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血川家子醫院股份有限
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No.	Before amendment	After amendment	Reason for amendment
2	<p>Ar. 2 % B L (r r , m Ar 33030000004 4161) r</p>	<p>Ar. 2 % B L (r r , m Ar 330300000044161+Unified social <u>credit code: 91330300254421649G</u>) r</p>	/
3	<p>Ar. 5 T r m r r r (B r) C m r r r r</p>	<p>Ar. 5 T r m r r r (B r) C m r r r r who executes corporate affairs on behalf of the Company.</p>	<p>T m r % m r r % C m L %</p>
4	<p>Ar. 9 W r r r Ar. 244, r Ar. A r r m r r r r , r r r m , r C m r r r, r r r m r T r r m r C m . T C m m , r r r , r r , r r r m r </p>	<p>Ar. 9 W r r r Ar. 244, A r Ar. A r r m r r r r , r r r m , r C m r r r, r r r m r T r r m r C m . T C m m , r r r , r r , r r r m r </p>	<p>T m r % m r r Ar. 244 r r r r r r M r Pr r Ar A C m r L O r (r M r Pr) % r</p>
5	<p>Ar. 13 T C m r r r m I m r r r r r r S r C ,</p>	/	<p>T r r % r r r M r Pr % r , r r , m r % r r r , m r m r r r r</p>
6	<p>Ar. 16 T C m m , r r r r PRC r r PRC r r r S C , </p>	<p>Ar. 165 T C m m , r r r r PRC r r PRC r by or registration with r r r , r r , r S C , or the authorities authorized by the State Council. </p>	<p>T r r m r r % m r r r r r m m r r r r r r</p>

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8	<p>Article 18 A of the Charter of the Corporation is amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be designated as preferred shares, and the balance of 45,000,000 shares shall be designated as common shares.</p> <p>Practically, the Corporation has 50,000,000 shares of common stock outstanding, representing 100% of the total shares of the Corporation.</p>	<p>Article 187 A of the Charter of the Corporation is amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be designated as preferred shares, and the balance of 45,000,000 shares shall be designated as common shares.</p> <p>Practically, the Corporation has 50,000,000 shares of common stock outstanding, representing 100% of the total shares of the Corporation.</p>	<p>To amend the Charter of the Corporation to reflect the current shareholding structure of the Corporation.</p> <p>Article 18 A of the Charter of the Corporation is amended to read as follows:</p> <p>50,000,000 shares of the Corporation shall be authorized to be issued, of which 5,000,000 shares shall be designated as preferred shares, and the balance of 45,000,000 shares shall be designated as common shares.</p> <p>Practically, the Corporation has 50,000,000 shares of common stock outstanding, representing 100% of the total shares of the Corporation.</p>																																																																																							
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9	<p>Article 19 Under the Company Act, the Company shall register with the Registrar of Companies (CSRC) the names of the directors, supervisors and the company secretary, and the names of the directors, supervisors and the company secretary shall be published in the gazette. The Company shall also register with the Registrar of Companies the names of the directors, supervisors and the company secretary, and the names of the directors, supervisors and the company secretary shall be published in the gazette.</p> <p>In April, 2018, the Company has 2,460,000 shares outstanding, held by Mr. Zhang Kang, Mr. Ma Ming L.P. (Wenzhou Jianyan Kangning Investment Management Co., Ltd.), Mr. Wang Jinkang, Mr. Ma Ming L.P. (Wenzhou Yamei Kangning Investment Management Co., Ltd.), Mr. Wang Enkang, Mr. Ma Ming L.P. (Wenzhou Enquan Kangning Investment Management Co., Ltd.), Mr. Wang Jinkang, Mr. Ma Ming L.P. (Wenzhou Yite Kangning Investment Management Co., Ltd.), Mr. Wang Shikang, Mr. Ma Ming L.P. (Wenzhou Shouwang Kangning Investment Management Co., Ltd.).</p> <p>.....</p>	<p>Article 19 Under the Company Act, the Company shall register with the Registrar of Companies (CSRC) the names of the directors, supervisors and the company secretary, and the names of the directors, supervisors and the company secretary shall be published in the gazette. The Company shall also register with the Registrar of Companies the names of the directors, supervisors and the company secretary, and the names of the directors, supervisors and the company secretary shall be published in the gazette.</p> <p>In April, 2018, the Company has 2,460,000 shares outstanding, held by Mr. Zhang Kang, Mr. Ma Ming L.P. (Wenzhou Jianyan Kangning Investment Management Co., Ltd.), Mr. Wang Jinkang, Mr. Ma Ming L.P. (Wenzhou Yamei Kangning Investment Management Co., Ltd.), Mr. Wang Enkang, Mr. Ma Ming L.P. (Wenzhou Enquan Kangning Investment Management Co., Ltd.), Mr. Wang Jinkang, Mr. Ma Ming L.P. (Wenzhou Yite Kangning Investment Management Co., Ltd.), Mr. Wang Shikang, Mr. Ma Ming L.P. (Wenzhou Shouwang Kangning Investment Management Co., Ltd.).</p> <p>.....</p>	<p>The Company has amended the Company Act to comply with the requirements of the Company Act.</p>

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

No.	Before amendment			After amendment			Reason for amendment		
	15	W J K I M L.P. (溫州迦美康寧投資管理合夥企業(有限合夥))	788,921	1.0575%	15				

No.	Before amendment	After amendment	Reason for amendment
12	<p>Article 23 After 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 Company Law, the amount of such financial assistance shall not exceed RMB75,500,000. Pursuant to the Company Law, the amount of such financial assistance shall not exceed 1% of the total assets of the Company. Pursuant to the Company Law, the amount of such financial assistance shall not exceed 1% of the total assets of the Company.</p> <p>Under the 2018 Company Law, the amount of such financial assistance shall not exceed 1% of the total assets of the Company, which is RMB74,600,300.</p>	/	<p>Article 23 After 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. Pursuant to the Company Law, the amount of such financial assistance shall not exceed 1% of the total assets of the Company.</p> <p>18. Pursuant to the Company Law, the amount of such financial assistance shall not exceed 1% of the total assets of the Company.</p>
13	/	<p><u>Article 20</u> The Company shall not provide gift, borrowing or loan, guarantee and other financial</p>	

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

No.	Before amendment	After amendment	Reason for amendment
16	<p>Ar. 31 T C ...</p> <p>(1) R ...</p> <p>(2) M ...</p> <p>(3) U ...</p> <p>(4) A ...</p> <p>(5) U ...</p> <p>(6) W ...</p>	<p>Ar. 31+28 T C ...</p>	

No.	Before amendment	After amendment	Reason for amendment
17	Ar. 33 I r. C r.		

No.	Before amendment	After amendment	Reason for amendment
18	<p>Ar. 34 T r C r r r I (1) (2) Ar. 31 r r r r r r r r % r r T 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 U r C [I]-506.1((3) 40.(C) r)-542.2()-</p>		

No.	Before amendment	After amendment	Reason for amendment
	<p>Dr. ... C.M. 'H r ... H K S E ... C.M. ... r r (... H r) r ... r H K S E ... r ... r ... r ... r ... r ... r ... r ... r r ... r r ... r ... r ... r ... r ... r ... r ... r : (1) ... r ... C.M. ... r ... C.M. ... r r ... C.M. L S Pr r Ar ... A</p>	<p>Dr. ... C.M. 'H r ... H K S E ... C.M. ... r r (... H r) r ... r H K S E ... r ... r ... r ... r ... r ... r ... r ... r r ... r r ... r ... r ... r ... r ... r ... r ... r : (1) ... r ... C.M. ... r ... C.M. ... r r ... C.M. L S Pr r Ar ... A</p>	



No.	Before amendment	After amendment	Reason for amendment
22	<p>Ar. 41 T r r</p> <p>B r. W r r</p> <p>r r, r r r ()</p> <p>r r C r r</p> <p>r r, r r r</p> <p>r r, r r r</p> <p>T r r r r</p> <p>r r r r C r</p> <p>r r r r r</p> <p>U r, r B r, r</p> <p>C r r r r</p> <p>r r T r, r r</p> <p>r r r r r</p> <p>r r r r r. I r</p> <p>r, r r r, r</p> <p>r r r r r</p> <p>C r, r r r</p> <p>r r r r, r r</p> <p>r r r r r ()</p> <p>r r r C r r</p> <p>r r r</p>	/	<p>T r r</p> <p>r r r</p> <p>M r</p> <p>Pr r</p> <p>r r</p> <p>r r r r r</p> <p>r r r r r</p> <p>r r r r r</p>

No.	Before amendment	After amendment	Reason for amendment
23	<p>Ar 42 T C</p> <p>(1) T (),</p> <p>(2) T</p> <p>(3) T</p> <p>(4) T</p> <p>(5) T</p> <p>(6) T</p> <p>T</p>	<p>Ar 4234 T C</p> <p><u>which is the conclusive evidence of shareholders' holding of the Company's shares. Shareholders shall enjoy rights and have obligations according to the class of shares held. Holders of shares of the same class shall enjoy equal rights and have equal obligations.</u></p> <p>(1) T ();</p> <p>(2) T</p> <p>(3) T</p> <p>(4) T</p> <p>(5) T</p> <p>(6) T</p> <p>T</p>	<p>T</p> <p>Ar</p> <p>A</p> <p>M</p> <p>Pr</p>
24	<p>Ar 44 Ar 46, Ar 49</p> <p>Ar 52</p> <p>.....</p>	<p>/</p>	<p>T</p> <p>M</p> <p>Pr</p>

No.	Before § 8a(3) amendment	After § 3a(2) amendment	Reason	Before § 3a(2) amendment

No.	Before amendment	After amendment	Reason for amendment
	<p>(2) Fr ... r² ... Ar</p> <p>r², ... Ar, ... m² ...</p> <p>r ... r² ... Ar ... r² ... Ar</p> <p>... r² ... r² ... r² ... r² ... r²</p> <p>Ar ... r² ... r² ... r² ... r²</p> <p>r² ... r² ... r² ... r² ... C ... m² ...</p> <p>... r² ... r² ... r² ... r² ... r² ...</p> <p>Ar ... r² ... r² ... r² ... r² ...</p> <p>... r² ... r² ... Ar . A</p> <p>... r² ... Ar ... m² ...</p> <p>r ... r²; r ... r², ... r² ... r² ... r² ...</p> <p>... m² ... r² ... r² ... r² ... r² ...</p> <p>r² ... r² ... r² ... r² ... r² ...</p> <p>m² ... m² ... r² ... r² ... r² ...</p> <p>, ... Ar ... Ar ... r² ... r² ...</p> <p>... r² ... r² ... r² ... r² ... m² ...</p> <p>... r² ... r² ... r² ... r² ... r² ...</p> <p>r² ... r² ... r² ... r² ... r² ...</p> <p>... r² ... r² ... r² ... r² ... r² ...</p> <p>r² ... Ar . Fr ... r² ... r² ...</p> <p>, ... r² ... Ar' ... r² ...</p>		

No.	Before amendment	After amendment	Reason for amendment
27	<p>Article 54 Hereafter referred to as "Articles of Association" shall read as follows:</p> <p>(1) The registered office of the Company shall be situated in the State of Karnataka.</p> <p>(2) The objects of the Company shall be to carry on the business of a public utility company and to do all such other things as may be necessary or incidental thereto.</p> <p>(3) The Company shall be a company limited by shares.</p> <p>(4) The authorized share capital of the Company shall be Rs. 100,00,000/- (Rupees One Crore only) divided into 1,00,000 (One Lakh) shares of Rs. 100/- (Rupees One Hundred only) each.</p> <p>(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; To</p> <p>1. Officers and Employees of the Company shall be entitled to the same rights and privileges as are conferred on the members of the Company.</p>	<p>Article 54³⁹ Hereafter referred to as "Articles of Association" shall read as follows:</p> <p>(1) The registered office of the Company shall be situated in the State of Karnataka.</p> <p>(2) The objects of the Company shall be to carry on the business of a public utility company and to do all such other things as may be necessary or incidental thereto.</p> <p>(3) The Company shall be a company limited by shares.</p> <p>(4) The authorized share capital of the Company shall be Rs. 100,00,000/- (Rupees One Crore only) divided into 1,00,000 (One Lakh) shares of Rs. 100/- (Rupees One Hundred only) each.</p> <p>(5) <u>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; To</u></p>	<p>Change in the name of the Company from "Public Utility Company" to "Public Utility Company Limited".</p> <p>Mention of the registered office of the Company.</p> <p>Principle of the Company.</p> <p>Terms and conditions of the Company.</p> <p>Share capital of the Company.</p> <p>L</p>

No.	Before amendment	After amendment	Reason for amendment
	<p>(7) ...</p> <p>D ... (1) ... (3) (7) ...</p> <p>R ... C ...</p> <p>H K , r ...</p> <p>... M , ...</p> <p>... C ...</p>	<p>(7) ...</p> <p>D ... (1) ... (3) (7) ...</p> <p>R ... C ...</p> <p>H K , r ...</p> <p>... M , ...</p> <p>... C ...</p>	
	<p>(6) W ... C ...</p> <p>... C ...</p> <p>... ;</p>	<p>(6) W ... C ...</p> <p>... C ...</p> <p>... ;</p>	
	<p>(7) I ...</p> <p>... C ...</p> <p>... ;</p>	<p>(7) I ...</p> <p>... C ...</p> <p>... ;</p>	
	<p>(8) O ...</p> <p>... A</p> <p>T ... C ...</p> <p>... ;</p> <p>... C ...</p> <p>... ;</p>	<p>(8) O ...</p> <p>... A</p> <p>T ... C ...</p> <p>... ;</p> <p>... C ...</p> <p>... ;</p>	

No.	Before amendment	After amendment	Reason for amendment
29	<p>Article 56 I shall read as follows:</p> <p>“C. M. shall have the right to call a meeting of the Board of Directors of the Company if the Board of Directors has failed to call a meeting of the Board of Directors within 60 days after the date of the meeting of the Board of Directors, unless there is only a minor defect in the procedures for convening a shareholders’ general meeting or the Board meeting or in the manner of voting thereat, which does not materially affect the resolution.”</p> <p>I shall read as follows:</p> <p>“C. M. shall have the right to call a meeting of the Board of Directors of the Company if the Board of Directors has failed to call a meeting of the Board of Directors within 60 days after the date of the meeting of the Board of Directors, unless there is only a minor defect in the procedures for convening a shareholders’ general meeting or the Board meeting or in the manner of voting thereat, which does not materially affect the resolution.”</p> <p>Article A shall read as follows:</p> <p>A. Shareholders who have not been notified to participate in the shareholders’ general meeting may file a petition with the People’s Court to revoke the resolution within 60 days from the date when they know or should know that the resolution is made; if they do not exercise the right to revoke within one year from the date of the resolution, the revoke right shall be extinguished.”</p>	<p>Article 5641 I shall read as follows:</p> <p>“C. M. shall have the right to call a meeting of the Board of Directors of the Company if the Board of Directors has failed to call a meeting of the Board of Directors within 60 days after the date of the meeting of the Board of Directors, unless there is only a minor defect in the procedures for convening a shareholders’ general meeting or the Board meeting or in the manner of voting thereat, which does not materially affect the resolution.”</p> <p>I shall read as follows:</p> <p>“C. M. shall have the right to call a meeting of the Board of Directors of the Company if the Board of Directors has failed to call a meeting of the Board of Directors within 60 days after the date of the meeting of the Board of Directors, unless there is only a minor defect in the procedures for convening a shareholders’ general meeting or the Board meeting or in the manner of voting thereat, which does not materially affect the resolution.”</p> <p>Article A shall read as follows:</p> <p>A. Shareholders who have not been notified to participate in the shareholders’ general meeting may file a petition with the People’s Court to revoke the resolution within 60 days from the date when they know or should know that the resolution is made; if they do not exercise the right to revoke within one year from the date of the resolution, the revoke right shall be extinguished.”</p>	<p>To amend the Company Law.</p>

No.	Before amendment	After amendment	Reason for amendment
30	Ar. 61 T r r		

No.	Before amendment	After amendment	Reason for amendment
	<p>I</p> <p>...</p> <p>(1) D</p> <p>(2) A</p> <p>(3) A</p>		

No.	Before amendment	After amendment	Reason for amendment
	<p>T 7 Ar. 11 r 11 r 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p>	<p>T 7 Ar. 11 r 11 r 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p>	
(1)	<p>H 7 Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p>	<p>(1) H 7 Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p>	
(2)	<p>H 7 Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p>	<p>(2) H 7 Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p>	
(3)	<p>H 7 Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p>	<p>(3) H 7 Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p>	
(4)	<p>H 7 Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p>	<p>(4) H 7 Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p> <p>Ar. 7 Ar. 7 Ar.</p>	

No.	Before amendment	After amendment	Reason for amendment
31	CHAPTER 8 GENERAL MEETING	CHAPTER 86 GENERAL MEETING	/
32	<p>Ar 63 T ...</p> <p>(1) D ... ;</p> <p>(2) E ... M ... ;</p> <p>(3) R ... B ... ;</p> <p>(4) R ... S ... C ... ;</p> <p>(5) R ... C ... ;</p> <p>(6) R ... C ... ;</p> <p>(7) P ... C ... ;</p> <p>(8) P ... C ... ;</p> <p>(9) P ... ;</p> <p>(10) P ... C ... ;</p> <p>(11) A ... A ... ;</p>	<p>Ar 6348 T ...</p> <p>(1) D ... ;</p> <p>(21) E ... M ... ;</p> <p>(32) R ... B ... ;</p> <p>(43) R ... S ... C ... ;</p> <p>(5) R ... C ... ;</p> <p>(64) R ... C ... ;</p> <p>(75) P ... C ... ;</p> <p>(86) P ... C ... ;</p> <p>(97) P ... ;</p> <p>(108) P ... C ... ;</p> <p>(119) A ... A ... ;</p>	<p>T ...</p> <p>L ... C ...</p>

No.	Before amendment	After amendment	Reason for amendment
	(12) R3 7% r 7 7 7 7 r 7 7 7 7 7 7 r 7 7 7 7 Ar 7 64 7 7 Ar 7 A ;	(102) R3 7% r 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 r 7 7 7 Ar 7 6449 7 7 Ar 7 A ;	
	(13) R3 7% r 7 7 7 7 7 7 7 7 7 7 7 7 30% 7 7 7 7 7 7 7 C ;	(113) R3 7% r 7 7 7 7 7 7 7 7 7 7 7 7 30% 7 7 7 7 7 7 7 C ;	
	(14) R3 7% r 7 7 7 7 r 7 7 ;	(124) R3 7% r 7 7 7 7 r 7 7 ;	
	(15) R3 7% r 7 7 7 ;	(135) R3 7% r 7 7 7 ;	
	(16) R3 7% r 7 7 r 7 7 7 7 7 7 3% r 7 7 7 C ;	(146) R3 7% r 7 7 r 7 7 7 7 7 7 31% r 7 7 7 C ;	
	(17) R3 7% 7 7 7 7 r 7 7 7 7 7 7 r 7 7 7 7 7 7 7 r 7 7 7 7 7 7 7 7 r 7 7 7 7 7 7 7 7 7 () % 7 7 7 C 7 7 7 7 7 7 7 7 7 Ar 7 A	(157) R3 7% 7 7 7 7 r 7 7 7 7 7 7 r 7 7 7 7 7 7 7 r 7 7 7 7 7 7 7 7 r 7 7 7 7 7 7 7 7 7 () % 7 7 7 C 7 7 7 7 7 7 7 7 7 Ar 7 A	
	I 7 7 7 7 7 7 7 7 7 7 7 7 r 7 () % 7 7 7 7 C 7 % 7 7 7 7 7 7 7 7 7 7 7	I 7 7 7 7 7 7 7 7 7 7 7 7 r 7 () % 7 7 7 7 C 7 % 7 7 7 7 7 7 7 7 7 7 7	

No.	Before amendment	After amendment	Reason for amendment
35	<p>Ar 74 W ...</p> <p>... C ... , B r ,</p> <p>S r r C ... r</p> <p>r r % r</p> <p>... m r 3% r</p> <p>r r C ... r</p> <p>... r r r r r</p> <p>C ...</p> <p>S r r % r</p> <p>... m r 3% r</p> <p>r r C ... m , m ,</p> <p>r r % r r</p> <p>... r r m 10</p> <p>... r r r r r</p> <p>... T r r r</p> <p>... r r r</p> <p>... % 2</p> <p>r r r r r</p> <p>... r r</p> <p>E r r m r r</p> <p>... r r , r r r ,</p> <p>r r r r</p> <p>... r r m ,</p> <p>... r r r r r</p> <p>... r r r r</p> <p>m r r % r</p> <p>I r r m r r</p>		

No.	Before amendment	After amendment	Reason for amendment
36	<p>Ar 75 W</p> <p>... C ...</p> <p>... r ...</p> <p>... 20</p> <p>H K</p> <p>... r ...</p> <p>... r ...</p> <p>... r ...</p> <p>... 10 H K</p> <p>... r 15 ... (...)</p> <p>... T</p> <p>... -</p> <p>... r ...</p> <p>... r ...</p> <p>... H K S E</p> <p>U</p> <p>... r ...</p> <p>... 9() F0-1.333T2 T. []-48.1()-96()-559634</p>		

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

No.	Before amendment	After amendment	Reason for amendment
44	<p>Ar 105 T %</p> <p>r %</p> <p>(1) I r r r ,</p> <p>r r r ,</p> <p>r , % r r</p> <p>r r , r r C ;</p> <p>(2) I , r r r ;</p> <p>(3) D , r r r ,</p> <p>r C r r</p> <p>r r r r</p> <p>C ;</p> <p>(4) A r r r Ar</p> <p>A ;</p> <p>(5) A ,</p> <p>r % r r r</p> <p>C r r r</p> <p>r r r , r r r 30%</p> <p>r r r r</p> <p>C ;</p> <p>(6) E , r r r r</p> <p>(7) O r r r r r</p> <p>% , r r r r ,</p> <p>r r r r r ()</p> <p>r r r r r</p> <p>r C r r r r</p> <p>Ar A r r r</p> <p>r r r r r r</p> <p>% r r r r</p> <p>r r r r</p> <p>r C r r r r r r</p> <p>r r r r r</p> <p>r r r</p>	<p>Ar 10587 T %</p> <p>r %</p> <p>(1) I r r r r r ,</p> <p>r r r r ,</p> <p>r r r , % r r r</p> <p>r r r r r C ;</p> <p>(2) I , r r r r ;</p> <p>(32) D , r r r r ,</p> <p>r C r r</p> <p>r r r r</p> <p>C ;</p> <p>(43) A r r r r Ar</p> <p>A ;</p> <p>(54) A ,</p> <p>r % r r r r</p> <p>C r r r r</p> <p>r r r r , r r r r 30%</p> <p>r r r r r</p> <p>C ;</p> <p>(65) E , r r r r ; 72569.00.4.460 G8 8.48130010.476276.39290.0034</p>	

No.	Before amendment	After amendment	Reason for amendment
45	Ar. 106 T. r. H.	Ar. 10688 T. r. 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	T. r. G. Ar. A
46	CHAPTER 9 SPECIAL PROCEDURES FOR VOTING AT CLASS MEETINGS Ar. 110 Ar. 117: 	/	T. r. G. Ar. A M. Pr
47	CHAPTER 10 BOARD OF DIRECTORS	CHAPTER 107 BOARD OF DIRECTORS	/
48	Ar. 120 T. r. C. 7. T. r. 7.	date of convening be later than 7	candidate and the

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No.	Before amendment	After amendment	Reason for amendment
	<p>S. 7. ... r 7.7</p> <p>7.7, r 7.7 L</p> <p>R. 7.7, r 7.7 r 7.7.7.7</p> <p>7.7 r 7.7 r 7.7.7.7</p> <p>7.7.7.7.7 r 7.7.7.7.7</p> <p>7.7.7.7.7 S. 7.7.7.7.7</p> <p>7.7.7.7.7 r 7.7.7.7.7</p> <p>r 7.7.7.7.7 r 7.7.7.7.7</p>	<p>S. 7. ... r 7.7</p> <p>7.7, r 7.7 L</p> <p>R. 7.7, r 7.7 r 7.7.7.7</p> <p>7.7 r 7.7 r 7.7.7.7</p> <p>7.7.7.7.7 r 7.7.7.7.7</p> <p>7.7.7.7.7 S. 7.7.7.7.7</p> <p>7.7.7.7.7 r 7.7.7.7.7</p> <p>r 7.7.7.7.7 r 7.7.7.7.7</p>	
49	<p>Ar. 7.126</p> <p>U. 7.7.7.7.7 r 7.7.7.7.7</p> <p>7.7.7.7.7 r 7.7.7.7.7</p> <p>C. Ar. 15.7.7.7.7</p> <p>A. 7.7.7.7.7</p> <p>7.7.7.7.7 -7.7.7.7.7 r.</p> <p>A. 7.7.7.7.7 -7.7.7.7.7</p> <p>r 7.7.7.7.7 7.7.7.7.7</p> <p>.....</p>	<p>Ar. 7.12600</p> <p>U. 7.7.7.7.7 r 7.7.7.7.7</p> <p>7.7.7.7.7 r 7.7.7.7.7</p> <p>C. Ar. 152.7.7.7.7</p> <p>A. 7.7.7.7.7</p> <p>7.7.7.7.7 -7.7.7.7.7 r.</p> <p>A. 7.7.7.7.7 -7.7.7.7.7</p> <p>r 7.7.7.7.7 7.7.7.7.7</p> <p>.....</p>	/
50	<p>Ar. 7.128 A. 7.7.7.7.7 -</p> <p>7.7.7.7.7 r 7.7.7.7.7</p> <p>7.7.7.7.7 7.7.7.7.7</p> <p>r 7.7.7.7.7 C. 7.7.7.7.7</p> <p>7.7.7.7.7 r 7.7.7.7.7.7.7.7</p> <p>7.7.7.7.7 7.7.7.7.7 6</p> <p>7.7.7.7.7</p> <p>.....</p>	<p>Ar. 7.12802 A. 7.7.7.7.7 -</p> <p>7.7.7.7.7 r 7.7.7.7.7</p> <p>7.7.7.7.7 7.7.7.7.7</p> <p>r 7.7.7.7.7 C. 7.7.7.7.7</p> <p>7.7.7.7.7 r 7.7.7.7.7.7.7.7</p> <p>7.7.7.7.7 7.7.7.7.7 6</p> <p>7.7.7.7.7 in accordance with the</p>	

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

No.	Before amendment	After amendment	Reason for amendment
	<p>(19) $\frac{1}{2}$ of the members of the Council of Ministers shall be appointed by the President on the recommendation of the Prime Minister and the remaining members shall be appointed by the President on the recommendation of the Council of Ministers.</p> <p>64 $\frac{1}{2}$ of the members of the Council of Ministers shall be appointed by the President on the recommendation of the Prime Minister and the remaining members shall be appointed by the President on the recommendation of the Council of Ministers;</p> <p>(20) The Council of Ministers shall be collectively responsible to the House of the People.</p> <p>(21) The Council of Ministers shall be collectively responsible to the House of the People.</p> <p>(22) The Council of Ministers shall be collectively responsible to the House of the People.</p> <p>(23) The Council of Ministers shall be collectively responsible to the House of the People.</p> <p>(24) The Council of Ministers shall be collectively responsible to the House of the People.</p>	<p>(189) $\frac{1}{2}$ of the members of the Council of Ministers shall be appointed by the President on the recommendation of the Prime Minister and the remaining members shall be appointed by the President on the recommendation of the Council of Ministers.</p> <p>6449 $\frac{1}{2}$ of the members of the Council of Ministers shall be appointed by the President on the recommendation of the Prime Minister and the remaining members shall be appointed by the President on the recommendation of the Council of Ministers;</p> <p>(1920) The Council of Ministers shall be collectively responsible to the House of the People.</p> <p>(20) The Council of Ministers shall be collectively responsible to the House of the People.</p>	

No.	Before amendment	After amendment	Reason for amendment
52	<p>Article 135 of the Charter provides that the Board of Directors shall have the authority to appoint, remove, suspend, or reappoint any officer or employee of the Company, subject to the approval of the Board of Directors. The Board of Directors shall also have the authority to appoint, remove, suspend, or reappoint any officer or employee of the Company, subject to the approval of the Board of Directors.</p> <p>Article 135 of the Charter provides that the Board of Directors shall have the authority to appoint, remove, suspend, or reappoint any officer or employee of the Company, subject to the approval of the Board of Directors. The Board of Directors shall also have the authority to appoint, remove, suspend, or reappoint any officer or employee of the Company, subject to the approval of the Board of Directors.</p>	<p>Article 135⁰⁹ of the Charter provides that the Board of Directors shall have the authority to appoint, remove, suspend, or reappoint any officer or employee of the Company, subject to the approval of the Board of Directors. The Board of Directors shall also have the authority to appoint, remove, suspend, or reappoint any officer or employee of the Company, subject to the approval of the Board of Directors.</p> <p>Article 135⁰⁹ of the Charter provides that the Board of Directors shall have the authority to appoint, remove, suspend, or reappoint any officer or employee of the Company, subject to the approval of the Board of Directors. The Board of Directors shall also have the authority to appoint, remove, suspend, or reappoint any officer or employee of the Company, subject to the approval of the Board of Directors.</p> <p><u>The composition, functions and powers of special committees, 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.</u></p>	<p>To align with the Charter and the Company's internal control system.</p>

No.	Before amendment	After amendment	Reason for amendment
53	<p>Ar. 136 W. B. r. ...</p> <p>... 4 ... r r ...</p> <p>... 33% ...</p> <p>... B. r. ...</p> <p>... r r ...</p> <p>.....</p>	/	<p>T. r. %</p> <p>M. r</p> <p>Pr. %</p>
54	<p>Ar. 137</p> <p>T. r. B. r. % r.</p> <p>S. r. r. r. r.</p> <p>r. r. (C. r.)</p> <p>% r. r. r. r. r.</p> <p>r. r. r. r. r. r. r.</p> <p>r. r. r. r. r. r. r. r.</p> <p>r. r. r. r. r. r. r. r.</p> <p>r. r. r. r. r. r. r. r.</p> <p>r. r. r. r. r. r. r. r.</p> <p>r. r. r. r. r. r. r. r.</p>	<p>Ar. 137<u>10</u></p> <p>T. r. B. r. % r.</p> <p>S. r. r. r. r.</p> <p>r. r. (C. r.)</p> <p>% r. r. r. r. r.</p> <p>r. r. r. r. r. r. r.</p> <p>r. r. r. r. r. r. r. r.</p> <p>r. r. r. r. r. r. r. r.</p> <p>r. r. r. r. r. r. r. r.</p> <p>r. r. r. r. r. r. r. r.</p>	<p>T. r. r. %</p> <p>% C. r.</p> <p>L. %</p>

No.	Before amendment	After amendment	Reason for amendment
55	<p>Ar. 138 T B r.</p> <p>R. B r. 4 ...</p> <p>B r. N. r</p> <p>Ar. 14 ... R. r</p> <p>B r.</p> <p>T r.</p> <p>C.</p> <p>T B r.</p> <p>Ar. 10 ...</p> <p>Ar. 5 ...</p> <p>.....</p>	<p>Ar. 138<u>11</u> T B r.</p> <p>R. B r. 4 ...</p> <p>B r. N. r</p> <p>Ar. 14 ... R. r</p> <p>B r.</p> <p>T r.</p> <p>C.</p> <p>T B r.</p> <p>Ar. 105 ...</p> <p>Ar. 5<u>3</u> ...</p> <p>.....</p>	<p>T. %</p> <p>Ar. G. ...</p> <p>A.</p>
56	<p>Ar. 139 T B r.</p> <p>Ar. 240</p> <p>Ar. A.</p> <p>.....</p>	<p>Ar. 139<u>12</u> T B r.</p> <p>Ar. 240<u>194</u></p> <p>Ar. A.</p> <p>.....</p>	/

No.	Before amendment	After amendment	Reason for amendment
57	<p>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.</p> <p>.....</p>	<p>Ar. 16841 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.</p> <p>.....</p>	<p>The word "observe" is added to the existing provision to emphasize the duty of the director 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.</p>
58	<p>Ar. 170 T. S9.00.00.138.990 SUGSO 8.813 007 G7 56(7)5.6 5.6 39. 01 5.517.1(5.6 -575)36</p>		

No.	Before amendment	After amendment	Reason for amendment
60	<p>Ar 175.....</p> <p>R S. r C - r.</p>	<p>Ar 175<u>48</u>.....</p> <p>R S. r C <u>more than half</u>.</p>	<p>T A</p>
61	<p>Ar 179 A</p> <p>(1) A r</p> <p>(2) A r</p> <p>(3) A r</p> <p>(4) A r</p>	<p>Ar 179<u>52</u> A</p> <p>(1) A r</p> <p>(2) A r</p> <p>(3) A r</p> <p>(4) A r</p> <p><u>or who has been given a probation, where not more than two years have elapsed since the expiration of the period of probation;</u></p> <p><u>and been ordered to close;</u></p>	<p>T A C L</p>

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

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

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</u>	

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

No.	Before amendment	After amendment	Reason for amendment
	<p>A 21</p> <p>C</p> <p>T C</p>		

No.	Before amendment	After amendment	Reason for amendment
67	<p>Ar. 208 T r r r</p> <p>C M , r r</p> <p>C M , r r</p> <p>r r C M</p> <p>r r C M</p> <p>H r r</p> <p>r r C M</p> <p>W r r r</p> <p>r r</p> <p>r r</p> <p>25% r r</p> <p>C M r r</p>	<p>Ar. 208¹⁶⁶ T r r r</p> <p>C M , r r</p> <p>C M , r r</p> <p>r r C M</p> <p>r r C M</p> <p>H r r</p> <p>r r C M</p> <p><u>If the Company's losses are to be made up by reserves, the discretionary common reserve and statutory common reserve shall be used in priority. if the losses still cannot be made up, the Company may apply the capital reserves in accordance with the regulations.</u></p> <p>W r r r</p> <p>r r</p> <p>r r</p> <p>25% r r</p> <p>C M r r</p>	<p>T r r r %</p> <p>r r</p> <p>% C M</p> <p>L %</p>

No.	Before amendment	After amendment	Reason for amendment
68	<p>Ar. 211 T C</p> <p>T C</p> <p>C</p> <p>S E</p> <p>Tr. Or. H K</p> <p>S. PRC H K</p> <p>S E C</p>	<p>Ar. 244169 T C</p> <p>T C</p> <p>C</p> <p>S E</p> <p>Tr. Or. H K</p> <p>S. PRC H K</p> <p>S E C</p>	<p>T C</p> <p>R. G</p> <p>L S</p> <p>T S</p> <p>E H</p> <p>K L</p>

No.	Before amendment	After amendment	Reason for amendment
	<p>T C M, r r r</p> <p>r r, r r</p> <p>H C M</p> <p>r r, r r</p> <p>I r r</p> <p>T C M</p> <p>(1) r r</p> <p>(2) r r</p>	<p>T C M, r r r</p> <p>r r, r r</p> <p>H C M</p> <p>r r, r r</p> <p>I r r</p> <p>T C M</p> <p>(1) r r</p> <p>(2) r r</p>	

No.	Before amendment	After amendment	Reason for amendment
69	/	<p>Article 172 <u>The Company shall implement an internal audit system and appoint full-time auditors to carry out internal audit and supervision of the Company's income and expenses and economic activities.</u></p> <p><u>The Company's internal audit system and the responsibilities of the auditors shall be carried out after obtaining approval of the Board. The person in charge of the audit department shall be accountable and report to the Board.</u></p>	<p>T Ar A</p>
70	<p>CHAPTER 17 APPOINTMENT OF AN ACCOUNTING FIRM</p> <p>Ar 214 T C</p> <p>T C</p> <p>S</p> <p>T C</p> <p>S C</p> <p>B</p>	<p>CHAPTER 174 APPOINTMENT OF AN ACCOUNTING FIRM</p> <p>Ar 214173 T C</p> <p>T C</p> <p>S</p> <p>T C</p> <p>S C</p> <p>B</p> <p><u>The appointment of an accounting firm shall be made only by a general meeting, and no accounting firm shall be appointed by the Board prior to the decision of general meeting.</u></p>	<p>T Ar A</p>

No.	Before amendment	After amendment	Reason for amendment
71	<p>Ar 216 A</p> <p>(1) For</p> <p>(2) For</p> <p>(3) For</p>	<p>Ar 216175 A</p> <p>(1) For</p> <p>(2) For</p> <p>(3) For</p> <p><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></p>	<p>T</p> <p>A</p> <p>M</p> <p>Pr</p>
72	<p>Ar 217, Ar 218, Ar 220:</p> <p>.....</p>	/	<p>T</p> <p>M</p> <p>Pr</p>

No.	Before amendment	After amendment	Reason for amendment
74	<p>Ar. 221 W. C. M.</p> <p>(1) T. M. M. r.</p>		

No.	Before amendment	After amendment	Reason for amendment
76	<p>Ar 223 T ...</p> <p>A r ...</p> <p>I ...</p>	<p>Ar 223178 T ...</p> <p>A r ...</p> <p>I ...</p> <p>or National Enterprise Credit Information Publicity System.</p>	<p>T ...</p> <p>L ...</p>
77	<p>Ar 224 A r ...</p> <p>A r ...</p> <p>D ...</p>	<p>Ar 224179 A r ...</p> <p>A r ...</p> <p>D ...</p> <p>or National Enterprise Credit Information Publicity System.</p>	<p>T ...</p> <p>L ...</p>

No.	Before amendment	After amendment	Reason for amendment
79	<p>Ar. 227 W. C. ...</p> <p>Ar. 226 (1), (2), (5) & (6) ...</p> <p>Ar. A ...</p> <p>15 ...</p> <p>T ...</p> <p>W ...</p> <p>Ar. 226 (4) ...</p> <p>A ...</p> <p>Ar. ...</p>	<p>Ar. 227182 W. C. ...</p> <p>Ar. 226181 (1), (2), (4) and (5) ...</p> <p>Ar. A ...</p> <p>it shall be liquidated. The directors shall be the liquidation obligors of the Company, and ...</p> <p>15 ...</p> <p>T ...</p> <p>elected ... a</p>	

No.	Before amendment	After amendment	Reason for amendment
80	<p>Ar. 228 I B r. B</p> <p>C</p> <p>(B r. C</p> <p>r.), B r. B</p> <p>B r. B</p> <p>B r. C</p> <p>B r. C</p> <p>12</p> <p>T B</p> <p>B r. B</p> <p>B r. B</p> <p>T B</p> <p>B r. B</p>		

No.	Before amendment	After amendment	Reason for amendment
81	<p>Article 229 of the Companies Act, 1956, shall be amended to read as follows:-</p> <p>60. The Central Government may, by notification, direct that any of the provisions of the Companies Act, 1956, shall apply to the companies registered in the State of Jammu and Kashmir, subject to such modifications and adaptations as may be necessary in relation to the provisions of the Companies Act, 1956, as they apply to the companies registered in the State of Jammu and Kashmir.</p> <p>Where the Government is satisfied that it is necessary in the public interest to do so, it may, by notification, direct that any of the provisions of the Companies Act, 1956, shall apply to the companies registered in the State of Jammu and Kashmir, subject to such modifications and adaptations as may be necessary in relation to the provisions of the Companies Act, 1956, as they apply to the companies registered in the State of Jammu and Kashmir.</p> <p>The Government may, by notification, direct that any of the provisions of the Companies Act, 1956, shall apply to the companies registered in the State of Jammu and Kashmir, subject to such modifications and adaptations as may be necessary in relation to the provisions of the Companies Act, 1956, as they apply to the companies registered in the State of Jammu and Kashmir.</p>	<p>Article 229183 of the Companies Act, 1956, shall be amended to read as follows:-</p> <p>60. The Central Government may, by notification, direct that any of the provisions of the Companies Act, 1956, shall apply to the companies registered in the State of Jammu and Kashmir, subject to such modifications and adaptations as may be necessary in relation to the provisions of the Companies Act, 1956, as they apply to the companies registered in the State of Jammu and Kashmir.</p> <p>Where the Government is satisfied that it is necessary in the public interest to do so, it may, by notification, direct that any of the provisions of the Companies Act, 1956, shall apply to the companies registered in the State of Jammu and Kashmir, subject to such modifications and adaptations as may be necessary in relation to the provisions of the Companies Act, 1956, as they apply to the companies registered in the State of Jammu and Kashmir.</p> <p>The Government may, by notification, direct that any of the provisions of the Companies Act, 1956, shall apply to the companies registered in the State of Jammu and Kashmir, subject to such modifications and adaptations as may be necessary in relation to the provisions of the Companies Act, 1956, as they apply to the companies registered in the State of Jammu and Kashmir.</p>	<p>To align with the Companies Act, 1956, and to ensure consistency in the provisions relating to the application of the Act to companies registered in the State of Jammu and Kashmir.</p>

No.	Before amendment	After amendment	Reason for amendment
82	<p>Ar. 232 I. C. M. ...</p> <p>O. ...</p>	<p>Ar. 232<u>186</u> I. C. M. ...</p> <p>O. ... <u>accepts</u> ... <u>application</u> ... <u>the bankruptcy administrator appointed by</u> ...</p>	<p>T. ...</p> <p>L. ...</p>
83	<p>Ar. 233 F. C. M. ...</p> <p>C. M. ...</p> <p>A. 30. ...</p> <p>C. M. ...</p> <p>... further ...</p>	<p>Ar. 233<u>187</u> F. C. M. ...</p> <p>C. M. ...</p> <p>A. 30. ...</p> <p>C. M. ...</p> <p>... further ...</p>	<p>T. ...</p> <p>A. ...</p>

No.	Before amendment	After amendment	Reason for amendment
84	<p>Ar 234 T</p> <p>N</p> <p>W</p>	<p>Ar 234¹⁸⁸ T</p> <p>N Where any</p>	<p><u>and bear the duties of loyalty and diligence.</u></p>

No.	Before amendment	After amendment	Reason for amendment
87	<p>CHAPTER 22 SUPPLEMENTARY ARTICLES</p> <p>Article 245 D :</p> <p>(1) In Article A , 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.</p> <p>(2) A shareholder who holds less than 50% of the total share capital of the Company, but who is able to exercise or control the exercise of more than 50% of the total voting rights of the shares of the Company, shall be deemed to be a controlling shareholder.</p> <p>.....</p>	<p>CHAPTER 2218 SUPPLEMENTARY ARTICLES</p> <p>Article 245198 D :</p> <p>(1) <u>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.</u></p> <p>(12) In Article A , 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.</p> <p>(23) A shareholder who holds less than 50% of the total share capital of the Company, but who is able to exercise or control the exercise of more than 50% of the total voting rights of the shares of the Company, shall be deemed to be a controlling shareholder.</p> <p>.....</p>	<p>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.</p> <p>A shareholder who holds less than 50% of the total share capital of the Company, but who is able to exercise or control the exercise of more than 50% of the total voting rights of the shares of the Company, shall be deemed to be a controlling shareholder.</p>

Note: A shareholder who holds less than 50% of the total share capital of the Company, but who is able to exercise or control the exercise of more than 50% of the total voting rights of the shares of the Company, shall be deemed to be a controlling shareholder.