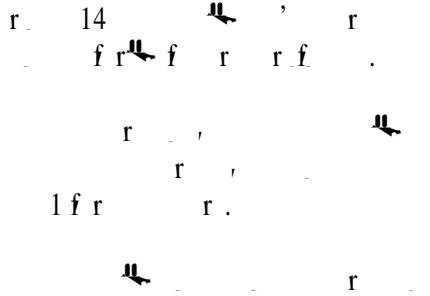
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f f , , r r r r .
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COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

3.	r 4 f , , r , , 32 000 , r 0 - 11 , r 0 - 11	r 4 f , , r , , 32 000 , r 0 - 11 , r 0 - 11	f f r f r f
4.	/	r The registered capital of the Company is RMB72,670,000.	r r f r f r , r f r r r
.	r f r f r r (r) r r	r -6 f r f r r (r) r r . The chairman of the Board shall be the director acting on behalf of the Company, and the resignation of the director acting on behalf of the Company shall be deemed to be the resignation of the legal representative at the same time. If the legal representative has resigned, the Company shall appoint a new legal representative within thirty days from the date of the legal representative's resignation.	f f r f
.	/	r The legal consequences of civil activities performed by the authorized representative in the name of the Company shall be borne by the Company. The limitation on the functions and powers of the authorized representative in the Articles of Association or by the general meeting shall not be asserted against a bona fide counterpart. Where the authorized representative causes damage to any other person in the performance of his/her duties, the Company shall bear civil liability for such damage. The Company may, after bearing such civil liability, seek indemnification from the authorized representative at fault in accordance with laws or the Articles of Association.	f f r f

[illegible]

10.	3 ,	3 ,	
11.		/	
12.		4 () 12.2 (2 33	() 1 0 1 43 2 4 22

[illegible]

1.

[illegible]

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 r 201 , f
 r r f , r f
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 r r f

No.	Name of shareholders	Shareholding (share)	Percentage of shareholding
1.		1 , 10,2 0	3 . 1 4%
2.		1 ,3 4, 41	2 .13 4%
3.		,304,3 0	10.04 1%
4.		3, 3 , 4	.2 04%
.		3, 4, 00	.1 %
.		2, , 0	.0 23%
.		1, 43,000	2. 223%
.		2 ,000	0.4 %
.		1 ,000	0.3 %
		2, 00,000	100%

r r r
 r 201 , f
 r r f , r f
 r r r r r
 r r f

No.	Name of shareholders	Shareholding (share)	Percentage of shareholding
1.		1 , 10,2 0	3 . 1 4%
2.		1 ,3 4, 41	2 .13 4%
3.		,304,3 0	10.04 1%
4.		3, 3 , 4	.2 04%
.		3, 4, 00	.1 %
.		2, , 0	.0 23%
.		1, 43,000	2. 223%
.		2 ,000	0.4 %
.		1 ,000	0.3 %
		2, 00,000	100%

1 .	r_1 $\frac{1}{r_1}$ r_2 $\frac{1}{r_2}$ r_3 $\frac{1}{r_3}$ r_4 $\frac{1}{r_4}$ r_5 $\frac{1}{r_5}$ r_6 $\frac{1}{r_6}$ r_7 $\frac{1}{r_7}$ r_8 $\frac{1}{r_8}$ r_9 $\frac{1}{r_9}$ r_{10} $\frac{1}{r_{10}}$ r_{11} $\frac{1}{r_{11}}$ r_{12} $\frac{1}{r_{12}}$ r_{13} $\frac{1}{r_{13}}$ r_{14} $\frac{1}{r_{14}}$ r_{15} $\frac{1}{r_{15}}$ r_{16} $\frac{1}{r_{16}}$ r_{17} $\frac{1}{r_{17}}$ r_{18} $\frac{1}{r_{18}}$ r_{19} $\frac{1}{r_{19}}$ r_{20} $\frac{1}{r_{20}}$ r_{21} $\frac{1}{r_{21}}$ r_{22} $\frac{1}{r_{22}}$ r_{23} $\frac{1}{r_{23}}$ r_{24} $\frac{1}{r_{24}}$ r_{25} $\frac{1}{r_{25}}$ r_{26} $\frac{1}{r_{26}}$ r_{27} $\frac{1}{r_{27}}$ r_{28} $\frac{1}{r_{28}}$ r_{29} $\frac{1}{r_{29}}$ r_{30} $\frac{1}{r_{30}}$ r_{31} $\frac{1}{r_{31}}$ r_{32} $\frac{1}{r_{32}}$ r_{33} $\frac{1}{r_{33}}$ r_{34} $\frac{1}{r_{34}}$ r_{35} $\frac{1}{r_{35}}$ r_{36} $\frac{1}{r_{36}}$ r_{37} $\frac{1}{r_{37}}$ r_{38} $\frac{1}{r_{38}}$ r_{39} $\frac{1}{r_{39}}$ r_{40} $\frac{1}{r_{40}}$ r_{41} $\frac{1}{r_{41}}$ r_{42} $\frac{1}{r_{42}}$ r_{43} $\frac{1}{r_{43}}$ r_{44} $\frac{1}{r_{44}}$ r_{45} $\frac{1}{r_{45}}$ r_{46} $\frac{1}{r_{46}}$ r_{47} $\frac{1}{r_{47}}$ r_{48} $\frac{1}{r_{48}}$ r_{49} $\frac{1}{r_{49}}$ r_{50} $\frac{1}{r_{50}}$ r_{51} $\frac{1}{r_{51}}$ r_{52} $\frac{1}{r_{52}}$ r_{53} $\frac{1}{r_{53}}$ r_{54} $\frac{1}{r_{54}}$ r_{55} $\frac{1}{r_{55}}$ r_{56} $\frac{1}{r_{56}}$ r_{57} $\frac{1}{r_{57}}$ r_{58} $\frac{1}{r_{58}}$ r_{59} $\frac{1}{r_{59}}$ r_{60} $\frac{1}{r_{60}}$ r_{61} $\frac{1}{r_{61}}$ r_{62} $\frac{1}{r_{62}}$ r_{63} $\frac{1}{r_{63}}$ r_{64} $\frac{1}{r_{64}}$ r_{65} $\frac{1}{r_{65}}$ r_{66} $\frac{1}{r_{66}}$ r_{67} $\frac{1}{r_{67}}$ r_{68} $\frac{1}{r_{68}}$ r_{69} $\frac{1}{r_{69}}$ r_{70} $\frac{1}{r_{70}}$ r_{71} $\frac{1}{r_{71}}$ r_{72} $\frac{1}{r_{72}}$ r_{73} $\frac{1}{r_{73}}$ r_{74} $\frac{1}{r_{74}}$ r_{75} $\frac{1}{r_{75}}$ r_{76} $\frac{1}{r_{76}}$ r_{77} $\frac{1}{r_{77}}$ r_{78} $\frac{1}{r_{78}}$ r_{79} $\frac{1}{r_{79}}$ r_{80} $\frac{1}{r_{80}}$ r_{81} $\frac{1}{r_{81}}$ r_{82} $\frac{1}{r_{82}}$ r_{83} $\frac{1}{r_{83}}$ r_{84} $\frac{1}{r_{84}}$ r_{85} $\frac{1}{r_{85}}$ r_{86} $\frac{1}{r_{86}}$ r_{87} $\frac{1}{r_{87}}$ r_{88} $\frac{1}{r_{88}}$ r_{89} $\frac{1}{r_{89}}$ r_{90} $\frac{1}{r_{90}}$ r_{91} $\frac{1}{r_{91}}$ r_{92} $\frac{1}{r_{92}}$ r_{93} $\frac{1}{r_{93}}$ r_{94} $\frac{1}{r_{94}}$ r_{95} $\frac{1}{r_{95}}$ r_{96} $\frac{1}{r_{96}}$ r_{97} $\frac{1}{r_{97}}$ r_{98} $\frac{1}{r_{98}}$ r_{99} $\frac{1}{r_{99}}$		

22.	r 2 r f r f rr r fr f f r f r r f rr r fr f r r f r r r, r r f r r r f, r f r ff, r r f rr f r 2 % f r f r f f r r r f rr r fr r f r f f f r r fr, r f r r f fr, r, r f r f () r f r r r r r r f r f r, r r	r 2-3 r f r r r f rr r fr f f r f r r f r r f rr r fr f r r f r r r, r r f r r r f, r f r ff, determined at the time of taking office, r r f rr f r 2 % f r of the same class f r f r f r r r f rr r fr f r r f f f r r fr, r r f r r f fr r, r, f r f f () r f r r r r r f r f r, r r	r f
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23.	2 f r r , r r r r f r f r , r r r r % f r f r r f r f r r , r , r r f r r , r f r , r f r f r f r r f r r r , r r % f r , f r r f r r . f r f () r f r r r r r r f r f r , r r . f r , r r r r r r 30 . f r f r r f r r , r r r r f r r f f r , r r r () r r	2-4 f r r , r r r r f r f r r r % f r f <u>or other</u> <u>securities with the nature of equities</u> r f f r , r , r r f r r , r r f r f r f r r r , f r r r , r r r , r r % f r , f r f r , f r r . f r f f () r f r r r r r r f r f r , r r . <u>The shares or other equity securities</u> <u>held by the Directors, Supervisors,</u> <u>senior management officers and</u> <u>natural person shareholders referred</u> <u>to in the preceding paragraph shall</u> <u>include the shares or other equity</u> <u>securities held by their spouse,</u> <u>parents, children, and those held</u> <u>through the accounts of others.</u> f , r r r r <u>first paragraph.</u> r r r 30 . f r f r r f r r , r r r r f r r f f r , r f f r r () r r	r f
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24.	r 2 r r r r , r , r r r r f r r , r r r r r r f r f r r r f r (1) r r f r (2) r r r (3) r r r (4) r r f r () r r , r r r r r r r r r r f r r r r f r r r r r r f r r r r f	r 2-5 r r r r , r , r r r r f r r , r r r r r r f r f r r r f r (1) r f r <u>Issuing shares to unspecified targets</u> (2) r r <u>Issuing shares to specific targets</u> (3) <u>bonus</u> r r r (4) r r f r () r r , r r r <u>r required</u> r r r r r f r r r r r r f r r r r r f r r r r f	r r r r f r
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2 .	Article 30 f The Company shall reduce contributed amounts or shares according to shareholding ratios of shareholders when reducing its registered capital, except as otherwise prescribed by laws or these Articles of Association.	Article 3027 f The Company shall reduce contributed amounts or shares according to shareholding ratios of shareholders when reducing its registered capital, except as otherwise prescribed by laws or these Articles of Association.	
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2 .	31 The Company shall not purchase its own shares, except under any of the following circumstances— (1) The Company is a subsidiary of a listed company. (2) The Company is a subsidiary of a company which is a subsidiary of a listed company. (3) The Company is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a listed company. (4) The Company is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a listed company. () The Company is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a listed company. () The Company is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a listed company.	3+28 The Company shall not purchase its own shares, except under any of the following circumstances— (1) The Company is a subsidiary of a listed company. (2) The Company is a subsidiary of a company which is a subsidiary of a listed company. (3) The Company is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a listed company. (4) The Company is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a listed company. () The Company is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a listed company. () The Company is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a listed company. () The Company is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a company which is a subsidiary of a listed company. (7) Other circumstances as permitted by laws, administrative regulations or the listing rules of the stock exchange on which the Company's shares are listed.	
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2 .	Article 32: The Company may, by the following methods: (1) Publicly offer the shares to the public. (2) Place the shares with a securities company. (3) Place the shares with a securities company. (4) The Company may, by the following methods:	Article 32.29: The Company may, by the following methods: <u>of the Company may proceed in any one of the following manners: can be made by public and centralized transaction, or other methods recognized by laws, administrative regulations and China Securities Regulatory Commission and the securities regulatory authority of the place where the Company's shares are listed.</u> <u>Any purchase of the Company's shares by the Company as a result of the circumstances set forth in items (3), (5) and (6) under the first paragraph of Article 28 of the Articles of Association shall be carried out by way of open and centralized trading, subject to compliance with the requirements of the Listing Rules and other securities regulatory rules of the place where the Company's shares are listed.</u> (1) Publicly offer the shares to the public. (2) Place the shares with a securities company. (3) Place the shares with a securities company. (4) The Company may, by the following methods:	
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34.	r 41 r r f r r f r r f r r r f r r r () r r , r r , r r f r r r r f r ff f r r ff r r r r r f r , r r r r f r f r r f r r f r f r f r f r f , r r r r r r f () r f r r	r r r r r r r r

	r 42  r r f r r r  fr  , r r r r , r r f r , r (1) , r (), , r , r f r E (2) ,  r f r r E (3) , r f r r r E (4) r ,  r f r r E 3 . () r r r r E () r r r r. r r f r r , f r r , f  , r , r .	r , ,

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3 .	r $\overset{3}{\cdot}$ $\overset{\text{u}}{\cdot}$ $\cdot$ r r r r f r f $\overset{\text{u}}{\cdot}$ r $\overset{\text{u}}{\cdot}$ r r r r f r r r r r $\overset{\text{u}}{\cdot}$ r f r r f r f $\overset{\text{u}}{\cdot}$ r r r f r r r r r f f r $\overset{\text{u}}{\cdot}$ r r r f $\overset{\text{u}}{\cdot}$ r r r r r $\overset{\text{u}}{\cdot}$ f r r r r f f $\overset{\text{u}}{\cdot}$ r r r $\overset{\text{u}}{\cdot}$ r r r r r f r $\overset{\text{u}}{\cdot}$ r f r r f r $\overset{\text{u}}{\cdot}$ (1) $\overset{\text{u}}{\cdot}$ r r $\overset{\text{u}}{\cdot}$ f r r r f r r (2) r r f r r f r $\overset{\text{u}}{\cdot}$ f r r	/	$\overset{\text{u}}{\cdot}$ $\overset{\text{u}}{\cdot}$ r f r r f r f r f r $\overset{\text{u}}{\cdot}$ r 32. r r r
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40.	r 4 r f r r r f r. (1) r r f r , r f r r (2) r , , , r r r rr r r	

	(3) , f  , , , r , , , (4) r r f , , r , r , ,  r , , r f f r , ,  , f , r  r f r () , ,  , f , r  , , r , , f  , r , , f r  , , r , , f  f , r , r  f r r , ()  ,  r , , f  , r r f r , , r r f r r r , () f , r r r , f   r f r , r  r r  r , r , f ,  ,  (1)  (3) () r    , r , r ,  f , ,  ,		
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	() r r. r , r r. , r r r f . r r		

44.	r 0 r r r r r f r % r r r r r r	/	r

	(2) r r r r r r (f r r r' f) r f r r f r (r) r f r r (3) r r r r r r (f r r r' f) r r r r f r r r , (r) r r r , r r r f r r r r r r f r f r r r r f r f f f (1) , r r r, r f f r r (2) , r r r, r r r r f r 30% f r (3) , r r r, r 30% f r f r (4) , r r r, r r		
4 .	/	Article 42 The Company's controlling	

4 .	/	<u>Article 43 The controlling shareholder and actual controller of the Company shall comply with the following provisions:</u> <u>(1) Exercise shareholder rights in accordance with the law, and do not abuse control or use connected relationships to damage the legitimate rights and interests of the Company or other shareholders;</u>	

4 .	/	<u>Article 44 If a controlling shareholder or actual controller pledges the Company's stocks held or actually controlled by him/her, he/she shall maintain the Company's control and production and operation stability.</u>	r f
4 .	/	<u>Article 45 If a controlling shareholder or actual controller transfers the shares of the Company held by him, he/she shall comply with the restrictive provisions on share transfers in laws, administrative regulations, and the regulations of the China Securities Regulatory Commission and the stock exchange where the Company's shares are listed, as well as the commitments made on restricting share transfers.</u>	r f
0.	r 2 r r f , r f r f r r .	-246 The general meeting of shareholders of a Company is composed of all shareholders. r r f r f r f r	r f f r f

	4	.002	1	.002	1	f	1	4.1	)	1	f
										f	(
										f	1
										4.1	1
										f	r
										1	4.1
										1	f

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		—60— in the manner prescribed by laws, administrative regulations and the relevant regulatory rules of the place where the Company's shares are listed, in the manner prescribed by laws, administrative regulations and the relevant regulatory rules of the place where the Company's shares are listed	
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4.	r . . . r . . . r r f r . . . r . . . r r . . . (r . . . f r . . .), r . . . r , r . . . r , . . . r f r . . . r r . . . r r . . . f r . . . (r . . . f r . . .).	r . . . —71 . . . r . . . r r f r . . . r . . . r r . . . (r . . . f r . . .), r . . . r , r . . . r . . . r f r . . . r r . . . r r . . . f r . . . (r . . . f r . . .).	r . . . f . . .
	r . . . 1 . . . r . . . f . . . r . . . r . . . f . . . r . . . r . . . r f . . . r . . . / r r . . . f . . . r (f r r . . . r . . .) r . . . , f f . . . r r r . . . r . . .). f . . . , r r . . . f r . . . r . . . r f . . . r . . . / r . . . , f f . . . r r r . . . r . . . r f f . . . r . . . r . . . r . . . r . . . r . . . r . . . f f r . . . r r . . . r r , r . . . , r . . . r f . . . r (. . . r . . . r . . .) r . . . r . . .	r . . . —74 . . . r . . . f . . . r . . . r . . . f . . . r . . . r . . . r f . . . r . . . / r r . . . f . . . r (f r r . . . r . . .) r . . . , <u>f a majority</u> f . . . r r r . . . r . . .). f . . . , r r . . . f r . . . r . . . r f . . . r . . . / r . . . , <u>f a majority</u> f . . . r r r . . . r . . . <u>f a majority</u> f . . . r r . . . r . . . r . . . r . . . r . . . r . . . r . . . f f r . . . r r . . . r r , r . . . , r . . . r f . . . r (. . . r . . . r . . .) r . . . r . . .	r . . . f . . .

	f . . r  , r . r  , r  f . . r f , r . r r . r  . . f r  f r f , r . r . , f . r . / r . ,  r f f , r . r  , r . r r . r 	f . . r  , r . r  , r  f . . r f , r . r r . r  . . f r  f r f , r . r . , <u>discharge or f . . to . r . / r</u> <u> ,  r f a majority</u> f , r . r  , r . r r . r 	
	r . 2  f r  r . f r , r f r . r  . . f . . r , r f r r  , . . f . . , r . r . , r . . f r , . . , . . f , ,  f . . r , f r  . f  . r . ,  , f  . . r . , , .  r . f r , r . r r . . r  . .		

	() r r r , r . r f r , r , r , r f () f () r f r r r f .	(-6) r r r , r . r f r , r , r , f () f () r f r r r f .	
1.	r 10 f r f r , r (1) r r r , r r f f r , r r r , r (2) , f r r , (3) , r , r , f r f f r f r r f (4) r f () f r r 30% f f () () r r r , r r , r r f () f () r f r r f r r r r f r r r f f r r , r f r	r 10-86 f r f r , r (1) r r r , r r f f r , r r r (2) f r r , (32) , r , r , f r f f r f r r f (43) r f (-4) f r r 30% f f (-5) (-6) r r r , r r r , r r f () f () r f r r f r r r f r r r f f r r , r f r	r f

2.	10 announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results. The voting results of the resolutions shall be	10-87 announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results. The voting results of the resolutions shall be	announce details and results of the voting on each proposal, and announce whether a proposal is passed according to the voting results. The voting results of the resolutions shall be
3.	110 11	/	()

	r. 12	r. 12	

	r 132 r f r r, , 3 - r r. r r r f f r r r f r f r r r (r r r r r () f r , ,) r (r r) f r r f f r r. r r (r) f r r r f 3 r r - , r f r r.	r 132105 r f r r, , 3 - r r. r r f f r r f r f r (r r r r () f , ,) r (r r) f r r f f r r. r r (r) f r r r f 3 r r - , r f r r. <u>(The provisions related to the vice chairman as provided herein shall be only applicable to such circumstances where the position(s) of vice chairman is set up in the Company, same as below.)</u>	/
	r 133 r r f f r (1) r f r r r r (2) r f r (3) r (4) f r f f f	r 13306 r r f f r (1) r f r r r r (2) r f r (3) r (4) f r f f f	r r r f

	() f r  , r f  r , , () f r  r f r  r r , , r r r r , r , r r f () f r  f r  r , , , r f r r f r  f  , () f r  f r  , , r f r f  , () , , r  r  , ,  r ,  , r , , r f , r f , r  ,  r  r , r , r  ,  r r , (10)  f r   r f  , (11) r   f  , r  r , r  r  (r) f ,  , (12) , r  r  , r r r  r r , r  r   , r ,	
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0.	13 3	13-08 3 The special committee shall perform its duties in accordance with the listing rules of the stock exchange where the Company's shares are listed, the Company's special committee work rules and the authorization of the Board, and the proposals of the special committee shall be submitted to the Board for deliberation and decision. The Board shall be responsible for formulating the special committee work rules.	
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1.	r 13 r f f , f f r f r r r r f r f r f 4 r r r r 33% f f .1 f r r ()1 (f)2 (f)2 () 0.02 0. 4 0 -1.1 f (	vic chairma shalle asi the702 ()TJ 0.025 Tc 0.937 Tw 0 -1.167 Td(chairman% of the Board n work. Sshoulf)Tj 0.045 T
	r 1 .	

3.	r 13 r r r r r r f 4 r f r r r f r f r r r r r 14 f r r r f r r f r f r r r r r r f r 10 r f r f r r r f r 	r 13-10 r r r r r r f 4 r f r r r f r f r r r r r 14 f r r r f r r f r f r r r r r r f r 105 r f r r r r r -3 f r 	r f
4.	r 13 f r r r() r 240 f r f 	r 13-11 f r r r r() r 240195 f r f 	/
	r 10 r r f f r r r r r f r r f r r f r over half f r	r 1-042 r r f f r r f r r f r r f over half f r	r f

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0.	/	<u>Article 152 Directors, supervisors, and senior management members shall abide by laws, administrative regulations and the provisions of these Articles of Association. They have a duty of loyalty to the Company and must take measures to avoid conflicts between their personal interests and the Company's interests. They shall not use their authority to seek improper benefits and must fulfill the following obligations of loyalty to the Company:</u> <u>(1) They shall not embezzle property or misappropriate funds of the Company;</u> <u>(2) They shall not open accounts to save funds of the Company under their own name or another individual's name;</u> <u>(3) They shall not use their authority to offer or accept bribes or other illegal income;</u> <u>(4) Without reporting to the Board or the shareholders' general meeting and obtaining approval as stipulated in these Articles of Association, they shall not directly or indirectly enter into contracts or conduct transactions with the Company;</u> <u>(5) They shall not use their position to seek business opportunities belonging to the Company for themselves or others, unless reported to the Board or a shareholders' general meeting and approved by a resolution of a shareholders' general meeting, or unless the company, according to laws, regulations, or these Articles of Association, cannot utilize such opportunities;</u>	r r r f

		<u>(6) Without reporting to the Board or a shareholders' general meeting and obtaining approval by a resolution of a shareholders' general meeting, they shall not operate or engage in businesses similar to the Company's operations, either personally or for others' benefit;</u> <u>(7) They shall not accept commissions from others for their own benefit in any transaction of the Company;</u> <u>(8) They shall not disclose secrets of the Company without authorization;</u> <u>(9) They shall not use their affiliations to harm the interests of the Company;</u> <u>(10) They shall abide by other loyalty obligations as stipulated by laws, administrative regulations, departmental rules, and these Articles of Association.</u> <u>When the close relatives of directors, supervisors and senior management members, the enterprises directly or indirectly controlled by the directors, supervisors, senior management members or their close relatives or the connected persons who have other connected relationships with the directors, supervisors and senior management members enter into contracts or transactions with the Company, the provisions of the preceding paragraph shall apply.</u>	

2.	1	13 AND AUDITING	
3.		157 requirements of relevant regulatory departments of the PRC Where the securities regulatory authorities of the place where the Shares of the Company are listed have any other provisions, such provisions shall prevail.	
4.	1, 201 203	/	
	204	159 two months upon the end of the first half four months date If the law, administrative regulations, departmental regulations and Listing Rules provide otherwise, such rules shall prevail.	

f r , r r r r fr f r- r f , r r r r r fr f r- r f , r r r f r , f r , r r r , r r r f r r r r r , f r r r r r r r r f , r r r f r r fr , , r r r , - - - f r f r r r , r f , r , f r r r f r f r f r f	f r , r r r r fr f r- r f , r r r r r fr f r- r f , r r r f r , f r , r r r , r r r f r r r r r , f r r r r r r r r f , r r r f r r fr , , r r r , - - - f the Company <u>Law</u> r f r - r r , r f , r - - - f , r r r ; in the event <u>of any loss caused to the Company, the</u> <u>shareholders, responsible directors,</u> <u>supervisors and senior management</u> <u>shall be liable for compensation.</u> r f f r f
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	20 When using surplus reserves to make up for losses, the discretionary surplus reserve and the statutory surplus reserve shall be used first; if they are still insufficient to make up for the losses, the capital surplus reserve may be used in accordance with the regulations. increased registered 2 %	
100.	20 20-163 (1) (2) (3)	

101.	r 211  r f r r f r - f r r f f r r r r r f r f r f r r r   r r  f f () f , , r r r f () f , , r	

10 .	/	<u>Article 171 The Company shall guarantee that the accounting evidence, accounting books, financial reports and other accounting information provided to the accounting firm it engages are true and complete and it shall not refuse or withhold any such information nor shall it provide any false information.</u>	
10 .	21	21 <u>172</u>	
10 .	221 (1) 1. 2.	22 <u>173</u> during the voting of resolutions to dismiss the accounting firm at the general meeting of the Company. (1) 1. 2.	

		<u>Where the registered capital is reduced in accordance with the provisions of the preceding paragraph, the provisions of paragraph 2 of Article 27 of these Articles of Association shall not apply, but an announcement shall be made on newspaper recognized by the exchange of the place(s) where the Company's shares are listed or on the National Enterprise Credit Information Publicity System within 30 days after the resolution approving the reduction has been passed by the general meeting.</u> <u>After reducing its registered capital in accordance with the preceding two paragraphs, the Company shall not distribute profits until the cumulative amount of its statutory reserve fund and discretionary reserve fund reaches fifty percent of its registered capital.</u>	
11 .	/	<u>Article 178 Where the reduction of registered capital violates the Company Law or other relevant regulations, shareholders shall return the funds they have received, and any exemption from shareholders' capital contributions shall be restored to the original state; if any loss is caused to the Company, the shareholders and the responsible directors and senior management members shall be liable for compensation.</u>	r r f

11 .	/	<u>Article 179 When the Company issues new shares to increase its registered capital, shareholders shall not have pre-emptive subscription rights, except as otherwise provided in these Articles of Association or as resolved by a general meeting.</u>	r f
11 .	r 22 f (1) f (2) r (3) r (4) r ()		

		Where the Company encounters any dissolution cause specified in the preceding paragraph, it shall publicize such dissolution cause through the National Enterprise Credit Information Publicity System within 10 days.	
11 .	/	Article 182 Where the Company falls under circumstances specified in item (1) or (2) of Article 181 of the Articles of Association and has not yet distributed assets to shareholders, it may continue to exist by amending the Articles of Association or through a resolution of a general meeting. Any amendment to these Articles of Association or a resolution adopted by a general meeting pursuant to the preceding paragraph shall require approval by at least two-thirds of the voting rights held by shareholders present at the meeting.	r r f
11 .	r 22 r r 22 (1), (2), () r () f r f f r f , rr f , f f , rr f f r r r r r r f r r r r f r f r r r f r r rr	r 22-183 r r 0.02 0 ,0. () 2	

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	(3) _____ f _____ , f _____ f _____ (4) r. ff _____ , rr fr _____ r f _____ () r. ff r _____ () _____ f r _____ r r _____ f r _____ () r _____ f f _____	(3) _____ f _____ , f _____ f _____ (4) r. ff _____ , rr fr _____ r f _____ () r. ff r _____ () _____ <u>distributing</u> f r _____ r r _____ f r _____ () r _____ f f _____	
123.	r. 232 _____ _____ S _____ _____ for _____ _____ <u>liquidation</u> _____ _____ accepts the application for _____ _____ the bankruptcy administrator designated by _____	r. 232187 _____ _____ S _____ _____ for _____ _____ <u>liquidation</u> _____ _____ accepts the application for _____ _____ the bankruptcy administrator designated by _____	

12 .	240 Regarding the methods by which the Company provides or sends corporate communications to shareholders in accordance with the requirements of the Listing Rules, and under the premise of complying with the laws and regulations of the listing location, the Listing Rules, and these Articles of Association, such corporate communications may be sent to shareholders through the Company's designated website and/or the Hong Kong Stock Exchange website or via other electronic means. When exercising the powers specified in this Articles of Association through public announcements, such announcements shall be published in accordance with the methods prescribed by the Listing Rules. Under the premise of complying with laws, regulations, regulatory documents, the listing rules of the place(s) where the Company's shares are listed, and these Articles of Association, The Board has the right to determine and adjust the designated media for the Company's information disclosure, but must ensure that the relevant information disclosure media comply with applicable laws, regulations, and the listing rules of the place(s) where the Company's shares are listed. 13	240195 Regarding the methods by which the Company provides or sends corporate communications to shareholders in accordance with the requirements of the Listing Rules, and under the premise of complying with the laws and regulations of the listing location, the Listing Rules, and these Articles of Association, such corporate communications may be sent to shareholders through the Company's designated website and/or the Hong Kong Stock Exchange website or via other electronic means. When exercising the powers specified in this Articles of Association through public announcements, such announcements shall be published in accordance with the methods prescribed by the Listing Rules. Under the premise of complying with laws, regulations, regulatory documents, the listing rules of the place(s) where the Company's shares are listed, and these Articles of Association, The Board has the right to determine and adjust the designated media for the Company's information disclosure, but must ensure that the relevant information disclosure media comply with applicable laws, regulations, and the listing rules of the place(s) where the Company's shares are listed.	/
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12 .	21 r 244 f r 	/	r r r

12 .	Article 24 f . . . (1) . . . f . . . , . . . f f . . . (. . .) f f f . . . (2) . . . f , , f	Article 24-199 f . . . (1) . . . f . . . , <u>the “Controlling Shareholder” means a shareholder who holds more than 50% of the Company’s total share capital; or a shareholder whose shareholding ratio, although not exceeding 50%, grants he/she/it sufficient voting rights to significantly influence resolutions of a general meeting. If the listing rules of the stock exchange where the Company’s shares are listed provide separate definitions for the Controlling Shareholder, such provisions shall</u>	
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