THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd., you should at once hand this circular to the purchaser(s) or transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
國鴻氫能科技（嘉興）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9663)

(1) 2025 ANNUAL REPORT;
(2) 2025 FINAL FINANCIAL ACCOUNT REPORT;
(3) 2025 REPORT OF THE BOARD OF DIRECTORS;
(4) 2025 REPORT OF THE SUPERVISORY COMMITTEE;
(5) RE-APPOINTMENT OF AUDITOR FOR 2026;
(6) 2026 REMUNERATION PACKAGE OF DIRECTORS;
(7) PROFIT DISTRIBUTION PLAN FOR 2025;
(8) PROPOSED ADOPTION OF THE COMPANY'S DIVIDEND POLICY;
(9) APPLICATION FOR COMPREHENSIVE CREDIT FACILITIES FOR FINANCING AND PROVIDING GUARANTEE(S) TO SUBSIDIARY(IES) OF THE COMPANY;
(10) PROPOSED APPOINTMENTS OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS;
(11) GENERAL MANDATE TO ISSUE H SHARES (INCLUDING THE SALE OR TRANSFER OF TREASURY SHARES);
(12) GENERAL MANDATE TO REPURCHASE H SHARES;
(13) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ABOLITION OF THE SUPERVISORY COMMITTEE;
AND
NOTICE OF 2025 ANNUAL GENERAL MEETING

A notice convening the 2025 annual general meeting (the "**AGM**") of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the "**Company**") to be held at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC at 9:00 a.m. on Monday, 29 June 2026 is set out on pages 222 to 224 of this circular.

Whether or not you are able to attend the AGM, please complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's H Share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for H Shareholders) or to the Company at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC (for Domestic Shareholders), as soon as possible but in any event not less than 24 hours before the time appointed for the holding of the AGM (i.e. not later than 9:00 a.m. on Sunday, 28 June 2026) or any adjournment thereof. The form of proxy is also published on the websites of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.sinosynergypower.com). Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM if you so wish. For the avoidance of doubt, the Company shall abstain from voting at the AGM for the treasury shares it is holding.

References to time and dates in this circular are to Hong Kong time and dates.

28 May 2026

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In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"2025 Annual Report"	The annual report of the Company for the year ended 31 December 2025 published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.sinosynergypower.com)
"2025 Final Financial Account Report"	the audited financial statements of the Company for the year ended 31 December 2025
"Annual General Meeting" or "AGM"	the annual general meeting of the Company to be held at 9:00 a.m. on Monday, 29 June 2026 at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC or any adjournment thereof
"Articles of Association"	the articles of association of the Company, as amended, modified or supplemented from time to time
"Audit Committee"	the audit committee of the Board
"Board" or "Board of Directors"	the board of Directors
"CCASS"	the Central Clearing and Settlement System established and operated by HKSCC
"Company"	Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (國鴻氫能科技(嘉興)股份有限公司), a joint stock company incorporated in the PRC with limited liability on 30 June 2015, the H Shares of which are listed on the Stock Exchange (Stock code: 9663)
"Director(s)"	the director(s) of our Company
"Domestic Share(s)"	ordinary Shares in the share capital of the Company with a nominal value of RMB1.00 each, which are subscribed for and paid up in RMB
"Domestic Shareholder(s)"	holder(s) of Domestic Shares
"Explanatory Statement"	the explanatory statement set out in Appendix I to this circular
"Group"	the Company and its subsidiaries

"H Share(s)"	overseas listed foreign share(s) in the share capital of the Company with a nominal value of RMB1.00 each, traded in HK dollars and listed on the Stock Exchange
"H Shareholder(s)"	holder(s) of H Shares
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"HKSCC"	Hong Kong Securities Clearing Company Limited
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Hong Kong Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange, as amended, supplemented or otherwise modified from time to time
"Issue Mandate"	the general mandate to be granted to the Board to, among other things, exercise the power of the Company to allot or issue additional H Shares (including any sale or transfer of treasury shares) of the Company not exceeding 20% of the total number of the issued H Shares (excluding treasury shares) of the Company as at the date of passing the relevant resolution by the Shareholders
"Latest Practicable Date"	22 May 2026, being the latest practicable date prior to the printing of this circular
"Listing Date" or "Listing"	5 December 2024, being the date the H Shares of the Company commenced trading on the Stock Exchange
"Nomination Committee"	the nomination committee of the Board
"PRC" or "China"	The People's Republic of China, for the purpose of this circular, excluding the regions of Hong Kong, Macau Special Administrative Region and Taiwan
"PRC Company Law"	the Company Law of the People's Republic of China (《中華人民共和國公司法》) as amended, supplemented or otherwise modified from time to time
"Pre-IPO Share Incentive Scheme"	the pre-IPO share incentive scheme of our Company approved and adopted by our Board on 28 October 2022, as amended from time to time, a summary of the principal terms of which is set forth in "Report of the Board of Directors — Pre-IPO Share Incentive Scheme"

"Pre-IPO Share Option(s)" or "Option(s)"	option(s) granted under the Pre-IPO Share Incentive Scheme
"Remuneration Committee"	the remuneration committee of the Board
"Repurchase Mandate"	the general mandate proposed to be given to the Board to exercise the power of the Company to repurchase H Shares not exceeding 10% of the total number of the issued H Shares (excluding treasury shares) of the Company as at the date of passing of the relevant resolution granting such mandate
"RMB"	Renminbi, the lawful currency of the PRC
"Share(s)"	shares in the share capital of the Company, with a nominal value of RMB1.00 each, comprising Domestic Shares and H Shares
"Shareholders"	holder(s) of our Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Supervisor(s)"	The supervisor(s) of the Company
"Supervisory Committee"	the committee of Supervisors
"Takeovers Code"	The Code on Takeovers and Mergers and Share Buybacks approved by the Securities and Futures Commission as amended from time to time
"Rules of Procedure for the Board"	Rules of Procedure for the Board of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
"Rules of Procedure for the General Meetings"	Rules of Procedure for the General Meetings of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
"Rules of Procedure for the Supervisory Committee"	Rules of Procedure for the Supervisory Committee of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
"treasury shares"	has the same meaning ascribed to it under the Hong Kong Listing Rules
"%"	per cent

Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
國鴻氫能科技（嘉興）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9663)

Executive Directors:
Mr. Chen Xiaomin *(Chairman)*
Mr. Ye Jiajie

Non-executive Directors:
Mr. Yang Zeyun
Mr. Dong Guihu
Mr. Huang Jiao
Mr. Zhang Chen

Independent non-executive Directors:
Mr. Liu Xin

Registered office and headquarters in the PRC:
Room 501-2, Block No. 37
Hangzhou Bay New Economic Park
Port District
Jiaxing City
Zhejiang Province
PRC

Principal place of business in Hong Kong:
31/F, 148 Electric Road
North Point, Hong Kong

28 May 2026

To the Shareholders

Dear Sir or Madam,

(1) 2025 ANNUAL REPORT;
(2) 2025 FINAL FINANCIAL ACCOUNT REPORT;
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(13) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ABOLITION OF THE SUPERVISORY COMMITTEE;
AND
NOTICE OF 2025 ANNUAL GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide you with the notice of the AGM and all the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the AGM as follows:

1. 2025 ANNUAL REPORT

The 2025 Annual Report has been published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.sinosynergypower.com) and has been disseminated to the Shareholders on 28 April 2026.

The 2025 Annual Report was considered and approved by the Board on 31 March 2026, and will be proposed, by way of an ordinary resolution, for the Shareholders' consideration and approval at the AGM.

2. 2025 FINAL FINANCIAL ACCOUNT REPORT

The full text of the 2025 Final Financial Account Report is set out in the Independent Auditor's Report of the 2025 Annual Report.

The 2025 Final Financial Account Report was considered and approved by the Board on 31 March 2026 and will be proposed, by way of an ordinary resolution, for the Shareholders' consideration and approval at the AGM.

3. 2025 REPORT OF THE BOARD OF DIRECTORS

The full text of the 2025 report of the Board of Directors for the year ended 31 December 2025 is set out in the section "Report of the Board of Directors" and "Management Discussion and Analysis" in the 2025 Annual Report.

The aforesaid report was considered and approved by the Board on 31 March 2026 and will be proposed, by way of an ordinary resolution, for the Shareholders' consideration and approval at the AGM.

4. 2025 REPORT OF THE SUPERVISORY COMMITTEE

The full text of the 2025 report of the Supervisory Committee for the year ended 31 December 2025 is set out in the section "Report of the Supervisors" in the 2025 Annual Report.

The aforesaid report was considered and approved by the Supervisory Committee on 31 March 2026 and will be proposed, by way of an ordinary resolution, for the Shareholders' consideration and approval at the AGM.

5. RE-APPOINTMENT OF AUDITOR FOR 2026

In line with the requirements of the Articles of Association and the auditing work of the Company, the Company proposes to re-appoint PricewaterhouseCoopers ("**PwC**") to be the auditor of the Company for 2026 with a term commencing from the date of approval at the AGM until the conclusion of the annual general meeting of the Company for the year ending 31 December 2026. Such re-appointment was approved by the Board on 31 March 2026 and will be submitted to Shareholders for consideration and approval as an ordinary resolution at the AGM.

The Audit Committee reviews the remuneration of PwC and its affiliated entities annually. The audit fees payable to PwC and non-audit service fees payable to PricewaterhouseCoopers Business Consulting (Shanghai) Co., Limited ("**PricewaterhouseCoopers Consulting**") for the year ended 31 December 2025 have been reviewed and approved by the Audit Committee, and agreed by the Board of Directors. For the year ended 31 December 2025, the Company paid approximately RMB2,400,000 to PwC for audit services and approximately RMB150,000 to PricewaterhouseCoopers Consulting for non-audit services.

Apart from approving the remuneration of the auditor, the Audit Committee has also reviewed the work performed by PwC, and is satisfied with its independence, objectivity, qualifications, expertise, resources and the effectiveness of its audit procedures. The Audit Committee is of the view that the provision of non-audit services by PricewaterhouseCoopers Consulting to the Group (mainly including consulting services for environmental, social, and governance reports) does not damage its independence and objectivity.

For audit services in respect of the year ending 31 December 2026, the Company and PwC have agreed an estimated fee range of RMB2,600,000 to RMB3,100,000, which has been determined through arm's length negotiation. The scope and fees for non-audit services have not yet been finalised and will be determined separately by the Company after conducting market comparisons with third-party auditors.

In determining the audit service fees, the Company and its auditor will take into account a number of relevant factors, including the complexity and business plans of the Company, the expected audit scope, the audit timetable and the auditor sources required. It is currently expected that, except for unforeseen circumstances, the estimated audit fees for 2026 will not differ materially from those for 2025, subject to the relevant factors prevailing at that time.

6. 2026 REMUNERATION PACKAGE OF DIRECTORS

The proposed remuneration package of Directors for 2026 has been considered by the Remuneration Committee and approved by the Board on 31 March 2026 which is as follows: the remunerations of executive Directors who hold specific positions in the Company, consisting of salaries and bonuses, will be determined in accordance with their respective positions and annual performance appraisal; non-executive Directors receive no remuneration; the remuneration of each of the independent non-executive Directors is RMB150,000 (before tax) per annum.

The above 2026 remuneration package of the Directors will be proposed, by way of an ordinary resolution, for the Shareholders' consideration and approval at the AGM.

7. PROFIT DISTRIBUTION PLAN FOR 2025

As of 31 December 2025, the Company had no distributable reserves and therefore did not recommend the declaration of any dividend for the year. Consequently, a Board resolution approved on 31 March 2026 confirmed that, after considering the Company's business development needs, no profit distribution or dividend distribution was being proposed for the year ended 31 December 2025.

The above 2025 final profit distribution and dividend distribution plan will be proposed, by way of an ordinary resolution, for the Shareholders' consideration and approval at the Annual General Meeting.

8. PROPOSED ADOPTION OF THE COMPANY'S DIVIDEND POLICY

To standardise the Company's profit distribution, establish a scientific, sustainable, and stable Shareholder return mechanism, balance Shareholders' current returns with the Company's long-term development, and effectively safeguard the legitimate rights and interests of all Shareholders, the Board approved the Company's dividend policy (the "**Dividend Policy**") on 22 May 2026. The Dividend Policy shall become effective upon approval by Shareholders at the AGM. Upon formal adoption of the Dividend Policy, the Company will declare and distribute dividends to Shareholders pursuant to the Dividend Policy, enabling Shareholders to share the Company's profits. Generally, provided that the conditions for profit distribution are satisfied, the Company will distribute dividend at least once a year and will recommend a dividend payment upon the Board's approval of the annual results. In the event of exceptional investment gains or other necessary circumstances, the Board may also, at its discretion, propose a special dividend distribution.

According to the Dividend Policy, the Company may distribute its profits in cash, shares or a combination of both or in any other forms as permitted by the laws and regulations. When selecting profit distribution methods, the Company prioritises cash dividend to reward Shareholders whenever conditions permit.

Given that the Company currently has accumulated losses, no fixed dividend distribution ratio shall be set temporarily. When determining whether to declare, recommend, or pay any dividend, the Board shall comprehensively consider the following factors: the Company's actual operation and development circumstances, Shareholders' demands and preferences, social capital costs and external financing environment, characteristics of the Company's industry, stage of business development, strategic planning and operational model, current and projected profitability, cash flow and financial condition, existence of significant capital expenditure arrangements, amount of share repurchase plan executed in the current period, legal and regulatory environment, and any other factors the Board may deem relevant.

This resolution has been considered and approved at the Board meeting held on 22 May 2026, and is being proposed as an ordinary resolution for consideration and approval at the AGM.

9. APPLICATION FOR COMPREHENSIVE CREDIT FACILITIES FOR FINANCING AND PROVIDING GUARANTEE(S) TO SUBSIDIARY(IES) OF THE COMPANY

In order to boost the development of the Group and the expansion of business size, improve the financing capacity of the Group, and enhance the operational efficiency and profitability of the Group, the Group intends to apply for comprehensive credit facilities from financing credit business from commercial banks, financial leasing companies and other institutions, with the comprehensive financing limit being 25% of the latest audited total assets. The variety of the comprehensive credit line includes but is not limited to local and foreign currency loans, bank acceptance bills, commercial acceptance bills, letters of credit, letters of guarantee, trade financing, factoring financing, financial lease and forward purchase and sale of foreign exchange. The credit facilities' term will last for 12 months effective from the date of approval of the comprehensive credit facilities (the "**Credit Period**"). The type and limit of credit facilities are subject to the actual approval of banks, and the specific utilised amount shall be determined by the Group based on actual operation demand. During the Credit Period, such credit line shall be reusable and no separate resolution is required by the Group.

The Company agrees to provide its subsidiary(ies) with joint and several liability guarantee(s) within the above credit line (including cross guarantees between the subsidiary(ies)) in respect of the following: (1) the total amount of external guarantee(s) of the Group shall not exceed 50% of the latest audited net assets; and (2) the amount of the external guarantee(s) alone shall not exceed 10% of the latest audited total assets. The above comprehensive credit facilities will expire on the date of the next annual general meeting.

To be more productive and to handle financing business in a timely manner, the Board approved and thereby authorised the legal representative of the Company or the authorised agent of the Group as designated by the legal representative of the Company to handle procedures of the above application for comprehensive credit facilities and guarantee(s) and to sign legal documents, including but not limited to contracts and agreements of credit, loan, guarantee, mortgage and pledge, financing and letter of credit.

The above proposed application for comprehensive credit facilities for financing and providing guarantee(s) to the Company's subsidiary(ies) will be proposed, by way of an ordinary resolution, for the Shareholders' consideration and approval at the AGM.

10. PROPOSED APPOINTMENTS OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTORS

To enrich the composition of the Board of Directors, promote the diversification of the Board and the Nomination Committee, fill the vacancies in the offices of independent non-executive Directors and relevant committees (including the Audit Committee, the Remuneration Committee and the Nomination Committee), and enable the Company to re-comply with the provisions of Rules 3.10, 3.10A, 3.21, 3.25, 3.27A and 13.92(2) of the Hong Kong Listing Rules as well as Code Provision B.3.5 of Part 2 of the Corporate Governance Code as set out in Appendix C1 to the Hong Kong Listing Rules as soon as practicable, the Nomination Committee has considered the Board diversity from a number of aspects, including but not limited to gender, age, cultural and educational background, professional experience, skills and knowledge, and has nominated Dr. Yan Xiqiang (the "**Dr. Yan**") as an Executive Director of the second session of the Board of the Company, and Ms. Lau Man Kei ("**Ms. Lau**") and Mr. Leung Wai Tai ("**Mr. Leung**") as candidates for independent non-executive Directors of the second session of the Board of the Company (the "**Proposed Appointments**").

The Nomination Committee considers that Dr. Yan possesses extensive experience in the field of chemical engineering, while Ms. Lau and Mr. Leung are highly experienced accounting and finance professionals. The Nomination Committee is also satisfied that Ms. Lau and Mr. Leung are able to devote sufficient time and attention to effectively discharge their duties as independent non-executive Directors. The Proposed Appointments would further strengthen the Board's expertise in chemical engineering, accounting, and financial management, enhance gender diversity at Board level, and elevate the Company's overall financial management standards. Accordingly, upon the nomination by the Nomination Committee, the Board has approved the Proposed Appointments, which shall only take effect subject to the passing of the relevant resolution at the AGM.

The Company shall enter into a director service contract with Dr. Yan and letters of appointment as independent non-executive directors with Ms. Lau and Mr. Leung. All the aforesaid contracts and appointment letters shall take effect formally on the date when their appointments as directors are approved at the Annual General Meeting.

The terms of office of Dr. Yan, Ms. Lau and Mr. Leung shall commence on the date when their appointments as directors are approved at the Annual General Meeting and expire upon the expiry of the term of office of the second session of the Board, and they shall be eligible for re-election upon the expiry of their terms of office.

Dr. Yan shall not receive any additional remuneration for his position as executive director of the Company. His remuneration for other positions held within the Company shall be determined with reference to the Company's remuneration policies and schemes, the performance and profitability of the Group, his duties and responsibilities within the Group and comparable market data. Dr. Yan's remuneration comprises basic annual salary, allowances, benefits in kind, performance bonuses and contributions to pension schemes and are subject to review by the Remuneration Committee from time to time. The total annual remuneration of Dr. Yan will be disclosed by the Company upon confirmation, details of which may be referred to in the annual reports to be published by the Company in due course. The annual remuneration payable to Ms. Lau and Mr. Leung is RMB 150,000 (tax inclusive), which is determined by reference to their experience, duties undertaken at the Company and the overall market conditions and is subject to review by the Remuneration Committee from time to time.

Details of Dr. Yan's biography are set out below:

Dr. Yan Xiqiang, aged 52, has served as the deputy general manager and director of hydrogen fuel cell stack research and development center of the Company since May 2016 and is primarily responsible for directing and supervising the development of the Company's hydrogen fuel stack. Dr. Yan served as the legal representative of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. Foshan Branch (國鴻氫能科技(嘉興)股份有限公司佛山分公司) since August 2024.

Dr. Yan has over 20 years of experience in technology research and development. Dr. Yan served as an assistant researcher of the Dalian Institute of Chemical Physics, Chinese Academy of Sciences from June 2003 and a senior engineer of Sunrise Power Co., Ltd. (新源動力股份有限公司) from December 2006 to April 2016.

Dr. Yan obtained a bachelor's degree in chemical education from Qufu Normal University in July 1998, a master's degree in environmental chemistry from Dalian Jiaotong University in April 2001, and a doctoral degree in chemical engineering from Dalian Institute of Chemical Physics in January 2012.

Dr. Yan is a senior engineer, a recipient of the National May Day Medal, a special allowance expert of the State Council, a scarce top-notch talent in Guangdong Province, and a leading talent in Guangzhou City.

As of the Latest Practicable Date, Dr. Yan indirectly holds aggregate interests in 4,998,881 H shares of the Company through Gongqingcheng Hongsheng Fengying Investment Partnership (Limited Partnership) (共青城鴻盛豐盈投資合夥企業(有限合夥)) and Foshan Huahui Technology Investment Partnership (Limited Partnership) (佛山華匯科技投資合夥企業(有限合夥)). In addition, Dr. Yan holds interests in 200,000 share options granted by the Company under the pre-IPO share option incentive scheme (as amended from time to time) approved and adopted by the Board on 28 October 2022.

Details of Ms. Lau's biography are set out below:

Ms. Lau Man Kei, aged 36, possesses over 15 years of professional experience in accounting, auditing and taxation in Hong Kong. Ms. Lau is currently the founder and sole proprietor of Q Star CPA & Co., primarily responsible for its overall strategic planning and management. From February 2023 to September 2024, she served as an independent non-executive director of CBK Holdings Limited (Stock Code: 8428). From September 2020 to December 2024, she acted as a director of CAN (HK) CPA Limited. From December 2016 to August 2020, she was the assistant financial controller of Kirin Group Holdings Limited (Stock Code: 8109). From March 2011 to November 2016, she was the senior auditor of SHINEWING (HK) CPA Limited.

Ms. Lau is a qualified member of both The Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales. She was awarded a Bachelor of Accounting degree by Edinburgh Napier University in February 2012.

Details of Mr. Leung's biography are set out below:

Mr. Leung Wai Tai, aged 44, has over 20 years of experience in the accounting industry. Mr. Leung is currently an executive director and chairman of Blossoming Certified Public Accountants Limited. Since December 2022, he has served as an executive director of Simplicity Holding Limited (Stock Code: 8367). Since February 2023, he has served as an executive director of Goldway Education Group Limited (Stock Code: 8160). Since August 2025, he has served as a company secretary of Carmen Century Investment Limited (Stock Code: 0612). From June 2023 to December 2024, he was an independent non-executive director of International Entertainment Corporation (Stock Code: 1009).

Mr. Leung is a Fellow Certified Public Accountant (Practising) in Hong Kong. Mr. Leung obtained a bachelor of arts degree in Accountancy from the Hong Kong Polytechnic University in 2003, and obtained his postgraduate degree in Accounting from the School of Accounting & Finance of the Hong Kong Polytechnic University in 2006.

Mr. Leung is currently a member of the Nanhai District Committee of the Chinese People's Political Consultative Conference in Foshan City.

Save as disclosed above, as at the Latest Practicable Date, each of Dr. Yan, Ms. Lau and Mr. Leung confirmed that, he/she (i) has not held any other directorships in any public companies whose securities are listed on any stock market in Hong Kong or overseas, nor held any other positions within the Group during the past three years; (ii) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) does not hold or is deemed to hold any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)); and (iv) there are no other matters in relation to the Proposed Appointments required to be notified to the Shareholders, nor any information required to be disclosed pursuant to any provisions under Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

Each of Ms. Lau and Mr. Leung has also confirmed (i) his or her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Hong Kong Listing Rules; (ii) that he or she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Hong Kong Listing Rules) of the Company; and (iii) that there are no other factors that may affect his or her independence at the time of his or her appointment. The Board also considers that each of Ms. Lau and Mr. Leung meets the independence criteria set out in Rule 3.13 of the Hong Kong Listing Rules and are independent in accordance with the terms of the criteria.

This resolution has been considered and approved by the Board on 22 May 2026, and is now submitted to the AGM for consideration and approval as an ordinary resolution (by way of cumulative voting). For details on the cumulative voting arrangement, please refer to the notes set out in the form of proxy at 2025 AGM.

11. GENERAL MANDATE TO ISSUE H SHARES (INCLUDING THE SALE OR TRANSFER OF TREASURY SHARES)

In order to give the Company the flexibility to issue H Shares if and when appropriate, a special resolution will be proposed at the AGM to approve the granting of a general mandate to the Directors to allot or issue H Shares (including any sale or transfer of treasury shares) of not exceeding 20% of the total number of the issued H Shares (excluding treasury shares) of the Company as at the date on which this resolution is passed by the AGM, in the form of shares, warrants, convertible bonds, or options, warrants or similar rights to subscribe for any shares or the above convertible bonds.

As at the Latest Practicable Date, the issued share capital of the Company (excluding 8,037,500 H Shares as treasury shares) comprised of 124,143,603 Domestic Shares and 385,860,566 H Shares. Subject to the passing of this resolution and assuming that the number of issued H shares (excluding treasury shares) of the Company prior to the annual general meeting remains unchanged, the Board may, pursuant to the issue mandate, allot or issue (including the sale or transfer of treasury shares) up to the maximum of 77,172,113 H Shares:

Notwithstanding the foresaid authorisation, the Board shall obtain approval of the Shareholders in general meeting by a special resolution prior to allotting any voting Shares if such allotment would effectively alter the control of the Company.

The Board of Directors will be authorised to (including but not limited to the following):

a) formulate and implement the detailed issue proposal which includes, without limitation, the number of Shares to be issued, pricing basis and/or the issue price (including the price range), the starting and closing dates of such issue, the specific use of the proceeds raised, and other content to be included in the detailed issue proposal as required by the relevant laws and regulations and other normative documents, the relevant regulatory authorities and the stock exchange;

b) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue (including, but not limited to, entering into underwriting agreement or any other agreements);

c) meet the specific filing, approval, registration procedures relating to Shares offering and listing as required by relevant laws and regulations, China Securities Regulatory Commission, the Stock Exchange and other regulatory authorities, including but not limited to filing of Shares offering and listing, registration with relevant authorities of the increase in registered share capital as a result of the issue of Shares and relevant foreign exchange registration, if necessary, as well as execute such documents;

d) make amendments to the terms of issue Shares and registered capital as stated in the Articles of Association as it deems appropriate and necessary, and file the amended Articles of Association; and

e) authorise the general manager (chief executive officer) of the Company or its delegates to specifically handle the above matters.

The Issue Mandate, if approved, shall be effective until whichever is the earliest of:

(i) such mandate shall lapse upon the conclusion of the next following annual general meeting of the Company, unless its validity is extended by a special resolution passed at such meeting, whether conditionally or unconditionally;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or other applicable laws to be held; or

(iii) the date of revocation or variation of the General Mandate by a special resolution of Shareholders at a general meeting.

The Board will only exercise the above powers in accordance with the PRC Company Law and the Hong Kong Listing Rules (as amended from time to time) and when all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government departments are obtained.

The resolution has been considered and approved at the meeting of the Board of Directors held on 31 March 2026, and is now submitted to the AGM by way of a special resolution for consideration and approval.

12. GENERAL MANDATE TO REPURCHASE H SHARES

In order to provide more flexibility to the Directors to repurchase H Shares, a special resolution will be proposed at the AGM to approve the granting of a general mandate to the Directors to exercise all powers of the Company to repurchase H Shares representing not exceeding 10% of the total number of the issued H Shares (excluding treasury shares) of the Company as at the date on which this resolution is passed by the AGM, so as to safeguard the value of the Company and Shareholders' rights and interests. As at the latest practicable date, the issued share capital of our Company (excluding 8,037,500 H Shares as treasury shares) comprised 124,143,603 Domestic Shares and 385,860,566 H Shares. Subject to the passing of this resolution and assuming that the number of issued H shares (excluding treasury shares) of the Company prior to the annual general meeting remains unchanged, the Board may repurchase up to 38,586,056 H shares under the Repurchase Mandate. The Shares repurchased under Repurchase Mandate may be cancelled pursuant to Rule 10.06(5) of the Hong Kong Listing Rules with a corresponding reduction in the registered capital of the Company, or be held as treasury shares (the Company may use the Issue Mandate to sell or transfer Shares held in treasury, and all Shares held in treasury retain their listed status).

The Board will be authorised to (including but not limited to the following):

a) formulate and implement specific repurchase plans, including but not limited to determining the time of repurchase, repurchase period, repurchase price and repurchase quantity;

b) notify creditors and publish announcements;

c) open an overseas stock account and go through the corresponding alteration registration procedures with the foreign exchange bureau;

d) fulfill the relevant approval/filing procedures (if any) in accordance with the requirements of other laws, regulations or regulatory authorities;

e) according to the actual repurchase situation, handle the transfer or cancellation of the repurchased Shares (if necessary), revise the relevant contents of the Articles of Association, such as the total share capital and shareholding structure, and go through the alteration registration procedures and other documents and matters related to the repurchased Shares (if any); and

f) the Board authorises the general manager (chief executive officer) of the Company or its delegates to specifically handle the above matters.

The Repurchase Mandate, if approved at the AGM, shall be effective until whichever is the earliest of:

(i) the conclusion of the next annual general meeting of the Company;

(ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or other applicable laws to be held; or

(iii) the date of revocation or variation of the Repurchase Mandate by a special resolution of Shareholders at a general meeting.

An explanatory statement required by the Hong Kong Listing Rules to be sent to the Shareholders in connection with the Repurchase Mandate is set out in **Appendix I** to this supplemental circular. This explanatory statement contains all information reasonably necessary to enable the Shareholders to make an informed decision on whether to vote for or against the relevant resolution at the AGM.

The resolution has been considered and approved at the meeting of the Board of Directors held on 31 March 2026, and is now submitted to the AGM by way of a special resolution for consideration and approval.

13 AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ABOLITION OF THE SUPERVISORY COMMITTEE

13.1 AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS ANNEXES

To further enhance the level of corporate governance, the Company intends to amend its Articles of Association and its annexes, i.e., the Rules of Procedure for the General Meetings and the Rules of Procedure for the Board in accordance with the Company Law of the PRC, the Guidelines on Articles of Association of Listed Companies (revised in 2025) by the China Securities Regulatory Commission, and other relevant laws, regulations and regulatory requirements, on the principles of prudence, appropriateness and necessity, and taking into account the Company's actual operational and management needs. For details of amendments to the Articles of Association and its annexes, please refer to Appendix II to this circular.

13.2 THE ABOLITION OF THE SUPERVISORY COMMITTEE AND THE RULES OF PROCEDURE FOR THE SUPERVISORY COMMITTEE

In accordance with the aforesaid laws, regulations, and regulatory requirements, the responsibilities of the board of supervisors of a listed company will be assumed by the audit committee (being the Audit Committee of the Company), and the role of supervisors will no longer be mandatory. Accordingly, the Company proposes to abolish the Supervisory Committee. The relevant responsibilities will be exercised by the Audit Committee. Should the resolution be approved by Shareholders, the members of the Supervisory Committee will resign upon the conclusion of the Annual General Meeting, and the Rules of Procedure for the Supervisory Committee and other related systems about the Supervisory Committee shall be repealed accordingly upon the effective implementation of the amended Articles of Association.

This resolution has been considered and approved at the Board meeting held on 22 May 2026, and is being proposed as a special resolution for consideration and approval at the AGM.

2025 AGM

2025 AGM is to be held at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC at 9:00 a.m. on Monday, 29 June 2026. The notice of 2025 AGM is set out on pages 222 to 224 in this circular and published on the websites of the Stock Exchange (www.hkexnews.com) and of the Company (www.sinosynergypower.com).

The form of proxy of the AGM is enclosed and published on the websites of the Stock Exchange and the Company. If you intend to appoint a proxy to attend the AGM, you are required to complete and return the accompanying form of proxy in accordance with the instructions printed thereon. You should return the form of proxy to the Company's H Share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for H Shareholders) or to the Company at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC (for Domestic Shareholders) by personal delivery or by post, not less than 24 hours before the time fixed for holding the AGM (i.e. not later than 9:00 a.m. on Sunday, 28 June 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any other adjourned meeting should you so wish.

CLOSURE OF REGISTER OF MEMBERS

For the purpose of ascertaining the Shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026, both dates inclusive, during which period no transfers of H Shares will be registered. The record date for determining the eligibility of Shareholders to attend and vote at the AGM is Monday, 29 June 2026.

In order to be eligible to attend and vote at the AGM, you shall lodge all transfer instruments accompanied by the relevant share certificates with the Company's H Share registrar, namely Boardroom Share Registrars (HK) Limited at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for H Shareholders) or to the Company at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC (for Domestic Shareholders) no later than 4:30 p.m. on Tuesday, 23 June 2026.

VOTING

Pursuant to Rule 13.39(4) of the Hong Kong Listing Rules and Article 92 of the Articles of Association, voting at a general meeting shall be held by open ballot.

Pursuant to Article 82 of the Articles of Association, Shareholders (including proxies) shall exercise their voting rights by the number of voting shares they represent and each share shall have one vote. Further, when a ballot is held, Shareholders (including proxies) having the right to two or more votes need not use all of their voting rights in the same way.

Pursuant to Article 86 of the Articles of Association, the cumulative voting system shall be adopted at the general meeting for the election of two or more Directors (including independent non-executive Directors). When conducting cumulative voting, the number of votes to which a Shareholder is entitled shall be equal to the total number of Shares he/she holds multiplied by the number of Director candidates. A Shareholder may cast all his/her votes to one Director candidate or distribute such votes among multiple Director candidates. When conducting cumulative voting, the election of Independent Directors shall be conducted separately from the election of other Directors to ensure the proportion of Independent Directors on the Board. Accordingly, the cumulative voting system will be adopted at the AGM with respect to resolution no.10 on the election of executive Director and independent non-executive Directors of the second session of the Board as contained in the notice of 2025 AGM. Please refer to the notes set out in the form of proxy for 2025 AGM.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Hong Kong Listing Rules for the purpose of giving information regarding the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

In light of the above, the Board considers that all the resolutions proposed at the AGM are in the best interests of the Company and its Shareholders. Accordingly, the Board recommends the Shareholders to vote in favor of all the resolutions proposed at the AGM.

Other Information

Your attention is drawn to the other information contained in each of the appendices to this circular. This circular is available in both Chinese and English versions, but the Chinese version shall prevail.

Yours faithfully,
By order of the Board
Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
Chen Xiaomin
Chairman, Executive Director and general manager

The following is an explanatory statement required to be sent to the Shareholders under the Hong Kong Listing Rules in connection with the proposed Repurchase Mandate.

1. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company comprised 124,143,603 Domestic Shares and 385,860,566 H Shares (excluding 8,037,500 H Shares held as treasury shares) with a nominal value of RMB1.00 each. Subject to the passing of the resolution granting the Repurchase Mandate and on the basis that no further H Shares are issued or repurchased before the AGM, the Company will be allowed to repurchase a maximum of 38,586,056 H Shares which represent 10% of the total number of issued H Shares (excluding treasury shares) of the Company during the period ending on the earlier of (i) the date of conclusion of the next annual general meeting of the Company; (ii) the date of expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or other applicable laws to be held; or (iii) the date on which such authority is revoked or varied by a special resolution of the Shareholders at a general meeting.

2. REASONS FOR REPURCHASES OF H SHARES

The Directors believe that the ability to repurchase H Shares is in the interests of the Company and the Shareholders. Repurchases may, depending on market conditions and subject to market conditions and funding arrangements at the time, result in an increase in the net asset value and/or earnings per Share. The Directors sought the grant of a general mandate from Shareholders to give the Company the flexibility to repurchase H Shares if and when appropriate. The number of H Shares to be repurchased on any occasion and the price and other terms upon which the same are repurchased will be decided by the Directors at the relevant time having regard to the circumstances then pertaining and any repurchases will only be made when the Directors believe that such repurchases will benefit the Company and the Shareholders.

3. FUNDING OF REPURCHASES

Repurchases of H Shares will be financed out of funds legally available for the purpose in accordance with the Articles of Association, the Hong Kong Listing Rules, the laws of the PRC and any other applicable laws. In accordance with the requirements of the PRC applicable laws or administrative regulations, the Company is empowered by its Articles of Association to purchase its H Shares. The Company shall not repurchase H Shares on the Stock Exchange for a consideration other than cash or for settlement otherwise than in accordance with the trading rules of the Stock Exchange from time to time.

The Directors consider that if the Repurchase Mandate was to be exercised in full, it might have a material adverse impact on the working capital or the gearing position of the Company, as compared with the positions disclosed in the audited consolidated financial statements of the Company as at 31 December 2025, being the date on which the latest published audited consolidated financial statements of the Company were prepared. Further, the Company has been granted a waiver by the Stock Exchange from strict compliance with the minimum public float requirement under Rule 8.08(1)(a) of the Hong Kong Listing Rules so that the minimum percentage of the Shares to be held by the public from time to time will be 15% of the total issued share capital of the Company (including the Shares that may be issued under the Pre-IPO Share Incentive Scheme) (the "**Public Float Waiver**"). The Directors do not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, affects the Public Float Waiver or have a material adverse effect on the working capital requirements of the Company or on the gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

4. DIRECTORS AND CORE CONNECTED PERSONS

The Directors confirm that they will exercise the Repurchase Mandate in accordance with the Hong Kong Listing Rules, the Articles of Association and applicable laws of the PRC.

The Directors also confirm that neither the Explanatory Statement nor the proposed Repurchase Mandate has any unusual features.

To the best of their knowledge, having made all reasonable enquiries, none of the Directors or any of their close associates, as defined in the Hong Kong Listing Rules, currently intends to sell any H Shares to the Company, if the Repurchase Mandate is approved by the Shareholders.

No core connected person of the Company has notified the Company that he/she/it has any present intention to sell any H Shares to the Company, and none of them have undertaken not to do so, if the proposed Repurchase Mandate is approved by the Shareholders.

5. STATUS OF REPURCHASED SHARES

The Company may cancel any H Shares it has repurchased and/or holds them as treasury shares of the Company subject to market conditions and the Group's capital management needs at the relevant time of the repurchases.

For the treasury shares of the Company deposited with CCASS pending resale on the Stock Exchange, the Company shall:–

(i) procure its broker not to give any instructions to HKSCC to vote at general meetings of the Company;

(ii) in the case of dividends or distributions, withdraw the treasury shares of the Company from CCASS, and either re-register them in its own name as treasury shares or cancel them, in each case before the record date for the dividends or distributions; and

(iii) take any other appropriate measures to ensure that it will not exercise any shareholders' rights or receive any entitlements which would otherwise be suspended under the applicable laws if those Shares were registered in its own name as treasury shares.

6. EFFECT OF THE TAKEOVERS CODE

If as a result of a repurchase of H Shares pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. Accordingly, a Shareholder, or a group of Shareholders acting in concert (within the meaning of the Takeovers Code), depending on the level of increase of the Shareholder's interest, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, to the best knowledge and belief of the Directors, Mr. Chen Xiaomin was deemed to be interested in 48,000,000 H Shares and 32,000,000 Domestic Shares under Part XV of the SFO, representing an approximate total of 15.69% of the existing issued share capital (excluding treasury shares) of the Company. Among the interests held, 48,000,000 H Shares and 32,000,000 Domestic Shares were held through his controlled corporations, namely Guangdong Hongyun Hydrogen Energy Technology Co., Ltd. and Foshan Huahui Technology Investment Partnership (Limited Partnership). Further, as at the Latest Practicable Date, Mr. Chen Xiaomin was interested in 2,000,000 Pre-IPO Share Options granted by the Company under the Pre-IPO share incentive scheme. In the event that the Repurchase Mandate is exercised in full, and assuming that all of his Pre-IPO Share Options are exercised, the aggregate interests of Mr. Chen Xiaomin as set out above will be increased to approximately 16.08% of the issued share capital (excluding treasury shares) of the Company.

To the best knowledge and belief of the Directors, such increase would not give rise to an obligation to make a mandatory offer under the Takeovers Code. The Directors are not aware of any other consequences which may arise under the Takeovers Code as a result of any purchase by the Company of its Shares. If a repurchase of H Shares would result in a Shareholder or a group of Shareholders acting in concert (as defined under the Takeovers Code) being required to make a mandatory general offer under Rule 26 of the Takeovers Code, the Directors will not exercise the Repurchase Mandate.

7. SHARE REPURCHASE MADE BY THE COMPANY

In the six months preceding the Latest Practicable Date, the Company had repurchased its H Shares as follows.

Date of repurchase (Date/Month/Year)	**Number of H Shares repurchased[1]**	**Purchase price per Share**		**Aggregate consideration paid**
		Maximum (HK$/Share)	*Minimum (HK$/Share)*	*(HK$)*
13/11/2025	226,500	4.9782	4.9782	1,127,565.30
17/11/2025	158,000	5.268	5.268	832,344
18/11/2025	164,500	5.2573	5.2573	864,823.85
28/11/2025	1,667,000	4.8014	4.8014	8,003,933.80
01/12/2025	1,581,000	5.0481	9.94	7,981,046.10
02/12/2025	1,286,000	5.16	5.16	6,635,760
08/01/2026	1,490,000	4.8145	4.8145	7,173,605
Total	6,573,000			32,619,078.05

Note 1: As of the Latest Practicable Date, such H Shares were held as treasury shares and none of them have been cancelled.

Save as disclosed above, the Company has not repurchased any shares (whether on the Hong Kong Stock Exchange or otherwise) during the six months preceding the Latest Practicable Date.

8. MARKET PRICES OF H SHARE

During the twelve months preceding the Latest Practicable Date, the monthly highest and lowest trading prices of the H Shares on the Hong Kong Stock Exchange are set out below:

Month	**Highest prices** *(HK$)*	**Lowest prices** *(HK$)*
2025		
June	9.49	7.78
July	8.70	7.70
August	8.62	5.40
September	6.65	4.29
October	7.35	4.65
November	5.67	4.55
December	6.00	4.41
2026		
January	5.20	4.51
February	5.30	4.42
March	5.33	3.39
April	4.50	3.64
May (up to the Latest Practicable Date)	4.04	3.05

Details of the proposed amendments are set out below (core text subject to revision is indicated by bold font and parts without changes in the following articles are shown in "...").

(1) Due to addition or deletions of articles, the serial number of relevant articles and cross references of the Articles of Association have been adjusted accordingly without separate presentation.

(2) Pursuant to the proposed amendments, all references to "general meeting (股東大會)"have been amended to "general meeting (股東會)" and the amendments of such references are not presented on an article-by-article basis as they do not involve substantial changes.

(3) Due to the removal of provisions related to the supervisory committee and supervisors of listed companies in the Guidelines on Articles of Association for Listed Companies (2025 Revision), which explicitly states that the company shall stipulate in its articles of association that the board of directors shall establish an audit committee (i.e. the Audit Committee of the Company) to exercise the statutory functions and powers of the supervisory committee, therefore, the corresponding references to "supervisory committee" and "supervisors" in the Articles of Association are revised to "audit committee" and "members of the audit committee", or the relevant provisions that have been abolished are deleted. Since the amendments are extensive, they are not presented on an article-by-article basis.

(4) Other word modifications that do not affect the meaning of the articles are not presented on an article-by-article basis as they do not involve substantial changes and the amendments are extensive.

Comparison Table of Amendments to the Articles of Association

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
1	Article 1	Article 1	In order to regulate the organization and activities of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the "Company") and safeguard the legitimate rights and interests of the Company, its shareholders and creditors, the Articles of Association are formulated in accordance with the Company Law of the People's Republic of China (the "Company Law"), the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (the "Trial Administrative Measures"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Listing Rules ~~of the Hong Kong Stock Exchange~~") and other relevant laws and regulations.	In order to regulate the organization and activities of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the "Company") and safeguard the legitimate rights and interests of the Company, its shareholders, **employees** and creditors, the Articles of Association are formulated in accordance with the Company Law of the People's Republic of China (the "Company Law"), the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (the "Trial Administrative Measures"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Hong Kong Listing Rules") and other relevant laws and regulations.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
2	Article 3	Article 3	The Company was approved by the China Securities Regulatory Commission (the "CSRC") and was listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") on 5 December 2023. The Company has been approved to issue no more than 79,520,000 share of overseas listed shares with a par value of RMB1 each, all of which are ordinary shares. Shareholders holding domestic unlisted shares of the Company who apply to convert their domestic unlisted shares into overseas listed shares for listing on the Hong Kong Stock Exchange shall comply with the relevant requirements of the CSRC and entrust the Company to file with the CSRC. Shareholders applying to convert their domestic unlisted shares into overseas listed shares for listing on the Hong Kong Stock Exchange are not required to convene a general meeting for voting. The domestic unlisted shares referred to in the preceding paragraph refer to the shares issued by a domestic enterprise which are not listed or quoted on a domestic exchange.	... The domestic unlisted shares referred to in the preceding paragraph refer to the shares issued by a domestic enterprise which are not listed or quoted on a domestic exchange.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
3	Article 8	Article 8	The chairman of the Board is the legal representative of the Company.	The chairman of the Board is the legal representative of the Company. **Where a director or manager serving as the legal representative resigns, such person shall be deemed to have resigned as the legal representative at the same time. Where the legal representative resigns, the Company will appoint a new legal representative within 30 days from the date of the resignation of the legal representative.** **The legal consequences of civil activities conducted by the legal representative in the name of the Company shall be borne by the Company. The restrictions on the functions and powers of the legal representative by the Articles of Association or the general meeting shall not be used against any bona fide counterparty. If the legal representative causes damage to others in the performance of his/her duties, the Company shall bear civil liability. After the Company assumes civil liability, it may, in accordance with laws or the provisions of the Articles of Association, seek compensation from the legal representative who is at fault.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
4	Article 9	Article 9	~~The entire assets of the Company are divided into equal shares, and~~ the shareholders are liable for the Company to the extent of their subscribed shares, while the Company is liable for its debts to the extent of its entire ~~assets~~.	The shareholders are liable for the Company to the extent of their subscribed shares, while the Company is liable for its debts to the extent of its entire **property**.
5	Article 10	Article 10	From the date on which the Articles of Association come into effect, they shall be a legally binding document that regulates the Company's organization and activities and governs the rights and obligations between the Company and its shareholders and amongst the shareholders themselves, ~~as well as a legally binding document for~~ the Company, the shareholders, the directors, ~~the supervisors~~ and the senior management. Pursuant to the Articles of Association, shareholders may institute legal proceedings against shareholders, shareholders may institute legal proceedings against directors~~, supervisors, the general manager,~~ and ~~other~~ senior management members of the Company, shareholders may institute legal proceedings against the Company, and the Company may institute legal proceedings against shareholders, directors~~, supervisors, the general manager,~~ and ~~other~~ senior management members.	From the date on which the Articles of Association come into effect, they shall be a legally binding document that regulates the Company's organization and activities and governs the rights and obligations between the Company and its shareholders and amongst the shareholders themselves, being legally binding on the Company, the shareholders, the directors, and the senior management. Pursuant to the Articles of Association, shareholders may institute legal proceedings against shareholders, shareholders may institute legal proceedings against directors and senior management members of the Company, shareholders may institute legal proceedings against the Company, and the Company may institute legal proceedings against shareholders, directors **and** senior management members.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
6	Article 11	Article 11	~~Other~~ senior management members stated in this Articles of Association refers to the deputy general manager, secretary to the Board of Directors, person-in-charge of finance and other ~~senior management~~ members ~~appointed by the Board of Directors~~ of the Company.	Senior management members stated in this Articles of Association refers to the **general manager**, deputy general manager, secretary to the Board of Directors, person-in-charge of finance and other members **specified in this Articles of Association** of the Company.
7	Article 17	Article 17	The Company shall issue shares under the principles of openness, fairness and equality and shares of the same class shall carry the equal rights. Shares of the same class issued at the same time shall be issued under the same condition and at the same price; the same price shall be paid for each share subscribed for by any entities or individuals.	The Company shall issue shares under the principles of openness, fairness and equality and shares of the same class shall carry the equal rights. Shares of the same class issued at the same time shall be issued under the same condition and at the same price; the same price shall be paid for each share subscribed for by any entities or individuals.
8	Article 18	Article 18	All ~~shares~~ issued by the Company shall have a par value denominated in Renminbi.	All **nominal shares** issued by the Company shall have a par value denominated in Renminbi.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
9	Article 22	Article 22	The Company or its subsidiaries (including affiliates of the Company) shall not ~~provide assistance to purchasers or potential purchasers of the Company's shares~~ by way of gift, advance, guarantee~~,~~ ~~compensation or loans~~.	The Company or its subsidiaries (including affiliates of the Company) shall not **provide financial assistance for others to acquire the shares of the Company or its parent company (except where the Company implements employee shareholding plans)** by way of gift, advance, guarantee**, and borrowing**. **For the interests of the Company, upon a resolution at the general meeting or the board of directors makes a resolution pursuant to the Articles of Association or the authorization of the general meeting, the Company may provide financial assistance to others to acquire the shares of the Company or its parent company, provided that the cumulative total amount of the financial assistance shall not exceed 10% of the total issued share capital. Resolutions of the board of directors shall be passed by more than two-thirds of all directors**.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
10	Article 23	Article 23	Based on operational and development needs and in accordance with the provisions of laws, regulations and the listing rules of the place where the shares of the Company are listed, the Company may, subject to resolution at a general meeting, increase its capital by way of: (I) ~~public~~ offering of shares; (II) ~~non-public~~ offering of shares; (III) distributing bonus shares to its existing shareholders; (IV) converting the reserve funds of the Company into share capital; (V) other means as permitted by the laws, administrative regulations and ~~approved by~~ the CSRC.	Based on operational and development needs and in accordance with the provisions of laws, regulations and the listing rules of the place where the shares of the Company are listed, the Company may, subject to resolution at a general meeting, increase its capital by way of: (I) offering of shares **to unspecified object**; (II) offering shares **to specified object**; (III) distributing bonus shares to its existing shareholders; (IV) converting the reserve funds of the Company into share capital; (V) other means as permitted by laws, administrative regulations and the CSRC.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
11	Article 25	Article 25	The Company shall not acquire the Shares of the Company with one of the following exceptions: (I) Reducing the registered capital of the Company; (II) Merging with another company that holds the shares of the Company; (III) Granting the shares for the employee stock ownership programs scheme or as share incentives; (IV) Shareholders who disagree with the resolutions for the merger and separation of the Company made in a general meeting may demand the Company to repurchase their shares; (V) Using the shares to satisfy the conversion of corporate bonds convertible into the shares issued by the Company; (VI) Safeguarding corporate value and shareholders' rights as deems necessary. When relevant laws and regulations, regulatory documents and relevant regulations of the securities regulatory authority where the shares of the Company are listed provide otherwise on matters related to the aforementioned share repurchase, such provisions shall prevail.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
12	Article 27	Article 27	The shares repurchase by the Company for the reasons set out in items (I) and (II) of Article 25 of the Articles of Association, shall be subject to resolution at a general meeting. The shares repurchase by the Company under the circumstances prescribed in items (III), (V) and (VI) of Article 25 of the Articles of Association shall be subject to resolution at Board meeting where over two-thirds of the directors are present, in accordance with the authorization by a general meeting. After the Company has repurchased its shares in accordance with the Article 25 of the Articles of Association, such shares, in case of the circumstance described in item (I), shall be cancelled within 10 days after repurchase; or in case of the circumstances described in items (II) and (IV), shall be transferred or cancelled within 6 months; or in case of the circumstances described in items (III), (V) and (VI), shall be transferred or cancelled within three years, provided that the aggregate number of the shares held by the Company shall not exceed 10% of the total ~~number of~~ issued shares of the Company.	The shares repurchase by the Company for the reasons set out in items (I) and (II) of Article 25 of the Articles of Association, shall be subject to resolution at a general meeting. The shares repurchase by the Company under the circumstances prescribed in items (III), (V) and (VI) of Article 25 of the Articles of Association shall be subject to resolution at Board meeting where over two-thirds of the directors are present, in accordance with the authorization by a general meeting. After the Company has repurchased its shares in accordance with the Article 25 of the Articles of Association, such shares, in case of the circumstance described in item (I), shall be cancelled within 10 days after repurchase; or in case of the circumstances described in items (II) and (IV), shall be transferred or cancelled within 6 months; or in case of the circumstances described in items (III), (V) and (VI), shall be transferred or cancelled within three years, provided that the aggregate number of the shares held by the Company shall not exceed 10% of the total number of issued shares of the Company.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
13	Article 28	Article 28	Shares of the Company ~~can be~~ transferred in accordance with laws. The shares of the Company are listed and traded on the Hong Kong Stock Exchange.	Shares of the Company **shall be** transferred in accordance with laws. The shares of the Company are listed and traded on the Hong Kong Stock Exchange.
14	Article 29	Article 29	The Company shall not accept its own shares as collateral.	The Company shall not accept its own shares as collateral.
15	Article 30	Article 30	~~The shares of the Company held by the promoters shall not be transferred within one year from the date of establishment of the Company.~~ The shares issued before the public issuance of shares by the Company shall not be transferred within one year from the date when the shares of the Company are listed and traded in a stock exchange.	The shares issued before the public issuance of shares by the Company shall not be transferred within one year from the date when the shares of the Company are listed and traded in a stock exchange.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
16	Article 31	Article 31	The directors~~, supervisors~~ and senior management of the Company shall report to the Company their shareholdings in the Company and changes therein and shall not transfer more than 25% of the total number of shares of the Company held by them each year during the terms of office; the shares of the Company held by them shall not be transferred within one year from the date when the shares of the Company are listed and traded. The aforesaid persons shall not transfer the shares of the Company held by them within six months from the date when they leave office.	The directors and senior management of the Company shall report to the Company their shareholdings in the Company and changes therein and shall not transfer more than 25% of the total number of shares of the Company held by them each year during the terms of office **determined at the time of assumption of office**; the shares of the Company held by them shall not be transferred within one year from the date when the shares of the Company are listed and traded. The aforesaid persons shall not transfer the shares of the Company held by them within six months from the date when they leave office.
17	/	/	Chapter 4 Shareholders and General Meetings	Chapter 4 Shareholders and General Meetings
18	Article 33	Article 33	The Company ~~shall~~ make a register of shareholders. The register of shareholders shall be the sufficient evidence proving the shareholders' holding of the Company's shares. Shareholders shall enjoy the rights and assume the obligations according to the class of the shares they hold. Shareholders holding the same class of shares shall enjoy the same rights and assume the same obligations.	The Company make a register of shareholders **based on the certificates provided by the securities registration and settlement institution**. The register of shareholders shall be the sufficient evidence proving the shareholders' holding of the Company's shares. Shareholders shall enjoy the rights and assume the obligations according to the class of the shares they hold. Shareholders holding the same class of shares shall enjoy the same rights and assume the same obligations.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
19	Article 34	Article 34	When the Company convenes a general meeting, distributes dividends, executes clearing or makes other conducts that need to identify the shareholders, the Board or the convener of the general meeting shall determine the Record Date. Shareholders included in the register of shareholders on the revenue generated day after the close of trading on the market Record Date shall be the entitled shareholders. Where PRC laws, administrative regulations, departmental rules, regulatory documents and the listing rules of the stock exchange where the Company's shares are listed stipulate on the period of closure of the register of shareholders prior to a general meeting or the record date set by the Company for the purpose of distribution of dividends, such provisions shall prevail.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
20	Article 35	Article 35	Shareholders of the Company shall enjoy the following rights: (I) to receive dividends and other forms of profit distributions in proportion to the number of shares held by them; (II) to request, convene, preside over, attend or appoint proxies of shareholders to attend general meeting and exercise corresponding right of speech and voting rights in accordance with the laws; (III) to supervise the operation of the Company and to make suggestions and enquiries; (IV) to transfer, donate or pledge shares held by them in accordance with the requirements of laws, administrative regulations, and the Articles of Association; (V) to inspect the Articles of Association, the register of shareholders, ~~corporate bond stubs of the Company,~~ the minutes of general meetings, resolutions of the Board meetings, ~~resolutions of the meetings of the Supervisory Committee,~~ and financial accounting report;	Shareholders of the Company shall enjoy the following rights: (I) to receive dividends and other forms of profit distributions in proportion to the number of shares held by them; (II) to request to **hold**, convene, preside over, attend or appoint proxies of shareholders to attend general meeting and exercise corresponding right of speech and voting rights in accordance with the laws; (III) to supervise the operation of the Company and to make suggestions and enquiries; (IV) to transfer, donate or pledge shares held by them in accordance with the requirements of laws, administrative regulations, and the Articles of Association; (V) to inspect **and duplicate** the Articles of Association, the register of shareholders, the minutes of general meetings, resolutions of the Board meetings, and financial accounting report**, and to inspect the Company's accounting books and accounting vouchers if meeting specific requirements**;

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			(VI) to participate in the distribution of remaining assets of the Company in proportion to the number of shares held by them upon termination or liquidation of the Company; (VII) to request the Company to acquire the shares from shareholders who object to the resolutions on the merger or division of the Company made at the general meeting; (VIII) to inspect the Hong Kong branch register of shareholders of the Company, but the Company may suspend the registration of shareholders in accordance with the equivalent provisions of section 632 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); (IX) to enjoy other rights as stipulated in laws, administrative regulations, departmental rules, and the Articles of Association.	(VI) to participate in the distribution of remaining assets of the Company in proportion to the number of shares held by them upon termination or liquidation of the Company; (VII) to request the Company to acquire the shares from shareholders who object to the resolutions on the merger or division of the Company made at the general meeting; (VIII) to inspect the Hong Kong branch register of shareholders of the Company, but the Company may suspend the registration of shareholders in accordance with the equivalent provisions of section 632 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong); (IX) to enjoy other rights as stipulated in laws, administrative regulations, departmental rules, and the Articles of Association.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
21	Article 37	Article 37	Shareholders are entitled to request the People's Court to invalidate the resolutions of a general meeting or a Board meeting which violates the laws and administrative regulations. The shareholders are entitled to request the People's Court to cancel the relevant resolution within 60 days after the resolution is adopted if the convening procedure and voting method of the general meeting or the Board meeting violates the laws, administrative regulations or the Articles of Association, or the resolution content breaches the Articles of Association.	Shareholders are entitled to request the People's Court to invalidate the resolutions of a general meeting or a Board meeting which violates the laws and administrative regulations. The shareholders are entitled to request the People's Court to cancel the relevant resolution within 60 days after the resolution is adopted if the convening procedure and voting method of the general meeting or the Board meeting violates the laws, administrative regulations or the Articles of Association, or the resolution content breaches the Articles of Association. **However, this shall not apply when there are only minor defects in the convening procedures or voting method of the general meeting or meeting of the board of directors, which do not materially affect the resolution.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				Where the Board of Directors, shareholders and other stakeholders dispute the validity of a resolution of the general meeting, they shall promptly file a lawsuit with the people's court. Before the people's court makes a judgement or ruling such as a revocation of the resolution, the stakeholders shall execute the resolution of the general meeting. The Company, directors and senior management shall perform their duties diligently to ensure the normal operation of the Company. **Where the people's court makes a judgement or ruling on a relevant matter, the Company shall fulfil its obligation to disclose the information in accordance with the laws, administrative regulations, requirements of the China Securities Regulatory Commission and stock exchange, fully explain the impact, and actively co-operate with the enforcement of the judgement or ruling after it has come into effect. Where corrections to prior events are involved, they will be handled in a timely manner and the corresponding information disclosure obligations will be fulfilled.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
22	Additional	Article 38	/	**Resolutions of the general meeting or Board meeting of the Company shall not be valid under any of the following circumstances: (I) no general meetings or Board meetings has been convened to pass a resolution; (II) the resolution is not voted on at the general meeting or Board meeting; (III) the number of persons attending the meeting or the number of voting rights held does not reach the number of persons or the number of voting rights held as provided for in the Company Law or the Articles of Association; (IV) the number of persons agreeing to the resolution or the number of voting rights held does not reach the number of persons or the number of voting rights held as provided for in the Company Law or the Articles of Association.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
23	Article 38	Article 39	If a director or a senior management causes losses to the Company for violation of the requirements of the laws, administrative regulations or the Articles of Association during the performance of his/her duties, shareholders who hold more than 1%, individually or jointly, of the Company's shares for more than 180 days continuously, have the right to request ~~the Supervisory Committee~~ in written form to bring a suit to the People's Court; if ~~the Supervisory Committee~~ causes losses to the Company for violation of the requirements of the laws, administrative regulations or the Articles of Association during the performance of its duties, shareholders can request the Board in written form to file a suit in the People's Court.	If a director or a senior management **other than the Audit Committee (i.e., the audit committee as defined under the Companies Act, the same below)** causes losses to the Company for violation of the requirements of the laws, administrative regulations or the Articles of Association during the performance of his/her duties, shareholders who hold more than 1%, individually or jointly, of the Company's shares **(excluding treasury shares)** for more than 180 days continuously, have the right to request **the Audit Committee** in written form to bring a suit to the People's Court; if **a member of the Audit Committee** causes losses to the Company for violation of the requirements of the laws, administrative regulations or the Articles of Association during the performance of its duties, shareholders can request the Board in written form to file a suit in the People's Court.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			Upon receipt of the written request made by the shareholders as stipulated in the preceding paragraph, in case ~~the Supervisory Committee~~ and/or the Board of Directors refuses to file a lawsuit or fails to file a lawsuit within 30 days from receipt of such request, or under urgent circumstances that failure in filing a lawsuit immediately will have the Company suffer from irreparable damages, the aforesaid shareholders shall have the right to file a lawsuit to a people's court directly in their own name for protection of the Company's interests. In the event that any person infringes the legal interests of the Company and causes losses thereto, the shareholders specified in the first paragraph of the Article may file a lawsuit to a people's court in accordance with the provisions of the preceding two paragraphs.	Upon receipt of the written request made by the shareholders as stipulated in the preceding paragraph, in case **the Audit Committee** and/or the Board of Directors refuses to file a lawsuit or fails to file a lawsuit within 30 days from receipt of such request, or under urgent circumstances that failure in filing a lawsuit immediately will have the Company suffer from irreparable damages, the aforesaid shareholders shall have the right to file a lawsuit to a people's court directly in their own name for protection of the Company's interests. In the event that any person infringes the legal interests of the Company and causes losses thereto, the shareholders specified in the first paragraph of the Article may file a lawsuit to a people's court in accordance with the provisions of the preceding two paragraphs.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				Where the Company incurs loss as a result of violation of the laws, administrative regulations or the Articles of Association by directors, supervisors and senior management of a wholly-owned subsidiary of the Company in the course of performing their duties, or if any person infringe upon the legitimate rights and interests of a wholly-owned subsidiary of the Company and cause losses, shareholders individually or jointly holding 1% or more of the shares (excluding treasury shares) of the Company for one hundred and eighty consecutive days or more shall have the rights to request in writing the supervisory committee or board of directors of the wholly-owned subsidiary to initiate legal proceedings in the People's Court or directly initiate legal proceedings in the People's Court in its own name in accordance with the provisions of the first three paragraphs of Article 189 of the Company Law.
24	Article 39	Article 40	In the event of violation of laws, administrative regulations or the provisions under this Articles of Association by a director or a senior management member in performing his/her duties resulting damage to the shareholders' interest, the shareholders may file a litigation with a people's court.	In the event of violation of laws, administrative regulations or the provisions under this Articles of Association by a director or a senior management member in performing his/her duties resulting damage to the shareholders' interest, the shareholders may file a litigation with a people's court.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
25	Article 40	Article 41	The shareholders of the Company shall assume the following obligations: (I) to comply with laws, administrative regulations and the Articles of Association; (II) to pay subscription monies according to the shares subscribed and the method of subscription; (III) not to ~~return~~ shares unless prescribed otherwise in laws and administrative regulations; (IV) not to abuse shareholders' rights to infringe upon the interests of the Company or other shareholders; not to abuse the Company's status as an independent legal entity or the limited liability of shareholders to harm the interests of the Company's creditors; (V) other obligations imposed by laws, administrative regulations and the Articles of Association. Any shareholder who abuses shareholders' rights and causes the Company or other shareholders to suffer a loss shall be liable for making compensation in accordance with the law. Any Company's shareholder who abuses the status of the Company as an independent legal entity or the limited liability of shareholders to evade debts and severely harm the interests of the Company's creditors shall assume joint and several liability for the Company's debts.	The shareholders of the Company shall assume the following obligations: (I) to comply with laws, administrative regulations and the Articles of Association; (II) to pay subscription monies according to the shares subscribed and the method of subscription; (III) not to **withdraw** shares unless prescribed otherwise in laws and administrative regulations; (IV) not to abuse shareholders' rights to infringe upon the interests of the Company or other shareholders; not to abuse the Company's status as an independent legal entity or the limited liability of shareholders to harm the interests of the Company's creditors; (V) other obligations imposed by laws, administrative regulations and the Articles of Association. ...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
26	Article 41	Article 42	A shareholder holding 5% or more of the Company's shares with voting rights shall submit a written report to the Company from the date when he/she pledges shares in his/her possession.	A shareholder holding 5% **(excluding treasury shares)** or more of the Company's shares with voting rights shall submit a written report to the Company from the date when he/she pledges shares in his/her possession.
27	Article 42	Article 43	The controlling shareholders and actual controllers of the Company ~~shall not damage the interests of the Company by taking advantage of their affiliation. They shall be liable for indemnifying the Company for the losses arising therefrom in case of violation of such requirement. The controlling shareholders and actual controllers of the Company shall bear the fiduciary duty to the Company and shareholders of public shares. The controlling shareholders shall exercise the rights of investors in strict accordance with law, and shall not damage the legitimate rights and interests of the Company and the shareholders of public shares by means of profit distribution, asset restructuring, outbound investment, capital occupation, loan guarantee, etc., nor damage the interests of the Company by means of their controlling position.~~	The controlling shareholders and actual controllers of the Company **shall exercise their rights and fulfil their obligations in accordance with the laws, administrative regulations, requirements of the China Securities Regulatory Commission and the stock exchange, and safeguard the interests of the listed company.** **Controlling shareholders and actual controllers of the Company shall comply with the following provisions:** **(I) to exercise their rights as shareholders in accordance with the law and not abuse their control or use their affiliation to prejudice the legitimate interests of the Company or other shareholders;** **(II) to strictly implement the public statements and undertakings made and shall not change or waive them;** **(III) to fulfil information disclosure obligations in strict accordance with the relevant regulations, to proactively cooperate with the Company in information disclosure and to inform the Company in a timely manner of material events that have occurred or are proposed to occur;**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			Where the Hong Kong Listing Rules and other applicable laws and regulations provide for the protection of small and medium investors, the Company shall comply with such provisions.	**(IV) not to appropriate the Company's funds in any way;** **(V) not to order, instruct or request the Company and relevant personnel to provide guarantees in violation of laws and regulations;** **(VI) not to make use of the Company's undisclosed material information to gain benefits, not to divulge in any way undisclosed material information relating to the Company, and not to engage in insider trading, short-swing trading, market manipulation and other illegal and unlawful acts;** **(VII) not to prejudice the legitimate rights and interests of the Company and other shareholders through unfair related transactions, profit distribution, asset restructuring, external investment or any other means;** **(VIII) to ensure the integrity of the Company's assets, and the independence of personnel, finance, organisation and business, and not to affect the independence of the Company in any way;** **(IX) other provisions of laws, administrative regulations, provisions of China Securities Regulatory Commission, business rules of stock exchanges and the Articles of Association.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				Where a controlling shareholder or de facto controller of the Company does not act as a director of the Company but actually executes the affairs of the Company, the provisions of the Articles of Association regarding the obligation of loyalty and diligence of the Directors shall apply. **Where a controlling shareholder or de facto controller of the Company instructs a director or senior management to engage in an act that is detrimental to the interests of the Company or the shareholders, he/she shall be jointly and severally liable with such director or senior management.** Where the Hong Kong Listing Rules and other applicable laws and regulations provide for the protection of small and medium investors, the Company shall comply with such provisions.
28	Additional	Article 44	/	**Where a controlling shareholder or de facto controller pledges the shares of the Company that he/she holds or actually controls, he/she shall maintain the stability of the Company's control and production operations.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
29	Additional	Article 45	/	**Where a controlling shareholder or de facto controller transfers the shares of the Company held by him/her, he/she shall comply with the restrictive provisions on share transfer as set out in the laws, administrative regulations, the regulations of the CSRC and the stock exchange and the undertakings made by him/her in respect of the restricted share transfer.**
30	/	/	Section 2 General Provisions of General Meetings	Section 2 General Provisions of General Meetings

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
31	Article 43	Article 46	The general meeting shall be the organ of authority of the Company and shall exercise the following functions and powers: ~~(I) to decide on the operating guidelines and investment plans of the Company;~~ ~~(II)~~ to elect and replace the directors ~~and supervisors who are not representatives of the staff~~ and decide on matters relating to the remuneration of the directors ~~and supervisors;~~ ~~(III)~~ to consider and approve reports of the Board of Directors; ~~(IV) to consider and approve reports of the Supervisory Committee;~~ ~~(V) to consider and approve the Company's annual financial budgets and final accounts;~~ ~~(VI)~~ to consider and approve the Company's profit distribution plans and loss recovery plans; ~~(VII)~~ to decide on increases or reductions in the Company's registered capital; ~~(VIII)~~ make resolutions on the issue of corporate bonds; ~~(IX)~~ to decide on merger, division, dissolution, liquidation or change in the form of the Company; ~~(X)~~ to amend the Articles of Association;	**The general meeting of the Company is composed of all shareholders.** The general meeting shall be the organ of authority of the Company and shall exercise the following functions and powers: **(I)** to elect and replace the directors and decide on matters relating to the remuneration of the directors; **(II)** to consider and approve reports of the Board of Directors; **(III)** to consider and approve the Company's profit distribution plans and loss recovery plans; **(IV)** to decide on increases or reductions in the Company's registered capital; **(V)** make resolutions on the issue of corporate bonds; **(VI)** to decide on merger, division, dissolution, liquidation or change in the form of the Company; **(VII)** to amend the Articles of Association; **(VIII)** to decide on the Company's appointment and removal of accounting firms **undertaking audit services of the Company**; **(IX)** to consider and approve transactions and guarantees that should be decided by the general meeting of shareholders as stipulated in the Articles of Association and the Rules of Procedure for General Meetings;

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			~~(XI)~~ to decide on the Company's appointment and removal of accounting firms; ~~(XII)~~ to consider and approve transactions and guarantees that should be decided by the general meeting of shareholders as stipulated in the Articles of Association and the Rules of Procedure for General Meetings; ~~(XIII)~~ to consider the purchase or disposal of significant assets in an amount exceeding 30% of the latest audited total assets of the Company, which were carried out by the Company within twelve months; ~~(XIV)~~ to consider and approve change of the use of proceeds; ~~(XV)~~ to consider share incentive plans and employee stock ownership programs; ~~(XVI)~~ to consider the repurchase of the Company's shares in accordance with the circumstances set forth in items (I) and (II) of the first paragraph of Article 25 of the Articles of Association; ~~(XVII)~~ to consider other matters that required to be resolved by the general meeting as prescribed by laws, administrative regulations, departmental rules, the Articles of Association and the Rules of Procedure for General Meetings.	**(X)** to consider the purchase or disposal of significant assets in an amount exceeding 30% of the latest audited total assets of the Company, which were carried out by the Company within twelve months; **(XI)** to consider and approve change of the use of proceeds; **(XII)** to consider share incentive plans and employee stock ownership programs; **(XIII)** to consider the repurchase of the Company's shares in accordance with the circumstances set forth in items (I) and (II) of the first paragraph of Article 25 of the Articles of Association; **(XIV)** to consider other matters that required to be resolved by the general meeting as prescribed by laws, administrative regulations, departmental rules, the Articles of Association and the Rules of Procedure for General Meetings.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			The above-mentioned functions and powers of the general meeting shall not be exercised by the Board of Directors or other institutions or individuals through authorization. The general meeting may authorize or entrust the Board to handle the matters authorized or entrusted by it, including but not limited to: (I) subject to the applicable laws, regulations and the Listing Rules, to grant a general mandate to the Board to issue, allot and deal with additional ordinary shares not exceeding 20% (or such other percentage as may be prescribed by applicable laws, regulations and the Listing Rules) of the issued ordinary shares, and to authorize the Board to make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares;	**Unless otherwise stipulated by laws, administrative regulations, the provisions of CSRC or the rules of the stock exchange,** the above-mentioned functions and powers of the general meeting shall not be exercised by the Board of Directors or other institutions or individuals through authorization. The general meeting may authorize or entrust the Board to handle the matters authorized or entrusted by it, including but not limited to: (I) subject to the applicable laws, regulations and the Listing Rules, to grant a general mandate to the Board to issue, allot and deal with additional ordinary shares not exceeding 20% **(excluding treasury shares)** (or such other percentage as may be prescribed by applicable laws, regulations and the Listing Rules) of the issued ordinary shares, and to authorize the Board to make corresponding amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of shares;

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			(II) The Board is authorized to determine the specific terms and relevant matters of the issuance of debt financing instruments such as domestic short-term financing bonds, medium-term notes, corporate bonds and overseas USD bonds within the limit of the amount of bonds that can be issued as authorized by the general meeting, based on the needs of production and operation, capital expenditure and market conditions, including (but not limited to) determining the actual amount of bonds to be issued, interest rate, term, target subscribers, use of proceeds, and preparing, signing and disclosing all necessary documents within the scope specified above.	...
32	Article 44	Article 47	The following guarantees provided by the Company shall be submitted to the general meeting for consideration and approval after being considered and approved by the Board: (I) a single guarantee with an amount exceeding 10% of the latest audited net assets;	The following guarantees provided by the Company shall be submitted to the general meeting for consideration and approval after being considered and approved by the Board: (I) a single guarantee with an amount exceeding 10% of the latest audited net assets;

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			(II) any guarantee provided after the total amount of guarantees provided by the Company and its controlling subsidiaries exceeds 50% of the latest audited net assets of the Company; (III) any guarantee provided to the guaranteed party whose asset-liability ratio exceeds 70%; (IV) any guarantee provided by the Company within one year with an amount exceeding 30% of the latest audited total assets of the Company; (V) any guarantee provided after the total amount of external guarantees provided by the Company exceeds 30% of the latest audited total assets; (VI) guarantees provided to shareholders, de facto controllers and their connected persons; and (VII) other guarantees required by the stock exchange or the Articles of Association and the corresponding rules of procedure to be considered and approved by the general meeting.	(II) any guarantee provided after the total amount of guarantees provided by the Company and its controlling subsidiaries **(excluding wholly-owned subsidiaries)** exceeds 50% of the latest audited net assets of the Company; (III) any guarantee provided to the guaranteed party whose asset-liability ratio exceeds 70%; (IV) any guarantee **provided to others** by the Company within one year with an amount exceeding 30% of the latest audited total assets of the Company; (V) any guarantee provided after the total amount of external guarantees provided by the Company exceeds 30% of the latest audited total assets; (VI) guarantees provided to shareholders, de facto controllers and their related persons; and (VII) other guarantees required by the stock exchange or the Articles of Association and the corresponding rules of procedure to be considered and approved by the general meeting. **Where the Company provides guarantees for its wholly-owned subsidiaries, or provides guarantees for its controlling subsidiaries while other shareholders of such controlling subsidiaries provide guarantees in equal proportion to their respective equity interests, and such acts do not prejudice the interests of the Company, the provisions of items (I) to (III) of paragraph 1 of this Article may be exempted from application.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
33	Article 45	Article 48	General meetings shall be classified into annual general meetings and extraordinary general meetings. The annual general meeting shall be convened once a year within six months after the end of the previous accounting year.	...
34	Article 46	Article 49	The Company shall convene an extraordinary general meeting within two months from the date of occurrence of any of the following events: (I) when the number of directors is less than the number stipulated or two-thirds of the number specified in the Company Law; (II) when the unrecovered losses of the Company amount to one-third of the total amount of its ~~paid-up~~ share capital; (III) when shareholders individually or jointly holding 10% or more of the Company's shares request; (IV) when deemed necessary by the Board; (V) when proposed by ~~the Supervisory Committee~~; (VI) other circumstances stipulated by laws, administrative regulations, department rules or the Articles of Association.	The Company shall convene an extraordinary general meeting within two months from the date of occurrence of any of the following events: (I) when the number of directors is less than the number stipulated or two-thirds of the number specified in the Company Law; (II) when the unrecovered losses of the Company amount to one-third of the total amount of its share capital; (III) when shareholders individually or jointly holding 10% or more of the Company's shares **(excluding treasury shares)** request; (IV) when deemed necessary by the Board; (V) when proposed by **the Audit Committee**; (VI) other circumstances stipulated by laws, administrative regulations, department rules or the Articles of Association.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
35	Article 47	Article 50	The Company shall convene a general meeting at the domicile of the Company or the place specified in the notice of the meeting. A venue shall be set for the general meeting which shall be convened on site. The Company may also provide an online voting method to facilitate shareholders' participation in the general meeting. Shareholders who participate in the general meeting in the aforesaid manner shall be deemed as present.	The Company shall convene a general meeting at the domicile of the Company or the place specified in the notice of the meeting. A venue shall be set for the general meeting which shall be convened on site. The Company may also provide an online voting method to facilitate shareholders' participation in the general meeting. Shareholders who participate in the general meeting in the aforesaid manner shall be deemed as present. **In addition to holding on-site meetings at designated venues, general meetings may also be convened concurrently by means of electronic communication. The time and venue of on-site meetings shall be selected to facilitate shareholders' attendance. After the notice of the general meeting is issued, the venue for the on-site general meeting shall not be changed without just cause. If any change is truly necessary, the convener shall make an announcement at least two working days prior to the date of the on-site meeting and state the reasons therefor.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
36	Article 48	Article 51	When convening a general meeting, the Company shall engage lawyers to issue legal opinions on the following issues and make announcements: (I) whether the procedures for convening and holding the meeting comply with the laws, administrative regulations and the Articles of Association; (II) whether the qualifications of the attendees and convener are legal and valid; (III) whether the voting procedures and results of the meeting are lawful and valid; (IV) legal opinions on other relevant issues as requested by the Company.	...
37	/	/	Section 3 Convening of the General Meeting	Section 3 Convening of the General Meeting

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
38	Article 49, Article 50	Article 52	General meetings shall be convened by the Board. The independent non-executive Directors are entitled to propose to the Board to convene an extraordinary general meeting. In response to a proposal by an independent non-executive Director to convene an extraordinary general meeting, the Board shall, in accordance with the laws, administrative regulations and the Articles of Association, furnish a written reply stating its agreement or disagreement to the convening of the extraordinary general meeting within 10 days upon receipt of such proposal. If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days after the resolution of the Board is passed. If the Board does not agree to convene the extraordinary general meeting, it shall explain the reasons and make an announcement.	General meetings shall be convened by the Board **punctually within the prescribed time limit**. **With the approval of more than half of all independent non-executive directors,** the independent non-executive Directors are entitled to propose to the Board to convene an extraordinary general meeting. In response to a proposal by an independent non-executive Director to convene an extraordinary general meeting, the Board shall, in accordance with the laws, administrative regulations and the Articles of Association, furnish a written reply stating its agreement or disagreement to the convening of the extraordinary general meeting within 10 days upon receipt of such proposal. If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days after the resolution of the Board is passed. If the Board does not agree to convene the extraordinary general meeting, it shall explain the reasons and make an announcement.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
39	Article 51	Article 53	~~The Supervisory Committee have the right~~ to propose to the Board to convene an extraordinary general meeting, and shall make such proposal in writing. The Board shall, in accordance with the laws, administrative regulations and the Articles of Association, give a written reply on whether to convene the extraordinary general meeting or not within 10 days after receipt of the proposal. If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within 5 days after the resolution of the Board is passed. Any changes to the original proposal made in the notice shall be approved by ~~the Supervisory Committee~~. If the Board does not agree to convene the extraordinary general meeting or fails to give a reply within 10 days after receiving the proposal, the Board shall be deemed to be unable or fail to perform the duty of convening the general meeting, and ~~the Supervisory Committee~~ may convene and preside over the meeting on its own.	**Where the Audit Committee** proposes to the Board to convene an extraordinary general meeting, it shall make such proposal in writing. The Board shall, in accordance with the laws, administrative regulations and the Articles of Association, give a written reply on whether to convene the extraordinary general meeting or not within 10 days after receipt of the proposal. If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within 5 days after the resolution of the Board is passed. Any changes to the original proposal made in the notice shall be approved by the **Audit Committee**. If the Board does not agree to convene the extraordinary general meeting or fails to give a reply within 10 days after receiving the proposal, the Board shall be deemed to be unable or fail to perform the duty of convening the general meeting, and **the Audit Committee** may convene and preside over the meeting on its own.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
40	Article 52	Article 54	Shareholders individually or jointly holding 10% or more of the Company's shares shall have the right to request the Board of Directors in writing to convene an extraordinary general meeting. The Board shall, in accordance with the laws, administrative regulations and the Articles of Association, give a written reply on whether to convene the extraordinary general meeting or not within 10 days after receipt of the proposal. If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days after the resolution of the Board is passed. Any change to the original request made in the notice shall be subject to the consent of the relevant shareholders. If the Board does not agree to convene an extraordinary general meeting or does not reply within 10 days upon receipt of the proposal, the shareholders individually or jointly holding more than 10% of the shares of the Company shall have the right to propose to ~~the Supervisory Committee~~ to convene an extraordinary general meeting, and such proposal shall be made in writing.	Shareholders individually or jointly holding 10% or more of the Company's shares **(excluding treasury shares)** shall have the right to request the Board of Directors in writing to convene an extraordinary general meeting. The Board shall, in accordance with the laws, administrative regulations and the Articles of Association, give a written reply on whether to convene the extraordinary general meeting or not within 10 days after receipt of the proposal. If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days after the resolution of the Board is passed. Any change to the original request made in the notice shall be subject to the consent of the relevant shareholders. If the Board does not agree to convene an extraordinary general meeting or does not reply within 10 days upon receipt of the proposal, the shareholders individually or jointly holding more than 10% of the shares **(excluding treasury shares)** of the Company shall have the right to propose to **the Audit Committee** to convene an extraordinary general meeting, and such proposal shall be made in writing.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			If ~~the Supervisory Committee~~ agrees to convene the extraordinary general meeting, it shall issue a notice of general meeting within 5 days upon receipt of the request. Any changes to the original request in the notice shall be approved by the relevant shareholders. If ~~the Supervisory Committee~~ fails to issue the notice of the general meeting within the prescribed period, it shall be deemed that the Supervisory Committee will not convene and preside over the general meeting, and shareholders individually or jointly holding 10% or more of the Company's shares for more than 90 consecutive days may convene and preside over the meeting by themselves.	If **the Audit Committee** agrees to convene the extraordinary general meeting, it shall issue a notice of general meeting within 5 days upon receipt of the request. Any changes to the original request in the notice shall be approved by the relevant shareholders. If the **Audit Committee** fails to issue the notice of the general meeting within the prescribed period, it shall be deemed that **the Audit Committee** will not convene and preside over the general meeting, and shareholders individually or jointly holding 10% or more of the Company's shares **(excluding treasury shares)** for more than 90 consecutive days may convene and preside over the meeting by themselves.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
41	Article 53	Article 55	If ~~the supervisory committee~~ or shareholders decide to convene a general meeting on their own, they shall notify the Board in writing. The shareholding of the convening shareholders shall not be less than 10% (inclusive) and shall be filed with the stock exchange in accordance with the requirements of relevant laws and regulations and the Hong Kong Listing Rules (if necessary). Prior to the announcement of the resolutions of the general meeting, the shareholding of the convening shareholders shall not be less than 10% (inclusive). ~~The Supervisory Committee~~ or the convening shareholders shall submit relevant supporting materials (if necessary) to the stock exchange in accordance with the requirements of relevant laws and regulations and the Hong Kong Listing Rules when issuing the notice of the general meeting and the announcement of the resolutions of the general meeting.	If **the audit committee** or shareholders decide to convene a general meeting on their own, they shall notify the Board in writing. The shareholding of the convening shareholders shall not be less than 10% **(excluding treasury shares)** (inclusive) and shall be filed with the stock exchange in accordance with the requirements of relevant laws and regulations and the Hong Kong Listing Rules (if necessary). Prior to the announcement of the resolutions of the general meeting, the shareholding of the convening shareholders shall not be less than 10% **(excluding treasury shares)** (inclusive). **The Audit Committee** or the convening shareholders shall submit relevant supporting materials (if necessary) to the stock exchange in accordance with the requirements of relevant laws and regulations and the Hong Kong Listing Rules when issuing the notice of the general meeting and the announcement of the resolutions of the general meeting.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
42	Article 54	Article 56	The Board and the secretary to the Board shall cooperate with ~~the Supervisory Committee~~ or the Shareholders to convene a general meeting. The Board shall provide the register of shareholders as at the Record Date.	The Board and the secretary to the Board shall cooperate with **the Audit Committee** or the Shareholders to convene a general meeting. The Board shall provide the register of shareholders as at the Record Date.
43	Article 55	Article 57	The expenses necessary for such meeting convened by ~~the Supervisory Committee~~ or shareholders themselves shall be borne by the Company.	The expenses necessary for such meeting convened by **the Audit Committee** or shareholders themselves shall be borne by the Company.
44	/	/	Section 4 Proposals and Notices of the General Meeting	Section 4 Proposals and Notices of the General Meeting
45	Article 56	Article 58	The contents of the proposals shall fall within the scope of authority of the general meeting, have clear topics and specific resolutions, and comply with the relevant provisions of laws, administrative regulations and the Articles of Association.	The contents of the proposals shall fall within the scope of authority of the general meeting, have clear topics and specific resolutions, and comply with the relevant provisions of laws, administrative regulations and the Articles of Association.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
46	Article 57	Article 59	When the Company convenes a general meeting, the Board, ~~the Supervisory Committee~~ and shareholders individually or jointly holding more than ~~3%~~ of the Company's shares shall have the right to submit proposals to the Company. Shareholders individually or jointly holding ~~3%~~ or more of the Company's shares may submit ad hoc proposals in writing to the convener 10 days before a general meeting is convened. The convener shall issue a supplementary notice of the general meeting to inform the contents of the provisional proposals within 2 days upon receipt of the proposals. Save as specified above, the convener shall not amend the proposals set out in the notice of the general meeting or add any new proposals after issuing the notice of the general meeting. Proposals not set out in the notice of the general meeting or not complying with Article 56 of the Articles of Association shall not be voted on or resolved at the general meeting.	When the Company convenes a general meeting, the Board, **the Audit Committee** and shareholders individually or jointly holding more than **1%** of the Company's shares **(excluding treasury shares)** shall have the right to submit proposals to the Company. Shareholders individually or jointly holding **1%** or more of the Company's shares **(excluding treasury shares)** may submit ad hoc proposals in writing to the convener 10 days before a general meeting is convened. The convener shall issue a supplementary notice of the general meeting to inform the contents of the provisional proposals within 2 days upon receipt of the proposals**, and submit the provisional proposals to the general meeting for deliberation, unless the provisional proposals are in violation of any law, administrative regulation or the Articles of Association or fail to fall into the scope of authority of the general meeting.** Save as specified above, the convener shall not amend the proposals set out in the notice of the general meeting or add any new proposals after issuing the notice of the general meeting. Proposals not set out in the notice of the general meeting or not complying with Article 58 of the Articles of Association shall not be voted on or resolved at the general meeting.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
47	Article 58	Article 60	The convener shall notify all shareholders by way of announcement 21 days ~~or 20 clear business days (whichever is longer)~~ before the annual general meeting, and shall notify all shareholders by way of announcement 15 days ~~or 10 clear business days (whichever is longer)~~ before the extraordinary general meeting. When calculating the period of advance notice, the date of the meeting shall not be included, but may include the date when the notice of the meeting is issued. ~~After the notice of the general meeting is issued, the convener may issue a notice of call in accordance with the Company Law and relevant regulations before the meeting is held.~~	The convener shall notify all shareholders by way of announcement 21 days before the annual general meeting, and shall notify all shareholders by way of announcement 15 days before the extraordinary general meeting. When calculating the period of advance notice, the date of the meeting shall not be included, but may include the date when the notice of the meeting is issued.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
48	Article 59	Article 61	The notice of the general meeting shall include the following: (I) time, venue and duration of the meeting; (II) matters and proposals to be considered at the meeting; (III) explicitly specifying: all shareholders are entitled to attend the general meeting and may appoint a proxy in writing to attend the meeting and vote on his/her behalf. The proxy need not be a shareholder of the Company; (IV) the record date for shareholders entitled to attend the general meeting; (V) name and telephone number of the contact person of the meeting; and (VI) the voting time and voting procedures of the meeting for the online voting or other means of voting. The notice and supplemental notice of the general meeting will fully and completely disclose the specific contents of all proposals and all information or explanations necessary for the shareholders to make reasonable judgments on the matters to be discussed. Where the opinions of the independent non-executive Directors are required for the matters to be discussed, the opinions and reasons of the independent non-executive Directors shall be disclosed at the same time when the notice or supplementary notice of the general meeting is issued.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
49	Article 60	Article 62	When the general meeting intends to discuss the election of directors ~~and supervisors~~, the notice of the meeting shall fully disclose the details of the candidates for directors ~~and supervisors~~, including, as a minimum, the following contents: (I) personal particulars such as educational background, work experience and part-time jobs; (II) whether there is any ~~connected~~ relationship with the Company or its controlling shareholder and de facto controller; (III) disclosure of the number of shares held in the Company; (IV) whether or not they have been penalized by the CSRC and other relevant departments and stock exchanges; (V) other disclosures required by the Hong Kong Listing Rules and other laws and regulations. Except for the accumulative voting system for the election of directors ~~and supervisors~~, each candidate for directors ~~and supervisors~~ shall be proposed as a single proposal.	When the general meeting intends to discuss the election of directors, the notice of the meeting shall fully disclose the details of the candidates for directors, including, as a minimum, the following contents: (I) personal particulars such as educational background, work experience and part-time jobs; (II) whether there is any **related** relationship with the Company or its controlling shareholder and de facto controller; (III) disclosure of the number of shares held in the Company; (IV) whether or not they have been penalized by the CSRC and other relevant departments and stock exchanges; (V) other disclosures required by the Hong Kong Listing Rules and other laws and regulations. Except for the accumulative voting system for the election of directors, each candidate for directors shall be proposed as a single proposal.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
50	Article 61	Article 63	After the notice of the general meeting is given, without cogent reason, the general meeting shall not be postponed or canceled, and the proposals set out in the notice shall not be canceled. In case of postponement or cancellation, the convener shall make an announcement and explain the reasons at least 2 working days before the original convening date.	...
51	/	/	Section 5 Holding of the General Meeting	Section 5 Holding of the General Meeting
52	Article 62	Article 64	The Board and other conveners of the Company will take necessary measures to ensure the normal order of the general meeting. They shall take measures to stop the conducts that interfere with the general meeting, provoke troubles and infringe on the legal rights and interests of the shareholders and report timely to relevant authorities for investigation.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
53	Article 63	Article 65	All shareholders registered on the record date or their proxies shall be entitled to attend the general meeting and exercise their voting rights in accordance with the relevant laws, regulations, the Hong Kong Listing Rules and the Articles of Association. Shareholders may attend the general meeting in person or appoint a proxy (who may not be a Shareholder) to attend and vote on his/her behalf.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
54	Article 64	Article 66	Individual shareholders who attend the meeting in person shall produce their identity cards or other effective document or proof of identity and stock account cards. Proxies of individual shareholders shall produce their valid identity cards and the power of attorney of the shareholder. Corporate shareholders shall attend the meeting by legal representatives or proxies appointed by legal representatives. The legal representative attending the meeting shall present his/her identity card and valid certificate evidencing his/her capacity as a legal representative; if a proxy is appointed to attend the meeting, the proxy shall present his/her identity card and a written power of attorney duly issued by the legal representative of the corporate shareholder in accordance with the law (other than recognized clearing house as defined by relevant provisions of the Hong Kong laws in force from time to time or its agent).	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
55	Article 65	Article 67	The power of attorney issued by a shareholder to appoint a proxy to attend a general meeting shall contain the following information: (I) name of the proxy; (II) ~~availability of voting rights;~~ (III) instructions to vote for, against or abstain from voting on each matter to be considered at the general meeting; (IV) date and validity period of the power of attorney; (V) signature (or seal) of the principal. If the principal is a corporate shareholder, the seal of the corporate shall be affixed.	The power of attorney issued by a shareholder to appoint a proxy to attend a general meeting shall contain the following information: (I) name of the proxy; (II) name of the principal, class and number of shares held by the principal; (III) **specific instructions of the shareholder,** including instructions to vote for, against or abstain from voting on each matter to be considered at the general meeting; (IV) date and validity period of the power of attorney; (V) signature (or seal) of the principal. If the principal is a corporate shareholder, the seal of the corporate shall be affixed.
56	Article 66	Article 68	The power of attorney shall specify that in the absence of specific instructions from the shareholders, the proxies may vote as they think fit.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
57	Article 67	Article 69	If the power of attorney for proxy voting is signed by another person authorized by the principal, the power of attorney or other authorization documents shall be notarized. The power of attorney for proxy voting, the notarized power of attorney or other authorization documents shall be placed at the domicile of the Company or at such other place as specified in the notice convening the meeting at least twenty-four hours before the convening of the relevant meeting at which the proxy voting is entrusted by the authorization document, or twenty-four hours before the appointed voting time. If the principal is a legal person, its legal representative or such person as is authorized by resolution of its board of directors or other governing body to attend the general meeting of the Company on its behalf. Any shareholder entitled to attend and vote at a general meeting shall have the right to appoint one or more persons (who need not be shareholders) as his or her proxies to attend and vote on his or her behalf.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			If the shareholder is a recognized clearing house (or its agent) as defined in the relevant regulations formulated by Hong Kong from time to time, the shareholder may authorize one or more persons it deems suitable to act as its representative(s) at any general meeting or any class meeting of shareholders or creditors' meeting; however, if more than one person is authorized, the power of attorney shall specify the number and class of shares in respect of which each such person is so authorized, and the power of attorney shall be signed by the authorized personnel of the recognized clearing house. The persons so authorized may attend the meeting (without being required to present share certificate, notarized power of attorney and/or further evidence to prove that they are duly authorized) and exercise the rights on behalf of the recognized clearing house (or its agent) as if they were individual shareholders of the Company and have the same legal rights as other shareholders, including the right to speak and vote.	

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
58	Article 68	Article 70	The register of the persons attending the meeting shall be prepared by the Company. The register shall state the names (or names of the corporations), identity card numbers, ~~residential addresses,~~ the number of voting shares held or represented by the attendees, and the names (or names of the corporations) of the principal.	...
59	Article 69	Article 71	The convener and the lawyers engaged by the Company ~~shall~~ jointly verify the validity of the shareholders' qualifications based on the register of members, and shall register the names of the shareholders and the number of their voting shares. The registration for a meeting shall be completed before the chairman of the meeting announces the number of shareholders and proxies attending the meeting in person and the total number of voting shares held by them.	The convener and the lawyers engaged by the Company shall jointly verify the validity of the shareholders' qualifications based on the register of members provided by the **securities registration and settlement institution**, and shall register the names of the shareholders and the number of their voting shares. The registration for a meeting shall be completed before the chairman of the meeting announces the number of shareholders and proxies attending the meeting in person and the total number of voting shares held by them.
60	Article 70	Article 72	When the general meeting ~~is held, directors, supervisors and the secretary to the Board shall attend the meeting and the general manager and other senior management members shall be present at the meeting.~~	When the general meeting **requires directors and senior management to attend the meeting, they shall be present and answer inquiries from shareholders**.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
61	Article 71	Article 73	The general meeting convened by the Board shall be chaired by the chairman of the Board. Where the chairman is incapable of performing or not performing his duties, a director nominated by more than half of the directors shall preside over the meeting. The general meeting convened ~~by the Supervisory Committee~~ shall be presided over ~~by the chairman of the Supervisory Committee~~. Where ~~the chairman of the Supervisory Committee~~ is incapable of performing or not performing his/her duties, a ~~supervisor~~ jointly elected by more than half of the ~~supervisors~~ shall preside over the meeting. A general meeting convened by the shareholders themselves shall be presided over by a representative elected by the convener. When a general meeting is held and the chairman of the meeting violates the rules of procedures such that the general meeting cannot proceed, with the consent of more than half of the shareholders with voting rights present at the meeting, the general meeting may elect a person to be the chairman of the meeting and the meeting shall be continued.	The general meeting convened by the Board shall be chaired by the chairman of the Board. Where the chairman is incapable of performing or not performing his duties, a director nominated by more than half of the directors shall preside over the meeting. The general meeting convened **by the Audit Committee** shall be presided over **by the convener of the Audit Committee**. Where **the convener of the Audit Committee** is incapable of performing or not performing his/her duties, a **member of the Audit Committee** jointly elected by more than half of the **members of the Audit Committee** shall preside over the meeting. A general meeting convened by the shareholders themselves shall be presided over by the convener **or** a representative elected by the convener. When a general meeting is held and the chairman of the meeting violates the rules of procedures such that the general meeting cannot proceed, with the consent of more than half of the shareholders with voting rights present at the meeting, the general meeting may elect a person to be the chairman of the meeting and the meeting shall be continued.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
62	Article 72	Article 74	The Company shall formulate Rules of Procedure for General Meetings, and specify the convening and voting procedures of the general meeting, including notice, registration, consideration of proposals, voting, counting of votes, announcement of voting results, formation of resolutions of the meeting, minutes of the meeting and its signing and announcement thereof, as well as the principle of authorization of the general meeting to the Board of Directors. The content of authorization shall be clear and specific. The Rules of Procedure for General Meetings shall be annexed to the Articles of Association and shall be prepared by the Board and approved by the general meeting.	The Company shall formulate Rules of Procedure for General Meetings, and specify the **convening**, conduct and voting procedures of the general meeting, including notice, registration, consideration of proposals, voting, counting of votes, announcement of voting results, formation of resolutions of the meeting, minutes of the meeting and its signing and announcement thereof, as well as the principle of authorization of the general meeting to the Board of Directors. The content of authorization shall be clear and specific. ...
63	Article 73	Article 75	At the annual general meeting, the Board ~~and the Supervisory Committee~~ shall report their work in the past year to the general meeting. Each independent non-executive Director shall also make a work report.	At the annual general meeting, the Board shall report their work in the past year to the general meeting. Each independent non-executive Director shall also make a work report.
64	Article 74	Article 76	Directors~~, supervisors~~ and senior management shall provide explanations on the inquiries and suggestions made by shareholders at the general meeting.	Directors and senior management shall provide explanations on the inquiries and suggestions made by shareholders at the general meeting.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
65	Article 75	Article 77	The presider of the meeting shall, prior to voting, announce the number of shareholders and proxies attending the meeting and the total number of voting shares held by them.The number of shareholders and proxies attending the meeting and the total number of voting shares held by them shall be subject to the registration of the meeting.	...
66	Article 76	Article 78	Minutes of the general meeting shall be kept and the secretary to the Board shall be responsible therefor. The meeting minute shall contain the following contents: (I) time, venue, agenda of the meeting and name of the convener; (II) names of the chairman of the meeting, directors, ~~supervisors, general manager~~ and other senior management members present at the meeting; (III) the number of shareholders and proxies present at the meeting, the total number of voting shares held by them and the proportion to the total number of shares of the Company; (IV) the consideration process, key points of speech and voting results of each proposal; (V) shareholders' inquiries or suggestions and corresponding replies or explanations; (VI) names of vote counters and scrutineers; (VII) other contents that shall be included in the meeting minutes according to the Articles of Association.	Minutes of the general meeting shall be kept and the secretary to the Board shall be responsible therefor. The meeting minute shall contain the following contents: (I) time, venue, agenda of the meeting and name of the convener; (II) names of the chairman of the meeting, directors, and other senior management members present at the meeting; (III) the number of shareholders and proxies present at the meeting, the total number of voting shares held by them and the proportion to the total number of shares of the Company; (IV) the consideration process, key points of speech and voting results of each proposal; (V) shareholders' inquiries or suggestions and corresponding replies or explanations; (VI) names of **the lawyer,** vote counters and scrutineers; (VII) other contents that shall be included in the meeting minutes according to the Articles of Association.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
67	Article 77	Article 79	The convener shall guarantee the authenticity, accuracy and integrity of the content of the meeting minutes. The directors, ~~supervisors,~~ the secretary to the Board, convener or their representative who attend the meeting, and the meeting presider shall sign the meeting minutes. The minutes of the meeting shall be kept together with the signature book of the attending shareholders, the power of attorney of the proxies, the valid information on voting via the Internet or by other means and other valid information for a period of not less than 10 years.	The convener shall guarantee the authenticity, accuracy and integrity of the content of the meeting minutes. The directors, the secretary to the Board, convener or their representative who attend the meeting, and the meeting presider shall sign the meeting minutes. The minutes of the meeting shall be kept together with the signature book of the attending shareholders, the power of attorney of the proxies, the valid information on voting via the Internet or by other means and other valid information for a period of not less than 10 years.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
68	Article 78	Article 80	The convener shall guarantee the general meeting continues until the final resolution has been adopted. If the general meeting is suspended or no resolution can be made due to force majeure or other special reasons, necessary measures shall be taken to resume the general meeting as soon as possible or terminate the general meeting directly, and an announcement shall be made in a timely manner.	The convener shall guarantee the general meeting continues until the final resolution has been adopted. If the general meeting is suspended or no resolution can be made due to force majeure or other special reasons, necessary measures shall be taken to resume the general meeting as soon as possible or terminate the general meeting directly, and an announcement shall be made in a timely manner. **Meantime, the convener shall report to the local branch of the China Securities Regulatory Commission (CSRC) and the stock exchange where the company is located.**
69	/	/	Section 6 Voting and Resolutions of the General Meeting	Section 6 Voting and Resolutions of the General Meeting

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
70	Article 79	Article 81	The resolutions of a general meeting are classified into ordinary resolutions and special resolutions. An ordinary resolution shall be passed by votes representing more than half of the voting rights represented by the shareholders (including proxies) present at the general meeting. A special resolution shall be passed by votes representing more than two-thirds of the voting rights represented by the shareholders (including proxies) present at the general meeting.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
71	Article 80	Article 82	The following matters shall be resolved by way of ordinary resolution of the general meeting: (I) work reports of the Board ~~and the Supervisory Committee~~; (II) profit distribution plans and loss recovery plans formulated by the Board; (III) appointment and removal of members of the Board ~~and the Supervisory Committee~~, as well as their remuneration and method of payment; ~~(IV) annual budget and final accounts of the Company;~~ ~~(V) annual report of the Company;~~ ~~(VI)~~ matters other than those which are required by the laws, administrative regulations or the Articles of Association to be resolved by way of special resolutions.	The following matters shall be resolved by way of ordinary resolution of the general meeting: (I) work reports of the Board; (II) profit distribution plans and loss recovery plans formulated by the Board; (III) appointment and removal of members of the Board, as well as their remuneration and method of payment; (IV) matters other than those which are required by the laws, administrative regulations or the Articles of Association to be resolved by way of special resolutions.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
72	Article 81	Article 83	The following matters shall be resolved by way of special resolution of the general meeting: (I) increase or decrease of registered capital of the Company; (II) the division, separation, merger, dissolution and liquidation (including voluntary liquidation) of the Company; (III) amendments to the Articles of Association; (IV) purchase or disposal of material assets or provision of guarantee by the Company within 12 consecutive months with an amount exceeding 30% of the latest audited total assets of the Company; (V) employee stock ownership programs or equity incentive plan; (VI) other matters as required by the laws, administrative regulations or the Articles of Association and the Rules of Procedure for General Meetings, and as determined by an ordinary resolution of the general meeting which may have a material impact on the Company and should be adopted by a special resolution.	The following matters shall be resolved by way of special resolution of the general meeting: (I) increase or decrease of registered capital of the Company; (II) the division, separation, merger, dissolution and liquidation (including voluntary liquidation) of the Company; (III) amendments to the Articles of Association; (IV) purchase or disposal of material assets or provision of guarantee **to others** by the Company within 12 consecutive months with an amount exceeding 30% of the latest audited total assets of the Company; (V) employee stock ownership programs or equity incentive plan; (VI) other matters as required by the laws, administrative regulations or the Articles of Association and the Rules of Procedure for General Meetings, and as determined by an ordinary resolution of the general meeting which may have a material impact on the Company and should be adopted by a special resolution.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			A variation of the rights attached to a class of shares shall be approved by more than two-thirds of the shareholders of the company holding the shares of that class carrying the relevant rights.	A variation of the rights attached to a class of shares shall be approved by more than two-thirds of the shareholders of the company holding the shares of that class carrying the relevant rights.
73	Article 82	Article 84	Shareholders (including proxies) shall exercise their voting rights by the number of voting shares they represent, and each share shall have one vote. When a ballot is held, shareholders (including proxies) having the right to two or more votes need not use all of their voting rights in the same way. Shares held by the Company do not carry any voting rights and shall not be counted in the total number of voting shares represented by shareholders present at the general meeting.	Shareholders (including proxies) shall exercise their voting rights by the number of voting shares they represent, and each share shall have one vote. When a ballot is held, shareholders (including proxies) having the right to two or more votes need not use all of their voting rights in the same way. Shares held by the Company do not carry any voting rights and shall not be counted in the total number of voting shares represented by shareholders present at the general meeting. **When the general meeting deliberates on major matters affecting the interests of small and medium investors, separate voting shall be conducted for small and medium investors. The results of such separate voting shall be disclosed in a timely manner.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
74	Article 83	Article 85	If a shareholder purchases the Company's voting shares in violation of the provisions of paragraphs 1 and 2 of Article 63 of the Securities Law, such shares in excess of the prescribed proportion shall not exercise the voting rights within thirty-six months after purchase, and shall not be counted in the total number of voting shares present at the general meeting. The Board of Directors, independent non-executive Directors, shareholders holding more than one percent of the voting shares or investor protection institutions established in accordance with the laws, administrative regulations or the provisions of the CSRC may publicly solicit shareholders' voting rights. Information such as specific voting intentions shall be fully disclosed to the shareholders from whom voting rights are being solicited. No consideration or other form of de facto consideration shall be involved in the collection of voting rights from shareholders. Except for statutory conditions, the Company shall not impose any minimum shareholding restriction on the solicitation of voting rights.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
75	Article 84	Article 86	When a ~~connected~~ transaction is considered at a general meeting, the ~~connected~~ shareholders shall abstain from voting and shall not exercise their voting rights on behalf of other shareholders, and the number of voting shares represented by them shall not be counted in the total number of valid votes. The ~~connected~~ shareholders shall abstain from voting automatically when voting at the general meeting. The chairman of the meeting shall require the ~~connected~~ shareholders to abstain from voting. Any shareholder who is not required to abstain is entitled to request the ~~connected~~ shareholders to abstain from voting. The ~~connected~~ transaction shall be voted by non-connected shareholders present at the meeting, and more than half of the valid voting rights in favor of the ~~connected~~ transaction shall be adopted; if the transaction falls within the scope of special resolution, more than two-thirds of the valid voting rights shall be adopted.	When a **connected** transaction is considered at a general meeting, the **connected** shareholders shall abstain from voting and shall not exercise their voting rights on behalf of other shareholders, and the number of voting shares represented by them shall not be counted in the total number of valid votes. The **connected** shareholders shall abstain from voting automatically when voting at the general meeting. The chairman of the meeting shall require the **connected** shareholders to abstain from voting. Any shareholder who is not required to abstain is entitled to request the **connected** shareholders to abstain from voting. The **connected** transaction shall be voted by non-connected shareholders present at the meeting, and more than half of the valid voting rights in favor of the **connected** transaction shall be adopted; if the transaction falls within the scope of special resolution, more than two-thirds of the valid voting rights shall be adopted.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			When the general meeting considers a resolution on the provision of guarantee to shareholders, de facto controllers and their ~~connected~~ persons, such shareholders or shareholders controlled by such de facto controllers shall abstain from voting on the resolution, and the resolution shall be passed by more than half of the voting rights held by other shareholders attending the general meeting. The announcement of the resolutions of the general meeting shall fully disclose the voting of non-~~connected~~ shareholders.	When the general meeting considers a resolution on the provision of guarantee to shareholders, de facto controllers and their **connected** persons, such shareholders or shareholders controlled by such de facto controllers shall abstain from voting on the resolution, and the resolution shall be passed by more than half of the voting rights held by other shareholders attending the general meeting. The announcement of the resolutions of the general meeting shall fully disclose the voting of non-**connected** shareholders.
76	Article 85	Article 87	Unless the Company is in a crisis or other special circumstances, the Company shall not enter into any contract with any person other than the Directors, managers and other senior management members whereby the management of the whole or any substantial part of the business of the Company is to be handed over to such person without the approval of a special resolution at a general meeting.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
77	Article 86	Article 88	The list of candidates for directors ~~and supervisors~~ shall be submitted to the general meeting for voting by way of proposal. The candidates for directors of the first session of the Board and ~~the candidates for the first session of the Supervisory Committee~~ shall be nominated by the promoters. The methods and procedures for nominating the remaining directors ~~and supervisors~~ are as follows: (I) Upon re-election of the Board or addition of directors to the existing Board, the incumbent Board~~, the Supervisory Committee~~ and shareholders individually or jointly holding more than 3% of the shares of the Company may nominate candidates for directors of the next session of the Board who are not representatives of the employees or candidates for additional directors without exceeding the number of persons to be elected;	The list of candidates for directors shall be submitted to the general meeting for voting by way of proposal. The candidates for directors of the first session of the Board shall be nominated by the promoters. The methods and procedures for nominating the remaining directors are as follows: (I) Upon re-election of the Board or addition of directors to the existing Board, the incumbent Board, and shareholders individually or jointly holding more than 3% of the shares **(excluding treasury shares)** of the Company may nominate candidates for directors of the next session of the Board who are not representatives of the employees or candidates for additional directors without exceeding the number of persons to be elected; ...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			~~(II) Upon re-election of the Supervisory Committee or addition of supervisors to the existing Supervisory Committee, the incumbent Supervisory Committee, the Board of Directors and shareholders individually or jointly holding more than 3% of the Company's shares may nominate candidates for supervisors of the next session of the Supervisory Committee who are not employee representatives or candidates for additional supervisors without exceeding the number of persons to be elected;~~ ~~(III)~~ Shareholders shall submit to the current Board of Directors ~~and the Supervisory Committee~~ the resume and basic information of the candidates for directors ~~or supervisors~~ nominated by them, which shall be examined by the current Board of Directors ~~and the Supervisory Committee~~, and shall be submitted to the general meeting for election after examining the qualifications of directors ~~or supervisors~~;	

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			(IV) The candidates for directors ~~or supervisors~~ shall make written undertakings in accordance with the requirements of the Company, including but not limited to agreeing to accept the nomination, undertaking that the personal information submitted is true and complete, and ensuring that they will perform their duties after being elected; (V) The nomination methods and procedures for independent non-executive directors shall be implemented in accordance with the relevant provisions of laws, administrative regulations, departmental rules and the Articles of Association; Employee representative Directors ~~and employee representative Supervisors~~ are democratically elected by the Company's employees through the employee representatives' meeting.	

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			When voting on the election of directors ~~and supervisors~~ at the general meeting, the accumulative voting system shall be adopted in accordance with the Articles of Association or the resolution of the general meeting. However, the accumulative voting system shall be adopted for the election of two or more directors ~~or supervisors~~. If the general meeting elects directors by accumulative voting, the voting of independent non-executive directors and non-independent non-executive directors shall be conducted separately.	

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
78	Article 87	Article 89	The number of votes in the accumulative voting method shall be determined as follows: (I) In the election of non-independent non-executive directors ~~or supervisors~~, the number of shares held by each shareholder multiplied by the number of non-independent non-executive directors ~~or supervisors~~ to be elected at the general meeting, i.e. the accumulative number of votes of such shareholder; in the election of independent non-executive directors, the number of shares held by each shareholder multiplied by the number of independent non-executive directors to be elected at the general meeting, i.e. the accumulative number of votes of such shareholder; (II) When several rounds of election are conducted at the general meeting, the accumulative votes of shareholders shall be recalculated according to the number of directors ~~or supervisors~~ to be elected for each round of election;	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			(III) Before each round of accumulative voting, the secretary to the Board of the Company shall announce the accumulative number of votes of shareholders. If the independent non-executive directors, ~~supervisors of the Company,~~ scrutineers for the vote-taking at the general meeting or witnessing lawyers disagree with the results of the announcement, they shall immediately verify the results. The voting under accumulative voting system shall be conducted as follows: ~~(I)~~ Each shareholder shall be entitled to a cumulative number of votes as shall be equal to the number of shares held by him/her multiplied by the number of independent non-executive Directors upon whom he/she can vote, when electing independent non-executive Directors. Such votes may only be casted for the candidates of the independent non-executive Directors. Each shareholder shall be entitled to a cumulative number of votes as shall be equal to the number of shares held by him/her multiplied by the number of non-independent non-executive Directors upon whom he/she can vote, when electing non-independent non-executive Directors. Such votes may only be voted for the candidates of the non-independent non-executive Directors;	

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			~~(II) Each shareholder shall be entitled to a cumulative number of votes as shall be equal to the number of shares held by him/her multiplied by the number of supervisors upon whom he/she can vote, when electing supervisors. Such votes may only be voted for the candidates of the supervisors.~~	
79	Article 88	Article 90	Directors ~~and supervisors~~ are elected under the accumulative voting system as follows: (I) Shareholders must indicate on their ballot papers the total number of shares they hold in the Company and the cumulative number of votes they cast for each candidate for election as a director ~~or supervisor~~ in the voting column for each candidate for election as a director ~~or supervisor~~; When voting, he/she shall only vote for, not vote against or abstain from voting; all shareholders shall be entitled to cast their cumulative votes, separately or in aggregate, for any one candidate for director ~~or supervisor~~, as they wish (proxies shall comply with the instructions of the proxy);	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			If the total number of votes used by the shareholder on the ballot paper exceeds the total number of shares legally owned by him/her, the ballot paper is invalid; if the total number of votes used by the shareholder on the ballot paper does not exceed the total number of shares legally owned by him/her, the ballot paper is valid and the difference is deemed to be an abstention of voting rights; (II) After the voting process ends, directors ~~or supervisors~~ shall be elected by winning more than a half of the number of valid votes held by the shareholders present at the general meeting (based on the total number of votes before cumulative voting rights are applied), according to the number of votes received by each candidate and subject to the number of directors or supervisors to be elected in descending order;	

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			(III) If the number of candidates for directors ~~or supervisors~~ who receive more than a half of the number of valid votes held by the shareholders present at the general meeting (based on the total number of votes before cumulative voting rights are applied) exceeds the number of directors or supervisors to be elected and the two or more candidates ranked last receive the same number of votes, the other candidates ranked before them shall be elected. A new ballot shall be conducted for those candidates who have received the same number of votes by applying the accumulative voting system. The candidates who ranks first in descending order of votes number shall be elected; (IV) In the event that the number of candidates for directors ~~or supervisors~~ receiving more than a half of the number of valid votes held by the shareholders present at the general meeting (based on the total number of votes before cumulative voting rights are applied) in the first round of voting is less than the number of directors and supervisors to be elected, a new ballot shall be conducted for the unelected candidates by applying the accumulative voting system. The candidates who ranks first in descending order of votes number shall be elected to fill the number of candidates to be elected. In the event of failure to determine the elected candidate due to a tie vote, a new ballot shall be held in accordance with the above-mentioned rules;	

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			(V) If the number of directors ~~or supervisors~~ specified in the Articles of Association cannot be elected after three rounds of voting at the general meeting, another general meeting shall be held within two months after the conclusion of this general meeting to elect the vacant directors ~~or supervisors~~. In addition to the cumulative voting system, the general meeting shall resolve on all the proposals separately; in the event of several proposals for the same issue, such proposals shall be voted on and resolved in the order of time at which they are submitted. Unless the general meeting is adjourned or no resolution can be made for special reasons such as force majeure, voting of such proposals shall neither be shelved nor refused at the general meeting.	

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
80	Article 89	Article 91	In addition to the cumulative voting system, the general meeting shall resolve on all the proposals separately; in the event of several proposals for the same issue, such proposals shall be voted on and resolved in the order of time at which they are submitted. Unless the general meeting is adjourned or no resolution can be made for special reasons such as force majeure, voting of such proposals shall neither be shelved nor refused at the general meeting.	...
81	Article 90	Article 92	When considering a proposal, the general meeting shall not revise it; otherwise such amendments shall be deemed as a new proposal and may not be voted at the current meeting.	...
82	Article 91	Article 93	The same voting right shall only be exercised on site, via the Internet or by other means (if any). Where the same vote is cast for two or more times, the first cast shall hold.	...
83	Article 92	Article 94	The general meeting shall vote by open ballot.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
84	Article 93	Article 95	Before the relevant proposal is voted on at the general meeting, two representatives of the shareholders shall be elected to take part in counting the votes and scrutinizing the conduct of the poll. Any shareholder who is ~~related~~ to the matter under consideration and his/her proxy shall not take part in counting the votes or scrutinizing the conduct of the poll. At the time of deciding on a proposal by voting at the general meeting, lawyers, shareholder representatives ~~and Supervisor representatives~~ shall count and scrutinize the votes jointly, and announce the voting result forthwith. The voting result in connection with the resolution shall be recorded in the minutes of meeting.	Before the relevant proposal is voted on at the general meeting, two representatives of the shareholders shall be elected to take part in counting the votes and scrutinizing the conduct of the poll. Any shareholder who is related to the matter under consideration and his/her proxy shall not take part in counting the votes or scrutinizing the conduct of the poll. At the time of deciding on a proposal by voting at the general meeting, lawyers, shareholder representatives shall count and scrutinize the votes jointly, and announce the voting result forthwith. The voting result in connection with the resolution shall be recorded in the minutes of meeting.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
85	Article 94	Article 96	Shareholders of the Company or their proxies shall have right to check the results of their votes through the voting system if they vote via the Internet or other means. A general meeting shall not conclude earlier at the venue than over the Internet or otherwise. At the conclusion of the general meeting on site, the presider shall announce the voting status and results of each proposal and announce whether the proposal is adopted or not based on the voting results. Prior to the formal announcement of the voting results, relevant parties involved in relation to voting on the site of the general meeting, via the Internet or by other means, including the persons responsible for counting votes and scrutinizing the voting, ~~substantial~~ shareholders, Internet service providers, and the Company, shall be obliged to keep the voting status confidential.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
86	Article 95	Article 97	The shareholders attending the general meeting shall express one of the following opinions on the proposal to be voted on: for, against, or abstain. Save for the circumstance under which the securities registration and settlement institution, acting as the nominal holder (if any) of shares under the mutual stock market access between the Mainland and Hong Kong, makes reporting in accordance with the instruction of the de facto holder of relevant shares. An unfilled, wrongly filled, or illegible vote, or an uncast vote shall be deemed to be a waiver of the voting right of the voter, and the voting result for the number of shares he/she holds shall be accounted as "abstain". If in accordance with the applicable laws and regulations and the Listing Rules of the Hong Kong Stock Exchange, any shareholder is required to abstain from voting or is restricted to voting for (or against) any individual resolution, any vote by the shareholder or his/her proxies in contravention thereof shall not be counted into the voting result.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
87	Article 96	Article 98	If the presider of the meeting has any doubts as to the result of a resolution which has been put to vote at the general meeting, he/she may have the votes counted. If the presider of the meeting has not counted the votes, any shareholder present in person or by proxy who objects to the result announced by the presider of the meeting may, immediately after the declaration, demand that the votes be counted, and the presider of the meeting shall have the votes counted immediately.	...
88	Article 97	Article 99	Resolutions of the general meeting shall be announced in time, which shall set out the number of shareholders and proxies present at the meeting, the total number of voting shares held by them and their proportion in the total number of voting shares of the Company, voting methods, voting results of each proposal, and details of resolutions adopted and other relevant matters.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
89	Article 98	Article 100	Where the proposals fail to be adopted or if the general meeting changes the resolutions of the previous one, a special notice shall be included in the announcement of the resolutions of the general meeting.	...
90	Article 99	Article 101	Where proposed resolutions in relation to the election of directors ~~or supervisors~~ are adopted at a general meeting, the new directors ~~and supervisors~~ shall take office on the date on which the resolution of the general meeting is adopted.	...
91	Article 100	Article 102	If the general meeting passes the proposal on cash dividends, scrip issue or conversion of capital reserve into share capital, the Company shall implement the relevant plan in 2 months after the end of the general meeting.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
92	Article 101	Article 103	Directors shall be natural persons, and none of the following persons may serve as a director of the Company: (I) Persons without capacity or with limited capacity for civil conduct; (II) Persons who were sentenced for crimes of corruption, bribery, encroachment or embezzlement of property or disruption of the social and economic order, ~~where five years have not lapsed following the serving of the sentence,~~ or persons who were deprived of their political rights for committing a crime, where five years have not lapsed following the serving of the sentence; (III) Persons who acted as directors, or factory managers or managers of bankrupt or liquidated companies or enterprises who bear personal liability for the bankruptcy of such companies or enterprises where three years have not lapsed following the date of completion of such bankruptcy or liquidation;	Directors shall be natural persons, and none of the following persons may serve as a director of the Company: (I) Persons without capacity or with limited capacity for civil conduct; (II) Persons who were sentenced for crimes of corruption, bribery, encroachment or embezzlement of property or disruption of the social and economic order, or persons who were deprived of their political rights for committing a crime, where five years have not lapsed following the serving of the sentence, **and the sentence has been suspended and less than two years have elapsed since the date of expiration of the probation period**; (III) Persons who acted as directors, or factory managers or managers of bankrupt or liquidated companies or enterprises who bear personal liability for the bankruptcy of such companies or enterprises where three years have not lapsed following the date of completion of such bankruptcy or liquidation;

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			(IV) Legal representatives of companies or enterprises that had their business licenses revoked or ordered to close down as a result of infringing the law, and where such representatives bear personal liability therefore and three years have not lapsed following the date of revocation of such business licenses; (V) Persons with relatively heavy individual debts that have not been settled upon maturity; (VI) Persons who are imposed by the CSRC a ban from entering into the securities market for a period which has not yet expired; ~~(VII)~~ Other contents specified by laws, administrative regulations or departmental rules. Elections, appointments or employment of directors in violation of the preceding paragraphs of this Article shall be invalid. In the event that the circumstances as stipulated in this Article arise during the term of appointment of directors, the Company shall dismiss the appointment.	(IV) Legal representatives of companies or enterprises that had their business licenses revoked or ordered to close down as a result of infringing the law, and where such representatives bear personal liability therefore and three years have not lapsed following the date of revocation of such business licenses **or of being ordered to close down;** (V) Persons with relatively heavy individual debts that have not been settled upon maturity and **being classified by a People's Court as a person subject to enforcement for dishonesty**; (VI) Persons who are imposed by the CSRC a ban from entering into the securities market for a period which has not yet expired; **(VII) Persons who are publicly identified by a stock exchange as being unsuitable to hold a position as a director, senior management, etc., of a listed company, where the specified period has not yet expired;**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				(VIII) Other contents specified by laws, administrative regulations or departmental rules. Elections, appointments or employment of directors in violation of the preceding paragraphs of this Article shall be invalid. In the event that the circumstances as stipulated in this Article arise during the term of appointment of directors, the Company shall dismiss the appointment **and terminate their duties.**
93	Article 102	Article 104	Directors shall be elected or replaced by the general meeting with a 3-year term, and may be relieved of their duties by the general meeting before the expiration of their term of office. Upon the expiration of the term, the directors may be re-elected and serve consecutive terms. The term of office of directors shall last from the date on which the directors take office to the expiration of the term of office of the current Board of Directors. If the term of office of a director expires but the director fails to be reelected in time, the former director shall, before the newly elected director takes office, still perform the duties of the director in accordance with the provisions of laws, administrative regulations, departmental rules and the Articles of Association.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			A director may be the general manager or other senior management members concurrently, provided that the total number of directors who concurrently serve as the general manager or other senior management members and directors who are employee representatives shall not exceed a half of the total number of directors of the Company.	
94	Article 103	Article 105	Directors shall fulfill the following obligations of loyalty in accordance with laws, administrative regulations and the Articles of Association: (I) not to take advantage of his/her functions and powers to accept bribes or other illegal income, and not to misappropriate the property of the Company; (II) not to misappropriate funds of the Company; (III) not to deposit the Company's assets or funds in an account opened in his/her own name or in the name of any other individual; (IV) not to lend the Company's funds to others or use the Company's assets as security for others in violation of the Articles of Association and without the prior approval of the general meeting or the Board;	Directors **shall take measures to avoid conflicts of interest between their personal interests and the interests of the Company, shall not use their authority to seek improper gains,** and shall fulfill the following obligations of loyalty in accordance with laws, administrative regulations and the Articles of Association: (I) not to take advantage of his/her functions and powers to **bribe**/accept bribes or other illegal income, and not to misappropriate the property of the Company; (II) not to misappropriate funds of the Company; (III) not to deposit the Company's assets or funds in an account opened in his/her own name or in the name of any other individual;

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			(V) not to enter into contract or transaction with the Company ~~in violation of the Articles of Association or without the prior approval of the general meeting~~; (VI) not to take advantage of his/her position to seek business opportunities that should belong to the Company for himself/herself or others, or engage in business similar to that of the Company for himself/herself or others, ~~without the prior approval of the general meeting~~; (VII) not to accept and keep privately commissions on transactions with the Company; (VIII) not to disclose the secrets of the Company without authorization; (IX) not to damage the interests of the Company by taking advantage of his/her ~~connected~~ relationship; (X) other faithful obligations stipulated by laws, administrative regulations, departmental rules and the Articles of Association. The income derived by the directors in violation of the Article shall be returned to the Company. If losses are caused to the Company, they shall be liable for compensation.	(IV) not to lend the Company's funds to others or use the Company's assets as security for others in violation of the Articles of Association and without the prior approval of the general meeting or the Board; (V) not **directly or indirectly** to enter into contract or transaction with the Company **without having reported to the Board or the general meeting and without a resolution of the Board or the general meeting having been adopted in accordance with the provisions of the Articles of Association**; (VI) not to take advantage of his/her position to seek business opportunities that should belong to the Company for himself/herself or others, **except where he/she has reported to the Board or the general meeting with a resolution of the general meeting, or where the Company is unable to take advantage of such business opportunity under applicable laws, administrative regulations or the provisions of the Articles of Association,** or engage in business similar to that of the Company for himself/herself or others,

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				without having reported to the Board or the general meeting and without a resolution of the general meeting; (VII) not to accept and keep privately commissions **between others** on transactions with the Company; (VIII) not to disclose the secrets of the Company without authorization; (IX) not to damage the interests of the Company by taking advantage of his/her **related** relationship;

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				(X) other faithful obligations stipulated by laws, administrative regulations, departmental rules and the Articles of Association. The income derived by the directors in violation of the Article shall be returned to the Company. If losses are caused to the Company, they shall be liable for compensation. **The provisions of item (V) of Paragraph 2 of this Article shall apply when the close relatives of directors and senior management, an enterprise directly or indirectly controlled by the directors and senior management or their close relatives, or other related persons related to the directors and senior management enter into contracts or conduct transactions with the Company.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
95	Article 104	Article 106	Directors shall fulfill the following obligations of diligence in accordance with laws, administrative regulations and the Articles of Association: (I) to exercise the rights conferred by the Company with due discretion, care and diligence to ensure the business operations of the Company comply with the requirements of PRC laws, administrative regulations and relevant PRC economic policies and are not beyond the business scope specified in the business license of the Company; (II) to treat all shareholders impartially; (III) to keep informed of the operation and management conditions of the Company in a timely manner; (IV) to approve periodic reports of the Company in written form; and to ensure that all information disclosed is true, accurate and complete; (V) to provide the status reports and information to the ~~Supervisory Committee~~ honestly, and not to hinder the ~~Supervisory Committee~~ or ~~supervisors~~ from exercising their powers; (VI) other faithful obligations stipulated by laws, administrative regulations, departmental rules and the Articles of Association.	**In performing their obligations, directors shall exercise the reasonable care that a manager should typically have for the Company's best interests.** Directors shall fulfill the following obligations of diligence in accordance with laws, administrative regulations and the Articles of Association: (I) to exercise the rights conferred by the Company with due discretion, care and diligence to ensure the business operations of the Company comply with the requirements of PRC laws, administrative regulations and relevant PRC economic policies and are not beyond the business scope specified in the business license of the Company; (II) to treat all shareholders impartially; (III) to keep informed of the operation and management conditions of the Company in a timely manner; (IV) to approve periodic reports of the Company in written form; and to ensure that all information disclosed is true, accurate and complete; (V) to provide the status reports and information to the **Audit Committee** honestly, and not to hinder **Audit Committee** from exercising their powers;

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				(VI) other faithful obligations stipulated by laws, administrative regulations, departmental rules and the Articles of Association.
96	Article 105	Article 107	If the director fails to attend the Board meeting in person or entrust any other directors to attend the meeting on his/her behalf for two consecutive times, it shall be deemed that he/she cannot perform his/her duties, and the Board of Directors shall advise the general meeting to remove such director.	...
97	Article 106	Article 108	A director may resign before the expiry of his tenure. The resignation of a director shall be submitted to the Board of Directors in a written resignation report. The Board of Directors shall disclose information regarding such resignation within two days. If the resignation of a director causes the Board of Directors of the Company to be below the quorum, the former director shall, before the newly elected director takes office, still perform the duties of a director in accordance with the provisions of laws, administrative regulations, departmental rules and the Articles of Association.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			Except as provided in the preceding paragraph, the resignation of directors shall come into force upon the delivery of the resignation report to the Board of Directors. Any person appointed by the Board as a director to fill a casual vacancy or increase the number of the Board shall serve only until the first annual general meeting of the Company after his/her appointment and shall in that time be eligible for re-election. Unless otherwise required by the law, the shareholders may remove any director (including executive director or independent non-executive director) before the expiration of his/her term of office by way of an ordinary resolution at the general meeting, without prejudice to claims for damages made by the director pursuant to any contract. The shortest period before the notice of the proposal to elect a person as the director sent to the Company and the notice on the person's intent to accept the election sent to the Company shall be at least seven days. The period for the delivery of the notices as stated above shall commence from the despatch of the notice on the election and end not later than seven days prior to the date of such meeting.	

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
98	Article 107	Article 109	When a director's resignation takes effect or his/her term of office expires, the director shall complete all handover procedures with the Board, and his/her fiduciary duties to the Company and shareholders shall not be discharged after the termination of office. His/her confidentiality obligation in relation to the Company's trade secrets shall remain effective after the termination of office until such secrets become public information. The duration of other fiduciary duties incumbent on a director, not provided for in the contract of appointment, shall be determined in accordance with the principle of fairness, depending on the time lapse between the termination and the occurrence of the matter as well as the circumstances and conditions under which the relationship with the Company is terminated.	**The Company has established a management system for director resignations, clearly specifying the accountability and compensation measures for unfulfilled public commitments and other outstanding matters.** When a director's resignation takes effect or his/her term of office expires, the director shall complete all handover procedures with the Board, and his/her fiduciary duties to the Company and shareholders shall not be discharged after the termination of office. His/her confidentiality obligation in relation to the Company's trade secrets shall remain effective after the termination of office until such secrets become public information. The duration of other fiduciary duties incumbent on a director, not provided for in the contract of appointment, shall be determined in accordance with the principle of fairness, depending on the time lapse between the termination and the occurrence of the matter as well as the circumstances and conditions under which the relationship with the Company is terminated.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				The responsibility that a director bears during their term of office due to the performance of his/her duties shall not be waived or terminated upon termination of tenure. **The general meeting may resolve to dismiss a director, and the dismissal shall take effect on the date of the resolution. If a director is dismissed without just cause before the end of his/her term, the director may seek compensation from the Company.**
99	Article 108	Article 110	No director may act in his/her name on behalf of the Company or the Board of Directors without the lawful authorization under the provisions of the Articles of Association or by the Board of Directors. Where a director acts in his/her own name, the director shall declare in advance his/her position and identity in the case that a third party would reasonably believe that the director is acting on behalf of the Company or the Board.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
100	Article 109	Article 111	If a director violates laws, administrative regulations, departmental rules and the Articles of Association while performing his/her duties and causes losses to the Company, he/she shall be liable for compensation.	If a director violates laws, administrative regulations, departmental rules and the Articles of Association while performing his/her duties and causes losses to the Company, he/she shall be liable for compensation. **If a director causes damage to others during the performance of their duties, the Company shall be liable for compensation; where a director acts with willful or material default, they shall also be liable for compensation.**
101	Article 110	Article 112	The Company has independent non-executive Directors. Independent non-executive Directors should be independent of the Company and its substantial shareholders. Independent non-executive Directors shall not hold any position in the Company other than independent non-executive Directors.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
102	Article 111	Article 113	The Board of Directors shall formulate the working system for independent non-executive Directors, which specifically stipulates the qualifications, election and replacement procedures and duties of independent non-executive Directors. The terms of reference of independent non-executive Directors are formulated by the Board and approved by the general meeting. Independent non-executive Directors shall comply with laws, administrative regulations, relevant provisions of the CSRC and stock exchanges.	...
103	Additional	Article 114	/	**Independent non-executive directors shall diligently perform their duties in accordance with laws and administrative regulations as well as the requirements of the CSRC, the stock exchange, and the Articles of Association. They should play their part in the Board in decision-making, oversight and balance of power and professional advice, with the aim of safeguarding the overall interests of the company and protecting the legitimate rights and interests of small and medium-sized shareholders.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
104	Additional	Article 115	/	**Independent non-executive directors shall maintain independence. The following persons are not eligible to serve as independent non-executive directors: (I) those who hold positions in the Company or its subsidiaries, and their spouses, parents, children, and major social relations; (II) natural-person shareholders who directly or indirectly hold 1% or more of the issued shares of the Company or are among the top ten shareholders, and their spouses, parents, and children; (III) shareholders who directly or indirectly hold 5% or more of the issued shares of the Company or those who work for the top five shareholders of the Company, and their spouses, parents and children; (IV) those who hold positions in the subsidiaries of the Company's controlling shareholder or actual controller, and their spouses, parents and children;**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				(V) those who have significant business dealings with the Company, its controlling shareholder, actual controller, or their respective subsidiaries, or those who hold positions in entities that have such dealings and their controlling shareholders or actual controllers; **(VI) those who provide financial, legal, consulting, sponsorship, or other services to the Company, its controlling shareholder, actual controller, or their respective subsidiaries, including but not limited to project team members of the service-providing institutions, reviewers, signatories, partners, directors, senior management and the principal person in charge;** **(VII) those who have fallen under any of the above items (I)-(VI) within the past twelve months;**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				(VIII) others who are deemed as lacking independence under laws, administrative regulations, rules of the CSRC, the stock exchange, or the Articles of Association. **For the above items (IV) to (VI), subsidiaries of the controlling shareholder or actual controller exclude enterprises that are under the control of the same state asset management institution and have related relationships with the Company under relevant regulations.** **Independent non-executive directors shall conduct an annual self-review of their own independence and submit the results to the Board. The Board shall annually assess the independence of each of incumbent independent non-executive directors and issue a special opinion, which shall be disclosed together with the annual report.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
105	Additional	Article 116	/	**To serve as an independent non-executive director of the Company, a person must satisfy the following requirements: (I) to be qualified to serve as a director of a listed company in accordance with laws, administrative regulations and other relevant provisions; (II) to meet the independence requirements set forth in the Articles of Association; (III) to possess fundamental knowledge of listed company operations and be familiar with relevant laws, regulations and rules; (IV) to have over five years of professional experience in law, accounting or economics necessary for performing independent non-executive director duties; (V) to demonstrate good personal character with no record of serious dishonesty or other misconduct; (VI) to satisfy other requirements stipulated by laws, administrative regulations, the CSRC requirements, the business rules of the stock exchange and the provisions of the Articles of Association.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
106	Additional	Article 117	/	**The independent non-executive directors, as members of the Board of Directors, owe fiduciary duties and duties of diligence to the Company and all shareholders, and shall prudently perform the following responsibilities:** **(I) to engage in board deliberations and provide clear opinions on matters under discussion;** **(II) to monitor potential material conflicts of interest between the Company and its controlling shareholders, actual controllers, directors or senior management members, safeguarding the legitimate rights and interests of minority shareholders;** **(III) to offer professional and objective recommendations on the Company's business development, thereby enhancing the quality of the Board decision-making;** **(IV) to fulfill any additional responsibilities stipulated by laws, administrative regulations, the CSRC requirements and the provisions of the Articles of Association.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
107	Additional	Article 118	/	**Independent non-executive directors shall exercise the following special authorities: (I) to independently appoint intermediaries to conduct audits, provide consultancy, or perform investigations on specific matters of the Company; (II) to propose the convening of extraordinary general meetings to the Board of Directors; (III) to propose the holding of board meetings; (IV) to lawfully solicit shareholder rights publicly from shareholders; (V) to issue independent opinions on matters that may harm the Company or the rights and interests of minority shareholders; (VI) any additional authorities stipulated by laws, administrative regulations, the CSRC requirements and the provisions of the Articles of Association.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				The exercise of authorities by any independent non-executive director under items (I) to (III) of the preceding paragraph shall require approval by a majority of all independent non-executive directors. **The Company shall promptly disclose any exercise of the authorities by any independent non-executive director listed in item (I) above. Where such authorities cannot be duly exercised, the Company shall disclose the specific circumstances and reasons.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
108	Additional	Article 119	/	**The following matters shall be submitted to the Board of Directors for deliberation only after obtaining the approval of a majority of all independent non-executive directors of the Company:** **(I) any related transactions requiring disclosure;** **(II) proposals to amend or waive commitments made by the Company or related parties;** **(III) decisions or measures adopted by the board of a listed company subject to a takeover offer in response to such acquisition;** **(IV) any additional matters stipulated by laws, administrative regulations, the CSRC requirements and the provisions of the Articles of Association.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
109	Additional	Article 120	/	**The Company shall establish a special meeting mechanism consisting solely of independent non-executive directors. Where the Board of Directors deliberates related transactions and other matters, prior approval shall be obtained from the special meeting of independent non-executive directors.** **The Company holds special meetings of independent non-executive directors on a regular or irregular basis. Matters set forth in items (I) to (III) of paragraph 1 of Article 118 and Article 131 hereof shall be subject to deliberation by special meetings of independent non-executive directors.** **Special meetings of independent non-executive directors may study and discuss other matters of the Company as needed.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				Special meetings of independent non-executive directors shall be convened and held by an independent non-executive director elected by a majority of independent non-executive directors; when the convener fails to or becomes unable to perform his duties, two or more independent non-executive directors may convene and elect a representative to chair a special meeting by themselves. **Special meetings of independent non-executive directors shall produce meeting minutes according to provisions, indicating the opinions of independent non-executive directors. Independent non-executive directors shall sign off meeting minutes.** **The Company shall provide facilities and support for convening special meetings of independent non-executive directors.**
110	Article 112	Article 121	The Company shall set up a Board of Directors that is responsible to the general meeting.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
111	Article 114	Article 123	The Board of Directors shall exercise the following functions and powers: (I) to convene general meeting and report to the meeting on the work of the Board; (II) to implement the resolutions of general meetings; (III) to resolve on the Company's business plans and investment plans; ~~(IV) to formulate the Company's annual financial budgets and final accounts;~~ ~~(V)~~ to formulate the Company's profit distribution plans and loss recovery plans; ~~(VI)~~ to formulate plans of the Company regarding increase or reduction of the registered capital, issuance of bonds or other securities and listing; ~~(VII)~~ to formulate plans for substantial acquisition, repurchase of shares, or merger, division, dissolution and change of corporate form of the Company; ~~(VIII)~~ to determine the outbound investment, acquisition and disposal of assets, asset mortgage, external guarantee, consigned financial management, ~~connected~~ transactions, and external donations of the Company within the authority granted by the general meeting;	The Board of Directors shall exercise the following functions and powers: (I) to convene general meeting and report to the meeting on the work of the Board; (II) to implement the resolutions of general meetings; (III) to resolve on the Company's business plans and investment plans; **(IV)** to formulate the Company's profit distribution plans and loss recovery plans; **(V)** to formulate plans of the Company regarding increase or reduction of the registered capital, issuance of bonds or other securities and listing; **(VI)** to formulate plans for substantial acquisition, repurchase of shares, or merger, division, dissolution and change of corporate form of the Company; **(VII)** to determine the outbound investment, acquisition and disposal of assets, asset mortgage, external guarantee, consigned financial management, **related** transactions, and external donations of the Company within the authority granted by the general meeting; **(VIII)** to determinate the setup of the Company's internal management structure;

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			~~(IX)~~ to determinate the setup of the Company's internal management structure; ~~(X~~) to appoint or dismiss the general manager, secretary to the Board and other senior management members of the Company, and decide on matters of remuneration, rewards and punishments; to appoint or dismiss senior management such as deputy general manager and financial manager according to the nomination of the general manager, and decide on matters of remuneration, rewards and punishments; ~~(XI)~~ to formulate the basic management system of the Company; ~~(XII~~) to formulate the amendment to the Articles of Association; ~~(XIII)~~ to manage the information disclosure of the Company; ~~(XIV)~~ to request the general meeting to engage or replace the accounting firm that provides audit for the Company; ~~(XV)~~ to debrief the work report of the general manager of the Company and check the works of the general manager; ~~(XVI~~) to make decisions on the Company's repurchase of its shares in the situations prescribed in items (III), (V) and (VI) of paragraph 1 of Article 25 of the Articles of Association, in accordance with the authorization of the general meeting;	**(IX)** to appoint or dismiss the general manager, secretary to the Board and other senior management members of the Company, and decide on matters of remuneration, rewards and punishments; to appoint or dismiss senior management such as deputy general manager and financial manager according to the nomination of the general manager, and decide on matters of remuneration, rewards and punishments; **(X)** to formulate the basic management system of the Company; **(XI)** to formulate the amendment to the Articles of Association; **(XII)** to manage the information disclosure of the Company; **(XIII)** to request the general meeting to engage or replace the accounting firm that provides audit for the Company; **(XIV)** to debrief the work report of the general manager of the Company and check the works of the general manager; **(XV)** to make decisions on the Company's repurchase of its shares in the situations prescribed in items (III), (V) and (VI) of paragraph 1 of Article 25 of the Articles of Association, in accordance with the authorization of the general meeting; **(XVI)** other functions and powers granted by laws, administrative regulations, departmental rules or the Articles of Association.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			~~(XVII)~~ other functions and powers granted by laws, administrative regulations, departmental rules or the Articles of Association. The Board shall establish an Audit Committee, a Nomination Committee, a Remuneration Committee and a Strategy Committee (together, the "Special Committees") to provide advice or counsel to the Board on major decisions. The composition and Rules of Procedure for the Special Committees shall be separately agreed upon by the Board. The Special Committees shall not make any resolution in the name of the Board but may, subject to the mandatory requirements of the relevant PRC laws, regulations, regulatory documents and the listing rules of the stock exchange where it is listed, exercise its decision-making power in respect of authorized matters in accordance with the special mandate of the Board. Matters beyond the scope authorized by the general meeting shall be submitted to the general meeting for deliberation.	The Board shall establish an Audit Committee, a Nomination Committee, a Remuneration Committee and a Strategy Committee (together, the "Special Committees") which shall **perform their duties as stipulated in the Articles and as authorized by the Board**, to provide advice or counsel to the Board on major decisions. The composition and Rules of Procedure for the Special Committees shall be separately agreed upon by the Board. The Special Committees shall not make any resolution in the name of the Board but may, subject to the mandatory requirements of the relevant PRC laws, regulations, regulatory documents and the listing rules of the stock exchange where it is listed, exercise its decision-making power in respect of authorized matters in accordance with the special mandate of the Board. **A majority of the members of each of the Nomination Committee and the Remuneration Committee shall be independent non-executive Directors, and the convener of each committee shall be an independent non-executive Director. However, where the relevant competent authorities under the State Council prescribe otherwise concerning the convener of a Special Committee, such provisions shall prevail.** Matters beyond the scope authorized by the general meeting shall be submitted to the general meeting for deliberation.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
112	Article 115	Article 124	The Board of Directors shall make explanations to the general meeting on the non-standard audit opinions issued by the certified public accountants on the Company's financial reports.	...
113	Article 116	Article 125	The Board shall formulate the Rules of Procedure for the Board, for the purpose of ensuring the implementation by the Board of the resolutions of the general meeting, enhancing work efficiency, and guaranteeing scientific decision making. The Rules of Procedures for the Board shall be prepared by the Board, approved at the general meeting, and attached to the Articles of Association as an appendix.	...
114	Article 117	Article 126	The Board of Directors shall determine the scope of authorization in respect of external investment, acquisition and disposal of assets, external borrowings, asset mortgages, the provision of security for third parties, consigned financial management, ~~connected~~ transactions and external donations, and set up strict inspection and decision-making procedures; for important investment projects, the Board of Directors shall organize the relevant experts and professionals for review and report at general meeting for approval.	The Board of Directors shall determine the scope of authorization in respect of external investment, acquisition and disposal of assets, external borrowings, asset mortgages, the provision of security for third parties, consigned financial management, **related** transactions and external donations, and set up strict inspection and decision-making procedures; for important investment projects, the Board of Directors shall organize the relevant experts and professionals for review and report at general meeting for approval.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
115	Article 118	Article 127	The chairman of the Board of Directors shall be elected by more than half of all the Directors.	...
116	Article 119	Article 128	The chairman of the Board of Directors shall exercise the following functions and power: (I) to preside over general meetings and to convene and preside over Board meetings; (II) to procure and examine the implementation of resolutions of the Board; (III) to sign important documents of the Board of Directors and other documents that require signature by the legal representative of the Company; (IV) to exercise the functions and powers of the legal representative; (V) other functions and powers granted by the Board.	...
117	Article 120	Article 129	If the chairman of the Board of Directors is unable or fails to perform his/her duties, a director shall be elected jointly by more than half of the directors to perform such duties.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
118	Article 121	Article 130	Regular meetings of the Board are required to be held at least ~~twice~~ a year, and to be convened and presided by the chairman the Board of Directors. Written notice shall be given to all directors ~~and supervisors~~ at least ~~ten~~ days before each Board meeting, informing them of the time, place and agenda of the meeting.	**Regular** meetings of the Board are required to be held at least **four times** a year, and to be convened and presided by the chairman the Board of Directors. Written notice shall be given to all directors at least **fourteen** days before each Board meeting, informing them of the time, place and agenda of the meeting.
119	Article 122	Article 131	Shareholders representing more than one-tenth of the voting rights, directors~~, supervisory committee~~ or independent non-executive Directors more than one-third, may propose an extraordinary Board meeting. The Chairman of the Board shall convene and preside over a Board meeting within ten days after receiving the proposal.	Shareholders representing more than one-tenth of the voting rights, directors**, Audit Committee** or independent non-executive Directors more than one-third, may propose an extraordinary Board meeting. The Chairman of the Board shall convene and preside over a Board meeting within ten days after receiving the proposal.
120	Article 123	Article 132	The Board shall convene an extraordinary Board meeting by notifying all Directors ~~and Supervisors~~ in writing five days prior to the meeting. In case of emergency and it is necessary to convene an extraordinary Board meeting as soon as possible, the meeting notice may be sent by telephone or other oral means at any time, provided that the convener shall make explanations on the way of sending the relevant notice at the meeting.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
121	Article 124	Article 133	The notice of the Board meeting shall contain at least the following contents: (I) the date and venue of the meeting; ~~(II) the way in which the meeting is held;~~ (III) the reason for convening the meeting and agenda thereof; (IV) the date of issuing the notice. The specific matters to be covered shall be specified in the Rules of Procedure for the Board of the Company.	The notice of the Board meeting shall contain at least the following contents: (I) the date and venue of the meeting; **(II) the duration of the meeting;** (III) the reason for convening the meeting and agenda thereof; (IV) the date of issuing the notice. The specific matters to be covered shall be specified in the Rules of Procedure for the Board of the Company. ...
122	Article 125	Article 134	Except as provided in the Articles of Association, the Board meeting shall only be held when more than half of the directors attend the meeting. A resolution made by the Board shall be approved by more than half of the directors unless otherwise stipulated by laws, administrative regulations, department rules and the Articles of Association. Each director shall have one vote for the resolutions of the Board of Directors.	... Each director shall have one vote for the resolutions of the Board of Directors. **In case of a tie vote, the chairman of the Board of Directors shall have an additional vote.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
123	Article 126	Article 135	Where a director is ~~affiliated~~ with the enterprise involved in the resolution of the Board meeting, he/she shall not exercise the right to vote on the resolution, nor shall he/she exercise the right to vote on behalf of another director. The Board meeting can be held by more than half of the un~~interested~~ directors. The resolutions of the Board meeting shall be adopted by more than half of the un~~interested~~ directors. Where the Board meeting is attended by less than three directors without an ~~associated~~ relationship, the matter shall be submitted to the general meeting for deliberation.	Where a director is **affiliated** with the enterprise **or individuals** involved in the resolution of the Board meeting, **such director shall promptly submit a written report to the Board of Directors.** He/she shall not exercise the right to vote on the resolution, nor shall he/she exercise the right to vote on behalf of another director. The Board meeting can be held by more than half of the un**interested** directors. The resolutions of the Board meeting shall be adopted by more than half of the un**interested** directors. Where the Board meeting is attended by less than three directors without a **related** relationship, the matter shall be submitted to the general meeting for deliberation.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
124	Article 127	Article 136	Voting of resolutions of the Board of Directors shall proceed by the following methods: voting by a show of hands or voting by poll. On the premise of ensuring that the directors can fully express their opinions, the extraordinary Board meetings may be held by way of telephone or video conference and the resolutions shall be signed by the attending directors.	... **Approval of written resolutions of the directors:** **(I) A proposed written resolution of the directors shall be passed after one or more copies of the resolution have been signed by all the directors originally entitled to vote on the resolution at the Board meeting.** **(II) Item (I) applies only where such directors would otherwise have constituted a quorum at a Board meeting.** **(III) It is immaterial whether a director signs the resolution before or after being notified of the proposal to adopt the resolution.** **Save for matters which are required by applicable laws, regulations and regulatory provisions of the Company to be resolved at a Board meeting, any proposed directors' written resolution once adopted shall have the same force and effect as if it had been passed at a duly convened and held Board meeting.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
125	Article 128	Article 137	The directors shall attend the Board meeting in person. If a director is unable to attend the meeting for some reason, he/she may entrust another director in writing to attend the meeting on his/her behalf. The power of attorney shall specify the name, matters entrusted to, scope of authorization and term of validity of the proxy, and shall be signed or sealed by the principal. The proxy shall exercise the rights of a director within the scope of the authorization. A director failing to attend the Board meeting in person or by proxy shall be deemed as having waived his/her voting rights at such meeting. A director may not accept proxies from more than two directors to attend a Board meeting on their behalf at a single meeting. An independent non-executive Director can only entrust independent non-executive Director to attend the Board meeting on his/her behalf.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
126	Article 129	Article 138	Meeting minutes shall be prepared to record the decision made by the Board for the matters under discussion. The directors attending the meeting shall sign the meeting minutes. The minutes of Board meetings shall be kept in corporate archives for a period of no less than ten years.	... **Written resolutions of Directors and** the minutes of Board meetings shall be kept in corporate archives for a period of no less than ten years.
127	Article 130	Article 139	The minutes of the Board meeting shall include the following: (I) date and venue of the meeting and the name of the convener; (II) names of the directors present and of directors (agents) appointed by others to attend the Board meeting; (III) agenda of the meeting; (IV) main points made by the Directors; (V) table method and results of each item (the results of the table shall indicate the number of votes for, against or abstained).	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
128	Article 131	Article 140	The directors shall be liable for the resolutions of the Board. If the resolution of the Board of Directors violates laws, administrative regulations or the Articles of Association or the resolution of the general meeting, resulting in substantial losses to the Company, the directors involving in the resolution shall be liable to the Company. However, the director may be exempted from the liability if his/her objection has been expressed at voting time and recorded in the meeting minutes.	...
129	Article 132	Article 141	The Company shall have a secretary to the Board to take charge of the preparation of the general meetings and the Board meetings, the safekeeping of documents, and the management of the information of shareholders of the Company, etc. The secretary to the Board is the senior management of the Company. The relevant provisions of laws, administrative regulations, departmental rules, and the Articles of Association on the senior management of the Company are applicable to the secretary to the Board.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
130	Article 133	Article 142	The Company shall have a general manager who shall be appointed or removed by the Board. The Company shall have 5 deputy general managers who shall be nominated by the general manager and appointed or dismissed by the Board. ~~The general manager, deputy general managers, the secretary to the Board, and financial officers are senior management of the Company.~~	...
131	Article 134	Article 143	The circumstances under which a person is prohibited from acting as a director in the Article 10~~1~~ of the Articles of Association shall also apply to senior management. The provisions on the obligations of loyalty and those on the obligations of diligence in ~~Article 103~~ and ~~items (IV) to (VI) of Article 104 of~~ the Articles of Association respectively shall also apply to the senior management.	The circumstances under which a person is prohibited from acting as a director and **the resignation management system** in the Article 10**3** of the Articles of Association shall also apply to senior management. The provisions on the obligations of loyalty and those on the obligations of diligence shall also apply to the senior management. ...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			The senior manager of the Company shall faithfully perform their duties and safeguard the best interests of the Company and all shareholders. If the senior management of the Company fail to faithfully perform their duties or violate their fiduciary duties, causing damage to the interests of the Company and shareholders of public shares, they shall be liable for compensation in accordance with the law.	
132	Article 135	Article 144	A person who holds a position other than director or supervisor in any companies of the controlling shareholders or actual controllers of the Company shall not act as senior management of the Company. The Company's senior management shall be only paid by the Company, not by the controlling shareholders.	...
133	Article 136	Article 145	The general manager shall serve a term of office of three years, and can be re-elected upon expiration of his/her term of office.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
134	Article 137	Article 146	The general manager shall be accountable to the Board and exercise the following functions and power: (I) to be in charge of the production, operation and management of the Company, to organize and implement the Board resolutions, and to report on his/her work to the Board of Directors; (II) to organize the implementation of the annual business plan and investment scheme of the Company; (III) to draft the plan for establishment of the Company's internal management organization; (IV) to draft the Company's basic management system; (V) to formulate the detailed rules and regulations of the Company; (VI) to request the Board to engage or dismiss deputy general manager and chief financial officer; (VII) to decide on the appointment or dismissal of management personnel other than those to be engaged or dismissed by the Board of Directors; (VIII) other powers granted by the Articles of Association or the Board of Directors. The general manager shall attend the Board meetings.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
135	Article 138	Article 147	The general manager shall formulate the working rules of the managers, which shall be submitted to the Board for approval before implementation.	...
136	Article 139	Article 148	The working rules of managers shall include the following: (I) the conditions, procedures and participants of the general manager's meeting; (II) the respective responsibilities of the general manager and other senior management members and their division of labor; (III) the Company's use of funds and assets, the authority to enter into major contracts, and the reporting system to the Board of Directors ~~and the Supervisory Committee~~; (IV) other matters deemed necessary by the Board of Directors.	...
137	Article 140	Article 149	The general manager may resign before the end of his/her tenure. The specific procedures and methods for the resignation of the general manager shall be stipulated in the employment contract between the general manager and the Company.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
138	Article 141	Article 150	The deputy general manager shall be nominated by the general manager and appointed or dismissed by the Board to assist the general manager in carrying out his duties and shall be accountable to the general manager.	...
139	Article 142	Article 151	If the senior management violates laws, administrative regulations, departmental rules and the Articles of Association while performing his/her duties and causes losses to the Company, he/she shall be liable for compensation.	... **If the senior management causes damage to others in the course of performing his/her duties, the Company shall be liable for compensation; where the senior management acts with willful or material default, they shall also be liable for compensation.**
140	Additional	Article 152	/	**The senior management of Company shall faithfully perform their duties and safeguard the best interests of the Company and the shareholders as a whole. Any senior management of Company who fails to faithfully perform his/her duties or violates his/her fiduciary duties and as a result, causes damage to the interests of the Company and the public shareholders shall be liable for compensation according to law.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
141	/	/	~~Chapter 7 Supervisory Committee The former Article 143 to Article 156 are deleted.~~	/
142	Additional	Article 153	/	**The Board of Directors shall have an Audit Committee, which exercise the functions and powers of the Supervisory Committee in accordance with the Company Law.**
143	Additional	Article 154	/	**The Audit Committee shall have at least three members, all of whom shall be directors who do not hold senior management positions in the Company, and a majority of whom shall be independent non-executive directors, and the convener shall be an accounting professional among the independent non-executive directors.**
144	Additional	Article 155	/	**The Audit Committee shall be responsible for examination and approval of the financial information of the Company and the disclosure thereof, as well as supervision and evaluation of internal and external audit and internal control. The following matters shall be submitted to the Board of Directors for review and consideration after obtaining the consent of more than half of the members of the Audit Committee:** **(I) the financial information and the evaluation report on internal control in financial and accounting reports and regular reports;**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				(II) appointment or dismissal of an accounting firm which undertakes audit work of listed companies; (III) appointment or dismissal of the person-in-charge of finance of listed companies; (IV) changes in accounting policies or accounting estimates or correction of significant accounting errors for reasons other than changes in accounting standards; (V) any other matters as required by laws, administrative regulations, the CSRC and the Articles of Association.
145	Additional	Article 156	/	**The Audit Committee shall meet at least twice per year. Extraordinary meetings may be convened upon the proposal of two or more members, or when the convener deems it necessary. The meeting of the Audit Committee shall be more than two thirds of the members present at the meeting.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				Resolutions made at the Audit Committee shall be passed by a simple majority of the members. Each of the members shall have one vote for the resolutions of the Audit Committee. **The resolutions of the Audit Committee shall be recorded in minutes taken in accordance with the regulations, and the members of the Audit Committee attending the meeting shall sign on the minutes.** **The working procedures of the Audit Committee are formulated by the Board of Directors.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
146	Additional	Article 157	/	**The Nomination Committee shall be responsible for formulating the selection criteria and procedures for directors and senior management members, screening and reviewing candidates and their qualifications, and making recommendations to the Board on the following matters:** **(I) the nomination or appointment and removal of directors;** **(II) the appointment or dismissal of senior management members;** **(III) Other matters as required under laws, administrative regulations, rules of the China Securities Regulatory Commission and the Articles of Association.** **If the Board does not adopt or does not fully adopt the recommendations of the Nomination Committee, the Board resolution shall set out the Committee's views and the specific reasons for not adopting them, and such matters shall be disclosed.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
147	Additional	Article 158	/	**The Remuneration Committee is responsible for the formulation of standards for appraising and conducting evaluation of Directors and senior management, and the formulation and review of the remuneration decision mechanisms, decision-making processes, payment and cessation of payment recovery arrangements, and other remuneration policies and plans for Directors and senior management, and making recommendations to the Board of Directors on the following matters: (I) the remuneration of Directors and senior management; (II) the formulation or amendment of equity incentive schemes and employee stock ownership plans, and the granting of rights to incentive recipients and the achievement of conditions for the exercise of such rights by incentive recipients; (III) the arrangement of stock ownership plans for Directors and senior management in the event of a proposed spin-off of a subsidiary;**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
				(IV) other matters as required under laws, administrative regulations, rules of the China Securities Regulatory Commission and the Articles of Association. **If the Board does not adopt or does not fully adopt the recommendations of the Remuneration Committee, the Board resolution shall set out the Remuneration Committee's views and the specific reasons for not adopting them, and such matters shall be disclosed.** **The Company shall, in accordance with laws, administrative regulations and the requirements of relevant state authorities, formulate a remuneration management system for Directors and senior management to safeguard the lawful rights and interests of employees and shareholders.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
148	Article 157	Article 159	The Company shall formulate its own financial and accounting systems in accordance with laws, administrative regulations, and rules of the relevant authorities of the state, unless otherwise provided by the securities regulatory authorities where the Company's shares are Listed. A company shall, in each year, issue a consolidated annual financial audit report for the previous year in accordance with the PRC accounting system, which shall be audited by an accounting firm engaged by the company and submitted to the Board of Directors and the general meeting for approval, unless otherwise provided by the stock exchange and the securities regulatory authorities where the Company's shares are listed.	**The Company shall submit and disclose its annual report to the dispatched institutions of the CSRC and the stock exchange within four months from the end of each accounting year, and submit and disclose its interim report thereto within two months from the end of the first half of each accounting year. The aforesaid annual reports and interim reports shall be compiled in accordance with laws, administrative regulations, and rules of CSRC and the stock exchange.** ...
149	Article 158	Article 160	The Company will not set up any other accounting books except for the legal accounting books. The ~~assets~~ of the Company shall not be deposited into an account established in the name of any individual.	The Company will not set up any other accounting books except for the legal accounting books. The **funds** of the Company shall not be deposited into an account established in the name of any individual.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
150	Article 159	Article 161	When the Company distributes the after-tax profits of the current year, it shall allocate 10% of the profits into the statutory reserve fund. The Company may not withdraw statutory common reserve fund if the cumulative amount has exceeded 50% of the Company's registered capital. Where the statutory reserve of the Company is not sufficient to recover its losses in the previous years, the profits of the current year shall be used to make up the loss before the withdrawing of the statutory reserve in accordance with the above provisions. After the Company withdraws the statutory reserve from the after-tax profits, the discretionary reserve may be withdrawn from the after-tax profits with the approval of the general meeting.	... **If the general meeting has, in violation of the provisions of the Company Law, distributed profits to the shareholders, the shareholders shall return the profits distributed in violation of the provision to the Company; where any loss is caused to the Company, the shareholders and the responsible directors and senior management shall be liable for compensation.** The Company's shares held by the Company shall not be subject to profit distribution.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			After the Company has made up its losses and made allocations to its common reserves, the remaining profits of the Company shall be distributed in proportion to the shareholdings of its shareholders, unless these Articles of Association provide that distributions are to be made otherwise than proportionally. ~~If the general meeting violates the preceding paragraph and distributes profits to shareholders before the Company recovers losses and withdraws statutory common reserve fund, the shareholders shall return the profits distributed in violation of the provisions to the Company.~~ The Company's shares held by the Company shall not be subject to profit distribution.	

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
151	Article 160	Article 162	The reserve fund of the Company shall be used to cover the Company's losses, expand its production and operation, or increase its capital. ~~However, the capital reserve will not be used to make up the Company's losses.~~ When funds in the statutory common reserve are converted into capital, the funds remaining in such reserve will not be less than 25% of the Company's registered capital before the conversion.	The reserve fund of the Company shall be used to cover the Company's losses, expand its production and operation, or increase its **registered** capital. **Where the reserves are used for offsetting losses of the Company, the discretionary reserves and statutory reserves shall be used in priority; if not sufficient, the capital reserve may be used according to regulations.** When funds in the statutory common reserve are converted into **the increased registered** capital, the funds remaining in such reserve will not be less than 25% of the Company's registered capital before the conversion.
152	Article 161	Article 163	When a resolution is made by the general meeting of the Company on the profit distribution plan, the Board of Directors shall complete the dividend (or Share) distribution in 2 months after the general meeting.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
153	Article 162	Article 164	The Company may distribute dividends in the form of cash or shares as follows: (I) The Company's profit distribution principle: the Company implements a dividend distribution policy of same shares and same dividends. Shareholders shall receive dividends and other forms of distribution of interests in proportion to their respective shareholdings. The Company implements a positive profit distribution policy, attaches importance to the reasonable investment return to investors, and maintains continuity and stability. The Company may distribute profits in the form of cash or shares. The profit distribution shall not exceed the scope of accumulated distributable profits and shall not impair the Company's ability to continue as a going concern. The Board~~, the Supervisory Committee~~ and the general meeting of the Company shall fully consider the opinions of independent non-executive Directors~~, external Supervisors (if any)~~ and public investors in the decision-making and demonstration process of the profit distribution policy.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			(II) The general form of profit distribution of the Company: the Company shall distribute dividends in cash, shares or a combination of both, and the Company shall give priority to cash dividends for profit distribution if the Company meets the conditions for cash dividends distribution. (III) Specific conditions and proportion of the Company's cash dividends: the Company mainly adopts the profit distribution policy of cash dividends, that is, if the Company makes profit in the current year and has distributable profits after making up for losses and making allocations to the statutory common reserve fund and surplus reserve fund in accordance with the law, the Company shall distribute cash dividends; the Company's profit distribution shall not exceed the scope of accumulated distributable profits.	

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
154	Article 163	Article 165	The Company shall appoint collection agents in Hong Kong for holders of overseas listed shares. The collection agents shall, on behalf of the relevant shareholders, receive dividends distributed and other amounts payable by the Company in respect of the overseas listed shares, and keep the same for payment to the relevant shareholders. The collection agents appointed by the Company shall meet the provisions of the laws of the place, or the relevant regulations of the stock exchange where the Company's shares are listed. The collection agents appointed by the Company for holders of overseas listed shares listed on the Hong Kong Stock Exchange shall be a company registered as a trust company under the Trustee Ordinance of Hong Kong. Subject to compliance with the relevant laws and regulations of the PRC, the Company may exercise the right to forfeit unclaimed dividends, but such right shall not be exercised until the expiry of a period of six years after the date of the dividend announcement.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			If the Company ceases sending dividend warrants by post to a holder of overseas listed shares, it shall provide that such warrants have not been withdrawn and the Company shall only exercise such power after such warrants have been withdrawn on two consecutive occasions. However, such right may be exercised after the first occasion on which such a warrant is returned undelivered. In respect of the exercise of rights to issue warrants to bearer, no new warrant shall be issued to replace one that has been lost unless the Company is satisfied beyond reasonable doubt that the original warrant has been canceled. The Company shall have the right to sell, in such manner as the Board thinks fit, any shares of a holder of overseas listed foreign shares who is untraceable, but is subject to the following conditions: (I) The dividends in respect of the shares in question shall have become payable at least three times within 12 years and no dividend during that period has been claimed; and	

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
			(II) After the expiration of the 12-year period, the Company shall publish an announcement in one or more newspapers in the place where the Company is listed, stating its intention to sell the shares, and notify the Hong Kong Stock Exchange of such intention.	
155	Article 164	Article 166	The Company shall pay cash dividends and other amounts to holders of domestic unlisted shares in RMB. The Company shall pay cash dividends and other amounts to holders of overseas listed shares, which shall be denominated and declared in RMB and paid in Hong Kong dollars. The foreign currency required for the Company to pay cash dividends and other amounts to the holders of overseas listed shares shall be handled in accordance with the relevant foreign exchange control regulations of the State.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
156	Article 165	Article 167	Unless otherwise provided by the relevant laws and administrative regulations, if cash dividends and other payments are to be paid in Hong Kong dollars, the exchange rate shall be the average selling price of the relevant foreign exchange announced by the People's Bank of China for the calendar week prior to the date of declaration of such dividends and other amounts.	...
157	Article 166	Article 168	The Company shall implement the internal audit system and ~~appoint full-time auditors to supervise its financial revenues and expenditures and economic activities through internal audit.~~	The Company shall conduct the internal audit system, **which clearly defines the leadership system, responsibilities and authorities, personnel allocation, funding support, application of audit results and accountability for internal audit**.
158	Article 167	Article 169	The Company's internal audit system ~~and the duties of the auditors~~ shall be implemented upon the approval of the Board of Directors. ~~The chief auditor shall be accountable and report to the Audit Committee of the Board.~~	The Company's internal audit system shall be implemented upon the approval of the Board of Directors**, and disclosed to the public**.
159	Additional	Article 170	/	**The Company's internal audit institution supervises and inspects the Company's business activities, risk management, internal control, financial information and other matters.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
160	Additional	Article 171	/	**The internal audit institution is accountable to the Board of Directors. The internal audit institution shall accept the supervision and guidance of the Audit Committee in the course of supervising and inspecting the Company's business activities, risk management, internal control and financial information. If the internal audit institution discovers relevant major issues or clues, it shall report directly to the Audit Committee immediately.**
161	Additional	Article 172	/	**The internal audit institution is responsible for the specific organization and implementation of the internal control evaluation of the Company. The Company issues the annual internal control evaluation report based on the evaluation report issued by the internal audit institution and reviewed by the Audit Committee and relevant materials.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
162	Additional	Article 173	/	**When the Audit Committee communicates with external audit entities such as accounting firms and national audit institutions, the internal audit institution shall actively cooperate and provide necessary support and collaboration.**
163	Additional	Article 174	/	**The Audit Committee participates in the assessment of the person in charge of internal audit.**
164	Article 168	Article 175	The Company shall engage an accounting firm that complies with the relevant regulations of the State to audit financial reports, verify the net assets, and offer other relevant consulting services. The term of employment of an accounting firm engaged by the Company shall be one year, which is renewable.	...
165	Article 169	Article 176	Employing or dismissing an accounting firm for the Company shall be decided by an ordinary resolution at the general meeting. The Board of Directors shall not appoint an accounting firm before a general meeting is held.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
166	Article 170	Article 177	The Company guarantees to provide true and complete accounting vouchers, accounting books, financial accounting reports and other accounting materials to the hired accounting firm, and shall not refuse, conceal or make false reports.	...
167	Article 171	Article 178	The audit fee of an accounting firm shall be decided by an ordinary resolution at the general meeting.	...
168	Article 172	Article 179	When the Company dismisses or does not renew the employment of an accounting firm, it shall give a 20-day prior notice to the accounting firm, and the accounting firm shall have the right to state its opinions at the general meeting where a voting process concerning the dismissal of such accounting firm is carried out. Where an accounting firm tenders its resignation, it shall inform the general meeting of whether there is any irregularity in the Company.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
169	Article 173	Article 180	The notices of the Company may be sent out in the following manner: (I) by personal delivery; (II) by post; (III) by announcement; (IV) subject to the laws, administrative regulations and listing rules of the stock exchange where the Company's shares are listed, by way of announcement on the websites designated by the Company and the Hong Kong Stock Exchange; (V) other manners stipulated by laws, administrative regulations, rules or this Articles of Association.	...
170	Article 174	Article 181	If a notice of the Company is sent by way of announcement, once an announcement is made, it is deemed that all relevant personnel have received the notice.	...
171	Article 175	Article 182	The notice of the general meeting held by the Company shall be made by public announcement.	...
172	Article 176	Article 183	The notice of the Board meeting held by the Company shall be sent by hand, post, e-mail, telephone or fax.	...
173	Article 177	delete	~~The notice of the meeting of Supervisory Committee held by the Company shall be sent by hand, post, e-mail, telephone or fax.~~	/

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
174	Article 178	Article 184	If the notice of the Company is delivered by hand, the addressee shall sign (or stamp) on the receipt of service, and the date of signature of the addressee shall be the date of service; if a notice of the Company is sent by mail, the date of service shall be the 5th business day after the date of delivery to the post office; and if a notice of the Company is sent by public announcement, the date of the announcement shall be the date of service. If the notice of the Company is sent by fax, the fax record time shall be the date of service; if the notice of the Company is sent by e-mail, the email record time shall be the date of service.	If the notice of the Company is delivered by hand, the addressee shall sign (or stamp) on the receipt of service, and the date of signature of the addressee shall be the date of service; if a notice of the Company is sent by mail, the date of service shall be the 5th business day after the date of delivery to the post office; and if a notice of the Company is sent by public announcement, the date of the **first** announcement shall be the date of service. If the notice of the Company is sent by fax, the fax record time shall be the date of service; if the notice of the Company is sent by e-mail, the email record time shall be the date of service.
175	Article 179	Article 185	The meeting and the resolution of the meeting shall not be null and void if the notice of the meeting fails to be delivered to or received by any person entitled to the notice due to accidental omission.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
176	Article 180	Article 186	Merger of the Company may take the form of merger by absorption and merger by new establishment. A company absorbing other companies is a merger by adsorption, and the absorbed company is dissolved. The merger of two or more companies to create a new company is a merger by new establishment, and the merging parties are dissolved.	Merger of the Company may take the form of merger by absorption and merger by new establishment. A company absorbing other companies is a merger by adsorption, and the absorbed company is dissolved. The merger of two or more companies to create a new company is a merger by new establishment, and the merging parties are dissolved. **If the consideration paid by the Company for merger does not exceed 10% of the net assets, it may not be resolved by the general meeting, unless otherwise provided in the Articles of Association. Any merger implemented by the Company without a general meeting resolution in accordance with the preceding paragraph shall be approved by a resolution of the Board of Directors.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
177	Article 181	Article 187	In the case of a merger, parties to the merger shall execute a merger agreement, and shall prepare the balance sheets and a schedule of assets. The Company shall notify its creditors within a period of 10 days since the date on which the resolution to proceed with the merger is passed, and publish announcements on the newspaper within 30 days. The creditors shall, within 30 days since the date of receiving a written notice or within 45 days since the date of the first public announcement for those who have not received a written notice, be entitled to require the Company to pay off its debts in full or to provide a corresponding guarantee.	In the case of a merger, parties to the merger shall execute a merger agreement, and shall prepare the balance sheets and a schedule of assets. The Company shall notify its creditors within a period of 10 days since the date on which the resolution to proceed with the merger is passed, and publish announcements on the newspaper **or the National Enterprise Credit Information Publicity System** within 30 days. The creditors shall, within 30 days since the date of receiving a written notice or within 45 days since the date of the first public announcement for those who have not received a written notice, be entitled to require the Company to pay off its debts in full or to provide a corresponding guarantee.
178	Article 182	Article 188	After the merger, the rights and the obligations of the merging parties shall be assumed by the company in existence or the newly established company after the merger.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
179	Article 183	Article 189	If the Company is to be divided, its property shall be divided accordingly. For the division of the Company, a balance sheet and a schedule of assets shall be prepared. The Company shall notify its creditors within a period of 10 days since the date on which the resolution to proceed with the division is passed, and publish announcements on the newspaper within 30 days.	If the Company is to be divided, its property shall be divided accordingly. For the division of the Company, a balance sheet and a schedule of assets shall be prepared. The Company shall notify its creditors within a period of 10 days since the date on which the resolution to proceed with the division is passed, and publish announcements on the newspaper **or the National Enterprise Credit Information Publicity System** within 30 days.
180	Article 184	Article 190	Debts owed by the Company prior to the division shall be assumed by the companies in existence after the division jointly and severally, except as otherwise stated in the agreement entered into between creditors and the Company for debt service prior to the division.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
181	Article 185	Article 191	~~In case of~~ reduction of registered capital of the Company, a balance sheet and assets list ~~shall~~ be formulated. The Company shall notify its creditors within 10 days from the date of the resolution to reduce the registered capital, and publish announcement on the newspaper within 30 days. The creditors shall, within 30 days since the date of receiving a written notice or within 45 days since the date of the first public announcement for those who have not received a written notice, be entitled to require the Company to pay off its debts in full or to provide a corresponding guarantee. ~~The registered capital of the Company following the reduction of capital shall not fall below the minimum statutory requirement.~~	Where the Company reduces its registered capital, a balance sheet and assets list **will** be prepared. The Company shall notify its creditors within 10 days from the date of the resolution **made by the general meeting** to reduce the registered capital, and publish announcement on the newspaper **or the National Enterprise Credit Information Publicity System** within 30 days. The creditors shall, within 30 days since the date of receiving a written notice or within 45 days since the date of the first public announcement for those who have not received a written notice, be entitled to require the Company to pay off its debts in full or to provide a corresponding guarantee. **Where the Company reduces its registered capital, the amount of capital contribution or shares shall be reduced correspondingly in proportion to the shares held by its shareholders, unless otherwise provided by law or the Articles of Association.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
182	Additional	Article 192	/	**Where the Company still incurs losses after making up its losses in accordance with the Articles of Association, it may reduce its registered capital to make up for the losses. If the registered capital is reduced to make up for losses, the Company shall not make distribution to its shareholders, nor exempt the shareholders from their obligation to make capital contribution or pay for shares subscribed by them.** **The provisions of the Paragraph 2 of Article 191 of the Articles of Association shall not apply to the reduction in the registered capital in accordance with the preceding paragraphs. The Company shall publish an announcement on the newspapers or the National Enterprise Credit Information Publicity System within 30 days from the date of the resolution on the reduction of its registered capital at the general meeting.** **After reducing its registered capital in accordance with the provisions of the preceding two paragraphs, the Company shall not distribute profits until the cumulated amount of the statutory reserve fund and discretionary common reserve fund reaches 50% of its registered capital.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
183	Additional	Article 193	/	**If the reduction of the registered capital is in violation of the Company Law and other relevant provisions, shareholders shall return the funds they have received and the reduced capital contribution of the shareholders shall be restored to its original amount; in case of losses caused to the Company, the shareholders and the liable directors and senior management shall be liable for compensation.**
184	Additional	Article 194	/	**Where an increase in registered capital of the Company is made by means of issue of new shares, the shareholders do not have any pre-emptive right unless otherwise provided in the Articles of Association or the general meeting resolves that the shareholders shall have pre-emptive right.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
185	Article 187	Article 196	The Company shall be dissolved if: (I) business term specified in the Articles of Association expires or other dissolution reasons as stipulated in the Articles of Association arise; (II) the general meeting resolves to dissolve the Company; (III) dissolution is required due to merger or division of the Company; (IV) the Company is revoked of its business license, ordered to close down or annulled according to law; (V) there is severe difficulty in the operation and management of the Company, and the continued existence of the Company will have material prejudice to the interests of its shareholders and there is no other way to resolve, shareholders who hold an aggregate of over 10% of the whole voting rights can make a petition to the People's Court to dissolve the Company.	The Company shall be dissolved if: (I) business term specified in the Articles of Association expires or other dissolution reasons as stipulated in the Articles of Association arise; (II) the general meeting resolves to dissolve the Company; (III) dissolution is required due to merger or division of the Company; (IV) the Company is revoked of its business license, ordered to close down or annulled according to law; (V) there is severe difficulty in the operation and management of the Company, and the continued existence of the Company will have material prejudice to the interests of its shareholders and there is no other way to resolve, shareholders who hold an aggregate of over 10% (**excluding treasury shares**) of the whole voting rights can make a petition to the People's Court to dissolve the Company. **Upon the occurrence of events of dissolution specified in the preceding paragraph, the Company shall publicize the events of dissolution through the National Enterprise Credit Information Publicity System within 10 days.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
186	Article 188	Article 197	For the circumstance in item (I) of Article 187 of the Articles of Association, the Company may continue to subsist by amending the Articles of Association. Amendments to the Articles of Association in accordance with the provisions of the preceding paragraph shall be approved by more than 2/3 of the voting rights held by the shareholders attending the general meeting.	For the circumstance in item (I) and **(II)** of Article **196** of the Articles of Association, **and the Company has not distributed any property to its shareholders,** the Company may continue to subsist by amending the Articles of Association or by resolution of the general meeting. Amendments to the Articles of Association in accordance with the provisions of the preceding paragraph **or by resolution of the general meeting** shall be approved by more than 2/3 of the voting rights held by the shareholders attending the general meeting.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
187	Article 189	Article 198	If the Company is dissolved under items (I), (II), (IV), and (V) of Article 187 of the Articles of Association, a liquidation committee shall be set up, which shall start liquidation within 15 days from the date of occurrence of the cause for dissolution. The members of such liquidation committee ~~shall be determined~~ by the Directors ~~or the general meeting.~~ ~~If the liquidation committee is not established within the prescribed period, creditors can submit an application to the people's court to appoint relevant officers to establish such committee to carry out the liquidation.~~	If the Company is dissolved under items (I), (II), (IV), and (V) of Article **196** of the Articles of Association, a liquidation committee shall be set up, which shall start liquidation within 15 days from the date of occurrence of the cause for dissolution. The liquidation committee **shall be composed of** directors, **unless the general meeting resolves to elect other persons.** **If the liquidation obligor fails to perform his/her liquidation obligations in a timely manner and causes losses to the Company or its creditors, such liquidation obligor shall be liable for compensation.**

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
188	Article 191	Article 200	The liquidation committee shall notify its creditors within a period of 10 days since the date it is established, and publish relevant announcements on the newspaper within 60 days. Creditors shall, within 30 days since the date of receiving the notice, or for creditors who do not receive the notice, within 45 days since the date of the public announcement, report their creditors' rights to the liquidation committee. When reporting his/her rights, the creditor shall provide an explanation of matters relevant to his/her rights and provide the supporting evidence. The liquidation committee shall register the creditors' rights. In the course of reporting the creditors' rights, the liquidation committee shall not repay the creditors.	The liquidation committee shall notify its creditors within a period of 10 days since the date it is established, and publish relevant announcements on the newspaper **or the National Enterprise Credit Information Publicity System** within 60 days. Creditors shall, within 30 days since the date of receiving the notice, or for creditors who do not receive the notice, within 45 days since the date of the public announcement, report their creditors' rights to the liquidation committee. When reporting his/her rights, the creditor shall provide an explanation of matters relevant to his/her rights and provide the supporting evidence. The liquidation committee shall register the creditors' rights. In the course of reporting the creditors' rights, the liquidation committee shall not repay the creditors.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
189	Article 192	Article 201	After the liquidation committee has thoroughly examined the Company's assets and prepared a balance sheet and schedule of assets, it shall formulate a liquidation plan and submit such plan to the general meeting or the People's Court for confirmation. The remaining property of the Company after paying the liquidation expenses, wages owed to employees of the Company, labor insurance fees and statutory compensation, outstanding taxes and debts of the Company shall be distributed in proportion to the number of shares held by shareholders. During the liquidation period, the Company still exists but ~~could not~~ carry out any business activities not related to liquidation. The property of the Company shall not be distributed to shareholders until all liabilities have been paid off in accordance with the provisions of the preceding paragraph.	After the liquidation committee has thoroughly examined the Company's assets and prepared a balance sheet and schedule of assets, it shall formulate a liquidation plan and submit such plan to the general meeting or the People's Court for confirmation. The remaining property of the Company after paying the liquidation expenses, wages owed to employees of the Company, labor insurance fees and statutory compensation, outstanding taxes and debts of the Company shall be distributed in proportion to the number of shares held by shareholders. During the liquidation period, the Company still exists but **shall not** carry out any business activities not related to liquidation. The property of the Company shall not be distributed to shareholders until all liabilities have been paid off in accordance with the provisions of the preceding paragraph.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
190	Article 193	Article 202	If the liquidation committee, having thoroughly examined the Company's property and prepared a balance sheet and schedule of assets, discovers that the Company's property is insufficient to pay its debts in full, it shall apply to the People's Court for ~~a declaration of bankruptcy~~ in accordance with the law. ~~After the People's Court has ruled for the Company to declare itself bankrupt, the Company's liquidation committee shall refer the liquidation matters to the People's Court.~~	If the liquidation committee, having thoroughly examined the Company's property and prepared a balance sheet and schedule of assets, discovers that the Company's property is insufficient to pay its debts in full, it shall apply to the People's Court for **bankruptcy liquidation** in accordance with the law. **Once the People's Court accepts the bankruptcy application, the liquidation committee shall hand over the liquidation matters to the bankruptcy administrator designated by the People's Court.**
191	Article 194	Article 203	Following the completion of Company's liquidation, the liquidation committee shall formulate a liquidation report, submit it to the general meeting or the people's court for confirmation, and submit it to the company registry, apply for cancellation of the Company's registration~~, and announce the Company's termination~~.	Following the completion of Company's liquidation, the liquidation committee shall formulate a liquidation report, submit it to the general meeting or the people's court for confirmation, and submit it to the company registry, apply for cancellation of the Company's registration.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
192	Article 195	Article 204	Members of the liquidation committee shall ~~be faithful to their duties and fulfill their liquidation obligations in accordance with the law~~. ~~Members of the liquidation committee shall not take advantage of his/her authority to accept bribes or other illegal income, and shall not misappropriate the property of the Company.~~ Members of the liquidation committee who cause losses to the Company ~~or creditors due to intentional or gross negligence~~ shall be liable for compensation.	Members of the liquidation committee **perform the liquidation duties and have obligations of loyalty and diligence**. Where the members of the liquidation committee **neglect to perform the liquidation duties** and cause any loss to the Company, he/she shall be liable to make compensation; **where any members of the liquidation committee cause any loss to any creditor with intention or due to gross negligence, he/she shall be liable to make compensation.**
193	Article 197	Article 206	The Company ~~shall~~ amend the Articles of Association under any of the following circumstances: (I) the Company Law after relevant laws and administrative regulations are amended, the provisions of the Articles of Association are in conflict with the provisions of the amended ones; (II) there has been a change to the Company, resulting in inconsistency with the contents in the Articles of Association; (III) the general meeting decides to amend the Articles of Association.	The Company **will** amend the Articles of Association under any of the following circumstances: (I) the Company Law after relevant laws and administrative regulations are amended, the provisions of the Articles of Association are in conflict with the provisions of the amended ones; (II) there has been a change to the Company, resulting in inconsistency with the contents in the Articles of Association; (III) the general meeting decides to amend the Articles of Association.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
194	Article 198	Article 207	The amendment to the Articles of Association shall come into effect after being approved by way of special resolution at the general meeting. If the amendments to the Articles of Association are subject to the approval of the competent authorities in accordance with the laws and regulations, such amendments shall be submitted to the competent authorities for approval. Where the Company's registered items are involved, change to registration shall be made according to law.	...
195	Article 199	Article 208	The Board of Directors shall amend the Articles of Association in accordance with the resolutions of the general meeting and the approval opinions of relevant competent authorities. If the amendments to the Articles of Association are information required to be disclosed by laws and regulations, they shall be announced in accordance with the regulations.	...

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
196	Article 200	Article 209	(I) The term "controlling shareholder" refers to the shareholder whose shares account for ~~more than 50%~~ of the total share capital of the Company; shareholders who hold ~~less than 50%~~ of the shares but whose voting rights are sufficient to have a significant impact on the resolutions of the general meeting. (II) The term "actual controller" refers to a person who~~, although not a shareholder of the Company,~~ is able, through investment relationships, agreements or other arrangements, to actually control the conduct of the Company. (III) ~~Connected~~ relationship shall have the meaning as defined in the Listing Rules of the Hong Kong Stock Exchange. (IV) ~~Connected~~ persons shall have the meaning as defined in the Listing Rules of the Hong Kong Stock Exchange.	(I) The term "controlling shareholder" refers to the shareholder whose shares account for **30%** of the total share capital of the Company; shareholders who hold **not more than 30%** of the shares but whose voting rights are sufficient to have a significant impact on the resolutions of the general meeting. (II) The term "actual controller" refers to **the natural person, legal person or other organization that** is able, through investment relationships, agreements or other arrangements, to actually control the conduct of the Company. (III) **Related** relationship shall have the meaning as defined in the Listing Rules of the Hong Kong Stock Exchange. (IV) **Related** persons shall have the meaning as defined in the Listing Rules of the Hong Kong Stock Exchange.

No.	Original Article No.	Article No. after the Amendment	Original Provisions	Amended Provisions
197	Article 202	Article 211	Terms of "not less than", "within", ~~"not more than"~~ used in the Articles of Association shall include the number itself; while "over", "below" and "more than" shall exclude the number itself.	Terms of "not less than" and "within" used in the Articles of Association shall include the number itself; while "**exceeding**", "over", "below" and "more than" shall exclude the number itself.
198	Article 204	Article 213	The appendix to these Articles of Association shall include the Rules of Procedure for General Meetings, the Rules of Procedure for the Board ~~and the Rules of Procedure for Meetings of the Supervisory Committee~~.	...
199	Article 205	Article 214	The Articles of Association ~~shall become effective from the date on which the overseas listed shares of the Company are listed and traded on the Main Board of the Hong Kong Stock Exchange. The amendments shall~~ become effective upon approval ~~by~~ a special resolution at the general meeting.	The Articles of Association shall become effective upon approval by a special resolution at the general meeting.

APPENDIX I TO THE ARTICLES OF ASSOCIATION

COMPARISON TABLE OF THE AMENDMENTS TO THE RULES OF PROCEDURE FOR THE GENERAL MEETING

Details of the proposed amendments are set out below (text to be deleted is indicated by strikethrough, text to be added is indicated by bold font and parts without changes in the following articles are shown in "...").

(1) Due to addition or deletions of articles, the serial number of relevant articles and cross references of the Rules of Procedure for the General Meeting have been adjusted accordingly without separate presentation.

(2) Pursuant to the proposed amendments, all references of "general meeting (股東大會)" have been amended to "general meeting (股東會)", and the amendments of such references are not presented on an article-by-article basis as they do not involve substantial changes.

(3) Due to the removal of provisions related to the supervisory committee and supervisors of listed companies in the Guidelines on Articles of Association for Listed Companies (2025 Revision), which explicitly states that the company shall stipulate in its articles of association that the board of directors shall establish an audit committee (i.e. the Audit Committee of the Company) to exercise the statutory functions and powers of the supervisory committee, therefore, the corresponding references to "supervisory committee" and "supervisors" in the Rules of Procedure are revised to "audit committee" and "members of the audit committee", or the relevant provisions that have been abolished are deleted. Since the amendments are extensive, they are not presented on an article-by-article basis.

Comparison Table of the Amendments to the Rules of Procedure for General Meeting

No.	Original Articles	Amended Articles
1	**Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. Rules of Procedure for General Meeting** **Article 1** To further standardize the discussion method and decision-making procedure of the general meeting of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (hereinafter referred to as the "Company") to ensure that the general meeting of the Company can exercise its functions and powers according to the law, the Rules of Procedure are hereby formulated in accordance with the Company Law of the People's Republic of China (hereinafter referred to as the "Company Law"), the Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Enterprises (hereinafter referred to as the "Trial Administrative Measures"), the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (hereinafter referred to as the "Listing Rules of the Hong Kong Stock Exchange") and other relevant laws and regulations, as well as the provisions of the Articles of Association of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (hereinafter referred to as the "Articles of Association").	...

No.	Original Articles	Amended Articles
2	**Article 2** The Rules of Procedure shall apply when the Company convenes a general meeting. The Company shall convene the general meeting strictly in accordance with the relevant provisions of laws, administrative regulations, the Articles of Association and the Rules of Procedure to ensure that the shareholders can exercise their rights in accordance with the law. The Board of the Company shall duly discharge its duties and conscientiously convene and organize the general meeting at the prescribed time. All Directors of the Company shall be diligent and responsible to ensure that general meetings are convened in the normal course and their powers are exercised in accordance with laws.	...
3	**CHAPTER II THE FUNCTIONS AND POWERS OF THE GENERAL MEETING** **Article 3** The general meeting, which comprises all shareholders of the Company, is the authority of the Company. The general meeting shall exercise its functions and powers to the extent provided by the Company Law and the Articles of Association.	...

No.	Original Articles	Amended Articles
4	**Article 4** The general meeting shall exercise the following functions and powers in accordance with the law: ~~(I) to decide on the operating guidelines and investment plans of the Company;~~ (II) to elect and replace the directors ~~and supervisors who are not representatives of the staff~~ and decide on matters relating to the remuneration of the directors ~~and supervisors~~; (III) to consider and approve reports of the Board of Directors; ~~(IV) to consider and approve reports of the Supervisory Committee;~~ ~~(V) to consider and approve the Company's annual financial budgets and final accounts;~~ (VI) to consider and approve the Company's profit distribution plans and loss recovery plans; (VII) to decide on increases or reductions in the Company's registered capital; (VIII) make resolutions on the issue of corporate bonds; (IX) to decide on merger, division, dissolution, liquidation or change in the form of the Company; (X) to amend the Articles of Association; (XI) to decide on the Company's appointment and removal of accounting firms; (XII) to consider and approve the transactions and guarantees which shall be considered by the general meeting as required by the Articles of Association;	**Article 4** The general meeting shall exercise the following functions and powers in accordance with the law: (I) to elect and replace the directors and decide on matters relating to the remuneration of the directors; (II) to consider and approve reports of the Board of Directors; (III) to consider and approve the Company's profit distribution plans and loss recovery plans; (IV) to decide on increases or reductions in the Company's registered capital; (V) make resolutions on the issue of corporate bonds; (VI) to decide on merger, division, dissolution, liquidation or change in the form of the Company; (VII) to amend the Articles of Association; (VIII) to decide on the Company's appointment and removal of accounting firms **undertaking audit services of the Company**; (IX) to consider and approve the transactions and guarantees which shall be considered by the general meeting as required by the Articles of Association; (X) to consider the purchase or disposal of significant assets in an amount exceeding 30% of the latest audited total assets of the Company, which were carried out by the Company within twelve months; (XI) to consider and approve change of the use of proceeds; (XII) to consider employee stock ownership programs and share incentive plans;

No.	Original Articles	Amended Articles
	(XIII) to consider the purchase or disposal of significant assets in an amount exceeding 30% of the latest audited total assets of the Company, which were carried out by the Company within twelve months; (XIV) to consider and approve change of the use of proceeds; (XV) to consider employee stock ownership programs and share incentive plans; (XVI) to consider the repurchase of shares of the Company in accordance with the circumstances stipulated in items (I) and (II) of Paragraph 1 of Article 25 of the Articles of Association; (XVII) to consider other matters required to be decided by the general meeting as prescribed by laws, administrative regulations, departmental rules or the Articles of Association.	(XIII) to consider the repurchase of shares of the Company in accordance with the circumstances stipulated in items (I) and (II) of Paragraph 1 of Article 25 of the Articles of Association; (XIV) to consider other matters required to be decided by the general meeting as prescribed by laws, administrative regulations, departmental rules or the Articles of Association.
5	**Article 5** General meetings shall be classified into annual general meetings and extraordinary general meetings.	...
6	**Article 6** The annual general meeting shall be called once a year, within six months following the end of the previous fiscal year. Extraordinary general meetings shall be convened on an irregular basis. An extraordinary general meeting shall be convened within two months from the occurrence of the circumstances where an extraordinary general meeting should be convened as set out in the Rules of Procedure.	...

No.	Original Articles	Amended Articles
7	**Article 7** The Company shall convene an extraordinary general meeting within two months from the date of occurrence of any of the following events: (I) the number of Directors is less than the statutory minimum number specified in the Company Law, or less than two-thirds of the number specified in the Articles of Association; (II) the unrecovered losses of the Company amount to one-third of its total ~~paid-in~~ share capital; (III) shareholders that hold, individually or collectively, 10% or more of the total number of shares in the Company request to hold such meeting; (IV) the Board considers it necessary; (V) ~~the Supervisory Committee~~ proposes to hold such meeting; (VI) other circumstances under laws, administrative regulations, departmental rules or the Articles of Association.	**Article 7** The Company shall convene an extraordinary general meeting within two months from the date of occurrence of any of the following events: (I) the number of Directors is less than the statutory minimum number specified in the Company Law, or less than two-thirds of the number specified in the Articles of Association; (II) the unrecovered losses of the Company amount to one-third of its total share capital; (III) shareholders that hold, individually or collectively, 10% or more of the total number of shares in the Company **(excluding treasury shares)** request to hold such meeting; (IV) the Board considers it necessary; (V) **the Audit Committee** proposes to hold such meeting; (VI) other circumstances under laws, administrative regulations, departmental rules or the Articles of Association.

No.	Original Articles	Amended Articles
8	**Article 8** The Company shall convene a general meeting at the domicile of the Company or the place specified in the notice of the meeting. A venue shall be set for the general meeting which shall be convened on site. The Company may also provide an online voting method to facilitate shareholders' participation in the general meeting. Shareholders who participate in the general meeting in the aforesaid manner shall be deemed as present.	**Article 8** The Company shall convene a general meeting at the domicile of the Company or the place specified in the notice of the meeting. A venue shall be set for the general meeting which shall be convened on site. The Company may also provide an online voting method to facilitate shareholders' participation in the general meeting. Shareholders who participate in the general meeting in the aforesaid manner shall be deemed as present. **In addition to setting up a meeting venue and holding an on-site meeting, the Company can also hold the general meeting by electronic communication. The time and location for the on-site meeting shall be selected to facilitate shareholder attendance. After the notice of the general meeting is issued, the venue for the on-site meeting shall not be changed without reasonable cause. If a change is necessary, the convener of the meeting shall make an announcement and state the reasons at least 2 working days before the date of the on-site meeting.**

No.	Original Articles	Amended Articles
9	**CHAPTER III AUTHORIZATION FROM THE GENERAL MEETING** **Article 9** For matters to be decided by the general meeting as prescribed by the laws, regulations and the Articles of Association, such matters have to be reviewed at the general meeting so as to ensure that the shareholders of the Company have a right to decide on those matters.	...
10	**Article 10** Where necessary, reasonable and in compliance with relevant legal provisions, the general meeting may authorize the Board of Directors to determine specific matters related to the resolution that cannot or need not be decided at the general meeting itself, within the scope of such authorization.	...
11	**CHAPTER IV CONVENING OF THE GENERAL MEETING** **Article 11** The Board of Directors shall convene a general meeting within the time limit specified in Articles 12, 13 and 14 of the Rules of Procedure. If the Board is unable or fails to perform the duties of convening a general meeting, ~~the Supervisory Committee~~ shall convene and preside over the meeting on its own. If ~~the Supervisory Committee~~ fails to convene and preside over a general meeting, shareholders individually or collectively holding 10% or more of the Company's shares for 90 consecutive days or above shall have the right to convene and preside over the meeting.	**Article 11** The Board of Directors shall convene a general meeting within the time limit specified in Articles 12, 13 and 14 of the Rules of Procedure. If the Board is unable or fails to perform the duties of convening a general meeting, **the Audit Committee** shall convene and preside over the meeting on its own. If **the Audit Committee** fails to convene and preside over a general meeting, shareholders individually or collectively holding 10% or more of the Company's shares **(excluding treasury shares)** for 90 consecutive days or above shall have the right to convene and preside over the meeting.

No.	Original Articles	Amended Articles
12	**Article 12** The independent non-executive Directors are entitled to propose to the Board to convene an extraordinary general meeting. In response to a proposal by independent non-executive Directors to convene an extraordinary general meeting, the Board shall, in accordance with the laws, administrative regulations and the Articles of Association, furnish a written reply stating its agreement or disagreement to the convening of the extraordinary general meeting within 10 days upon receipt of such proposal. If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within 5 days after the resolution of the Board is passed. If the Board does not agree to convene the extraordinary general meeting, it shall explain the reasons and make an announcement.	**Article 12 Subject to the consent of more than half of all independent non-executive directors,** the independent non-executive Directors are entitled to propose to the Board to convene an extraordinary general meeting. In response to a proposal by independent non-executive Directors to convene an extraordinary general meeting, the Board shall, in accordance with the laws, administrative regulations and the Articles of Association, furnish a written reply stating its agreement or disagreement to the convening of the extraordinary general meeting within 10 days upon receipt of such proposal. If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within 5 days after the resolution of the Board is passed. If the Board does not agree to convene the extraordinary general meeting, it shall explain the reasons and make an announcement.
13	**Article 13** The ~~Supervisory Committee~~ shall ~~have the right to~~ propose to the Board to convene an extraordinary general meeting, and shall make such proposal in writing. The Board shall, in accordance with laws, administrative regulations and the Articles of Association, give a written reply on whether to convene the extraordinary general meeting or not within 10 days after receipt of the proposal. If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within 5 days after the resolution of the Board is passed. Any changes to the original proposal made in the notice shall be approved by the ~~Supervisory Committee~~. If the Board does not agree to convene the extraordinary general meeting or fails to give a reply within 10 days after receiving the proposal, the Board shall be deemed to be unable or fail to perform the duty of convening the general meeting, and the ~~Supervisory Committee~~ may convene and preside over the meeting on its own.	**Article 13** The **Audit Committee** shall propose to the Board to convene an extraordinary general meeting, and shall make such proposal in writing. The Board shall, in accordance with laws, administrative regulations and the Articles of Association, give a written reply on whether to convene the extraordinary general meeting or not within 10 days after receipt of the proposal. If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within 5 days after the resolution of the Board is passed. Any changes to the original proposal made in the notice shall be approved by the **Audit Committee**. If the Board does not agree to convene the extraordinary general meeting or fails to give a reply within 10 days after receiving the proposal, the Board shall be deemed to be unable or fail to perform the duty of convening the general meeting, and the **Audit Committee** may convene and preside over the meeting on its own.

No.	Original Articles	Amended Articles
14	**Article 14** Shareholders individually or jointly holding 10% or more of the Company's shares shall have the right to request the Board of Directors in writing to convene an extraordinary general meeting. The Board shall, in accordance with the laws, administrative regulations and the Articles of Association, give a written reply on whether to convene the extraordinary general meeting or not within 10 days after receipt of the proposal. If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days after the resolution of the Board is passed. Any change to the original request made in the notice shall be subject to the consent of the relevant shareholders. If the Board does not agree to convene an extraordinary general meeting or does not reply within 10 days upon receipt of the request, the shareholders individually or jointly holding more than 10% of the shares of the Company shall have the right to propose to the ~~Supervisory Committee~~ to convene an extraordinary general meeting, and such proposal shall be made in writing. If the ~~Supervisory Committee~~ agrees to convene the extraordinary general meeting, it shall issue a notice of general meeting within 5 days upon receipt of the request. Any changes to the original proposal in the notice shall be approved by the relevant shareholders. If the ~~Supervisory Committee~~ fails to issue the notice of the general meeting within the prescribed period, it shall be deemed that the ~~Supervisory Committee~~ will not convene and preside over the general meeting, and shareholders individually or jointly holding 10% or more of the Company's shares for more than 90 consecutive days may convene and preside over the meeting by themselves.	**Article 14** Shareholders individually or jointly holding 10% or more of the Company's shares **(excluding treasury shares)** shall have the right to request the Board of Directors in writing to convene an extraordinary general meeting. The Board shall, in accordance with the laws, administrative regulations and the Articles of Association, give a written reply on whether to convene the extraordinary general meeting or not within 10 days after receipt of the proposal. If the Board agrees to convene the extraordinary general meeting, a notice of such meeting shall be issued within five days after the resolution of the Board is passed. Any change to the original request made in the notice shall be subject to the consent of the relevant shareholders. If the Board does not agree to convene an extraordinary general meeting or does not reply within 10 days upon receipt of the request, the shareholders individually or jointly holding more than 10% of the shares of the Company **(excluding treasury shares)** shall have the right to propose to the **Audit Committee** to convene an extraordinary general meeting, and such proposal shall be made in writing. If the **Audit Committee** agrees to convene the extraordinary general meeting, it shall issue a notice of general meeting within 5 days upon receipt of the request. Any changes to the original proposal in the notice shall be approved by the relevant shareholders. If the **Audit Committee** fails to issue the notice of the general meeting within the prescribed period, it shall be deemed that the **Audit Committee** will not convene and preside over the general meeting, and shareholders individually or jointly holding 10% or more of the Company's shares **(excluding treasury shares)** for more than 90 consecutive days may convene and preside over the meeting by themselves.

No.	Original Articles	Amended Articles
15	**Article 15** If the ~~Supervisory Committee~~ or shareholders decide to convene a general meeting on their own, they shall notify the Board in writing. The shareholding of the convening shareholders shall not be less than 10% of the shares in the Company.	**Article 15** If the **Audit Committee** or shareholders decide to convene a general meeting on their own, they shall notify the Board in writing. The shareholding of the convening shareholders shall not be less than 10% **(inclusive)** of the shares in the Company (**excluding treasury shares**).
16	**Article 16** The Board and the secretary to the Board shall cooperate with the ~~Supervisory Committee~~ or the Shareholders to convene a general meeting. The Board shall provide the register of shareholders as at the Record Date.	**Article 16** The Board and the secretary to the Board shall cooperate with the **Audit Committee** or the Shareholders to convene a general meeting. The Board shall provide the register of shareholders as at the Record Date.
17	**Article 17** The expenses necessary for such meeting convened by the ~~Supervisory Committee~~ or shareholders themselves shall be borne by the Company.	**Article 17** The expenses necessary for such meeting convened by the **Audit Committee** or shareholders themselves shall be borne by the Company.
18	**CHAPTER V PROPOSALS AND NOTICES OF THE GENERAL MEETING** **Article 18** The contents of the proposals shall fall within the scope of authority of the general meeting, have clear topics and specific resolutions, and comply with the relevant provisions of laws, administrative regulations and the Articles of Association.	...
19	**Article 19** When the Company convenes a general meeting, the Board~~, the Supervisory Committee~~ and shareholders individually or jointly holding more than ~~3~~% of the Company's shares shall have the right to submit proposals to the Company.	**Article 19** When the Company convenes a general meeting, the Board and shareholders individually or jointly holding more than **1**% of the Company's shares **(excluding treasury shares)** shall have the right to submit proposals to the Company.

No.	Original Articles	Amended Articles
	Shareholders individually or jointly holding ~~3~~% or more of the Company's shares may submit ad hoc proposals in writing to the convener 10 days before a general meeting is convened. The convener shall issue a supplementary notice of the general meeting to inform the contents of the provisional proposals within 2 days upon receipt of the proposals. Save as specified above, the convener shall not amend the proposals set out in the notice of the general meeting or add any new proposals after issuing the notice of the general meeting. Proposals not set out in the notice of the general meeting or not complying with Article 18 of the Rules of Procedure shall not be voted on or resolved at the general meeting.	Shareholders individually or jointly holding **1**% or more of the Company's shares **(excluding treasury shares)** may submit ad hoc proposals in writing to the convener 10 days before a general meeting is convened. The convener shall issue a supplementary notice of the general meeting to inform the contents of the provisional proposals within 2 days upon receipt of the proposals, and such ad hoc proposal shall be submitted to the general meeting for consideration, unless such ad hoc proposal is in violation of any law, administrative regulation or the Articles of Association or fails to fall within the functions and powers of the general meeting. Save as specified above, the convener shall not amend the proposals set out in the notice of the general meeting or add any new proposals after issuing the notice of the general meeting. Proposals not set out in the notice of the general meeting or not complying with Article 18 of the Rules of Procedure shall not be voted on or resolved at the general meeting.
20	**Article 20** The convener shall notify all shareholders 21 days ~~or 20 clear business days (whichever is longer)~~ before the annual general meeting, and shall notify all shareholders 15 days ~~or 10 clear business days (whichever is longer)~~ before the extraordinary general meeting. When calculating the period of advance notice, the date of the meeting shall not be included, but may include the date when the notice of the meeting is issued.	...

No.	Original Articles	Amended Articles
21	**Article 21** The notice of the general meeting shall include the following: (I) time, venue and duration of the meeting; (II) matters and proposals to be considered at the meeting; (III) explicitly specifying: all shareholders are entitled to attend the general meeting and may appoint a proxy in writing to attend the meeting and vote on his/her behalf. The proxy need not be a shareholder of the Company; (IV) the record date for shareholders entitled to attend the general meeting; (V) name and telephone number of the contact person of the meeting; and (VI) the voting time and voting procedures of the meeting for the online voting or other means of voting.	...
22	**Article 22** The notice and supplemental notice of the general meeting will fully and completely disclose the specific contents of all proposals and all information or explanations necessary for the shareholders to make reasonable judgments on the matters to be discussed. Where the opinions of the independent non-executive Directors are required for the matters to be discussed, the opinions and reasons of the independent non-executive Directors shall be disclosed at the same time when the notice or supplementary notice of the general meeting is issued.	...

No.	Original Articles	Amended Articles
23	**Article 23** When the general meeting intends to discuss the election of directors ~~and supervisors~~, the notice of the meeting shall fully disclose the details of the candidates for directors ~~and supervisors~~, including, as a minimum, the following contents: (I) personal particulars such as educational background, work experience and part-time jobs; (II) whether there is any ~~connected~~ relationship with the Company or its controlling shareholder and de facto controller; (III) disclosure of the number of shares held in the Company; (IV) whether or not they have been penalized by the CSRC and other relevant departments and stock exchanges. (V) other disclosures required by the Listing Rules of the Hong Kong Stock Exchange and other laws and regulations. Except for the accumulative voting system for the election of directors, each candidate for directors ~~and supervisors~~ shall be proposed as a single proposal.	**Article 23** When the general meeting intends to discuss the election of directors, the notice of the meeting shall fully disclose the details of the candidates for directors, including, as a minimum, the following contents: (I) personal particulars such as educational background, work experience and part-time jobs; (II) whether there is any **related** relationship with the Company or its controlling shareholder and de facto controller; (III) disclosure of the number of shares held in the Company; (IV) whether or not they have been penalized by the CSRC and other relevant departments and stock exchanges. (V) other disclosures required by the Listing Rules of the Hong Kong Stock Exchange and other laws and regulations. Except for the accumulative voting system for the election of directors, each candidate for directors shall be proposed as a single proposal.
24	**Article 24** After the notice of the General Meeting is given, without cogent reason, the general meeting shall not be postponed or canceled, and the proposals set out in the notice shall not be canceled. In case of postponement or cancellation, the convener shall explain the reasons at least 2 working days before the original convening date.	...

No.	Original Articles	Amended Articles
25	**CHAPTER VI HOLDING OF THE GENERAL MEETING** **Article 25** The Company shall convene the general meeting at the domicile of the Company or at the venue explicitly notified in the notice of the general meeting. A venue shall be set for the general meeting which shall be convened on-site. The Company shall facilitate the participation of shareholders at the general meetings through online voting. A shareholder who participates in a general meeting in the aforesaid manners shall be deemed present at the meeting. All shareholders registered on the Record Date or their proxies shall be entitled to attend the general meeting and exercise their voting rights in accordance with the relevant laws, regulations, the Listing Rules of the Hong Kong Stock Exchange and the Articles of Association. Shareholders may attend the general meeting in person or appoint a proxy (who may not be a Shareholder) to attend and vote on his/her behalf.	...
26	**Article 26** The Board and other conveners of the Company shall take necessary measures to ensure the normal order of the general meeting. They shall take measures to stop the conducts that interfere with the order of the general meeting, provoke troubles and infringe on the legal rights and interests of other shareholders and report timely to relevant authorities for investigation.	...

No.	Original Articles	Amended Articles
27	**Article 27** Individual shareholders who attend the meeting in person shall produce their identity cards or other effective document or proof of identity and stock account cards. Proxies of individual shareholders shall produce their own valid identity cards and the power of attorney of the shareholder. Corporate shareholders shall attend the meeting by legal representatives or proxies appointed by legal representatives. The legal representative attending the meeting shall present his/her identity card and valid certificate evidencing his/her capacity as a legal representative; if a proxy is appointed to attend the meeting, the proxy shall present his/her own identity card and a written power of attorney duly issued by the legal representative of the corporate shareholder in accordance with the law.	...

No.	Original Articles	Amended Articles
	If the shareholder is a recognized clearing house (or its agent) as defined in the relevant regulations formulated by Hong Kong from time to time, the shareholder may authorize one or more persons it deems suitable to act as its representative (s) at any general meeting or any class meeting of shareholders or creditors' meeting; however, if more than one person is authorized, the power of attorney shall specify the number and class of shares in respect of which each such person is so authorized, and the power of attorney shall be signed by the authorized personnel of the recognized clearing house. The persons so authorized may attend the meeting (without being required to present share certificate, notarized power of attorney and/or further evidence to prove that they are duly authorized) and exercise the rights on behalf of the recognized clearing house (or its agent) as if they were individual shareholders of the Company and have the same legal rights as other shareholders, including the right to speak and vote.	

No.	Original Articles	Amended Articles
28	**Article 28** The power of attorney issued by a shareholder to appoint a proxy to attend a general meeting shall contain the following information: (I) name of the proxy; ~~(II) availability of voting rights;~~ (III) instructions to vote for, against or abstain from voting on each matter to be considered at the general meeting; (IV) date and validity period of the power of attorney; and (V) signature (or seal) of the principal. If the principal is a corporate shareholder, the seal of the corporate shall be affixed.	**Article 28** The power of attorney issued by a shareholder to appoint a proxy to attend a general meeting shall contain the following information: (I) **name** of the proxy; **(II) name of the principal, and the class and number of shares held by the principal;** (III) **specific instructions from the shareholder,** including instructions to vote for, against or abstain from voting on each matter to be considered at the general meeting; (IV) date and validity period of the power of attorney; and (V) signature (or seal) of the principal. If the principal is a corporate shareholder, the seal of the corporate shall be affixed.
29	**Article 30** If the power of attorney for proxy voting is signed by another person authorized by the principal, the power of attorney or other authorization documents shall be notarized. The power of attorney for proxy voting, the notarized power of attorney or other authorization documents shall all be placed at the domicile of the Company or at such other place as specified in the notice convening the meeting. If the principal is a legal person, its legal representative or such person as is authorized by resolution of its board of directors or other governing body to attend the general meeting of the Company on its behalf.	...

No.	Original Articles	Amended Articles
30	**Article 31** The register of the persons attending the meeting shall be prepared by the Company. The register shall state the names (or names of the corporations), identity card numbers, ~~residential addresses~~, the number of voting shares held or represented by the attendees, and the names (or names of the corporations) of the principal. The convener and the lawyers engaged by the Company shall jointly verify the validity of the shareholders' qualifications based on the register of members, and shall register the names of the shareholders and the number of their voting shares. The registration for a meeting shall be completed before the chairman of the meeting announces the number of shareholders and proxies attending the meeting in person and the total number of voting shares held by them.	**Article 31** The register of the persons attending the meeting shall be prepared by the Company. The register shall state the names (or names of the corporations), identity card numbers, residential addresses, the number of voting shares held or represented by the attendees, and the names (or names of the corporations) of the principal. The convener and the lawyers engaged by the Company shall jointly verify the validity of the shareholders' qualifications based on the register of members provided by the **securities registration and settlement institution,** and shall register the names of the shareholders and the number of their voting shares. The registration for a meeting shall be completed before the chairman of the meeting announces the number of shareholders and proxies attending the meeting in person and the total number of voting shares held by them.
31	**Article 32** ~~When the~~ general meeting ~~is held, directors, supervisors and the secretary to the Board shall attend the meeting and the general manager and other senior management members shall be present at the meeting~~.	**Article 32 Where the** general meeting **requires directors and senior management members to be present at the meeting, the directors and senior management members shall be present at the meeting and answer the inquiries of shareholders**.

No.	Original Articles	Amended Articles
32	**Article 33** The general meeting convened by the Board shall be chaired by the chairman of the Board. Where the chairman is incapable of performing or not performing his duties, a director nominated by more than half of the directors shall preside over the meeting. The general meeting convened by ~~the Supervisory Committee~~ shall be presided over by ~~the chairman of the Supervisory Committee~~. Where ~~the chairman of the Supervisory Committee~~ is incapable of performing or not performing his/her duties, ~~a supervisor~~ jointly elected by more than half of ~~the supervisors~~ shall preside over the meeting. A general meeting convened by the shareholders themselves shall be presided over by a representative elected by the convener. When a general meeting is held and the chairman of the meeting violates the Rules of Procedure such that the general meeting cannot proceed, with the consent of more than half of the shareholders with voting rights present at the meeting, the general meeting may elect a person to be the chairman of the meeting and the meeting shall be continued.	**Article 33** The general meeting convened by the Board shall be chaired by the chairman of the Board. Where the chairman is incapable of performing or not performing his duties, a director nominated by more than half of the directors shall preside over the meeting. The general meeting convened by **the Audit Committee** shall be presided over by **the convener of the Audit Committee**. Where **the convener of the Audit Committee** is incapable of performing or not performing his/her duties, **a member of the Audit Committee** jointly elected by more than half of **members of the Audit Committee** shall preside over the meeting. A general meeting convened by the shareholders themselves shall be presided over by a representative elected by the convener. When a general meeting is held and the chairman of the meeting violates the Rules of Procedure such that the general meeting cannot proceed, with the consent of more than half of the shareholders with voting rights present at the meeting, the general meeting may elect a person to be the chairman of the meeting and the meeting shall be continued.
33	**Article 34** At the annual general meeting, the Board ~~and the Supervisory Committee~~ shall report their work in the past year to the general meeting. Each independent non-executive Director shall also make a work report.	...
34	**Article 35** Directors~~, supervisors~~ and senior management shall provide explanations on the inquiries and suggestions made by shareholders at the general meeting.	...

No.	Original Articles	Amended Articles
35	**Article 37** Minutes of the general meeting shall be kept and the secretary to the Board shall be responsible therefor. The meeting minute shall contain the following contents: (I) time, venue, agenda of the meeting and name of the convener; (II) names of the chairman of the meeting, directors, ~~supervisors,~~ general manager and other senior management members present at the meeting; (III) the total number of shares held for voting and the proportion to the total number of shares of the Company; (IV) the consideration process, key points of speech and voting results of each proposal; (V) shareholders' inquiries or suggestions and corresponding replies or explanations; (VI) names of vote counters and scrutineers; and (VII) other contents that shall be included in the meeting minutes according to the Articles of Association.	...
36	**Article 38** The convener shall guarantee the authenticity, accuracy and integrity of the content of the meeting minutes. The directors, ~~supervisors,~~ the secretary to the Board, convener or their representative who attend the meeting, and the meeting presider shall sign the meeting minutes. The minutes of the meeting shall be kept together with the signature book of the attending shareholders, the power of attorney of the proxies, the valid information on voting via the Internet or by other means and other valid information for a period of not less than 10 years.	...

No.	Original Articles	Amended Articles
37	**Article 39** The convener shall guarantee the general meeting continues until the final resolution has been adopted. If the general meeting is suspended or no resolution can be made due to force majeure or other special reasons, necessary measures shall be taken to resume the general meeting as soon as possible or terminate the general meeting directly, and an announcement shall be made in a timely manner.	**Article 39** The convener shall guarantee the general meeting continues until the final resolution has been adopted. If the general meeting is suspended or no resolution can be made due to force majeure or other special reasons, necessary measures shall be taken to resume the general meeting as soon as possible or terminate the general meeting directly, and an announcement shall be made in a timely manner. **Meantime, the convener shall report to the local branch of the China Securities Regulatory Commission (CSRC) and the stock exchange where the company is located.** ...
38	**Chapter VII Voting and Resolutions of the General Meeting** **Article 40** Shareholders who request to speak at the general meeting shall first raise their hands and speak after obtaining permission from the presider of the general meeting. When a number of shareholders raise their hands to speak, the presider shall designate a speaker. The presider shall determine the speaking duration and frequency of speech for each person, according to the actual circumstances. Shareholders must not be interrupted in the middle of the prescribed speech, so that shareholders have full right to speak. Shareholders speaking at the meeting shall report their names and the number of Shares held to the general meeting, and the content of their speeches shall align with key topics of the general meeting. Where a shareholder's speech violates the foregoing provisions, the presider of the general meeting may refuse or stop such speech.	...

No.	Original Articles	Amended Articles
39	**Article 41** The resolutions of a general meeting are classified into ordinary resolutions and special resolutions. An ordinary resolution shall be passed by votes representing more than half of the voting rights represented by the shareholders (including proxies) present at the general meeting. A special resolution shall be passed by votes representing more than two-thirds of the voting rights represented by the shareholders (including proxies) present at the general meeting.	...
40	**Article 42** The following matters shall be resolved by way of ordinary resolution of the general meeting: (I) work reports of the Board~~ and the Supervisory Committee~~; (II) profit distribution plans and loss recovery plans formulated by the Board; (III) appointment and removal of members of the Board~~ and the Supervisory Committee~~, their remuneration and method of payment; ~~(IV) annual budget and final accounts of the Company;~~ ~~(V) annual report of the Company; and~~ (VI) matters other than those which are required by the laws, administrative regulations or the Articles of Association to be resolved by way of special resolutions.	...

No.	Original Articles	Amended Articles
41	**Article 43** The following matters shall be resolved by way of special resolution of the general meeting: (I) increase or decrease of registered capital of the Company; (II) the division, separation, merger, dissolution and liquidation (including voluntary liquidation) of the Company; (III) amendments to the Articles of Association; (IV) purchase or disposal of material assets or provision of guarantee by the Company within 12 consecutive months with an amount exceeding 30% of the latest audited total assets of the Company; (V) employee stock ownership programs or equity incentive plan; (VI) other matters as required by the laws, administrative regulations or the Articles of Association, and as determined by an ordinary resolution of the general meeting which may have a material impact on the Company and should be adopted by a special resolution. A variation of the rights attached to a class of shares shall be approved by more than two-thirds of the shareholders of the company holding the shares of that class carrying the relevant rights.	**Article 43** The following matters shall be resolved by way of special resolution of the general meeting: (I) increase or decrease of registered capital of the Company; (II) the division, separation, merger, dissolution and liquidation (including voluntary liquidation) of the Company; (III) amendments to the Articles of Association; (IV) purchase or disposal of material assets or **provision** of guarantee **to others** by the Company within 12 consecutive months with an amount exceeding 30% of the latest audited total assets of the Company; (V) employee stock ownership programs or equity incentive plan; (VI) other matters as required by the laws, administrative regulations or the Articles of Association, and as determined by an ordinary resolution of the general meeting which may have a material impact on the Company and should be adopted by a special resolution. A variation of the rights attached to a class of shares shall be approved by more than two-thirds of the shareholders of the company holding the shares of that class carrying the relevant rights.

No.	Original Articles	Amended Articles
42	**Article 44** Shareholders (including proxies) shall exercise their voting rights by the number of voting shares they represent, and each share shall have one vote. Shares held by the Company do not carry any voting rights and shall not be counted in the total number of voting shares represented by shareholders present at the general meeting. The Board of Directors, independent non-executive Directors, shareholders holding more than one percent of the voting shares or investor protection institutions established in accordance with the laws, administrative regulations or the provisions of the CSRC may publicly solicit shareholders' voting rights. Information such as specific voting intentions shall be fully disclosed to the shareholders from whom voting rights are being solicited. No consideration or other form of de facto consideration shall be involved in the collection of voting rights from shareholders. Except for statutory conditions, the Company shall not impose any minimum shareholding restriction on the solicitation of voting rights.	**Article 44** Shareholders (including proxies) shall exercise their voting rights by the number of voting shares they represent, and each share shall have one vote. Shares held by the Company do not carry any voting rights and shall not be counted in the total number of voting shares represented by shareholders present at the general meeting. The Board of Directors, independent non-executive Directors, shareholders holding more than one percent of the voting shares or investor protection institutions established in accordance with the laws, administrative regulations or the provisions of the CSRC may publicly solicit shareholders' voting rights. Information such as specific voting intentions shall be fully disclosed to the shareholders from whom voting rights are being solicited. No consideration or other form of de facto consideration shall be involved in the collection of voting rights from shareholders. Except for statutory conditions, the Company shall not impose any minimum shareholding restriction on the solicitation of voting rights. **When the shareholders' meeting considers major matters affecting the interests of small and medium-sized investors, the votes concerning small and medium-sized investors shall be counted separately. The results of the separate vote counting shall be publicly disclosed in a timely manner.** ...

No.	Original Articles	Amended Articles
43	**Article 45** When a ~~connected~~ transaction is considered at a general meeting, the ~~connected~~ shareholders shall abstain from voting and shall not exercise their voting rights on behalf of other shareholders, and the number of voting shares represented by them shall not be counted in the total number of valid votes; the resolutions of the general meeting shall fully disclose the voting of non-~~connected~~ shareholders. The ~~connected~~ shareholders shall abstain from voting automatically when voting at the general meeting. The chairman of the meeting shall require the ~~connected~~ shareholders to abstain from voting. Any shareholder who is not required to abstain is entitled to request the ~~connected~~ shareholders to abstain from voting. The ~~connected~~ transaction shall be voted by non-~~connected~~ shareholders present at the meeting, and more than half of the valid voting rights in favor of the ~~connected~~ transaction shall be adopted; if the transaction falls within the scope of special resolution, more than two-thirds of the valid voting rights shall be adopted. When the general meeting considers a resolution on the provision of guarantee to shareholders, de facto controllers and their related persons, such shareholders or shareholders controlled by such de facto controllers shall abstain from voting on the resolution, and the resolution shall be passed by more than half of the voting rights held by other shareholders attending the general meeting.	**Article 45** When a **related** transaction is considered at a general meeting, the **related** shareholders shall abstain from voting and shall not exercise their voting rights on behalf of other shareholders, and the number of voting shares represented by them shall not be counted in the total number of valid votes; the resolutions of the general meeting shall fully disclose the voting of non-**related** shareholders. The **related** shareholders shall abstain from voting automatically when voting at the general meeting. The chairman of the meeting shall require the **related** shareholders to abstain from voting. Any shareholder who is not required to abstain is entitled to request the **related** shareholders to abstain from voting. The **related** transaction shall be voted by non-**related** shareholders present at the meeting, and more than half of the valid voting rights in favor of the **related** transaction shall be adopted; if the transaction falls within the scope of special resolution, more than two-thirds of the valid voting rights shall be adopted. When the general meeting considers a resolution on the provision of guarantee to shareholders, de facto controllers and their related persons, such shareholders or shareholders controlled by such de facto controllers shall abstain from voting on the resolution, and the resolution shall be passed by more than half of the voting rights held by other shareholders attending the general meeting.

No.	Original Articles	Amended Articles
44	**Article 46** Unless the Company is in a crisis or other special circumstances, the Company shall not enter into any contract with any person other than the Directors, managers and other senior management members whereby the management of the whole or any substantial part of the business of the Company is to be handed over to such person without the approval of a special resolution at a general meeting.	...
45	**Article 47** The list of candidates for directors ~~and supervisors~~ shall be submitted to the general meeting for voting by way of proposal. When voting on the election of directors ~~and supervisors~~ at the general meeting, the accumulative voting system shall be adopted in accordance with the Articles of Association or the resolution of the general meeting. The accumulative voting system referred to in the preceding paragraph refers to that, when the general meeting elects directors ~~or supervisors~~, each share shall have the same number of voting rights as the number of directors ~~or supervisors~~ to be elected, and shareholders may cluster their voting rights. The Board shall inform the Shareholders of the biographies and basic information of the candidates for Directors ~~and Supervisors~~.	...

No.	Original Articles	Amended Articles
46	**Article 48** In addition to the cumulative voting system, the general meeting shall resolve on all the proposals separately; in the event of several proposals for the same issue, such proposals shall be voted on and resolved in the order of time at which they are submitted. Unless the general meeting is adjourned or no resolution can be made for special reasons such as force majeure, voting of such proposals shall neither be shelved nor refused at the general meeting.	...
47	**Article 49** When considering a proposal, the general meeting shall not revise it; otherwise, such amendments shall be deemed as a new proposal and may not be voted at the current meeting.	...
48	**Article 51** The general meeting shall vote by open ballot.	...
49	**Article 52** Before the relevant proposal is voted on at the general meeting, two representatives of the shareholders shall be elected to take part in counting the votes and scrutinizing the conduct of the poll. Any shareholder who is ~~connected with~~ the matter under consideration and his/her proxy shall not take part in counting the votes or scrutinizing the conduct of the poll. At the time of deciding on a proposal by voting at the general meeting, lawyers, shareholder representatives ~~and Supervisor representatives~~ shall count and scrutinize the votes jointly, and announce the voting result forthwith. The voting results in connection with the resolution shall be recorded in the minutes of meeting.	**Article 52** Before the relevant proposal is voted on at the general meeting, two representatives of the shareholders shall be elected to take part in counting the votes and scrutinizing the conduct of the poll. Any shareholder who is **related** to the matter under consideration and his/her proxy shall not take part in counting the votes or scrutinizing the conduct of the poll. At the time of deciding on a proposal by voting at the general meeting, lawyers and shareholder representatives shall count and scrutinize the votes jointly, and announce the voting result forthwith. The voting results in connection with the resolution shall be recorded in the minutes of meeting.

No.	Original Articles	Amended Articles
50	**Article 53** A general meeting shall not conclude earlier at the venue than over the Internet or otherwise. At the conclusion of the general meeting on site, the presider shall announce the voting status and results of each proposal and announce whether the proposal is adopted or not based on the voting results. The voting results in connection with the resolution shall be recorded in the minutes of meeting. Prior to the formal announcement of the voting results, relevant parties involved in relation to voting on the site of the general meeting, via the Internet or by other means, including the persons responsible for counting votes and scrutinizing the voting, ~~substantial~~ shareholders, Internet service providers, and the Company, shall be obliged to keep the voting status confidential.	...
51	**Article 54** The shareholders attending the general meeting shall express one of the following opinions on the proposal to be voted on: for, against, or abstain. Save for the circumstance under which the securities registration and settlement institution, acting as the nominal holder (if any) of shares under the mutual stock market access between the Mainland and Hong Kong, makes reporting in accordance with the instruction of the de facto holder of relevant shares.	...

No.	Original Articles	Amended Articles
	An unfilled, wrongly filled, or illegible vote, or an uncast vote shall be deemed to be a waiver of the voting right of the voter, and the voting result for the number of shares he/she holds shall be accounted as "abstain". If in accordance with the applicable laws and regulations and the Listing Rules of the Hong Kong Stock Exchange, any shareholder is required to abstain from voting or is restricted to voting for (or against) any individual resolution, any vote by the shareholder or his/her proxies in contravention thereof shall not be counted into the voting result.	
52	**Article 56** Resolutions of the general meeting shall be announced in time, which shall set out the number of shareholders and proxies present at the meeting, the total number of voting shares held by them and their proportion in the total number of voting shares of the Company, voting methods, voting results of each proposal, and details of resolutions adopted and other relevant matters.	...
53	**Article 57** Where the proposals fail to be adopted or if the general meeting changes the resolutions of the previous one, a special notice shall be included in the announcement of the resolutions of the general meeting.	...

No.	Original Articles	Amended Articles
54	**Article 58** Where proposed resolutions in relation to the election of directors ~~or supervisors~~ are adopted at a general meeting, the new directors ~~and supervisors~~ shall take office in accordance with the provisions of the Articles of Association. If the general meeting passes the proposal on cash dividends, scrip issue or conversion of capital reserve into capital, the Company shall implement the relevant plan within 2 months after the end of the general meeting.	...
55	**Article 59** If a resolution passed at a general meeting violates laws and administrative regulations, the resolution shall be rendered invalid. The shareholders shall request the People's Court to cancel the relevant resolution within 60 days after the resolution is adopted if the convening procedure and voting method of the general meeting violates the laws, administrative regulations or the Articles of Association, or the contents of the resolution breach the Articles of Association.	...
56	**Article 60** As an appendix to the Articles of Association, the Rules of Procedure, shall take effect ~~from the date on which the overseas listed shares of the Company are listed and traded on the Main Board of the Hong Kong Stock Exchange~~ after being resolved and passed at the general meeting. From the date on which these Rules of Procedure became effective, the original Rules of Procedure of the General Meetings of the Company shall automatically lapse.	**Article 60** As an appendix to the Articles of Association, the Rules of Procedure, shall take effect after being resolved and passed at the general meeting. From the date on which these Rules of Procedure became effective, the original Rules of Procedure of the General Meetings of the Company shall automatically lapse.
57	**Article 61** Amendments to the Rules of Procedure shall be proposed by the Board and submitted for consideration and approval at the general meeting.	...

No.	Original Articles	Amended Articles
58	**Article 64** Matters not covered in the Rules of Procedure shall be implemented in accordance with the provisions of the national laws, regulations, normative documents and the Articles of Association; where there is any inconsistency between the Rules of Procedure and the relevant provisions of relevant laws, regulations, normative documents and the Articles of Association, the relevant provisions of relevant laws, regulations, normative documents and the Articles of Association shall prevail. Where the Rules of Procedure contravene any laws, regulations, normative documents promulgated by the government of the People's Republic of China in the future or the Articles of Association as amended through lawful procedures, the relevant laws, regulations, normative documents of the People's Republic of China and the Articles of Association shall prevail. The Rules of Procedure shall be immediately revised accordingly and submitted to the general meeting for consideration and approval.	...

APPENDIX II TO THE ARTICLES OF ASSOCIATION

COMPARISON TABLE OF AMENDMENTS TO THE RULES OF PROCEDURE FOR THE BOARD

Details of the proposed amendments are set out below (text to be deleted is indicated by strikethrough, text to be added is indicated by bold font and parts without changes in the following articles are shown in "...").

(1) Due to addition or deletions of articles in the Rules of Procedure and/or the Articles of Association, the serial number of relevant articles and cross references of the Rules of Procedure for the General Meeting have been adjusted accordingly without separate presentation.

(2) Pursuant to the proposed amendments, all references of "general meeting (股東大會)" have been amended to "general meeting (股東會)", and the amendments of such references are not presented on an article-by-article basis as they do not involve substantial changes.

(3) Due to the removal of provisions related to the supervisory committee and supervisors of listed companies in the Guidelines for Articles of Association of Listed Companies (2025), which explicitly states that the company shall stipulate in its articles of association that the board of directors shall establish an audit committee (i.e. the Audit Committee of the Company) to exercise the statutory functions and powers of the supervisory committee, therefore, the corresponding references to "supervisory committee" and "supervisors" in the Rules of Procedure are revised to "audit committee" and "members of the audit committee", or the relevant provisions that have been abolished are deleted. Since the amendments are extensive, they are not presented on an article-by-article basis.

(4) Other word modifications that do not affect the meaning of the articles are not presented on an article-by-article basis as they do not involve substantial changes and the amendments are extensive.

Comparison Table of Amendments to the Rules of Procedure for the Board of Directors

No.	Original Articles	Amended Articles
1	**Article 2** The Company has established the Board of Directors in accordance with laws. As the body to make decisions on the Company's operational matters, the Board of Directors is responsible for operating and managing the Company's legal property according to relevant laws and regulations such as the Company Law as well as the requirements as set out in the Articles of Association. The Board of Directors is accountable to the general meeting.	...
2	**Article 6** The Board of Directors shall exercise the following functions and powers in accordance with laws: (I) to convene general meeting and report to the meeting on the work of the Board; (II) to implement the resolutions of general meetings; (III) to resolve on the Company's business plans and investment plans; ~~(IV) to formulate the Company's annual financial budgets and final accounts;~~ (V) to formulate the Company's profit distribution plans and loss recovery plans; (VI) to formulate plans of the Company regarding increase or reduction of the registered capital, issuance of bonds or other securities and listing; (VII) to formulate plans for substantial acquisition, repurchase of shares, or merger, division, dissolution and change of corporate form of the Company;	**Article 6** ... The Board shall establish **an Audit Committee (i.e., the Audit Committee as defined in the Company Law, the same below),** a Remuneration Committee, a Nomination Committee and a Strategy Committee (together, the "Special Committees") and, as necessary, other Special Committees to **perform their duties in accordance with the Articles of Association and the authorization of the Board** and provide advice or counsel to the Board on major decisions. The composition and Rules of Procedure for the Special Committees shall be separately agreed upon by the Board. The Special Committees shall not make any resolution in the name of the Board but may, subject to the mandatory requirements of the relevant PRC laws, regulations, regulatory documents and the listing rules of the stock exchange where it

No.	Original Articles	Amended Articles
	(VIII) to determine the outbound investment, acquisition and disposal of assets, asset mortgage, external guarantee, consigned financial management, connected transactions, and external donations of the Company within the authority granted by the general meeting; (IX) to determinate the setup of the Company's internal management structure; (X) to appoint or dismiss the general manager, secretary to the Board and other senior management members of the Company, and decide on matters of remuneration, rewards and punishments; to appoint or dismiss senior management such as deputy general manager and financial manager according to the nomination of the general manager, and decide on matters of remuneration, rewards and punishments; (XI) to formulate the basic management system of the Company; (XII) to formulate the amendment to the Articles of Association; (XIII) to manage the information disclosure of the Company; (XIV) to request the general meeting to engage or replace the accounting firm that provides audit for the Company; (XV) to debrief the work report of the general manager of the Company and check the works of the general manager;	is listed, exercise its decision-making power in respect of authorized matters in accordance with the special mandate of the Board. **The Nomination Committee and the Remuneration Committee shall comprise more than half of the independent non-executive Directors, and the independent non-executive Directors shall act as the convener. However, if the relevant competent department of the State Council has other provisions on the convener of the Special Committee, such provisions shall prevail.**

No.	Original Articles	Amended Articles
	(XVI) to make decisions on the Company's repurchase of its shares in the situations prescribed in items (III), (V) and (VI) of paragraph 1 of Article 25 of the Articles of Association, in accordance with the authorization of the general meeting; (XVII) other functions and powers granted by laws, administrative regulations, departmental rules or the Articles of Association. The Board shall establish ~~an Audit Committee,~~ a Remuneration Committee, a Nomination Committee and a Strategy Committee (together, the "Special Committees") and, as necessary, other Special Committees to provide advice or counsel to the Board on major decisions. The composition and Rules of Procedure for the Special Committees shall be separately agreed upon by the Board. The Special Committees shall not make any resolution in the name of the Board but may, subject to the mandatory requirements of the relevant PRC laws, regulations, regulatory documents and the listing rules of the stock exchange where it is listed, exercise its decision-making power in respect of authorized matters in accordance with the special mandate of the Board. Matters beyond the scope authorized by the general meeting shall be submitted to the general meeting for deliberation.	

No.	Original Articles	Amended Articles
3	**Article 7** The Board of Directors shall determine the scope of authorization in respect of external investment, acquisition and disposal of assets, external borrowings, asset mortgages, the provision of security for third parties, consigned financial management, connected transactions and external donations, and set up strict inspection and decision-making procedures; for important investment projects, the Board of Directors shall organize the relevant experts and professionals for review and report at general meeting for approval.	...
4	**Article 8** The chairman of the Board of Directors shall be concurrently served by the Directors of the Company, and shall be elected and removed by more than half of all the directors. The Directors shall exercise the following functions and powers: (I) to preside over general meetings and to convene and preside over Board meetings; (II) to procure and examine the implementation of resolutions of the Board; (III) to sign important documents of the Board of Directors and other documents that require signature by the legal representative of the Company; (IV) to exercise the functions and powers of the legal representative; (V) other functions and powers granted by the Board.	...

No.	Original Articles	Amended Articles
5	**Article 9** The Board meetings are required to be held at least ~~twice~~ a year. All regular meetings of the Board shall be convened by the chairman of the Board of Directors. If the chairman of the Board of Directors is unable or fails to perform his/her duties, a director shall be elected jointly by more than half of the directors to convene and preside over the Board meeting. Written notice shall be given to all directors ~~and supervisors~~ at least ~~ten~~ days before each Board meeting, informing them of the time, place and agenda of the meeting.	**Article 9 Regular** Board meetings are required to be held at least **four times** a year. All regular meetings of the Board shall be convened by the chairman of the Board of Directors. If the chairman of the Board of Directors is unable or fails to perform his/her duties, a director shall be elected jointly by more than half of the directors to convene and preside over the Board meeting. Written notice shall be given to all directors at least **fourteen** days before each Board meeting, informing them of the time, place and agenda of the meeting.
6	**Article 10** Shareholders representing more than one-tenth of the voting rights, directors~~, supervisory committee~~ or independent non-executive Directors more than one-third, may propose an extraordinary Board meeting. The chairman of the Board shall convene and preside over a Board meeting within ten days after receiving the proposal.	...
7	**Article 11** The Board shall convene an extraordinary Board meeting by notifying all Directors ~~and Supervisors~~ in writing five days prior to the meeting. In case of emergency and it is necessary to convene an extraordinary Board meeting as soon as possible, the meeting notice may be sent by telephone or other oral means at any time, provided that the convener shall make explanations on the way of sending the relevant notice at the meeting.	**Article 10** Shareholders representing more than one-tenth of the voting rights, directors, **Audit Committee** or independent non-executive Directors more than one-third, may propose an extraordinary Board meeting. The Chairman of the Board shall convene and preside over a Board meeting within ten days after receiving the proposal.

No.	Original Articles	Amended Articles
8	**Article 12** The notice of the Board meeting shall contain at least the following contents: (I) the date and venue of the meeting; ~~(II) the way in which the meeting is held;~~ (III) the reason for convening the meeting and agenda thereof; (IV) the date of issuing the notice.	**Article 12** The notice of the Board meeting shall contain at least the following contents: (I) the date and venue of the meeting; (II) **the duration of the meeting**; (III) the reason for convening the meeting and agenda thereof; (IV) the date of issuing the notice.
9	**Article 13** Except as provided in the Articles of Association, the Board meeting shall only be held when more than half of the directors attend the meeting. A resolution made by the Board shall be approved by more than half of the directors unless otherwise stipulated by laws, administrative regulations, department rules and the Articles of Association. Each director shall have one vote for the resolutions of the Board of Directors. ~~The supervisors are entitled to request to be present at the Board meetings;~~ where the general manager and the secretary to the Board do not concurrently serve as directors, they shall be present at the Board meetings. The chairman may, where he deems necessary, notify other relevant persons to be present at the Board meetings.	**Article 13** Except as provided in the Articles of Association, the Board meeting shall only be held when more than half of the directors attend the meeting. A resolution made by the Board shall be approved by more than half of the directors unless otherwise stipulated by laws, administrative regulations, department rules and the Articles of Association. Each director shall have one vote for the resolutions of the Board of Directors. **Where the number of votes cast for and that against a resolution are equal, the chairman of the Board shall have a casting vote.** Where the general manager and the secretary to the Board do not concurrently serve as directors, they shall be present at the Board meetings. The chairman may, where he deems necessary, notify other relevant persons to be present at the Board meetings.

No.	Original Articles	Amended Articles
10	**Article 14** Where a director is ~~affiliated~~ with the enterprise involved in the resolution of the Board meeting, he/she shall not exercise the right to vote on the resolution, nor shall he/she exercise the right to vote on behalf of another director. The Board meeting can be held by more than half of the un~~interested~~ directors. The resolutions of the Board meeting shall be adopted by more than half of the un~~interested~~ directors. Where the Board meeting is attended by less than three directors without an ~~associated~~ relationship, the matter shall be submitted to the general meeting for deliberation.	**Article 14** Where a director is **affiliated** with the enterprise **or individual** involved in the resolution of the Board meeting, he/she **shall report in writing to the Board in a timely manner and** shall not exercise the right to vote on the resolution, nor shall he/she exercise the right to vote on behalf of another director. The Board meeting can be held by more than half of the un**interested** directors. The resolutions of the Board meeting shall be adopted by more than half of the un**interested** directors. Where the Board meeting is attended by less than three directors without an **associated** relationship, the matter shall be submitted to the general meeting for deliberation.

No.	Original Articles	Amended Articles
11	**Article 15** Voting of resolutions of the Board of Directors shall proceed by the following methods: voting by a show of hands or voting by poll. On the premise of ensuring that the directors can fully express their opinions, the extraordinary Board meetings may be held by way of telephone or video conference and the resolutions shall be signed by the attending directors. A resolution of the Board of Directors may be adopted in writing, ~~signed by all the directors of the board of directors,~~ without the holding of a Board meeting, provided that the resolution in writing intended to be adopted is sent to each director. In this regard, each director may sign different copies of the same resolution in writing, all of which together shall constitute one valid resolution in writing and, for this purpose, the facsimile signatures of the directors shall be valid and binding. Such a resolution in writing shall have the same effect as if it had been passed at a Board meeting duly convened and held.	**Article 15** Voting of resolutions of the Board of Directors shall proceed by the following methods: voting by a show of hands or voting by poll. On the premise of ensuring that the directors can fully express their opinions, the extraordinary Board meetings may be held by way of telephone or video conference and the resolutions shall be signed by the attending directors. A resolution of the Board of Directors may be adopted in writing, without the holding of a Board meeting. **Approval of written resolutions of the directors:** **(I) A proposed written resolution of the directors shall be passed after one or more copies of the resolution have been signed by all the directors originally entitled to vote on the resolution at the Board meeting.** **(II) Item (I) applies only where such directors would otherwise have constituted a quorum at a board meeting.** **(III) It is immaterial whether a director signs the resolution before or after being notified of the proposal to adopt the resolution.** **Save for matters which are required by applicable laws, regulations and regulatory provisions of the Company to be resolved at a Board meeting, any proposed directors' written resolution once adopted shall have the same force and effect as if it had been passed at a duly convened and held Board meeting.**

No.	Original Articles	Amended Articles
		The written resolution intended to be adopted shall be sent to each director. In this regard, each director may sign different copies of the same resolution in writing, all of which together shall constitute one valid resolution in writing and, for this purpose, the facsimile signatures of the directors shall be valid and binding. Such a resolution in writing shall have the same effect as if it had been passed at a Board meeting duly convened and held.
12	**Article 17** Meeting minutes shall be prepared to record the decision made by the Board for the matters under discussion. The directors attending the meeting shall sign the meeting minutes. The minutes of Board meetings shall be kept in corporate archives for a period of no less than ten years.	**Article 17** Meeting minutes shall be prepared to record the decision made by the Board for the matters under discussion. The directors attending the meeting shall sign the meeting minutes. **The written resolutions of the directors** and the minutes of Board meetings shall be kept in corporate archives for a period of no less than ten years.
13	**Article 19** The Company shall have a secretary to the Board to take charge of the preparation of the general meetings and the Board meetings, the safekeeping of documents, and the management of the information of shareholders of the Company, etc. The secretary to the Board shall comply with the relevant provisions of laws, administrative regulations, departmental rules, and the Articles of Association.	...

No.	Original Articles	Amended Articles
14	**Article 20** As an appendix to the Articles of Association, these Rules of Procedure for Board Meetings shall become effective ~~from the date on which the overseas listed shares issued by the Company are listed and traded on the Main Board of the Hong Kong Stock Exchange,~~ after approval by a resolution at the general meeting. ~~Commencing from the date on which these Rules of Procedure become effective, the original Rules of Procedure for the Board of Directors shall lapse automatically.~~	...
15	**Article 21** The amendments to these rules of procedure shall be proposed by the Board of Directors and submitted for consideration and approval at general meeting.	...
16	**Article 24** Any matters not covered herein shall be handled in accordance with relevant laws and regulations of the state, regulatory documents and the Articles of Association. Where these rules of procedure are inconsistent with the relevant provisions of relevant laws and regulations, regulatory documents and the Articles of Association, the relevant provisions of relevant laws and regulations, regulatory documents and the Articles of Association shall prevail. In case of any conflict between these rules of procedure and any laws and regulations promulgated by the state in future, regulatory documents or the Articles of Association as amended through lawful procedures, the relevant laws and regulations of the state, regulatory documents or the Articles of Association shall prevail. These rules of procedure shall be immediately revised accordingly and submitted to the general meeting for consideration and approval.	...

Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
國鴻氫能科技（嘉興）股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9663)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") of Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the "**Company**") will be held at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC at 9:00 a.m. on Monday, 29 June 2026 for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise specified, capitalised terms used in this notice shall have the same meaning as those defined in the circular of the Company dated 28 May 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the annual report of the Company for the year 2025

2. To consider and approve the final financial account report of the Company for the year 2025

3. To consider and approve the report of the Board of the Company for the year 2025

4. To consider and approve the report of the Supervisory Committee of the Company for the year 2025

5. To consider and approve the re-appointment of the auditor of the Company for the year 2026

6. To consider and approve the remuneration package of the Directors for the year 2026

7. To consider and approve the profit distribution plan of the Company for the year 2025

8. To consider and approve the adoption of dividend policy of the Company

9. To consider and approve the application for comprehensive credit facilities for financing and providing guarantee(s) to the subsidiary(ies) of the Company

10. To consider and approve the appointment of executive Directors and independent non-executive Directors (by way of cumulative voting)

    10.1 To consider and approve the appointment of executive Director

        i. Appoint Dr. Yan Xiqiang as executive Director of the second session of the Board

    10.2 To consider and approve the appointment of independent non-executive Directors

        i. Appoint Ms. Lau Man Kei as independent non-executive Director of the second session of the Board

        ii. Appoint Mr. Leung Wai Tai as independent non-executive Director of the second session of the Board

SPECIAL RESOLUTIONS

11. To consider and approve the granting of general mandate to the Board to issue H shares of the Company (including the sale or transfer of treasury shares)

12. To consider and approve the granting of general mandate to the Board to repurchase H shares of the Company

13. To consider and approve the amendments to the Company's Articles of Association and the abolition of the Company's Supervisory Committee

    13.1 To consider and approve the amendments to the Company's Articles of Association and its annexes

    13.2 To consider and approve the abolition of the Company's Supervisory Committee and the Rules of Procedure for the Company's Supervisory Committee

By order of the Board
Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
Chen Xiaomin
Chairman, Executive Director and general manager

Jiaxing, the PRC, 28 May 2026

Notes:

1. All resolutions at the AGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The results of the poll will be published on the websites of the Company at www.sinosynergypower.com and Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the AGM.

2. Any Shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder.

3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's H Share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong (for H Shareholders) or to the Company at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC (for Domestic Shareholders), at least 24 hours before the AGM (i.e. before 9:00 a.m. on Sunday, 28 June 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she so wish.

4. For the purpose of determining the list of shareholders who are entitled to attend the AGM, the register of members of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026, both days inclusive, during which period no transfer of H Shares will be registered. The record date for determining the eligibility of Shareholders to attend and vote at the AGM is Monday, 29 June 2026. In order to be eligible to attend and vote at the AGM, you shall ensure all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong or to the Company at No. 1-6 Longwang Road, Zhapu Town, Pinghu City, Jiaxing City, Zhejiang Province, the PRC (for Domestic Shareholders) not later than 4:30 p.m. on Tuesday, 23 June 2026 for registration.

5. According to the Articles of Association, an ordinary resolution shall be passed by more than half of the votes cast by the Shareholders (including proxies) present at the general meeting, while a special resolution shall be passed by more than two-thirds of the votes cast by the Shareholders (including proxies) present at the general meeting.

6. In case of joint Shareholders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.

7. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

8. A Shareholder or his/her proxy should produce proof of identity when attending the AGM.

9. References to date and time in this notice are to Hong Kong dates and time.