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温州康宁医院股份有限公司

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COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

No.	Before amendment	After amendment	Reason for amendment
1	Article 17, read with Articles 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 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No.	Before amendment	After amendment	Reason for amendment																																																																																								
8	Article 18 A of the Charter of the Corporation shall be amended to read as follows: 50,000,000 shares of the Corporation shall be authorized to be issued, of which 10,000,000 shares shall be designated as Preferred Shares, and the remaining 40,000,000 shares shall be designated as Common Shares. Prorated among the shareholders of the Corporation as of the date of the adoption of this resolution, the following shares shall be designated as Preferred Shares: 1. 19,810,250 shares, or 39.6205% of the total authorized shares of the Corporation; 2. 13,416,750 shares, or 26.8335% of the total authorized shares of the Corporation; 3. 5,304,350 shares, or 10.6087% of the total authorized shares of the Corporation; 4. 3,794,500 shares, or 7.5890% of the total authorized shares of the Corporation; 5. 3,347,750 shares, or 6.6955% of the total authorized shares of the Corporation; 6. 2,326,400 shares, or 4.6528% of the total authorized shares of the Corporation; 7. 1,543,000 shares, or 3.0860% of the total authorized shares of the Corporation; 8. 258,000 shares, or 0.5160% of the total authorized shares of the Corporation; 9. 199,000 shares, or 0.3980% of the total authorized shares of the Corporation. TOTAL 50,000,000 shares, or 100% of the total authorized shares of the Corporation.	Article 187 A of the Charter of the Corporation shall be amended to read as follows: 50,000,000 shares of the Corporation shall be authorized to be issued, of which 10,000,000 shares shall be designated as Preferred Shares, and the remaining 40,000,000 shares shall be designated as Common Shares. Prorated among the shareholders of the Corporation as of the date of the adoption of this resolution, the following shares shall be designated as Preferred Shares: 1. 19,810,250 shares, or 39.6205% of the total authorized shares of the Corporation; 2. 13,416,750 shares, or 26.8335% of the total authorized shares of the Corporation; 3. 5,304,350 shares, or 10.6087% of the total authorized shares of the Corporation; 4. 3,794,500 shares, or 7.5890% of the total authorized shares of the Corporation; 5. 3,347,750 shares, or 6.6955% of the total authorized shares of the Corporation; 6. 2,326,400 shares, or 4.6528% of the total authorized shares of the Corporation; 7. 1,543,000 shares, or 3.0860% of the total authorized shares of the Corporation; 8. 258,000 shares, or 0.5160% of the total authorized shares of the Corporation; 9. 199,000 shares, or 0.3980% of the total authorized shares of the Corporation. TOTAL 50,000,000 shares, or 100% of the total authorized shares of the Corporation.	To amend the Charter of the Corporation to reflect the above changes. Article 187 A of the Charter of the Corporation shall be amended to read as follows: 50,000,000 shares of the Corporation shall be authorized to be issued, of which 10,000,000 shares shall be designated as Preferred Shares, and the remaining 40,000,000 shares shall be designated as Common Shares. Prorated among the shareholders of the Corporation as of the date of the adoption of this resolution, the following shares shall be designated as Preferred Shares: 1. 19,810,250 shares, or 39.6205% of the total authorized shares of the Corporation; 2. 13,416,750 shares, or 26.8335% of the total authorized shares of the Corporation; 3. 5,304,350 shares, or 10.6087% of the total authorized shares of the Corporation; 4. 3,794,500 shares, or 7.5890% of the total authorized shares of the Corporation; 5. 3,347,750 shares, or 6.6955% of the total authorized shares of the Corporation; 6. 2,326,400 shares, or 4.6528% of the total authorized shares of the Corporation; 7. 1,543,000 shares, or 3.0860% of the total authorized shares of the Corporation; 8. 258,000 shares, or 0.5160% of the total authorized shares of the Corporation; 9. 199,000 shares, or 0.3980% of the total authorized shares of the Corporation. TOTAL 50,000,000 shares, or 100% of the total authorized shares of the Corporation.																																																																																								
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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 all such disabilities which may prevent such citizens from securing and enjoying such right and to remove such disabilities in a manner as may be determined by law.” The Commission, while recommending the above amendment, has observed that the existing provision of Article 21 A is not comprehensive enough to cover the entire range of educational facilities available to the citizens. It is, therefore, suggested that the provision should be amended to include 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. This amendment is proposed to be made in the following manner:- “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 all such disabilities which may prevent such citizens from securing and enjoying such right and to remove such disabilities in a manner as may be determined by law.”		

No.	Before amendment	After amendment	Reason for amendment
12	Article 23 After the amendment, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB73,040,000. Under the 2018 Amendment to the Company's Articles of Association, the amount of such financial assistance was RMB75,500,000. Pursuant to the 2020 Amendment to the Company's Articles of Association, the amount of such financial assistance was RMB74,600,300.	/	Article 23 After the amendment, the Company shall not provide gift, borrowing or loan, guarantee and other financial assistance to any director, supervisor, senior management personnel, or any person who has a close relationship with them. The amount of such financial assistance shall not exceed RMB73,040,000. Under the 2018 Amendment to the Company's Articles of Association, the amount of such financial assistance was RMB75,500,000. Pursuant to the 2020 Amendment to the Company's Articles of Association, the amount of such financial assistance was 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
14	Ar 26 T r C r r r r C T r , r r C r r r r C r r r T r r , r r r r r C D r r r r r r r 25% r r C T r r C r r r r r r r r r C I r r r r r , C r r r r , r r I () r r C r r r r H r , r r	Ar 263 T r C r r r r r r r r C T r , r r r C r r r r r r r r r C r r Unless otherwise provided in relevant laws, administrative regulations or the securities regulatory authorities under the State Council in respect of the transfer of the shares of the Company held by the shareholder or de facto controller of the Company, such provisions shall prevail. T r r , r r r r r C r r r r r D r r r determined at the time of assuming office, r r r r r r 25% r r C T r r C r r r r r r r r r r r r r r C r r r r I r r r r , r r r r r C r r r , r r I r r r r () r r C r r r r r r r r H r , r r If the shares are pledged within the term of limited transfer prescribed by relevant laws and administrative regulations, the pledgee may not exercise the pledge right within the term of limited transfer.	T r r r % r r L %

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 C % r, r r, r r r % r r, r r r r C , , r r B r C .B, r r r r, r r r r 5% r, r r r r - r r .I r r r r (%) % r C r r r r r r H r, r r r I C , B 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 Ar A , r, r r :	Ar. 31+28 T C . , r, r, r, r, r, r, r, r Ar A , r, r r :	
(1)	R, T C , ;		
(2)	M r r C ;		
(3)	U r r, r, r,		
(4)	A , r, r (r,) r, r, r, r, r C ;		
(5)	U r r, r, r, r,		
(6)	W 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 T. , T. B. r % T. r T. T. r C r r I (3), (5) (6) Ar. 31 T. , B r r - r r r T. U		

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No.	Before amendment	After amendment	Reason for amendment
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No.	Before Amendment	After Amendment	Reason for Amendment

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No.	Before amendment	After amendment	Reason for amendment
27	Article 54 H. The right of the shareholders to elect and replace the members of the Board of Directors shall be exercised at the annual general meeting of the shareholders. (1) The shareholders shall elect and replace the members of the Board of Directors at the annual general meeting of the shareholders. (2) The shareholders shall elect and replace the members of the Board of Directors at the annual general meeting of the shareholders. (3) The shareholders shall elect and replace the members of the Board of Directors at the annual general meeting of the shareholders. (4) The shareholders shall elect and replace the members of the Board of Directors at the annual general meeting of the shareholders. (5) The shareholders shall elect and replace the members of the Board of Directors at the annual general meeting of the shareholders. 1. The shareholders shall elect and replace the members of the Board of Directors at the annual general meeting of the shareholders.	Article 54³⁹ H. The right of the shareholders to elect and replace the members of the Board of Directors shall be exercised at the annual general meeting of the shareholders. (1) The shareholders shall elect and replace the members of the Board of Directors at the annual general meeting of the shareholders. (2) The shareholders shall elect and replace the members of the Board of Directors at the annual general meeting of the shareholders. (3) The shareholders shall elect and replace the members of the Board of Directors at the annual general meeting of the shareholders. (4) The shareholders shall elect and replace the members of the Board of Directors at the annual general meeting of the shareholders. (5) To access and copy these Articles of Association, register of shareholders, minutes of general meetings, resolutions of board meetings, resolutions of the meetings of Supervisory Committee, and financial and accounting reports; The shareholders shall elect and replace the members of the Board of Directors at the annual general meeting of the shareholders.	Chapter 5 Section 54 Paragraph 1 Paragraph 2 Paragraph 3 Paragraph 4 Paragraph 5 Paragraph 6 Paragraph 7 Paragraph 8 Paragraph 9 Paragraph 10 Paragraph 11 Paragraph 12 Paragraph 13 Paragraph 14 Paragraph 15 Paragraph 16 Paragraph 17 Paragraph 18 Paragraph 19 Paragraph 20 Paragraph 21 Paragraph 22 Paragraph 23 Paragraph 24 Paragraph 25 Paragraph 26 Paragraph 27 Paragraph 28 Paragraph 29 Paragraph 30 Paragraph 31 Paragraph 32 Paragraph 33 Paragraph 34 Paragraph 35 Paragraph 36 Paragraph 37 Paragraph 38 Paragraph 39 Paragraph 40 Paragraph 41 Paragraph 42 Paragraph 43 Paragraph 44 Paragraph 45 Paragraph 46 Paragraph 47 Paragraph 48 Paragraph 49 Paragraph 50 Paragraph 51 Paragraph 52 Paragraph 53 Paragraph 54 Paragraph 55 Paragraph 56 Paragraph 57 Paragraph 58 Paragraph 59 Paragraph 60 Paragraph 61 Paragraph 62 Paragraph 63 Paragraph 64 Paragraph 65 Paragraph 66 Paragraph 67 Paragraph 68 Paragraph 69 Paragraph 70 Paragraph 71 Paragraph 72 Paragraph 73 Paragraph 74 Paragraph 75 Paragraph 76 Paragraph 77 Paragraph 78 Paragraph 79 Paragraph 80 Paragraph 81 Paragraph 82 Paragraph 83 Paragraph 84 Paragraph 85 Paragraph 86 Paragraph 87 Paragraph 88 Paragraph 89 Paragraph 90 Paragraph 91 Paragraph 92 Paragraph 93 Paragraph 94 Paragraph 95 Paragraph 96 Paragraph 97 Paragraph 98 Paragraph 99 Paragraph 100

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 r , r 20 H K , r r , r r r r , r 10 H K , r 15 (r r) r r T r r r r - r r r , r r r r r H K S E U r , r 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 r m C m r 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 r W r r m r r r r T r r r m C m r r W r r r r r r r C m r r 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
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
51	Ar. 133 T B r. 74 74 : % (1) r r r 74 74 74 74 r r % r 74 74 74 74 ; (2) 74 74 74 r r 74 74 74 74 ; (3) 74 74 74 C 74 , 74 74 74 74 ; (4) r 74 74 , 74 74 74 74 C 74 ; (5) r 74 74 C 74 , r r 74 74 74 ; (6) r 74 r r 74 C 74 r 74 74 r 74 74 r 74 74 , 74 r r 74 r 74 74 r 74 r 74 74 ; (7) r 74 r 74 74 , 74 74 74 r r 74 r 74 C 74 ; (8) r 74 r 74 C 74 , 74 74 74 r 74 74 C 74 ; (9) % 74 74 , r 74 74 74 74 74 , 74 74 74 74 , 74 C 74 , 74 74 74 74 , r 74 74 74 , r 74 74 C 74 , 74 74 74 74 r 74 , 74 r 74 % 74 74 , 74 74 r 74 ;	Ar. 13307 T B r. 74 74 74 , % 74 : (1) r r r 74 74 74 74 r r % r 74 74 74 74 ; (2) 74 74 74 r r 74 74 74 74 ; (3) 74 74 74 C 74 , 74 74 74 74 ; (4) r 74 74 , 74 74 74 74 C 74 ; (54) r 74 74 C 74 , r 74 74 74 ; (65) r 74 r r 74 C 74 r 74 74 r 74 74 r 74 74 , 74 r r 74 r 74 74 r 74 r 74 74 ; (76) r 74 r 74 74 , 74 74 74 r r 74 r 74 C 74 ; (87) r 74 r 74 C 74 , 74 74 74 r 74 74 C 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 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 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 amend the existing provision to read as above.
58	Ar. 170 T. S. 9.00.00.138.940 S. 8.13.007.56(5.6 5.6 39.01 5.517.1(5.6 -575)36		

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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;	

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No.	Before amendment	After amendment	Reason for amendment
74	Article 221 of the Criminal Code shall be amended to read: (1) Whoever commits an offence		

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 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. C. r. Ar. 226 (1), (2), (5) r (6) Ar. A , 15 , rr T . W . 15 , rr W C . Ar. 226 (4) Ar. A , 15 , rr W C .	Ar. 227182 W. C. r. Ar. 226181 (1), (2), <u>(4) and (5)</u> r (6) Ar. A , <u>it shall be liquidated. The directors shall be the liquidation obligors of the Company, and</u> 15 , rr T . 15 , rr W C . Ar. 226 (4) Ar. A , 15 , rr W C .	

No.	Before amendment	After amendment	Reason for amendment
80	Ar. 228 I B r. 2 C m. (2 r. r. 2) C m. r. r.), 2 2 2 2 2 2 r. r. 2 r. 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. r. 2 rr 2 2 2 2 T 2 2 2 r. r. 2 2 2 2 2 r. 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 as they fall due. 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 as they fall due.	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 as they fall due. 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 as they fall due.	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 as they fall due.
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 as they fall due. 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 as they fall due.	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 as they fall due. 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 as they fall due.	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 as they fall due.

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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. % ... % ... %	/	T M ... Pr ... %

No.	Before amendment	After amendment	Reason for amendment
87	CHAPTER 22 SUPPLEMENTARY ARTICLES Article 245 D: (1) In these Articles of Association, the term "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 245<u>198</u> D: (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. <u>If the listing rules of the stock exchange(s) of the place(s) where the shares of the Company are listed define(s) controlling shareholder otherwise, such rules shall prevail.</u> (12) In these Articles of Association, the term "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 term "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.